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**PRE-COUNCIL WORK SESSION — 7:00 P.M.**  
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Agenda of the Regular Meeting

of the City Council of the

**CITY OF DARIEN**

January 18, 2016

7:30 PM

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 — December 21, 2016
7. Receiving of Communications
8. Mayor's Report
  - A. Recognition – Darien Swarm Junior Pee Wee Football Squad
  - B. Recognition – Hinsdale South Cross Country Team
  - C. Consideration of a Motion to Approve the Reappointment of Louis N. Mallers to the Planning and Zoning Commission
  - D. Consideration of a Motion to Approve the Appointment of Robert M. Cortez to the Planning and Zoning Commission
  - E. 2016 Citizen of the Year Nomination
  - F. Darien Chamber of Commerce Update
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
  - A. Police Department Monthly Report — 12<sup>th</sup> Period 2015
12. Treasurer's Report
  - A. Warrant Number — 15-16-17
  - B. Monthly Report — December 2015
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 – 3 Minute Limit Per Person)**
15. Old Business
16. Consent Agenda
  - A. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Zoning Ordinance (PZC 2015-16: 125 68<sup>th</sup> Street)
  - B. Consideration of a Motion to Approve an Ordinance Amending Title 5A, Chapter 9, Section 5A-9-3-4, “Special Uses, and Approving a Special Use to the Zoning Ordinance (PZC 2015-17: 8408 Wilmette Avenue, Units B & C)
  - C. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2015-18: 1530 Sequoia Lane)
  - D. Consideration of a Motion to Approve a Resolution Accepting a Proposal for the Purchase and Delivery of Stone at the Proposed Unit Prices from Elmhurst Chicago Stone Delivered to the City of Darien for Various Public Works Projects for a Period of May 1, 2016 through April 30, 2017
  - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal for the Purchase and Pick up of Stone at the Proposed Unit Prices from Elmhurst Chicago Stone for Various Public Works Projects for a period of May 1, 2016 through April 30, 2017
  - F. Consideration of a Motion to Approve a Resolution Accepting a Proposal from DAS Enterprises Inc. to Provide Trucking Services at a Rate of \$82.49 per Hour for Services Relating to Hauling Waste for a Period of May 1, 2016 through April 30, 2017
  - G. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company for Storm Sewer Structures, Iron Sewer Grates, Concrete Adjusting Rings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2016 through April 30, 2017
  - H. Consideration of a Motion to Approve a Resolution Accepting a Proposal from DuPage Topsoil Inc. at the Proposed Schedule of Prices for Topsoil for Various Public Works Projects for a Period of May 1, 2016 through April 30, 2017
  - I. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Cicero Landscaping at the Proposed Schedule of Prices for the Placement of Topsoil and for Purchase and Placement of Fertilizer and Sod for Landscape Restoration Services for the Period of May 1, 2016 through April 30, 2017
  - J. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal for Tipping and Transfer Fees from E.F. Heil, LLC at the Proposed Unit Prices for Certain Generated Waste from Various Public Works Projects for Period of May 1, 2016 through April 30, 2017
  - K. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal for Tipping and Transfer Fees from KLF Enterprises at the Proposed Unit Prices for Certain Generated Waste from Various Public Works Projects for Period of May 1, 2016 through April 30, 2017
  - L. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal for Bituminous Products from K-Five Construction for Public Works Projects for a Period of May 1, 2016 through April 30, 2017

- M. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Pavement Systems for the Removal and Replacement of Bituminous Aprons and Road Patches at the Proposed Unit Pricing as Required for Various Public Works Projects for a Period of May 1, 2016 through April 30, 2017
- N. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Scorpio Construction for the Removal and Replacement of Bituminous Aprons and Road Patches at the Proposed Unit Pricing as Required for Various Public Works Projects for a Period of May 1, 2016 through April 30, 2017
- O. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company for Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and Fittings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2016 through April 30, 2017
- P. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company for High Density Polyethylene Pipes, Bands, Flared End Sections, and Fittings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2016 through April 30, 2017
- Q. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks for Pressure Pipe as Required for Various Public Works Projects for a Period of May 1, 2016 through April 30, 2017
- R. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with Stainless Steel Bolts for the Maintenance of Water System for a Period of May 1, 2016 through April 30, 2017
- S. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 in Various Sizes for the Maintenance of the Water System for a Period of May 1, 2016 through April 30, 2017
- T. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks for Type K Copper Pipe for the Maintenance of the Water System for a Period of May 1, 2016 through April 30, 2017
- U. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks for Mueller Brand Brass Fittings for the Maintenance of the Water System for a Period of May 1, 2016 through April 30, 2017
- V. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks for General Water Department Utility Tools and Marking Supplies for the Maintenance of the Water System for a Period of May 1, 2016 through April 30, 2017
- W. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks for General Water Department Utility Fixtures for the Maintenance of the Water System for a Period of May 1, 2016 through April 30, 2017
- X. Consideration of a Motion to Approve a Resolution Accepting a Proposal from East Jordan Iron Works for East Jordan Fire Hydrants, Valves and Accessories as Required for a Period of May 1, 2016 through April 30, 2017
- Y. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks for Mueller Super Centurion Fire Hydrants, Valves and Accessories as Required for a Period of May 1, 2016 through April 30, 2017
- Z. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Mid American Water Inc. for Waterous Pacer Fire Hydrant and Auxiliary Valves as Required for a Period of May 1, 2016 through April 30, 2017

- AA. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve Inc. for the Clow Eddy Fire Hydrant Repair Parts as Required for a Period of May 1, 2016 through April 30, 2017
  - BB. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve Inc. for the Clow Medallion Fire Hydrant Repair Parts as Required for a Period of May 1, 2016 through April 30, 2017
  - CC. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve Inc. for the Clow Eddy F2500 Fire Hydrant Repair Parts as Required for a Period of May 1, 2016 through April 30, 2017
  - DD. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for the Traverse City Fire Hydrant Repair Parts as Required for a Period of May 1, 2016 through April 30, 2017
  - EE. Consideration of a Motion to Approve a Resolution Accepting a Proposal from East Jordan Iron Works for the East Jordan WaterMaster 5BR250 and WaterMaster 5CD250 Fire Hydrant Repair Parts as Required for a Period of May 1, 2016 through April 30, 2017
  - FF. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks for Waterous Pacer Fire Hydrant Repair Parts as Required for a Period of May 1, 2016 through April 30, 2017
  - GG. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for the Mueller Super Centurion Fire Hydrant Repair Parts as Required for a Period of May 1, 2016 through April 30, 2017
  - HH. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for the U.S. Pipe Fire Hydrant Repair Parts as Required for a Period of May 1, 2016 through April 30, 2017
  - II. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (Tube TV's, Computers, Chairs, AED Trainer, DVD Player and miscellaneous items)
  - JJ. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of a Swipe Card System for the Police Department Doors in the Amount of \$9,410.70 (from Reliable Fire and Security)
17. New Business
- A. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Collective Bargaining Agreement between the Metropolitan Alliance of Police and the City of Darien (5-1-2014 through 4-30-2018)
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