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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

February 2, 2026

7:30 PM

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 — January 19, 2026
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve the Reappointment of Jeffrey May to the Police Pension Board
 - B. Consideration of a Motion to Approve the Appointment of Thomas Sailer to the Board of Fire and Police Commissioners
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 — 25-26-19
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 West Suburban Humane Society
 - B. Consideration of a Motion to Accept a Proposal from Ferguson Waterworks for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with Stainless Steel Bolts for the Maintenance of Water System at the Proposed Unit Price for a Period of May 1, 2026 through April 30, 2027
 - C. Consideration of a Motion to Accept a Proposal from Ferguson Waterworks 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, 2026 through April 30, 2027
 - D. Consideration of a Motion to Accept a Proposal from Water Products Company for Various Water Valves for the Maintenance of the Water System at the Proposed Unit Price for a Period of May 1, 2026 through April 30, 2027
 - E. Consideration of a Motion to Accept 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, 2026 through April 30, 2027
 - F. Consideration of a Motion to Accept a Proposal from Ferguson Waterworks for Certain General Water Department Utility Tools and Marking Supplies for the Maintenance of the Water System for a Period of May 1, 2026 through April 30, 2027
 - G. Consideration of a Motion to Accept a Proposal from Underground Pipe & Valve, Company for Certain General Water Department Utility Fixtures for the Maintenance of the Water System for a Period of May 1, 2026 through April 30, 2027
 - H. Consideration of a Motion to Accept a Proposal from EJ USA, Inc., for East Jordan CD250 Fire Hydrants, Valves and Accessories as required for a Period of May 1, 2026 through April 30, 2027 at the Proposed Unit Price
 - I. Consideration of a Motion to Accept a Proposal from Water Products Company for Waterous Pacer Fire Hydrants, Auxiliary Valves and Accessories as required for a Period of May 1, 2026 through April 30, 2027 at the Proposed Unit Price
 - J. Consideration of a Motion to Accept a Proposal from Underground Pipe & Valve Co., for Clow Medallion Fire Hydrants, Auxiliary Valves and Accessories as required for a Period of May 1, 2026 through April 30, 2027 at the Proposed Unit Price
 - K. Consideration of a Motion to Accept a Proposal from Underground Pipe & Valve Company for the Clow Eddy Fire Hydrant Repair Parts for a Period of May 1, 2026 through April 30, 2027

- L. Consideration of a Motion to Accept a Proposal from Underground Pipe & Valve Company for Clow Medallion Fire Hydrant Repair Parts for a Period of May 1, 2026 through April 30, 2027
- M. Consideration of a Motion to Accept a Proposal from Underground Pipe & Valve Company for Clow F2500 Fire Hydrant Repair Parts for a Period of May 1, 2026 through April 30, 2027
- N. Consideration of a Motion to Accept a Proposal from EJ USA, Inc., for the East Jordan WaterMaster 5BR250 and WaterMaster 5CD250 Fire Hydrant Repair Parts as required for a Period of May 1, 2026 through April 30, 2027
- O. Consideration of a Motion to Accept a Proposal from Water Products Company for the Waterous Pacer Fire Hydrant Repair Parts as required for a Period of May 1, 2026 through April 30, 2027
- P. Consideration of a Motion Approving to Extend the Proposal from 119th St Materials for Tipping and Transfer Fees at the Proposed Unit Prices for Certain Generated Waste from Various Public Works Projects for a Period of May 1, 2026 through April 30, 2027
- Q. Consideration of a Motion to Approve the 2026 Sidewalk, Apron, Curb and Gutter Removal and Replacement Program Contract with Suburban Concrete, Inc. in an Amount not to Exceed \$1,230,975.00 and to Waive the Residential \$75.00 Permit Fee Application for Concrete Work
- R. Consideration of a Motion Authorizing the Purchase of Four Grundfos Machine Health Sensors and Installation from Grundfos Americas Corporation in an Amount not to Exceed \$6,000.00
- S. Consideration of a Motion Authorizing the Installation of the Grundfos Machine Health Subscription-Based Predictive Maintenance Software from Grundfos CBS, Inc., in an Amount not to Exceed \$4,800.00
- T. Consideration of a Motion to Approve an Agreement for Professional Services Related to Management and Monitoring of 10-acres of Wetland/Natural Areas within the Tara Hill Subdivision for a Five Year Period Beginning May 1, 2026 and Ending April 30, 2031, for a Total Amount not to Exceed \$42,480.00
- U. Consideration of a Motion to Approve a Five-Year Engineering Agreement with Christopher B. Burke Engineering for Professional Services Related to a Controlled Wetland Management Burn and Vegetation Management at the Dale Road Basin in an Amount not to Exceed \$37,600.00
- V. Consideration of a Motion Authorizing the Purchase of Two New CL-17s and One New Fluoride pH Analyzer from HACH Company, in an Amount not to Exceed \$29,642.99
- W. Consideration of a Motion Accepting to Extend a Proposal from Sprinklers, Inc., for the Spring Startup and Winter Shutdown Maintenance and Backflow Prevention Testing of City Owned Irrigation Systems and Potable Water Backflow Preventers as per the Schedule of Unit Prices
- X. Consideration of a Motion to Accept a Proposal at the Unit Prices for Sidewalk Grinding from Hard Rock Concrete Cutters, Inc. in an Amount not to Exceed \$83,920.00

