
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN
January 6, 2014

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 — December 02, 2013, City Council
— December 16, 2013, City Council
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 — 13-14-16
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.)
15. Old Business

16. Consent Agenda
 - A. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Darien Historical Society
 - B. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Darien Rotary Club
 - C. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2013-08: 334 Janet Avenue)
 - D. Consideration of a Motion to Approve a Resolution Requesting DuPage County to Install No Left Turn Signs (at Speedway Service Station, 8301 Lemont Road, at the Northeast Corner of Lemont Road and Plainfield Road/83rd Street)

17. New Business
 - A. Consideration of a Motion to Approve a Resolution Approving an Engineering Agreement with Christopher B. Burke Engineering, Ltd. for the Phase I Engineering of the Plainfield Road and Bailey Road Roadway Improvement in an Amount not to Exceed \$80,000.00
 - B. Consideration of a Motion to Approve a Resolution Approving an Agreement with Christopher B. Burke Engineering, Ltd. for Site Engineering Services for the Heritage Center Redevelopment in an Amount not to Exceed \$37,660.00
 - C. Consideration of a Motion to Approve a Resolution Approving an Agreement with Shive Hattery Architecture Engineering for Architectural Services for the Heritage Center Redevelopment in an Amount not to Exceed \$67,960.00

18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)

19. Adjournment