

**CITY OF DARIEN TEMPORARY AMENDMENT TO CITY COUNCIL MEETING
RULES FOR COMPLIANCE WITH ILLINOIS OPEN MEETINGS ACT:**

- All Alderpersons will participate in the City Council meeting by way of audio or video conferencing.
- 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.
- The public is encouraged to participate in City Council meetings by submitting questions and comments via email to Mayor Marchese at jmarchese@darienil.gov or City Administrator Bryon Vana at bvana@darienil.gov.
- Emails providing public comment shall be submitted prior to the start of the City Council meeting. Emails asking questions relating to an agenda item will be accepted during the Council meeting through the conclusion of Agenda Item 14- Questions and Comments

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

February 1, 2021

7:30 PM

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 — January 18, 2021
7. Receiving of Communications
8. Mayor's Report
 - A. EDC – Yearly Progress Report, Tina Beilke
 - B. Tier 1 Update
 - C. Vaccination Update
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 — 20-21-19
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 the Darien City Code for Parking Restrictions 9-3-1 (Text Amendment: Vehicle Idling)
 - B. Consideration of a Motion to a Motion to Review and Approve Architectural and Design Guidelines for Commercial and Office Developments
 - C. Consideration of a Motion to Approve a Resolution Awarding a Contract to Homer Tree Care, Inc. in an Amount not to Exceed \$147,000.00 for the City's 2021/22 Tree Trimming and Removal Program
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Rag's Electric, Inc., the 2021 Street Light Maintenance Contract beginning May 1, 2021 through April 30, 2022

- E. Consideration of a Motion to Approve a Resolution Authorizing the Following Private Property Rear Yard Storm Water Management Assistance Projects:
1. Project FYE21-0 – 1022 Hinsbrook Ave. in an Amount not to Exceed \$13,235, (City Cost \$9,176 Resident Reimbursement \$4,059)
 2. Project FYE21-1 – 1517-25 73RD St. in an Amount not to Exceed \$14,039, (City Cost \$9,779 Resident Reimbursement \$4,260)
 3. Project FYE21-6 – 818 71ST ST & 7009-11 Sierra Ct. in an Amount not to Exceed \$21,748 (City Cost \$11,369 Resident Reimbursement \$10,379)
 4. Project FYE21-10 – 7914-18 Adams St. & 7917 Pine Ct. in an Amount not to Exceed \$7,878, (City Cost \$5,159 Resident Reimbursement \$2,719)
 5. Project FYE21-11 – 8360-72 Cramer Ln. in an Amount not to Exceed \$10,900, (City Cost \$7,425 Resident Reimbursement \$3,475)
 6. Project FYE21-12 – 8005-8009-8013 Sawyer Rd. in an Amount not to Exceed \$14,330, (City Cost \$9,998 Resident Reimbursement \$4,332)
 7. Project FYE21-13 – 1530 Claremont Dr. AND 1601 Holly Ave., in an Amount not to Exceed \$5,907 (City Cost \$3,680 Resident Reimbursement \$2,227)
 8. Project FYE21-14 – 618 Maple Ave. in an Amount not to Exceed \$4,927, (City Cost \$3,927 Resident Reimbursement \$1,000)
 9. Project FYE21-16 – 8607-19 Clifford Rd. in an Amount not to Exceed \$6,701, (City Cost \$4,276 Resident Reimbursement \$2,425)
 10. Project FYE21-28 – 8509-11 Gleneyre Rd in an Amount not to Exceed \$8,849, (City Cost \$7,849 Resident Reimbursement \$1,000)
- F. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract Extension with Denler Inc. in an Amount not to Exceed \$221,250.00 for the 2021 Crack Fill Program
- G. Consideration of a Motion to Approve a Resolution Authorizing the Mayor's Approval to Enter into a Five Year Engineering Agreement with Christopher B. Burke Engineering for Professional Services Related to a Controlled Wetland Management Burn and Vegetation Management at the Dale Road Basin in an Amount not to Exceed \$27,750

- H. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Agreement for Professional Services Between the City of Darien and Christopher B. Burke Engineering, LTD., (Tara Hill Management and Monitoring of 10 Acres of Wetland/Natural Areas within the Tara Hill Subdivision)
 - I. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract for the 2021 Street Maintenance Project Between the City of Darien and Brothers Asphalt Paving, Inc. Following Schedule of Pricing: Base Bid - \$1,218,851.55; Alternate 1 - Patching - \$ 89,100.00; Alternate 2 – Aggregate Shoulders - \$24,000.00; Alternate 3 - 67th Street Realignment Project - \$96,818.75 for a Total of \$1,428,770.30
 - J. Consideration of a Motion to Approve the Recommendation to Release Executive Session Minutes that no Longer Require Confidentiality
17. New Business
- A. Consideration of a Motion to Approve the Purchase and Installation of a New Server and an Upgrade to the Hardware and Software to 2021 Standards in an Amount not to Exceed \$50,000 with AIS, Inc.
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