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EXECUTIVE SESSION – 7:00 P.M. – LITIGATION SECTION 2(C)(11) 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

November 2, 2009

7:30 P.M.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Declaration of Quorum

5. Approval of Minutes — October 19, 2009

6. Receiving of Communications

7. Mayor's Report
    A.   Attorney Update-FOIA/Open Meetings Act Amendments

8. City Clerk's Report

9. City Administrator's Report

10. Department Head Information/Questions

11. Treasurer's Report
     A.   Warrant Number — 09-10-12

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 Authorizing the Mayor to Accept a Proposal from Water Services Company, in an Amount not to Exceed $9,418.50 (Water System-Leak Detection Survey)
    B. 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 Center Cass School District #66 for Rock Salt
    C. Consideration of a Motion to Approve an Ordinance Approving a Special Use in the O Office Zoning District for the Operational Medical Clinic (PZC 2009-10: 8110 Cass Avenue)
    D. Consideration of a Motion to Approve an Ordinance Amending Existing Variations to the Darien Zoning Ordinance (PZC 2009-09: 6700 Route 83)
    E. Consideration of a Motion to Approve an Ordinance Amending the City of Darien 2009-2010 Budget

16. New Business
    A. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Enter into an Agreement with Commonwealth Edison or to Expend Funds to Bury Utility Lines that Would Otherwise be Added as Overhead Poles on 75th Street, Subject to Attorney Review

17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)

18. Adjournment

Agenda 11/02/09