
EXECUTIVE SESSION – 7:00 P.M. – LITIGATION SECTION 2(C)(11) 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

October 1, 2012

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — September 17, 2012
6. Receiving of Communications
7. Mayor's Report
 - A. Mayoral Proclamation “Fire Prevention Month” (October 2012)
 - B. Mayoral Proclamation “Darien Lions Club Candy Days” (Friday, October 12, 2012 and Saturday, October 13, 2012)
 - C. Downers Grove Township Senior Advisory Committee
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — 12-13-09
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 a Variation to the Darien Zoning Ordinance (PZC 2012-12: 610 67th Street)
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement Between the City of Darien and Center Cass School District #66 for Rock Salt
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement between the City of Darien and the Darien Park District for Rock Salt
 - D. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Grate Signs Inc for the Fabrication and Installation of Two Breakaway Monument Signs in an Amount not to Exceed \$19,200.00 for the City's Entrance Signs
 - E. Consideration of A Motion to Approve a Resolution Accepting the Unit Price Proposal from the TLC Group for the Purchase and Installation of Trees for the 50/50 Parkway Tree Program and the Planting of Various Parkway Trees in an Amount not to Exceed \$13,181.80
 - F. Consideration of a Motion to Approve Authorizing City Staff to Begin the Process of Accepting a Future Plat of Dedication for Lemont Road Cul-De-Sac within the Darien Corporate Center Association
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