

REVISED

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

March 16, 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 — March 2, 2015
7. Receiving of Communications
8. Mayor's Report
 - A. Darien Chamber of Commerce Update
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department Monthly Report — 1st Period 2015
12. Treasurer's Report
 - A. Warrant Number — 14-15-21
 - B. Monthly Report — February 2015
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)**

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15. Old Business
16. Consent Agenda
 - A. Consideration of a Motion to Approve an Ordinance Abating Property Tax Heretofore Levied by Ordinance No. O-28-12
 - B. Consideration of a Motion Authorizing the 2015 Emerald Ash Borer Treatment Plan (Phase 2) and Approving a Resolution Authorizing the Mayor to Execute a Contract for the 2015 Emerald Ash Borer Treatment Plan with Tru-Green Inc in an Amount not to Exceed \$165,000
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the 2015 Ditch Maintenance Project Between the City of Darien and Scorpio Construction in an Amount not to Exceed \$291,715.00
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of Darien and the Village of Woodridge for the Purpose of Sharing Costs for Design and Construction Engineering and the Construction of the 83rd Street Roadway Improvements in an Amount not to Exceed \$115,000.00
 - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of Darien and the County of DuPage for the Purpose of Sharing Costs for Design and Construction Engineering and Construction of the Plainfield Road and Bailey Road Intersection Traffic Signalization Project and the Plainfield Resurfacing Project
 - F. Consideration of a Motion to Approve a Resolution Approving an Engineering Agreement with Christopher B. Burke Engineering, Ltd. For the Phase I/Phase II Engineering for the Plainfield Road Resurfacing and Phase II Engineering for the Bailey Road Traffic Signalization in an Amount not to Exceed \$196,795.00
17. New Business
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