
EXECUTIVE SESSION – 7:00 P.M.

- **COLLECTIVE BARGAINING SECTION 2(C)(2) &**
- **SALE OR LEASE OF REAL ESTATE SECTION 2(C)(6) 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

February 7, 2011

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — January 17, 2011
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 — 10-11-16
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 an Ordinance Granting a One (1) Year Extension to the Previously Approved Minor Amendment to an Approved Planned Unit Development (Darien Towne Centre PUD, 2189 75th Street, Illinois, Amvets Collection Center at Wal-Mart)
- B. Consideration of a Motion to Approve an Ordinance Approving a Special Use to the Darien Zoning Ordinance (PZC 2010-16 2425 75th Street, Smashburger)
- C. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2010-17: 1133 James Peter Court)
- D. Consideration of a Motion to Approve a Resolution Accepting a Proposal From Plotke Asphalt Inc for the Removal and Replacement of Bituminous Aprons and Road Patches as Required for Various Public Works Projects for a Period of May 1, 2011 through April 30, 2012
- E. Consideration of a Motion to Approve A Resolution Accepting a Proposal from Kieft Brothers Inc for Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and Fitting for Various Public Works Projects for a Period of May 1, 2011 through April 30, 2012
- F. Consideration of a Motion to Approve A Resolution Accepting a Proposal from Land and Lakes Company for Certain Generated Waste from Various Public Works Projects for a Period of May 1, 2011 through April 30, 2012
- G. Consideration of a Motion to Approve A Resolution Accepting a Proposal from DAS Enterprises Inc. to Provide Trucking Services Relating to Hauling Waste for a Period of May 1, 2011 through April 30, 2012
- H. Consideration of a Motion to Approve A Resolution Accepting a Proposal from C & M Pipe Supply for High Density Polyethylene Pipes (HDPE), Flared End Sections, and Fitting for Various Public Works Projects for a Period of May 1, 2011 through April 30, 2012
- I. Consideration of a Motion to Approve A Resolution Accepting a Proposal for the Purchase of Stone at the Proposed Unit Prices from E.D. Siebert Trucking Service Inc. for Various Public Works Projects for a Period of May 1, 2011 through April 30, 2012
- J. Consideration of a Motion to Approve a Resolution Accepting a Proposal from All Star Maintenance at the Proposed Schedule of Prices for the Placement of Topsoil and for the Purchase and Placement of Fertilizer and Sod for Landscape Restoration Services for a Period of May 1, 2011 through April 30, 2012
- K. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Beary Landscaping at the Proposed Schedule of Prices for the Placement of Topsoil and for the Purchase and Placement of Fertilizer and Sod for Landscape Restoration Services for a Period of May 1, 2011 through April 30, 2012

15. Consent Agenda (**CONTINUED**)
 - L. Consideration of a Motion to Approve A Resolution Accepting a Proposal for the Purchase of Stone at the Proposed Unit Prices from Vulcan Construction Materials Inc. for CA-6 and CA-7 Stone Delivered to the City of Darien for Various Public Works Projects for a Period of May 1, 2011 through April 30, 2012
 - M. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company for Storm Sewer Structures, Iron Sewer Gates, Concrete Adjusting Rings for Various Public Works Projects for a Period of May 1, 2011 through April 30, 2012
 - N. Consideration of a Motion to Approve a Resolution Accepting a Proposal from DuPage Topsoil Inc. at the Proposed Schedule of Prices, for Topsoil for Various Public Works Projects for a Period of May 1, 2011 through April 30, 2012
 - O. Consideration of a Motion to Approve a Resolution Accepting a Proposal from DAS Enterprises Inc. at the Proposed Schedule of Prices, for Topsoil for Various Public Works Projects for a Period of May 1, 2011 through April 30, 2012

16. New Business
 - A. Consideration of a Motion to Approve a Resolution to Enter into an Agreement with Veolia Environmental to Provide Residential Refuse Hauling beginning April 1, 2011 Through March 31, 2015 with Two Option Years
 - B. Consideration of a Motion to Approve Sale of property

17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)

18. Adjournment