
EXECUTIVE SESSION – 7:00 P.M. – PERSONNEL SECTION 2(C)(1) 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

August 6, 2012

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — July 16, 2012
6. Receiving of Communications
7. Mayor's Report
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 12-13-06
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 Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract with North Suburban Asphalt Maintenance in an amount not to exceed \$91,476.00 for the 2012 Crack Fill Program
- B. Consideration of a Motion to Approve Authorizing City Staff to Proceed with the City's Entrance Sign Project at a not to Exceed Project Cost of \$85,600 at the Following Locations:
 - 1. 75th Street West of Sawmill Creek – (Fronting Hinsdale South High School – Westbound
 - 2. Cass Avenue – 6800 Block – Southbound
 - 3. Cass Avenue – North Frontage Rd (Hinswood Dr) – Northbound
 - 4. Lemont Road – North Frontage Rd/Cheese Rd and Lemont Rd – Northbound
 - 5. Plainfield/83rd Street – East of Woodward Ave – Darien/Woodridge Jurisdiction
 - 6. 87th Street – (Boughton Rd) and Ailsworth Drive – Eastbound
 - 7. Plainfield Road – Fronting Crest Basin – Westbound
 - 8. 75th Street – East of Lemont Road – Westbound
- C. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Presta Constructions Inc for the Concrete Footing and Walls in an Amount not to Exceed \$13,550.00 for the City's Entrance signs
- D. Consideration of a Motion to Approve a Resolution Accepting a Proposal from LaGrange Materials Inc for the Concrete Masonry Units-Concrete Block Hollow, in an Amount not to Exceed \$1,265.90 for the City's Entrance Signs
- E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Les Moore & Company, LLC for the Cultured Stone-Shale Pro Fit Ledgestone PF8016 in an amount not to exceed \$11,650.00 for the City's Entrance signs
- F. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Pro Masonry Express Inc for the 36-inch Pier Caps in an Amount not to Exceed \$5,200.00 for the City's Entrance signs
- G. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Pioneer Construction Inc. for the Masonry Work-Placement of the Concrete Block and Cultured Stone in an Amount not to Exceed \$14,133.36 for the City's Entrance signs
- H. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Meno Stone Company for the City's Stone Monument Signs in an Amount not to Exceed \$16,700.00.00 for the City's Entrance Signs
- I. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Schramm Landscaping Inc. to Supply Selected Plant Species, Planting and Mulching for the Landscaping in an Amount not to Exceed \$16,000.00 for the City's Entrance signs

15. Consent Agenda (**CONTINUED**)
 - J. Consideration of a Motion to Approve Authorizing Expenditures Related to the City's Entrance Sign Project for Steel Rebar, Stone, Asphalt, Soil Excavation Analysis, Dump Fees, Trucking and a Contingency in an Amount not to Exceed \$7,100.00 for the City's Entrance Signs
 - K. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New 2012 Ford F-150 Pick Up from Morrow Brothers Ford, Inc. in the Amount of \$22,604.00
16. New Business
 - A. Consideration of a Motion to Approve an Ordinance Approving a Special Use to the Darien Zoning Ordinance (PZC 2012-11: 8025 Cass Avenue, Chuck's Southern Comforts)
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment