

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

July 18, 2016

7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance Boy Scouts, Troop 55
- 3. Roll Call
- 4. Declaration of Quorum
- 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 20, 2016
- 7. Receiving of Communications
- 8. Mayor's Report
 - A. Clarke Environmental, Ms. Emily Glasberg Update on the City of Darien's Mosquito Abatement Program
 - B. Darien Chamber of Commerce Update
- 9. City Clerk's Report
- 10. City Administrator's Report
- 11. Department Head Information/Questions
 - A. Police Department Monthly Report June 2016
 - B. Municipal Services
- 12. Treasurer's Report
 - A. Warrant Number 16-17-05
 - B. Warrant Number 16-17-06
- 13. Standing Committee Reports

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- 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 Our Lady of Peace Home and School Association
 - B. Consideration of a Motion Authorizing the Purchase of Evidence Drying Cabinets and Fuming Tank from VWR Scientific Using Department of Justice (DOJ) Award Money in the Amount of 19,573.15
 - C. Consideration of a Motion Authorizing the Purchase of Laserfiche Avante Electronic Document Management System from TKB Associates Using Department of Justice (DOJ) Award Money in the Amount of \$8,094
 - D. Consideration of a Motion to Approve the Payment of Annual dues for the Darien Police Department Participation with the DuPage Metropolitan Enforcement Group (DUMEG) in the Amount of \$17,680 Using Department of Justice (DOJ) Funds in the Amount of \$17,680
- 17. New Business
 - A. Consideration of a Motion to Approve:
 - Saturday, September 10th as the date for the Darien Chamber of Commerce to Hold the DarienFest 2016 Celebration
 - Road Closures to Accommodate Windy City Amusement Co. including Clarendon Hills Road from Plainfield Road to 71st Street from 10:00 a.m. on Thursday, September 8th, 2016, until 5:00 P.M. on Monday, September 12, 2016 (With Maintenance of Lane For Emergency Vehicles); Tennessee Avenue and 72nd Street to Bentley to be Closed Except for Local Traffic; No Parking on the North Side of 71st Street from Clarendon Hills Road to the West End of Darien Community Park; No Parking on Both Sides of Clarendon Hills Road from 71st Street to 69th Street; No Parking on the East Side of Bentley Avenue from 71st Street to 72nd Street; and Parking on One Side of Roger Road
 - Providing Police Protection and Public Works Services for the DarienFest 2016 Contingent on the Chamber Agreeing to Reimburse the City for Those Expenses
 - Granting a Waver of the \$50.00 a Day Fee for the Temporary Liquor License DarienFest 2016
 - B. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2016-06: 8731 Kentwood Court)
 - C. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-11, Class K License and Section 3-3-7-8, Class H License of the Darien City Code

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- D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Suburban Laboratories for the 2016/2017 Bacteriological and Chemical/Radiological/LT2 Water Sampling Program in an Amount not to Exceed \$6,220.00
- E. Consideration of a Motion to Approve a Resolution Authorizing a Private Property-Development Storm Water Management Assistance Project for 3012 Hillside Lane and 2989 Harvest Place with J&R Landscaping and Tree Services in an Amount not to Exceed \$10,300
- F. Consideration of a Motion to Approve a Resolution Authorizing the Execution of a Letter of Intent to Participate in the DuPage Judicial Information System (DuJIS)
- 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