
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

August 5, 2019

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 — July 15, 2019
7. Receiving of Communications
8. Mayor's Report
 - A. Cancer Smasher Presentation – Kelly Tischler
 - B. Heart of Darien Award
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department
 - B. Municipal Services
12. Treasurer's Report
 - A. Warrant Number — 19-20-08
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 Various Sections of Title 8, Chapter 1, “Police Department” of the City of Darien City Code
 - B. Consideration of a Motion to Approve a Seventh Sergeant and to Approve an Administrative Manager Position and Eliminate Administrative Secretary II
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New SG16B Stump Grinder (#424-0461) and A-19B Auger Attachments and Related Components, for the Existing Cat Skid Steer from Altorfer CAT in an Amount not to Exceed \$9,643.00
 - D. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ampol Group International Inc. for the 2019 Municipal Complex Interior Painting and Flooring Project in an Amount not to Exceed \$34,985.00
 - E. Consideration of a Motion to Approve a Resolution for Maintenance Under the Illinois Highway Code - Supplemental (Expenditure of Motor Fuel Tax (MFT) Funds for the FY 2018-2019 General Maintenance – in an Amount not to Exceed \$54,042.55)
 - F. Consideration of a Motion to Approve for Staff to Negotiate a Formal Economic Development Agreement with Carriage Greens within the General Terms Identified by Staff
 - G. Consideration of a Motion to Approve a Resolution Approving a Fence Permit (On City Right-of-Way east of 1801 Gigi Lane)
 - H. Consideration of a Motion to Approve an Ordinance an Ordinance Amending Section 3-3-24 of the Darien City Code (Liquor in Outdoor Sales and Consumption Areas)
 - I. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Execute the First Amendment to the Tower Lease Agreement with T-Mobile Approved by Ordinance O-22-03 to Locate Telecommunications Equipment at the Water Tower Site at 1220 Plainfield Road
 - J. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal from Hispano Lawn Maintenance & Landscaping Co. DBA HL Landscape for the Purchase and Installation of the 50/50 Parkway Tree Program and the Parkway Tree Replacement Program in an Amount not to Exceed \$32,095.00

17. New Business
 - A. Consideration of a Motion to Approve a Resolution Approving the Study of a Potential Intergovernmental Agreement with Willowbrook, Burr Ridge and Hinsdale (Sterigenics Property)
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