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

March 7, 2022

7:30 PM

- 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 February 22, 2022
- 7. Receiving of Communications
- Mayor's Report
 A. Hinsdale South Speech Team State Champions
- 9. City Clerk's Report
- 10. City Administrator's Report
- Department Head Information/Questions
 A. Police Department
 - B. Municipal Services
- 12. Treasurer's Report A. Warrant Number — 21-22-21
- 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 an Ordinance Abating Property Tax Heretofore Levied by Ordinance No. O-28-12 (In the Amount of \$304,025)
 - B. Consideration of a Motion to Approve an Ordinance Abating Property Tax Heretofore Levied by Ordinance No. O-11-18 (In the Amount of \$386,300)
 - C. Consideration of a Motion to Approve a Resolution Approving the 2022 City of Darien Zoning Map
 - D. Consideration of a Motion to Approve a Motion Authorizing the following Roadside Ditch Maintenance Projects:

Vian	Construction	Proposed Project
BASE BID	Cost	Cost
1. Bentley Ave. -72^{rd} St. to 73^{rd} St. to Tennessee Ave.	\$160,000	\$ 481,800
2. Andrus Rd. – Frontage Rd. to limit	\$ 31,270	\$ 153,713
3 . Eleanor Pl. -74^{th} St. to Route 83	<i>\$145,900</i>	\$ 452,542
Base Bid Total	\$337,170	\$1,088,055

And the following Alternate:

Alternate-Pending Budget Discussions		
A1. Crest $Rd Holly Ave 67^{th} St.$	\$147,500\$	\$ 592,753
Total Base and Alternate Cost	\$484,670	\$1,680,808

- E. Consideration of a Motion to Approve a Resolution Authorizing Mayor and City Clerk to Execute a Contract for the 2022 Roadside Ditch Maintenance – Regrading Program between the City of Darien and Vian Construction Company, Inc. for the Layout and Replacement of Storm Sewer Pipes, and Structures and Grading in an Amount not to Exceed \$484,670.00
- F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract with SKC Construction, Inc. in an Amount not to Exceed \$227,580.00 for the 2022 Crack Fill Program
- G. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
- H. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement Between the City of Darien and the County of DuPage for Mowing Along County Roads and Rights of Way
- I. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement with the Village of Willowbrook Regarding the Purchase and Installation of a 4-way Traffic Signal at the Intersection of 67th Street and Clarendon Hills Road
- J. Consideration of a Motion to Approve a Resolution for Maintenance Under the Illinois Highway Code (2022 2023 MFT General Maintenance)
- K. 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 of 67th Street and Clarendon Hills Road for the 4-way Traffic Signal Project in an Amount not to Exceed \$9,500

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- L. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Kenig, Lindgren, O'Hara, Aboona, Inc. (KLOA) for the Professional Design Services Related to the Design, Engineering, Bid Documents and Construction Observation for the 67th Street and Clarendon Hills Road 4-way Traffic Signal Project in an Amount not to Exceed \$20,500
- 17. New Business
 - A. Consideration of a Motion to Approve a Resolution Authorizing for the Purchase of a 4-sided Modulated Aluminum Trench Box from Lee Jensen Sales Co. for \$12,171.00
- 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