
PRE-COUNCIL WORK SESSION —7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

June 1, 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 — May 18, 2015
7. Receiving of Communications
8. Mayor's Report
 - A. Mayoral Proclamation “Charles Thompson Day” (June 1, 2015)
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 14-15-26
 - B. Warrant Number — 15-16-03
13. Standing Committee Reports
 - A. Discussion – Chucks Liquor License-Amending of hours

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 to Approve:
 - Our Lady of Peace Crusader Challenge 2015, 5K Run, Sunday, August 23, 2015 Beginning at 8:30 A.M. and
The Police Department will not absorb any additional costs for this event. Temporary no parking signs will be placed on 71st Street between Clarendon Hills Road and Bentley and that road will be closed during the race.
 - Use of the Right Half of the Following Streets for the Crusader Challenge 2015 which Begins at the Darien Community Park and Proceed as Follows:
5K Run– 71st Street to Bentley Avenue; North on Bentley Avenue, West onto Maple Lane to Richmond Avenue; South on Richmond Avenue to 71st Street; west on 71st Street to Beechnut Lane; North on Beechnut Lane to Ironwood Avenue; East on Ironwood Avenue to 69th Street; East on 69th Street to Richmond Avenue; South on Richmond Avenue to 70th Street; East on 70th Street to Bentley Avenue; North on Bentley Avenue to 69th Street; East on 69th Street to Clarendon Hills Road; South on Clarendon Hills Road to 70th Street; West on 70th Street to Bentley Avenue; South on Bentley Avenue to Maple Lane; East on Maple Lane to Clarendon Hills Road; South on Clarendon Hills Road to 71st Street to finish at Northwest corner of Darien Community Park
 - B. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (Safe and Fuji Film)
 - C. Consideration of a Motion to Approve the Purchase of One (1) Sharp Interactive Display Board in the Amount of \$6,930.36 from Sharp Business Systems Using Department of Justice Award Money
 - D. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Sign Code (PZC 2015-03: Darien Immediate Care, 8190 Cass Avenue)
 - E. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Zoning Ordinance (PZC 2015-04: 113 68th Street)
 - F. Consideration of a Motion to Approve a Resolution Accepting a Proposal from the Associated Technical Services (ATS) in the Amount of \$8,761.89 for the Leak Detection Phase and a per Unit Cost for the Leak Location Phase in the Amount of \$395.00 per mainline or Service Leak, and \$95.00 per Fire Hydrant Leak or Mainline Valve for a total Amount not to Exceed \$14,700.00
 - G. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Superior Road Striping in an Amount not to Exceed \$10,500.00 for the 2015 Street Striping Program

- H. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of Six (6) Various Steel Road Plates from Lee Jensen Sales Co. in the Amount not to Exceed \$10,360.00
 - I. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of an Aluminum Trench Box from Lee Jensen Sales Co. in the Amount of \$6,500.00
 - J. Consideration of a Motion to Approve a Resolution Accepting a Proposal from United Septic, Inc for the Cleaning and Televising of Ironwood Avenue and Evergreen Lane Storm Sewer System in an Amount not to Exceed \$14,980 and Hourly Rate for Routine and Emergency Services for Cleaning Storm Sewer Infrastructure in an Amount not to Exceed \$15,000.00
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 an Ordinance Providing for the Issuance of not to Exceed \$1,500,000 General Obligation Refunding Bonds, Series 2015, of the City of Darien, DuPage County, Illinois, Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on Said Bonds, Authorizing the Sale of Said Bonds to Bernardi Securities, Inc., and Further Providing for the Execution of an Escrow Agreement in Connection with Such Issuance
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