CITY OF DARIEN TEMPORARY AMENDMENT TO CITY COUNCIL MEETING RULES FOR COMPLIANCE WITH ILLINOIS OPEN MEETINGS ACT:

- The public is permitted to attend the City Council meeting but the meeting room will be limited to 20 members of the public at one time. The public will be required to maintain social distancing rules and are required to wear a mask while in the building.
- Members of the public physically present must be able to hear all discussion and testimony and all votes of the members of the body. This would mean that members of the public physically present, if more than 20, can be in a different room at City Hall. For example, this can be accomplished by offering a call-in telephone number, a web-based link such as YouTube presenting meeting live or viewing the meeting on cable at City Hall.

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 4, 2021

7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Swearing in of "Mayor for the Day" Floriano Garro
- 4. Roll Call
- 5. Declaration of Quorum
- 6. 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)
- 7. Approval of Minutes September 7, 2021
- 8. Receiving of Communications
- 9. Mayor's Report
 - A. Mayoral Proclamation "Arts DuPage" (October 2021)
 - B. Mayoral Proclamation "Hispanic Heritage Month" (September 15 October 15, 2021)
 - C. Annual Financial Report For the Year Ended April 30, 2021
- 10. City Clerk's Report

- 11. City Administrator's Report
- 12. Department Head Information/Questions
- 13. Treasurer's Report
 - A. Warrant Number 21-22-10
 - B. Warrant Number 21-22-11
 - C. Monthly Report August 2021
- 14. Standing Committee Reports
- 15. 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)
- 16. Old Business
- 17. Consent Agenda
 - A. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Hinsdale South High School Music Booster Association
 - B. Consideration of a Motion to Approve a Resolution Accepting a Proposal from ADS LLC D.B.A. ADS Environmental Services for the 2021 Water Leak Survey, in an Amount not to Exceed \$12,019.80
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Challenger Vehicle Lift from LIFTNOW Automotive Equipment Corp., in an Amount not to Exceed \$52,917.80
 - D. Consideration of a Motion to Approve A Resolution Accepting a Proposal from EJ Equipment for a Lease Agreement of a Vactor Truck for Hydro Excavation at Various Locations throughout the City for Buffalo Box Repairs during the Meter Replacement Program, at the Proposed Unit Price and not to Exceed \$72,000
 - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Baxter and Woodman Natural Resources, LLC (BWNR) for the Native Planting Materials, Installation and a Three Year Monitoring Period as Related to the Lawn Conversion to Native Plantings at the South East quadrant of 74th Street and Elm Street in an Amount not to Exceed \$23,470
 - F. Consideration of a Motion Approving a Transfer from the General Fund to the Capital Projects Fund of \$1,800,000

18. New Business

- A. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New 2022 Ford F-350 XL 4X2 Pick-Up from Roesch Ford In An Amount not to Exceed \$48,666.00
- B. Consideration of a Motion to Direct Staff to Negotiate a Contract with LRS for Option 2 (carts only) in Substantial Conformance with the LRS Proposal Dated September 15, 2021

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- 19. 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)
- 20. 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