# 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

#### February 1, 2016

#### 7:30 PM

- 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 January 18, 2016
- 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 — 15-16-18
- 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)

Agenda — February 1, 2016 Page 2

- 15. Old Business
- 16. Consent Agenda
  - A. Consideration of a Motion to Approve the Darien Chamber of Commerce 16<sup>th</sup>
    Annual Darien Dash, A 10k Run/a 5K Run/1 Mile Walk, on May 15, 2016 Beginning at 8:00 A.M. and Authorize the Chief of Police to Finalize the Details of This Event with the Chamber of Commerce
  - B. Consideration of a Motion to Approve the Use of the Right Half of the Following Streets for the *Darien Dash* which Begins at the Northwest Corner of Darien Community Park and Proceed as Follows:

**<u>10K Run</u>** (will run the course twice) <u>**5K Run**</u> (will run the course once) –  $71^{st}$  Street to Bentley Avenue; North on Bentley Avenue, West onto 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 69<sup>th</sup> Street to Richmond Avenue; South on Richmond Avenue to 70th Street; East on 70th Street to Bentley Avenue; North on Bentley Avenue to 69<sup>th</sup> Street; East on 70th Street to Clarendon Hills Road; South on Clarendon Hills Road to 70th Street; West on 70th Street to Bentley Avenue; South on Bentley Avenue; South on Bentley Avenue; South on Bentley Avenue; South on Clarendon Hills Road; South on Clarendon Hills Road to 71st Street to finish at Northwest corner of Darien Community Park

<u>**1** Mile Walk-</u> Will Begin at the Northwest Corner of Darien Community Park and Will Proceed Along 71<sup>st</sup> Street to Bentley Avenue, North on Bentley Avenue; East onto 69<sup>th</sup> Street; South onto Clarendon Hills Road to Finish at the Northwest Corner of Darien Community Park

- C. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for Signature Events on Behalf of People's Resource Center
- D. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Sign Code (PZC 2015-21: Darien Pointe, 7517-7533 Cass Avenue)
- E. Consideration of a Motion to Approve a Resolution Approving and Publishing the Updated City of Darien Official Zoning Map
- F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Rieke Office Interiors for the Labor, Material, and Installation to Remove and Replace the Existing Carpeting at the Darien Historical Society and the City of Darien
- 17. New Business
- 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