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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**

June 3, 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 — May 20, 2019
7. Receiving of Communications
8. Mayor's Report
  - A. Cynthia McGann, Executive Director, Good Worx Inc.
  - B. “Heart of Darien Award”
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 — 18-19-27
  - B. Warrant Number — 19-20-03
  - C. Warrant Number — 19-20-04

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:
    - August 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup> as the date for the Darien Chamber of Commerce to Hold the DarienFest 2019 Celebration
    - Road Closures to Accommodate Windy City Amusement Co. including Clarendon Hills Road from Plainfield Road to 71st Street from 10:00 a.m. on Thursday, August 8<sup>th</sup>, 2019, until 5:00 P.M. on Monday, August 12<sup>th</sup>, 2019 (With Maintenance of Lane For Emergency Vehicles); Tennessee Avenue and 72nd Street to Bentley to be Closed Except for Local Traffic; No Parking on the North Side of 71st Street from Clarendon Hills Road to the West End of Darien Community Park; No Parking on Both Sides of Clarendon Hills Road from 71st Street to 69th Street; No Parking on the East Side of Bentley Avenue from 71st Street to 72nd Street; and Parking on One Side of Roger Road
    - Providing Police Protection and Public Works Services for the DarienFest 2019 as Per Attached Agreement
  - B. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the Temporary Liquor License – DarienFest 2019
  - C. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Darien Lions Club
  - D. Consideration of a Motion to Approve the Payment of Annual Dues for the Darien Police Department Participation with the DuPage Metropolitan Enforcement Group (DUMEG) Using State Drug Forfeiture Funds in the Amount of \$17,680
  - E. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of Five (5) Motorola APX 6000 Portable Radios from the Emergency Telephone System Board (ETSB) of DuPage County Using Department of Justice Award Money in the Amount of \$20,979.65
  - F. Consideration of a Motion to Approve a Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance Agreement to Join the DuPage Metropolitan Emergency Response and Investigation Team (MERIT)
  - G. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of two (2) Kubota Model ZD1511RL-60R Zero Turn Riding Mowers from Russo Power Equipment Inc in the Amount of \$33,834.44
  - H. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Radiodetection RD-8100 PXL TX10B Utility Location System from Associated Technical Service, ATS in an Amount not to Exceed \$8,241

- I. Consideration of Motion to Approve Resolution Accepting a Proposal from Midwest Office Interiors to Replace the Municipal Services Facility Task Chairs in an Amount not to Exceed \$5,467.44
  - J. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) 2019 Telehandler Cat TH357D in an Amount not to Exceed \$112,040 from Altorfer/Caterpillar Inc.
  - K. Consideration of a Motion Resolution - Authorizing the Purchase of One (1) 2019, Caterpillar Model 440-07 Backhoe Loader in an Amount not to Exceed \$135,930 from Altorfer/Caterpillar Inc.
  - L. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement with the Village of Downers Grove Regarding Street Maintenance Project on Williams Street, between Plainfield Road and 75th Street, within the Corporate Limits of the City of Darien
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**