

\*\*\*\*\*  
**EXECUTIVE SESSION – 7:00 P.M. – SALE OR LEASE OF REAL ESTATE 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**

July 7, 2014

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 — June 16, 2014
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 — 14-15-04
  - B. Monthly Report — April 2014
  - C. Monthly Report — May 2014
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 an Ordinance Granting a Minor Amendment to an Approved Planned Unit Development (Crossroads of Darien PUD, 2819 83rd Street, Café Smilga, Building B, Retail Building)
- B. Consideration of a Motion to Approve an Ordinance Amending Title 5A, Chapter 5, “General Provisions and Regulations” of the Darien City Code (PZC 2014-03: Text Amendment, Zoning Ordinance: Recreational Vehicles, Trailers and Snow Plows)
- C. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-4 Class D License, of the Darien City Code
- D. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-7, Class G License, of the Darien City Code
- E. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New 2015 Ford F-250 Crew Cab 2WD Pick Up from Bob Ridings Ford in the Amount of \$27,254.00
- F. Consideration of a Motion to Approve a Resolution Accepting a Quote from Integrated Building Systems, Inc. to Repair Steel Columns and Structural Support Jambs and Remove the Existing Mansard Roof Façade and Fascia at the Building at the Public Works Facility Located at 1041 S. Frontage Road at a Cost not to Exceed \$50,800.00
- G. Consideration of a Motion to Authorize Staff to Proceed with the following Amenities for the Redevelopment of the Southwest Corner of Cass Avenue and Plainfield Road in an Amount not to Exceed \$163,055.00 and Consisting of the Following:
  - 1 Clock Tower
  - 3 Clocks and Chime Set
  - 1 Fountain Feature
  - Landscape Design
  - Water Fountain/Misting Station
- H. Consideration of a Motion to Approve Engineering Services with the County of DuPage for the Replacement of Street Lights within the DuPage County 75th Street Improvement Project Limits
- I. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
- J. Consideration of a Motion to Approve the Annual Dues Payment for the Darien Police Department Participation with the DuPage Metropolitan Enforcement Group (DUMEG)

17. New Business

- A. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-3, Class C License, of the Darien City Code

17. New Business (CONTINUED)
  - B. Consideration of a Motion to Approve a Resolution to Add Quantities for the Plainfield Road Water Main Project on Plainfield Road Through the Existing Intergovernmental Agreement with the County of DuPage in an Amount not to Exceed \$35,000.00
  - C. Consideration of a Motion to Approve an Ordinance Approving a Final Plat of Subdivision, Special Uses and Variations to the Darien Zoning Ordinance (PZC 2014-04: Darien Pointe, 7517-7533 Cass Avenue)
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment