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

# Agenda of the Regular Meeting

of the City Council of the

### CITY OF DARIEN

March 18, 2013

- 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 March 4, 2013
- 7. Receiving of Communications
- 8. Mayor's Report
  - A. DuPage County Forest Preserve Coyote Presentation
  - B. Darien Chamber of Commerce Update
- 9. City Clerk's Report
- 10. City Administrator's Report
- 11. Department Head Information/Questions
- 12. Treasurer's Report
  - A. Warrant Number 12-13-19
  - B. Monthly Report February 2013
- 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.)

#### 15. Old Business

## 16. Consent Agenda

- A. Consideration of a Motion to Approve:
  - Our Lady of Peace Ghostly Gallop 2013, 5K Run/1 Mile Walk, Sunday October 27, 2013 Beginning at 8:30 A.M and
    The Police Department will not absorb any additional costs for this event.
    Temporary no parking signs will be placed on 71st Street between Clarendon Hills Road and Bentley and that road will be closed during the race.
  - Use of the Right Half of the Following Streets for the Ghostly Gallop 2013 which Begins at the Darien Community Park and Proceed as Follows:
    - <u>5K Run</u> 71st and turning south on Richmond. It will then Continue Heading West on Cherokee, Turn North on Seminole, Taking 71st West and Turning North on Beechnut and Following Around the Pool Area at Hinsbrook before Heading North to Wilmette. The Course Will Then Turn East at 69th and Continue for Several Blocks before Turning South at Bentley to 71st, Then East to the Finish at the Community Park; AND
    - <u>1 Mile Walk</u> 71<sup>st</sup> Street to Richmond Avenue; North on Richmond Avenue to Maple Lane; East on Maple Lane to Bentley Avenue; South on Bentley Avenue to 71<sup>st</sup> Street; East on 71<sup>st</sup> Street to finish at the Darien Community Park
- B. Consideration of a Motion Granting a Waiver of the Raffle License Bond Requirement for Darien District 61 Educational Foundation
- C. Consideration of a Motion to Approve a Resolution Temporarily Waiving Building Permit Fees to Encourage Home Improvement, Maintenance and Upgrade During the 2013 Construction Season
- D. Consideration of a Motion to Approve a Resolution Approving a Contract (with Suburban Concrete Inc. in an Amount not to Exceed \$422,769.00) for the 2013 Concrete Sidewalk, Apron, Curb and Gutter Removal and Replacement Program, the Elm Street Sidewalk Extension and Waiving the \$75.00 Permit Fee Application to Participating Residents
- E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the 2013 Ditch Maintenance Project between the City of Darien and Scorpio Construction in an Amount not to Exceed \$188,630.00

### 17. New Business

- A. Consideration of a Motion to Approve the Expenditure in the Amount of \$12,500 for the Purchase of a Police Canine and Officer Training
- 18. Questions, Comments and Announcements General (This is an opportunity for the public to make comments or ask questions on any issue.)
- 19. Adjournment