
PRE-COUNCIL WORK SESSION —7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN

June 5, 2017

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 — May 15, 2017
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve the Appointment of Carmen Soldato to the Board of Fire and Police Commissioners
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department
 - B. Municipal Services
12. Treasurer's Report
 - A. Warrant Number — 16-17-27
 - B. Warrant Number — 17-18-03
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 Darien Lions Club
 - B. 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 Using State Drug Forfeiture Funds in the Amount of \$17,680
 - C. Consideration of a Motion to Authorizing the Purchase of Room Darkening Window Blinds from Stoneside Using Department of Justice (DOJ) Award Money in the Amount of \$6,181.38
 - D. Consideration of a Motion to Approve the Purchase of (2) Ballistic Shields from Streicher’s Using Department of Justice (DOJ) Award Money in the Amount of \$11,180.00
 - E. Consideration of a Motion to Approve the Expenditure of Budgeted Funds to Purchase (11) Tasers Class III, X2 CEWs from Taser International in the Amount of \$15,182.53
 - F. Consideration of a Motion to Approve the Expenditure of Budgeted Funds to Purchase Professional Consulting Services from Testing for Public Safety, LLC (TPS, LLC) in the Amount of \$10,250.00
 - G. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Skid Steer Loader Model 26D from Patten Cat in an Amount not to Exceed \$50,692
 - H. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Snow Sectional Pusher Model ARCT LD-10.5 from Russo Power Equipment in an Amount not to Exceed \$6,200
 - I. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Tilt Trailer-Model JRC Split Tilt 17+4 from A&W Auto Truck and Trailer in an Amount not to Exceed \$5,610
 - J. Consideration of a Motion to Approve a Resolution to Accept a Proposal from Advanced Roofing Team to Provide Gutters and Downspouts and Installation at the Police Department Sally Port, 1710 Plainfield Road in an Amount not to Exceed \$8,110
 - K. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Altec Model AT40G Articulating Telescopic Aerial Truck and Equipment from Altec Industries in an Amount not to Exceed \$114,693
 - L. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Vermeer BC1800XL Brush Chipper, to be Awarded to Vermeer Midwest, in an Amount not to Exceed \$71,656

- M. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Trailer, Model No. 5CAM614FTT Tilt Trailer, from A&W Truck and Trailer in the Amount of \$6,103
 - N. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
 - O. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Lakewood Painters for the Patching and Painting of the Interior and Exterior of the Darien Police Department, 1710 Plainfield Road, in an Amount not to Exceed \$25,160 and a Contingency in the Amount of \$5,000 for Unforeseen Repairs Related to the Removal and Replacement of Limited Drywall
 - P. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Desitter Flooring, Inc. for the Labor, Material and Installation to Remove and Replace the Existing Carpeting at the Darien Police Department, 1710 Plainfield Road, in an Amount not to Exceed \$43,054.07
 - Q. Consideration of a Motion to Approve a Resolution to Enter into a Contract Agreement with Detroit Salt for the Purchase of Rock Salt in an Amount not to Exceed \$193,241.97
 - R. Consideration of a Motion to Approve a Resolution to Execute an Intergovernmental Agreement with the Darien Park District for the Reimbursement of Rock Salt through the City's 2017/2018 Rock Salt Agreement
 - S. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with Center Cass School District #66 for the Reimbursement of Rock Salt through the City's 2017/18 Rock Salt Agreement
 - T. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ramiro Guzman Landscaping Inc. for the Removal of Existing Landscaping and Supplying and Installation of New Plantings as Designated for Phase 1-3, at the City of Darien, 1702 and 1710 Plainfield Road in an Amount not to Exceed \$40,021.62
 - U. Consideration of a Motion to Approve a Resolution Appointing Bryon Vana as the Freedom of Information Act Officer for Administration
17. New Business
- A. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Amendment to the City Administrator Agreement between the City of Darien and Bryon D. Vana
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Private Property-Development Storm Water Management Assistance Project for 606, 610 79th Street and 601, 613, 617 Honey Locust Lane with J&R Landscaping in an Amount not to Exceed \$16,179.75
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Approve a Contract with the Lowest Cost Electric Provider
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