EXECUTIVE SESSION – 7:00 P.M.

- COLLECTIVE BARGAINING SECTION 2(C)(2) &

– LITIGATION SECTION 2(C)(11) 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

December 7, 2015

7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 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 November 16, 2015
- 7. Receiving of Communications
- 8. Mayor's Report
- 9. City Clerk's Report
- 10. City Administrator's Report
- 11. Department Head Information/Questions
- 12. Treasurer's Report
 - A. Warrant Number 15-16-15
 - B. Monthly Report October 2015
- 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)

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- 15. Old Business
 - A. Consideration of a Motion to Approve the Payment in the Amount of \$20,000.00 to the DuPage County Senior Citizens Council
- 16. Consent Agenda
 - A. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (Livescan Machine with Cabinet, Inkjet Cartridges, Dictaphone Compact Cassette Recorder, Microcassette recorders and Misc.)
 - B. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (Firearms Trade in)
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of a Numb John XT Baton Training Device and a "Cuff Man" Arrest with Control Dummy in the Amount of \$7,470.73
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of a Tactical Utility Ford F150 Pickup Truck in the Amount of \$36,812.00
 - E. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Zoning Ordinance (PZC 2015-14: 6901 Clarendon Hills Road)
 - F. Consideration of a Motion to Approve an Ordinance Approving Variations to the Darien Sign Code (PZC 2015-15: Marion Hills Bible Church, 142 Plainfield Road)
- 17. New Business
 - Consideration of an Ordinance Providing for the Issuance of Approximately \$1,365,000 of General Obligation Refunding Bonds of the City, the Levy of taxes for the Payment of Such Bonds and the Sale of Such Bonds to Bernardi Securities, Inc.
- 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