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

# Agenda of the Regular Meeting

of the City Council of the

### **CITY OF DARIEN**

June 21, 2010

7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declaration of Quorum
- 5. Approval of Minutes June 7, 2010
- 6. Receiving of Communications
- 7. Mayor's Report
- 8. City Clerk's Report
- 9. City Administrator's Report
- 10. Department Head Information/Questions
- 11. Treasurer's Report
  - A. Warrant Number 10-11-04
  - B. Monthly Report May 2010
- 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 September 10, 11, and 12 as dates for the Darien Chamber of Commerce to Hold the DarienFest 2010 Celebration
- B. Consideration of a Motion to Approve the Closure of Roads to Accommodate Windy City Amusement Co. / DarienFest, including Clarendon Hills Road from Plainfield Road to 71<sup>st</sup> Street from 10:00 a.m. on Thursday, September 9, until 5:00 P.M. on Monday, September 13, 2010 (With Maintenance of Lane For Emergency Vehicles); Tennessee Avenue and 72<sup>nd</sup> Street to Bentley to be Closed Except for Local Traffic; No Parking on the North Side of 71<sup>st</sup> Street from Clarendon Hills Road to the West End of Darien Community Park; No Parking on Both Sides of Clarendon Hills Road from 71<sup>st</sup> Street to 69<sup>th</sup> Street; No Parking on the East Side of Bentley Avenue from 71<sup>st</sup> Street to 72<sup>nd</sup> Street; and Parking on One Side of Roger Road
- C. Consideration of a Motion to Approve the Provision of Police Protection for the DarienFest 2010 Celebration
- D. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the Temporary Liquor License DarienFest 2010
- E. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for Our Lady of Peace Home and School Association
- F. Consideration of a Motion to Grant and Approve the Participation of Christ the Servant Catholic Church at the DarienFest on September 10, 11, and 12<sup>th</sup> 2010 for Bingo and Pull Tabs (Upon Written Approval from the Darien Park District)
- G. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Gaffney's PMI for the Purchase and Installation of a Street Light at 313 Holly Avenue in an Amount not to Exceed \$4,495.00
- H. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Approve a Contract with the Lowest Cost Electric Provider on June 22, 2010
- I. Consideration of a Motion to Approve a Resolution Approving the Annual Dues Payment of \$19,240.00 for the Darien Police Department Participation with the DuPage Metropolitan Enforcement Group (DUMEG)
- J. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Spend \$41,800.00 to Provide Free Fall Leaf Pickup for Residents Through Arc Disposal

### 16. New Business

- A. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2010-07: 7938 Pine Court)
- B. Consideration of a Motion Authorizing City Staff to Proceed with a Drainage Project Fronting 8822 Carlisle Court for the 2010 Drainage Improvement Project in an Amount not to Exceed \$19,000.00
- C. Consideration of a Motion Authorizing City Staff to Proceed with a Drainage Project Fronting 1529 Winterberry Lane for the 2010 Drainage Improvement Program in an Amount not to Exceed \$11,190.00

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## 16. New Business (**CONTINUED**)

- D. Consideration of a Motion to Approve an Ordinance Approving a Plat of Vacation (PZC 2010: 133 Plainfield Road)
- E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract with North Suburban Asphalt Maintenance for the 2010 Crack Fill Program in an Amount not to Exceed \$35,000.00
- F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Collective Bargaining Agreement Between the International Union of Operating Engineers, Local 150-Public Employees Division and the City of Darien
- 17. Questions, Comments and Announcements General (This is an opportunity for the public to make comments or ask questions on any issue.)
- 18. Adjournment

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