
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

May 6, 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 — April 15, 2019
7. Receiving of Communications
8. Mayor's Report
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 — 18-19-25
 - B. Warrant Number — 19-20-01
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 Repealing Ordinance No. O-24-18 and Amending Section 4-3-17, Existing Signs in Rt.83 Corridor”, of Darien City Code
- B. Consideration of a Motion to Approve an Ordinance Amending Section 7-3-1, “Definition: Nuisances Prohibited” of Darien City Code for Trees
- C. Consideration of a Motion to Approve a Resolution for Maintenance Under the Illinois Highway Code (Expenditure of Motor Fuel Tax Funds)
- D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Superior Road Striping, Inc. in an Amount not to Exceed \$34,500.00 for the 2019 Street Striping Program
- E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Denler, Inc. in an Amount not to Exceed \$143,274.40 for the 2019 Crack Fill Program
- F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Kenig, Lindgren, O'Hara, Aboona, Inc. (KLOA), Traffic-Engineering Consultants, in an Amount not to Exceed \$5,000 for an Intersection Evaluation and Traffic Signal Warrant Study at Clarendon Hills Road and 67th Street
- G. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (Plow, Gravel Spreader, etc.)
- H. Consideration of a Motion to Approve a Resolution to Enter into a Contract Agreement with Compass Minerals America, Inc. for the Purchase of Rock Salt in an Amount not to Exceed \$203,142.08
- I. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of Darien and the Darien Park District for Rock Salt
- J. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of Darien and the Center Cass School District #66 for Rock Salt
- K. Consideration of a Motion to Approve a Resolution Accepting a 5-Foot Storm Sewer Easement Fronting Elm Street from the Following Property: 7317 Capital Drive 09-26-113-012
- L. Consideration of a Motion to Approve a Resolution Accept a Proposal from Ziebell Water Service Products, Inc. for 24” Pressure Pipe, as Required for Various Public Works Projects at the Proposed Unit Pricing for a Period of May 1, 2019 through April 30, 2020
- M. Consideration of a Motion to Approve a Resolution to Accept a Proposal from Christopher B. Burke Engineering, Ltd. for the Professional Design Services Related to the Geographic Information Systems (GIS) Mapping for Water Related Infrastructure in an Amount not to exceed \$19,760 and a Motion for a Contingency in an Amount not to Exceed \$3,000 for Additional Water Infrastructure as Field Identified to Update the GIS Mapping

- N. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of a Security Information and Event Management System from All Information Services, Inc. (AIS) Using Department of Justice Award Money in the Amount of \$6,390
17. New Business
- A. Oath of Office:
- Mayor – Joseph A. Marchese
 - Treasurer – Michael J. Coren
 - City Clerk – JoAnne E. Ragona
 - Alderman Ward 2 – Lester Vaughan
 - Alderman Ward 4 – Tom Chlystek
 - Alderman Ward 6 – Eric K. Gustafson
- B. Consideration of a Motion to Advice and Consent to Mayor Marchese’s Appointment of Mary C. Sullivan as Alderman of Ward Five
- C. Consideration of a Motion to Approve a Resolution Commending Alderwoman Sylvia McIvor for her Contributions to the City of Darien, DuPage County, Illinois
- D. Consideration of a Motion to Approve a Resolution Commending Mayor Kathleen Moesle Weaver for her Contributions to the City of Darien, DuPage County, Illinois
- E. Consideration of a Motion to Advice and Consent to Mayor Marchese’s Council Committee Appointments and Chairman Thereof
- F. Consideration of a Motion to Approve the Reappointment of Department Heads: Greg Thomas, Police Chief; and Daniel Gombac, Director of Municipal Services
- G. Consideration of a Motion to Confirm the Renewal of the Agreement with GOVTEMPSUSA, LLC Dated March 5, 2018 for City Administrator Services
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

Cake Reception will be held after the City Council Meeting.

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