

REVISED

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

November 7, 2011

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — October 17, 2011
6. Receiving of Communications
7. Mayor's Report
 - A. Recognition of Carol Gierut for her Years of Dedicated Service to the Board of Fire and Police Commissioners
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions (Police)
 - Recognition of John Carr from Municipal Services for his Work in the PD Training Room
 - Recognition of Retired Crossing Guard, Jorene Pierzga, for Her Years of Service
 - Honoring Dedicated Service of Police Canine “Rolf”
11. Treasurer's Report
 - A. Warrant Number — 11-12-12
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 Granting a Waiver of the Raffle License Bond Requirement for the Darien Chamber of Commerce
 - B. Consideration of a Motion to Approve a Resolution Approving the Plat of Drainage Easement for the Installation and Maintenance of a Storm Sewer at 706 and 710 69th Street
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Enter into a Contract Agreement for the Tree Trimming and Removal Program between the City of Darien and Steve Piper & Sons, Inc. in an Amount not to Exceed \$88,060.00 for Parkway Tree Maintenance Trimming and Authorizing the Proposed Unit Pricing for Tree Removal and Stump Grinding
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Enter into an Agreement for Engineering Services between the City of Darien and Christopher B. Burke Engineering, LTD. in an Amount not to Exceed \$13,500.00 (Pavement Coring 2012 Street Maintenance)
16. New Business
 - A. Consideration of a Motion to Approve an Ordinance Authorizing the Execution of a Purchase and Sale Agreement and Related Conveyancing Documents with Chase Bank (Former Shell Gas Station/75th and Cass) (Will be Distributed)
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment