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**PRE-COUNCIL WORK SESSION — 7:00 P.M.**  
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Agenda of the Regular Meeting  
of the City Council of the  
**CITY OF DARIEN**  
August 2, 2010  
7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — Committee-Of-The-Whole, July 19, 2010  
— City Council, July 19, 2010
6. Receiving of Communications
7. Mayor's Report
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report  
A. Warrant Number — 10-11-06
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 Grant a Waiver of the Raffle License Bond Requirement for the Veterans of Foreign Wars of the U.S., Memorial Post 2838
  - B. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Sign Code (PZC 2010-09: 8975 Lemont Road, Circle K/Shell)
  - C. Consideration of a Motion to Approve a Resolution to Accept a Plat of Dedication for Ashbrook Court and Certain Property
  - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Omni Pump Repairs in an Amount not to Exceed \$15,800.00 to Re-Build Internal Critical Components of Three Pumps Located at Plant Two-1220 Plainfield Road
  - E. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Asphalt Hotbox Trailer from Bonnell Industries in the Amount of \$17,945.00
  - F. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Nine Ton Dovetail Trailer from A & W Truck and Trailer in the Amount of \$6,555.00
  - G. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Enter into an Agreement with Tri-State Fire Protection District to Place Radio Antennas on the Tower Located at 1041 S. Frontage Road
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