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**PUBLIC HEARING - ANNEXATION AGREEMENT 17W615 N. FRONTAGE ROAD -  
7:00P.M.**

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**PRE-COUNCIL WORK SESSION — 7:00 P.M.**

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Agenda of the Regular Meeting

of the City Council of the

**CITY OF DARIEN**

November 6, 2017

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
7. Receiving of Communications
8. Mayor's Report
  - A. Consideration of a Motion to Approve the Reappointment of Members to the Citizen of the Year Committee: Bonnie Kucera, Carol Mallers, and Merle Salazar
  - B. Consideration of a Motion to Approve the Appointment of Linda Borowiak to the Citizen of the Year Committee
9. City Clerk's Report
  - A. 2018 Vehicle Sticker Lottery
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
  - A. Warrant Number — 16-17-13
  - B. Monthly Report — September 2017
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
17. New Business
  - A. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for William F. Murphy PTO
  - B. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Darien Woman’s Club
  - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Enter into an Engineering Agreement with Christopher B. Burke Engineering, Ltd for Pavement Corings for the Proposed 2018 Street Maintenance Program, in the Amount not to Exceed \$8,900.00
  - D. Consideration of a Motion to Approve a Resolution to Enter into an Engineering Agreement with Christopher B. Burke Engineering, Ltd. for the 2018 Street Maintenance Program in an Amount not to Exceed \$32,748.00
  - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Associated Technical Services (ATS) for the 2017 Water Leak Survey, Valve Exercising Program and Creating a GIS Valve and Hydrant Database in the Amount of \$81,926.82. Included is a Per Unit Cost for the Leak Location Phase in the Amount of \$395.00 Per Mainline or Service Leak, and \$95.00 Per Fire Hydrant Leak or Mainline Valve for a Total Amount not to Exceed \$14,500.00
  - F. Consideration of a Motion to Approve an Ordinance Amending Title 4, Building Regulations, Darien Building Code, of the Darien City Code (Solar Codes)
  - G. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2017-03 8185 Chapman Court)
  - H. Consideration of a Motion to Approve an Ordinance Authorizing the Execution of an Annexation and Development Agreement (PZC 2016-10: 17W615 N. Frontage Road)
  - I. Consideration of a Motion to Approve an Ordinance Annexing Certain Property to the City of Darien (17W615 N. Frontage Road)
  - J. Consideration of a Motion to Approve an Ordinance Rezoning Property in Accordance with a Certain Annexation and Redevelopment Agreement (PZC 2016-10: 17W615 N. Frontage Road)
  - K. Consideration of a Motion to Authorize the Purchase of the Following:
    1. 511 Banners from Quinn Flags for the City of Darien Banner Program, in an Amount not to Exceed \$21,436.45
    2. 25 Double Banner Brackets from Bannerville USA, in an Amount not to Exceed Amount of \$2,875.00
    3. 50 6-foot Diameter Holiday Wreaths from Houzz, in an Amount not to Exceed \$6,649.50
    4. 5 Pre-lit Holiday Trees from Balsam Hill, in an Amount not to Exceed \$4,696.98

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