

CITY OF DARIEN TEMPORARY AMENDMENT TO CITY COUNCIL MEETING RULES FOR COMPLIANCE WITH ILLINOIS OPEN MEETINGS ACT:

- The public is permitted to attend the City Council meeting but the meeting room will be limited to 20 members of the public at one time. The public will be required to maintain social distancing rules and are required to wear a mask while in the building.
- Members of the public physically present must be able to hear all discussion and testimony and all votes of the members of the body. This would mean that members of the public physically present, if more than 20, can be in a different room at City Hall. For example, this can be accomplished by offering a call-in telephone number, a web-based link such as YouTube presenting meeting live or viewing the meeting on cable at City Hall.

Visit the City of Darien [YouTube channel](#) to view the meeting live.

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

November 1, 2021

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 — October 18, 2021
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve the Reappointment of Elizabeth Hayes to the Holiday Home Decorating Committee

- B. Consideration of a Motion to Approve the Appointment of Steven Wernecke, Tracy Thomson and Leslie Sweeney to the Holiday Home Decorating Committee

- 9. City Clerk's Report
 - A. 2022 Vehicle Sticker Lottery

- 10. City Administrator's Report

- 11. Department Head Information/Questions

- 12. Treasurer's Report
 - A. Warrant Number — 21-22-13

- 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 a Resolution to Enter into an Engineering Agreement with Christopher B. Burke Engineering, Ltd. for the 2022 Street Maintenance Program Contract Bid Booklet, in an Amount not to Exceed \$34,684.00

 - B. Consideration of a Motion to Approve a Resolution to Enter into an Engineering Agreement with Christopher B. Burke Engineering, Ltd. for Pavement Corings for the Proposed 2022 Street Maintenance Program, in an Amount not to Exceed \$10,400.00

 - C. Consideration of a Motion to Approve a Resolution Approving a Proposal Extension with Vulcan Construction Materials, LLC, for the Purchase and Delivery of Stone for Public Works Projects for a Period of May 1, 2022 through April 30, 2023

 - D. Consideration of a Motion to Approve a Resolution Approving a Proposal Extension with Vulcan Construction Materials, LLC, for the Purchase and Pick up of Stone for Public Works Projects at the Proposed Unit of Prices for a Period of May 1, 2022 through April 30, 2023

 - E. Consideration of a Motion to Approve a Resolution Approving a Proposal Extension with Chicagoland Paving Contractors 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, 2022 through April 30, 2023

- F. Consideration of a Motion to Approve a Resolution Approving a Proposal Extension with JC Landscaping & Tree Services, Inc. at the Proposed Schedule of Prices for the Rear Yard Drainage Assistance Program for a Period of May 1, 2022 through April 30, 2023
 - G. Consideration of a Motion to Approve a Resolution Accepting a Storm Sewer Easement from the Following Property: 609 Chippewa Lane 09-27-403-003
 - H. Consideration of a Motion to Approve a Resolution Approving a Proposal Extension with XBE, LLC to Provide Trucking Services Relating to Hauling Waste Generated from Excavations for a Period of May 1, 2022 through April 30, 2023
 - I. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of the Deicing/Anti-icing Chemical Product, ThermaPoint R, from Industrial Systems Ltd., in an Amount not to Exceed \$10,500 (Approximately 9,200 Gallons x \$1.14/Gallon)
 - J. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of Winter Sentry, the Deicing/Anti-Icing Chemical Product, from Harmony Deicing, in an Amount not to Exceed \$4,500 (4,500 Gallons x \$1.00/Gallon)
17. New Business
- A. Consideration of a Motion to Approve a Resolution Approving Contract with LRS
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