PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

November 21, 2011

7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declaration of Quorum
- 5. Approval of Minutes November 7, 2011
- 6. Receiving of Communications
- 7. Mayor's Report
 - A. Darien Chamber of Commerce Update
- 8. City Clerk's Report
- 9. City Administrator's Report
- 10. Department Head Information/Questions
- 11. Treasurer's Report
 - A. Warrant Number 11-12-13
 - B. Monthly Report October 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 A Resolution Supporting the DuPage Senior Citizen's Council by Providing Funding for Meals on Wheels, Home Maintenance and Well Being Checkups for Darien Residents in the Budgeted Amount of \$22,000.00
- B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Cable Franchise Agreement with Comcast to Provide Cable Television Services in Darien
- C. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Obtain Bids and Secure Funding for Video Production Equipment to Operate the City of Darien's Public, Educational and Government (PEG) Access Channel
- D. Consideration of a Motion to Approve an Ordinance Granting a Minor Amendment to an Approved Planned Unit Development (Crossroads of Darien PUD, 8350 Lemont Rd, Building G)

16. New Business

- A. Consideration of a Motion to Approve an Ordinance Approving a Special Use to the Darien Zoning Ordinance (PZC 2011-10: 1450 Plainfield Road, Midwest Foot and Ankle Center)
- B. Consideration of a Motion to Approve a Resolution Accepting a Proposal from UGX Incorporated to Provide Snow Plowing and Deicing Services for the Parking Lot and Walkways at the Darien Heritage Center and the Sidewalk Plowing and Deicing Services at the Municipal Complex at the Proposed Schedule of Prices Through April 30, 2012
- C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Collective Bargaining Agreement between the Metropolitan Alliance of Police and the City of Darien (5-1-2010 to 4-30-2014)
- D. Consideration of a Motion to Approve an Ordinance Authorizing the Execution of a Purchase and Sale Agreement and Related Conveyancing Documents with Chase Bank (Former Shell Gas Station/75th and Cass) (To be Distributed)
- 17. Questions, Comments and Announcements General (This is an opportunity for the public to make comments or ask questions on any issue.)
- 18. Adjournment