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**EXECUTIVE SESSION – 7:00 P.M. – LITIGATION SECTION 2(C)(11) OF THE OPEN MEETINGS ACT**  
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**PRE-COUNCIL WORK SESSION — 7:00 P.M.**  
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Agenda of the Regular Meeting

of the City Council of the

**CITY OF DARIEN**

August 20, 2012

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — August 6, 2012
6. Receiving of Communications
7. Mayor's Report
  - A. Indian Prairie Library Presentation – Marian Krupicka and Luanne Spiros
  - B. Darien Chamber of Commerce Update
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
  - A. Monthly Newsletter July 2012
  - B. Management Overview July 2012
  - C. Monthly Crime Comparison July 2012
11. Treasurer's Report
  - A. Warrant Number — 12-13-07
  - B. Monthly Report — July 2012
12. Standing Committee Reports
13. Questions and Comments — Agenda Related (This is an opportunity for the public to make comments or ask questions on any item on the Council's Agenda.)

14. Old Business
15. Consent Agenda
  - A. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the Class “J” Temporary Liquor License for Our Lady of Peace Home & School Association
  - B. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
  - C. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-4 of the Darien City Code
  - D. Consideration of a Motion to Approve the Authorization of the Temporary Closure of Streets for the VFW “Walk All Our Soldiers Home” Parade and Authorizing the Police Department to Assist in Traffic Control
  - E. Consideration of a Motion to Approve A Resolution Authorizing the Mayor, City Clerk and Treasurer to Sign a Governmental Certificate, Business Loan Agreement and Compliance Agreement to Open a Line of Credit with Republic Bank
16. New Business
  - A. Consideration of a Motion to Approve a Resolution Establishing Capital Improvements Plan Guidelines
  - B. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New 2012 Ford, Model F-350, Cab and Chassis from Badger Truck Center Inc. in the Amount of \$31,905.00
  - C. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Lindco Equipment Sales Inc for the Purchase of 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
  - D. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New 2012 Ford, Model F-550 (Unit 111) Cab and Chassis from Badger Truck Center, Inc. in the Amount of \$36,493.00
  - E. Consideration of a Motion to Approve a 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
  - F. Consideration of a Motion to Approve 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
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment