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**EXECUTIVE SESSION – 7:00 P.M. – SALE OR LEASE OF REAL ESTATE SECTION  
2(C)(6) & COLLECTIVE BARGAINING SECTION 2(C)(2) OF THE OPEN MEETINGS  
ACT**

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**PRE-COUNCIL WORK SESSION — 7:00 P.M.**  
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Agenda of the Regular Meeting

of the City Council of the

**CITY OF DARIEN**

September 8, 2009

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — August 17, 2009
6. Receiving of Communications
7. Mayor's Report
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
  - A. Warrant Number — 09-10-08
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 Grant a Waiver of the Raffle License Bond Requirement for Cass 63 Foundation for Educational Excellence
  - B. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2009-05: 9001 Darien Woods Court)
  - C. Consideration of a Motion to Approve an Ordinance Amending Title 5A, Chapter 8, “Fence Regulations”, of the Darien City Code (PZC 2009-07: Text Amendment: Fence Height Along Route 83)
  - D. Consideration of a Motion to Approve a Resolution to Execute a Joint Purchasing Requisition through the Illinois Department of Transportation Central Management Services to North American Salt Company for the Purchase of Rock Salt for Roadway Deicing Operations in an Amount not to Exceed \$205,892.50
  - E. Consideration of A Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement between the City of Darien and the Darien Park District for Rock Salt
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