
EXECUTIVE SESSION – 7:00 P.M. – PERSONNEL SECTION 2(C)(1) OF THE OPEN MEETINGS ACT

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN

July 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 — June 18, 2012, Committee-of-the-Whole
— June 18, 2012, City Council
6. Receiving of Communications
7. Mayor's Report
 - A. 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 — 12-13-05
 - B. Monthly Report — June 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 Accepting a Proposal from HD Supply Inc for Water Main Repair Clamps, Brass, Fittings and Utility Tools as Required for the Maintenance of the Water System for a Period of June 1, 2012 through April 30, 2013
 - B. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Water Products, Inc. for the Clow Eddy Fire Hydrant Repair Parts as Required for a Period of June 1, 2012 through April 30, 2013
 - C. Consideration of a Motion to Approve a Resolution Accepting a Proposal from East Jordan Iron Works for the East Jordan Fire Hydrant Repair Parts as Required for a Period of June 1, 2012 through April 30, 2013
 - D. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products, Inc. for the Traverse City Fire Hydrant Repair Parts as Required for a Period of June 1, 2012 through April 30, 2013
 - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks Inc. for the US Pipe Fire Hydrant Repair Parts as Required for a Period of June 1, 2012 through April 30, 2013
 - F. Consideration of a Motion to Approve a Resolution Accepting a Proposal from East Jordan Iron Works for East Jordan Iron Fire Hydrants with Valves as Required for a Period of June 1, 2012 through April 30, 2013
 - G. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products, Inc. for the Waterous Pacer Fire Hydrant Repair Parts as Required for a Period of June 1, 2012 through April 30, 2013.
 - H. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks, Inc for the Mueller Super Centurion Fire Hydrant Repair Parts as Required for a Period of June 1, 2012 through April 30, 2013
 - I. Consideration of a Motion to Approve an Ordinance Amending the City Code of the City of Darien Title 6B, Chapter 1 Stormwater and Floodplain Management
 - J. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New Canon Image Pro IPF760 and One (1) New Kip 700 from Clifford-Wald in the Amount of \$13,795.00

16. New Business
 - A. Consideration of a Motion to Approve a Resolution Approving Urgent Repairs for the Removal and Replacement of a 14-inch Main Line Water Valve and Valve Vault at 75th Street and Cambridge Road in an Amount not to Exceed \$14,500.00 to Montemayor Construction
 - B. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Sign an Economic Development Agreement Between the City of Darien, DuPage County, Illinois (“City”) and Chucks Southern Comforts Cafe (“Developer”)

16. New Business (**CONTINUED**)

- C. Consideration of a Motion to Approve an Ordinance Authorizing the Conveyance of Certain Property to Inland Southeast Darien LLC Pursuant to "Economic Development Agreement" Authorized by Resolution No. R-29-12
- D. Consideration of a Motion to Approve an Ordinance Authorizing the Conveyance of Certain Property to Wal-Mart Stores, Inc. Pursuant to "Economic Development Agreement" Authorized by Resolution No. R-29-12

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

18. Adjournment