
EXECUTIVE SESSION – 7:00 P.M.
– **PERSONNEL SECTION 2(C)(1) &**
– **PURCHASE OR LEASE OF REAL ESTATE SECTION 2(C)(5) OF THE OPEN MEETINGS ACT**

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

May 15, 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 — May 1, 2017
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve the Reappointment of John M. Breslin to the Police Pension Board
 - B. Consideration of a Motion Approve the Appointment of Louis Mallers as Chairman of the Planning and Zoning Commission
 - C. Darien Chamber of Commerce Update
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department Monthly Report — April 2017
 - B. Municipal Services

12. Treasurer's Report
 - A. Warrant Number — 16-17-26
 - B. Warrant Number — 17-18-02
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
17. New Business
 - A. Consideration of a Motion to Approve Authorizing the Purchase of One (1) New Server and Installation in an Amount not to Exceed \$25,000.00 from Our Current IT Provider AIS
 - B. Consideration of a Motion to Approve a Resolution Accepting a Storm Sewer Easement from the Following Properties: 613 70th Street PIN 09-22-407-013 and 617 70th Street – PIN 09-22-407-012
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk a Private Property-Development Storm Water Management Assistance Project for 613 and 617 70th Street with J&R Landscaping and Tree Services in an Amount not to Exceed \$9,442
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Lake Shore Lighting for the Removal of the Existing Interior Lighting of the City Hall Complex and Purchase and Installation of New Energy Saving Fixtures at a Cost not to Exceed \$67,461
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