PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

August 3, 2015

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 July 6, 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 15-16-06
 - B. Warrant Number 15-16-07
 - C. Monthly Report April 2015
 - D. Monthly Report May 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)

- 15. Old Business
- 16. Consent Agenda
- 17. New Business
 - A. Consideration of a Motion to Approve an Ordinance Amending Title 6 C, Section 6C-3-9 Water Use Restricted, of the Darien City Code
 - B. Consideration of a Motion to Approve an Ordinance Amending Title 4, Section 4-1-7-3 Amendments to the Plumbing Code, of the Darien City Code
 - C. Consideration of a Motion to Approve an Ordinance Rezoning Property from OR&I to B-3, Approving a Special Use and Variations from the Darien Zoning Ordinance and Sign Code (PZC 2015-06: 951 N. Frontage Road, WoodSpring Suites f/k/a Value Place Hotel)
 - D. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal from Beary Landscaping for the Purchase and Installation of the 50/50 Parkway Tree Program, Parkway Tree Program, 75th Street Tree Planting, and Wilton Court Special Planting Amount to be Determined
 - E. Consideration of a Motion to Authorize the Expenditure of \$25,900 from the Emerald Ash Borer Round Two Treatment Program Fund for the Removal of Dead Ash Trees
 - F. Consideration of a Motion to Approve a Resolution Accepting a Storm Sewer Easement from the following Property: 214 Janet Avenue PIN 09-26-103-031
- 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