
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN
September 3, 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
7. Receiving of Communications
8. Mayor's Report
 - A. Mayoral Proclamation “National Suicide Prevention Awareness Month” (September 2019)
 - B. Consideration of a Motion to Advice and Consent the Appointment of John E. Callan to the Board of Fire and Police Commissioners
 - C. Actuarial Presentation
9. City Clerk's Report
10. City Administrator's Report
 - A. Recreational Cannabis Survey Results and Discussion
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — 19-20-10
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 Amending Various Sections of Title 8, Chapter 13 “Sale of Tobacco Products to Minors” of the City of Darien City Code
 - B. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien(Police Department)
 - C. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien (Municipal Services)
 - D. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Associated Technical Services Ltd (ATS) for the 2019 Water Leak Survey, in an Amount not to Exceed \$12,109.50 for the Leak Detection Phase and a Per Unit Cost for the Leak Detection Phase in the Amount of \$420.00 per Mainline or Service Leak, and \$95.00 Per Fire Hydrant Leak or Mainline Valve for a Total Amount not to Exceed \$16,000
 - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Tria Architecture, Inc. for the Professional Design Services for the Public Works Facility Located at 1041 South Frontage Road in an Amount not to Exceed \$23,850
 - F. Consideration of a Motion to Approve a Resolution Rejecting All Bids, Waiving the Competitive Bid Process, and Accepting a Proposal from Kenny Construction Company in an Amount not to Exceed \$692,560 for the Seminole 72-inch Storm Sewer Lining Project - Seminole Dr. and Plainfield Rd. - under McDonald’s Parking Lot, East to 801 Plainfield Rd and a Contingency in the Amount of \$125,000 for Unforeseen Excavations and Spot Repairs Due to Potential Conflicts. The Total Expenditure Request Would be not to Exceed \$817,560
 - G. Consideration of a Motion to Approve a Resolution Awarding a Contract Extension to Homer Tree Care, Inc. in an Amount not to Exceed \$216,750.00 for the City’s 2019/2020 Tree Trimming and Removal Program
 - H. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a proposal from Core & Main for the Purchase of the Following Commercial Water Meters and Remote Readers in an Amount not to Exceed \$250,162.40: 85 - 1 ½ Inch, 75 - 2 Inch, 35 - 3 Inch, 9 - 4 Inch, 2 - 6 Inch Water Meters and Remote Readers

17. New Business
 - A. Consideration of a Motion to Approve a Resolution Approving an Economic Development Agreement with Carriage Greens Country Club and Authorizing the Mayor and City Clerk to Execute the Economic Development Agreement
 - B. Consideration of a Motion to Approve a Resolution Accepting a Proposal at the Unit Price From Morning Noon Night for the Jetting and Cleaning of the Storm Sewer Infrastructure at Various Locations Throughout the City
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