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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**

September 19, 2022

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of “Mayor for the Day” Fiona Zhou McLaughlin
4. Roll Call
5. Declaration of Quorum
6. 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)**
7. Approval of Minutes — September 6, 2022
8. Receiving of Communications
9. Mayor's Report
  - A. Darien Fine Arts Council
10. City Clerk's Report
11. City Administrator's Report
12. Department Head Information/Questions
  - A. Police Department
  - B. Municipal Services
13. Treasurer's Report
  - A. Warrant Number — 22-23-10
  - B. Monthly Report — August 2022
14. Standing Committee Reports

15. 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)**
16. Old Business
17. Consent Agenda
  - A. Consideration of a Motion Granting Waiver of the Raffle License Bond Requirement for the Darien Lions Club
  - B. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Darien Woman's Club
  - C. Consideration of a Motion Approving a Transfer from the General Fund to the Capital Projects Fund in the Amount of \$1,700,000
  - D. Consideration of a Motion to Approve an Ordinance Authorizing the Sale or Disposal of Surplus Property
  - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from AIS for the Purchase and Install of a Multi Factor Authentication (MFA) at the Desktop Level in a Total Amount not to Exceed \$35,005 (\$23,905 for Software/Labor and Microsoft Licensing \$11,100)
18. New Business
19. 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)**
20. 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**