
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN
November 4, 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 — October 21, 2019
7. Receiving of Communications
8. Mayor's Report
 - A. DuPage Mayors and Managers Presentation
 - B. ComEd Energy Efficiency Program – Amy Bobel, Outreach Coordinator and Phil Halliburton
9. City Clerk's Report
 - A. 2020 Vehicle Sticker Lottery
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 19-20-14
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 2020 Street Maintenance Program, in an Amount not to Exceed \$32,826.00
- B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Enter into an Engineering Agreement with Christopher B. Burke Engineering, LTD. for Pavement Corings for the Proposed 2020 Street Maintenance Program, in an Amount not to Exceed \$11,500.00
- C. Consideration of a Motion to Approve a Resolution Approving a Contract Extension for Tipping and Transfer Fees from Willco Green, LLC at the Proposed Unit Prices for Certain Generated Waste From Various Public Works Projects for a Period of May 1, 2020 through April 30, 2021
- D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract Extension for the 2020 Street Sweeping Services between the City of Darien and Illinois Central Sweeping in an Amount not to exceed \$41,553.00
- E. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with Shreve Services, Inc., for Topsoil for Various Public Works Projects at the Proposed Unit Prices for the 2020 Topsoil Purchase for a Period of May 1, 2020 through April 30, 2021
- F. Consideration of a Motion to Approve a Resolution Authorizing to Extend a Contract with Orange Crush, LLC For Bituminous Products at the Proposed Unit Pricing as Required for Various Public Works Projects for a Period of May 1, 2020 through April 30, 2021
- G. Consideration of A Motion to Approve a Resolution Approving to Extend a Contract with Core and Main LP for Pressure Pipe, at the Proposed Unit Pricing, as Required for Various Public Works Projects for a Period of May 1, 2020 through April 30, 2021
- H. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract Extension for the 2020 Landscape Fertilization Program Between the City of Darien and Eternally Green Lawn Care, Inc. for Six (6) Various Fertilizer Applications and (3) Three Applications For Planting Beds in an Amount not to Exceed \$22,827.50
- I. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-11(C)
- J. Consideration of a Motion to Approve an Ordinance Amending Title 3, Chapter 3, Section 3-3-7 “Classification of Licenses and Fees”, by Adding New Section 3-3-17-17, “Class Q Licenses”, Renumbering Section 3-3-17 to 3-3-7-18, and Amending Section 23 of the Darien City Code
- K. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
- L. Consideration of a Motion to Approve a Resolution Approving to Extend a Contract with Ziebell Water Service Products, Inc. for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with Stainless Steel Bolts for the Maintenance of the Water System at the Proposed unit Pricing, as Required for Various Public Works Projects for a Period May 1, 2020 through April 30, 2021

- M. Consideration of a Motion to Approve a Resolution Approving to Extend a Contract with Ziebell Water Service Products, Inc. for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 with Stainless Steel Bolts at the Proposed Unit Prices in Various Sizes for the Maintenance of the Water System for a Period May 1, 2020 through April 30, 2021

- 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