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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**

April 17, 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. Administrative/Finance Committee-of-the-Whole — February 22, 2023
  - B. Administrative/Finance Committee-of-the-Whole — February 28, 2023
  - C. City Council — April 3, 2023
7. Receiving of Communications
8. Mayor's Report
  - A. Consideration of a Motion to Approve the Reappointment of John M. Breslin to the Police Pension Board
  - B. Consideration of a Motion to Approve the Reappointment of John J. Armellino to the Board of Fire and Police Commissioners
  - C. Consideration of a Motion to Approve the Reappointment of Robert Erk and Sylvia McIvor to the Environmental Committee
  - D. Robyn Wheeler Grange, Director, Office of Community Engagement - Argonne National Laboratory
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 — 22-23-24
  - B. Monthly Report — February 2023
  - C. Monthly Report — March 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 Approve a Resolution Authorizing the Mayor to Enter into an Agreement with AIS, Inc. for Computer Consulting Services in the Amount of \$96,024
  - B. Consideration of a Motion to Approve One Electronics Recycling Event with the City's Current Refuse Hauler, Lakeshore Recycling Systems, LLC (LRS) in an Amount not to Exceed \$9,800
17. New Business
  - A. Consideration of a Motion to Approve a Resolution Waiving the Competitive Bid Process and Awarding a Quote for the Purchase of One New 2022, Ford F-450 Cab and Chassis 4X4 from Kunes Auto Group in the Amount of \$131,273.26
  - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Collective Bargaining Agreement Between the Metropolitan Alliance of Police (MAP) Darien Police Civilian Employees Chapter #147 Unit "B" - Non-Sworn Employees and the City of Darien (May 1, 2023 through April 30, 2026)
  - C. Consideration of a Motion to Approve A Resolution Authorizing the Mayor and the City Clerk to Execute an Intergovernmental Agreement between the Board of Education of Hinsdale Township High School District No. 86 and the City of Darien Authorizing School Resource Officer Services 2023 – 2024 & Auto-Renewal
  - D. Consideration of Motion to Approve a Resolution Accepting a Proposal from JC Landscaping and Tree Service for the Purchase and Installation of Landscape Plantings and Decorative Rock for the Ailsworth and Stewart Over Land Flow Drainage Project in an Amount not to Exceed \$13,600
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**