
**PUBLIC HEARING – VACATING A PORTION OF THE OLDFIELD ROAD RIGHT-
OF-WAY - 7:00 P.M.**

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

July 17, 2017

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 — June 19, 2017
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve the Appointment of Mary Coyle Sullivan to the Planning and Zoning Commission
 - B. Consideration of a Motion to Approve the Appointments of Robert Erck and Hilda Gonzalez to the Environmental Committee
 - C. ComEd Update – Darien 2017 Annual Report Presentation
 - D. Darien Chamber Update
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department Monthly Report — June 2017
 - B. Municipal Services
12. Treasurer's Report
 - A. Warrant Number — 17-18-05
 - B. Warrant Number — 17-18-06

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 Home and School Association
 - B. Consideration of a Motion to Approve an Ordinance of the City of Darien, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed on Public Works of Said City
 - C. Consideration of a Motion to Approve an Ordinance Approving a Vacation of a Portion of the Oldfield Road Right-of-Way (Wrenn Property - 2225 Shannon Court)
 - D. Consideration of a Motion to Approve an Ordinance Granting Approval to a Resubdivision Plat of Lot 20 in the Rolling Knolls Subdivision (2109 Cottage Lane)
 - E. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New 2017 Ford F-250XL 4X4 Super Cab from Currie Motors in the Amount of \$41,719
 - F. 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 \$29,204 for Conceptual Design Services for the Cass Avenue and I-55 Cloverleaf Interchange
 - G. Consideration of a Motion to Approve a Resolution to Enter into a Contract with Amber Mechanical Contractors for the Removal and Replacement of the Heating, Ventilation and Air Conditioning (HVAC) System at the Darien Police Department, 1710 Plainfield Road, in an Amount not to Exceed \$453,731 and a Contingency in an Amount of \$15,000 for unforeseen repairs Related to the Removal and Replacement of HVAC Components
 - H. Consideration of a Motion to Approve an Ordinance Amending Title 3, Chapter 3, Section 3-3-7, “Classification of Licenses and Fees”, of the Darien City Code
 - I. Consideration of a Motion to Approve the Expenditure of Budgeted Funds Line Item 01-40-4325 Consulting/Professional Services for the One Year Law Enforcement Policy Manual Update Subscription from Lexipol, LLC in the Amount of \$7,402.00
 - J. Consideration of a Motion to Approve a Resolution Appointing an Authorized Delegate to the Illinois Municipal Retirement Fund for the City of Darien
17. New Business
 - A. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2017-012: 7620 Wilton Court)

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