

# AGENDA

\*\*\*\*\*

## PRE-COUNCIL WORK SESSION — 7:00 P.M.

\*\*\*\*\*

### Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

May 5, 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 — April 21, 2014
7. Receiving of Communications
8. Mayor's Report
  - A. Mayoral Proclamation “Art Wernli Day” (May 5, 2014)
  - B. Consideration of a Motion to Approve the Reappointment of Department Heads: Bryon Vana, City Administrator; Ernest Brown, Police Chief; and Daniel Gombac, Director of Municipal Services
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
  - A. Warrant Number — 13-14-24
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 an Ordinance Amending Title 5A Chapter 9, Section 5A-9-4-4, "Special Uses", to Add Medical Cannabis Cultivation Centers and Dispensing Organizations Thereto
- B. Consideration of a Motion to Direct Staff to Proceed with a Design and Build Plan and Cost Estimates for the Darien Pointe Redevelopment Parcel Located at Plainfield Road and Cass Avenue: A. Clock Tower B. Fountain C. Park Like Theme
- C. Consideration of a Motion to Approve an Ordinance of the City of Darien, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said City
- D. Consideration of a Motion to Approve a Resolution to Enter into an Engineering Agreement with Christopher B. Burke Engineering, LTD. for Professional Services Related to a Controlled Wetland Management Burn at the Dale Road Basin in an Amount not to Exceed \$6,000.00
- E. 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 the County of DuPage for Mowing Along County Road and Right of Ways
- F. Consideration of a Motion to Approve a Resolution to Add Quantities to the Current Contract from Suburban Concrete Inc for Apron Restorations for the 2014 Ditch Maintenance Improvement Project in an Amount not to Exceed \$65,000.00
- G. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New 2014 International 7400 SFA 4x2, Cab and Chasis from Rush Truck Center in the Amount of \$73,642.00
- H. Consideration of a Motion to Approve a Resolution Temporarily Waiving Building Permit Fees to Encourage Home Improvement, Maintenance and Upgrade During the 2014 Construction Season
- I. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
- J. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Classic Fence, Inc in an Amount not to Exceed \$20,810.00 for the Purchase and Installation of Hand Rails for the City Hall and the Northern Entrance of the Police Department
- K. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Martino Concrete, Inc in an Amount not to Exceed \$20,484.63 for the Removal and Replacement of Sidewalk, Stairs and ADA Ramps for the City Hall and the Northern Entrance of the Police Department
- L. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the County of DuPage as it Relates to City Owned Infrastructure and Certain Maintenance Responsibilities as part of the 75<sup>th</sup> Street DuPage County Construction Project

16. Consent Agenda (**CONTINUED**)
  - M. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract between the City of Darien and Muscat Painting and Decorating Inc for the 2014 Fire Hydrant Painting Phase 2 in an Amount not to Exceed \$36,435.00
  - N. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Behm Pavement Maintenance, Inc in an Amount not to Exceed \$111,090.00 for the 2014 Crack Fill Program
  - O. Consideration of a Motion to Approve the Expenditure of Budgeted Funds to Purchase a Police K9 Vehicle in an Amount not to Exceed \$27,164.10
17. New Business
  - A. Consideration of a Motion to Approve an Ordinance Amending Section 9-3-2 (Prohibited Parking) of Chapter 3 (Parking Restrictions) Title 9 (Traffic Regulations), of the Darien City Code
  - B. Consideration of a Motion to Approve a Resolution Approving the Plat of Drainage Easement for the Installation of a Storm Sewer at 122, 126 and 130 Iris Road
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment