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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

July 18 2022

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 — June 20, 2022
7. Receiving of Communications
8. Mayor's Report
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 — 22-23-05
 - B. Warrant Number — 22-23-06
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 the Darien Lions Club
 - B. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of Consulting Services from MP Preparedness Consulting Inc. for the Purpose of Updating the City of Darien Emergency Operations Plan (EOP) in the Amount of \$11,550.00
 - D. Consideration of a Motion to Grant Approval for an Existing Enclosure and Chicken Coop (2022HEN-01: 1938 Manning Road)
 - E. Consideration of a Motion to Approve an Ordinance Granting a Series of Variations to Allow the Construction of an Electronic Message Board Sign (PZC2022-02: First American Bank, 2013 75TH Street)
 - F. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Snap-On Mechanics Toolbox Awarded to Snap-on Industrial, in an Amount not to Exceed \$14,718.34
 - G. Consideration of a Motion to Approve a Resolution Accepting a Proposal from ATS (Associated Technical Services Ltd.) for 2 (Two) FCS Model S-30 Ultrasonic Leak Surveyor Listening Units in an Amount not to Exceed \$10,575.00
 - H. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal from Langton Nursery & Landscape Supply Inc. dba Langton Group the Purchase and Installation of the 50/50 Parkway Tree Program and the Parkway Tree Replacement Program in an Amount not to Exceed \$31,000.00
 - I. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core and Main for the InfraMap Software-Meter Work Order Software in an Amount not to Exceed \$10,475.00
 - J. Consideration of a Motion to Approve a Resolution Accepting a Proposal from AIS, Inc. for the Hardware, Software, Licensing and Programming to Integrate the Digital Conversion Project with TKB Associates, Inc., Laserfische Hardware and Software in an Amount not to Exceed \$4,139.00
 - K. Consideration of a Motion to Approve a Resolution Accepting a Proposal from TKB Associates, Inc., for the Digital Formatting Hardware, Software, Licensing and Scanning of Subdivision Infrastructure Plans and Critical Files into a Digital Format in an Amount not to Exceed \$16,751.00
 - L. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Enter into an Intergovernmental Agreement with the County of DuPage for the Ailsworth Flood Mitigation Project

17. New Business

- A. 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 \$9,383.42
- B. Consideration of a Motion to Approve a Resolution Authorizing the following Private Property Rear Yard Storm Water Management Assistance Projects-(Round 2) for an Additional Amount not to Exceed \$119,525.00-City Cost Sharing Portion \$62,500.00
 1. **Project FYE23-C** – 924, 936 67th St and 914, 918, 922 Windmere Ct. in an amount not to exceed \$12,219, (City Cost \$8,414 Resident Reimbursement \$3,805)
 2. **Project FYE23-G** – 7310-7314 Exner Rd. and 7313 Summit Rd. in an amount not to exceed \$19,920, (City Cost \$14,190 Resident Reimbursement \$5,730)
 3. **Project FYE23-J** - 3397-3457 Drover Ln. and 3396-3420 Gilbert Ct. in an amount not to exceed \$15,234, (City Cost \$10,675 Resident Reimbursement \$4,559)
 4. **Project FYE23-L** – 8501-03-05-07-09-11-13 Hemlock Ln. in an amount not to exceed \$44,848, (City cost \$25,229 Resident Reimbursement \$19,619)
 5. **Project FYE23-M** – 610 71st St. in an amount not to exceed \$13,419, (City Cost \$9,313 Resident Reimbursement \$4,106)
 6. **Project FYE23-Q** – 7529-33 Comstock Ln and 7530-34 Nantucket Dr. in an amount not to exceed \$11,803, (City Cost \$8,103 Resident Reimbursement \$3,700)
 7. **Project FYE23-S** - 7217,7221,7225,7229 Emerson Dr. and 7218,7222,7226,7230 Whittier Dr. in an amount not to exceed \$14,223, (City Cost \$9,917 Resident Reimbursement \$4,306)
 8. **Project FYE23-Y** – 1813 71st St. in an amount not to exceed \$4,823, (City Cost \$3,823 Resident Reimbursement \$1,000)
 9. **Project FYE23-CC** - 7718-22-26-30-34 Stevens St. and 7725-29-33 Williams St. in an amount not to exceed \$23,906, (City Cost \$12,664 Resident Reimbursement \$11,242)
 10. **Project FYE23-ii** – 8404 & 8418 Dawn Ln. in an amount not to exceed \$7,492, (City Cost \$2,995 Resident Reimbursement \$4,497)

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