
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

March 2, 2015

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 — February 17, 2015
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve a Resolution Commending Charles Raymond Allen for his Achievement to the Rank of Eagle Scout in the City of Darien, DuPage County, Illinois
 - B. Congratulatory Letters to Eagle Scouts: Charles Raymond Allen, Andrew Szelina and Joseph Szelina
 - C. Mayoral Proclamation “Hinsdale South Danceline Day” (March 2, 2015)
 - D. Cancer Smashers
 - E. Consideration of a Motion to Approve the Appointment of John M. Breslin to the Police Pension Board
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department Monthly Report — 13th Period 2014
12. Treasurer's Report
 - A. Warrant Number — 14-15-20

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 Our Lady of Peace Catholic School
 - B. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (Traffic Vests - 75, Samsonite Plastic Briefcase and Plastic CD Disc Racks-2)
 - C. Consideration of a Motion to Approve the Purchase of a Recording System for Digital Phones Using Department of Justice Award Money
 - D. Consideration of a Motion to Approve the Purchase of Seventeen (17) Active Shooter Response Kits Using Department of Justice Award Money
 - E. Consideration of a Motion to Approve a Resolution Approving and Publishing the Updated City of Darien Official Zoning Map
 - F. 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)
 - G. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Sign Code (PZC 2015-01: 7511 Lemont Rd, Chestnut Court Shopping Center, Old Fashioned Sweets)
 - H. Consideration of a Motion to Approve a Resolution Authorizing Participation in the 2015 ComEd Green Region Program for the South Grove Park Detention Facility Program
 - I. 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, 2015 through April 30, 2016
 - J. 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, 2015 through April 30, 2016
 - K. 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, 2015 Through April 30, 2016
 - L. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for the Traverse City Fire Hydrant Repair Parts as Required for a Period of May 1, 2015 through April 30, 2016
 - M. 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, 2015 through April 30, 2016

16. Consent Agenda (**CONTINUED**)

- N. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks for the Mueller Super Centurion Fire Hydrant Repair Parts as Required for a Period of May 1, 2015 through April 30, 2016
- O. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for the U.S. Pipe Fire Hydrant Repair Parts as Required for a Period of May 1, 2015 through April 30, 2016
- P. 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, 2015 through April 20, 2016
- Q. 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 for the Maintenance of the Water System for a Period of May 1, 2015 through April 20, 2016
- R. Consideration of a Motion to Approve a Resolution Accepting a Proposal From HD Supply Waterworks for Type K Copper Pipe for the Maintenance of the Water System for a Period of May 1, 2015 through April 30, 2016
- S. 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, 2015 through April 30, 2016
- T. Consideration of a Motion to Approve a Resolution Accepting a Proposal From HD Supply Waterworks for General Water Department Utility Tools and Marking Supplies for the Maintenance of the Water System for a Period of May 1, 2015 through April 30, 2016
- U. Consideration of a Motion to Approve a Resolution Accepting a Proposal From HD Supply Waterworks for General Water Department Utility Fixtures for the Maintenance of the Water System for a Period of May 1, 2015 through April 30, 2016
- V. 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, 2015 through April 30, 2016

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