
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

May 18, 2009

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — May 4, 2009
6. Receiving of Communications
7. Mayor's Report
 - A. Consideration of a Motion to Advise and Consent to Mayor Weaver's Council Committee Appointments and Chairman Thereof
 - B. ComEd Report
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 09-10-02
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 a Three-Year Extension of the Warranty that Currently Covers Maintenance on the Police Department's Livescan Electronic Fingerprint Scanner
 - B. Consideration of a Motion to Approve a Resolution for Participation in the State of Illinois Federal Surplus Property Program
 - C. Consideration of a Motion to Approve the Contractual Services of a Consultant to Assist Staff in the Revision of the Current City of Darien Emergency Operation Plan
 - D. Consideration of a Motion to Approve an Ordinance Authorizing the Extension of the Police Department Promotional List for an Additional One Year Period
 - E. Consideration of a Motion to Approve a Resolution Approving the Annual Dues Payment of \$20,800.00 for the Darien Police Department Participation with the DuPage Metropolitan Enforcement Group (DUMEG)
 - F. Consideration of a Motion to Approve a Resolution Authorizing the Reimbursement to the Village of Woodridge for the 4th of July Fireworks in an Amount not to Exceed \$5,250.00
 - G. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Establish a VantageCare Retirement Health Savings Plan for Retiring Police Officers under the Terms of the Collective Bargaining Agreement.
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