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**EXECUTIVE SESSION – 7:00 P.M.**

- SALE OR LEASE OF REAL ESTATE SECTION 2(C)(6) &
- LITIGATION SECTION 2(C)(11) OF THE OPEN MEETINGS ACT

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**PUBLIC HEARING — 7:00 P.M.**

- TAX LEVY (SSA)
- MUNICIPAL AGGREGATION-ELECTRIC SERVICE

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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**

December 6, 2010

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — November 18, 2010
6. Receiving of Communications
7. Mayor's Report
  - A. Swearing In Of New Officer – David Milazzo
  - B. Consideration of a Motion to Approve Reappointment to the Board of Fire and Police Commissioners: Frank Noverini and Mark Piccoli
  - C. Consideration of a Motion to Approve Reappointment to the Police Pension Board: Patrick Murphy and James Stark
  - D. Mayoral Proclamation “Frieda Schendl Day” (December 17, 2010)
  - E. Mayoral Proclamation “Drunk and Drugged Driving (3D) Prevention Month” (December 2010)
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
  - A. Warrant Number — 10-11-13

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 Granting a Minor Amendment to an Approved Planned Unit Development (Brookhaven Plaza PUD: Parking Stall Dimensions)
  - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Enter into an Agreement for Engineering Services with Christopher B. Burke Engineering, Ltd. in an Amount not to Exceed \$12,250.00 (Pavement Coring 2011 Street Maintenance)
  - C. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – Section 95-00000-00-GM
  - D. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – Section 96-00000-00-GM
  - E. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – Section 99-00000-00-GM
  - F. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – Section 01-00000-00-GM
  - G. Consideration of a Motion to Approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – Section 06-00000-00-GM
  - H. Consideration of a Motion to Approve a Resolution for Improvement by Municipality Under the Illinois Highway Code – Section 07-00030-00-RS
  - I. Consideration of a Motion to Approve a Resolution for Improvement by Municipality Under the Illinois Highway Code – Section 08-00031-00-RS
  - J. Consideration of a Motion to Approve a Resolution to Enter into an Intergovernmental Agreement Between the City of Darien and the County of DuPage for Reporting and Meter Reading
  - K. Consideration of a Motion to Approve an Ordinance Levying Taxes for General and Special Corporate Purposes for the Fiscal Year Commencing on the First Day of May, 2010, and Ending on the Thirtieth Day of April, 2011, for the City of Darien, Illinois
  - L. Consideration of a Motion to Approve an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning on the First Day of May, 2010, and Ending on the Thirtieth Day of April, 2011, for the City of Darien Special Service Area Number One Known as Tara Hill

15. Consent Agenda (**CONTINUED**)
  - M. Consideration of a Motion to Approve a Policy that will Allow the City to Contribute to Repair Private Storm Sewer Infrastructure at a not to Exceed Cost of \$5,000.00. The Level of Participation Would Require that the following Parties would be responsible for the initial costs: Outlots-\$1,000.00, Multi-family-\$2,500.00 Commercial-\$3,000.00
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