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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**  
November 5, 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 — October 15, 2018
7. Receiving of Communications
8. Mayor's Report
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
  - A. Warrant Number — 18-19-13
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 the Darien Woman’s Club
  - B. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for William F. Murphy PTO
  - C. Consideration of a Motion to Approve a Resolution To Enter into an Engineering Agreement with Christopher B. Burke Engineering, Ltd. for the 2019 Street Maintenance Program, in an Amount not to Exceed \$32,826.00
  - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Enter into an Engineering Agreement with Christopher B. Burke Engineering, Ltd for Pavement Corings for the Proposed 2019 Street Maintenance Program, in an Amount not to Exceed \$11,500.00
  - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Three Year Intergovernmental Agreement Between the City of Darien and the County of DuPage for Mowing Along County Roads and Rights of Way
  - F. Consideration of a Motion to Approve a Resolution Accepting the Public Improvements Subject to Maintenance (Carriage Way West Unit 6 Subdivision – Evergreen Lane)
  - G. Consideration of a Motion to Approve a Resolution Approving a Plat of Easement (Carriage Way West Unit 6 – Evergreen Lane)
  - H. Consideration of a Motion to Approve an Ordinance Approving a Special Use for a Recreational Facility (PZC 2018-07, 7879 Lemont Road, Club Fusion)
17. New Business
  - A. Consideration of a Motion to Approve a Resolution Approving a Lease Agreement Between the City of Darien (“City”) and Darien Lions Club, a Not-For-Profit (“Tenant”)
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**