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**EXECUTIVE SESSION – 7:00 P.M. – COLLECTIVE BARGAINING SECTION 2(C)(2)
OF THE OPEN MEETINGS ACT**

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

January 16, 2023

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 19, 2022
7. Receiving of Communications
8. Mayor's Report
 - A. 2023 Citizen of the Year Nomination
9. City Clerk's Report
10. City Administrator's Report
 - A. Continued Discussion – Chamber of Commerce Consolidation
11. Department Head Information/Questions
 - A. Police Department
 - B. Municipal Services
12. Treasurer's Report
 - A. Warrant Number — 22-23-17
 - B. Warrant Number — 22-23-18

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 a Resolution Authorizing the Mayor and City Clerk to Enter into an Intergovernmental Agreement between the City of Darien and the Flagg Creek Water Reclamation District (FCWRD) for the Discontinuance of Water Service
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New 2022, Chevrolet 3500 DBL Cab 4X4 from Raymond Chevrolet in the Amount of \$65,799.00
 - C. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Monroe Truck Equipment for the Purchase of a Dump Body and Snow Plow Equipment Package, Lighting Accessories, and Hydraulic Controls, for the 2022, Chevrolet 3500 DBL Cab 4X4, in an Amount not to Exceed \$6,066.00
17. New Business
 - A. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract Extension with LRS CleanSweep for the City of Darien’s 2023 Street Sweeping Program In an Amount not to Exceed \$45,756.00
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the 2023 Concrete Sidewalk, Apron and Curb and Gutter Removal and Replacement Program with Suburban Concrete, Inc., in an Amount not to Exceed 1,453,140.00 and to Waive the Residential \$75.00 Permit Fee Application for Concrete Work
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Amended Contract Extension with Rag’s Electric, Inc. for the 2023 Street Light Maintenance beginning May 1, 2023 through April 30, 2024
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Extend a Contract for the 2023 Landscape Maintenance Services Between the City of Darien and Lakewood Paving Company, LLC in an Amount not to Exceed \$40,817.90
 - E. Consideration of a Motion to Authorize a Contingency with Lakewood Paving Company, LLC in the Amount of \$20,000 for Replacement of Plant Materials and Plant Enhancements for the 2023 Landscape Maintenance Services, Pending Budget Approval
 - F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Enter into a Contract with Davis Concrete Construction Company for the Neighborhood Sidewalks Project, for the East side of Clarendon Hills Road from 67th Street to Plainfield Road and for the South Side of 79th Street from Cass Avenue to Stratford Place for the Base Bid and Alternate at a Cost not to Exceed \$594,259.65

- G. Consideration of a Motion to Approve Contingencies in the Amount of \$20,000 for Unforeseen Field Encounters for the Neighborhood Sidewalks Project, for the East Side of Clarendon Hills Road from 67th Street to Plainfield Road and for the South Side of 79th Street from Cass Avenue to Stratford Place
- H. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Enter into an Intergovernmental Agreement with the County of DuPage for the Regency Grove Flood Mitigation Project
- I. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for General Water Department Utility Tools and Marking Supplies for the Maintenance of the Water System for a Period of May 1, 2023 through April 30, 2024
- J. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve Co. for General Water Department Utility Tools and Marking Supplies for the Maintenance of the Water System for a Period of May 1, 2023 through April 30, 2024
- K. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Water Products Company for General Water Department Utility Tools and Marking Supplies for the Maintenance of the Water System for a Period of May 1, 2023 through April 30, 2024
- L. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve Company for General Water Department Utility Fixtures for the Maintenance of the Water System for a Period of May 1, 2023 through April 30, 2024
- M. Consideration of a Motion to Approve a Resolution Accepting a Proposal from EJ USA, Inc. for General Water Department Utility Fixtures for the Maintenance of the Water System for a Period of May 1, 2023 through April 30, 2024
- N. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for General Water Department Utility Fixtures for the Maintenance of the Water System for a Period of May 1, 2023 through April 30, 2024
- O. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Services Products, Inc. for General Water Department Utility Fixtures for the Maintenance of the Water System for a Period of May 1, 2023 through April 30, 2024
- P. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
- Q. Consideration of a Motion to Approve a Resolution for Maintenance Under the Illinois Highway Code (Expenditure of Motor Fuel Tax Funds)
- R. Consideration of a Motion to Approve a Resolution Waiving the Competitive Quote Process and Accepting a Quote from Advanced Automation and Controls, Inc. in an Amount not to Exceed \$21,610 for the Hardware, Equipment Licensing and Programming of the City's Water Supervisory Control and Data Acquisition (SCADA)

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