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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

May 4, 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 — April 20, 2015
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 —14-15-24
  - B. Warrant Number —15-16-01
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 Approve an Ordinance Amending a Previously Approved Special Use (PZC 2015-02: Carriage Green Country Club, 8700 Carriage Greens Drive)
  - B. Consideration of a Motion to Approve a Resolution To Enter into a Contract Agreement with Morton Salt for the Purchase of Rock Salt in an Amount not to Exceed \$239,707.32
  - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of Darien and the Darien Park District for Rock Salt
  - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of Darien and the Center Cass School District #66 for Rock Salt
  - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the 2015 Landscape Fertilization Program between the City of Darien and Tru Green, LP in an Amount not to Exceed \$21,836.09
  - F. Consideration of a Motion to Approve an Ordinance of the City of Darien, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed on Public Works of Said City
  - G. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New 2015 Ford Expedition Carryall Unit from Landmark Ford in the Amount of \$29,941.00
  - H. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New 2015 Ford F-150 Crew Cab 2WD Pick-up Truck from Roesch Ford in the Amount of \$22,301.00
  - I. Consideration of a Motion to Approve a Resolution to Enter into an Agreement with Christopher B. Burke Engineering, Ltd. for Professional Services Related to the Carlisle Court Bridge Repairs in an Amount not to Exceed \$18,800.00
  - J. Consideration of a Motion to Approve a Resolution Accepting a Proposal from K&K Well Drilling in the Amount of \$54,800.00 for Abandonment of Wells No. 2, 5 and 7
  - K. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
  - L. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (Water Meters and Water Fittings)
  - M. Consideration of a Motion to Approve:
    - The Annual Fourth of July Parade on Friday, July 4, 2014, Beginning at 9:30 A.M., Sponsored by the Darien Lions Club and
    - Authorizing the Police Department to Assist in Traffic Control and Authorizing the Temporary Closure of Streets for the Fourth of July Parade: From the Jewel Parking Lot, North on Cass Avenue to 71<sup>st</sup> Street; East on 71<sup>st</sup> Street to Clarendon Hills Road; South on Clarendon Hills Road to Hinsdale

- N. Consideration of a Motion to Approve the Expenditure of Budgeted Funds to Purchase Four (4) Police Administrative Vehicles (\$78,165.00)
  - O. Consideration of a Motion to Approve an Ordinance Amending the City Code Relating to the Organization of the Darien Police Department
17. New Business
- A. Oath of Office –
    - Kathleen Moesle Weaver, Mayor
    - JoAnne E. Ragona, City Clerk
    - Michael J. Coren, City Treasurer
    - Tina M. Beilke, Alderman Ward 2
    - Sylvia McIvor, Alderman Ward 6
  - B. Consideration of a Motion to Approve a Resolution Commending Alderman Seifert for his Contributions to the City of Darien, DuPage County, Illinois
  - C. Consideration of a Motion to Advise and Consent to Mayor Weaver’s Council Committee Appointments and Chairman Thereof
  - D. Consideration of a Motion to Approve the Reappointment of Department Heads: Bryon Vana, City Administrator; Ernest Brown, Police Chief; and Daniel Gombac, Director of Municipal Services
  - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the County of DuPage for the Purpose of Sharing Costs for Design and Construction Engineering, IDOT Letting and Construction for the Street Lighting Project within Limited Locations of the 75th Street Corridor and the Cass Avenue Corridor (In an Amount not to Exceed \$275,588.64)
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