
**EXECUTIVE SESSION – 7:00 P.M. – PENDING 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

September 19, 2011

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes – September 6, 2011
6. Receiving of Communications
7. Mayor's Report
 - A. Police Chief Appointment – Ernest Brown
 - B. ComEd
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 11-12-09
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 the Our Lady of Peace Catholic School 5K Run Scheduled for October 16, 2011, at 8:00 A.M.
 - B. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
 - C. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Renew the Dental Insurance Plan with Delta Dental from October 1, 2011 to September 30, 2013
 - D. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator and City Clerk to Enter into Installment Purchase Agreement with Hinsdale Bank & Trust Co. for the Financing of Police Vehicles

16. New Business
 - A. Consideration of a Motion to Approve a Resolution Accepting and Authorizing the Mayor and City Administrator to Execute a Grant Agreement with the State of Illinois, Illinois Department of Commerce and Economic Opportunity (DCEO), for a \$150,000 Grant, No. 11-203320

17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)

18. Adjournment