
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 5, 2018

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
7. Receiving of Communications
8. Mayor's Report
 - A. Rotary Club of Darien Vehicle Sticker Design Recognition
 - B. Consideration of a Motion to Approve the Appointment of Michael K. Desmond 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 — 17-18-19
 - B. Monthly Report — December 2017
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 Signature Events on behalf of CTF Illinois
 - B. Consideration of a Motion to Approve the Darien Chamber of Commerce **18th Annual Darien Dash**, A 10k Run/a 5K Run/1 Mile Walk, on May 6, 2018 Beginning at 8:00 A.M. and Authorize the Chief of Police to Finalize the Details of This Event with the Chamber of Commerce
 - C. Consideration of a Motion to Approve the Use of the Right Half of the Following Streets for the **Darien Dash** which Begins at the Northwest Corner of Darien Community Park and Proceed as Follows:
 - 10K Run** (will run the course twice) **5K Run** (will run the course once) – 71st Street to Bentley Avenue; North on Bentley Avenue, West onto Maple Lane to Richmond Avenue; South on Richmond Avenue to 71st Street; West on 71st Street to Beechnut Lane; North on Beechnut Lane to Ironwood Avenue; East on Ironwood Avenue to 69th Street; East on 69th Street to Richmond Avenue; South on Richmond Avenue to 70th Street; East on 70th Street to Bentley Avenue; North on Bentley Avenue to 69th Street; East on 69th Street to Clarendon Hills Road; South on Clarendon Hills Road to 70th Street; West on 70th Street to Bentley Avenue; South on Bentley Avenue to Maple Lane; East on Maple Lane to Clarendon Hills Road; South on Clarendon Hills Road to 71st Street to finish at Northwest corner of Darien Community Park
 - 1 Mile Walk** - Will Begin at the Northwest Corner of Darien Community Park and Will Proceed Along 71st Street to Bentley Avenue, North on Bentley Avenue; East onto 69th Street; South onto Clarendon Hills Road to Finish at the Northwest Corner of Darien Community Park
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract Extension between the City of Darien and Scorpio Construction for the 2018 Removal and Replacement of Bituminous Aprons and Road Patches at the Proposed Unit Prices as Required for Various Public Works Projects for a Period From May 1, 2018 Through April 30, 2019
 - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Orange Crush, LLC for Unit Pricing for Bituminous Products as Required for various Public Works Projects For A Period From May 1, 2018 To April 30, 2019
 - F. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal 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, 2018 through April 30, 2019
 - G. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company for Culvert Metal Pipes, Metal Bands And Metal Flared End Sections and Fittings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2018 Through April 30, 2019

- H. Consideration of a Motion to Approve a Resolution Accepting a Proposal from D.A.S. Enterprises, Inc. at a Rate of \$80.45 Per Hour for Services Relating To Hauling Waste for a Period of May 1, 2018 Through April 30, 2019
- I. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company for High Density Polyethylene Pipes (HDPE), Bands, Flared End Sections and Fittings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2018 through April 30, 2019
- J. Consideration of a Motion to Approve a Resolution Accepting a Proposal for the Purchase and Pick Up of Stone at the Proposed Unit Prices from Vulcan Materials Co. (FKA Elmhurst Chicago Stone Co.) for Various Public Works Projects for a Period of May 1, 2018 through April 30, 2019
- K. Consideration of a Motion to Approve a Resolution Accepting A Proposal for the Purchase and Delivery of Stone at the Proposed Unit Prices from Vulcan Materials Co. (FKA Elmhurst Chicago Stone Co.) Delivered to the City of Darien for Various Public Works Projects for a Period of May 1, 2018 through April 30, 2019
- L. Consideration of a Motion to Approve a Resolution to Authorizing the Mayor to Execute a Contract Extension at the Proposed Unit Prices for the 2018 Topsoil Purchase between the City of Darien and DuPage Topsoil Inc. for Topsoil for Various Public Works Projects for a Period of May 1, 2018 through April 30, 2019
- M. Consideration Of A Motion To Approve A Resolution Accepting A Proposal From Norwalk Tank Company For Storm Sewer Structures, Iron Sewer Grates, Concrete Adjusting Rings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2018 through April 30, 2019
- N. Consideration of a Motion to Approve a Resolution Accepting a Proposal from JC Landscaping & Tree Services, Inc., at the Proposed Schedule of Prices for the Placement of Topsoil and for the Purchase and Placement of Fertilizer and Sod for Landscape Restoration Services for a Period of May 1, 2018 Through April 30, 2019
- O. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core and Main LP for Pressure Pipe as Required for Various Public Works Projects for a Period of May 1, 2018 Through April 30, 2019
- P. Consideration of a Motion to Approve a Resolution Accepting A Proposal From Grade A Grading, LLC at the Proposed Schedule of Prices for Rear Yard Drainage Assistance Program for a Period of May 1, 2018 through April 30, 2019
- Q. Consideration of a Motion to Approve a Resolution Accepting A Proposal From JC Landscaping & Tree Services at the Proposed Schedule of Prices for Rear Yard Drainage Assistance Program for a Period of May 1, 2018 through April 30, 2019
- R. Consideration of a Motion to Approve a Resolution Accepting a Proposal from 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 for a Period of May 1, 2018 through April 30, 2019

