
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.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

August 1, 2011

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — July 18, 2011
6. Receiving of Communications
7. Mayor's Report
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 11-12-06
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 Approving Final Plat of Subdivision (PZC 2011-07: 1041 S. Frontage Road, Great Dane Subdivision)
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract with North Suburban Asphalt Maintenance in an Amount not to Exceed \$56,700.00 for the 2011 Crack Fill Program
 - C. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Gaffney's PMI for the Purchase and Installation of Two (2) Street Lights in an Amount not to Exceed \$7,778.25 at Warwick Avenue and Janet Avenue and Warwick and Walnut Avenue

16. New Business
 - A. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute the Negotiated Agreement Between the Metropolitan Alliance of Police Darien Police Civilian Employees Chapter #147 Unit "B" – Non-Sworn Employees and 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