

REVISED

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 3, 2014

7:30 PM

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 — January 20, 2014
7. Receiving of Communications
8. Mayor's Report
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 13-14-18
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.)
15. Old Business

16. Consent Agenda

A. Consideration of a Motion to Approve:

- the Hornet Hustle 2014, a 5K Run/1 Mile Walk, Sunday April 27, 2014 Beginning at 9:00 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 Hinsdale South Athletic Club
- Use of the Right Half of the Following Streets for the Hornet Hustle 2014 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

B. Consideration of a Motion to Approve an Ordinance Rezoning Certain Property from the Zoning Ordinance (PZC 2013-12: 105 74th Street, the Patio Restaurant)

C. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Building Code (Abbey Woods Townhomes: Fire Alarm Connection Requirement)

D. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal for Bituminous Products from Central Blacktop Co. Inc. for Public Works Projects for a Period of May 1, 2014 through April 30, 2015

E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Pavement Systems Inc for the Removal and Replacement of Bituminous Aprons and Road Patches at the Proposed Unit Pricing as Required for Various Public Works Projects for a Period of May 1, 2014 through April 30, 2015

F. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Scorpio Construction for the Removal and Replacement of Bituminous Aprons and Road Patches at the Proposed Unit Pricing as Required for Various Public Works Projects for a Period of May 1, 2014 through April 30, 2015

- G. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Kieft Brothers for Culvert Metal Pipes, Metal Bands, and Metal Flared End Sections and Fittings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2014 through April 30, 2015
- H. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal for Tipping and Transfer Fees from Elmhurst Chicago Stone for Certain Generated Waste From Various Public Works Projects for a Period of May 1, 2014 through April 30, 2015
- I. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal for Tipping and Transfer Fees from E. F. Heil, LLC for Certain Generated Waste from Various Public Works Projects for a Period of May 1, 2014 through April 30, 2015
- J. Consideration of a Motion to Approve a Resolution Accepting a Proposal from DAS Enterprises Inc. to Provide Trucking Services at a Rate of \$79.99 per Hour for Services Relating to Hauling Waste for a Period of May 1, 2014 through April 30, 2015
- K. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Advance Drainage Systems for High Density Polyethylene Pipes (HDPE), Flared End Sections and Fitting at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2014 through April 30, 2015
- L. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company for High Density Polyethylene Pipes (HDPE), Flared End Sections and Fitting at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2014 through April 30, 2015
- M. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Scorpio Construction 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, 2014 through April 30, 2015
- N. Consideration of a Motion to Approve a Resolution Accepting a Proposal from C & M Pipe and Supply Company Inc. for Pressure Pipe as Required for Various Public Works Projects for a Period of May 1, 2014 through April 30, 2015
- O. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products, Inc. for Pressure Pipe as Required for Various Public Works Projects for a Period of May 1, 2014 through April 30, 2015
- P. Consideration of a Motion to Approve a Resolution Accepting a Proposal for the Purchase of Stone at the Proposed Unit Prices from Elmhurst Chicago Stone for Various Public Works Projects for a Period of May 1, 2014 through April 30, 2015
- Q. Consideration of a Motion to Approve a Resolution Accepting a Proposal for the Purchase and Delivery of Stone at the Proposed Unit Prices from Elmhurst Chicago Stone Delivered to the City of Darien for Public Works Projects for a Period of May 1, 2014 through April 30, 2015

- R. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company for Storm Sewer Structures, Iron Sewer Grates, Concrete Adjusting Rings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2014 through April 30, 2015
- S. 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, 2014 through April 30, 2015
- T. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve Inc. for the Clow Medallion Fire Hydrant Repair Parts as Required for a Period of May 1, 2014 through April 30, 2015
- U. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks, Inc. for the US Pipe Fire Hydrant Repair Parts as Required for a Period of May 1, 2014 through April 30, 2015
- V. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for the US Pipe Fire Hydrant Repair Parts as Required for a Period of May 1, 2014 through April 30, 2015
- W. Consideration of a Motion to Approve a Resolution Accepting a Proposal from East Jordan Iron Works Inc for the East Jordan Fire Hydrant Repair Parts as Required for a Period of May 1, 2014 through April 30, 2015
- X. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products Inc. for the Traverse City Fire Hydrant Repair Parts as Required for a Period of May 1, 2014 through April 30, 2015
- Y. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Water Products Company for Solid Sleeves and Accessories for the Maintenance of the Water System for a period of May 1, 2014 through April 30, 2015
- Z. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products Inc. for Mega Lug and Cut In Sleeve Assemblies for the Maintenance of the Water System for a Period of May 1, 2014 through April 30, 2015
- AA. Consideration of a Motion to Approve a Resolution Accepting a Proposal from East Jordan Iron Works for East Jordan Fire Hydrant, Valves and Accessories as Required for a Period of May 1, 2014 through April 30, 2015
- BB. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for the Mueller Super Centurion Fire Hydrant Repair Parts as Required for a Period of May 1, 2014 through April 30, 2015
- CC. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks, Inc. for Waterous Pacer Fire Hydrant Repair Parts as Required for a Period of May 1, 2014 through April 30, 2015

- DD. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for Waterous Pacer Fire Hydrant Repair Parts as Required for a Period of May 1, 2014 through April 30, 2015
- EE. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve Inc for the Clow Eddy Fire Hydrant Repair Parts as Required for a period of May 1, 2014 through April 30, 2015
- FF. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve Inc for the Clow Eddy F2500 Fire Hydrant Repair Parts as Required for a Period of May 1, 2014 through April 30, 2015
- GG. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 in Various Sizes and Gate Wedge Valves for the Maintenance of the Water System for a Period of May 1, 2014 through April 30, 2015
- HH. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with Stainless Steel Bolts for the Maintenance of the Water System for a Period of May 1, 2014 through April 30, 2015
- II. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with Stainless Steel Bolts for the Maintenance of the Water System for a Period of May 1, 2014 through April 30, 2015
- JJ. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks for Service Boxes (B-Boxes) and Repair Lids for the Maintenance of the Water System for a Period of May 1, 2014 through April 30, 2015
- KK. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for Service Boxes (B-Boxes) and Repair Lids for the Maintenance of the Water System for a Period of May 1, 2014 through April 30, 2015
- LL. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks for the Valve Box Extensions and Stabilizers for the Maintenance of the Water System for a Period of May 1, 2014 through April 30, 2015
- MM. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for the Valve Box Extensions and Stabilizers for the Maintenance of the Water System for a Period of May 1, 2014 through April 30, 2015
- NN. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks for Mueller Brand Brass Fittings for the Maintenance of the Water System for a Period of May 1, 2014 through April 30, 2015

- OO. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service for Mueller Brand Brass Fittings for the Maintenance of the Water System for a Period of May 1, 2014 through April 30, 2015
 - PP. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Water Products Inc for Hymax 2-12 Inch Couplings for the Maintenance of the Water System for a Period of May 1, 2014 through April 30, 2015
 - QQ. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for B-Box Risers Threaded with Set Screws and Shear Guards for the Maintenance of the Water System for a Period of May 1, 2014 through April 30, 2015
 - RR. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Season Comfort Corporation to Remove and Replace Two Furnaces in City hall and One furnace at the Municipal Services Facility at a Cost not to Exceed \$6,830.00
17. New Business
- A. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Execute the Negotiated Agreement Between the Metropolitan Alliance of Police Darien Police Civilian Employees Chapter #147 Unit “B” – Non-Sworn Employees and the City of Darien
 - B. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Authorizing Additional Rock Salt Purchase)
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment