EXECUTIVE SESSION – 7:00 P.M. – COLLECTIVE BARGAINING SECTION 2(C)(2) OF THE OPEN MEETINGS ACT

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

April 18, 2022

7:30 P.M.

- 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 April 4, 2022
- 7. Receiving of Communications
- 8. Mayor's Report
- 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 21-22-24
 - B. Monthly Report March 2022
- 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)

Agenda — April 18, 2022 Page 2

- 15. Old Business
- 16. Consent Agenda
- 17. New Business
 - A. Consideration of a Motion to Approve an Ordinance Amending Title VI, Chapter 3 of the Darien City Code, "Water Meters and Billing Regulations" by Amending Subsection 7, "Nonpayment of Bills"
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Envirosight Verisight Pro & Push Camera Rovver X HD System Package Sewer Camera With Rover from Standard Equipment in an Amount not to Exceed \$84,950.00
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New 2024 Peterbilt Model 548 Cab and Chasis, to Replace Unit 103, from JX Truck Center in an Amount not to Exceed \$119,622
 - D. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Monroe Truck Equipment for the Purchase of a Dump Body, Snow Plow Equipment Package, Lighting Accessories, and Hydraulic Controls, for the 2024 Peterbilt Model 548, in an Amount not to Exceed \$167,361
 - E. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One
 (1) New 2024 Peterbilt Model 548 Cab and Chasis, to Replace Unit 110, and Chassis from JX Truck Center in an Amount not to Exceed \$119,622
 - F. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Monroe Truck Equipment for the Purchase of a Dump Body, Snow Plow Equipment Package, Lighting Accessories, and Hydraulic Controls, for the 2024 Peterbilt Model 548, in an Amount not to Exceed \$184,501
 - 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 Approving Extending a Negotiated Contract with Homer Tree Care, Inc. in an Amount not to Exceed \$192,500.00 for the City's 2022/23 Tree Trimming and Removal Program
 - I. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal From Superior Road Striping, Inc. at the Proposed Unit Prices, in an Amount not to Exceed \$20,000.00 for the 2022 Street Striping Program
 - J. Consideration of a Motion to Approve a Resolution Authorizing The Private Property Rear Yard Storm Water Management Assistance For Project FYE23-A – 8422 Carriage Green Dr., In An Amount Not To Exceed \$12,620(City Cost \$8,715 Resident Reimbursement \$3,905)
 - K. Consideration of a Motion to Approve a Resolution Authorizing Public Works Project FYE23-PW6 for the Storm Water Improvements for the Ailsworth Drive Project in an Amount not to Exceed \$148,000
- 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