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**PUBLIC HEARING — 7:00 P.M. — 2013-2014 BUDGET**  
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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**

April 1, 2013

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue – **3 Minute Limit Per Person, Additional Public Comment Period - Agenda Item 18**).
6. Approval of Minutes — March 18, 2013
7. Receiving of Communications
8. Mayor's Report
  - A. Swearing In Of Sergeant – Dave Stock
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
  - A. Warrant Number — 12-13-20
13. Standing Committee Reports
14. 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.)

15. Old Business

16. Consent Agenda

- A. Consideration of a Motion to Approve an Ordinance Approving a Special Use in the O Office Zoning District for the Establishment of a Medical Clinic (PZC 2013-01: 8190 Cass Avenue, Dr. Kohli)
- B. Consideration of a Motion to Approve a Resolution to Add Quantities to the Current Contract from Suburban Concrete Inc for Apron Restorations for the 2013 Ditch Maintenance Improvement Project in an Amount not to Exceed \$50,000.00
- C. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Rainbow Tree Care Scientific for the Treeage Insecticide, Supplies, Equipment and a Contingency at a Cost not to Exceed \$152,211.65 for the Emerald Ash Borer Treatment of Ash Trees Located within the City Parkways
- D. Consideration of a Motion to Approve a Resolution Accepting a Proposal from East Jordan Iron Works for the East Jordan Fire Hydrant Repair Parts as Required for a Period of May 1, 2013 through April 30, 2014
- E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve Inc. for the Clow Eddy Fire Hydrant Repair Parts as Required for a Period of May 1, 2013 through April 30, 2014
- F. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks, Inc. for the US Pipe Fire Hydrant Repair Parts for a Period of May 1, 2013 through April 30, 2014
- G. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks Inc. for the Mueller Super Centurion Fire Hydrant Repair Parts as Required for a period of May 1, 2013 through April 30, 2014
- H. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks, Inc and Ziebell Water Service Products Inc for the Traverse City Fire Hydrant Repair Parts as Required for a Period of May 1, 2013 through April 30, 2014
- I. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks, Inc. and Ziebell Water Service Products Inc. for the Waterous Pacer Fire Hydrant Repair Parts as Required for a period of May 1, 2013 through April 30, 2014
- J. Consideration of a Motion to Approve a Resolution Accepting a proposal from HD Supply, Inc for Smith and Blair Stainless Steel Water Main Repair Clamps for the Maintenance of the Water System for a Period of May 1, 2013 through April 30, 2014
- K. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service for Mueller Brand Brass Fittings for the Maintenance of the Water System for a Period of May 1, 2013 through April 30, 2014

- L. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Inc for Valves, Buffalo Boxes, (B-Boxes), and Certain Couplings for the Maintenance of the Water System for a Period of May 1, 2013 through April 30, 2014
  - M. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Water Products Inc. for Hymax 2-12 inch Couplings for the Maintenance of the Water System for a Period of May 1, 2013 through April 30, 2014
  - N. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Inc for Mega Lug and Cut In Sleeve Assemblies for the Maintenance of the Water System for a Period of May 1, 2013 through April 30, 2014
  - O. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve for Solid Sleeves and Buffalo Box Accessories for the Maintenance of the Water System for a Period of May 1, 2013 through April 30, 2014
  - P. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Chicago Bridge & Iron for the Urgent Repairs of the Water Standpipe at 67<sup>th</sup> & Wilmette Avenue and the Water Spheroid at 8600 Lemont Road in an Amount not to Exceed \$83,800.00
  - Q. Consideration of a Motion to Approve an Ordinance of the City of Darien, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed on Public Works of Said City
  - R. Consideration of a Motion to Approve an Economic Development Mission Statement
  - S. Consideration of a Motion to Approve the Vehicle Fleet Replacement Policy
17. New Business
- A. Consideration of a Motion to Approve an Ordinance Approving the 2013-2014 Budget
  - B. Consideration of a Motion to Approve a Resolution to Enter into a Contract Agreement for the 2013 Street Maintenance Program Between the City of Darien and Central Blacktop Company Inc in an Amount not to Exceed 1,451,270.53
  - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement between the City of Dairen and Darien Park District for Asphalt Paving Work at 802 Plainfield Road
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment