

CITY OF DARIEN TEMPORARY AMENDMENT TO CITY COUNCIL MEETING RULES FOR COMPLIANCE WITH ILLINOIS OPEN MEETINGS ACT:

- The public is permitted to attend the City Council meeting but the meeting room will be limited to 20 members of the public at one time. The public will be required to maintain social distancing rules and are required to wear a mask while in the building.
- Members of the public physically present must be able to hear all discussion and testimony and all votes of the members of the body. This would mean that members of the public physically present, if more than 20, can be in a different room at City Hall. For example, this can be accomplished by offering a call-in telephone number, a web-based link such as YouTube presenting meeting live or viewing the meeting on cable at City Hall.

Visit the City of Darien [YouTube channel](#) to view the meeting live.

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN
December 20, 2021
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
 - A. Goal Setting Session — November 8, 2021
 - B. City Council — November 15, 2021
7. Receiving of Communications
8. Mayor's Report
 - A. Recognition of 2021 Holiday Home Decorating Contest Winners
9. City Clerk's Report

10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department Monthly Report
 - B. Municipal Services
12. Treasurer's Report
 - A. Warrant Number — 21-22-15
 - B. Warrant Number — 21-22-16
 - C. Monthly Report — November 2021
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 Granting Waiver of the Raffle License Bond Requirement for the Darien Lions Club
 - B. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Tiles in Style LLC, dba TAZA Supplies for Bituminous Products as Required for Various Public Works Projects at the Specified Unit Pricing
 - C. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve Co. for Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and Fittings as Required for Various Public Works Projects for a Period of May 1, 2022 through April 30, 2023
 - D. Consideration of a Motion to Approve a Resolution Accepting a Proposal from 119th St Materials (Formerly WillCo Green, LLC) for Tipping and Transfer Fees at the Proposed Unit Prices for Certain Generated Waste from Various Public Works Projects
 - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for High Density Polyethylene Pipes (HDPP), Bands, Flared End Sections and Fittings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2022 through April 30, 2023
 - F. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve Co. for Pressure Pipe as Required for Various Public Works Projects at the Proposed Unit Pricing, for a Period of May 1, 2022 through April 30, 2023
 - G. Consideration of a Motion to Approve a Resolution Accepting a Proposal from EJ USA, Inc. 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, 2022 through April 30, 2023

- H. Consideration of a Motion to Approve a Resolution Accepting a Proposal from JC Landscaping & Tree Service at the 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, 2022 through April 30, 2023
- I. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Shreve Services, Inc., for Topsoil at the Specific Unit Prices for Various Public Works Projects for a Period of May 1, 2022 through April 30, 2023
- J. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main 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 for a Period of May 1, 2022 through April 30, 2023
- K. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main 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 of May 1, 2022 through April 30, 2023
- L. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products Inc. for Type K Copper Pipe for the Maintenance of the Water System for a Period of May 1, 2022 through April 30, 2023
- M. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve, Co., for Mueller Brand Brass Fittings at the Proposed Unit Prices for the Maintenance of the Water System for a Period of May 1, 2022 through April 30, 2023
- N. 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, 2022 through April 30, 2023
- O. 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, 2022 through April 30, 2023
- P. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for Various Water Valves for the Maintenance of the Water System at the Proposed Unit Price for a Period of May 1, 2022 through April 30, 2023
- Q. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for Mueller Super Centurion Fire Hydrants and Auxiliary Valves for the Maintenance of the Water System as Required for a Period of May 1, 2022 through April 30, 2023
- R. 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 of May 1, 2022 through April 30, 2023

- S. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products, Inc. for Waterous Pacer Fire Hydrants, Auxiliary Valves and Accessories at the Proposed Unit Prices as Required for a Period of May 1, 2022 through April 30, 2023
 - T. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve Co. for Clow Medallion Fire Hydrants, Auxiliary Valves and Accessories at the Proposed Unit Prices as Required for a Period of May 1, 2022 through April 30, 2023
 - U. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve Co. for the Clow Eddy Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2022 through April 30, 2023
 - V. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve Inc. for the Clow Medallion Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2022 through April 30, 2023
 - W. 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, 2022 through April 30, 2023
 - X. Consideration of a Motion to Approve a Resolution Accepting a Proposal from EJ USA Inc. for the East Jordan WaterMaster 5BR250 and East Jordan WaterMaster 5CD250 Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2022 through April 30, 2023
 - Y. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for the Mueller Super Centurion Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2022 through April 30, 2023
 - Z. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for the U.S. Pipe Fire Hydrant Repair Parts as Required for a Period of May 1, 2022 through April 30, 2023
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