
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN

October 6, 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
 - A. City Council Meeting, September 2, 2014
 - B. Special Town Hall Meeting, September 25, 2014
7. Receiving of Communications
8. Mayor's Report
 - A. Mayoral Proclamation “Filipino American History Month” (October 2014)
 - B. Mayoral Proclamation “Fire Prevention Month” (October 2014)
 - C. Mayoral Proclamation “Nancy Bryar Day” (October 6, 2014)
 - D. Annual Financial Report – For the Year Ended April 30, 2014
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 14-15-09
 - B. Warrant Number — 14-15-10
 - C. Monthly Report — August 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 Grant Waiver of the Raffle License Bond Requirement for the Reconnect Girls on behalf of the Susan G. Komen, Chicagoland Area
 - B. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the Class “J” Temporary Liquor License for Our Lady of Peace Catholic School
 - C. Consideration of a Motion to Approve a Resolution Awarding a Contract to Homer Tree Care, Inc. in an Amount not to Exceed \$78,075.00 for the City’s 2014/15 Tree Trimming and Removal Program
 - D. Consideration of a Motion to Approve the Recommendation to Release Executive Session Minutes that no Longer Require Confidentiality
 - E. Consideration of a Motion to Approve a Resolution Appointing an Authorized Delegate to the Intergovernmental Risk Management Agency
 - F. Consideration of a Motion to Approve a Resolution Appointing Paul Nosek as the Freedom of Information Officer for Administration
17. New Business
 - A. Consideration of a Motion to Approve a Resolution to Increase Funding for the Residential Rear Yard Drainage Assistance Program In an Amount of \$20,000.00
 - B. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2014-07: 2601 75th Street, Mi Hacienda)
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Austin Tyler Construction, Inc in an Amount not to Exceed \$149,660.00 for the Reconstruction of the Kentwood Court Storm Water Drainage Infrastructure Reconstruction Project Located within the 8700 Block of Kentwood Court
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment