## PRE-COUNCIL WORK SESSION — 7:00 P.M.

## Agenda of the Regular Meeting

of the City Council of the

## CITY OF DARIEN

February 17, 2009

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declaration of Quorum
- 5. Approval of Minutes February 2, 2009
- 6. Receiving of Communications
- 7. Mayor's Report
  - A. Consideration of a Motion to Approve a Resolution Recognizing Art Donner as 2009 Citizen of the Year in the City of Darien, Illinois
  - B. Citizen of the Year Coffee and Cake Reception
- 8. City Clerk's Report
- 9. City Administrator's Report
- 10. Department Head Information/Questions
- 11. Treasurer's Report
  - A. Warrant Number 08-09-18
  - B. Monthly Report January 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

- A. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (Vehicles)
- B. Consideration of a Motion to Approve the Expenditure of Budgeted Funds for the Purchase of Ammunition from Gil Hebard Guns, Inc.
- C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Christopher B. Burke Engineering, LTD. in an Amount not to Exceed \$17,250.00 for a Hydraulic Study of the Storm Sewer Structure within Sawmill Creek Adjacent to the 700 Block of Walnut Drive
- 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 2/17/09