## 

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

Agenda of the Regular Meeting

of the City Council of the

## **CITY OF DARIEN**

March 4, 2013

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declaration of Quorum
- 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 February 19, 2013
- 7. Receiving of Communications
- 8. Mayor's Report
- 9. City Clerk's Report
- 10. City Administrator's Report
- 11. Department Head Information/Questions
- 12. Treasurer's Report
  - A. Warrant Number 12-13-18
  - B. Monthly Report January 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 a Resolution Approving and Publishing the Updated City of Darien Official Zoning Map
  - B. Consideration of a Motion to Approve an Ordinance Granting a One Year Extension to the Previously Approved Minor Amendment to an Approved Planned Unit Development (Darien Towne Centre PUD, 2189 75<sup>th</sup> Street, Illinois, Amvets Collection Center at Wal-Mart)
  - C. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Pavement Systems Inc and Scorpio Construction Corp for the Removal and Replacement of Bituminous Aprons and Road Patches at the Proposed Unit Prices as Required for Various Public Works Projects for a Period of May 1, 2013 Through April 30, 2014
  - D. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company for Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and Fittings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2013 Through April 30, 2014
  - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal From Norwalk Tank Company for High Density Polyethylene Pipes (HDPE), Flared End Sections, and Fitting at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2013 Through April 30, 2014
  - F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the 2013 Landscape Fertilization Program Between the City of Darien and Tru Green, LP
  - G. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Scorpio Construction at the Proposed Schedule of Prices for The Placement of Topsoil and for the Purchase and Placement of Fertilizer and Sod for Landscape Restoration Services for a Period of May 1, 2013 through April 30, 2014
  - H. Consideration of a Motion to Approve a Resolution Accepting a Proposal with Revised Pricing from Norwalk Tank Company for Storm Sewer Structures, Iron Sewer Grates, Concrete Adjusting Rings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2013 Through April 30, 2014
  - I. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal for Analytical Soil Testing from Testing Services Corporation at the Proposed Unit Prices for Certain Waste for a Period of May 1, 2013 through April 30, 2014
  - J. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Enter into a Contract Agreement for the 2013 Street Sweeping Services between the City of Darien and Waste Management of Illinois Inc in an Amount not to Exceed \$27,994.00
  - K. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract Extension for Street Light Maintenance Services Between the City of Darien and Rag's Electric Company

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- 17. New Business
  - A. Consideration of a Motion to Approve an Ordinance Abating Property Tax Heretofore Levied by Ordinance No. O-39-12
  - B. Consideration of a Motion to Approve an Ordinance Abating Property Tax Heretofore Levied by Ordinance No. O-26-06
  - C. Consideration of a Motion to Approve an Ordinance Abating Property Tax Heretofore Levied by Ordinance No. O-28-12
  - D. Consideration of a Motion to Approve an Ordinance Amending Section 6C-4-7 of the Darien City Code, "Water Consumption Charges"
  - E. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-25 of the Darien City Code
- 18. Questions, Comments and Announcements General (This is an opportunity for the public to make comments or ask questions on any issue.)
- 19. Adjournment