

REVISED

EXECUTIVE SESSION – 7:00 P.M.

– COLLECTIVE BARGAINING SECTION 2(C)(2) &

– SALE OR LEASE OF REAL ESTATE SECTION 2(C)(6) OF THE OPEN MEETINGS ACT

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

July 18, 2011

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — June 20, 2011
6. Receiving of Communications
7. Mayor's Report
 - A. Consideration of a Motion to Approve the Reappointment of Mike Vonder Heide and Steve Kowynia to the Communications Commission
 - B. Consideration of a Motion to Approve the Appointment of Wayne Scharnak to the Board of Fire and Police Commissioners
 - C. Darien Chamber of Commerce Update
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 10-11-26
 - B. Warrant Number — 11-12-05
 - C. Monthly Report — June 2011
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 to Grant and Approve the Participation of Christ the Servant Catholic Church at the DarienFest on September 9, 10, and 11th 2011 for Bingo and Pull Tabs (Upon Written Approval from the Darien Park District)
 - B. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for Veterans of Foreign Wars of the U.S., Darien Memorial Post 2838
 - C. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Enter into an Agreement with Verizon Wireless to Utilize the Communications Tower at 1041 S. Frontage Road
 - D. Consideration of a Motion to Approve an Ordinance Amending Section 9-5-4 of the Darien City Code (Fines Regarding Vehicle Code Violations)
 - E. Consideration of a Motion to Approve a Resolution Approving the Annual Dues Payment of \$19,240.00 for the Darien Police Department Participation with the DuPage Metropolitan Enforcement Group (DUMEG)
 - F. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2011-05: 1806 Holly Avenue)
 - G. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New 2012 International Model 7400 SFA 4 x 2, 9-Ton Cab and Chassis from Prairie/Archway International Trucks Inc. in the Amount of \$67,285.00
 - H. Consideration of a Motion to Approve a Resolution Rejecting all the Sealed Bids 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 International Model 7400 SFA 4 x 2, 9-Ton Cab and Chassis
 - I. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Auto Truck Group for the Purchase of Equipment Package-Consisting of a Dump Body, Hoist, Body Options, Lighting Accessories, Hydraulics, Controls, Snow and De-Icing Equipment, and Option 1-Chipper Box for the 2012 International Model 7400 SFA 4 x 2, 9-Ton Cab and Chassis, in the Amount of \$82,288
 - J. Consideration of a Motion to Approve a Resolution Accepting a Proposal from D. Ryan Tree & Landscaping LLC for Hazardous Tree Removal and Stump Grinding at a Per Unit Cost not to Exceed \$15,000.00
 - K. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of 105 Sets of New Banner Brackets, Poles and Hardware from MVP Visuals in an Amount not to Exceed \$7,818.75

15. Consent Agenda (CONTINUED)
 - L. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Phase II- Storm Sewer Adjacent to Clarendon Hills Road at 69th Street and at 71st Street)
 - M. Consideration of a Motion to Authorize City Staff to Begin the Process of Accepting a Future Plat of Dedication for the Roadways within the Reflections at Hidden Lake Development Consisting of Spring Court and a Five (5) Foot Roadway Easement
 - N. Consideration of a Motion to Authorize City Staff to Begin the Process of Accepting a Future Plat of Dedication for the Roadways within the Reflections at Hidden Lake Development Consisting of Ripple Ridge Cove and a Five (5) Foot Roadway Easement
16. New Business
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment