
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

May 17, 2010

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — May 3, 2010
6. Receiving of Communications
7. Mayor's Report
 - A. Consideration of a Motion to Approve Reappointment to the Environmental Committee: Krishan Sant
 - B. Consideration of a Motion to Approve a Resolution Commending and Awarding the Actions of Citizen Catherine A. Madura
 - C. Consideration of a Motion to Approve the Reappointment of Department Heads: Bryon Vana, City Administrator; Robert Pavelchik, Police Chief; and Daniel Gombac, Director of Municipal Services
 - D. Police Department Presentations — Police Chief Robert Pavelchik
 - E. Darien Youth Club Report- Community Project-Facility Improvements for Youth Baseball, Soccer, and Softball
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 10-11-02
 - B. Monthly Report — April 2010

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 Authorize the Temporary Closure of Streets for the Lions Club Fourth of July Parade and Authorizing the Police Department to Assist in Traffic Control
16. New Business
 - A. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Contract with the Illinois Environmental Protection Agency for the 2010 Chemical/Radiological/Lt2 Water Sampling Program in the Amount of \$11,312.72
 - B. Consideration of a Motion to Approve the Expenditure of Budgeted Funds for the Purchase of a Replacement Building Automation System (BAS) for the Police Facility in an Amount not to Exceed \$41,080.00
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment