
EXECUTIVE SESSION – 7:00 P.M. – LITIGATION SECTION 2(C)(11) 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 3, 2011

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — September 19, 2011
6. Receiving of Communications
7. Mayor's Report
 - A. Mayoral Proclamation “Lions Club Candy Days” (Friday, October 14, 2011 and Saturday, October 15, 2011)
 - B. Mayoral Proclamation “Fire Prevention Month” (October 2011)
 - 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 — 11-12-10
 - B. Monthly Report — August 2011
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 an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
 - B. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal from the TLC Group for the Purchase and Installation of Median Trees for 75th Street, the 50/50 Parkway Tree Program and the Planting of Various Parkway Trees in an Amount not to Exceed \$12,399.00
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Illini Power Products, for the Emergency Generator Repairs in an Amount not to Exceed \$9,949.37
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement between the City of Darien and the Darien Park District for Rock Salt
 - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement between the City of Darien and Center Cass School District #66 for Rock Salt
 - F. Consideration of a Motion to Approve a Resolution to Enter into an Agreement with DuPage County for the Purpose of Sharing Information for the County's Geographical Information System
 - G. Consideration of a Motion to Approve a Resolution to Accept a Plat of Dedication for Spring Court and Certain Property
 - H. Consideration of a Motion to Approve a Resolution to Accept a Plat of Dedication for Ripple Ridge Cove and Certain Property
16. New Business
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment