
EXECUTIVE SESSION – 7:00 P.M. – PERSONNEL SECTION 2(C)(1) OF THE OPEN MEETINGS ACT

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

May 1, 2017

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 — April 3, 2017
7. Receiving of Communications
8. Mayor's Report
 - A. Mayoral Proclamation “2017 Darien Lions Club Humanitarian of the Year” (May 2, 2017)
 - B. Consideration of a Motion to Approve the Reappointment of Robert M. Cortez, and Raymond Mielkus to the Planning and Zoning Commission
 - C. Consideration of a Motion to Approve the Appointment of Robert Erickson and Brian Liedtke to the Planning and Zoning Commission
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department Monthly Report — March 2017
 - B. Municipal Services

12. Treasurer's Report
 - A. Warrant Number — 16-17-24
 - B. Warrant Number — 16-17-25
 - C. Warrant Number — 17-18-01
 - D. Monthly Report – March 2017
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 Approve:
 - The Annual Fourth of July Parade on Tuesday, July 4, 2017, 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
 - B. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Enter into an Agreement with Clarke Mosquito for an Additional Three Years
 - C. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2017-01: 902 Walnut Drive)
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Superior Road Striping in an Amount not to Exceed \$14,500.00 for the 2017 Street Striping Program
 - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract with Denler, Inc. in an Amount not to Exceed \$150,960 for the 2017 Crack Fill Program
 - F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Enter into an Intergovernmental Agreement between the City of Darien and the Village of Westmont Regarding the Disconnect of Certain Water Main Improvements Affecting Suffield Gardens
 - G. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Enter into an Engineering Agreement with Christopher B. Burke Engineering LTD. in an Amount not to Exceed \$9,500 for the Surveying, Engineering and Pre Final Plans for the Devonshire Storm Sewer Improvements
 - H. Consideration of a Motion to Approve a Resolution Authorizing the Mayor Approval to Enter into an Engineering Agreement with Christopher B. Burke Engineering, LTD. in an Amount not to Exceed \$92,000 for the Surveying, Engineering, Plans and Bid Documents for the Replacement of

Water Main on Plainfield Road from 75th Street to East of Tennessee Avenue and a Contingency in the Amount of \$20,000 for Exploratory Excavations Related to Engineering Efforts

- I. Consideration of a Motion to Approve a Resolution Authorizing the Mayor Approval to Enter into an Engineering Agreement with Christopher B. Burke Engineering, LTD. in an Amount not to Exceed \$8,800 for Design Engineering Services Related to Chlorination Equipment at Plant 2 – Plainfield and Cass Avenue and the 75th Street Pumping Station Adjacent to Home Depot Plant
 - J. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) Waterdog Sprayer from Air One Equipment in an Amount not to Exceed \$7,255.00
 - K. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One new (1) SkyJack Battery Powered Scissor Lift from O’Leary’s Contractors Equipment and Supply in an Amount not to Exceed \$14,025
17. New Business
- A. Oath of Office –
 - Alderman Ward 1 – Ted V. Schauer
 - Alderman Ward 3 – Joseph A. Kenny
 - Alderman Ward 4 – Tom Chlystek, Unexpired Two Year Term
 - Alderman Ward 5 – Joseph A. Marchese
 - Alderman Ward 7 – Thomas J. Belczak
 - B. Consideration of a Motion to Approve the Reappointment of Department Heads: Bryon Vana, City Administrator; Greg Thomas, Police Chief; and Daniel Gombac, Director of Municipal Services
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