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**PRE-COUNCIL WORK SESSION — 7:00 P.M.**  
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Agenda of the Regular Meeting

of the City Council of the

**CITY OF DARIEN**

March 5, 2018

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 — February 20, 2018
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 — 17-19-21
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 Our Lady of Peace School Association
- B. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for Signature Event Designs on behalf of the Community House
- C. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Darien District 61 Educational Foundation
- D. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Rotary Club of Darien
- E. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the Class “J” Temporary Liquor License for Mayslake Knights of Columbus
- F. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the Class “J” Temporary Liquor License for Our Lady of Peace Home and School Association
- G. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract for the 2018 Landscape Maintenance Services within the 75th Street Right of Ways, Clock Tower and 8 Entrance Way Planting Beds between the City of Darien and Eternally Green Lawn Care, Inc. in an Amount not to Exceed \$6,625.00
- H. Consideration of a Motion Authorizing a Contingency in the Amount of \$3,000 for Replacement of Plant Materials and Plant Enhancements
- I. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the 2018 Street Maintenance Project between the City of Darien and Schroeder Asphalt, Inc. The Following Schedule of Pricing: Base Bid - \$1,232,513.60; Alternate 1 – Patching – \$61,500.00; For a Total of \$1,294,013.60
- J. Consideration of a Motion to Approve a Resolution Approving the 2018 City of Darien Zoning Map
- K. Consideration of a Motion to Approve an Ordinance Granting a Minor Amendment to an Approved Planned Unit Development (Darien Towne Centre PUD, 2189 75<sup>th</sup> Street, Illinois, AMVETS Collection Center at Walmart)
- L. Consideration of a Motion to Approve a Resolution in Support of the Greenest Region Compact
- M. Consideration of a Motion to Approve a Resolution Declaring the Official Intent to Reimburse Expenditures of the City of Darien in Connection with the Issuance of Not to Exceed \$4,000,000 General Obligation Bonds Series 2018 of the City of Darien, DuPage County, Illinois

17. New Business

- A. Approval of a Resolution Approving a Transition Agreement with Bryon D. Vana and Approving an Employee Leasing Agreement with Govtempusa, LLC
- B. Consideration of a Motion to Approve a Proposal From Speer Financial, Inc. Dated February 6, 2018, for Municipal Advisor Services for the G.O. Water Bonds, Series 2018 in an Amount \$4,500 Plus 2/10 of 1% of the Municipal Securities Issued in Excess of \$1,000,000

- C. Consideration of a Motion to Approve a Proposal from Ice Miller LLP dated February 16, 2018, for Bond Counsel Services for G.O. Water Bonds, Series 2018 in an Amount of \$5,900
  - D. Consideration of a Motion to Approve an Expenditure in the Amount not to Exceed \$14,000 to Obtain a Bond Rating from Moody's for the G.O. Water Bonds, Series 2018
  - E. Consideration of a Motion to Approve an Ordinance Abating Property Tax Heretofore Levied by Ordinance No. O-28-12 in the Amount of \$298,275
  - F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Enter into a Contract with Acqua Contractors in an Amount not to Exceed \$1,350,000 for the Replacement of a Water Main and Restoration on Plainfield Road from 75th Street to Tennessee Avenue
  - G. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal From Christopher B. Burke Engineering, Ltd. in an Amount not to Exceed \$121,330 for the Construction Observation for the Replacement of a Water Main on Plainfield Road from 75<sup>th</sup> Street to Tennessee Avenue
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. Budget Discussion FYE 19
20. 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**