
**EXECUTIVE SESSION – 7:00 P.M. – COLLECTIVE BARGAINING SECTION 2(C)(2)
OF THE OPEN MEETINGS ACT**

PRE-COUNCIL WORK SESSION —7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

June 4, 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 — May 21, 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 — 17-18-27
 - B. Warrant Number — 18-19-03

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 the Payment of Annual Dues for the Darien Police Department Participation with the DuPage County Metropolitan Enforcement Group (DUMEG) in the Amount of \$17,680 Using State Drug Forfeiture Funds
 - B. Consideration of a Motion to Authorize the Expenditure of Budgeted Funds to Purchase Twelve (12) 2018 Ford AWD Explorers from Ford Currie Commercial Center in the Amount of \$364,524
 - C. Consideration of a Motion to Authorize the Expenditure of Budgeted Funds to Purchase Fourteen (14) In-Car Video Systems from WatchGuard in the Amount of \$107,767
 - D. Consideration of a Motion to Authorize the Expenditure of Budgeted Funds to Purchase Seventeen (17) Mobile Data Computer (MDC) Systems from Brite-Fujitsu Computers in the Amount of \$54,265.86
 - E. Consideration of a Motion to Authorize the Expenditure of Budgeted Funds to Purchase Up-Fitting Twelve (12) Police Department Patrol Vehicles from Emergency Vehicle Tech (EVT) in the Amount of \$128,323
 - F. Consideration of a Motion to Authorize the Expenditure of Budgeted Funds to Purchase Fourteen (14) Radar Systems from Stalker Radar Applied Concepts, Inc. in the Amount of \$19,600
 - G. Consideration of a Motion to Approve a Resolution Approving a Proposal from All Information Services, Inc. (AIS) in an Amount not to Exceed \$19,475 for Computers, Computer Racks and Computer Related Materials and Installation at the Public Works Facility Located at 1041 S. Frontage Road
 - H. Consideration of a Motion to Approve a Resolution to Accept a Proposal from The Flooring Center, LLC for the Labor, Material and Removal of the Existing Carpeting and Installation of the Replacement with a Vinyl Plank within in the Council Chambers, 1702 Plainfield Road, in an Amount not to Exceed \$12,388.50
 - I. Consideration of a Motion to Approve a Resolution to Enter into a Contract Agreement with Detroit Salt for the Purchase of Rock Salt in an Amount not to Exceed \$157,668.20
 - J. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement between the City of Darien and the Darien Park District for Rock Salt
 - K. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement between the City of Darien and Center Cass School District #66 for Rock Salt

- L. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New 2019, Ford F-350 4X4 from Bob Ridings Fleet Sales in the Amount of \$40,186
 - M. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Monroe Truck Equipment for the Purchase of a Dump Body and Snow Plow Equipment Package, Lighting Accessories, and Hydraulic Controls, for the 2019, Ford F-350 4X4, in an Amount not to Exceed \$42,753
 - N. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of Three (3) Storage Sheds from Home Depot, for the Storage of Christmas Wreaths, Christmas Trees, and City Banners in an Amount not to Exceed \$20,000
 - O. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Air Compressor from Rack’M UP Equipment Distributors, Inc., Model No. CADRSA41E, in an Amount not to Exceed \$10,350
 - P. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of Ten (10) Solar Speed Alert 18 Speed Limit Signs from Traffic Control & Protection Inc. in an Amount not to Exceed \$50,215
 - Q. Consideration of a Motion to Approve a Resolution to Enter into a Contract Agreement with Concrete Solutions International LLC for the Labor, Material and Installation of an Epoxy Floor Finish for the Police Department in an Amount not to Exceed \$30,000
 - R. Consideration of a Motion to Approve a Resolution Accepting a Storm Sewer Easement from the Following Properties: 1626 Foxhill Place 09-33-302-003 and 1630 Foxhill Place 09-33-302-002
17. New Business
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