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

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

September 6, 2011

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — August 15, 2011
6. Receiving of Communications
7. Mayor's Report
 - A. Mayoral Proclamation “Chamber of Commerce Week” (September 12-16, 2011)
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 11-12-08
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 Granting a Waiver of the \$50.00 a Day Fee for the class “J” Temporary Liquor License for the Indian Prairie Library
 - B. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the class “J” Temporary Liquor License for Our Lady of Peace Home & School Association
 - C. Consideration of a Motion to Approve an Ordinance Approving a Special Use and Variations to the Darien Zoning Ordinance and Darien Sign Code (PZC 2011-09: 1033 S Frontage Road, Great Dane)

16. New Business
 - A. Consideration of a Motion to Approve A Resolution Approving the Releases of Easement Rights in the Darien Public Works Subdivision
 - B. Consideration of a Motion to Approve a Resolution Accepting a Proposal from James D. Fiala Paving Co. Inc. for the Removal and Replacement of Bituminous Aprons and Road Patches as Required for Various Public Works Projects for a Period of September 7, 2011 through April 30, 2012

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

18. Adjournment