EXECUTIVE SESSION - 7:00 P.M. - SALE OR LEASE OF REAL ESTATE SECTION 2(C)(6) OF THE OPEN MEETINGS ACT PUBLIC HEARING — $\underline{\text{TAX LEVY}}$ (SSA) — 7:00 P.M. PRE-COUNCIL WORK SESSION — 7:00 P.M. Agenda of the Regular Meeting of the City Council of the CITY OF DARIEN December 7, 2009 7:30 P.M. Call to Order 1 2. Pledge of Allegiance Roll Call 3. 4. Declaration of Quorum 5. Approval of Minutes — November 16, 2009 Receiving of Communications 6. 7. Mayor's Report A. Mayoral Proclamation "Drunk and Drugged Driving (3D) Prevention Month" (December 2009) B. Mayoral Proclamation "Angelman Syndrome Awareness Day" (December 7, 2009) 8. City Clerk's Report 9. City Administrator's Report 10. Department Head Information/Questions 11. Treasurer's Report A. Warrant Number — 09-10-14 Monthly Report — October 2009 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 Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Darien Woman's Club A. B. Consideration of a Motion to Approve an Ordinance Amending the City Code of the City of Darien Title 7, Chapter 4 Illicit

Consideration of a Motion to Approve a Resolution to Enter into an Intergovernmental Agreement with DuPage County for

Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Agreement for Engineering

Discharge Detection and Elimination

the Illicit Discharge Detection and Elimination Program (IDDE)

C.

D.

- <u>Services Between the City of Darien and Christopher B. Burke Engineering, LTD.</u> in an Amount not to Exceed \$26,772.00 (2010 Street Maintenance)
- E. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2009-11: 7908 Cass Avenue)
- F. Consideration of a Motion to Approve an Ordinance Granting a Minor Amendment to an Approved Planned Unit Development (Rockwell PUD, <u>8251 Lemont Road</u>, <u>Suite 101</u>, Four Corners Church)
- G. Consideration of a Motion to Approve an Ordinance Levying Taxes for General and Special Corporate Purposes for the Fiscal Year Commencing on the First Day of May, 2009, and Ending on the Thirtieth Day of April, 2010, for the City of Darien, Illinois
- H. Consideration of a Motion to Approve an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning on the First Day of May, 2009, and Ending on the Thirtieth Day of April, 2010, for the City of Darien Special Service Area Number One Known as Tara Hill
- I. Consideration of a Motion to Approve an Ordinance Amending Chapter 1-5-7 of the Darien City Code to Modify the City Council Committee Structure
- J. Consideration of a Motion to Approve Mayor's Recommended Appointments to the Standing Council Committees
- 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

Agenda 12/07/09