
**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 21, 2019

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 17, 2018
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve the Reappointment of Michael K. Desmond and John L. Laratta 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 — 18-19-17
 - B. Warrant Number — 18-19-18
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 to Execute a Contract Extension between the City of Darien and Scorpio Construction for the removal and replacement of bituminous aprons and road patches at the proposed unit prices as required for Various Public Works Projects for a period of May 1, 2019 through April 30, 2020
 - B. 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, 2019 through April 30, 2020
 - C. Consideration of a Motion to Approve a Resolution Approving a Contract Extension for Tipping and Transfer Fees from Willco Green, LLC (Formerly EF Heil, LLC), at the Proposed Unit Prices for Certain Generated Waste from Various Public Works Projects for a Period of May 1, 2019 through April 30, 2020
 - D. 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, 2019 through April 30, 2020
 - E. Consideration of a Motion to Approve a Resolution Accepting a proposal from XBE, LLC., at a Rate of \$82.00 per Load for Services Relating to Hauling Waste for a Period of May 1, 2019 through April 30, 2020
 - F. 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, 2019 through April 30, 2020
 - G. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with Vulcan Materials Co. (FKA Elmhurst Chicago Stone Co.) for the Purchase and Pick up of Stone, at the Proposed Unit Prices as Required for Various Public Works Projects for a Period of May 1, 2019 through April 30, 2020
 - H. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with Vulcan Materials Co. (FKA Elmhurst Chicago Stone Co.) for the Purchase and Delivery of Stone at the Proposed Unit Prices, for Various Public Works Projects for a Period of May 1, 2019 through April 30, 2020
 - I. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Shreve Services, Inc., for Topsoil for Various Public Works Projects at the Proposed Unit Prices for the 2019 Topsoil Purchase for a Period of May 1, 2019 through April 30, 2020

- J. 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, 2019 through April 30, 2020
- K. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Renegotiated Contract Extension between the City of Darien and JC Landscaping & Tree Services, Inc. for the Placement of Topsoil and for the Purchase and Placement of Fertilizer and Sod for Landscape Restoration Services at the Proposed Schedule of Prices for a Period of May 1, 2019 through April 30, 2020
- L. 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, 2019 through April 30, 2020
- M. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Grade A Grading, LLC at the Proposed Schedule of Prices for the Rear Yard Drainage Assistance Program for a Period of May 1, 2019 through April 30, 2020
- N. Consideration of a Motion to Approve a Resolution Accepting a Proposal from JC Landscaping & Tree Services at the Proposed Schedule of Prices for the Rear Yard Drainage Assistance Program for a period of May 1, 2019 through April 30, 2020
- O. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Welch Brothers, Inc., for Reinforced Concrete Pipe at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2019 through April 30, 2020
- P. 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, 2019 through April 30, 2020
- Q. 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, 2019 through April 30, 2020
- R. Consideration of a Motion to Approve a Resolution – Accepting a Proposal from Core and Main LP for General Water Department Utility Fixtures for the Maintenance of the Water System for a Period of May 1, 2019 through April 30, 2020
- S. Consideration of a Motion to Approve a Resolution Accepting a Proposal from EJ USA, Inc. for East Jordan CD250 Fire Hydrants, Valves and Accessories at the Proposed Unit Prices as required for a Period for a Period of May 1, 2019 through April 30, 2020
- T. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve Co., for the Clow Medallion Fire Hydrant Repair Parts as Required for a Period of May 1, 2019 through April 30, 2020

- U. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve for the Clow Eddy F2500 Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2019 through April 30, 2020
- V. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for the Traverse City Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a period of May 1, 2019 through April 30, 2020
- W. 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, 2019 through April 30, 2020
- X. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main LP for the Mueller Super Centurion Fire Hydrant Repair Parts as Required for a period of May 1, 2019 through April 30, 2020
- Y. 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, 2019 through April 30, 2020
- Z. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve for the Clow Eddy Fire hydrant Repair Parts at the Proposed Unit Prices as Required for a period of May 1, 2019 through April 30, 2020
- AA. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for Waterous Pacer Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2019 through April 30, 2020
- BB. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve for Mueller Brand Brass Fittings at the Proposed Unit Prices for the Maintenance of the Water System for a Period of May 1, 2019 through April 30, 2020
- CC. Consideration of a Motion to Approve a Resolution Approving a Contract for the 2019 Sidewalk, Apron and Curb and Gutter Removal and Replacement Program with Suburban Concrete, Inc., in an Amount not to Exceed \$632,195.00 and to Waive the Residential \$75.00 Permit Fee Application for Concrete Work
- DD. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a contract for the 2019 Roadside Ditch Maintenance – Regrading Program between the City of Darien and Scorpio Construction Corporation for the layout and replacement of storm sewer pipes, and structures and grading in an Amount not to Exceed \$1,363,950.00
- EE. Consideration of a Motion to Approve a Resolution Accepting a Contract from Eternally Green Lawn Care, Inc., for Six (6) Various Fertilizer Applications and Three (3) Applications for Planting Beds in an Amount not to Exceed \$22,827.50 for the 2019 Landscape Fertilization Services

- FF. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract Extension for the 2019 Street Sweeping Services Between the City of Darien and Illinois Central Sweeping in an Amount not to Exceed \$33,802.00
- GG. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (Ford Expedition, Vermeer Chipper, etc.)
- HH. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Water Products Company for Various Water Valves for Maintenance of the Water System for a Period of May 1, 2019 through April 30, 2020
- II. Consideration of a Motion to Approve a Resolution Accepting Public Improvements Subject to Maintenance (Rolling Knolls Subdivision – 2100 Manning Road)
- JJ. Consideration of a Motion to Approve an Ordinance Amending the Darien Zoning Code Section 5A-2-2-3(G) Variations (PZC 2018-08: Variation Criteria)
- KK. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Execute the Intergovernmental Antenna and Equipment Space Agreement with the Village of Addison on Behalf of the Addison Consolidated Dispatch Center to Locate Telecommunications Equipment on the Darien Cell Towers Located at 1041 S. Frontage Road
- LL. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract for the 2019 Landscape Maintenance Services within the 75th Street Right of Ways, Clock Tower and City Hall Complex and 8 Entrance Way Planting Beds between the City of Darien and Eternally Green Lawn Care, Inc. in an Amount not to Exceed \$7,900.00 and Authorizing a Contingency in the Amount of 3,000 for Replacement of Plant Materials and Plant Enhancements
- MM. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the Class “J” Temporary Liquor License for Our Lady of Peace
- NN. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Darien Historical Society

- 17. New Business
 - A. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of (14) In-Car Printers from DuPage County Clerk’s Office in the Amount of \$8,400
 - B. Consideration of a Motion to Approve an Ordinance Authorizing the Sale or Disposal of Surplus Property (Chevrolet Tahoe (9))

- 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