
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN

August 15, 2011

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — Committee of the Whole, August 1, 2011
— City Council, August 1, 2011
6. Receiving of Communications
7. Mayor's Report
 - A. Mayoral Proclamation “Liam Fogarty and Will Tischler Day” (August 15, 2011)
 - B. 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 — 11-12-07
 - B. Monthly Report — July 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
16. New Business
 - A. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Denler Inc. in the Amount of \$19,997.34 for the Crack Filling, Sealcoating and Paint Striping for the City of Darien Municipal Complex-1702 Plainfield Road and the Darien Sportsplex-451 Plainfield Road
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement between the City of Darien and the Darien Park District for Sealcoating, Paint Striping and Crack Filling in an Amount not to Exceed \$15,350.26
 - C. Consideration of a Motion to Approve an Ordinance Amending the City of Darien 2011-2012 Budget
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute the Negotiated Agreement Between the Metropolitan Alliance of Police Darien Police Civilian Employees Chapter #147 Unit “B” – Non-Sworn Employees and the City of Darien
 - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract for the 2011 Ditch Maintenance Project Between the City of Darien and Scorpio Construction Corp in an Amount not to Exceed \$90,855.00
 - F. Consideration of a Motion to Approve a Resolution Authorizing City Staff to Proceed with the High Road Projects in the Amount of \$420,000.00
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment