
**EXECUTIVE SESSION – 7:00 P.M. – LITIGATION SECTION 2(C)(11) & SALE OR
LEASE OF REAL ESTATE SECTION 2(C)(6) 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

February 1, 2010

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — January 18, 2010
6. Receiving of Communications
7. Mayor's Report
 - A. Chamber of Commerce Update
 - B. Consideration of a Motion to Approve the Appointment of Annivar Salgado to the Communications Commission
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 09-10-17
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 a Resolution Approving and Publishing the Updated Zoning Map (2010)
 - B. 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)
 - C. Consideration of a Motion to Approve a Resolution to Enter into an Intergovernmental Agreement with DuPage County for Membership into the DuPage Community Development Commission
 - D. Consideration of a Motion to Authorize City Staff to begin the Process of Accepting a Future Plat of Dedication for the Roadways within the Ashbrook Place Development Consisting of Ashbrook Court and Five (5) Foot Roadway Easement
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