

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 19, 2013

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declaration of Quorum
- 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 30, 2013, Committee-of-the-Whole — February 4, 2013, City Council
- 7. Receiving of Communications
- 8. Mayor's Report
 - A. Consideration of a Motion to Approve a Resolution Recognizing Cathlynn Marchese as the 2013 Citizen of the Year in the City of Darien (Citizen of the Year Coffee and Cake Reception will be held after the City Council Meeting)
- 9. City Clerk's Report
- 10. City Administrator's Report
- 11. Department Head Information/Questions
- 12. Treasurer's Report A. Warrant Number — 12-13-17
- 13. Standing Committee ReportsA. Discussion on Video Gaming Ordinance

- 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.)
- 15. Old Business
- 16. Consent Agenda
 - A. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (Vehicle/Cameras/Printer/Exercise Bike/Miscellaneous Evidence Items)
 - B. Consideration of a Motion to Approve the Expenditure of Budgeted Funds for the Purchase of Ammunition from Kiesler Police Supply, Inc. out of Jeffersonville, Indiana
 - C. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal for Bituminous Products from Central Blacktop Co. Inc. for Public Works Projects for a Period of May 1, 2013 through April 30, 2014
 - D. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal for Tipping and Transfer Fees from E. F. Heil, LLC for Certain Generated Waste from Various Public Works for a Period of May 1, 2013 through April 30, 2014
 - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from DAS Enterprises Inc to Provide Trucking Services at a Rate of \$79.00 Per Hour for Services Relating to Hauling Waste for a Period of May 1, 2013 through April 30, 2014
 - F. Consideration of a Motion to Approve a Resolution Accepting a Proposal from C & M Pipe and Supply Inc for Pressure Pipe for Various Public Works Projects for a Period of May 1, 2013 through April 30, 2014
 - G. Consideration of a Motion to Approve a Resolution Accepting a Proposal for the Purchase of Stone at the Proposed Unit Prices from Elmhurst Chicago Stone for Various Public Works Projects for a Period of May 1, 2013 through April 30, 2014
 - H. 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, 2013 through April 30, 2014
 - I. 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, 2013 through April 30, 2014
- 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.)
- 19. Adjournment