
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN
September 4, 2018
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 — August 6, 2018
7. Receiving of Communications
8. Mayor's Report
 - A. Mayoral Proclamation “Arts DuPage Month” (October 2018)
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Police Pension Fund Actuarial Valuation Report
 - B. Warrant Number — 18-19-08
 - C. Warrant Number— 18-19-09
 - D. Monthly Report — July 2018
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 Grant a Waiver of the Raffle License Bond Requirement for the Nick Kot Charity for TBI
 - B. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Cancer Smashers
 - C. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the Class “J” Temporary Liquor License for Our Lady of Peace School
 - D. Consideration of a Motion to Approve an Ordinance Authorizing the Disposal of Surplus Property (Bicycles, Chairs, Tables, etc.)
 - E. Consideration of a Motion to Authorize the Expenditure of Budgeted Funds Up to \$10,000 to Enter into an Agreement with I/O Solutions to Conduct Testing to Establish an Eligibility List from Which to Hire Police Officer to Fill Anticipated Openings
 - F. Consideration of a Motion to Authorize the Expenditure of Budgeted Funds from Line Item 01-40-4325 Consulting/Professional Services, for the One Year Law Enforcement Policy Manual Update Subscription from Lexipol, LLC in the Amount of \$7,994.00
 - G. Consideration of a Motion to Approve a Resolution Accepting Public Water Main Improvements (Panattoni Warehouse - 7879 Lemont Road)
 - H. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Award a Contract Extension to Homer Tree Care, Inc. in an Amount not to Exceed \$155,515.00, for the City's 2018/2019 Tree Trimming and Removal Program
 - I. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept the Unit Price Proposal from Ramiro Guzman Landscaping, Inc. for the Purchase and Installation of the 50/50 Parkway Tree Program and the Parkway Tree Replacement Program in an Amount not to Exceed \$35,755.00
17. New Business
 - A. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2018-06 1035 S. Frontage Road Sterling Bay)
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