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PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

June 19, 2023

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 5, 2023
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve the Appointment of Steven Wernecke to the Economic Development Committee
 - B. Consideration of a Motion to Approve the Reappointment of Thomas Papais, (Chairperson), Jonathan Christ, Robert Hahn, Lou Mallers, Robert Taft and Matthew Weberling to the Economic Development Committee
 - C. Mayoral Proclamation “Celebrate Juneteenth” (June 19, 2023)
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department — Annual Report and Department Recognitions
 - B. Municipal Services
12. Treasurer's Report
 - A. Warrant Number — 23-24-04

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 Darien Woman’s Club
 - B. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the Class “J” Temporary Liquor License for the Darien Lions Club
 - C. Consideration of a Motion to Approve the Expenditure of Budgeted Funds to Purchase (1) Traffic App Suite 36 Month Software License from All Traffic Solutions, Inc. in the Amount of \$7,650
 - D. Consideration of a Motion to Approve the Expenditure of Budgeted Funds for the Payment of Annual Membership Dues with the DuPage Metropolitan Enforcement Group (DUMEG) in the Amount of \$17,680
 - E. Consideration of a Motion to Approve the Expenditure of Budgeted Funds to Purchase Ammunition from Kiesler’s Police Supply in the Amount of \$18,968.75
 - F. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of (4) Pro License Bundle 5 Year Software License Agreements from Axon Enterprises Inc. Using Department of Justice Award Money in the Amount of \$9,464.04 Paid over 5 years
 - G. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of (33) Respond Device 5 year Software License Agreements from Axon Enterprises Inc. Using Department of Justice Award Money in the Amount of \$9,960.72 Paid Over 5 years
 - H. Consideration of a Motion to Approve a Resolution Accepting a Proposal from TAPCO for the Purchase of (12) License Plate Reader Poles Using Cannabis Funds at an Amount not to Exceed \$35,394
 - I. Consideration of a Motion to Approve a Resolution Authorizing Rags Electric for the Installation of the License Plate Reader Poles at the 2023/2024 Contract Unit Prices in an Amount not to Exceed \$15,028
17. New Business
 - A. Consideration of a Motion to Approve An Ordinance Amending Section 3-3-7-11(C) of the Darien City Code (Tony & Tina’s Deli)
 - B. Consideration of a Motion to Approve an Ordinance Amending Title 5A, Zoning Regulations, of the Darien City Code (PZC2023-03: Short-Term Rentals Prohibited)

- C. Consideration of a Motion to Approve a Resolution Accepting a Proposal at the Unit Prices for Sidewalk Grinding from Hard Rock Concrete Cutters, Inc. in an Amount not to Exceed \$25,000
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New 2023, Ford F-550 4x4 from Kunes Auto Group in the Amount of \$197,809.26
 - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Monroe Truck Equipment, Inc. for the Purchase of a Dump Body and Snow Plow Equipment Package, Lighting Accessories, and Hydraulic Controls, for the 2023, Ford F-550 4x4, in an Amount not to Exceed \$29,565.00
 - F. Consideration of a Motion to Approve a Resolution Accepting a Proposal for the Purchase and Delivery of New Unilock Hollandstone Pavers from Illinois Landscape Supply, LLC, for the Clock Tower Project in an Amount not to Exceed \$11,108 (Net City Expense of \$608 after \$10,500 in Credit/Donations)
 - G. Consideration of a Motion to Approve of a Resolution Accepting a Proposal for the Purchase and Installation of a Low Voltage, Lighting System from Terrain Landscaping, Inc, for the Clock Tower Project in an Amount not to Exceed \$12,000
 - H. Consideration of a Motion to Approve a Resolution Accepting Specified Unit Pricing from Hinsdale Nurseries for the Plantings in an Amount not to Exceed \$39,336.37 for the 75th Street Landscape Medians
 - I. Consideration of a Motion to Approve a Resolution Accepting Specified Unit Pricing from Illinois Landscape Supply for out Cropping in an Amount not to Exceed \$11,580 for the 75th Street Landscape Medians
 - J. Consideration of a Motion to Approve a Resolution Accepting a Proposal from JC Landscaping and Tree Services in an Amount not to Exceed \$27,000 for the Planting and Placement of the Outcropping Stone for the 75th Street Landscape Medians
 - K. Consideration of a Motion to Approve a Contingency in the Amount of \$5,000 for Compost, Topsoil, Additional Plantings and Labor Costs as they Would Relate to the Enhancements for the 75th Street Landscape Medians
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