
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

January 16, 2017

7:30 PM

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 — December 19, 2016
7. Receiving of Communications
8. Mayor's Report
 - A. 2017 Citizen of the Year Nomination
 - B. VFW – Presentation to Hinsdale South Art Department Students
 - C. Darien Chamber of Commerce Update
9. City Clerk's Report
10. City Administrator's Report
 - A. Update – Refuse Contract with Advance Disposal
11. Department Head Information/Questions
 - A. Police Department Monthly Report
12. Treasurer's Report
 - A. Warrant Number — 16-17-17
 - B. Warrant Number — 16-17-18
 - C. Monthly Report — December 2016
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 a Waiver of the \$50.00 a Day Fee for the Class “J” Temporary Liquor License for Our Lady of Peace
 - B. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Darien Historical Society
 - C. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Scorpio Construction 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, 2017 through April 30, 2018
 - D. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal for Bituminous Products from K-Five Construction for Public Works Projects for a Period from May 1, 2017 through April 30, 2018
 - E. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposals for Tipping and Transfer Fees from Willco Green, LLC (Formerly EF Heil, LLC) at the Proposed Unit Prices for Certain Generated Waste from Various Public Works Projects for a Period of May 1, 2017 through April 30, 2018
 - F. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposals for Tipping and Transfer Fees from Legion Service Provider at the Proposed Unit Prices for Certain Generated Waste from Various Public Works Projects for a Period of May 1, 2017 through April 30, 2018
 - G. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank 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, 2017 through April 30, 2018
 - H. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Legion Service Provider to Provide Trucking Services at a Rate of \$82.49 Per Hour for Services Relating to Hauling Waste for a Period of May 1, 2017 through April 30, 2018
 - I. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company for High Density Polyethylene Pipes, Bands, Flared End Sections and Fittings as Required for Various Public Works Projects for a Period of May 1, 2017 through April 30, 2018
 - J. 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 Elmhurst Chicago Stone Company for Various Public Works Projects for a Period of May 1, 2017 through April 30, 2018
 - K. 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 for Various Public Works Projects for a Period of May 1, 2017 through April 30, 2018

- L. Consideration of a Motion to Approve a Resolution Accepting a Proposal for the Purchase and Delivery of Stone at the Proposed Unit Prices from Elmhurst Chicago Stone Company Delivered to the City of Darien for Various Public Works Projects for a Period of May 1, 2017 through April 30, 2018
- M. 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 Delivered to the City of Darien for Various Public Works Projects for a Period of May 1, 2017 through April 30, 2018
- N. Consideration of a Motion to Approve a Resolution Accepting a Proposal from DuPage Topsoil Inc. at the Proposed Schedule of Prices for Topsoil for Various Public Works Projects for a Period of May 1, 2017 through April 30, 2018
- O. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company 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, 2017 through April 30, 2018
- P. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Legion Service Provider, 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, 2017 through April 30, 2018
- Q. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve Company for Pressure Pipe as Required for Various Public Works Projects for a Period of May 1, 2017 through April 30, 2018
- R. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Grade A Grading, LLC at the Proposed Schedule of Prices for the Rear Yard Drainage Assistance Program for a Period of May 1, 2017 through April 30, 2018
- S. Consideration of a Motion to Approve a Resolution Accepting a Proposal from J&R Landscaping & Tree Services at the Proposed Schedule of Prices for the Rear Yard Miscellaneous Drainage Projects for a Period of May 1, 2017 through April 30, 2018
- T. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with Stainless Steel Bolts for the Maintenance of the Water System for a Period of May 1, 2017 through April 30, 2018
- U. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 in Various Sizes for the Maintenance of the Water System for a Period of May 1, 2017 through April 30, 2018
- V. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks for General Water Department Utility Fixtures for the Maintenance of the Water System for a Period of May 1, 2017 through April 30, 2018
- W. Consideration of a Motion to Approve a Resolution Accepting a Proposal from EJ USA, Inc. for East Jordan CD250 Fire Hydrants, Valves and Accessories as Required for a Period of May 1, 2017 through April 30, 2018

- X. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve Inc. for the Clow Medallion Fire Hydrant Repair Parts as Required for a Period of May 1, 2017 through April 30, 2018
 - Y. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve Inc. for the Clow Eddy F2500 Fire Hydrant Repair Parts as Required for a Period of May 1, 2017 through April 30, 2018
 - Z. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Joseph D. Foreman & Company for the Traverse City Fire Hydrant Repair Parts as Required for a Period of May 1, 2017 through April 30, 2018
 - AA. Consideration of a Motion to Approve a Resolution Accepting a Proposal from EJ USA, Inc. for East Jordan WaterMaster 5BR250 and WaterMaster 5CD250 Fire Hydrants Repair Parts as Required for a Period of May 1, 2017 through April 30, 2018
 - BB. Consideration of a Motion to Approve a Resolution Accepting a Proposal from HD Supply Waterworks for the Mueller Super Centurion Fire Hydrant Repair Parts as Required for a Period of May 1, 2017 through April 30, 2018
 - CC. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for U.S. Pipe Fire Hydrant Repair Parts as Required for a Period of May 1, 2017 through April 30, 2018
 - DD. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve Inc. for the Clow Eddy Fire Hydrant Repair Parts as Required for a Period of May 1, 2017 through April 30, 2018
 - EE. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for Waterous Pacer Fire Hydrant Repair Parts as Required for a Period of May 1, 2017 through April 30, 2018
 - FF. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products for Mueller Brand Brass Fittings for the Maintenance of the Water System for a Period of May 1, 2017 through April 30, 2018
 - GG. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Agreement for Professional Services between the City of Darien and Christopher B. Burke Engineering, LTD. (Tara Hill Management and Monitoring of 10 Acres of Wetland/Natural Areas within the Tara Hill Subdivision)
 - HH. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Main Service Trailer from Advantage Trailer in the Amount of \$23,897 and a Contingency in the Amount of \$1,500 for Stripping and Miscellaneous Trailer Related Hardware for a Total Cost not to Exceed \$25,397
17. New Business
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