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PUBLIC HEARING — 7:00 P.M. — 2023-2024 BUDGET

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

April 3, 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 — March 6, 2023
7. Receiving of Communications
8. Mayor's Report
 - A. Jason Oskorep and Hinsdale South High School (HSHS) Civics Department
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 — 22-23-22
 - B. Warrant Number — 22-23-23
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 an Ordinance Approving a Variation from the Darien Zoning Ordinance (PZC2023-01: 6805 Scotch Pine Trail)
 - B. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One New Trailer, Model No. P8CAM164STTXW Tilt Trailer, from A&W Trailer LLC in the Amount of \$15,039
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Purchase and Delivery of One New Sewer Grate Set, from L&G Welding Services, Inc., in the Amount of \$7,060
 - E. Consideration of a Motion to Approve a Resolution Accepting a Proposal from TAPCO for the Purchase of a Pedestrian Crosswalk Signalization System for a Mid-Block Crosswalk Application at Clarendon Hills Road and Roger Road in an Amount not to Exceed \$11,779.02
 - F. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Dorner Company for the City’s Water System in an Amount not to Exceed \$54,935 to Re-Build Internal Critical Components of Pump Control Valves and Altitude Valves
17. New Business
 - A. Consideration of a Motion to Approve an Ordinance Approving the 2023-2024 Budget
 - B. Consideration of a Motion to Approve a Resolution Waiving the Competitive Bid Process and Accepting a Quote from Landmark Construction Services, Inc., for the City Hall Balcony Deck Remodel Project at 1702 Plainfield Road for the Removal of the Existing Balcony and the Material and Installation of the Replacement Balcony Deck, in an Amount not to Exceed \$85,000.00
 - C. Consideration of a Motion to Approve a Contingency in the Amount of \$5,000 Due to Unforeseen Structural Deficiencies Items that May be Encountered During the Building Construction
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