
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN
September 8, 2015
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 — August 17, 2015, City Council
— August 24, 2015, Special City Council Meeting
7. Receiving of Communications
8. Mayor's Report
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 15-16-09
 - B. Monthly Report — June 2015
 - C. Monthly Report — July 2015
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 – 3 Minute Limit Per Person)**

15. Old Business

16. Consent Agenda

- A. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Cass District 63 Foundation
- B. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of a Livescan Machine From iTouch Biometrics in the Amount of \$13,870.00 Using Department of Justice Award Money From iTouch Biometrics
- C. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of a Livescan Machine in the Amount of \$20,940.00
- D. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of Up-Fitting Four (4) Police Administrative Vehicles in the Amount of \$13,420.00
- E. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of Replacement Equipment for the Police Department Workout Room from Life Fitness in the Amount of \$32,411.00 and Midwest Commercial Fitness in the Amount of \$9,890 not to Exceed \$45,000 Using Department of Justice Award Money
- F. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (2007 Ford Crown Victoria, Speakers, Computers, Laptop, Television, Fax Machine and Miscellaneous)
- G. Consideration of a Motion to Approve an Ordinance Approving Variations to the Darien Sign Code (PZC 2015.09: Our Lady of Peace, 709 Plainfield Road)
- H. Consideration of a Motion to Approve a Resolution to Enter into a Contract Agreement with Concrete Solutions International LLC for the Labor, Material and Installation of a Concrete Floor Finish for the Public Works Facility Garage in the Amount of \$38,500.00
- I. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Alliance Contractors, Inc. in an Amount not to Exceed \$118,895.00, which includes \$10,000.00 Contingency for Unforeseen Conditions Requiring Attention, for the Reconstruction of the Carlisle Court Storm Water Drainage Infrastructure Project Located within the 8700 Block of Carlisle Court
- J. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – Section 09-00000-00-GM & 09-00000-01-GM (Expenditure Adjustment)
- K. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – Section 11-00000-00-GM (Expenditure Adjustment)
- L. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – Section 12-00000-00-RF (Expenditure Adjustment)

- M. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – Section 13-00000-00-GM (Expenditure Adjustment)
 - N. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code –Section 13-00000-00-RF (Expenditure Adjustment)
 - O. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – Section 14-00000-00-GM (Expenditure Adjustment)
 - P. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – Section 14-00000-00-RF (Expenditure Adjustment)
17. New Business
18. 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)**
19. Adjournment