

REVISED

PUBLIC HEARING — 7:00 P.M.

— **2012-2013 BUDGET**

— **ELECTRIC AGGREGATION PLAN OF GOVERNANCE**

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

April 2, 2012

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — March 19, 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 — 11-12-21
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 Granting a Waiver of the Raffle License Bond Requirement for James Borsilli Children's Trust
 - B. 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
 - C. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2011-15: 7942 Glen Lane)

16. New Business
 - A. Consideration of a Motion to Approve an Ordinance Approving the 2012-2013 Budget
 - B. Consideration of a Motion to Approve a Resolution Approving a Contract for the 2012 Concrete Sidewalk, Apron, Curb and Gutter Removal and Replacement Program and Waiving the \$75.00 Permit Fee Application to Participating Residents
 - C. Consideration of a Motion to Approve a Resolution to Add Quantities to the Current Contract from Suburban Concrete Inc for Apron Restorations for the 2012 Ditch Maintenance Improvement Project in an Amount not to Exceed \$55,000.00
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract Extension for Landscape Fertilization Services Between the City of Darien and Tru Green
 - E. Consideration of a Motion to Authorize City Staff to Proceed with the Following Neighborhood Drainage Projects in an Amount not to Exceed \$758,800.00:

Roger Road-Clarendon Hills Rd to Plainfield Rd	\$182,500.00
Eleanor Place – 69 th Street to Holly Avenue	\$170,000.00
Brookbank Road – 69 th Street to Holly Avenue	\$186,000.00
Poplar Lane – Janet Avenue to Elm Street	\$146,500.00
Bentley Avenue – 71 st Street to 72nd Street	\$ 73,800.00
 - F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract for the 2012 Ditch Maintenance Project Between the City of Darien and Scorpio Construction in an Amount not to Exceed \$209,620.00
 - G. Consideration of a Motion to Authorizing Staff to Proceed with In-House Drainage Projects (In the Amount not to Exceed \$125,653.00):

6701 Western Avenue	\$ 15,000.00
Creekside Lane South of Kearney Road	\$ 28,453.00
8400 Block of Gleneyre	\$ 10,300.00
1616 Clare Court	\$ 15,300.00
Royal Swan Lane & Lake Ridge Drive	\$ 29,000.00
8000 Block Sawyer Road	\$ 27,600.00
 - H. Consideration of a Motion to Approve a Resolution to Enter into a Contract Agreement for the 2012 Street Maintenance Program between the City of Darien and James D. Fiala Paving Company Inc in an Amount not to Exceed \$1,655,368.39

- I. 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 Darien Public School District #61 for Asphalt Paving Work at Mark DeLay School
 - J. 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 Village of Downers Grove for Street and Water Main Improvements in the Knottingham Subdivision
 - K. Consideration of a Motion to Approve an Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation Governance
 - L. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Enter into an Agreement with Inland Southeast Darien LLC and Wal-Mart Stores, Inc. to Provide an Economic Development Incentive to Expand the Existing Wal-Mart Store in the Darien Towne Center
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment