
PRE-COUNCIL WORK SESSION — 7:00 P.M.

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

April 20, 2020

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 – April 6, 2020
7. Receiving of Communications
8. Mayor's Report
 - A. Census 2020 Update
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department Monthly Report — March 2020
 - B. Municipal Services
12. Treasurer's Report
 - A. Warrant Number — 19-20-25
 - B. Monthly Report — March 2020
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 an Ordinance Approving the 2020-2021 Budget
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract for the 2020 Landscape Maintenance Services within the 75th Street Right of Ways, Clock Tower and 8 Entrance Way Planting Beds between the City of Darien and Sebert Landscaping Company in an Amount not to Exceed \$65,848.00 and Authorize a Contingency in the Amount of \$5,500 for Replacement of Plant Materials and Plant Enhancements
 - C. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City Of Darien
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Christopher B. Burke Engineering, Ltd. for the Professional Design Services Related to the Construction Layout Services for the Geometrical Reconfiguration of 67th Street-Adjacent to the Western Leg of Clarendon Hills Road in an Amount not to Exceed \$10,000
 - E. Consideration of a Motion to Approve a Resolution Approving a Contract for the 2020 Concrete Sidewalk, Apron and Curb and Gutter Removal and Replacement Program with Suburban Concrete, Inc., in an Amount not to Exceed \$652,920.00 and to Waive the Residential \$75.00 Permit Fee Application for Concrete Work
 - F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract Extension with Denler, Inc. in an Amount not to Exceed \$189,238.63 for the 2020 Crack Fill Program
 - G. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract for the 2020 Emerald Ash Borer Treatment Plan with Robert Kinnucan Tree Experts & Landscaping Co. in an Amount not to Exceed \$118,225 and Approve a Contingency in an Amount not to Exceed \$5,000 as it relates to the Ash Trees
 - H. Consideration of a Motion to Approve a Resolution Approving 9 Rear Yard Drainage Assistance Projects in the Amount not to Exceed \$99,665 of City Funds
 - I. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Superior Road Striping, Inc. in an Amount not to Exceed \$34,500.00 for the 2020 Street Striping Program

- J. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the 2020 Street Maintenance Project between the City of Darien and Schroeder Asphalt Services, Inc., the Following Schedule of Pricing: Base Bid - \$1,248,878.45; Alternate 1 – Patching - \$84,600.00; Alternate 2 – Aggregate Shoulders - \$25,600.00; Alternate 3 – 67th Street Widening - \$69,259.50 for a Total of \$1,428,337.95
 - K. Consideration of a Motion to Approve a Resolution for Maintenance Under the Illinois Highway Code (2020-2021 MFT General Maint IDOT)
 - L. Consideration of a Motion to Approve a Resolution Awarding a Contract to Homer Tree Care, Inc. in an Amount not to Exceed \$147,000.00 for the City’s 2020/21 Tree Trimming and Removal Program
 - M. Consideration of a Motion to Approve a Resolution to Enter into a Contract Agreement with Compass Minerals America Inc for the Purchase of Rock Salt in an Amount not to Exceed \$206,179.24
 - N. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement between the City of Darien and the Darien Park District for Rock Salt
 - O. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement between the City of Darien and Center Cass School District #66 for Rock Salt
 - P. Consideration of a Motion to Approve an Ordinance Granting a Series of Variations to Allow the Construction of an Electronic Message Board Sign (Northwest Corner of Plainfield and Cass)
 - Q. Consideration of a Motion to Approve an Ordinance Authorizing an Easement Agreement (Northwest Corner of Cass Avenue and Plainfield Road)
 - R. Consideration of a Motion to Approve a Resolution Approving a Digital Sign Agreement within a Dedicated Easement at the Northwest Corner at 7532 Cass Avenue, Pin No 09-28-402-025
 - S. Consideration of a Motion to Approve a Resolution Approving a 25-Foot Public Utility and Drainage Easement at the Northwest Corner at 7532 Cass Avenue, Pin# 09-28-402-025
 - T. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Christopher B. Burke Engineering, LTD. for the Professional Design Services Related to the Preparation of a Natural Area Conversion Plan for a City Owned Detention Basin Located at North West of 79th Street and Nantucket Drive at a Cost not to Exceed \$10,000
 - U. Consideration of a Motion to Approve a Resolution Approving a Rebate of the City of Darien Food and Beverage Tax for Tax Collected from May through October 2019
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