
EXECUTIVE SESSION – 7:00 P.M.
– SALE OR LEASE OF REAL ESTATE SECTION 2(C)(6)

PUBLIC HEARING — 7:00 P.M.
• MUNICIPAL AGGREGATION-ELECTRIC SERVICE

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

December 20, 2010

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — December 6, 2010
6. Receiving of Communications
7. Mayor's Report
 - A. Recognition of 2010 Holiday Home Decorating Contest Winners
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 10-11-14
 - B. Monthly Report — November 2010
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 Grant a Waiver of the Raffle License Bond Requirement for the Darien Historical Society
 - B. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Darien Woman's Club
 - C. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-5 of the Darien City Code
 - D. Consideration of a Motion to Approve a Resolution Extending the Period of Participation in the Intergovernmental Personnel Benefit Cooperative for a Period of Three Additional Years
 - E. Consideration of a Motion to Approve A Resolution Approving the Emergency Operations Plan Assembled by Public Safety Planning Solutions and Staff During FYE 2010
 - F. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien-PD
 - G. Consideration of a Motion to Approve an Ordinance Amending Section 9-2-2 (Stop Signs) of Chapter 2 (Traffic Signs and Signal Locations) Title 9 (Traffic Regulations), of the Darien City Code
 - H. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien-MS

16. New Business
 - A. Consideration of a Motion to Approve an Ordinance Amending Title 5A, Chapter 9, Section 5A-9-4-3: Permitted Uses, I-1 General Industrial District, of the Darien City Code (PZC 2010-15: Text Amendment, Zoning Ordinance: Semi-Truck, Semi-Trailer and Bus Sales Lot)
 - B. Consideration of a Motion to Approve an Ordinance Approving a Special Use and Variations to the Darien Zoning Ordinance (PZC010-14: 6818 Route 83, Auto Service)
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Agreement for Engineering Services between the City of Darien and Christopher B. Burke Engineering, LTD. in an Amount not to Exceed \$26,772.00 (2011 Street Maintenance)
 - D. Consideration of a Motion to Approve Authorizing the Urgent Repairs and a Water Modeling Study and Analysis on the 42-Inch Storm Sewer Adjacent to Clarendon Hills Rd, Between 71st Street and 69th Street at a Total Cost not to Exceed \$35,712.50
 - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Dawn Companies, Inc For The Jetting and Video Taping and the Placement of a Flowable-Fill for the 42-Inch Storm Sewer Adjacent to Clarendon Hills Rd, Between 71st Street and 69th Street at a Cost not to Exceed \$6,252.50 of the \$35,712.50 Project Cost

16. New Business (**CONTINUED**)
 - F. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Visu-Sewer Of Illinois LLC For The Placement of Mechanical Seals within the 42-Inch Storm Sewer Adjacent to Clarendon Hills Rd, Between 71st Street and 69th Street at a Cost not to Exceed \$12,960 of the \$35,712.50 Project Cost
 - G. Consideration of a Motion to Approve a Resolution Accepting a Quote from Christopher B Burke Engineering Ltd to Conduct a FEQ Water Modeling Analysis – not to Exceed \$2,500.00 and to Accept a Quote to Determine Optimal Alternative Analysis for Remediation – not to Exceed \$5,000.00
 - H. Consideration of a Motion to Approve a Resolution Providing for the Submission to the Electors of the City of Darien, DuPage County, the Question Whether the City of Darien Should Have the Authority Under Public Act 096-0176 to Arrange for the Supply of Electricity for Its Residential and Small Commercial Retail Customers who Have not Opted Out of Such Program
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment