
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN

July 6, 2015

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 15, 2015
7. Receiving of Communications
8. Mayor's Report
 - A. Swearing In Of Greg Cheaure as Police Lieutenant
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department Monthly Report — 5th Period 2015
12. Treasurer's Report
 - A. Warrant Number — 15-16-05
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 – 3 Minute Limit Per Person)**
15. Old Business

16. Consent Agenda
 - A. Consideration of a Motion to Approve an Ordinance Granting a Minor Amendment to an Approved Planned Unit Development (Darien Towne Centre PUD, 2189 75th Street, Illinois, Amvets Collection Center at Wal-Mart: Location Change)
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of a Kubota Model ZD326P-60 Zero Turn Riding Mower from Russo Power Equipment Inc in the Amount of \$11,998.00
 - C. Consideration of a Motion to Approve a Resolution Allowing the City of Darien to Perform Maintenance and Emergency Work on City Owned Infrastructure on State of Illinois Maintained Right of Ways for 2015 and 2016
 - D. Consideration of a Motion to Approve a Resolution Accepting a Quote from Advanced Automation and Controls Inc in an Amount not to Exceed \$14,070 for the Following:
 - Item 1. Updating of Water System Computer Hardware, Software and Programming – \$8,720
 - Item 2. Plant 2–Programming Logic Controller for Variable Speed Pumps–Hardware and Programming – \$5,350
 - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Patriot Pavement Maintenance Inc. in an Amount not to Exceed \$132,368.00 for the 2015 Crack Fill Program
17. New Business
 - A. Consideration of a Motion to Approve a Resolution accepting a Storm Sewer Easement from the following properties: 702 69th Street - PIN 09-22-405-017 & 630 69th Street - PIN 09-22-405-018
18. 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)**
19. Adjournment