

REVISED AGENDA

EXECUTIVE SESSION – 7:00 P.M.

- COLLECTIVE BARGAINING SECTION 2(C)(2)
- THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY SECTION 2(C)(6) OF THE OPEN MEETINGS ACT

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

May 6, 2013

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 — April 15, 2013
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve a Resolution Recognizing Debra Nauman and Giant Steps
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 12-13-22
 - B. Warrant Number — 13-14-01
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 Grant a Waiver of the Raffle License Bond Requirement for Our Lady of Peace Home and School Association
 - B. Consideration of a Motion to Approve:
 - September 6, 7, and 8 as dates for the Darien Chamber of Commerce to Hold the DarienFest 2013 Celebration
 - Road Closures to Accommodate Windy City Amusement Co./ DarienFest, including Clarendon Hills Road from Plainfield Road to 71st Street from 10:00 a.m. on Thursday, September 5, until 5:00 P.M. on Monday, September 9, 2013 (With Maintenance of Lane For Emergency Vehicles); Tennessee Avenue and 72nd Street to Bentley to be Closed Except for Local Traffic; No Parking on the North Side of 71st Street from Clarendon Hills Road to the West End of Darien Community Park; No Parking on Both Sides of Clarendon Hills Road from 71st Street to 69th Street; No Parking on the East Side of Bentley Avenue from 71st Street to 72nd Street; and Parking on One Side of Roger Road
 - Provision of Police Protection for the DarienFest 2013 Celebration
 - C. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the Temporary Liquor License - DarienFest 2013
 - D. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2013-01: 1701 Golfview Drive
 - E. Consideration of a Motion to Approve an Ordinance Amending Title 5A, Chapter 8, "Fence Regulations", of the Darien City Code (PZC 2013-02: Text Amendment: Fence Height Along Cass Avenue, Plainfield Road and 75th Street)
 - F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Enter into a Contract with Rag's Electric Company for the Removal and Replacement of Certain Lighting Fixtures at the Public Works Facility Located at 1041 South Frontage Road in an Amount not to Exceed \$30,000.00
 - G. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the Purchase of Rock Salt from North American Salt Company in the Amount of \$187,140.80
 - H. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (2013-2014 General Maintenance)
 - I. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from McCann Industries in the Amount of \$104,200.00 for One Demonstrator (Demo) Unit 2010 MacLean MV-2 Four Wheel Drive Articulating Municipal Tractor with a Plow, Mower Deck and Flail Mower

17. New Business
 - A. Oath of Office –
 - Ted V. Schauer, Alderman Ward 1
 - Joseph A. Kenny, Alderman Ward 3
 - Joseph A. Marchese, Alderman Ward 5
 - Thomas J. Belczak, Alderman Ward 7
 - B. Consideration of a Motion to Approve a Resolution Commending John F. Poteraske, Jr. for His Contributions to the City of Darien, Du Page County, Illinois
 - C. Consideration of a Motion to Approve a Resolution Commending Halil Avci for His Contributions to the City of Darien, Du Page County, Illinois
 - D. Consideration of a Motion to Advise and Consent to Mayor Weaver's Council Committee Appointments and Chairman Thereof
 - E. Consideration of a Motion to Approve the Reappointment of Department Heads: Bryon Vana, City Administrator; Ernest Brown, Police Chief; and Daniel Gombac, Director of Municipal Services
 - F. Consideration of a Motion to Approve a Resolution Accepting a Proposal from the TLC Group for the Purchase and Installation of 35 White Pine Evergreens Fronting the Crest Basin in an Amount not to Exceed \$8,312.50
 - G. Consideration of a Motion to Approve a Resolution Stating the Position of the Mayor and City Council Regarding the City of Darien's Funding of Crossing Guards for School District 61
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment