
PRE-COUNCIL WORK SESSION — 7:00 P.M.

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

June 20, 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 — June 6, 2016
7. Receiving of Communications
8. Mayor's Report
 - A. Eagle Scout Recognition – Thomas Bzdyk, Dean Driggers, Connor Haubenreiser, and Brian Witkowski
 - B. Consideration of a Motion to Approve the Appointment of Jerry McDonald to the Police Pension Board
 - C. Darien Chamber Update
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department Monthly Report — May 2016
 - B. Municipal Services
12. Treasurer's Report
 - A. Warrant Number — 16-17-04
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 Approving a Variation to the Darien Zoning Ordinance (PZC 2016-07: 7722 Warwick Avenue)
 - B. Consideration of a Motion to Approve an Ordinance Approving a Final Plat of Subdivision and Variations to the Darien Zoning Ordinance – (PZC 2016-08: 7417 Cass Avenue)
17. New Business
 - A. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Enter into a Water Main Easement Licensing Agreement with the DuPage County Forest Preserve District Adjacent to 7879 Lemont Road Warehouse Development
 - B. Consideration of a Motion to Approve a Final Site Plan Approval for 7879 Lemont Road-Office/Warehouse Building
 - C. Consideration of a Motion to Approve a Resolution Authorizing a Private Property – Development Storm Water Management Assistance Project for Portsmouth Condominium Association – 8325 Portsmouth to Frontage Road with Groundskeeper Landscape Care in an Amount not to Exceed \$21,400
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Midwest Commercial Painting for the Painting of the Interior and Exterior of the Old Lace School in an Amount not to Exceed \$8,885
 - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Belson Outdoor Products for the Clock Tower, Located at Plainfield Road and Cass Avenue in an Amount not to Exceed \$8,082.47 for Three Concrete Benches, Two Concrete Bike Racks, and Three Trash Can Receptacles
 - F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Architectural Bronze and Aluminum Corporation for the Plaques in an Amount not to Exceed \$1,640
 - G. Consideration of a Motion to Authorize Season Comfort Corp to Perform the Emergency Repairs to the Police Department HVAC System in an Amount not to Exceed of \$7,250
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