
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 2, 2015

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 — January 19, 2015
7. Receiving of Communications
8. Mayor's Report
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 14-15-18
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 Grant a Waiver of the Raffle License Bond Requirement for Signature Events on Behalf of SEASPAR
- B. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for Darien Rotary Club
- C. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (CMI PBTs – SD #2, Cage and 2007 Crown Vic)
- D. Consideration of a Motion to Approve the Purchase of Thirty Eight (38) Police Department Owned Pistols Using Department of Justice Award Money in the Amount of \$25,830.66
- E. Consideration of a Motion to Approve the Purchase of a Portable Crime Scene Barrier from SRN, Inc. Using Department of Justice Award Money in the Amount of \$5,197.00
- F. Consideration of a Motion to Approve the Purchase of Two (2) License Plate Reader 3-Camera Systems from Vigilant Solutions in the Amount of \$35,940.00
- G. Consideration of a Motion to Approve the Purchase of Additional Equipment to be Used with the TI Firearms Training Simulator Using Department of Justice Award Money in the Amount of \$10,050.00
- H. Consideration of a Motion to Approve the Purchase of Forty (40) Gas Masks from Pro-Tech Sales Using Department of Justice Award Money in the Amount of \$13,160.00
- I. Consideration of a Motion to Approve a Resolution Accepting a Proposal from DAS Enterprises Inc. to Provide Trucking Services at a Rate of \$80.99 per Hour for Services Relating to Hauling Waste Generated from Excavations for a Period of May 1, 2015 through April 30, 2016
- J. Consideration of a Motion to Approve a Resolution Accepting a Proposal for the Purchase and Pickup of Stone at the Proposed Unit Prices from Elmhurst Chicago Stone for Public Works Projects for a period of May 1, 2015 through April 30, 2016
- K. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposals for Tipping and Transfer Fees from E.F. Heil, LLC for Certain Generated Waste From Various Public Works Projects for a Period of May 1, 2015 through April 30, 2016
- L. 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, 2015 through April 30, 2016
- M. Consideration of a Motion to Approve a Resolution Accepting a Proposal from All Star, at the Proposed Schedule of Prices for the Placement of Topsoil and for the Placement of Fertilizer and Sod for Landscape Restoration Services for a Period of May 1, 2015 through April 30, 2016
- N. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Advance Drainage Systems for High Density Polyethylene Pipes (HDPE), Bands, Flared End Sections and Fittings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2015 through April 30, 2016

16. Consent Agenda (**CONTINUED**)

- O. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company for High Density Polyethylene Pipes (HDPE), Bands, Flared End Sections and Fittings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2015 through April 30, 2016
- P. 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, 2015 through April 30, 2016
- Q. Consideration of a Motion 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, 2015 through April 30, 2016
- R. 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, 2015 through April 30, 2016
- S. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Pavement Systems Inc. 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, 2015 through April 30, 2016
- T. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Scorpio Construction Corporation 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, 2015 through April 30, 2016
- U. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products Inc. for Pressure Pipe, as Required for Various Public Works Projects for a Period of May 1, 2015 through April 30, 2016
- V. 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, 2015 through April 30, 2016
- W. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New Water Main Tap Machine-Model Mueller No. D-5-39305 from Ziebell Water Service Products in the Amount of \$5,668.95
- X. Consideration of a Motion to Approve an Ordinance Amending Section 9-2-2 (Stop Signs) of Chapter 2 (Traffic and Signal Locations) Title 9 (Traffic Regulations), of the Darien City Code
- Y. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal for Analytical Soil Testing Fees from Testing Services Corporation at the Proposed Unit Prices for Certain Waste for a Period of May 1, 2015 through April 30, 2016

17. New Business
 - A. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Amendment for an Intergovernmental Agreement Between the City of Darien and the County of DuPage for Mowing Along County Roads and Rights of Way
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