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**CITY COUNCIL COMMITTEE-OF-THE-WHOLE — 6:45 P.M.**  
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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**

July 19, 2010

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — June 21, 2010
6. Receiving of Communications
7. Mayor's Report
  - A. Indian Prairie Library Update
  - B. College of DuPage Update
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
  - A. Warrant Number — 10-11-05
  - B. Monthly Report — June 2010
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 Amending Section 3-3-7-5(C) of the Darien City Code
  - B. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Enter into an Agreement with Tri-State Fire Protection District to Place Radio Antennas on the Tower Located at 1041 S. Frontage Road
  - C. Consideration of a Motion to Approve the Recommendation of Releasing Executive Session Minutes that no Longer Require Confidentiality
  - D. Consideration of a Motion to Approve a Resolution to Include Compensation Paid under an Internal Revenue Code Section 125 Plan as IMRF Earnings
  - E. Consideration of a Motion to Approve a Resolution Approving the Emergency Operations Plan Assembled by Public Safety Planning Solutions and Staff During FYE 2010
  
16. New Business
  - A. Consideration of a Motion to Approve an Ordinance Amending Section 9-2-2 (Stop Signs) of Chapter 2 (Traffic Signs and Signal Locations) Title 9 (Traffic Regulations), of the Darien City Code
  - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Ram Mechanical Services, Inc. to Remove and Replace the Compressors for the HVAC Unit for the Police Department Facility in an Amount not to Exceed \$9,939.00
  - C. Consideration of a Motion to Approve a Resolution Stating the Position of the Mayor and City Council of the City of Darien in Relation to the County's Preliminary Plan Dated June 18<sup>th</sup>, 2010 for Improvements to 75<sup>th</sup> Street Through the City of Darien
  
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
  
18. Adjournment