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## 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 15, 2013

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 June 17, 2013
- 7. Receiving of Communications
- 8. Mayor's Report
  - A. Certificate of Recognition Sheena Panthaplackel
  - B. Consideration of a Motion to Approve a Resolution Commending and Awarding the Police Life Saving Award to Officer Lauren Renner
  - C. Consideration of a Motion to Approve a Resolution Commending and Awarding the Police Life Saving Award to Officer William Greenaberg
  - D. Swearing In of New Sergeant: William Greenaberg
  - E. SHIVEHATTERY Existing Condition Report- Heritage Plaza
  - F. Darien Chamber of Commerce Update
- 9. City Clerk's Report
- 10. City Administrator's Report
- 11. Department Head Information/Questions
- 12. Treasurer's Report
  - A. Warrant Number 13-14-05
  - B. Monthly Report June 2013

- 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.)
- 15. Old Business
- 16. Consent Agenda
  - A. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Classic Fence Inc. in an Amount not to Exceed \$37,820.00 for the Purchase and Installation of a 6-Foot High Board-on-Board Wood Fence
  - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Approve an Expenditure for Landscape Restoration; Tree Trimming or Removal; and Survey Staking in an Amount not to Exceed \$5,000.00
  - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract between the City of Darien and DMD Construction Inc. for the 2013 Fire Hydrant Painting Phase 1 in an Amount not to Exceed \$35,520.00
  - D. Consideration of a Motion to Approve a Resolution Approving the Plat of Drainage Easement for the Installation and Maintenance of a Storm Sewer at 1010, 1014, 1018, 1022 and 1026 69th Street
  - E. Consideration of a Motion to Approve an Ordinance Authorizing the Disposal of Surplus Property (Xerox Phaser 6360 Color Printer with 4 Color Cartridges)

## 17. New Business

- A. Consideration of a Motion Approving the Annual Dues Payment for Participation with the DuPage Metropolitan Enforcement Group (DUMEG) in the Amount of \$17,680.00
- B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Andy Frain Services for District 61 Crossing Guard Services for the 13/14 School Year in the Amount of \$20,590.00
- C. Consideration of a Motion to Approve an Ordinance Amending Title 8 ("Police Regulations") of the Darien City Code by Adding Chapter 23 ("Assault Weapons") (Assault Weapon Ban)
- D. Consideration of a Motion to Approve an Ordinance Amending Title 8 ("Police Regulations") of the Darien City Code by Adding Chapter 23 ("Assault Weapons") (Safe Storage of Assault Weapons)
- 18. Questions, Comments and Announcements General (This is an opportunity for the public to make comments or ask questions on any issue.)
- 19. Adjournment