

Visit the City of Darien [YouTube channel](#) to view the meeting live.

\*\*\*\*\*

**PRE-COUNCIL WORK SESSION — 7:00 P.M.**

\*\*\*\*\*

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 5, 2024

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 — January 15, 2024
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 — 23-24-19
  - B. Monthly Report — December 2023
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 Waiver of the Raffle License Bond Requirement for the West Suburban Humane Society
  - B. Consideration of a Motion Granting Waiver of the Raffle License Bond Requirement for the Darien Arts Council
  - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the 2024 Concrete Sidewalk, Apron, Curb and Gutter Removal and Replacement Program with Suburban Concrete, Inc., in an Amount not to Exceed \$1,256,250.00 and to Waive the Residential \$75.00 Permit Fee Application for Concrete Work
  - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Rag’s Electric, Inc., Per the Proposed Unit Prices, for the 2024 Street Light Maintenance Beginning May 1, 2024 through April 30, 2025
  - E. Consideration of a Motion to Approve a Resolution Authoring the Mayor and City Clerk to Extend a Contract with TruGreen Limited Partnership for Six (6) Various Fertilizer Applications and (3) Three Applications for Planting Beds and Weed Control, within Rip Rap Areas and Tree Fertilization for 75th Street, in an Amount not to Exceed \$76,756.00 for the 2024 Landscape Fertilization Services
  - 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, 2024 through April 30, 2025
  - G. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Water Products Company for General Water Department Utility Tools and Marking Supplies for the Maintenance of the Water System for a Period of May 1, 2024 through April 30, 2025
  - H. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve Co., for General Water Department Utility Tools and Marking Supplies for the Maintenance of the Water System for a Period of May 1, 2024 through April 30, 2025
  - I. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products, Inc., for General Water Department Utility Tools and Marking Supplies for the Maintenance of the Water System for a Period of May 1, 2024 through April 30, 2025
  - J. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for General Water Department Utility Tools and Marking Supplies for the Maintenance of the Water System for a Period of May 1, 2024 through April 30, 2025

- K. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ferguson Waterworks for General Water Department Utility Tools and Marking Supplies for the Maintenance of the Water System for a Period of May 1, 2024 through April 30, 2025
  - L. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve Company for General Water Department Utility Fixtures for the Maintenance of the Water System for a Period of May 1, 2024 through April 30, 2025
  - M. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products, Inc., for General Water Department Utility Fixtures for the Maintenance of the Water System for a Period of May 1, 2024 through April 30, 2025
  - N. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for General Water Department Utility Fixtures for the Maintenance of the Water System for a Period of May 1, 2024 through April 30, 2025
  - O. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ferguson Waterworks for General Water Department Utility Fixtures for the Maintenance of the Water System for a Period of May 1, 2024 through April 30, 2025
17. New Business
- A. Consideration of a Motion to Approve the Chamber Spring Carnival at Q-Bar
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**