
EXECUTIVE SESSION – 7:00 P.M.
– **SALE OR LEASE OF REAL ESTATE SECTION 2(C)(5) &**
– **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

March 3, 2014

7:30 PM

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 — February 18, 2014
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve the Reappointment of Members to the Planning and Zoning Commission: Donald Hickok and Susan Vonder Heide
 - B. Consideration of a Motion to Approve the Appointment of David Kesler to the Board of Fire and Police Commissioners
 - C. Consideration of a Motion to Approve the Reappointment of Frank Noverini to the Board of Fire and Police Commissioners
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 13-14-20
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 Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (Wireless Receiver, Transmitter, HP Laser Jet Printer, ipods and Misc. Items)
 - B. Consideration of a Motion to Approve a Resolution Approving and Publishing the Updated City of Darien Official Zoning Map
 - C. Consideration of a Motion to Approve an Ordinance Granting a One Year Extension to the Previously Approved Minor Amendment to an Approved Planned Unit Development (Darien Towne Centre PUD, 2189 75th Street, Illinois, Amvets Collection Center at Wal-Mart)
 - D. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal for Analytical Soil Testing Fees from Testing Services Corporation at the Proposed Unit Prices for Certain Waste for a Period of May 1, 2014 through April 30, 2015
 - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Associated Technical Services (ATS) for the 2013-14 Water Leak Survey in the Amount of \$8,288.28 for the Leak Detection Phase and a Per Unit Cost for the Leak Location Phase in the Amount of \$350.00 Per Mainline or Service Leak, and \$95.00 Per Fire Hydrant Leak or Mainline Valve for a Total Amount not to Exceed \$14,500
17. New Business
 - A. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Execute the First Amendment to Structure Lease Agreement with General Communications Dated May 16, 2013, to Allow General Communications to Locate a Wireless Dish Project on the Darien Water Tank located at 1220 Plainfield Road
 - B. Consideration of a Motion to Direct Staff to Propose City Code Amendments, 1. A Text Amendment to the Zoning Ordinance to List Medical Cannabis Cultivation and Dispensing Establishments as Special Uses in the I-1 General Industrial District, and 2. Addressing Medical Cannabis Possession
 - C. Consideration of a Motion to Approve a Resolution Stating the Position of the Mayor and City Council Regarding the City of Darien’s Funding of Crossing Guards for School District 61
 - D. Consideration of a Motion to Approve an Ordinance Amending Title 8 of the Darien City Code to Add a Chapter 23, “Crime-Free Residential Housing Requirements”
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment