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PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

November 6, 2023

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 — October 16, 2023
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve the Appointment of Melody Jankowski to the Holiday Home Decorating Committee
 - B. Consideration of a Motion to Approve the Reappointment of Elizabeth Hayes to the Holiday Home Decorating Committee
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 — 23-24-13
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 the Expenditure of Budgeted Funds, Line Item 01-40-4219 Professional Liability Insurance – PPE First Aid, to Purchase (20) Zoll AED 3 Packages from Second Chance Cardiac Solutions Inc. in the Amount of \$28,815.00
 - B. Consideration of a Motion to Approve the Expenditure of Budgeted Funds, Line Item 01-40-4325 Consulting/Professional Services for a One-Year Law Enforcement Policy Manual Update Subscription from Lexipol, LLC in the Amount of \$10,134.09
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Christopher B. Burke Engineering, Ltd. (CBBEL) for the Professional Design Engineering Services Related to the Survey and Preparation of Design Drawings for the Plainfield Road Retaining Wall at the South West Corridor of Plainfield Road and Cass Avenue in an Amount not to Exceed \$52,300
 - D. Consideration of a Motion Approving a Contingency in the Amount of \$20,000 for Easement Acquisition, Pending Survey and Design Engineering for the Plainfield Road Retaining Wall
 - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Connexion to Purchase Street Light Fixtures and Shield at the Submitted Unit Price through April 30, 2024
 - F. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Connexion to Purchase Street Light Poles at the Submitted Unit Price through April 30, 2024
 - G. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of Biomelt AG 64, the Organic Deicing Accelerator Product, from SNI Solutions, in an Amount not to Exceed \$11,205(4,500 Gallons x \$2.49/Gallon)
 - H. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of Alternative Liquid De-Icer and Anti-Icing Products from Industrial Systems Ltd., in an Amount not to Exceed \$17,235.00
 - I. Consideration of a Motion Approving a Contingency in the Amount of \$10,000 for Unforeseen Winter Conditions that May Require the Use of Additional Liquid De-Icer and Anti-Icing Products
 - J. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of Alternative Liquid De-Icer and Anti-Icing Products from K-Tech Specialty Coatings, Inc., in an Amount not to Exceed \$23,276.00
 - K. Consideration of a Motion Approving a Contingency in the Amount of \$10,000 for Unforeseen Winter Conditions that May Require the Use of Additional Liquid De-Icer and Anti-Icing Products

- L. Consideration of a Motion to Approve an Ordinance Approving a Water Purchase and Sale Contract between the DuPage Water Commission and Contract Customers
 - M. Consideration of a Motion to Approve a Resolution Approving an Extension of the Water Supply Contract between the DuPage Water Commission and the City of Chicago
 - N. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (Pick-up, Dump Truck, Computer Monitors, etc.)
 - O. Consideration of a Motion to Approve an Ordinance Annexing Certain Property to the City of Darien (10S360 Kearney Road)
17. New Business
- A. Consideration of a Motion to Approve an Ordinance Granting a Special Use (PZC2023-08: Gerber Collision, 8325 Lemont Road)
 - B. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-4(D) of the Darien City Code (Liquor Control Regulations)
 - C. Consideration of a Motion to Approve the Expenditure of Budgeted Funds, Line Item 01-40-4815 Capital Purchases, to Purchase (7) Police Administrative Vehicles from Napleton Fleet Group in the Amount of \$308,424
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