
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

April 16, 2012

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — Committee of the Whole, March 26, 2012
— City Council, April 2, 2012
6. Receiving of Communications
7. Mayor's Report
 - A. Mayoral Proclamation “Eisenhower Junior High Wrestling Team Day”, (April 20, 2012)
 - B. Darien Chamber of Commerce Update
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 11-12-22
 - B. Monthly Report — March 2012
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 a Resolution Authorizing the City Administrator to Execute an Agreement with Elizabeth A. Lahey to Provide Transcribing Services for the City of Darien
 - B. Consideration of a Motion to Approve a Resolution Approving a Proposal from Speer Financial, dated April 4, 2012 to Provide Financial Advisory Services for the Advance Refunding of the G.O. Bonds, Series 2006
 - C. Consideration of a Motion to Approve an Ordinance Amending Various Sections of Title 9, Chapter 8, "Seizure and Impoundment of Motor Vehicles," of the City of Darien
 - D. Consideration of a Motion to Approve a Resolution Approving the Payment to Communications Direct, Inc. in an Amount not to Exceed \$6,943.28 for the Purchase & Installation of a Bi-Directional STARCOM Amplifier (BDA) for the Police Facility

16. New Business
 - A. Consideration of a Motion to Approve to Proceed with the Ditch Maintenance Program Including only the Poplar Lane and Bentley Avenue Ditch Projects
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract for the 2012 Ditch Maintenance Project Between the City of Darien and Scorpio Construction in an Amount not to Exceed \$50,975.00
 - C. Consideration of a Motion to Approve a Resolution to Enter into a Contract Agreement for the 2012 Street Maintenance Program Between the City of Darien and James D. Fiala Paving Company Inc in an Amount not to Exceed \$1,655,368.39
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement between the City of Darien and Darien Public School District #61 for Asphalt Paving Work at Mark DeLay School
 - E. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator or Assistant City Administrator to Accept a Proposal from the Winning Electric Supplier to Serve the City of Darien under the Ordinance and Plan of Governance Passed by the City Council on April 2, 2012

17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)

18. Adjournment