## **CITY OF DARIEN**

## NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE THAT THE MUNICIPAL SERVICES COMMITTEE HAS SCHEDULED A SPECIAL MEETING TO BE HELD ON MONDAY, AUGUST 7, 2017, 6:30 PM IN THE CITY COUNCIL CHAMBERS AT CITY HALL, 1702 PLAINFIELD ROAD, DARIEN, ILLINOIS. AGENDA IS AS FOLLOWS:

- 1. CALL TO ORDER
- 2. ESTABLISH A QUORUM
- 3. NEW BUSINESS
  - **a.** <u>**RESOLUTION**</u> Approval of a resolution awarding a contract to Homer Tree Care, Inc.in an amount not to exceed \$135,765.00 for the City's 2017/2018 Tree Trimming and Removal Program.
  - **b.** <u>**RESOLUTION**</u> Approval of a resolution awarding a contract to Acres Group for the purchase and installation of the 50/50 parkway tree program and the parkway tree replacement program in an amount not to exceed \$35,737.00
  - **c.** <u>**RESOLUTION**</u> Approval of a resolution authorizing the emergency purchase of one new 2017 Hydraulic Hammer-WT Hammer Work Tool H65E attachment from Patten Cat in an amount not to exceed \$11,500
  - **d.** <u>MOTION</u> Consideration of a motion to approve a request to allow a *connection fee payment plan* for the unincorporated property at 806 Plainfield Road
  - e. MINUTES June 26, 2017 Municipal Services Committee
- 4. ADJOURNMENT

## THIS NOTICE IS GIVEN PURSUANT TO CHAPTER 5, SECTION 120/2.02 OF THE ILLINOIS COMPILED STATUTES (5 ILCS 120/2.01).

JOANNE E. RAGONA CITY CLERK AUGUST 3, 2017