
EXECUTIVE SESSION – 7:00 P.M.
– **PERSONNEL SECTION 2(C)(1) &**
– **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

May 21, 2012
7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — May 7, 2012
6. Receiving of Communications
7. Mayor's Report
 - A. Darien Chamber of Commerce Update
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 11-12-24
 - B. Warrant Number — 12-13-02
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 a Resolution Accepting a Proposal from Chapman and Cutler LLP for Bond Counsel Services for the Advance Refunding of the G.O. Water Bonds, Series 2006
 - B. Consideration of a Motion to Approve a Resolution Approving an Expenditure in the Amount of \$9,500.00 to Obtain a Bond Rating from Moody's for the Advance Refunding of the G.O. Water Bonds, Series 2006
 - C. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
 - D. Consideration of a Motion to Authorize the City Administrator to Purchase Accounting and Management Software Modules to Efficiently and Accurately Track Employee Hours and Benefits.
16. New Business
 - 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 an Ordinance Granting a Major Amendment to an Approved Planned Unit Development and a Final Plat of Resubdivision (PZC 2012-07: 2101-2275 75th Street, Darien Towne Centre Planned Unit Development (PUD))
 - C. Consideration of a Motion to Approve a Resolution Approving an Interpretational Letter of Agreement
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment