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PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

March 6, 2023

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 — February 21, 2023
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 — 22-23-21
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 Approving the 2023 City of Darien Zoning Map
- B. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7-4(D) of the Darien City Code
- C. Consideration of a Motion to Approve an Ordinance Abating Property Tax Heretofore Levied by Ordinance No. O-28-12 (In the Amount of \$304,750)
- D. Consideration of a Motion to Approve an Ordinance Abating Property Tax Heretofore Levied by Ordinance No. O-11-18 (In the Amount of \$387,150)
- E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract with Orange Crush, LLC for the 2023 Street Program as Per the Following Schedule of Pricing, Pending 2023/24 Budget Approval; Base Bid - \$,206,402.75; Alternate 1 - Patching - \$108,000.00; Alternate 2 – Darien Club Dr., Limerick Ct., and Galway Ct.; for a Total of \$1,897,642.50
- F. Consideration of a Motion to Approve a Resolution Accepting the Unit Price Proposal for Analytical Soil Testing fees from Clean Soils Consulting, LLC at the Proposed Unit Prices for Certain Waste for a Period of May 1, 2023 through April 30, 2024
- G. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract with Yellowstone Landscape Group in an Amount not to Exceed \$178,267.50 for the City's 2023/24 Tree Trimming and Removal Program
- H. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Execute a Contract Extension with SKC Construction, Inc. in an Amount not to Exceed \$227,580.00 for the 2023 Crack Fill Program
- I. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with SKC Construction, Inc. in an Amount not to Exceed \$15,000 for the 2023 City Hall Parking Lot Seal Coating and Striping
- J. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Rags Electric to Install a Backup Electrical Disconnect and Generator Plug-in at the 75th Street Pumping Station in an Amount of \$11,155.00
- K. Consideration of a Motion Authorizing a Contingency in the Amount of \$2,000 for Restoration and Unforeseen Work that May be Required for the Backup Electrical Disconnect
- L. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of One (1) New Caterpillar Model: 305-07CR Mini Hydraulic Excavator, from ALTORFER CAT in an Amount not to Exceed \$90,050
- M. Consideration of a Motion to Approve a Resolution Accepting Proposal from Rag's Electric Professional Design Services Related to the Geographic Information Systems (GIS) Mapping for Streetlights and Infrastructure in an Amount not to Exceed \$14,000

- N. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Contract with TruGreen Limited Partnership for Six (6) Various Fertilizer Applications and (3) Three Applications for Planting Beds and Weed Control, within Rip Rap Areas and Tree Fertilization for 75th Street, in an Amount not to Exceed \$76,756.00 for the 2023 Landscape Fertilization Services
 - O. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of the Phase 1-Leak Logger Program, Consisting of Fifty-Two Leak Logger Units from Gutermann Inc., in an Amount not to Exceed \$58,965
- 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