

Minutes

Minutes of the Committee-of-the-Whole Meeting of the City Council of the CITY OF DARIEN FEBRUARY 12, 2007

1. CALL TO ORDER

The Committee-of-the-Whole Meeting of the City Council of the City of Darien was called to order at 6:30 P.M. by Mayor Kathleen Moesle Weaver. In attendance were: Aldermen Biehl, Durkin, Marchese, Poteraske, and Weaver. Also in attendance were: Mayor Weaver, Clerk Coleman, Treasurer Monaghan, Attorney Murphey, Administrator Vana, and Assistant to the Administrator Coren.

2. DECLARATION OF A QUORUM — There being five Aldermen present, Mayor Weaver declared a quorum.

3. EXECUTIVE SESSION

It was moved by Alderman Weaver and seconded by Alderman Marchese at 6:35 P.M. to move into Executive Session for the purpose of discussing Purchase or Lease of Real Estate as prescribed by Section 2(c)(5) of Public Act 88-261.

Roll Call: Ayes: Biehl, Durkin, Marchese, Poteraske, Weaver

Nays: None

Absent: Gattuso, Mclvor

Results: Ayes 5, Nays 0, Absent 2 MOTION DULY CARRIED

Clerk' s Note: Alderman Mclvor arrived at 6:37 PM.

It was moved by Alderman Weaver and seconded by Alderman Marchese at 6:47 P.M. to move into Open Session.

Roll Call: Ayes: Biehl, Durkin, Marchese, Mclvor, Poteraske, Weaver

Nays: None

Absent: Gattuso

Results: Ayes 6, Nays 0, Absent 1 MOTION DULY CARRIED

4. ADJOURNMENT

There being no further business to come before the Committee-of-the-Whole, the meeting adjourned at 6:48 P.M.

Kathleen Moesle Weaver, Mayor

Joanne F. Coleman, City Clerk

jr All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 02-12-07 Committee-of-the-Whole.