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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**

November 7, 2022

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 — October 17, 2022
7. Receiving of Communications
8. Mayor's Report
  - A. Consideration of a Motion to Approve the Reappointment of Elizabeth Hayes, Steven Wernecke, Tracy Thomson and Leslie Sweeney to the Holiday Home Decorating Committee
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
  - A. Police Department
    1. Overview Illinois SAFE-T Act
  - B. Municipal Services
12. Treasurer's Report
  - A. Warrant Number — 22-23-13
  - B. Monthly Report — September 2022
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 to Enter into an Engineering Agreement with Christopher B. Burke Engineering, Ltd. for the 2023 Street Maintenance Program Contract Bid Booklet, in an Amount not to Exceed \$36,350.00
  - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Enter into an Engineering Agreement with Christopher B. Burke Engineering, Ltd. for Pavement Corings for the Proposed 2023 Street Maintenance Program, in an Amount not to Exceed \$16,200.00
  - C. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Consulting Engineering, Inc. for the 2022 Water Leak Survey, in Amount not to Exceed \$12,916.80
  - D. Consideration of a Motion to Approve a Resolution Approving an Extension of 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, 2023 through April 30, 2024
  - E. Consideration of a Motion to Approve a Resolution Approving an Extension of a Proposal from JC Landscaping & Tree Service at Schedule of Prices for the Placement of Topsoil and for the Purchase and Placement of Fertilizer and Sod for Landscape Restoration Services for a Period of May 1, 2023 through April 30, 2024
  - F. Consideration of a Motion to Approve a Resolution Approving an Extension of a Proposal from Shreve Services, Inc., for Topsoil at the Specified Unit of Prices for Various Public Works Projects for a Period of May 1, 2023 through April 30, 2024
  - G. Consideration of a Motion to Approve a Resolution Approving an Extension of a Proposal from Vulcan Construction Materials, LLC, for the Purchase and Pick Up of Stone for Various Public Works Projects at the Proposed Unit Prices for a Period of May 1, 2023 through April 30, 2024
  - H. Consideration of a Motion to Approve a Resolution Approving an Extension of a Proposal from Vulcan Construction Materials, LLC, for the Purchase and Delivery of Stone for Public Works Projects for a Period of May 1, 2023 through April 30, 2024
  - I. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of 125 Banners from Bannerville in an Amount not to Exceed \$10,625.00
  - J. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of Biomelt AG 64, the Organic Deicing Accelerator Product, from SNI Solutions, in an Amount not to Exceed \$11,205(4,500 Gallons x \$2.49/Gallon)

- K. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of Alternative Liquid De-Icer and Anti-icing Products from Industrial Systems, Ltd., in an Amount not to Exceed \$62,000.00
  - L. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from EJ Equipment, Inc., for the Purchase of Two (2) New Trackless Tractor MT7 for Safety Sidewalk Snow Clearing Operations in an Amount not to Exceed \$372,950
  - M. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept a Proposal from Industrial Systems LTD for the Purchase of De-Icing Storage Tanks and Components in an Amount not to Exceed \$39,415.00
17. New Business
- A. Consideration of a Motion Directing the City Staff to Negotiate the Following Agreements and Variations at 7702 Cass Ave (Southwest Corner of Cass and Plainfield Road) PIN# 09-28-410-045, for Marquee Signage: Lease/Easement Agreement, Landscape Agreement, Construction Easement, Maintenance Agreement and Variations-Sign Code
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**