
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

May 4, 2009

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — April 20, 2009
6. Receiving of Communications
7. Mayor's Report
 - A. Consideration of a Motion to Approve the Reappointment of Department Heads: Bryon Vana, City Administrator; Robert Pavelchik, Police Chief; and Daniel Gombac, Director of Municipal Services
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 09-10-01
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 Grant a Waiver of the Raffle License Bond Requirement for The Gift of Carl Foundation
 - B. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Expenditure of Motor Fuel Tax -2009 General Maintenance Items)
 - C. Consideration of a Motion to Approve a Resolution to Enter into a Contract Agreement for the 2009 Street Maintenance Program between the City of Darien and James D Fiala Paving Company Inc in an Amount not to Exceed \$1,596,441.61
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement Between the City of Darien and Darien School District #61
 - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement Between the City of Darien and Cass School District #63
 - F. 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 8631 Highcrest Drive in an amount not to Exceed \$4,120.00
 - 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 Between 1605 and 1609 Durham Court in an amount not to Exceed \$2,407.50
 - H. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Enter into a Contract Agreement for the 2009 Street Sweeping Services Between the City of Darien and Hoving Clean Sweep LLC in an Amount not to Exceed \$27,712.50
 - I. Consideration of a Motion to Approve an Ordinance of the City of Darien, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed on Public Works of Said City
 - J. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Christopher B. Burke Engineering, Ltd. in an amount not to Exceed \$109,300.00 for the Design Engineering Services of the Drainage Structure within Sawmill Creek Adjacent to the 700 Block of Walnut Drive
 - K. Consideration of a Motion to Approve a Resolution Authorizing the Purchase from Landmark Ford for One New 2009 Ford Model Expedition Carryall Unit in the Amount of \$24,664.00
 - L. Consideration of a Motion to Approve the Request to Support the DuPage Senior Citizen's Council, Which Provides Meals on Wheels and the Senior Home Maintenance Program, in the Amount of \$24,533.75
16. New Business
 - A. Oath of Office
 - B. Consideration of a Motion to Approve a Resolution Commending William Durkin for His Contributions to the City of Darien, Du Page County, Illinois
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment