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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**  
August 1, 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 — July 18, 2016
7. Receiving of Communications
8. Mayor's Report
  - A. NIMEC - David Hoover
  - B. James Holderman – Discuss his Concerns with ComEd Smart Meter Program
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
  - A. Warrant Number — 16-17-07
  - B. Monthly — April 2016
  - C. Monthly — May 2016
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 Approve an Ordinance Authorizing the Disposal of Surplus Property
  - B. Consideration of a Motion to Approve the Expenditure of Budgeted Funds Line Item 01-40-4325 Consulting/Professional Services for the One Year Law Enforcement Policy Manual Update Subscription from Lexipol, LLC in the Amount of \$7,215.00.
  - C. Consideration of a Motion to Approve an Ordinance Amending Various Sections of Title 8, Chapter 1, “Police Department” of the City of Darien City Code
17. New Business
  - A. Consideration of a Motion to Approve an Ordinance Amending Title 3, Chapter 3, Section 3-3-7-10, "Class J License", 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 – 3 Minute Limit Per Person)**
19. Adjournment