
PRE-COUNCIL WORK SESSION —7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

June 6, 2016

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 — May 16, 2016
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve the Appointment of Bryan Gay to the Planning and Zoning Commission
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 15-16-26
 - B. Warrant Number — 16-17-03
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:
- The Annual Fourth of July Parade on Monday, July 4, 2016, Beginning at 9:30 A.M., Sponsored by the Darien Lions Club and
 - Authorizing the Police Department to Assist in Traffic Control and Authorizing the Temporary Closure of Streets for the Fourth of July Parade: From the Jewel Parking Lot, North on Cass Avenue to 71st Street; East on 71st Street to Clarendon Hills Road; South on Clarendon Hills Road to Hinsdale South High School
- B. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Associated Technical Services (ATS) for the 2016 Water Leak Survey, in the Amount of \$9,472.32 for the Leak Detection Phase and a Per Unit Cost for the Leak Location Phase in the Amount of \$395.00 Per Mainline or Service Leak, and \$95.00 Per Fire Hydrant Leak or Mainline Valve for a Total Amount not to Exceed \$15,000
- C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Superior Road Striping in an Amount not to Exceed \$13,000.00 for the 2016 Street Striping Program
- D. Consideration of a Motion to Approve a Resolution to Enter into a Contract Agreement with Compass Minerals America, Inc. for the Purchase of Rock Salt in an Amount not to Exceed \$172,883.21
- E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement between the City of Darien and Center Cass School District #66 for Rock Salt
- F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement between the City of Darien and the Darien Park District for Rock Salt
- G. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2016-02: 7217 Eleanor Place)
- H. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2016-03: 7730 Brookhaven Avenue)
- I. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2016-04: 2310 Green Valley Road)
- J. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2016-05: 702 Plainfield Road)
- K. Consideration of a Motion Authorizing the Purchase of Ammunition from: Kiesler's Police Supply in the amount of \$11,980.84, Ray O'Herron in the amount of \$6,805.20, and Taser International in the amount of \$3,824.10
- L. Consideration of a Motion Approving the Purchase of Three (3) Police Administrative Vehicles from Landmark Ford in the Amount of \$58,440
- M. Consideration of a Motion of Approving the Eliminating the Position of Crime Analyst in the Darien Police Department

17. New Business

- A. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Amendment to the City Administrator Agreement Between the City of Darien and Bryon D. Vana

- B. Consideration of a Motion to Approve a Resolution Authorizing a Private Property-Development Storm Water Management Assistance Project for 2988 Drover Lane in an Amount not to Exceed \$6,500
 - C. Consideration of a Motion to Approve a Resolution Authorizing a Private Property-Development Storm Water Management Assistance Project for 705, 709 and 713 70th Street and 714 Maple Lane in an Amount not to Exceed \$16,152
 - D. Consideration of a Motion to Approve a Resolution Authorizing a Private Property-Development Storm Water Management Assistance Project for 125 Holly Avenue in an Amount not to Exceed \$18,500
 - E. Consideration of a Motion to Approve a Resolution Accepting a Storm Sewer Easement from the Following Property: 125 Holly Avenue – Pin 09-23-313-007
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