

**AGENDA**  
**Municipal Services Committee**  
**September 25, 2023**  
**6:00 P.M. – Council Chambers**

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **Old Business**
4. **New Business**
  - a. **Ordinance** – Consideration to approve an ordinance amending the liquor code to eliminate an open, unused Class K liquor license.
  - b. **2023HEN-01 Answer Saleem (7510 Adams Street)** - Petitioner seeks relief from City Code Sections 7-5-1(B)(5) and 7-5-1(B)(8) of the Chicken Ordinance to grant approval for an existing chicken coop and fence.
  - c. **PZC2023-05 O'Brien (8408 Wilmette Avenue)** – Petitioner seeks approval of a zoning text amendment and special use.
  - d. **Resolution** - Authorizing the Mayor to enter into a contract agreement with Compass Minerals America, Inc., for the purchase of rock salt in an amount not to exceed \$54,817.00.
  - e. **Resolution** - Authorizing for the required balance purchase of the 22/23 rock salt contract agreement with Morton Salt, Inc., in an amount not to exceed \$58,807.00
  - f. **Resolution** - Authorizing the Mayor to execute an Intergovernmental Agreement with Center Cass School District #66 for the reimbursement of Rock Salt through the City's 2023/24 Rock Salt Agreement.
  - g. **Resolution** - Authorizing the Mayor to execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of Rock Salt through the City's 2023/24 Rock Salt Agreement.
  - h. **Resolution** - Authorizing Public Works Project FYE24-24376REGE for the storm water improvements for the Regency Drive Project total in an amount not to exceed \$371,000.
  - i. **Resolution** - Authorizing the Mayor to enter into a contract with J. Congdon Sewer and Water for the installation of storm sewer pipe and related structures for the Regency Grove Project, inclusive of the total project cost, at the submitted unit prices in an amount of \$96,750 pending final field quantities.
  - j. **Motion** - Authorizing a contingency, inclusive of the total project cost, in the amount of \$25,000 for unidentified infrastructure conflicts, residential side yard landscaping treatment and engineering.
  - k. **Resolution** - Authorizing the purchase of four (4) Solar Speed Alert 18 Speed Limit Signs from All Traffic Solutions Incorporated in an amount not to exceed \$26,524.22.
  - l. **Resolution** - Authorizing the Mayor to execute an Intergovernmental Agreement between the County of DuPage and the City of Darien for limited traffic signal maintenance costs on Lemont Road-eastern leg of 83<sup>rd</sup> Street and the 87<sup>th</sup> Street-western leg.

- m. **Resolution** - Approving the extension of a proposal from Shreve Services, Inc., for topsoil at the specified unit prices for various public works projects for a period of May 1, 2024 through April 30, 2025.
  - n. **Resolution** – Approving the extension of a proposal from XBE, LLC to provide trucking services relating to hauling waste generated from excavations for a period of May 1, 2024 through April 30, 2025.
  - o. **Resolution** - Accepting a proposal from Route 66 Asphalt Company for bituminous products as required for various Public Works projects at the specified unit pricing.
  - p. **Resolution** - Accepting a proposal from Landworks Ltd., at the schedule of prices for the placement of topsoil and for the purchase and placement of fertilizer and sod for landscape restoration services for a period of May 1, 2024 through April 30, 2025.
  - q. **Resolution** - Authorizing to extend a proposal from 119th St Materials for tipping and transfer fees at the proposed unit prices for certain generated waste from various Public Works Projects.
  - r. **Resolution** - Accepting a proposal to extend prices from M & J Asphalt Paving Company, Inc., for the removal and replacement of bituminous aprons and road patches at the proposed unit pricing as required for various Public Works projects for a period of May 1, 2024 through April 30, 2025.
  - s. **Resolution** – Authorizing the purchase of one (1) new 2024 Peterbilt Model 548 cab and chassis, to replace unit 103, from JX Truck Center, an amount not to exceed \$130,730.23.
  - t. **Resolution** - Accepting a proposal from Monroe Truck Equipment for the purchase of a dump body, snow plow equipment package, lighting accessories, and hydraulic controls, for the 2024 Peterbilt Model 548, in an amount not to exceed \$172,911.00.
  - u. **Resolution** – Authorizing the purchase of one (1) new 2024 Peterbilt Model 548 cab and chassis with Monroe body, to replace unit 109, from Monroe Truck Equipment, in amount not to exceed \$6,321.00.
  - v. **Resolution** – Authorizing the purchase of one (1) new 2024 Peterbilt Model 548 cab and chassis, to replace unit 110, from JX Truck Center, an amount not to exceed \$130,744.23.
  - w. **Resolution** - Accepting a proposal from Monroe Truck Equipment for the purchase of a dump body, snow plow equipment package, lighting accessories, and hydraulic controls, for the 2024 Peterbilt Model 548, in an amount not to exceed \$190,201.00.
  - x. **Minutes – August 21, 2023** Municipal Services Committee
4. **Director’s Report**
  5. **Next scheduled meeting** – Monday, October 23, 2023
  6. **Adjournment**