
**EXECUTIVE SESSION – 7:00 P.M. – COLLECTIVE BARGAINING SECTION 2(C)(2)
OF THE OPEN MEETINGS ACT**

PUBLIC HEARING — 7:00 P.M. — 2018-2019 BUDGET

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

April 2, 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
 - A. Administrative/Finance Committee-of-the-Whole, February 21, 2018
 - B. Administrative/Finance Committee-of-the-Whole, February 27, 2018
 - C. City Council, March 19, 2018
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve the Reappointment of Jeff May to the Police Pension Board
 - B. Consideration of a Motion to Approve the Appointment of Robert G. Vuillaume to the Board of Fire and Police Commissioners
 - C. Consideration of a Motion to Approve the Appointment of Ralph Stompanato to the Planning and Zoning Commission
 - D. Private Development Concept Proposal – Multi Sport Training Center
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 — 17-18-23
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 to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2018-02 2000 Manning Road, Elizabeth Ide School)
 - B. Consideration of a Motion to Approve Site Plan as Presented (PZC 2018-02 2000 Manning Road, Elizabeth Ide School)
 - C. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2018-03 6624 Richmond Avenue)
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Culy Contracting, Inc., for Storm Water Manholes on Seminole Road, between Plainfield Road and 69th Street, in an Amount not to Exceed \$15,675.00
 - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Rag's Electric, Inc., for the 2018/19 Street Light Maintenance Contract Beginning May 1, 2018 through April 30, 2019
 - F. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal for Analytical Soil Testing Fees from Testing Service Corporation at the Proposed Unit Prices for Certain Waste for a Period of May 1, 2018 through April 30, 2019
 - G. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Vermeer BC1800XL Brush Chipper, to be Awarded to Vermeer Midwest, in an Amount not to Exceed \$71,606
 - H. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (Vehicles, Chipper, Phones, Etc.)
17. New Business
 - A. Consideration of a Motion to Approve an Ordinance Approving the 2018-2019 Budget
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of Equipment and Installation from Hawkins Water Treatment Group, Inc., for the Hypochlorite Conversion Project for Two, (2) Water Plants, Located on Plainfield Road and on 75th Street in an Amount not to Exceed \$19,876.26

- C. Consideration of a Motion to Approve a Resolution Authorizing the Following:
 - Private Property Rear Yard Storm Water Management Assistance Projects: Project 1 - Beechnut Lane, Ironwood Lane, 71st Street, Project 2 - Linden Avenue, Project 3 - Adams Street, Project 4 - Ridge Road Windmere Court, Project 5 – Fox Hill Place, Carriage Green Dr, Project 6 – Tamarack Lane
 - The Following Removal and Replacement Underdrain Public Works Projects: Project 12 - 7600-7700 Block of Baker Court/Hayenga Lane, Project 13 - 8600 Block of Clifford Drive, Project 14 - 2900 Block of Beller Road/Spring Green

- 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