
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

May 2, 2016

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
 - A. April 4, 2016, Committee of the Whole
 - B. April 18, 2016, City Council
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve the Reappointment of Frank Noverini to the Board of Fire and Police Commissioners
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number —15-16-24
 - B. Warrant Number —16-17-01
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 a Resolution Authorizing the Mayor and City Clerk to Accept the Proposal for the Purchase of a Hotsy Hot Pressure Washer Unit from Great Lakes Hotsy in an Amount not to Exceed \$7,900.00
- B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal from Tri-Angle Fabrication and Body for the Purchase of Two (2) Henke 43R11JP, SSTE-11 Foot Reversible Plows in an Amount not to Exceed \$18,564
- C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal from Vermeer Midwest for the Purchase of One (1) New Vermeer BC1800XL Brush Chipper in an Amount not to Exceed \$70,965.00
- D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal from Patten Cat for the Purchase of One (1) New 2016 Caterpillar Loader Model No 926M Small Wheel Loader in Amount not to Exceed \$147,500
- E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal from Decker Supply Company, Inc. for the Purchase of Telespar Sign Posts, Anchors, and Rain Caps in an Amount not to Exceed \$5,963.36
- F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal from Patten Cat for the Purchase of One (1) New 2016 Hydraulic Hammer-WT Hamr Work Tool Attachment in an Amount not to Exceed \$23,615.00
- G. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract with Denler Inc. in Amount not to Exceed \$183,750 for the 2016 Crack Fill Program
- H. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept the Proposal for the Purchase of One New Factory Cat 24-inch Scrubber/Sweeper from Factory Cleaning Equipment in an Amount not to Exceed \$6,600.00
- I. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal for the Purchase of One New Envirosight Quickview Air HD Pipeline Camera X8500 from Standard Equipment in an Amount not to Exceed \$15,000
- J. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal for the Purchase of One New RD8100 PXL Series Precision Location System Package – Water Main Locator from Associated Technical Services in an Amount not to Exceed \$7,868
- K. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal from JX Enterprises, Inc. for the Purchase of One New 2017 Peterbilt Model 348 with Dump Body and Snow Plow/De-Icing Equipment Package in an Amount not to Exceed \$174,910
- L. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal for the Purchase of One New 2016 Ford

- Expedition Carryall Unit from Roesch Ford in an Amount not to Exceed \$35,474
- M. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal from Martin Implements for the Purchase of One New Holland Workmaster 37 Tractor in an Amount not to Exceed \$17,676
 - N. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal from Land Pride 16 Series Grooming Mower Attachment in an Amount not to Exceed \$2,473.50
 - O. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
 - P. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal from Accurate Tank for the Decommissioning of the Stage 2 Vapor Recovery System, Cleaning and Televising of the Fuel Tanks at the Public Works Facility, 1041 S Frontage Road in an Amount not to Exceed \$11,040
 - Q. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal from HD Supply for the Purchase of 620 5/8 x 3/4 Inch Water Meters and Remote Readers in an Amount not to Exceed \$77,500
 - R. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal from HBK Water Meters for the Service of Flow Bench Testing the Replaced Meters in an Amount not to Exceed \$12,400
 - S. Consideration of a Motion to Approve a Resolution Authorizing the Purchase, Installation, and Wiring of 5 Street Lights for the Portsmouth Drive Street Light Improvement Project with Rags Electric in an Amount not to Exceed \$29,440
 - T. Consideration of a Motion Authorizing the Removal, Disposal, and Landscape Restoration Materials and Services for the Portsmouth Drive Street Light Project in an Amount not to Exceed \$6,194.00
17. New Business
- A. Consideration of a Motion to Approve the Reappointment of Department Heads: Bryon Vana, City Administrator; Greg Thomas, Police Chief; and Daniel Gombac, Director of Municipal Services
 - B. Consideration of a Motion to Approve a Resolution Authorizing a Private Property-Development Storm Water Management Assistance Project for 914 Ironwood Avenue in an Amount not to Exceed \$14,260 and Accepting a Proposal from Grade A in an Amount not to Exceed \$7,740 for a Total Project Cost of \$22,000
 - C. Consideration of a Motion to Approve a Resolution Authorizing a Private Property-Development Storm Water Management Assistance Project for 7814 and 7818 Stratford Place in an Amount not to Exceed \$8,700

- D. Consideration of a Motion to Approve an Ordinance Amending Section 9-3-2 (Prohibited Parking) of Chapter 3 (Parking Restrictions) Title 9 (Traffic Regulations) of the Darien City Code
- 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