
PUBLIC HEARING — 7:00 P.M. — 2017-2018 BUDGET

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

April 3, 2017

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 — March 20, 2017
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve the Appointment of Jeffrey May to the Police Pension Board
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 — 16-17-23
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 Grant a Waiver of the Raffle License Bond Requirement for the Darien Rotary Club
 - B. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for Our Lady of Peace
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the 2017 Roadside Ditch Maintenance – Regrading Program between the City of Darien and Scorpio Construction Corp. for the Layout and Replacement of Storm Sewer Pipes and Structures and Grading in an Amount not to Exceed \$384,880.00
 - D. Consideration of a Motion to Approve a Resolution Approving a Contract for the 2017 Concrete Sidewalk, Apron and Curb and Gutter Removal and Replacement Program with Schroeder and Schroeder, Inc. in an Amount not to Exceed \$550,895.00 and to Waive the Residential \$75.00 Permit Fee Application for Concrete Work
 - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract for the 2017 Emerald Ash Borer Treatment Plan with Tru Green LP in an Amount not to Exceed \$125,000 and a Contingency in the Amount of \$2,500 for EAB Treatment Related Items
 - F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Enter into a Contract Extension with Rag’s Electric Company for the Annual 2017/18 Street Light Maintenance. The Proposed Contract Extension Would be the Final Extension, Year 3 of a Three (3) Year Contract
 - G. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal for Analytical Soil Testing Fees from Testing Services Corporation at the Proposed Unit Prices for Certain Waste for a Period of May 1, 2017 through April 30, 2018
 - H. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement between the City of Darien and the County of DuPage for Mowing Along County Road and Right of Ways
 - I. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Enter into a Contract Extension for the 2017 Street Sweeping Services between the City of Darien and Illinois Central Sweeping in an Amount not to Exceed \$42,650.00
 - J. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract Extension for the 2017 Landscape Fertilization Program between the City of Darien and Tru Green, LP for Five (5) Various Fertilizer Applications in an Amount not to Exceed \$20,290.00
 - K. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal from Currie Motors Fleet for the Purchase

- of Two (2) New 2017 Ford Escape S, in the Amount of \$45,296.00 (\$22,648.00 each)
- L. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal from Bob Ridings Inc Fleet Sales Program for the Purchase of One New 2017, Ford F350 4x4, Cab and Chassis in an Amount not to Exceed \$40,150.00
 - M. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the 2017 Street Maintenance Project Between the City of Darien and Schroeder Asphalt, Inc. The Following Schedule of Pricing: Base Bid - \$1,376,033.75; Alternate 5 – Patching - \$63,000.00; for a Total of \$1,439,033.75
 - N. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Accept a Proposal from Henderson Products for the Purchase of a Service Body Equipment Package, Lighting Accessories, and Hydraulic Controls for the 2017 Ford F350 4x4, Cab and Chassis, Unit 107 in the Amount of \$42,537.00
 - O. Consideration of a Motion to Approve an Ordinance Amending Title, Chapter 3, Section 3-3-7-1 (B) “Class A License”, of the Darien City Code
 - P. Consideration of a Motion to Approve a Resolution Approving a Specific Land Use at the Darien Pointe Development
 - Q. Consideration of a Motion to Approve an Ordinance Granting a Minor Amendment to an Approved Planned Unit Development (Darien Towne Centre PUD, 2189 75th Street, Illinois, AMVETS Collection Center at Walmart)
 - R. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-4 Class D License of the Darien City Code
17. New Business
- A. Consideration of a Motion to Approve an Ordinance Approving the 2017-2018 Budget
 - B. Consideration of a Motion to Approve a Resolution Authorizing a Private Property-Development Storm Water Management Assistance Project for 1501-1505-1509 77th Street with Grade A Grading LLC in an Amount not to Exceed \$16,930.00
 - C. Consideration of a Motion to Approve a Resolution Authorizing a Private Property-Development Storm Water Management Assistance Project for Project A – 8664 Pearson Drive and Project B – 8623 Pearson Drive with J&R Landscaping and Tree Services in an Amount not to Exceed \$35,035.00
 - D. Consideration of a Motion to Approve a Resolution Authorizing a Private Property-Development Storm Water Management Assistance Project for 911, 913, 917 and 921 Cherokee Drive with Grade A Grading LLC in an Amount not to Exceed \$15,819.00
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