Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

August 17, 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 August 3, 2015
- 7. Receiving of Communications
- 8. Mayor's Report
 - A. Darien Chamber of Commerce Update
- 9. City Clerk's Report
- 10. City Administrator's Report
- Department Head Information/Questions
 A. Police Department Monthly Report 7th Period 2015
- 12. Treasurer's Report
 - A. Warrant Number 15-16-08
- 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 Cass "J" Temporary Liquor License for Our Lady of Peace Home and School Association
- B. Consideration of a Motion to Approve:
 - The Use of the Darien Streets for the Project Home Children's Foundation 5k Run/Walk on Sunday September 20, 2015
 - Temporary Street Closures and Police Service for the Project Home Children's Foundation Annual Dash, a 5K Run/1 Mile Walk, on Sunday, September 20, 2015 Beginning at 8:00 A.M. This Motion Also Gives Authorization to the Chief of Police to Finalize Details for the Project Home Children's Foundation Annual Run. Any Costs Incurred by the City of Darien will be Reimbursed by Project Home Children's Foundation. The Run will Begin at the Northwest Corner of Darien Community Park and Proceed as Follows:
 - <u>5K Run</u> 71st Street to Bentley Avenue; North on Bentley Avenue, West on Maple Lane to Richmond Avenue; South on Richmond Avenue to 71st Street; West on 71st Street to Beechnut Lane; North on Beechnut Lane to Ironwood Avenue; East on Ironwood Avenue to 69th Street; East on 69th Street to Richmond Avenue; South on Richmond Avenue to 70th Street; East on 70th Street to Bentley Avenue; North on Bentley Avenue to 69th Street; East on 69th Street to Clarendon Hills Road; South on Clarendon Hills Road to 70th Street; West on 70th Street to Bentley Avenue; South on Bentley Avenue to Maple Lane; East on Maple Lane to Clarendon Hills Road; South on Clarendon Hills Road; South on Clarendon Hills Road to 71st Street to finish at Northwest Corner of Darien Community Park
- C. Consideration of a Motion to Approve a Resolution Approving the Metropolitan Mayors Caucus Model Resolution Celebrating the 25th Anniversary of the Passage of the Americans with Disabilities Act

17. New Business

- A. Consideration of a Motion to Approve an Ordinance Approving a Development Agreement (Rolling Knolls Subdivision 2100 Manning Road)
- B. Consideration of a Motion to Approve an Ordinance Granting Final Subdivision Approval and Imposing Certain Conditions in Connection Thereto (Rolling Knolls Subdivision 2100 Manning Road)
- 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