
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN
December 17, 2018
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 17, 2018
7. Receiving of Communications
8. Mayor's Report
 - A. Recognition of 2018 Holiday Home Decorating Contest Winners
 - B. Cancer Smashers
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department Monthly Report — November 2018
 - B. Municipal Services
12. Treasurer's Report
 - A. Warrant Number — 18-19-15
 - B. Warrant Number — 18-19-16
 - C. Monthly Report — November 2018
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 Lions Club
 - B. Consideration of a Motion to Approve a Resolution to Adopt a Memorandum of Understanding Regarding the Peer Jury Program between the Village of Downers Grove and the City of Darien
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of New Video Surveillance Systems for the Police and Municipal Services Departments from Current Technologies in the Amount of \$101,754
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Execution of an Intergovernmental Jurisdictional Boundary Line Agreement between the City of Darien and the Village of Downers Grove
 - E. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Execute the Second Amendment to the Structure Lease Agreement with Verizon Wireless Approved by Resolution R-59-11 with First Amendment Executed August 2, 2016 to Allow Verizon Wireless to Locate Telecommunications Equipment on the Darien Cell Towers Located at 1041 S. Frontage Road
 - F. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Backflow Solutions Inc. (BSI) to Establish and Maintain a Potable Water Backflow Device Program from 2019 through 2023 at a Pass through Cost of \$12.95 per Backflow Device
 - 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 \$27,100.00 for the Surveying and Engineering of the Open Ditch and Storm Water Conveyance System for 67th Street
 - H. Consideration of a Motion to Approve an Ordinance Amending the Sign Code Deleting the Amortization Requirement for Non-Conforming Signs in the Rt. 83 Corridor
17. New Business
 - A. Consideration of a Motion to Submit an Application to the Planning and Zoning Commission for a Zoning Text Amendment to Review, Hold a Public Hearing Thereon, and Report its Findings and Recommendations to the Municipal Services Committee and City Council Regarding the OR&I Office, Research and Light Industry District and the I-1 General Industrial District
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Enclosed Trailer-Model No. RC Trailer, From A&W Auto Truck & Trailer In The Amount \$9,739.00

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