
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN

August 3, 2009

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes —July 20, 2009
6. Receiving of Communications
7. Mayor's Report
 - A. Consideration of a Motion to Approve Reappointment to the Communications Commission: Bernard Durkin, Donald Jiskra, John Laratta, and Leonard Schmitz
 - B. ComEd
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 09-10-06
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 and Approve the Participation of Knights of Columbus at the DarienFest on September 11, 12, and 13th 2009 for Bingo and Pull Tabs
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract with North Suburban Asphalt Maintenance for the 2009 Street Maintenance Crack Fill Program in an Amount not to Exceed \$33,800.00
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Fence Connection Incorporated for the Purchase and Installation of Ornamental Fencing at the Perimeter of Water Facilities Plant Three-1930 Manning Road and Plant Four-1900 Block of Manning Road in an Amount not to Exceed \$63,742.20
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Purchase From Snap On Industries for One New MODIS Modular Diagnostic Information System Automotive Scanner Model EEMS300612 Including the Trade in of a 1996 Model MT2500 Automotive Scanner in the Amount of \$6,395.00
 - E. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2009-04: 3421 Brewer Road)
16. New Business
 - A. Consideration of a Motion to Approve a Grant in the Amount of \$15,493.29 and Approve the Expenditure of \$15,493.29, for the Purchase of In-Car Printers for the Police Departments Patrol Vehicles.
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment