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**PUBLIC HEARING — 7:00 P.M. — 2016-2017 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 4, 2016

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 21, 2016
7. Receiving of Communications
8. Mayor's Report
  - A. Darien District 61 – 2016 “Great Starts in District 61” Honoree Ms. Lauren Kaeseberg
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
  - A. Warrant Number — 15-16-22
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

- A. Consideration of a Motion to Remove from Table a Resolution Authorizing the Mayor to Amend the Private Property-Development Storm Water Management Assistance Policy for an Additional Funding Level, Level 2 for the Rear Yard Drainage Assistance Program
- B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Amend the Private Property-Development Storm Water Management Assistance Policy for an Additional Funding Level, Level 2 for the Rear Yard Drainage Assistance Program

16. Consent Agenda

- A. Consideration of a Motion Granting a Waiver of the Raffle License Bond Requirement for the Darien District 61 Educational Foundation
- B. Consideration of a Motion Granting a Waiver of the Raffle License Bond Requirement for the Darien Chamber of Commerce
- C. Consideration of a Motion to Approve an Ordinance Approving a Major Amendment to a Final Planned Unit Development Plan and a Final Plat of Subdivision (PZC 2015-20: 8433 Bailey Road, Society of Mount Carmel – Society of the Little Flower – National Shrine to St. Therese)
- D. Consideration of a Motion to Approve an Ordinance Amending title 3, Chapter 3, Section 3-3-7, “Classification of Licenses and Fees”, of the Darien City Code
- E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Enter into a Contract Extension for the 2016 Street Sweeping Services between the City of Darien and Illinois Central Sweeping in an Amount not to Exceed \$35,775.00 (**Pending Approval of FY 16-17 Budget**)
- F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Enter into a Contract Extension with Rag’s Electric Company for the Annual 2016/17 Street Light Maintenance. The Proposed Contract Extension would be the First Extension, Year 2 of a Three (3) Year Contract (**Pending Approval of FY 16-17 Budget**)
- G. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal from Lake Shore Lighting, for the Purchase of LED Street Light Heads at a Cost not to Exceed \$187,160.00 as they Relate to the City’s LED Streetlight Retrofit Project (**Pending Approval of FY 16-17 Budget**)
- H. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept the Revised Unit Pricing from Rags Electric in an Amount not to Exceed \$55,680.00 for the Removal of the Existing Street Light Heads and the Installation of the New LED Fixtures as they Relate to the City’s LED Streetlight Retrofit Project (**Pending Approval of FY 16-17 Budget**)
- I. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien

- J. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the 2016 Roadside Ditch Maintenance – Regrading Program between the City of Darien and Scorpio Construction Corp. for the Layout and Replacement of Storm Sewer Pipes and Structures and Grading in an Amount not to Exceed \$257,250.00 (**Pending Approval of FY 16-17 Budget**)
  - K. Consideration of a Motion to Approve a Resolution Approving a Contract for the 2016 Concrete Sidewalk, Apron, Curb and Gutter Removal and Replacement Program between the City of Darien and Mondy Construction, Inc. and Waiving the \$75.00 Permit Fee Application to Participating Residents (**Pending Approval of FY 16-17 Budget**)
  - L. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the 2016 Street Maintenance Project between the City of Darien and Schroeder Asphalt, Inc. Per the Following Schedule of Pricing: Base Bid - \$1,452,864.56; Alternate 5-City Hall \$76,331.98; Alternate 8-Patching \$75,000.00; Aggregate Shoulder \$34,437.50 for a Total of \$1,638,634.04 (**Pending Approval of FY 16-17 Budget**)
  - M. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for Five (5) Various Fertilizer Applications with Trugreen, LP in an Amount not to Exceed \$20,290.00 for the 2016 Landscape Fertilization Services at Roadside Rights of Way and Medians of 75<sup>th</sup> Street, and Certain Segments of Plainfield Road. Also included are City Owned Facilities Such as the Water Plant Grounds, the Public Works Facility and the City Hall Grounds (**Pending Approval of FY 16-17 Budget**)
17. New Business
- A. Consideration of a Motion to Approve an Ordinance Approving the 2016-2017 Budget
  - B. Consideration of a Motion to Approve a Resolution Approving an Intergovernmental Agreement with the County of DuPage for the Purchase and Installation of Landscape Plantings with Certain Intersections of the 75<sup>th</sup> Street Medians between Plainfield Road and Williams Street in an Amount to be Determined by the Final Bid Tally to be Provided by DuPage County on Monday Morning, April 4, 2016
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