
EXECUTIVE SESSION – 7:00 P.M.

- **PERSONNEL SECTION 2(C)(1)**
- **LITIGATION SECTION 2(C)(11)**
- **SALE OR LEASE OF REAL ESTATE SECTION 2(C)(6) OF THE OPEN MEETINGS ACT**

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

April 21, 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 — April 7, 2014
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve Reappointments to the Police Pension Board:
James Caldwell and Patrick Murphy
 - B. Darien Chamber of Commerce Update
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 13-14-23
 - B. Monthly Report — March 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 Approve:
 - September 5, 6, and 7 as dates for the Darien Chamber of Commerce to Hold the DarienFest 2014 Celebration
 - Road Closures to Accommodate Windy City Amusement Co./ DarienFest, including Clarendon Hills Road from Plainfield Road to 71st Street from 10:00 a.m. on Thursday, September 4, until 5:00 P.M. on Monday, September 8, 2014 (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
 - Provision of Police Protection for the DarienFest 2014 Celebration
 - B. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the Temporary Liquor License - DarienFest 2014
 - C. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the Temporary Liquor Licenses – Farmers Market and Summer Concerts for the following dates: June 11th, June 18th, June 25th, July 2nd, July 9th, July 16th, July 23rd, July 30th, August 6th, August 13th and August 20, 2014
 - D. Consideration of a Motion to Approve:
 - Our Lady of Peace Crusader Challenge 2014, 5K Run/1 Mile Walk, Sunday August 24, 2014 Beginning at 8:30 A.M and
The Police Department will not absorb any additional costs for this event. Temporary no parking signs will be placed on 71st Street between Clarendon Hills Road and Bentley and that road will be closed during the race.
 - Use of the Right Half of the Following Streets for the Crusader Challenge 2014 which Begins at the Darien Community Park and Proceed as Follows:
5K Run - 71st and turning south on Richmond. It will then Continue Heading West on Cherokee, Turn North on Seminole, Taking 71st West and Turning North on Beechnut and Following Around the Pool Area at Hinsbrook before Heading North to Wilmette. The Course Will Then Turn East at 69th and Continue for Several Blocks before Turning South at Bentley to 71st, Then East to the Finish at the Community Park; AND
1 Mile Walk – 71st Street to Richmond Avenue; North on Richmond Avenue to Maple Lane; East on Maple Lane to Bentley Avenue; South on Bentley Avenue to 71st Street; East on 71st Street to finish at the Darien Community Park

16. Consent Agenda (**CONTINUED**)
 - E. Consideration of a Motion to Approve a Resolution Agreeing to Work with the Village of Woodridge and Village of Downers Grove to Provide a Fireworks Display at Ziegfield Troy Golf Course on the Fourth of July by Contributing an Amount not to Exceed \$8,000.00

17. New Business
 - A. Consideration of a Motion to Approve a Resolution Adopting a City of Darien Policy on Weapons
 - B. Consideration of a Motion to Approve an Ordinance Authorizing a Certain Property Exchange and Development Agreement (Colonial Manor Property Exchange)

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

19. Adjournment