
**EXECUTIVE SESSION – 7:00 P.M. – LITIGATION SECTION 2(C)(11) & 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

June 15, 2009
7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — June 1, 2009
6. Receiving of Communications
7. Mayor's Report
 - A. Mayoral Proclamation “Eisenhower Junior High Music Department Day”
(June 15, 2009)
 - B. Recognition of Retirement: Sergeant Leonard Catalano, 30 Years of Service
 - C. AAIM Awards (DUI Enforcement): Officer Anton Hruby and Officer Steven Liss
 - D. Letter of Commendation: Auxiliary Officer William Whitesides
 - E. Swearing In of New Sergeant: Officer Ralph Menzione
 - F. Mayoral Proclamation “Census 2010 Partnership”
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 09-10-04
 - B. Monthly Report — May 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 September 11, 12, and 13 as dates for the Darien Chamber of Commerce to Hold the DarienFest 2009 Celebration
 - B. Consideration of a Motion to Approve the Closure of Roads to Accommodate Windy City Amusement Co. / DarienFest, including Clarendon Hills Road from Plainfield Road to 71st Street from 10:00 a.m. on Thursday, September 10, until 5:00 P.M. on Monday, September 14, 2009 (With Maintenance of Lane For Emergency Vehicles); Tennessee Avenue and 72nd Street to Bentley to be Closed Except for Local Traffic; No Parking on the North Side of 71st Street from Clarendon Hills Road to the West End of Darien Community Park; No Parking on Both Sides of Clarendon Hills Road from 71st Street to 69th Street; No Parking on the East Side of Bentley Avenue from 71st Street to 72nd Street; and Parking on One Side of Roger Road
 - C. Consideration of a Motion to Approve the Provision of Police Protection for the DarienFest 2009 Celebration
 - D. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the Temporary Liquor License - DarienFest 2009
 - E. Consideration of a Motion to Approve a Resolution for Improvement by Municipality Under the Illinois Highway (Expenditure of Motor Fuel Tax funds for the 2008 Resolution - \$300,000.00)
 - F. Consideration of a Motion to Approve a Resolution to Enter into a Contract for the Street Name Sign Project between the City of Darien and Allied Municipal Supply (In an Amount not to Exceed \$11,391.18)
 - G. Consideration of a Motion to Approve a Resolution Authorizing the Purchase from Auto Truck Inc. for One New Econo Ton II Crane in the Amount of \$5,450.00 for Truck Unit 402
 - H. Consideration of a Motion to Approve a Resolution Authorizing the Purchase from Auto Truck Inc. for One New Econo Ton II Crane in an Amount of \$5,450.00 for Truck Unit 102
 - I. Consideration of a Motion to Approve an Ordinance Annexing Certain Property to the City of Darien (18W061 73rd Place: Annexation)
 - J. Consideration of a Motion to Approve an Ordinance Approving a Plat of Abrogation and an Assessment Plat (18W061 73rd Place and 1213 73rd Place: Plat of Abrogation and Assessment Plat)
 - K. Consideration of a Motion to Approve an Ordinance Granting Final PUD Approval, Phase II (Wight & Co. PUD)(PZC 2009-01: Wight & Co. PUD, Phase II, Final)
 - L. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2009-02: 1521 Carrol Court)
 - M. Consideration of a Motion to Approve an Ordinance Approving a Final Plat of Resubdivision (PZC 2009-03: Tara Hill Subdivision, Unit 1, Replat of Lots 10, 16-19)

15. Consent Agenda (**CONTINUED**)
 - N. Consideration of a Motion to Authorize Additional Funding in the Amount of \$20,000.00 for Various Rear Yard Drainage Projects
 - O. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Spend \$21,520.00 to Provide Amnesty Day for Residents
 - P. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Pay \$40,390.00 to ARC Disposal to Provide Free Leaf Pick-up to Residents in October and November 2009
 - Q. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Purchase Seven Laptops for Elected Officials in an Amount not to Exceed \$6,923.00
 - R. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Enter into an Agreement with Web Q&A to Provide Software and Service in an Amount not to Exceed \$325.00 Per Month
 - S. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Enter into an Agreement with Darien Dry Cleaners
 - T. Consideration of a Motion to Approve the Expenditure of Budgeted Funds for the Purchase of Replacement Ballistic Vests
 - U. Consideration of a Motion to Approve the Expenditure of Budgeted Funds for the Services of Lexipol, LLC, to Create a Police Department Policy Manual and Provide Daily Training Bulletins
 - V. Consideration of a Motion to Approve an Ordinance Amending Section 9-2-5 (Yield Signs) of Chapter 2 Traffic Signs and Signal Locations) Title 9 (Traffic Regulations), of the Darien City Code
 - W. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
16. New Business
 - A. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-5 of the Darien City Code (Class E License)
 - B. Consideration to Approve a Motion Confirming Council's Intent to Create a New Class E License for Speedway at Such Time as Speedway Completes its Raze and Rebuild of the Station
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment