
**EXECUTIVE SESSION – 7:00 P.M. – SALE OR LEASE OF REAL ESTATE SECTION
2(C)(6) OF THE OPEN MEETINGS ACT**

PRE-COUNCIL WORK SESSION — 7:00 P.M.

**PUBLIC HEARING — 7:30 P.M. INTERGOVERNMENTAL JURISDICTIONAL
BOUNDARY LINE AGREEMENT**

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN
October 5, 2009
7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — September 8, 2009
— September 21, 2009
6. Receiving of Communications
7. Mayor's Report
 - A. Mayoral Proclamation “Darien Lions Club Candy Days” (October 9-10, 2009)
 - B. Mayoral Proclamation “Fire Prevention Month” (October 2009)
 - C. Consideration of a Motion to Reappoint Citizen of the Year Committee: Kathy Abbate, Debby Heniff, Kathy Lyons, and Fran Mazzolini
8. City Clerk's Report
 - A. 2010 Vehicle Sticker Lottery
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 09-10-10

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 Authorizing the Execution of an Intergovernmental Jurisdictional Boundary Line Agreement with Village of Willowbrook
 - B. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2009-08: 7506 Adams Street)
 - C. Consideration of a Motion to Approve a Resolution Declaring a Default and Demanding Payment Under a Certain Letter of Credit (James Peter Court Subdivision) Prairie Bank and Trust/Integra Bank
 - D. Consideration of a Motion to Approve a Resolution Accepting a Proposal from B.V. Santiago Construction Company Incorporated for the Repair and Completion of the Road Surface for James Peter Court in an Amount not to Exceed \$20,933.50
 - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Beary Landscaping Incorporated for the Landscape Restoration for the James Peter Court Subdivision in an Amount not to Exceed \$3,600.00
 - F. Consideration of a Motion to Approve an Ordinance Amending Title 3, Chapter 3, “Liquor Control Regulations, “of the Darien City Code by Adding New Section 3-3-25, “Prohibition of Video Gaming,” Thereto
 - G. Consideration of a Motion to Approve an Ordinance Amending Section 3-4-9 of the Darien City Code (Municipal Electric Utility Tax)
 - H. Consideration of a Motion to Approve an Ordinance Amending Section 3-4-4 of the Darien City Code (Municipal Gas Utility Tax)
 - I. Consideration of a Motion to Approve an Ordinance Amending Chapter 7 (Simplified Municipal Telecommunications Tax) of Title 3 (Business Regulation) of the Darien City Code
 - J. Consideration of a Motion to Approve an Ordinance Amending Sections 3-4-1 and 3-4-2 of the Darien City Code by Increasing the Municipal Retailers’ Occupation Tax and the Municipal Service Occupation Tax, Respectively, by $\frac{1}{4}$ %
 - K. Consideration of a Motion to Approve a Resolution Rejecting the Bid from Chicago International for the Purchase of One New 2010 International Model 7400 SFA 4X2, 9 Ton, with Dump Body, Snow Plow, Deicing Equipment and Tarp System (Option 3) in the Amount of \$147,480.00
 - L. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New 2010 International Model 7400 SFA 4X2, 9 Ton, with Dump Body, Tarp System from Prairie/Archway International Truck in the Amount of \$144,894.00

15. Consent Agenda (**CONTINUED**)
 - M. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Enter into an Agreement for Engineering Services Between the City of Darien and Christopher B. Burke Engineering, LTD. in an Amount not to Exceed \$12,750.00 (Pavement Coring 2010 Street Maintenance)
 - N. Consideration of a Motion to Approve a Resolution to Authorize the Mayor to Accept a Proposal for the Purchase and Planting of Parkway Trees for the 2009 Tree Planting Program Between the City of Darien and St. Aubin Nursery in an Amount not to Exceed \$26,302.00
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