
**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

May 7, 2018

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 — April 16, 2018
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 — 17-18-25
 - B. Warrant Number — 18-19-01
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 Purchase of the Following Attachments for a 2017 Skid Steer from Patten Cat, One (1) New Cold Planer PC205B No. 381-8310-\$12,980, One (1) New Utility Broom BU118 No. 493-2259-\$3,925, One (1) New Pallet Fork Kit No. 351-1697 and No. OP-0096-\$795, Preparation and Delivery \$500 for a Total Amount not to Exceed \$18,200
- B. Consideration of a Motion to Approve a Resolution Accepting a Storm Sewer Easement from the Following Property: 7621 Linden Avenue 09-27-306-008
- C. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New 2019 Peterbilt Model 348 Cab, Unit 106, and Chassis from JX Peterbilt in an Amount not to Exceed \$106,325
- D. Consideration of a Motion to Approve Resolution Accepting a Proposal from Monroe Truck Equipment for the Purchase of a Dump Body and Snow Plow Equipment Package, Lighting Accessories, and Hydraulic Controls, for the 2019 Peterbilt Model 348, in an Amount not to Exceed \$97,210
- E. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New 2019, Ford F-350 4X4 from Bob Ridings Fleet Sales in the Amount of \$40,186
- F. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Monroe Truck Equipment for the Purchase of a Dump Body and Snow Plow Equipment Package, Lighting Accessories, and Hydraulic Controls, for the 2019, Ford F-350 4X4, in an Amount not to Exceed \$49,486
- G. Consideration of a Motion to Approve a Resolution for Maintenance Under the Illinois Highway Code (2017 – 2018)
- H. Consideration of a Motion to Approve a Resolution for Maintenance Under the Illinois Highway Code (2018 – 2019)
- I. Consideration of a Motion to Approve a Resolution Authorizing the Acceptance of a Proposal from Superior Road Striping in an Amount not to Exceed \$14,500.00 for the 2018 Street Striping Program
- J. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Denler, Inc. in an Amount not to Exceed \$154,181 for the 2018 Crack Fill Program
- K. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New SeCorr C200 Leak Detector from Eden Bros, LLC in an Amount not to Exceed \$10,995
- L. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company for 36-inch High Density Polyethylene Pipes, as Required for Various Public Works Projects
- M. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Rigid Press and Snap Drill from Acme Tools in an Amount not to exceed \$8,366.39

- N. Consideration of a Motion to Approve a Resolution Accepting Proposals from Midwest Commercial Painting for City Hall – Administration and Police Department is as Follows:
 - Proposal 1 - Patching and Painting of the Interior of the City Hall Council Chambers and Vestibule Area, in an Amount not to Exceed \$9,318
 - Proposal 2 - Patching and Painting of the Interior Darien Police Department – Lower Level Hallway/ Locker Rooms, Lower Level Offices, Booking Area and Garage Area in an Amount not to Exceed \$24,876
 - Proposal 3 - Painting of Stairwell-Metal Railings, Stringers and Window Frames within the Main Level of the Interior of the Darien Police Department, in an Amount not to Exceed \$11,039
 - Proposal 4 - General Carpentry, Patching and Limited Painting, at the Darien Police Department- Police Chief’s Office, in Amount not to Exceed \$4,775
 - Proposal 5 - Labor to Remove and Replace Ceiling Tile within the Police Department - First and Lower Floor, in an Amount not to Exceed \$8,585
- 17. New Business
 - A. Consideration of a Motion to Approve the Reappointment of Department Heads: Gregory Thomas, Police Chief; and Daniel Gombac, Director of Municipal Services
 - B. Consideration of a Motion to Approve an Ordinance Amending Title 3, Sections 3-3-7 and 3-3-8 of the Darien City Code (Class M Liquor License)
 - C. Consideration of a Motion to Approve a Proposal from Season Comfort, Corp for the Installation of 2 A/C Units, Condensers and Coils at the Public Works Building in an Amount not to Exceed \$6,985
- 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