PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

March 16, 2020

7:30 PM

- 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 March 2, 2020
- 7. Receiving of Communications
- 8. Mayor's Report
 - A. Josh Hargrove/ Census 2020
 - B. Coronavirus Update
- 9. City Clerk's Report
- 10. City Administrator's Report
- 11. Department Head Information/Questions
 - A. Police Department Monthly Report January 2020
 - B. Police Department Monthly Report February 2020
 - C. Police Department 2019 Annual Report
 - D. Municipal Services
- 12. Treasurer's Report
 - A. Warrant Number 19-20-23
 - B. Monthly Report February 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
 - A. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Darien District 61 Educational Foundation
 - B. Consideration of a Motion to Approve:
 - The Annual Fourth of July Parade on Saturday, July 4, 2020, Beginning at 9:30 A.M., Sponsored by the Darien Lions Club and
 - Authorizing the Police Department to Assist in Traffic Control and Authorizing the Temporary Closure of Streets for the Fourth of July Parade: From the Jewel Parking Lot, North on Cass Avenue to 71st Street; East on 71st Street to Clarendon Hills Road; South on Clarendon Hills Road to Hinsdale South High School
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the 2020 Street Maintenance Project Between the City of Darien and Schroeder Asphalt Services, Inc., The Following Schedule of Pricing: Base Bid \$1,248,878.45; Alternate 1 Patching \$84,600.00; Alternate 2 Aggregate Shoulders \$25,600.00; Alternate 3 67th Street Widening \$69,259.50 for a Total of \$1,428,337.95
 - D. Consideration of a Motion to Approve a Resolution Rejecting all Bids for the Preparation and Painting of the Communication Tower Located at 1041 South Frontage Road
 - E. Consideration of a Motion to Approve a Resolution Approving a Contract for the 2020 Concrete Sidewalk, Apron and Curb and Gutter Removal and Replacement Program with Suburban Concrete, Inc., in an Amount not to Exceed \$652,920.00 and to Waive the Residential \$75.00 Permit Fee Application for Concrete Work
 - F. Consideration of a Motion to Approve a Resolution to Reject all Bids for the 2020 Roadside Ditch Maintenance Program for the City of Darien for the Layout and Replacement of Storm Sewer Pipes and Structures and Grading
 - G. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract Extension with Denler, Inc. in an Amount not to Exceed \$189,238.63 for the 2020 Crack Fill Program
 - H. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Christopher B. Burke Engineering, Ltd for the Professional Design Services Related to the Construction Layout Services for the Geometrical Reconfiguration of 67th Street-Adjacent to the Western Leg of Clarendon Hills Road in an Amount not to Exceed \$10,000

- 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