PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 16, 2010

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declaration of Quorum
- 5. Approval of Minutes February 1, 2010
- 6. Receiving of Communications
- 7. Mayor's Report
 - A. Consideration of a Motion to Approve a Resolution Recognizing Deacon Paul Brachle as 2010 Citizen of the Year in the City of Darien
 - 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 09-10-18
 - B. Monthly Report January 2010
- 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

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- 15. Consent Agenda
 - A. Consideration of a Motion to Approve an Ordinance Establishing a Temporary Alternate Process for Hiring Full Time Police Officers in the City of Darien
 - B. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Enter into an Agreement with All Information Services, Inc to Provide Information Technology Services for the City of Darien
 - C. Consideration of a Motion to Approve a Resolution Adopting the Annual 1,000 Hour Standard for IMRF Participation
 - D. Consideration of a Motion to Approve Expenditure in the Amount of \$13,383 for the Emergency Restoration of the Tara Hill Berm Adjacent to Donegal Drive
 - E. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-5(C) of the Darien City Code
 - F. Consideration of a Motion to Approve a Resolution to Enter into an Agreement with DuPage County for the Transfer of County Property
 - G. Consideration of a Motion to Approve an Ordinance Authorizing the Disposal of Personal Property Owned by the City of Darien (Tornado Siren)
 - H. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Enter into an Agreement with Darien Cleaners to Pay Atwell-Hicks a \$15,000 Deductible to Continue the Remediation of 7515 Cass Avenue
 - I. Consideration of a Motion to Approve a Resolution Authorizing the Mayor, City Clerk and Treasurer to Sign a Governmental Certificate, Business Loan Agreement and Compliance Agreement to Open a Line of Credit with Republic Bank
 - J. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Enter into an Agreement with Chase Bank to Provide Reward Credit Cards for the City of Darien
- 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

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