
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN
September 6, 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 — August 1, 2016
7. Receiving of Communications
8. Mayor's Report
 - A. Swearing In of New Sergeant – Michael Lorek
 - B. VFW – Essay Programs – Nick Darien
 - C. Police Pension Actuarial Report
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 16-17-08
 - B. Warrant Number — 16-17-09
 - C. Monthly Report — June 2016
 - D. Monthly Report — July 2016
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 Granting a Waiver of the \$50.00 a Day Fee for the Class “J” Temporary Liquor License for Our Lady of Peace Home and School Association
 - B. Consideration of a Motion to Approve an Ordinance Amending Title 3 of the Darien City Code to Modify Penalty Provisions (Amusement Tax)
 - C. Consideration of a Motion to Approve an Ordinance Amending Title 3 of the Darien City Code to Modify Penalty Provisions (Hotel/Motel Tax)
 - D. Consideration of a Motion to Approve a Resolution to accept the unit price proposal from Acres Group for the purchase and installation of the 50/50 Parkway Tree Program and the Parkway Tree Replacement Program in an amount not to exceed \$70,500.00
 - E. Consideration of a Motion to Approve a Resolution accepting a proposal from Midwest Office Interiors to replace the City Council chairs, conference room chairs, and task chairs in City Hall in an amount not to exceed \$11,090.50
 - F. Consideration of a Motion to Approve a Resolution authorizing the purchase of one new 2017 Ford F350 XL 4x2, cab and chassis from Landmark Ford in the amount of \$39,169.00
 - G. Consideration of a Motion to Approve a Resolution authorizing the purchase of a service body equipment package, lighting accessories, and hydraulic controls for the 2017 Ford F350 XL 4x2, cab and chassis, Unit 404 in the amount of \$37,139.00
 - H. Consideration of a Motion to Approve an Ordinance on Granting a Minor Amendment to an Approved Planned Unit Development for Aldi’s Food Market
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 – 3 Minute Limit Per Person)**
19. Adjournment