Agenda of the Regular Meeting

of the City Council of the

### CITY OF DARIEN

July 15, 2019

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 17, 2019
- 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 Monthly Report July 2019
  - B. Municipal Services
- 12. Treasurer's Report
  - A. Warrant Number 19-20-06
  - B. Warrant Number 19-20-07
- 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:
  - Class B License Calendar School Year
  - Class B License Annual Events
- B. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Nick Kot Charity for TBI
- C. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the class "J" Temporary Liquor License for Darien Lions Club
- D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Suburban Laboratories, Inc. for the 2019/20 Bacteriological and Chemical/Radiological/LT2 Water Sampling Program in an Amount not to Exceed \$6,380.00
- E. Consideration of a Motion to Approve an Ordinance Amending to Title 6B, Chapter 1 "Stormwater and Floodplain Management Ordinance" of the City Code of the City of Darien
- F. Consideration of a Motion to Approve a Resolution Rejecting All Bids for the Preparation and Painting of the Communication Tower Located at 1041 S. Frontage Road and Direct Staff to Rebid the Project

#### 17. New Business

- A. Consideration of a Motion to Approve the Expenditure of Budgeted Funds, Line Item 01-40-4325 Consulting/Professional Services for a One-Year Law Enforcement Policy Manual Update Subscription from Lexipol, LLC in the Amount of \$8,313.00
- B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement Regarding the Peer Jury Program between the Village of Downers Grove and the City of Darien
- C. Consideration of a Motion of a Resolution Appointing a Coordinator of the City of Darien Office of Emergency Management
- 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