## 

## PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

## **CITY OF DARIEN**

March 5, 2012

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declaration of Quorum
- 5. Approval of Minutes February 21, 2012
- 6. Receiving of Communications

## 7. Mayor's Report

- A. Consideration of a Motion to Approve a Resolution Recognizing Robert and Charleen Vuillaume as the 2012 Citizens of the Year in the City of Darien (Citizens of the Year Coffee and Cake Reception will be held after the City Council Meeting)
- B. VFW Darien Memorial Post 2838 honoring the 2012 Citizens of the Year
- C. Mayoral Proclamation "Girl Scouts Week" (March 11-17, 2012)
- 8. City Clerk's Report
- 9. City Administrator's Report
- 10. Department Head Information/Questions
- 11. Treasurer's Report A. Warrant Number — 11-12-19
- 12. Standing Committee Reports
- 13. 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.)

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- 14. Old Business
- 15. Consent Agenda
  - A. Consideration of a Motion Granting a Waiver of the Raffle License Bond Requirement for Darien District 61 Educational Foundation
  - B. Consideration of a Motion to Approve an Ordinance Granting a One (1) Year Extension to the Previously Approved Minor Amendment to an Approved Planned Unit Development (Darien Towne Centre PUD, 2189 75<sup>th</sup> Street, Illinois, Amvets Collection Center at Wal-Mart)
  - C. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2012-02: 8409 Creekside Lane)
  - D. Consideration of a Motion to Approve a Resolution Approving and Publishing the Updated City of Darien Official Zoning Map
  - E. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal for Analytical Soil Testing from Testing Services Corporation at the Proposed Unit Prices for Certain Waste for a Period Of May 1, 2012 through April 30, 2013
  - F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Associated Technical Services (ATS), for the 2011-12 Water Leak Survey in an Amount not to Exceed \$11,544.24
  - G. Consideration of a Motion to Approve a Resolution Authorizing the City of Darien to Perform Maintenance or Emergency Work as it Relates to City Maintained Infrastructure on State Maintained Right of Ways between the City of Darien and the Illinois Department of Transportation
- 16. New Business
  - A. Consideration of a Motion to Approve an Ordinance Abating Property Tax Heretofore Levied by Ordinance O-26-06
- 17. Questions, Comments and Announcements General (This is an opportunity for the public to make comments or ask questions on any issue.)
- 18. Adjournment

Agenda 03/05/12