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

PUBLIC HEARING — 7:00 P.M. — 2014-2015 BUDGET

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

April 7, 2014

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 — March 17, 2014
7. Receiving of Communications
8. Mayor's Report
 - A. Mayoral Proclamation “Margaret Mary Roach Day”– Celebrating her 100th Birthday (April 7, 2014)
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 13-14-22
13. Standing Committee Reports

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.)
15. Old Business
16. Consent Agenda
 - A. Consideration of a Motion to Approve:
 - Our Lady of Peace Crusader Challenge 2014, 5K Run/1 Mile Walk, Sunday August 24, 2014 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 2014 which Begins at the Darien Community Park and Proceed as Follows:
5K Run - 71st and turning south on Richmond. It will then Continue Heading West on Cherokee, Turn North on Seminole, Taking 71st West and Turning North on Beechnut and Following Around the Pool Area at Hinsbrook before Heading North to Wilmette. The Course Will Then Turn East at 69th and Continue for Several Blocks before Turning South at Bentley to 71st, Then East to the Finish at the Community Park; 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 finish at the Darien Community Park
 - B. Consideration of a Motion to Granting a Waiver of the Raffle License Bond Requirement for the Darien District 61 Educational Foundation
 - C. Consideration of a Motion to Approve an Ordinance Granting a Minor Amendment to an Approved Planned Unit Development (Marketplace at Darien PUD: Ground Sign)
17. New Business
 - A. Consideration of a Motion to Approve an Ordinance Approving the 2014-2015 Budget
 - B. Consideration to Approve a Resolution Approving a Contract for the 2014 Concrete Sidewalk, Apron, Curb and Gutter Removal and Replacement Program and the Bailey Road Sidewalk Repair with Suburban Concrete, Inc. in an Amount not to Exceed \$394,133.00 and to Waive the \$75.00 Permit Fee Application to Participating Residents
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the 2014 Ditch Maintenance Project Between the City of Darien and Scorpio Construction in an Amount not to Exceed \$383,415.00
 - D. Consideration of a Motion to Approve a Resolution to Enter into a Contract Agreement for the 2014 Street Maintenance Program Between the City of Darien and James D Fiala Paving Co. in an Amount not to Exceed \$1,056,431.85

17. New Business (**CONTINUED**)
 - E. Consideration of a Motion to Approve a Resolution to Extend a Contract with Rag's Electric Company for the Annual 2014/15 Street Light Maintenance Contract
 - F. Consideration of a Motion to Approve a Resolution to Authorizing the Mayor to Enter into a Contract Agreement for the 2014 Street Sweeping Services Between the City of Darien and Waste Management of Illinois Inc in an Amount Not to Exceed \$38,042.00
 - G. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the 2014 Landscape Fertilization Program Between the City of Darien and Tru Green, LP
 - H. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Execute an Agreement with Joseph R. Algozine to Provide Electrical Inspection Services for the City of Darien at a Rate of \$35.00 Per Inspection
 - I. Consideration of a Motion to Approve an Ordinance Amending Section 6C-4-7 of the Darien City Code, "Water Consumption Charges"
 - J. Consideration of a Motion to Approve the Architectural Building Rendering, (Option 2), for the Redevelopment of the City Owned 1.69 Acres at the Northeast Corner of Plainfield Road and Cass Avenue
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment