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**PRE-COUNCIL WORK SESSION — 7:00 P.M.**  
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Agenda of the Regular Meeting  
of the City Council of the  
**CITY OF DARIEN**  
October 7, 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 – September 16, 2019
7. Receiving of Communications
8. Mayor's Report
  - A. Mayoral Proclamation “Fire Prevention Week 2019” (October 6<sup>th</sup> – 12<sup>th</sup>, 2019)
  - B. Mayoral Proclamation “Filipino American History Month” (October 2019)
  - C. Consideration of a Motion to Approve the Reappointment of Members to the Citizen of the Year Committee: Linda Borowiak, Bonnie Kucera, and Carol Mallers
  - D. Consideration of a Motion to Advice and Consent the Appointment of Ralph A. Beardsley, James D. Goetzinger, Ron Kiefer and Gerald C. Kucera to the Citizen of the Year Committee
  - E. Consideration of a Motion to Advice and Consent the Appointment of Steve Hiatt to the Planning and Zoning Commission
  - F. Annual Financial Report
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
  - A. Warrant Number — 19-20-12

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 a Waiver of the \$50.00 a Day Fee for the Class “J” Temporary Liquor License for Our Lady of Peace Home & School Association
  - B. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Darien Woman’s Club
  - C. Consideration of a Motion to Authorize Staff to Implement Option No. 3 for the 67th Street and Clarendon Hills Road Traffic Signal Warrant Study as Presented from Kenig, Lindgren, O’Hara, Aboona, Inc. (KLOA), Traffic-Engineering Consultants
  - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Christopher B. Burke Engineering, Ltd. for the Professional Engineering Services Related to the Design and Preparation of Construction Documents for the 67th Street Improvements Project in an Amount not to Exceed \$32,017.00
  - E. Consideration of a Motion to Recommend Zoning Ordinance Revisions to the Planning and Zoning Commission for Public Hearing and Commission Review Regarding the Cannabis Regulation and Tax Act
  - F. Consideration of a Motion to Approve an Ordinance Amending Section 4-1-9-1 of the Darien City Code Regarding “The Energy Conservation Code”
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**