## 

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

Agenda of the Regular Meeting

of the City Council of the

## CITY OF DARIEN

November 5, 2012

7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declaration of Quorum
- Approval of Minutes October 15, 2012, City Council — October 24, 2012, City Council Special Meeting
- 6. Receiving of Communications
- 7. Mayor's Report
  - A. Consideration of a Motion to Approve the Reappointment of Members to the Citizen of the Year Committee: Bonnie Kucera, Kathy Lyons, Fran Mazzolini and Joan Wayman
  - B. Consideration of a Motion to Approve the Appointment of Gloria Jiskra to the Citizen of the Year Committee
  - C. ComEd 2011 Annual Report Review
- 8. City Clerk's Report
- 9. City Administrator's Report
- 10. Department Head Information/Questions
- 11. Treasurer's Report A. Warrant Number — 12-13-11
- 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.)

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- 14. Old Business
- 15. Consent Agenda
  - A. Consideration of a Motion to Approve Granting a Waiver of the Raffle License Bond Requirement for the Darien Chamber of Commerce
  - B. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2012-13: 1406 Plainfield Road)
  - C. Consideration of A Motion to Approve a Resolution to Authorize the Mayor and City Clerk to Enter into a Contract Agreement for the Tree Trimming and Removal Program between the City of Darien and Homer Tree Care, Inc. in an Amount not to Exceed \$109,000.00 for Parkway Tree Maintenance Trimming and Authorizing the Proposed Unit Pricing for Tree Removal and Stump Grinding
  - D. Consideration of a Motion to Approve a Resolution Accepting a Proposal from All Star Maintenance Incorporated to Provide Snow Plowing and Deicing Services for the Parking Lot and Walkways at the Darien Heritage Center and the Sidewalk Plowing and Deicing Services at the Municipal Complex at the Proposed Schedule of Prices through April 30, 2013
- 16. New Business
  - A. Consideration of a Motion to Reject the Competitive Quotes for the Electrical Maintenance Housekeeping at Plant 3-1930 Manning Road, Plant 4-1897 Manning Road and Plant 5-8700 Block of Lemont Road and Requoting the Proposed Maintenance Work
- 17. Questions, Comments and Announcements General (This is an opportunity for the public to make comments or ask questions on any issue.)
- 18. Adjournment

Agenda 11/05/12