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 6, 2024 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 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 В. **Municipal Services** 12. Treasurer's Report Warrant Number — 23-24-25 A.

13. Standing Committee Reports

Warrant Number — 24-25-01

В.

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:
 - The Annual Fourth of July Parade on Monday, July 4, 2022, Beginning at 9:30 A.M., Sponsored by the Darien Lions Club and
 - Authorizing the Police Department to Assist in Traffic Control and Authorizing the Temporary Closure of Streets for the Fourth of July Parade: From the Jewel Parking Lot, North on Cass Avenue to 71st Street; East on 71st Street to Clarendon Hills Road; South on Clarendon Hills Road to Hinsdale South High School
- B. Consideration of a Motion to Approve an Ordinance Granting Final PUD and Final Plat of Subdivision Approval (PZC2024-02: Woodland Glen Subdivision)
- C. Consideration of a Motion to Approve a Resolution Accepting a Proposal at the Unit Prices for Sidewalk Grinding from Hard Rock Concrete Cutters, Inc., for an Amount of \$251,100 and Approval of a Project Contingency in the Amount of 15,000
- D. Consideration of a Motion to Approve Resolution a Authorizing the Purchase of the Phase 3-Leak Logger Program, Consisting of 217 Leak Logger Units from Gutermann Inc., in an Amount not to Exceed \$219,441.70
- E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Superior Road Striping, Inc., at the Proposed Unit Prices, in an Amount not to Exceed \$16,000.00 for the 2024 Street Striping Program
- F. Consideration of a Motion to Approve a Resolution to Accept a Proposal for the Purchase of one (1) new Husqvarna Walk-Behind Saw with 24 inch Blade Diameter from O'Leary's Contractors Equipment & Supply, Inc., in an Amount not to Exceed \$8,750.00
- G. Consideration of a Motion to Approve a Resolution Authorizing the License Renewal of a Web-Based Work Order Software with Granicus in an Amount not to Exceed \$9.099.16
- H. Consideration of a Motion to Approve a Resolution Accepting a Proposal from TKB Associates, Inc., for Digitalizing, Cataloging, Software, Hardware and Programming in an Amount not to Exceed \$68,615 for the Municipal Services Department
- I. Consideration of a Motion to Approve a Resolution Accepting a Proposal from TKB Associates, Inc., for Digitalizing, Cataloging, Software, Hardware and Programming in an Amount not to Exceed \$49,015 for the Community Development-Building Division Permit Files
- J. Consideration of a Motion to Approve a Resolution Accepting a 3-year Contract from Vestis Uniform & Workplace Supplies for the Leasing of Floor Mats Including the Delivery and Cleaning of in an Amount not to Exceed \$4,967.04 Each Year

17. New Business

A. Consideration of a Motion to Approve the Reappointment of Department Heads: Greg Thomas, Police Chief; and Daniel Gombac, Director of Municipal Services Agenda — May 6, 2024 Page 3

- 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