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**EXECUTIVE SESSION – 7:00 P.M. – LITIGATION SECTION 2(C)(11) OF THE OPEN MEETINGS ACT**

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

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Agenda of the Regular Meeting

of the City Council of the

**CITY OF DARIEN**

December 18, 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
  - A. Goal Setting — November 11, 2023
  - B. City Council — November 20, 2023
7. Receiving of Communications
8. Mayor's Report
  - A. Recognition of 2023 Holiday Home Decorating Contest Winners
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
  - A. Police Department Monthly Report — November 2023
  - B. Municipal Services
12. Treasurer's Report
  - A. Warrant Number — 23-24-15
  - B. Warrant Number — 23-24-16
  - C. Monthly Report — November 2023
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 Lions Club
  - B. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-4(D) of the Darien City Code (Liquor Control Regulations)
  - C. Consideration of a Motion to Approve an Ordinance Approving a Variation from the Darien Zoning Ordinance (PZC2023-10: 8413 Creekside Lane)
  - D. Consideration of a Motion to Approve an Ordinance Granting a Special Use (PZC2023-11: USAgain) (2019 75th Street)
  - E. Consideration of a Motion to Approve an Ordinance Granting a Special Use (PZC2023-11: USAgain) (7906 Cass Avenue)
  - F. Consideration of a Motion to Approve an Ordinance Granting a Special Use (PZC2023-11: USAgain) 8226 Cass Avenue)
  - G. Consideration of a Motion to Approve Memo of Understanding between the City of Darien, Illinois and the International Union of Operating Engineers Dated November, 2023
  - H. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Aqua Backflow to Maintain a Potable Water Backflow Device Program from 2024 through 2030 at a Pass through Cost of \$12.95 Per Assembly Test Report Submitted for a Backflow Device into a Web-Based Reporting Program
  - I. Consideration of a Motion to Approve a Resolution Accepting a Proposal from JC Landscaping & Tree Service at the Schedule of Prices for Ditch Maintenance Program for a Period of May 1, 2024 through April 30, 2025
  - J. Consideration of a Motion to Approve a Resolution Accepting a Proposal from JC Landscaping & Tree Services, Inc., at the Proposed Schedule of Prices for the Rear Yard Drainage Assistance Program for a period of May 1, 2024 through April 30, 2025
  - K. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve Company for Culvert Metal Pipes, Metal bands and Metal Flared End Sections and Fittings as Required for Various Public Works Projects for a Period of May 1, 2024 through April 30, 2025
  - L. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company for High Density Polyethylene Pipes (HDPP), Bands, Flared End Sections and Fittings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2024 through April 30, 2025
  - M. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company for Storm Sewer Structures, Iron Sewer Grates, Concrete Adjusting Rings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2024 through April 30, 2025

- N. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for Pressure Pipe, as Required for Various Public Works Projects at the Proposed Unit Pricing, for a Period of May 1, 2024 through April 30, 2025
- O. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Vulcan Construction Materials, LLC, for the Purchase and Pickup of Stone for Various Public Works Projects at the Proposed Unit Prices for a Period of May 1, 2024 through April 30, 2025
- P. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Vulcan Construction Materials, LLC, for the Purchase and Delivery of Stone for Public Works Projects for a Period of May 1, 2024 through April 30, 2025
- Q. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with Stainless Steel Bolts for the Maintenance of Water System, at the Proposed Unit Pricing for a Period of May 1, 2024 through April 30, 2025
- R. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 with Stainless Steel Bolts at the Proposed Unit Prices in Various Sizes for the Maintenance of the Water System for a Period of May 1, 2024 through April 30, 2025
- S. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for Type K Copper Pipe for the Maintenance of the Water System for a Period of May 1, 2024 through April 30, 2025
- T. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve, Co., for Mueller Brand Brass Fittings at the Proposed Unit Prices for the Maintenance of the Water System for a Period of May 1, 2024 through April 30, 2025
- U. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for Various Water Valves for the Maintenance of the Water System at the Proposed Unit Price for a Period of May 1, 2024 through April 30, 2025
- V. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products, Inc., for Mueller Super Centurion Fire Hydrants and Auxiliary Valves for the Maintenance of the Water System as Required for a Period of May 1, 2024 through April 30, 2025
- W. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ferguson Waterworks for East Jordan CD250 Fire Hydrants, Valves and Accessories at the Proposed Unit Prices as Required for a Period of May 1, 2024 through April 30, 2025
- X. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for Waterous Pacer Fire Hydrants, Auxiliary Valves and Accessories at the Proposed Unit Prices as Required for a Period of May 1, 2024 through April 30, 2025
- Y. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve Co., for Clow Medallion Fire Hydrants, Auxiliary Valves and Accessories at the Proposed Unit Prices as Required for a Period of May 1, 2024 through April 30, 2025

- Z. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve Co., for the Clow Eddy Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2024 through April 30, 2025
  - AA. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe and Valve Co., for the Clow Medallion Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2024 Through April 30, 2025
  - BB. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ziebell Water Service Products, Inc. for the Traverse City Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2024 through April 30, 2025
  - CC. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for Traverse City Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2024 through April 30, 2025
  - DD. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Ferguson Waterworks for the East Jordan Watermaster 5BR250 And East Jordan Watermaster 5CD250 Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2024 through April 30, 2025
  - EE. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for the Waterous Pacer Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2024 through April 30, 2025
  - FF. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for the Mueller Super Centurion Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2024 through April 30, 2025
  - GG. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Core & Main for the U.S. Pipe Fire Hydrant Repair Parts as Required for a Period of May 1, 2024 through April 30, 2025
  - HH. Consideration of a Motion to Approve a Resolution Authorizing the Expenditure of Budgeted Funds to Purchase (12) 2024 Dodge V6 Durango Police Patrol Vehicles from Napleton Fleet Group Using Capital Purchases Equipment Funds and Non-Budgeted Funds in the Amount of \$529,380.00
17. New Business
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**