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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

January 15, 2024

7:30 PM

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 — December 18, 2023
7. Receiving of Communications
8. Mayor's Report
 - A. 2024 Citizen of the Year Nomination
 - B. Consideration of a Motion to Approve the Reappointment of Shari Gillespie and Julie Kasrowicz to the Planning and Zoning Commission
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 — Warrant 23-24-17
 - B. Warrant Number — Warrant 23-24-18
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 the Darien Chamber of Commerce *Annual Darien Dash*, A 10k Run/a 5K Run/1 Mile Walk, on Sunday, May 19, 2024 Beginning at 8:00 A.M. and Authorize the Chief of Police to Finalize the Details of This Event with the Chamber of Commerce
 - B. Consideration of a Motion to Approve the Use of the Right Half of the Following Streets for the *Darien Dash*:
The 5K and 10K Course:
Start on Ironwood Avenue at the Darien Swim and Recreation Club and Head North to 69th street. Turn East on to 69th Street to Richmond Avenue; Turn South on Richmond Avenue to 70th Street; Turn East on 70th Street to Bentley Avenue; Turn North on Bentley Avenue to 69th Street; Turn East on 69th Street to Clarendon Hills Road; Turn South on Clarendon Hills Road to 70th Street; Turn West on 70th Street to Bentley Avenue; Turn South on Bentley Avenue to Maple Lane; Turn East on Maple Lane to Clarendon Hills Road; Turn South on Clarendon Hills Road to 71st Street; Turn West 71st Street to Bentley Avenue; Turn North on Bentley Avenue to Maple Lane; Turn West onto Maple Lane to Richmond Avenue; Turn South on Richmond Avenue to 71st Street; Turn West on 71st Street to Beechnut Lane; Turn North on Beechnut Lane to Ironwood Avenue; Turn East on Ironwood Avenue to Start/Finish Line
1-Mile Course:
Start on Ironwood Avenue at the Darien Swim and Recreation Club and Head North to 69th Street. Turn East on to 69th Street to Sierra Drive; Turn South on Sierra Drive to 71st Street; Turn West on 71st Street to Beechnut Lane; Turn North on Beechnut Lane to Ironwood Avenue; Turn West on Ironwood Avenue to Start/Finish Line
 - C. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Streicher’s for the Purchase of (2) Rifle Rated Ballistic Shields Using Department of Justice Award Money in the Amount of \$14,388.00
 - D. Consideration of a Motion to Approve a Resolution Accepting a Proposal form iTouch Biometrics, LLC for the Purchase of (1) Accurate ID Mobile Fingerprint Scanner Using Department of Justice Award Money in the Amount of \$13,110.00
 - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Axon Enterprises Inc. for the Purchase of (1) Random Video Review System (5) Year License Agreement Using Department of Justice Award Money in the Amount of \$16,173.63 Paid Over (5) Years
 - F. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (File Cabinets, Mobile Printer, Color Scanner, etc)
 - G. Consideration of a Motion to Approve a Resolution to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2024 Legislative Session

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