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## EXECUTIVE SESSION - 7:00 P.M.

- LITIGATION SECTION 2(C)(11) &
- COLLECTIVE BARGAINING SECTION 2(C)(2) 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

October 17, 2011

7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declaration of Quorum
- 5. Approval of Minutes October 3, 2011
- 6. Receiving of Communications
- 7. Mayor's Report
  - A. Consideration of a Motion to Approve the Reappointment of Members to the Citizen of the Year Committee: Bonnie Kucera, Kathy Lyons, Fran Mazzolini, Joan Wayman and Theresa West
  - B. Darien Chamber of Commerce Update
  - C. DuPage County Update on the 75th Street Improvements
- 8. City Clerk's Report
  - A. 2012 Vehicle Sticker Lottery
- 9. City Administrator's Report
- 10. Department Head Information/Questions
- 11. Treasurer's Report
  - A. Warrant Number 11-12-11
  - B. Monthly Report September 2011
- 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 Execution of an Intergovernmental Jurisdictional Boundary Line Agreement with the Village of Woodridge
  - B. Consideration of a Motion to Approve the Tax Levy Determination for General and Special Purposes for Fiscal Year 2011-2012
- 16. New Business
  - A. Consideration of a Motion to Approve an Ordinance Amending Section 6C-4-7 of the Darien City Code, "Water Consumption Charges"
- 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 10/17/11