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PUBLIC HEARING — 7:00 P.M. — 2022-2023 BUDGET

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

April 4, 2022

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
 - A. Administrative/Finance Committee-of-the-Whole, February 23, 2022
 - B. Administrative/Finance Committee-of-the-Whole, March 1, 2022
 - C. City Council, March 21, 2022
7. Receiving of Communications
8. Mayor's Report
 - A. Recognition of the Woman's Club Art Program
 - B. Heart of Darien Award
 - C. Citizen Commendation – Brian and Kristina Payne
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department
 - B. Municipal Services
12. Treasurer's Report
 - A. Warrant Number — 21-22-23

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 a Resolution Authorizing the Mayor to Execute a Contract between the City of Darien and GO Painters Inc. for the 2022 Fire Hydrant Painting Phase 2, at a Unit Cost of \$96.00 for an Amount not to Exceed \$69,600.00
 - B. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company for Storm Sewer Concrete Structures, Iron Sewer Grates, Concrete Adjusting Rings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2022 through April 30, 2023
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a proposal from Christopher B. Burke Engineering, Ltd. (CBBEL) for the Professional Design Services Related to the Surveying and preparation of plans and bid documents for the Neighborhood Sidewalks for the East Side of Clarendon Hills Road from 67th Street to Plainfield Road at a Cost not to Exceed \$50,765
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Christopher B. Burke Engineering, Ltd. (CBBEL) for the Professional Design Services Related to the Surveying, Engineering and Bid Documents for the Neighborhood Sidewalks for the South Side of 79th Street from Cass Avenue to Stratford Place at a Cost not to Exceed \$27,005
17. New Business
 - A. Consideration of a Motion to Approve A Resolution Authorizing the Purchase One (1) Kyocera CS 5004i Copier/Printer from Alternative Business Suppliers, Inc. to Replace Current Equipment in Use by the Police Department Using Department of Justice (DOJ) Award Money in an Amount not to Exceed \$6,500
 - B. Consideration of a Motion to Approve a Resolution Accepting a Proposal from STANDARDPARK for Trench Drain Troughs, for the Bay Areas of the Municipal Services Building at 1041 S. Frontage Road, in an Amount not to Exceed \$17,540
 - C. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Fortis Concrete for the Purchase and Installation of the Concrete Floor for the Trench Drains in an Amount not to Exceed \$9,500
 - D. Consideration of a Motion to Approve Option One for the Municipal Services Facility at 1041 South Frontage Road – Option #1 Maintain the Current Facility and Grounds with no Expansion

- E. Consideration of a Motion to Approve an Ordinance Approving the 2022-2023 Budget
- 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