

**AGENDA**  
**\*\*RESCHEDULED MEETING\*\***  
**Municipal Services Committee**  
**August 1, 2022**  
**6:30 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 expand the number of Class P liquor licenses from one (1) to two (2) for a sale at retail liquor license at Fry the Coop.
  - b. **Ordinance** - Consideration to approve an ordinance amending the liquor code to eliminate an open, unused Class A liquor license.
  - c. **Resolution** - Accepting a proposal for the purchase of one new Radiodetection RX 8200 Receiver Utility Line Locator from Subsurface Solutions, in an amount not to exceed \$8,829.
  - d. **Resolution** - Approval to enter into a contract agreement with Morton Salt, Inc. for the purchase of rock salt in an amount not to exceed \$207,759.
  - e. **Resolution** – Approval for the required balance purchase of the 21/22 rock salt contract agreement with Compass Minerals in an amount not to exceed \$51,924.
  - 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 2022/23 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 2022/23 Rock Salt Agreement.
  - h. **Minutes - July 11, 2022 Municipal Services Committee**
5. **Director's Report**
6. **Next scheduled meeting – Monday, August 22, 2022**
7. **Adjournment**