

AGENDA
Municipal Services Committee
November 22, 2010
6:30 P.M. – Council Chambers

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **New Business**
 - a. **Discussion** – Review Maintenance regarding storm sewers, detention and retention basin infrastructure within private developments.
 - b. **Ordinance** – Brookhaven Plaza PUD, 7516 Cass Avenue: Petitioner requests approval of a minor PUD amendment to reduce the required parking stall widths from 10 feet to 9 feet for the south parking area, along Plainfield Road.
 - c. **Discussion** – Benefits of the Web Q & A Building Services Module service versus current office building permitting procedures.
 - d. **Resolution** – Authorizing the Mayor to enter into an engineering agreement with Christopher B. Burke Engineering, Ltd. for pavement corings for the proposed 2011 Street Maintenance Program in an amount not to exceed \$12,250.00
 - e. **Resolution** – Illinois Department of Transportation Resolutions (IDOT) authorizing expenditures to balance with the Illinois Department of Transportation Motor Fuel Tax (MFT) audit reviews.
 - f. **Resolution** – Modify an Intergovernmental Agreement to sell meter readings to DuPage County for billing purposes
 - g. **Minutes** – October 25, 2010 – Municipal Services Committee
4. **Director's Report**
 - a. Snow Operations update
 - b. Water Plant Maintenance Projects
 - c. Salt Storage facility update
5. **Next regularly scheduled meeting** – December 28, 2010.
6. **Adjournment**