
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

August 7, 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 — July 17, 2017
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 — 17-18-07
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
 - A. Reconsideration of a Motion to Approve an Ordinance Granting Approval to a Resubdivision Plat of Lot 20 in the Rolling Knolls Subdivision (2109 Cottage Lane)

16. Consent Agenda
 - A. Consideration of a Motion to Approve:
 - September 8, 9, and 10 as dates for the Darien Chamber of Commerce to Hold the DarienFest 2017 Celebration
 - Road Closures to Accommodate Windy City Amusement Co. including Clarendon Hills Road from Plainfield Road to 71st Street from 10:00 a.m. on Thursday, September 7, 2017, until 5:00 P.M. on Monday, September 11, 2017 (With Maintenance of Lane for Emergency Vehicles); Tennessee Avenue and 72nd Street to Bentley to be Closed Except for Local Traffic; No Parking on the North Side of 71st Street from Clarendon Hills Road to the West End of Darien Community Park; No Parking on Both Sides of Clarendon Hills Road from 71st Street to 69th Street; No Parking on the East Side of Bentley Avenue from 71st Street to 72nd Street; and Parking on One Side of Roger Road
 - Provision of Police Protection for the DarienFest 2017 as Per Attached Agreement
 - B. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the Temporary Liquor License – DarienFest 2017

17. New Business
 - A. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept the Unit Price Proposal from Acres Group for the Purchase and Installation of the 50/50 Parkway Tree Program and the Parkway Tree Replacement Program in an Amount not to Exceed \$35,737.00
 - B. Consideration of a Motion to Approve a Resolution Awarding a Contract to Homer Tree Care, Inc. in an Amount not to Exceed \$135,765.00 for the City's 2017/18 Tree Trimming and Removal Program
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Patten Cat for the Purchase of One (1) New 2017 Hydraulic Hammer – WT Hammer Work Tool H65E Attachment in an Amount not to Exceed \$11,500.00

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