- S. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products, Inc. for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 at the Proposed Unit Prices In Various Sizes for the Maintenance of the Water System for a Period of May 1, 2018 through April 30, 2019
- T. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products, Inc. for General Water Department Utility Fixtures for the Maintenance of the Water System for a Period of May 1, 2018 through April 30, 2019
- U. Consideration of a Motion to Approve a Resolution Accepting a Proposal From EJ USA, Inc. for East Jordan CD250 Fire Hydrant, Valves and Accessories at the Proposed Unit Prices as Required for a Period of May 1, 2018 through April 30, 2019
- V. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Water Products Company for the Clow Medallion Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2018 through April 30, 2019
- W. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Water Products Company for the Clow Eddy F2500 Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2018 through April 30, 2019
- X. Consideration of a Motion to Approve a Resolution Accepting a Proposal From Joseph D. Foreman & Company for the Traverse City Fire Hydrant Repair Parts at the Proposed Unit Prices Required for a Period of May 1, 2018 through April 30, 2019
- Y. Consideration of a Motion to Approve a Resolution Accepting a Proposal from EJ USA, Inc for East Jordan Watermaster 5BR250 and Watermaster 5CD250 Fire Hydrants Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2018 through April 30, 2019
- Z. Consideration of a Motion to Approve a Resolution Authorizing a Contract Extension for the Mueller Super Centurion Fire Hydrant Repair Parts As Required at the Proposed Unit Prices Between the City of Darien and Core & Main LP (FKA HD Supply Waterworks) for a Period of May 1, 2018 through April 30, 2019
- AA. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for the U.S. Pipe Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2017 through April 30, 2019
- BB. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Water Products Company for the Clow Eddy Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2018 Through April 30, 2019
- CC. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract Extension for Waterous Pacer Fire Hydrant Repair Parts at the Proposed Unit Prices Between the City of Darien and Ziebell Water Service Products, Inc. for a Period of May 1, 2018 through April 30, 2019
- DD. Consideration of a Motion to Approve a Resolution Accepting A Proposal From Ziebell Water Service Products for Mueller Brand Brass Fittings for the Maintenance of the Water System for a Period of May 1, 2018 through April 30, 2019

- EE. Consideration of a Motion to Approve a Resolution Approving a Contract for the 2018 Sidewalk, Apron and Curb and Gutter Removal and Replacement Program with Suburban Concrete, Inc., in an Amount not to Exceed \$620,317.50 and to Waive the Residential \$75.00 Permit Fee Application for Concrete Work
- FF. Consideration of a Motion Authorizing the Following Roadside Ditch Maintenance Projects: 1. Devonshire – Knottingham Cir 2. Dale Rd – 67th St to 68th St 3. 71st St – Richmond Ave to Clarendon Hills Rd 4. Eleanor Ave – Plainfield Rd to Janet Ave
- GG. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the 2018 Roadside Ditch Maintenance – Regrading Program Between the City of Darien and Scorpio Construction Corp. for the Layout and Replacement of Storm Sewer Pipes, and Structures and Grading in an Amount not to Exceed \$678,210.00
- HH. Consideration of a Motion to Approve a Resolution to Execute a Contract Extension for the 2018 Landscape Fertilization Program Between the City of Darien and Trugreen, LP for (5) Various Fertilizer Applications in an Amount not to Exceed \$20,290.00
- II. Consideration of a Motion to Approve a Resolution Authorizing the Mayor’s Approval to Enter into a Three Year Engineering Agreement with Christopher B. Burke Engineering for Professional Services Related to a Controlled Wetland Management Burn And Vegetation Management at the Dale Road Basin in an Amount not to Exceed \$21,050
- JJ. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System (NPDES) Program in the Des Plaines River and East Branch DuPage River Watersheds
- KK. Consideration of a Motion to Approve a Resolution Authorizing The Mayor and City Clerk to Enter into a Contract Agreement for the 2018 Street Sweeping Services Between the City of Darien and Illinois Central Sweeping in an Amount not to Exceed \$32,690.00
- LL. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Sign code (PZC 2017 – 06: 450 67th Street)
- MM. Consideration of a Motion to Approve an Ordinance Amending Title 5A, Zoning Regulations, of the Darien City Code (PZC 2017 – 07: Solar Energy Systems)
- NN. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Sign Code (PZC 2018 – 01: Home Run Inn, 7521 Lemont Road)
- OO. Consideration of a Motion to Approve a Resolution Executing a “Successor” Intergovernmental Police Service Assistance Agreement (“IPSA”)
- 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