

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE THAT THE MUNICIPAL SERVICES COMMITTEE HAS SCHEDULED A SPECIAL MEETING TO BE HELD ON MONDAY, AUGUST 20, 2012 AT 6:15 P.M. IN THE COUNCIL CHAMBERS AT CITY HALL, 1702 PLAINFIELD ROAD, DARIEN, ILLINOIS, AGENDA IS AS FOLLOWS:

- 1. CALL TO ORDER & ROLL CALL**
- 2. ESTABLISHMENT OF QUORUM**
- 3. NEW BUSINESS**
 - a. Resolution -** Authorizing the Mayor to accept a proposal from AC Pavement Striping in an amount not to exceed \$8,394.60 for the 2012 Street Striping Program
 - b. Resolution –** Authorizing the purchase of one new 2012 Ford, Model F-550, (Unit 111) cab and chassis from Badger Truck Center Inc. in the amount of \$36,493.00
 - c. Resolution –** Accepting a proposal from Lindco Equipment Sales Inc. for the purchase of a service body equipment package, lighting accessories and hydraulic controls for the 2012 Ford F-550 cab and chassis, Unit 111 in the amount of \$61,869.00
 - d. Resolution –** Authorizing the purchase of one new 2012 Ford Model F-350, (Unit 112) cab and chassis from Budget Truck Center Inc. in the amount of \$31,905.00
 - e. Resolution –** Accepting a proposal from Lindco Equipment for the purchase of a Equipment Package-consisting of a dump body, hoist, body options, lighting accessories, hydraulics, controls, snow and de-icing equipment, for the 2012 Ford F-350 cab and chassis, Unit 112, in the amount of \$31,993.00
- 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 16, 2012**