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PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

October 2, 2023

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Questions, Comments and Announcements — **General (This is an opportunity for the public to make comments or ask questions on any issue – 3 Minute Limit Per Person, Additional Public Comment Period - Agenda Item 18)**
6. Approval of Minutes – September 18, 2023
7. Receiving of Communications
8. Mayor's Report
 - A. Mayoral Proclamation “Arts DuPage Month” (October 2023)
 - B. Annual Financial Report — For the Year Ended April 30, 2023
 - C. Police Pension Actuarial Report
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 23-24-11
13. Standing Committee Reports
14. 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 – 3 Minute Limit Per Person)**
15. Old Business

16. Consent Agenda

- A. Consideration of a Motion to Approve an Ordinance Amending Title 5A, Chapter 9, Section 5A-9-3-4, “Special Uses”, and Granting a Special Use (PZC2023-05: O’Brien, 8408 Wilmette Avenue, Units B &C)
- B. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-11(C) of the Darien City Code
- C. Consideration of a Motion to Approve a Resolution to Enter into a Contract Agreement with Compass Minerals America, Inc. for the Purchase of Rock Salt in an Amount not to Exceed \$54,817.00
- D. Consideration of a Motion to Approve a Resolution for the Required Balance Purchase of the 22/23 Rock Salt Contract Agreement with Morton Salt, Inc. in an Amount not to Exceed \$58,807.00
- E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of Darien and Center Cass School District #66 for the Purchase of Rock Salt
- F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement between the City of Darien and the Darien Park District for Rock Salt
- G. Consideration of a Motion to Approve a Resolution Authorizing Public Works Project FYE24-24376REGE for the Storm Water Improvements for the Regency Drive Project Total in an Amount not to Exceed \$371,000
- H. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Enter into a Contract with J. Congdon Sewer and Water for the Installation of Storm Sewer Pipe and Related Structures for the Regency Grove Project, Inclusive of the Total Project Cost, at the Submitted Unit Prices in an Amount of \$96,750 Pending Final Field Quantities
- I. Consideration of A Motion Authorizing a Contingency, Inclusive of the Total Project Cost, in the Amount of \$25,000 for Unidentified Infrastructure Conflicts, Residential Side Yard Landscaping Treatment and Engineering
- J. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of Four (4) Solar Speed Alert 18 Speed Limit Signs from All Traffic Solutions Incorporated in an Amount not to Exceed \$26,524.22
- K. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement between the County of DuPage and the City of Darien for Limited Traffic Signal Maintenance Costs on Lemont Road-Eastern Leg of 83rd Street and the 87th Street-Western Leg
- L. Consideration of a Motion to Approve a Resolution Approving an Extension of a Proposal from Shreve Services, Inc., for Topsoil at the Specified Unit Prices for Various Public Works Projects for a Period of May 1, 2024 through April 30, 2025
- M. Consideration of a Motion to Approve a Resolution Approving the Extension of a Proposal from XBE, LLC To Provide Trucking Services Relating to Hauling Waste Generated from Excavations for a Period of May 1, 2024 through April 30, 2025
- N. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Route 66 Asphalt Company for Bituminous Products as Required for Various Public Works Projects at the Specified Unit Pricing

- O. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Landworks Ltd. at the Schedule of Prices for the Placement of Topsoil and for the Purchase and Placement of Fertilizer and Sod for Landscape Restoration Services for a Period of May 1, 2024 through April 30, 2025
 - P. Consideration of a Motion to Approve a Resolution Authorizing to Extend a Proposal from 119th St Materials for Tipping and Transfer Fees at the Proposed Unit Prices for Certain Generated Waste from Various Public Works Projects
 - Q. Consideration of a Motion to Approve a Resolution Accepting a Proposal to Extend Prices from M & J Asphalt Paving Company, Inc., for the Removal and Replacement of Bituminous Aprons and Road Patches at the Proposed Unit Pricing as Required for Various Public Works Projects for a Period of May 1, 2024 through April 30, 2025
 - R. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New 2024 Peterbilt Model 548 Cab and Chassis, to Replace Unit 103, from JX Truck Center, in an Amount not to Exceed \$130,730.23
 - S. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Monroe Truck Equipment for the Purchase of a Dump Body, Snow Plow Equipment Package, Lighting Accessories, and Hydraulic Controls, for the 2024 Peterbilt Model 548, in an Amount not to Exceed \$172,911.00
 - T. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New 2024 Peterbilt Model 548 Cab and Chassis with Monroe Body, to Replace Unit 109, from Monroe Truck Equipment, in an Amount not to Exceed \$6,321.00
 - U. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New 2024 Peterbilt Model 548 Cab and Chassis, to Replace Unit 110, from JX Truck Center, in an Amount not to Exceed \$130,744.23
 - V. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Monroe Truck Equipment for the Purchase of a Dump Body, Snow Plow Equipment Package, Lighting Accessories, and Hydraulic Controls, for the 2024 Peterbilt Model 548, in an Amount not to Exceed \$190,201.00
 - W. Consideration of a Motion Approving an Additional FYE 24 Transfer of \$1,000,000 to the Capital Projects Fund from the General Fund`
17. New Business
18. Questions, Comments and Announcements — **General (This is an opportunity for the public to make comments or ask questions on any issue – 3 Minute Limit Per Person)**
19. Adjournment

CITY OF DARIEN

RULES FOR COMPLIANCE WITH PUBLIC COMMENT REQUIREMENTS OF THE ILLINOIS OPEN MEETINGS ACT

I. PURPOSE OF RULES.

The purpose of these Rules is to comply with the requirement of Section 2.06 of the Illinois Open Meetings Act that a public comment section be provided at each meeting subject to the Open Meetings Act.

II. DEFINITION OF “PUBLIC BODY” or “BODY.”

For purposes of these Rules, the term “Public Body” or “Body” shall mean the City Council, any Committee of the City Council, and any Board and Commission established by the City Council.

III. RULES GOVERNING PUBLIC COMMENT.

A. Unless otherwise allowed by a majority vote of the Body, the public comment periods shall be as follows:

1. For the City Council, as set forth on the attached **Agenda template**.
2. For Council committees and advisory committees, at the conclusion of the meeting immediately before adjournment. At the direction of the Body, the floor may be opened for public comment in conjunction with specific agenda items.

B. Individuals seeking to make public comment to the Body shall be formally recognized by the Chair.

C. Individuals addressing the Body shall identify themselves by name, but need not provide their home address.

D. Individuals addressing the Body shall do so by addressing their comments to the Body

itself and shall not turn to address the audience.

E. Public comment time shall be limited to three (3) minutes per person.

F. An individual will be allowed a second opportunity to address the Body only after all other interested persons have addressed the Body and only upon the majority vote of the Body.

G. In the case of a special meeting, public comment will be limited to subject matters germane to the agenda of the special meeting.

IV. PUBLIC HEARING REQUIREMENTS.

Additional public comments periods will be allowed as required by law in the case of public hearing, subject to the same time constraints.

Approved by a Motion on November 17, 2014