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# EXECUTIVE SESSION – 7:00 P.M. – PERSONNEL SECTION 2(C)(1) OF THE OPEN MEETINGS ACT

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### PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

#### CITY OF DARIEN

May 3, 2010

7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declaration of Quorum
- 5. Approval of Minutes April 19, 2010
- 6. Receiving of Communications
- 7. Mayor's Report
  - A. Recognition of State Champions-Hinsdale South Dance Line Team
- 8. City Clerk's Report
- 9. City Administrator's Report
- 10. Department Head Information/Questions
- 11. Treasurer's Report
  - A. Warrant Number 10-11-01
- 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 Approving a Variation to the Darien Zoning Ordinance (PZC 2010-01: 6800 Route 83, Stonecraft)
- B. Consideration of a Motion to Approve an Ordinance Amending a Previously Approved Planned Unit Development (PZC 2010-03: Petsmart, Darien Towne Centre PUD, 2153 75th Street)
- C. Consideration of a Motion to Approve a Resolution Authorizing the City of Darien to Perform Maintenance or Emergency Work as it Relates to City Maintained Infrastructure on State Maintained Right of Ways Between the City of Darien and the Illinois Department of Transportation
- D. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Gaffney's PMI for the Purchase and Installation of a Street Light in the 700 Block of Walnut Drive in an Amount not to Exceed \$4,757.00
- E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Gaffney's PMI for the Purchase and Installation of a Street Light at the Northeast Corner of Adams Street and Sleepy Hollow Lane in an Amount not to Exceed \$4,420.00

#### 16. New Business

- A. Consideration of a Motion to Approve a Variation to Reduce the Interior Side Yard Setback for a Parking Pad from 5 Feet to 3.5 Feet, and for the Parking Pad to Encroach 1.5 Feet into a Drainage and Utility Easement (PZC 2010-05: 1418 Greenbriar Lane)
- B. Consideration of a Motion to Approve a Variation to Construct a Second Driveway onto an Interior Lot, Where One Driveway is permitted (PZC 2010-06: 7620 Wilton Court)
- C. Consideration of a Motion to Approve an Increase in Quantities for the 2010 Road Program with Fiala Paving in an Amount not to Exceed \$6,481.00, with the City to be reimbursed \$6,481.00 from the Villas of Carriage Greens
- D. Consideration of a Motion to Approve an expenditure in an Amount not to Exceed \$3,377.00 to be Used to Lobby Against House Bill 5552 and Senate Bill 580 Which Would Abolish the DuPage Water Commission and Put it Under the Authority of DuPage County
- 17. Questions, Comments and Announcements General (This is an opportunity for the public to make comments or ask questions on any issue.)
- 18. Adjournment