
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN
October 5, 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 – September 21, 2015
7. Receiving of Communications
8. Mayor's Report
 - A. Mayoral Proclamation “Fire Prevention Month” (October 2015)
 - B. Mayoral Proclamation “Filipino American History Month” (October 2015)
 - C. Mayoral Proclamation “The 55th Year Celebration of the Darien Youth Club” (October 6, 2015)
 - D. Annual Financial Report – For the Year Ended April 30, 2015
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number —15-16-11
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 Granting a Waiver of the \$50.00 a Day Fee for the class “J” Temporary Liquor License for the Indian Prairie Library
- B. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Indian Prairie Library
- C. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Darien Chamber of Commerce
- D. Consideration of a Motion to Approve the Payment of Annual Dues for the Darien Police Department Participation with the DuPage Metropolitan Enforcement Group (DUMEG) in the Amount of \$17,680
- E. Consideration of a Motion to Approve an Ordinance Amending Title 4, Section 4-1-7, “Plumbing Installations, Alteration and Use Regulations and Standards”, of the Darien City Code
- F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of Darien and the Board of Education of Hinsdale Township High School District 86
- G. Consideration of a Motion to Approve a Resolution Authorizing the Village of Woodridge to Provide Water Service to the Oldfield Oaks Forest Preserve Dog Park
- H. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New 2015 Caterpillar Backhoe/Loader Model No 430F2 from Patten Cat in an Amount not to Exceed \$119,940.00
- I. Consideration of a Motion to Approve a Resolution Authorizing the Acceptance of a Proposal from JX Enterprises, Inc for the Purchase of One New 2016 Peterbilt Model 348 with Dump Body and Snow Plow/Deicing Equipment package in the Amount of \$185,581.28
- J. Consideration of a Motion to Approve a Resolution Authorizing the Acceptance of a Proposal from Season Comfort Corporation to Purchase and Install Two (2) Reznor Gas Unit Heaters in the Police Department Sally Port Garage at a Cost not to Exceed \$5,730.00
- K. Consideration of a Motion to Approve a Resolution Authorizing the Approval to Enter into an Engineering Agreement with Christopher B. Burke Engineering, Ltd. for Pavement Corings for the Proposed 2016 Street Maintenance Program, in an Amount not to Exceed \$8,500.00
- L. Consideration of a Motion to Approve a Resolution Authorizing the Approval to Enter into an Engineering Agreement with Christopher B. Burke Engineering Ltd. for the 2016 Street Maintenance Program in an Amount not to Exceed \$30,966.00
- M. Consideration of a Motion to Approve a Resolution Authorizing the Awarding of a Contract Extension to Homer Tree Care, Inc in an Amount not to Exceed \$91,600.00 for the City’s 2015/16 Tree Trimming and Removal Program
- N. Consideration of a Motion to Approve a Resolution Authorizing the Acceptance of a Proposal from MJ Concrete to Remove and Replace the Exterior Trough Drains and Concrete Adjacent to the Police Department Sally Port 1710 Plainfield Road not to Exceed a Cost of \$8,230.00

17. New Business
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