
**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

October 19, 2009

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — [September 17, 2009 Goal Setting Session](#)
— [October 5, 2009 City Council](#)
6. Receiving of Communications
7. Mayor's Report
 - A. Swearing in of Police Officers: Michael D. Krueger and James T. Seaton
 - B. Mayoral Proclamation "[National Breast Cancer Awareness](#)" (October)
 - C. [Audit Presentation](#)
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — [09-10-11](#)
 - B. Monthly Report — [September 2009](#)
12. Standing Committee Reports

13. 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.)
14. Old Business
15. Consent Agenda
 - A. Consideration of a Motion to Approve [Levy Determination and Ordinance Levying Taxes](#) for General and Special Purposes for Fiscal Year 2009-2010
 - B. Consideration of a Motion to Approve City Administrator Submitting [Request to DuPage County to Transfer the County Parcels on 74th Street](#) to the City of Darien
 - C. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Replace the [Tornado Siren](#) and Pole at 1834 Manning in an Amount not to Exceed \$17,325.25
16. New Business
 - A. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Enter into [an Agreement with Jim Schane](#) to Rent Space at the Heritage Center for \$1,350.00 per Month
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment