
EXECUTIVE SESSION – 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

March 2, 2009

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — February 17, 2009
6. Receiving of Communications
7. Mayor's Report
 - A. Steel Tank of the Year Award (Cass & Plainfield)
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 08-09-19
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 Amending Title 4, Chapter 1, Building Regulations, Darien Building Code, of the Darien City Code, to Provide for an Elevator Code Thereto
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Agreement Between the Office of the State Fire Marshall of the State of Illinois and the City of Darien
 - C. Consideration of a Motion to Approve a Resolution Approving and Publishing the Updated City of Darien Official Zoning Map (2009)
 - D. Consideration of a Motion to Approve an Ordinance Granting a One (1) Year Extension to the Previously Approved Minor Amendment to an Approved Planned Unit Development (Darien Towne Centre PUD, 2189 75th Street, Illinois, Amvets Collection Center at Wal-Mart)
 - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Agreement for Engineering Services Between the City of Darien and Christopher B. Burke Engineering, Ltd. in an Amount not to Exceed \$45,000.00 (2009 Street Maintenance)
 - F. Consideration of a Motion to Approve an Ordinance Amending Title 6B, Chapter 1, “Stormwater and Floodplain Management,” of the City Code of the City of Darien

16. New Business
 - A. Consideration of a Motion to Approve a Resolution - Heritage Plaza/Lease Revision

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

18. Adjournment