
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Revised Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN

October 1, 2018

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 — September 17, 2018
7. Receiving of Communications
8. Mayor's Report
 - A. Mayoral Proclamation “ Fire Prevention Month” (October 2018)
 - B. Annual Financial 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 — 18-19-11
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 Authorizing the Purchase of New Office Equipment from Villa Park Office Equipment using Department of Justice Award Money in the Amount of \$23,018.94
- B. Consideration of a Motion to Approve a Resolution Adopting the DuPage County Natural Hazards Mitigation Plan
- C. Consideration of a Motion to Approve a Resolution Waiving the Competitive Bid Process and Accepting Proposals for the Hardware and Software Updates from the following: Stenstrom Petroleum Services, for the Fuel Management Hardware and Software Update in an Amount not to Exceed \$11,206
- D. Consideration of a Motion to Approve a Resolution Waiving the Competitive Bid Process and Accepting Proposals for the Hardware and Software Updates from the following: Computerized Fleet Analysis (DBA: CFA Software, Inc.) CFA Hardware and Software Update in an Amount not to Exceed \$23,682
- E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Associated Technical Services Ltd (ATS) for the 2018 Water Leak Survey, in the Amount of \$9,472.32 for the Leak Detection Phase and a Per Unit Cost for the Leak Location Phase in the Amount of \$420.00 per Mainline or Service Leak, and \$95.00 per Fire Hydrant Leak or Mainline Valve for a Total Amount not to Exceed \$14,500.00
- F. Consideration of a Motion to Approve a Resolution Waiving the Competitive Bidding Process and Authorizing the Purchase of the Following Deicing and Anti-Icing Equipment: the Liquid Deicer Dispenser and Sprayer Model, CP-50-RC, Electrical Kit, Plumbing Kit, and Freight Cost from GVM Inc., in an Amount not to Exceed \$12,647, (Equipment \$8,000, Electrical Kit \$2,612, Plumbing Kit \$535 and Delivery \$1,500)
- G. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of the Following Deicing and Anti-Icing Equipment: 6100 Gallon Storage Tank from GVM, Inc., in an amount not to Exceed \$4,783
- H. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of the Following Deicing and Anti-Icing Products: Deicing and Anti-Icing Chemical Product Themapoint R from Industrial Systems LTD., the Total Cost Would be in an Amount not to Exceed \$14,980, (14,000 Gallons x \$1.07/Gallon)
- I. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of the Following Deicing and Anti-Icing Equipment: Anti-Icing Equipment-Pre Wet Ice Control Equipment, from Industrial Systems LTD., for the Total Cost Would be in an Amount not to Exceed \$4,995
- J. Consideration of a Motion to Approve a Resolution Waiving the Competitive Bidding Process and Authorizing the Purchase of the Following Deicing and Anti-Icing Products: the Pretreated Salt Geomelt 55 from SNI Solutions, for the Total Cost Would be in an Amount not to Exceed \$12,600 (840 Tons x \$15/Ton)

- K. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Allied Door Inc., for the Removal and Replacement of Five (5) Garage Bay Doors, Hardware and Including Motor Controllers, at the Public Works Facility, Located at 1041 South Frontage Road in an Amount not to Exceed \$26,349.82
 - L. Consideration of a Motion Authorizing the City to Initiate a Proposal to Amend the Text of the Zoning Code Section 5A-2-2-3 (G) for Purposes of Updating the Variation Criteria
17. New Business
- A. Consideration of a Motion to Approve an Ordinance Granting Site Plan Approval and Approving a Plat of Consolidation for the Sterling Bay Development at 1035 S. Frontage Road
 - B. Consideration of a Motion to Approve a Resolution Stating the Position of the Mayor and City Council Regarding Sterigenices, Willowbrook, IL
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