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PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

December 19, 2022

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. Goal Setting Session — November 14, 2022
 - B. City Council — November 21, 2022
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve the Appointment of Tom Papais as Chairman to the Economic Development Committee
 - B. Paige Hollendonner, Miss Northern Suburbs
 - C. Recognition of 2022 Holiday Home Decorating Contest Winners
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 — 22-23-15
 - B. Warrant Number — 22-23-16
 - C. Monthly Report — November 2022
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 Authorizing the Sale of Personal Property Owned by the City of Darien
 - B. Consideration of a Motion to Approve an Ordinance Granting a Special Use Amendment and Variation from the Darien Zoning Ordinance (PZC2022-03: 8431 Wilmette Avenue)
 - C. Consideration of a Motion to Approve an Ordinance Granting a Special Use Amendment and Variation from the Darien Sign Code (PZC2022-06: Fry the Coop, 2019 75th Street)
 - D. Consideration of a Motion to Approve an Ordinance Approving a Variation from the Darien Zoning Ordinance (PZC2022-07: 3480 Drover Lane)
 - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from H&H Electric Company in the Amount of \$264,615.37 for the Clarendon Hills Road & 67th Street Traffic Signal Project
 - F. Consideration of a Motion to Approve a Contingency in the Amount of \$15,000 for Unforeseen Utility Conflicts as Field Identified (regarding Clarendon Hills Road & 67th Street Traffic Signal Project)
 - G. Consideration of a Motion to Approve a Resolution Accepting a proposal from Orange Crush, LLC for Bituminous Products as Required for Various Public Works Projects at the Specified Unit Pricing
 - H. Consideration of a Motion to Approve a Resolution Accepting a Proposal from M & J Asphalt Paving Company, Inc. for the Removal and Replacement of Bituminous Aprons and Road Patches at the Proposed Unit Pricing as Required for Various Public Works Projects for a Period of May 1, 2023 through April 30, 2024
 - I. Consideration of a Motion to Approve a Resolution Accepting a Proposal from 119th St Materials for Tipping and Transfer Fees at the Proposed Unit Prices for Certain Generated Waste from Various for Public Works Projects
 - J. Consideration of a Motion to Approve a Resolution Accepting a Proposal from XBE, LLC to Provide Trucking Services Relating to Hauling Waste Generated from Excavations for a Period of May 1, 2023 through April 30, 2024
 - K. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and Fittings as Required for Various Public Works Projects for a Period of May 1, 2023 through April 30, 2024
 - L. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for High Density Polyethylene Pipes (HDPP), Bands, Flared End Sections and fittings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2023 through April 30, 2024
 - M. Consideration of a Motion to Approve a Resolution Accepting a Proposal from EJ USA, Inc. 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, 2023 through April 30, 2024

- N. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Co. 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, 2023 through April 30, 2024
- O. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for Pressure Pipe as Required for Various Public Works Projects at the proposed Unit Prices for a Period of May 1, 2023 through April 30, 2024
- P. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New 2021, Ford F-450 4X4 from Willowbrook Ford in the Amount of \$82,672.00
- Q. 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 2021, Ford F-450 4X4, in an Amount not to Exceed \$42,010.00
- R. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products Inc., for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with Stainless Steel Bolts for the Maintenance of the Water System, at the Proposed Unit Pricing for a Period of May 1, 2023 through April 30, 2024
- S. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products Inc. for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 with Stainless Steel Bolts at the Proposed Unit Prices in Various Sizes for the Maintenance of the Water System for a Period of May 1, 2023 through April 30, 2024
- T. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for Type K Copper Pipe for the Maintenance of the Water System for a Period of May 1, 2023 through April 30, 2024
- U. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve Co., for Mueller Brand Brass Fittings at the Proposed Unit Prices for the Maintenance of the Water System for a Period of May 1, 2023 through April 30, 2024
- V. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for Various Water Valves for the Maintenance of the Water System at the Proposed Unit Price for a Period of May 1, 2023 through April 30, 2024
- W. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for Mueller Super Centurion Fire Hydrants and Auxiliary Valves for the Maintenance of the Water System as required for a Period of May 1, 2023 through April 30, 2024
- X. Consideration of a Motion to Approve a Resolution Accepting a Proposal from EJ USA, Inc. for East Jordan CD250 Fire Hydrants, Valves and Accessories at the Proposed Unit Prices as Required for a Period of May 1, 2023 through April 30, 2024
- Y. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for Waterous Pacer Fire Hydrants, Auxiliary Valves and Accessories at the Proposed Unit Prices as Required for a Period of May 1, 2023 through April 30, 2024
- Z. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve Co. for Clow Medallion Fire Hydrants, Auxiliary Valves and Accessories at the Proposed Unit Prices as Required for a Period of May 1, 2023 through April 30, 2024

- AA. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve Co. for the Clow Eddy Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2023 through April 30, 2024
 - BB. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve Co. for the Clow Medallion Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2023 through April 30, 2024
 - CC. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products, Inc. for the Traverse City Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2023 through April 30, 2024
 - DD. Consideration of a Motion to Approve a Resolution Accepting a Proposal from EJ USA Inc. for the East Jordan WaterMaster 5BR250 and WaterMaster 5CD250 Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2023 through April 30, 2024
 - EE. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Services Products, Inc. for the Waterous Pacer Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2023 through April 30, 2024
 - FF. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products, Inc. for the Mueller Super Centurion Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2023 through April 30, 2024
 - GG. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for the U.S. Pipe Fire Hydrant Repair Parts as Required for a Period of May 1, 2023 through April 30, 2024
 - HH. Consideration of a Motion to Approve a Resolution Accepting a Proposal from M&M Home Remodeling Services for the Material and Installation of the Liquid Applied Elastomeric Roofing System for a Re-Roof Project at the Public Works Facility, 1041 S Frontage Road in an Amount not to Exceed \$51,500
 - II. Consideration of a Motion to Authorize a Contingency in the Amount of \$5,000 for Unforeseen Repairs Related to the Roof Refurbishment
17. New Business
- A. Consideration of a Motion Approving the Part-time Position of Business Liaison and Recruitment Coordinator and Authorizing the City Administrator to Hire for that Position
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of (15) Tasers (\$66,082.83 – 5 Years), (34) Body Worn Cameras (\$196,907.60 – 5 Years) and (12) In-Car Cameras (\$115,003.20) in the Total Amount of \$377,993.63
 - C. Consideration of a Motion Approving a 4 Year Proposal for Auditing Services from Sikich
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