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

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

December 1, 2014

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 17, 2014
- 7. Receiving of Communications
- 8. Mayor's Report
 - A. Mayoral Proclamation "Drunk and Drugged Driving (3D) Prevention Month" (December 2014)
- 9. City Clerk's Report
- 10. City Administrator's Report
- 11. Department Head Information/Questions
- 12. Treasurer's Report
 - A. Warrant Number 14-15-14
 - B. Monthly Report October 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 – 3 Minute Limit Per Person)

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- 15. Old Business
- 16. Consent Agenda
 - Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Enter into an Engineering Agreement with Christopher B Burke Engineering, Ltd for Pavement Corings for the Proposed 2015 Street Maintenance Program in an Amount not to Exceed \$12,000.00
 - B. Consideration of a Motion to Approve a Resolution to Enter into an Engineering Agreement with Christopher B Burke Engineering, Ltd for the 2015 Street Maintenance Program in An Amount not to Exceed \$30,194.00
- 17. New Business
 - A. Consideration of a Motion to Approve an Ordinance Levying Taxes for General and Special Corporate Purposes for the Fiscal Year Commencing on the First Day of May, 2014, and Ending on the Thirtieth Day of April, 2015, for the City of Darien, Illinois
 - B. Consideration of a Motion to Approve an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning on the First Day of May, 2014, and Ending on the Thirtieth Day of April, 2015, in and for the City of Darien Special Service Area Number One Known as Tara Hill
 - C. Consideration of a Motion to Approve an Ordinance Rezoning Property from R-1 to R-2, Approving a Preliminary Plat of Subdivision, Preliminary Engineering, Variation From the Zoning Ordinance and Subdivision Regulations (PC 2014-09: Manning Woods Subdivision, 2100 Manning Road)
- 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