****************************** EXECUTIVE SESSION – 7:00 P.M. – PERSONNEL SECTION 2(C)(1) 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 June 4, 2012 7:30 P.M. 1. Call to Order 2. Pledge of Allegiance 3. Roll Call 4. Declaration of Quorum 5. Approval of Minutes — May 21, 2012, Committee-of-the-Whole - May 21, 2012, City Council 6. **Receiving of Communications** 7. Mayor's Report 8. City Clerk's Report 9. City Administrator's Report Department Head Information/Questions 10. 11. Treasurer's Report Warrant Number — 11-12-25 Α. В. Warrant Number — 12-13-03 C. Monthly Report — April 2012

12. Standing Committee Reports

13. 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.)

14. Old Business

15. Consent Agenda

- A. Consideration of a Motion to Approve:
 - September 7, 8, and 9 as dates for the Darien Chamber of Commerce to Hold the DarienFest 2012 Celebration
 - Road Closures to Accommodate Windy City Amusement Co./
 DarienFest, including Clarendon Hills Road from Plainfield Road to
 71st Street from 10:00 a.m. on Thursday, September 6, until 5:00 P.M.
 on Monday, September 10, 2012 (With Maintenance of Lane For
 Emergency Vehicles); Tennessee Avenue and 72nd Street to Bentley to
 be Closed Except for Local Traffic; No Parking on the North Side of
 71st Street from Clarendon Hills Road to the West End of Darien
 Community Park; No Parking on Both Sides of Clarendon Hills Road
 from 71st Street to 69th Street; No Parking on the East Side of Bentley
 Avenue from 71st Street to 72nd Street; and Parking on One Side of
 Roger Road
 - Provision of Police Protection for the DarienFest 2012 Celebration
- B. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the Temporary Liquor License DarienFest 2012
- C. Consideration of a Motion to Approve the Our Lady of Peace Catholic School 5K Run Scheduled for October 28, 2012, at 8:30 A.M.
- D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Contract with Envirotest/Perry Laboratories, Inc. for the 2012 Chemical/Radiological/Lt2 Water Sampling Program in the Amount of \$7,827.00
- E. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2012-05: 7201 Sunrise Avenue)
- F. Consideration of a Motion to Approve an Ordinance Approving Variations to the Sign Code (PZC 2012-06: 7440 Route 83, The Patio Restaurant)
- G. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Sign Code (PZC 2012-09: 7511 Lemont Road, Chestnut Court Shopping Center, Ross, Dress for Less)
- H. Consideration of a Motion to Authorize the Temporary Closure of Streets for the Lions Club Fourth of July Parade and Authorizing the Police Department to Assist in Traffic Control
- 16. New Business
- 17. Questions, Comments and Announcements General (This is an opportunity for the public to make comments or ask questions on any issue.)
- 18. Adjournment