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**EXECUTIVE SESSION – 7:00 P.M. – LITIGATION SECTION 2(C)(11) & SALE OR  
LEASE OF REAL ESTATE 2(C)(6) OF THE OPEN MEETINGS ACT**  
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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 20, 2009

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — June 15, 2009
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 — 09-10-05
  - B. Monthly Report — June 2009
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 Grant a Waiver of the Raffle License bond Requirement for Veterans of Foreign Wars of the U.S., Darien Memorial Post 2838
  - B. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property (Vehicles and Equipment) Owned by the City of Darien
  - C. Consideration of a Motion to Approve the Expenditure of Budgeted Funds for the Purchase of Ammunition from Shore Galleries, Inc. (\$6,983.64)
  - D. Consideration of a Motion to Approve the Expenditure of Budgeted Funds for the Repainting of the Roof on the Police Building (\$14,933.75)
  - E. Consideration of a Motion to Approve a Resolution Approving the Plat of Drainage Easement for the Installation and Maintenance of a Storm Sewer at 606 and 610 Chippewa Lane
  - F. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Execute a Contract with Kenig, Lindgren, O'Hara, Aboona, Inc. in an Amount not to Exceed \$3,900.00 for Traffic Consulting Services for the Purpose of Reviewing the Expansion of 75<sup>th</sup> Street by DuPage County
  - G. Consideration of a Motion to Approve the Release of Executive Session Minutes That No Longer Requires Confidentiality
16. New Business
  - A. Consideration of a Motion to Approve a Resolution Authorizing Payment to the Darien Historical Society in an Amount not to Exceed \$9,000 for the City's Contribution Towards the Building Repair Expenses at Old Lace Schoolhouse and Museum
  - B. Consideration of a Motion to Approve the City's Recommendations Dated 7-20-09 for the Proposed 75<sup>th</sup> Street Widening Project between Lyman Avenue and Plainfield Road
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment