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**EXECUTIVE SESSION – 7:00 P.M. – PURCHASE OR LEASE OF REAL ESTATE
SECTION 2(C)(5) OF THE OPEN MEETINGS ACT**

PRE-COUNCIL WORK SESSION — 7:00 P.M.

PUBLIC HEARING — 7:00 P.M.

— **2024-2025 BUDGET**

— **REPEALING ORDINANCE NO. O-20-23 – GERBER COLLISION**

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

April 1, 2024

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, 2024
 - B. Administrative/Finance Committee-of-the-Whole — February 27, 2024
 - C. City Council — March 18, 2024
7. Receiving of Communications
8. Mayor's Report
 - A. Mayoral Proclamation “Darien Rotary Club Day” (April 8, 2024)
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 — 23-24-23
 - B. Monthly Report — February 2024
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:
 - The Baseball and Softball Opening Day Parade on Saturday, April 20, 2024, Beginning at 8:30 A.M., Sponsored by the Darien Youth Club and Darien Lions Club and
 - Authorizing the Police Department to Assist in Traffic Control and Authorizing the Temporary Closure of Streets: From Ironwood/Seminole; Ironwood/Beechnut; Beechnut/Hinswood; 69th/Wilmette; 67th/Wilmette
 - B. Consideration of a Motion to Approve a Resolution Approving the 2024 City of Darien Zoning Map
 - C. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Sprinklers, Inc., for the Spring Startup and Winter Shutdown Maintenance and Backflow Prevention Testing of City Owned Irrigation Systems and Potable Water Backflow Preventers as per the Schedule of Unit Prices
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract Extension with LRS Cleansweep for the City of Darien's 2024 Street Sweeping Program not to Exceed \$46,793.00
 - E. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
 - F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract Extension with SKC Construction, Inc. in an Amount not to Exceed \$117,000.00 for the 2024 Crack Fill Program
 - G. Consideration of a Motion to Approve a Motion Authorizing a Contingency in the Amount of \$3,000 for Unforeseen Work that May be Required for the Crack Fill Program
 - H. Consideration of a Motion to Approve a Resolution Accepting a Proposal From Steve Piper and Sons, Inc., for Tub Grinding Services in an Amount not to Exceed \$6,500.00
 - I. Consideration of a Motion to Approve a Resolution for Maintenance Under the Illinois Highway Code (Expenditure of Motor Fuel Tax Funds)
 - J. Consideration of a Motion to Approve a Resolution for Maintenance Under the Illinois Highway Code (Rebuild Illinois)
 - K. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Adopt the 2023 DuPage County Multi-Jurisdictional Natural Hazard Mitigation Plan
 - L. Consideration of a Motion to Approve the Recommendation to Release Executive Session Minutes that no Longer Require Confidentiality

17. New Business
 - A. Consideration of a Motion to Approve an Ordinance Approving the 2024-2025 Budget
 - B. Consideration of a Motion to Approve a Resolution Approving an Annual Data Membership in the Choose DuPage Municipal Analytics Program
 - C. Consideration of a Motion to Approve an Ordinance Repealing Ordinance No. O-20-23 (Gerber Collision)

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