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**PRE-COUNCIL WORK SESSION — 7:00 P.M.**  
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Agenda of the Regular Meeting  
of the City Council of the  
**CITY OF DARIEN**  
November 7, 2016  
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
  - A. October 17, 2016 — City Council
  - B. October 26, 2016 — Goal Setting Session
7. Receiving of Communications
8. Mayor's Report
  - A. Mayoral Proclamation “World Pancreatic Cancer Day” (November 17, 2016)
  - B. Consideration of a Motion to Approve the Reappointment of Members to the Holiday Home Decorating Committee: Elizabeth Hayes, Jim Kiser, and Gerry Leganski
  - C. Consideration of a Motion to Approve the Reappointment of Members to the Citizen of the Year Committee: Bonnie Kucera and Carol Mallers
  - D. Consideration of a Motion to Approve the Appointment of Peggy Radakovitz and Merle Salazar to the Citizen of the Year Committee
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
  - A. Warrant Number — 16-17-13

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 – 3 Minute Limit Per Person)**
15. Old Business
16. Consent Agenda
  - A. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Darien Historical Society
  - B. Consideration of a Motion to Approve a Resolution Authorizing the Approval to Enter into an Engineering Agreement with Christopher B. Burke Engineering, LTD. for Pavement Corings for the Proposed 2017 Street Maintenance Program, in an Amount not to Exceed \$10,500.00
  - C. Consideration of a Motion to Approve a Resolution Authorizing the Approval to Enter into an Engineering Agreement with Christopher B. Burke Engineering LTD. for the 2017 Street Maintenance Program in an Amount not to Exceed \$32,748.00
  - D. Consideration of a Motion to Approve an Ordinance Accepting a Plat of Easement for 2224 Shannon Court
17. New Business
  - A. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal From Christopher B. Burke Engineering, Ltd. in an Amount not to Exceed \$23,500.00 for Surveying, Engineering and Water Modeling Study of the Open Ditch and Storm Water Conveyance System for Sawmill Creek-East and West Leg
18. 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)**
19. Adjournment