

CITY OF DARIEN TEMPORARY AMENDMENT TO CITY COUNCIL MEETING RULES FOR COMPLIANCE WITH ILLINOIS OPEN MEETINGS ACT:

- All Alderpersons will participate in the City Council meeting by way of audio or video conferencing.
- The public is permitted to attend the City Council meeting but the meeting room will be limited to 10 members of the public at one time. The public will be required to maintain social distancing rules and are required to wear a mask while in the building.
- Members of the public physically present must be able to hear all discussion and testimony and all votes of the members of the body. This would mean that members of the public physically present, if more than 10, can be in a different room at City Hall. For example, this can be accomplished by offering a call-in telephone number, a web-based link such as YouTube presenting meeting live or viewing the meeting on cable at City Hall.
- The public is encouraged to participate in City Council meetings by submitting questions and comments via email to Mayor Marchese at jmarchese@darienil.gov or City Administrator Bryon Vana at bvana@darienil.gov.
- Emails providing public comment shall be submitted prior to the start of the City Council meeting. Emails asking questions relating to an agenda item will be accepted during the Council meeting through the conclusion of Agenda Item 14- Questions and Comments

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

November 16, 2020

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 — November 2, 2020

7. Receiving of Communications
8. Mayor's Report
 - A. Mayoral Proclamation – “Darien Woman’s Club Day” (December 1, 2020)
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 — 20-21-14
 - B. Monthly Report — October 2020
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
17. New Business
 - A. Consideration of a Motion to Approve a Resolution Waiving The Competitive Bidding Process And Approving A Proposal Extension With Orange Crush, LLC For Bituminous Product As Required For Various Public Works Projects At The Specified Unit Pricing
 - B. Consideration of a Motion to Approve a Resolution Waiving the Competitive Bidding Process and Approving a Proposal Extension with Willco Green, LLC for Tipping and Transfer Fees at the Proposed Unit Prices for Certain Generated Waste from Various Public Works Projects
 - C. Consideration of a Motion to Approve a Resolution Waiving The Competitive Bidding Process and Approving a Proposal Extension with XBE, LLC., to Provide Trucking Services Relating to Hauling Waste Generated from Excavations for a Period of May 1, 2021 through April 30, 2022
 - D. Consideration of a Motion to Approve a Resolution Waiving the Competitive Bidding Process and Approving a Proposal Extension from JC Landscaping & Tree Services, Inc. at the Proposed Schedule of Prices for the Rear Yard Drainage Assistance Program for a Period of May 1, 2021 through April 30, 2022

- E. Consideration of a Motion to Approve a Resolution Approving a Proposal Extension from RGL II, Inc, at the Schedule of Prices for the Placement of Topsoil and for the Purchase and Placement of Fertilizer and Sod for Landscape Restoration Services for a Period of May 1, 2021 through April 30, 2022
- F. Consideration of a Motion to Approve a Resolution Approving a Proposal Extension with Shreve Services, Inc., for Topsoil at the Specified Unit Prices for Various Public Works Projects for a Period of May 1, 2021 through April 30, 2022
- G. Consideration of a Motion to Approve a Resolution Approving a Proposal Extension with Ziebell Water Service Products for the U.S. Pipe Fire Hydrant Repair Parts as Required for a Period of May 1, 2021 through April 30, 2022
- H. Consideration of a Motion to Approve a Resolution Approving a Proposal Extension with Ziebell Water Service Products, Inc. for the Waterous Pacer Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2021 through April 30, 2022
- I. Consideration of a Motion to Approve a Resolution Approving A Proposal Extension With Ziebell Water Service Products For Traverse City Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2021 through April 30, 2022
- J. Consideration of a Motion to Approve a Resolution Approving a Proposal Extension with EJ USA, Inc. for the East Jordan Watermaster 5BR250 and East Jordan Watermaster 5CD250 Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2021 through April 30, 2022
- K. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract Extension for the 2021 Landscape Fertilization Program Between the City of Darien and Eternally Green Lawn Care, Inc., For Six (6) Various Fertilizer Applications and (3) Three Applications for Planting Beds in an Amount not to Exceed \$22,827.50
- L. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract Extension for the 2021 Landscape Maintenance Services between the City of Darien and Sebert Landscaping Company in an Amount not to Exceed \$65,848.00 for the Following Locations:
 - 75th Street Planting Beds
 - Clock Tower
 - City Hall Complex
 - Entrance Way Planting Beds
- M. Consideration of a Motion to Approve the Authorization of a Contingency with Sebert Landscaping Company in the Amount of \$5,500 for Replacement of Plant Materials and Plant Enhancements for the 2021 Landscape Maintenance Services
- N. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien

- O. Consideration of a Motion to Approve an Ordinance Granting a Series of Variations to Allow the Construction of an Electronic Message Board Sign (PZC 2020-09: University Dermatology, 8110 S. Cass Avenue) (PIN 09-33-213-037)
 - P. Consideration of a Motion to Approve an Ordinance Levying Taxes for General and Special Corporate Purposes for the Fiscal Year Commencing on the First Day of May, 2020, and Ending on the Thirtieth Day of April, 2021, for the City of Darien, Illinois
 - Q. Consideration of a Motion to Approve an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning on the First Day of May, 2020, and Ending on the Thirtieth Day of April, 2021, in and for the City of Darien Special Service Area Number One Known as Tara Hill
 - R. Consideration of a Motion to Approve a Resolution Approving a Resolution Accepting a Proposal from Wilson Consulting for Telecommunications Consulting and Project Management Services in an Amount not to Exceed \$4,200.00
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