
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 21, 2012

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — January 16, 2012
— February 6, 2012
6. Receiving of Communications
7. Mayor's Report
 - A. Consideration of a Motion to Approve the Reappointment of Members to the Planning and Zoning Commission - Ronald Kiefer, John Lind, Beverly Meyer, Raymond Mielkis, and Kenneth Ritzert
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 11-12-18
 - B. Monthly Report — January 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
 - A. Consideration of a Motion to Remove from the Table an Ordinance Amending Title 6C, "Water Division," by Adding New Chapter 5, "Regulation of Potable Water Supply Wells in a Designated Area of the City of Darien, Illinois", Thereto

14. Old Business (**CONTINUED**)

- B. Consideration of a Motion to Approve an Ordinance Amending Title 6C, “Water Division,” by Adding New Chapter 5, “Regulation of Potable Water Supply Wells in a Designated Area of the City of Darien, Illinois”, Thereto

15. Consent Agenda

- A. Consideration of a Motion to Approve the Darien Chamber of Commerce *12th Annual Darien Dash*, A 10k Run/a 5K Run/1 Mile Walk, on May 20, 2012 Beginning at 8:00 A.M and Authorize Additional Police and Municipal Service Staffing Along with Additional Signage, Barricades and City Expense for This Event and Authorize the Chief of Police to Finalize the Details of This Event with the Chamber of Commerce
- B. Consideration of a Motion to Approve the Use of the Right Half of the Following Streets for the *Darien Dash* which Begins at the Northwest Corner of Darien Community Park and Proceed as Follows:
5K Run - 71st Street to Richmond Avenue; South on Richmond Avenue and Following Cherokee Drive to Darien Lane; North on Darien Lane and Following Timber Lane to Seminole Drive; North on Seminole Drive to 71st Street; West on 71st Street to Beechnut Lane to Hinsbrook Avenue; East on Hinsbrook Avenue to Wilmette Avenue; North on Wilmette Avenue to 69th Street; East on 69th Street to Bentley Avenue; South on Bentley Avenue to 71st Street; East on 71st Street to Northwest Corner of Darien Community Park with Access for Emergency Vehicles and Local Traffic at All Times; AND
1 Mile Walk – 71st Street to Richmond Avenue; North on Richmond Avenue to Maple Lane; East on Maple Lane to Bentley Avenue; South on Bentley Avenue to 71st Street; East on 71st Street to Northwest Corner of Darien Community Park with Access for Emergency Vehicles and Local Traffic at All Times; AND
10K Race – 71st Street to Richmond Avenue; South on Richmond Avenue and Following Cherokee Drive to Darien Lane; North on Darien Lane and Following Timber Lane to Seminole Drive; North on Seminole Drive to 71st Street, West on 71st Street to Beechnut Lane to Hinsbrook Avenue; East on Hinsbrook Avenue to Wilmette Avenue; North on Wilmette Avenue to 69th Street; east on 69th Street to Bentley Avenue; south on Bentley Avenue to 72nd Street; West on 72nd Street To Richmond Avenue, South on Richmond Avenue to Seminole Drive; North on Seminole to Wilmette Avenue, North on Wilmette to 67th Street, East on 67th to Alabama Avenue, South on Alabama to Chestnut Lane, West on Chestnut to Path Connecting to Bentley Avenue, South on Bentley to 71st Street, East on 71st to Finish Line at Northwest Corner of Darien Community Park.
- C. Consideration of a Motion Authorizing the Urgent Maintenance Repairs of the Weir Located within the Sawmill Creek Tributary, Located within the rear Yards of Farmingdale Drive and Dorchester Lane (7700 Block), at a Total Cost not to Exceed \$40,000

15. Consent Agenda (**CONTINUED**)
 - D. Consideration of a Motion to Approve a Resolution Declaring a Default and Demanding Payment Under a Certain Letter of Credit Darien Path Townhomes/Beverly Bank and Trust Irrevocable Letter of Credit No. 2007-003
 - E. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7 of the Darien City Code
 - F. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-4 of the Darien City Code
16. New Business
 - A. Consideration of a Motion to Approve a Resolution Authorizing Staff to Begin Consulting with the Northern Illinois Municipal Electric Collaborative (NIMEC) and Preparing Documents for the Aggregation of Municipal Electric Supply for Darien Residents and Small Businesses
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment