
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN
December 16, 2019
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 — November 18, 2019
7. Receiving of Communications
8. Mayor's Report
 - A. Recognition of 2019 Holiday Home Decorating Contest Winners
 - B. Hinsdale South Presentation
 - C. Census 2020 Update
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department Monthly Report — November 2019
 - B. Municipal Services
12. Treasurer's Report
 - A. Warrant Number — 19-20-16
 - B. Warrant Number — 19-20-17
 - C. Monthly Report — November 2019
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 Darien Lions Club
 - B. Consideration of a Motion to Approve an Ordinance Authorizing the Sale Of Personal Property Owned by the City of Darien (PD) (Charging Stations, Chargers, Microphones, etc)
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement for the Reciprocal Reporting of Criminal Offenses Committed by Students between the Board of Education of Hinsdale Township High School District No. 86 and the City of Darien
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement between the Board of Education of Hinsdale Township High School District No. 86 and the City of Darien Authorizing the City Police Department's Emergency Access to School Security Video Feeds and Radio Frequencies
 - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement between the Board of Education of Hinsdale Township High School District No. 86 and the City of Darien Authorizing School Resource Officer Services from 2019 – 2021
 - F. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of a Three Year Employee Assistance Program from ComPsych Guidance Resources Worldwide in the amount of \$5,475
 - G. Consideration of a Motion to Approve a Resolution Accepting a Proposal from RGL II, INC., at the Proposed Schedule of Prices for the Placement of Topsoil and for the Purchase and Placement of Fertilizer and Sod for Landscape Restoration Services for a Period of May 1, 2020 through April 30, 2021
 - H. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with EJ USA, INC. for East Jordan WaterMaster 5BR250 and East Jordan WaterMaster 5CD250 Fire Hydrant Repair Parts at the Proposed Unit of Prices as Required for a Period of May 1, 2020 through April 30, 2021
 - I. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with Core & Main LP for the Mueller Super Centurion Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2020 through April 30, 2021

- J. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with Ziebell Water Service Products for Traverse City Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2020 through April 30, 2021
- K. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with Ziebell Water Service Products, Inc. for Waterous Pacer Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2020 through April 30, 2021
- L. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with Ziebell Water Service Products for the U.S. Pipe Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2020 through April 30, 2021
- M. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with Core & Main LP for General Water Department Utility Fixtures for the Maintenance of the Water System for a Period of May 1, 2020 through April 30, 2021
- N. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with Ziebell Water Service Products for General Water Department Utility Tools and Marking Supplies for the Maintenance of the Water System for a Period of May 1, 2020 through April 30, 2021
- O. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with Water Products Company for Various Water Valves for the Maintenance of the Water System for a period of May 1, 2020 through April 30, 2021
- P. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve Company for Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and Fittings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2020 through April 30, 2021
- Q. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve Company for High Density Polyethylene Pipes (HDPE), Bands, Flared End Sections and Fittings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2020 through April 30, 2021
- R. Consideration of a Motion to Approve a Resolution Accepting a Proposal from EJ USA, Inc. for Storm Sewer Structures, Iron Sewer Grates, Concrete Adjusting Rings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2020 through April 30, 2021
- S. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Pavement Systems, Inc. for the Removal and Replacement of Bituminous Aprons and Road Patches at the Proposed Unit Prices as Required for Various Public Works Projects for a Period of May 1, 2020 through April 30, 2021

- T. Consideration of a Motion to Approve a Resolution Accepting a Proposal from JC Landscaping & Tree Services, Inc. at the Proposed Schedule of Prices for the Rear Yard Drainage Assistance Program for a Period of May 1, 2020 through April 30, 2021
 - U. Consideration of a Motion to Approve a Resolution Accepting a Proposal for the Purchase and Delivery of Stone at the Proposed Unit Prices from Vulcan Construction Materials, LLC., Delivered to the City of Darien for Various Public Works Projects for a Period of May 1, 2020 through April 30, 2021
 - V. Consideration of a Motion to Approve a Resolution Accepting a Proposal for the Purchase and Pick Up of Stone at the Proposed Unit Prices from Vulcan Construction Materials, LLC., for Various Public Works Projects for a Period of May 1, 2020 through April 30, 2021
 - W. Consideration of a Motion to Approve a Resolution Accepting a Proposal from XBE, LLC, at a Rate of \$95.00 Per Hour for Services Relating to Hauling Waste for a Period of May 1, 2020 through April 30, 2021
 - X. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with EJ USA, INC. for East Jordan CD250 Fire Hydrants, Valves and Accessories at the Proposed Unit of Prices as Required for a Period of May 1, 2020 through April 30, 2021
 - Y. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of the Deicing and Anti-Icing Product Thermapoint R at the Unit Price of \$1.09 Per Gallon from Industrial Systems LTD in an Amount not to Exceed \$30,000,(27,523 Gallons x \$1.09/Gallon)
 - Z. Consideration of a Motion to Approve an Ordinance Authorizing the Sale Of Personal Property Owned by the City of Darien (PW) (2005 Caterpillar TH 220 B Loadball Machine and Ryan Sodcutter)
17. New Business
- A. Consideration of a Motion to Direct Staff to Negotiate a formal Economic Development Agreement with Jemco & Associates, LTD. within the General Terms Identified by Staff
 - B. Consideration of a Motion to Approve an Ordinance Amending Title 5A, “Zoning Regulations”, of the Darien City Code by Adding New Chapter 9A, “Cannabis Business Establishments”, Thereto
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