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**PRE-COUNCIL WORK SESSION — 7:00 P.M.**  
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Agenda of the Regular Meeting  
of the City Council of the  
**CITY OF DARIEN**

May 16, 2011

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — May 2, 2011
6. Receiving of Communications
7. Mayor's Report
  - A. Consideration to Approve the Reappointment of Jane L. Harmon and James Tikalsky to the Environmental Committee
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
  - A. Warrant Number — 10-11-23
  - B. Warrant Number — 11-12-02
  - C. Monthly Report — April 2011
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 Approve the Expenditure of Budgeted Funds for the Purchase of Ammunition From Ray O'Herron Company
  - B. Consideration of a Motion to Approve a Payment to DuPage Public Safety Communications (DU-COMM) for Dispatch Services
  - C. Consideration of a Motion to Approve a Resolution Approving a Revised Reimbursement Agreement Dated April 18<sup>th</sup>, 2011, with the Chamber of Commerce Regarding City Expenses Associated with DarienFest
  - D. Consideration of a Motion to Approve a Resolution Waiving Certain Building Permit Fees Through December 31, 2011
  - E. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Supplemental)
  - F. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Expend an Amount not to Exceed \$24,500.00 to Install a Garage Door, Complete a Concrete Apron and Soffits for the Salt Storage Building at 1041 S. Frontage Road
  
16. New Business
  - A. Consideration of a Motion to Approve an Ordinance Amending Title 9, "Traffic Regulations" by Adding New Chapter 7, "Administrative Hearing System," New Chapter 8, "Seizure and Impoundment of Motor Vehicles, and New Chapter 9, "Administrative Fees," Thereto
  - B. Consideration of a Motion to Approve an Ordinance Amending Section 8-1-2 of the Darien City Code, "Office of the Chief of Police," to Provide for the Designation of Such Duties to be Performed by the City Administrator
  - C. Consideration of a Motion to Approve the Reappointment of Department Heads: Bryon Vana, City Administrator; and Daniel Gombac, Director of Municipal Services
  - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Agreement between the City of Darien and Bryon D. Vana
  - E. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of 11 Chevy Tahoe Police Vehicles in the Amount of \$278,971.75 from Miles Chevrolet in Decatur, Illinois
  - F. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of 2 Detective vehicles - 1 Dodge Caravan from Wright Automotive in Hillsboro, Illinois in the Amount of \$21,264.00 and 1 Ford Taurus from Currie Motors in Frankfort, Illinois in the Amount of \$19,599.75. All Vehicles are on State or Local Joint Purchasing Contracts
  - G. Consideration of a Motion to Approve a Resolution Authorizing the Purchase, Installation, Removal of Equipment from the Old Squads, Installing New Computers and Video Systems in Vehicles that are Remaining in the Fleet of Police Vehicle Equipment in an Amount of \$154,360 from Ultra-Strobe in Crystal Lake, Illinois
  - H. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of (17) Police Vehicle Computers in the Amount of \$91,825.15 from CDS Office Technologies in Addison, Illinois

16. New Business (CONTINUED)
  - I. Consideration of a Motion to Approve a Resolution Authorizing the Purchase and Installation of (14) Panasonic Arbitrator 360 - in Car Video Cameras Along with the Back-End Server Storage in the Amount of \$87,967.00 from CDS Office Technologies in Addison, Illinois
  - J. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of (14) Stalker DSR Radar Units in the Amount of \$19,586.00 from Applied Concepts, Inc. in Plano, TX
  - K. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of (14) STARCOM Radios in the Amount of \$63,256.00 from Motorola
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment