

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, NOVEMBER 6, 2017, 6:20 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. **RESOLUTION** – To enter into an engineering agreement with Christopher B. Burke Engineering, Ltd. for the 2018 Street Maintenance Program, in an amount not to exceed \$32,748.00.
- b. **RESOLUTION** – Authorizing the Mayor to enter into an engineering agreement with Christopher B. Burke Engineering, Ltd. for pavement corings for the proposed 2018 Street Maintenance Program, in an amount not to exceed \$8,900.00.
- c. **MOTION** – Authorizing the purchase of 511 banners from Quinn Flags for the City of Darien Banner Program, in an amount not to exceed \$21,436.45. 25 double banner brackets from Bannerville USA, in an amount not to exceed amount of \$2,875.00. 50 6-foot diameter holiday wreaths from Houzz, in an amount not to exceed amount of \$6,649.50. 5 Pre-lit holiday trees from Balsam Hill, in an amount not to exceed \$4,696.98.
- d. **RESOLUTION** - Accepting a proposal from Associated Technical Services (ATS) for the 2017 Water Leak Survey, Valve Exercising Program and creating GIS Valve and Hydrant Database in the amount of \$81,826.82. Included is a per unit cost for the Leak Location Phase in the amount of \$395.00 per mainline or service leak, and \$95 per fire hydrant leak or mainline valve for a total amount not to exceed \$14,500.00.
- e. **PZC – Solar Codes** - Approval of amendments to the zoning and building codes in regards to solar panel installations.
- f. **PZC - PZC 2017-03** - Approval of a variation to the Darien Zoning Code for rear yard setback for their proposed pool, pool deck, patio, and retaining wall-8185 Chapman Ct.
- g. **MINUTES** – September 25, 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
NOVEMBER 2, 2017