
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 3, 2020

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 20, 2020
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve a Resolution to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2020 Legislative Session
 - B. Census 2020 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 — 19-20-20
 - B. Monthly Report — December 2019
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 Granting a Waiver of the \$50.00 a Day Fee for the class “J” Temporary Liquor License for Our Lady of Peace
 - B. Consideration of a Motion to Approve a Resolution Accepting Public Improvements Subject to Maintenance (Society of Mount Carmel-Society of the Little Flower – National Shrine to St. Therese – 1313 N. Frontage Road)
 - C. Consideration of a Motion to Approve Resolution Accepting a Proposal from Underground Pipe & Valve Co., for Mueller Brand Brass Fittings at the Proposed Unit Prices for the Maintenance of the Water System for a Period of May 1, 2020 through April 30, 2021
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract Extension with Rag’s Electric Company, Inc. for the 2020/21 Street Light Maintenance Contract Beginning May 1, 2020 through April 30, 2021
 - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Norwalk Tank Company for Storm Sewer Concrete Structures, Iron Sewer Grates, Concrete Adjusting Rings at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2020 through April 30, 2021
 - F. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal for Analytical Soil Testing Fees from Testing Services Corporation at the Proposed Unit Prices for Certain Waste for a Period of May 1, 2020 through April 30, 2021
 - G. Consideration of a Motion to Approve a Resolution Accepting the Public Improvements and Releasing the Letter of Credit in the Amount of \$157,102.86 (Rolling Knolls Subdivision – 2100 Manning Road)
 - H. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of Two (2) Solar Speed Alert 18 Speed Limit Signs from Traffic Logix Corporation in an Amount not to Exceed \$5,598.00
 - I. Consideration of a Motion to Approve a Resolution Authorizing the Payment of the Fiscal Year 2019 Police Reporting Management System (PRMS) for Equipment Replacement Contribution, Operating Expenses and Cutover Costs to DuPage County ETSB in the Amount of \$24,153.41
17. New Business
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