
PUBLIC HEARING — 7:00 P.M. — 2019-2020 BUDGET

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

April 1, 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
 - A. Administrative/Finance Committee-of-the-Whole – February 20, 2019
 - B. Administrative/Finance Committee-of-the-Whole – February 26, 2019
 - C. City Council – March 18, 2019
7. Receiving of Communications
8. Mayor's Report
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 — 18-19-23
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 Grant a Waiver of the Raffle License Bond Requirement for the Darien District 61 Educational Foundation
 - B. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2019-01: 419 Plainfield Road, Tri-State Fire Tower
 - C. Consideration of a Motion to Approve an Ordinance Granting a Minor Amendment to an Approved Planned Unit Development (Crossroads of Darien – “Caring Network”)
 - D. Consideration of a Motion to Approve an Ordinance Amending the Darien Zoning Code Section 5A-9-1-2 Prohibited Activities and Section 5A-12-4-8 Register Pollutants (PZC 2018-11: Chemical Uses)
 - E. Consideration of a Motion to Approve a Resolution Approval to authorize the Private Property Rear Yard Storm Water Management Assistance Projects:
 1. Project FYE20-2 – 7616-20-24 Baimbridge Dr. in an Amount not to Exceed \$12,248, (City Cost \$8,436 Resident Reimbursement \$3,812)
 2. Project FYE20-3 – 7023 Sierra Dr. in an Amount not to Exceed \$9,550, (City Cost \$6,412 Resident Reimbursement \$3,138)
 3. Project FYE20-4 – 7921-25-29-33 Pine Ct. and 7922-26-30-34 Adams St. in an Amount not to Exceed \$9,326, (City Cost \$6,244 Resident Reimbursement \$3,082)
 4. Project FYE20-6 - 7802 & 7806 Stratford Pl. in an Amount not to Exceed \$5,715, (City Cost \$3,536 Resident Reimbursement \$2,179)
 5. Project FYE20-8 – 2961 & 2971 Beller Dr. and 8512 & 8524 Meadow Ln. in an Amount not to Exceed \$4,000, (City Cost \$3,000 Resident Reimbursement \$1,000)
 6. Project FYE20-9 – 1605-1609-13 Darien Club Dr. in an Amount not to Exceed \$13,720, (City Cost \$9,540 Resident Reimbursement \$4,180)
 7. Project FYE20-10 – 1513-09-05-01 73rd St. and 1514-10-06-02 Shelley Ct, in an Amount not to Exceed \$11,735 (City Cost \$8,051 Resident Reimbursement \$3,684)
 8. Project FYE20-11 – 7101 Wirth Dr. in an Amount not to Exceed \$3,676, (City Cost \$2,676 Resident Reimbursement \$1,000)

9. Project FYE20-14 – 6801-08-13 Scotch Pine Trl. in an Amount not to Exceed \$19,495, (City Cost \$12,521 Resident Reimbursement \$6,974)
 10. Project FYE20-15 – 6817-21 White Pine Trl. in an Amount not to Exceed \$12,256, (City Cost \$7,092 Resident Reimbursement \$5,164)
 11. Project FYE20-17 -1524-28-32 Willow Creek Ln. in an Amount not to Exceed \$14,658 (City Cost \$10,244 Resident Reimbursement \$4,414)
 12. Project FYE20-18 – 1017-1013 Willow Ln. And 1022-1018 Belair Dr. in an Amount not to Exceed \$16,751, (City Cost \$11,813 Resident Reimbursement \$4,938)
 13. Project FYE20-19 - 6914 Sierra Dr. in an Amount not to Exceed \$7,957, (City Cost \$5,218 Resident Reimbursement \$2,739)
 14. Project FYE20-20 – 2951 Meadow Ct. & 2940 Harvest Pl. in an Amount not to Exceed \$3,459, (City Cost \$2,459 Resident Reimbursement \$1,000)
- F. Consideration of a Motion to Approve a Resolution Accepting a Storm Sewer Easement from the following property: 7023 Sierra Drive 09-22-310-019
- G. Consideration of a Motion to Approve a Resolution Accepting a Storm Sewer Easement from the following property: 7806 Stratford Place 09-27-308-030
- H. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New 2020 Peterbilt Model 348 Cab, Unit 101, and Chassis from JX Peterbilt in an Amount not to Exceed \$101,821.56
- I. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Monroe Truck Equipment for the Purchase of a Dump Body and Snow Plow Equipment Package, Lighting Accessories, and Hydraulic Controls, for the 2020 Peterbilt Model 348, in an Amount not to Exceed \$102,172.00
- J. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New 2019, Ford F-350 4X4 Super Cab from Currie Commercial Center in an Amount not to Exceed \$59,234
- K. Consideration of a Motion to Approve a Resolution Authorizing the Purchase and Installation of the Following from B&H Equipment Specialists, Inc. in an Amount not to Exceed \$12,618:
1. One 3-compartment double wall UL 142 Fluid Storage Tank with all Fittings, Sight Gauges and Vents, also with (3) 5:1 Ratio Oil Pumps, (3) ½” x 50’ Hose Reels, (3) Electronic Metered Dispense Valves, Air Regulators, Connecting Hoses
 2. One 4-Tank Stackable Poly System – 60 Gallon Each on Stand with Gravity Feed Pumping, Drip Trays, Secondary Containment
- L. Consideration of a Motion to Approving a Variation to the Darien Sign Code (PZC 2018-09: Auto-Mobile Center of Darien, 6710 Route 83)

17. New Business
 - A. Consideration of a Motion to Approve an Ordinance Approving the 2019-2020 Budget
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