PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

October 7, 2013

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 September 3, 2013 City Council Meeting September 26, 2013 Special Town Hall Meeting
- 7. Receiving of Communications
- 8. Mayor's Report
 - A. Mayoral Proclamation "Fire Prevention Month" (October 2013)
 - B. Mayoral Proclamation "Filipino American Heritage Month" (October 2013)
 - C. Mayoral Proclamation "Darien Lions Club Candy Days" (Friday, October 11, 2013 and Saturday October 12, 2013)
 - D. Presentation- Annual Financial Report Fiscal Year Ending 4-30-13 & Letter
- 9. City Clerk's Report
- 10. City Administrator's Report
- 11. Department Head Information/Questions
- 12. Treasurer's Report
 - A. Warrant Number 13-14-09
 - B. Warrant Number 13-14-10
 - C. Monthly Report August 2013
- 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 a Waiver of the Raffle License Bond Requirement for the Darien Chamber of Commerce
- B. Consideration of a Motion to Approve a Resolution for the Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (General Maintenance-Emerald Ash Borer-Ash Tree Removal)
- C. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (Vehicle) (2003 Ford Taurus)
- D. Consideration of a Motion to Approve a Resolution to Enter into a Contract Agreement with Homer Tree Care, Inc. in an Amount not to Exceed \$94,000.00 for the City's 2013-14 Tree Trimming and Removal Program
- E. Consideration of a Motion to Approve an Ordinance Amending Title 3, Chapter 3, Section 3-3-7 "Classification of Licenses and Fees" and Section 3-3-8, "Conditions and Restrictions of License", of the Darien City Code to Provide for a Class M Liquor License

17. New Business

- 18. Questions, Comments and Announcements General (This is an opportunity for the public to make comments or ask questions on any issue.)
- 19. Adjournment