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PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

March 3, 2025

7:30 PM

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 Special Minutes — February 3, 2025
7. Receiving of Communications
8. Mayor's Report
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department
 - B. Municipal Services
12. Treasurer's Report
 - A. Warrant Number — 24-25-21
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 a Resolution authorizing the purchase of (2)

- Body Worn Cameras and (1) Multi-Bay Docking Station with license agreements from Axon Enterprises, Inc in the amount not to exceed \$11,000 using federal equitable sharing funds account 17-41-4225.
- B. Consideration of a Motion to approve a Resolution approving Intergovernmental Agreements between the Darien Park District and the City of Darien for the use of Westwood Park for Darien Fest, Summer Concert Series, NNO, and Oktoberfest in 2025.
 - C. Consideration of a Motion to approve an Ordinance abating property tax heretofore levied by ordinance no. O-28-12 in the amount of \$300,150
 - D. Consideration of a Motion to approve an Ordinance abating property tax heretofore levied by ordinance no. O-11-18 in the amount of \$382,950
17. New Business
- A. Consideration of a motion to approve a Resolution accepting a proposal from Teska Associates, Inc. for tax increment financing consulting for the Chestnut Court redevelopment project in an amount not to exceed \$42,000.
 - B. Consideration of a motion to approve an Ordinance abating certain taxes previously levied by ordinance no. O-24-24
 - C. Consideration of a Motion to approve a Resolution accepting a proposal from Garland/DBS, Inc., Services for the metal restoration, flat re-roof or roof repair with additional soffit repair at the police department for the City Hall and Police Department in an amount not to exceed \$410,318
 - D. Consideration of A motion authorizing a contingency in the amount of \$10,000 for unforeseen repairs related to the roof refurbishment
 - E. Consideration of a Motion to approve a Resolution authorizing the Mayor to execute a contract with SKC Construction, Inc. in an amount not to exceed \$114,310 for the 2025 Crack Fill Program.
 - F. Consideration of a Motion to approve authorizing a contingency in the amount of \$3,000 for unforeseen work that may be required for the Crack Fill Program
 - G. Consideration of a Motion to approve a Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Darien-Woodridge Fire Protection District, for the reimbursement of the parking lot paving maintenance at 8687 Lemont Rd. and 7550 Lyman Ave. through the City of Darien's 2025 Road Maintenance Contract with Schroeder Asphalt Services Inc., as per the contract unit pricing and a contingency in an amount not to exceed \$252,325.89.
 - H. Consideration of a Motion to approve a Resolution authorizing the Mayor to enter into a contract with Schroeder Asphalt Services, Inc., for the 2025 Street Program as per the following schedule of pricing: pending 2025/26 Budget approval. Base Bid \$1,367,166.34 Alternate 1- Patching \$82,500.00 Alternate 2 – DWFD parking lot \$27,024.41 Alternate 3 – DWFD parking lot \$150,301.48 Contingency for Alternates 2 & 3 \$75,000.00 Total Cost \$1,701,992.23
 - I. Consideration of a Motion to approve an Ordinance for Special Use & Variations – Time Extension for Indvestia Darien, LLC – 7409 Cass Avenue for a one-year extension of time for a special use permit and variations for the construction of a quick service drive-through eating establishment offering retail food items for consumption at 7409 Cass Avenue
 - J. Consideration of a Motion to approve an Ordinance approving minor amendments to a previously approved planned unit development (2305 Sokol Court)

Agenda — March 3, 2025

Page Three

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