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**PRE-COUNCIL WORK SESSION — 7:00 P.M.**

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**Revised Agenda of the Regular Meeting**

of the City Council of the

**CITY OF DARIEN**

August 21, 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 — July 17, 2023
7. Receiving of Communications
8. Mayor's Report
  - A. Eagle Scout Status - A.J. Fulscher
  - B. Consideration of a Motion to Approve the Appointment of William Carpenter to the Economic Development Committee
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 — 23-24-07
  - B. Warrant Number — 23-24-08
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 the Darien District 61 Educational Foundation
  - B. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Darien Arts Council
  - C. Consideration of a Motion to Approve a Resolution Approving a Contract Extension, Year 3, with Eco Clean Maintenance, Inc. to Provide Janitorial Services for the City of Darien in an Amount not to Exceed \$27,696
17. New Business
  - A. Consideration of a Motion to Recommend Zoning Ordinance Revisions Pertaining to Electric Vehicle (EV) Charging Stations to the Planning and Zoning Commission for Public Hearing and Commission Review
  - B. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
  - C. Consideration of a Motion to Approve a Resolution Accepting a Proposal at the Unit Prices for Polyurethane Sidewalk Raising and Curb Sealing from Raiserite Concrete Lifting IL in an Amount not to Exceed \$32,120
  - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the County of DuPage for a 50/50 Cost Share of a Right of Way Enhancement Project at the South East Corner Along Plainfield Road from Cass Avenue to Linden Avenue and Cass Ave to the Side Yard Limit of 7614 Gail Avenue
  - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal at the Unit Prices for LED-Illuminated Street Name Signs for the Intersection at 67<sup>th</sup> Street and Clarendon Hills Road from Traffic Control Corporation in an Amount not to Exceed \$12,064
  - F. Consideration of a Motion to Approve a Resolution Accepting a Proposal for the Installation of the LED-Illuminated Street Name Signs for the Intersection at 67<sup>th</sup> Street and Clarendon Hills Road from H&H Electric Company in an Amount not to Exceed \$9,358.48
  - G. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New 2024 Peterbilt Model 548 Cab and Chassis with Monroe Body, to Replace Unit 109, from Peterbilt Illinois Joliet, Inc. dba JX Truck Center, in Amount not to Exceed \$27,038.34
  - H. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Sutton Commercial Fleet for the Purchase of a 2024 Ford F4550 Model Dump Body, Snow Plow Equipment Package, Lighting Accessories, and Hydraulic Controls, to Replace Unit 402, in an Amount not to Exceed \$108,041

- I. Consideration of a Motion to Approval of a Resolution Accepting a Proposal from a Block Marketing for Premium Hardwood Bark Mulch for the 75<sup>th</sup> Street Landscape Medians in an Amount not to Exceed \$3,500
  - J. Consideration of a Motion to Approve a Resolution Accepting a Proposal from JC Landscaping and Tree Service Inc. for the Installation of New Hardwood Mulch within the 75<sup>th</sup> Street Medians in an Amount not to Exceed \$4,900
  - K. Consideration of a Motion Authorizing a Contingency in the Amount of \$1,000 for a Hardwood Mulch Balance and Installation Services in an Amount not to Exceed \$1,000 (Regarding 75<sup>th</sup> Street Landscape Medians)
  - L. Consideration of a Motion to Approve an Ordinance Amending the Darien City Code to Impose a Tax on Certain Persons Engaged in the Business of Selling Cannabis
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**