

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 [YouTube channel](#) 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

May 3, 2021

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 19, 2021
7. Receiving of Communications
8. Mayor's Report
 - A. Mayoral Proclamation “Motorcycle Awareness Month” (May 2021)
 - B. Consideration of a Motion to Approve the Reappointment of John E. Callan to the Board of Fire and Police Commissioners
 - C. Consideration of a Motion to Approve the Reappointment of Robert Erck and Sylvia McIvor to the Environmental 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 — 20-21-25
 - B. Warrant Number — 21-22-01
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 Amending Section 3-3-7-4(D) of the Darien City Code
 - B. Consideration of a Motion to Approve an Ordinance Amending an Existing Special Use and Granting Variations to the Darien Zoning Ordinance and Sign Code (7409/7417 Cass Ave, Buona Beef) (PZC2021-01: 7409/7417 Cass Avenue, Buona Beef)
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract Extension with Compass Minerals America, Inc. for the Purchase of Rock Salt in an Amount not to Exceed \$206,719.24
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement between the City of Darien and the Darien Park District for Rock Salt
 - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement between the City of Darien and Center Cass School District #66 for Rock Salt
 - F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Core & Main for the Purchase of Commercial Water Meters and Remote Readers in an Amount not to Exceed \$49,966.52
 - G. 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 2021 Fire Hydrant Painting Phase 1 in an Amount not to Exceed \$74,958.00
 - H. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New 2021 Peterbilt Model 348 Cab and Chassis, to Replace Unit 408, from JX Truck Center in an Amount not to Exceed \$111,058.70

- I. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Monroe Truck Equipment for the Purchase of a Dump Body and Snow Plow Equipment Package, Lighting Accessories, and Hydraulic Controls, for the 2021 Peterbilt Model 348, in an Amount not to Exceed \$80,066.00
 - J. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New 2021 Peterbilt Model 348 Cab and Chassis, to Replace Unit 109, from JX Truck Center in an Amount not to Exceed \$98,554.65
 - K. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Monroe Truck Equipment for the Purchase of a Dump Body and Snow Plow Equipment Package, Lighting Accessories, and Hydraulic Controls, for the 2021 Peterbilt Model 348, in an Amount not to Exceed \$122,373.00
17. New Business
- A. Consideration of a Motion to Approve an Ordinance Approving a Major Change in a Previously Approved Planned Unit Development and Granting Preliminary PUD Approval (Darien Heights/2305 Sokol Court & 2345 S Frontage Road)
 - B. Consideration of a Motion to Deny a Petition by the City of Darien for a Text Amendment of the Zoning Code Regarding Title 5A, Chapter 9A: Cannabis Establishments, Section 5(A): Permitted Locations for Cannabis Dispensing Organizations. This Amendment Add an Additional Property/Address (2019 75th Street; Former Steak n' Shake Building) to the List of Permitted Locations for a Cannabis Dispensing Organization
 - C. Oath of Office:
 - Alderman Ward 1 – Ted V. Schauer
 - Alderman Ward 3 – Joseph A. Kenny
 - Alderman Ward 5 – Mary C. Sullivan
 - Alderman Ward 7 – Thomas J. Belczak
 - D. Consideration of a Motion to Advice and Consent to Mayor Marchese's Council Committee Appointments and Chairman Thereof
 - E. Consideration of a Motion to Approve the Reappointment of Department Heads: 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