Visit the City of Darien <u>YouTube channel</u> to view the meeting live.

#### PRE-COUNCIL WORK SESSION - 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

#### **CITY OF DARIEN**

October 3, 2022

7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declaration of Quorum
- 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 September 19, 2022
- 7. Receiving of Communications
- 8. Mayor's Report
  - A. Annual Financial Report For the Year Ended April 30, 2022
  - B. Police Pension Actuarial Report
- 9. City Clerk's Report
- 10. City Administrator's Report
- 11. Department Head Information/Questions
- 12. Treasurer's Report A. Warrant Number — 22-23-11
- 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

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- 16. Consent Agenda
  - Consideration of a Motion to Approve an Ordinance Granting a Special Use for a Drive-Through Establishment (PZC2022-05: Tabriz Khanlodhi, 1005 75th Street)
  - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Bill of Sale for the Transfer of Certain Water Main and Appurtenances to the County of DuPage
  - C. Consideration of a Motion to Approve a Resolution Waiving the Competitive Quote Process and Accepting a Proposal from Baxter & Woodman Natural Resources for the Purchase and Installation of Three (3) Educational Informational Signs for the Native Prairie Plantings Adjacent to the 74th Street and Elm Native Planting Project at a Cost not to Exceed \$11,700
  - D. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Illinois Landscape Supply, LLC., for the Purchase and Delivery of Unilock PISA Retaining Wall Block and Coping for the Municipal Complex 1710 Plainfield Rd Retaining Wall Project in an Amount not to Exceed \$7,540.80
  - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Terrain Landscape Contractors for the Preparation and Installation of a Retaining Wall at the Municipal Complex 1710 Plainfield Road in an Amount not to Exceed \$10,395
  - F. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Illinois Landscape Supply, LLC., for the Purchase and Delivery of Unilock PISA Retaining Wall Block and Coping for the Ailsworth and Stewart Over Land Flow Drainage Project in an Amount not to Exceed \$11,186.60
  - G. Consideration of a Motion to Approve a Resolution Accepting a Proposal from JC Landscaping and Tree Services for the Preparation and Installation of a Retaining Wall for the Ailsworth and Stewart Over Land Flow Drainage Project in an Amount not to Exceed \$24,300
- 17. New Business
  - A. Consideration of a Motion to Approve Authorizing City Staff to Construct an Aggregate Shoulder within Certain Areas on the 8300/8400 block of Kearney Road in the Amount of \$8,300, Contingent on 100% Reimbursement from the Property Owner.
  - B. Consideration of a Motion to Approve an Ordinance Amending Section 9-3-2 (Prohibited Parking) of Chapter 3 (Parking Restrictions) Title 9 (Traffic Regulations), of the Darien City Code
- 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