

REVISED AGENDA

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

March 21, 2011

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — March 7, 2011
6. Receiving of Communications
7. Mayor's Report
 - A. Chamber of Commerce — Monthly Update
 - B. Veolia Environmental — Bob Pfister
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 10-11-19
 - B. Monthly Report — February 2011
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 the Darien Chamber of Commerce *11th Annual Darien Dash*, A 10k Run/a 5K Run/1 Mile Walk, on May 15, 2011 Beginning at 8:00 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 the Chamber of Commerce
- B. Consideration of a Motion to Approve the Use of the Right Half of the Following Streets for the *Darien Dash* 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; And
10K Race – 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 72nd Street; west on 72nd Street o Richmond Avenue, South on Richmond Avenue to Seminole Drive; North on Seminole to Wilmette Avenue, North on Wilmette to 67th Street, East on 67th to Alabama Avenue, South on Alabama to Chestnut Lane, West on Chestnut to Path Connecting to Bentley Avenue, South on Bentley to 71st Street, East on 71st to Finish Line at Northwest Corner of Darien Community Park and the Street Closure of 67th Street between Cass Avenue and Clarendon Hills Road
- C. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Accurate Tank Construction to Repair Fuel Tank Risers, Probes and Concrete Pad Replacement at the Municipal Services Facility located at 1041 South Frontage Road at a Cost not to Exceed \$42,890.00

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15. Consent Agenda (**CONTINUED**)
 - D. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Purchase and Install a New Server in an Amount not to Exceed \$10,806.00
 - E. Consideration of a Motion to Approve a Resolution Approving a Contract for the 2011 Concrete Sidewalk, Apron, Curb and Gutter Removal and Replacement Program and Waiving the \$75 Permit Fee Application to Participating Residents
 - F. Consideration of a Motion to Approve a Resolution to Add Quantities to the Current Contract from Suburban Concrete Inc for Apron Restorations for the 2011 Ditch Maintenance Improvement Project in an Amount not to Exceed \$55,000.00
 - G. Consideration of a Motion to Approve a Resolution to Enter into a Contract Agreement for the 2011 Street Maintenance Program Between the City of Darien and James D. Fiala Paving Company Inc in an Amount not to Exceed \$1,234,927.48
 - H. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Agreement for Professional Services Between the City of Darien and Christopher B. Burke Engineering, LTD. (Tara Hill Management and Monitoring of 10 Acres of Wetland/Natural Areas within the Tara Hill Subdivision)
16. New Business
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment

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