

Minutes of the Committee-of-the-Whole Meeting of the City Council of the CITY OF DARIEN JANUARY 8, 2007

1. CALL TO ORDER

The Committee-of-the-Whole Meeting of the City Council of the City of Darien was called to order at 6:30 P.M. by Mayor Kathleen Moesle Weaver. In attendance were: Aldermen Biehl, Gattuso, Marchese, Mclvor, Poteraske, and Weaver. Also in attendance were: Mayor Weaver, Clerk Coleman, Attorney Murphey, Administrator Vana, Assistant to the Administrator Coren, and Project Engineer Abby Van Waning.

2. DECLARATION OF A QUORUM — There being six Aldermen present, Mayor Weaver declared a quorum.

3. EXECUTIVE SESSION

It was moved by Alderman Marchese and seconded by Alderman Gattuso at 6:305 P.M. to move into Executive Session for the purpose of discussing Purchase or Lease of Real Estate as prescribed by Section 2(c)(5) of Public Act 88-261, with no action to be taken.

Roll Call: Ayes: Biehl, Gattuso, Marchese, Mclvor, Poteraske, Weaver

Nays: None

Absent: Durkin

Results: Ayes 6, Nays 0, Absent 1 MOTION DULY CARRIED

It was moved by Alderman Gattuso and seconded by Alderman Marchese at 7:55 P.M. to move into Open Session.

Roll Call: Ayes: Biehl, Durkin, Gattuso, Marchese, Mclvor, Poteraske, Weaver

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0 MOTION DULY CARRIED

4. ADJOURNMENT

There being no further business to come before the Committee-of-the-Whole, the meeting adjourned at 7:56 P.M.

Kathleen Moesle Weaver, Mayor

_____ Joanne F. Coleman, City Clerk

jr All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 01-08-07 Committee-of-the-Whole.