- Y. Consideration of a Motion to Approve a Resolution Approving the 2026 City of Darien Zoning Map
- Z. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
- AA. Consideration of a Motion Authorizing the Purchase of One New PRO-LINK+Heavy Duty Diagnostics Fleet Scanner-Model EEHD754AISVP3 from Snap-On in an Amount not to Exceed \$14,066.33
- BB. Consideration of a Motion to Accept the Unit Price Proposal for Analytical Soil Testing Fees from Testing Service Corporation at the Proposed Unit Prices for Certain Waste for a Period of May 1, 2026 through April 30, 2027
- CC. Consideration of a Motion Authorizing the Purchase of One (1) New 2026 Ford Expedition Carryall Unit from Sourcewell National Auto Fleet Group, in the Amount of \$58,765.38
- DD. Consideration of a Motion Authorizing the Mayor to Extend a Contract at the 2026 Unit Prices with SKC Construction, Inc. in an Amount not to Exceed \$122,725.00 for the 2026 Crack Fill Program
- EE. Consideration of a Motion to Approve an Ordinance Amending Sections 9, Traffic Regulations, of the City of Darien City Code (Darien Towne Centre, No Left Turns Onto Lyman)
- FF. Consideration of a Motion to Accept a Proposal from Terrain Landscape Contractors for the Purchase of the Low Voltage Lights, Underground Cable, Transformers and Bluetooth Remote Technology at the Eight Various City's Entrance Sign Locations in an Amount not to Exceed \$20,000.00

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

Policy establishing guidelines pertaining to the adoption of a requested ceremonial document, proclamation, and/or resolution supporting the activities or endeavors of the requestor

I. Purpose

The purpose of this policy is to establish guidelines for the issuance of ceremonial documents, proclamations, and supporting resolutions by the City of Darien. These documents are strictly honorary and do not carry any legislative or legal significance. The issuance of ceremonial documents, proclamations and supporting resolutions recognize and celebrate significant achievements, milestones, and events within the City of Darien.

II. Policy

It is the policy of the City Council to consider requests for ceremonial documents, proclamations, and supporting resolutions only when:

1. such issuance positively and directly impacts the Darien community, pertain to a Darien event, person, organization, or cause with local implications
2. such issuance proclaims certain events or causes when such proclamations pertain to a Darien event, person, organization, or cause with direct local implications at determined by the city.
 - a. Examples of acceptable recognition include, but is not limited to:

- Matters of public awareness about an issue for a community organization.
- Arts, cultural or historical occasions.
- A commemoration of a specific accomplishment, time, period, or event that impacts Darien residents.
- Recognizing the diverse cultures in Darien
- Recognition of action/service above and beyond the call of duty
- Recognition of extraordinary action or achievement.

b. Examples of unacceptable recognition include, but is not limited to:

- Events or organizations with no direct relationship to or location within the corporate limits of the City of Darien
- Campaigns for events contrary to Darien's policy or the wellbeing of its businesses or residents
- Political, religious or foreign issues not within the immediate responsibility or sphere of influence of the City as determined by the City.
- Anything that may suggest an official city position on a matter under consideration by the city

All requests for a ceremonial document, proclamation, or a supporting resolution shall be submitted to the Mayor.

Approved by Resolution No. R-57-24 on June 3, 2024