PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

January 20, 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 6, 2019
- 7. Receiving of Communications
- 8. Mayor's Report
 - A. Student Recognition Ella Hardman, Hinsdale South High School
 - B. Eagle Scout Recognition
 - C. NIMEC Electric Aggregation David Hoover
 - D. 2020 Citizen of the Year Nomination
 - E. Mayor's Letter to Darien Businesses
 - F. 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 19-20-19

- 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 Grant a Waiver of the Raffle License Bond Requirement for the Watts of Love
 - B. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the Darien Historical Society
 - C. Consideration of a Motion to Accept the Strategic Communications Plan Prepared by Metro Strategies
 - D. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Approve a Proposal from Metro Strategies, Inc. to Provide Communications and Public Engagement Services, Along with Policy, Issue Advocacy, Planning and Project Implementation Services
 - E. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Enter into an Agreement with Clarke Mosquito for an Additional Three Years
- 17. New Business
 - A. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Approve an Agreement with MC Squared Energy Services, LLC. (MC2) to Provide Full-Requirements Electricity Supply and Related Services for the City's Electric Aggregation Program
- 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