
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN
September 3, 2013
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 — August 19, 2013
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 — 13-14-08
 - B. Monthly Report — July 2013
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 Granting a Waiver of the \$50.00 a Day Fee for the class “J” Temporary Liquor License for Our Lady of Peace Home & School Association
 - B. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2013-05: 8691 Wood Vale Drive)
 - C. Consideration of a Motion to Approve an Ordinance Approving a Special Use and Variation to the Darien Zoning Ordinance for the Construction of a Transmitting Tower (PZC 2013-04: 1041 S. Frontage Road, Darien Municipal Services)
 - D. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Associated Technical Services, Ltd. for 2 (two) FCS Model S-30 Ultrasonic Leak Surveyor Units in an Amount not to Exceed \$9,100.00
 - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the County of DuPage for a Temporary Easement at 7515 South Cass Avenue-Heritage Plaza for the 75th Street and Cass Avenue Reconstruction Project
 - F. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (Vehicles, Coach Lights, and Light Poles)
 - G. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of Darien and the Darien Park District for Rock Salt
 - H. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of Darien and Center Cass School District #66 for Rock Salt
 - I. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal from The Fields on Caton Farm, Inc. for the Purchase and Installation of the 50/50 Parkway Tree Program and the Planting of Various Parkway Trees in an Amount not to Exceed \$28,795.00
 - J. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Corpro Companies, Inc. for the Removal and Replacement of the Cathodic Protection System for the Water Plant Located at 67th Street and Wilmette Avenue in an Amount not to Exceed \$22,500.00
 - K. Consideration of a Motion to Approve a Resolution Accepting a Quote from Advanced Automation and Controls Inc for a Radio Communications System in an Amount not to Exceed \$19,660.00

17. New Business
 - A. Consideration of a Motion to Approve an Ordinance Approving a Special Use to the Darien Zoning Ordinance for an Eating And Drinking Establishment (PZC 2013-06: Dotty’s Brookhaven Plaza, 7516 Cass Avenue)
 - B. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-8 of the City Code (Increasing the Number of Class H Liquor Licenses from 1 to 2)

17. New Business (CONTINUED)
 - C. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-4 of the City Code (Increasing the Number of Class D Liquor Licenses from Eight to Nine)
 - D. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-1 of the Darien City Code (Increasing the Number of Class A Liquor Licenses from Ten to Eleven)
 - E. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Construct a Tower of Up to 300 Feet, or the Most Allowed by the FAA, on the Property At 1041 S. Frontage Road to Provide Rental Revenues and Capital Projects for the City of Darien
 - F. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of a TI Training Use of Force Simulator RULETC In the Amount of \$18,950.00
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment