

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE AUGUST 18, 2014 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:03 P.M.

EXECUTIVE SESSION – LITIGATION, SECTION 2(C)(11) OF THE OPEN MEETINGS ACT

It was moved by Alderman Marchese and seconded by Alderman Schauer to go into Executive Session for the purpose of discussion of Litigation, Section 2(C)(11) of the Open Meetings Act at 7:03 P.M.

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, McIvor, Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

It was moved by Alderman McIvor and seconded by Alderman Kenny to adjourn Executive Session.

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, McIvor, Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Executive Session adjourned at 7:11 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

AUGUST 18, 2014

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:30 P.M. by Mayor Weaver.

2. **PLEDGE OF ALLEGIANCE**

Eagle Scout Michael L. Sklodowski led the Council and audience in the Pledge of Allegiance.

3. **ROLL CALL** — The Roll Call of Aldermen by Clerk Ragona was as follows:

Present:	Tina Beilke	Sylvia McIvor
	Thomas J. Belczak	Ted V. Schauer
	Joseph A. Kenny	Joerg Seifert
	Joseph A. Marchese	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Scott Coren, Assistant City Administrator
Daniel Gombac, Director of Municipal Service
Ernest Brown, Police Chief
Gregory Cheaure, Police Sergeant

4. **DECLARATION OF A QUORUM** — There being seven aldermen present, Mayor Weaver declared a quorum.

5. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS - GENERAL**

Michigan Mezny, 402 71st Street, spoke of the parking problems on 71st Street during events at Darien Community Park. He suggested 72nd Street be used as alternate event parking and/or utilizing the park at Fairview & 75th Street. Mayor Weaver advised that the Park District and City are working on the parking issue. She stressed the need for positive use of the park.

6. **APPROVAL OF MINUTES** - August 4, 2014 City Council Meeting

**ACHIEVEMENT TO THE RANK OF
EAGLE SCOUT IN THE CITY OF
DARIEN, DUPAGE COUNTY,
ILLINOIS**

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, McIvor,
Schauer, Seifert, Weaver, Ragona, Coren, Murphey,
Vana

Nays: None

Absent: None

Results: Ayes 12, Nays 0, Absent 0

MOTION DULY CARRIED

Eagle Scout Michael L. Sklodowski spoke of the Veterans Memorial Garden he and his team created at City Hall to honor those who served in the City of Darien and DuPage County.

**B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION
COMMENDING CANCER SMASHERS FOR THEIR VOLUNTEERISM,
SERVICE TO THE COMMUNITY AND EXTRAORDINARY EFFORTS TO
RAISE MONEY AND AWARENESS IN THE FIGHT AGAINST CANCER
IN THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS**

Mayor Weaver read the resolution into the record.

It was moved by Alderman Belczak and seconded by Alderman Kenny to approve the resolution as presented.

RESOLUTION NO. R-98-14

**A RESOLUTION COMMENDING
CANCER SMASHERS FOR THEIR
VOLUNTEERISM, SERVICE TO THE
COMMUNITY AND
EXTRAORDINARY EFFORTS TO
RAISE MONEY AND AWARENESS IN
THE FIGHT AGAINST CANCER IN
THE CITY OF DARIEN, DU PAGE
COUNTY, ILLINOIS**

Municipal Services Committee — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for August 25, 2014 at 6:30 P.M. in the Council Chambers.

Police Committee – Chairman McIvor advised the minutes of the July 21, 2014 meeting of the Police Committee have been submitted to the Clerk’s Office. She announced the next meeting is scheduled for September 15, 2014 at 6:00 P.M. in the Police Department Training Room.

14. **QUESTIONS AND COMMENTS – AGENDA RELATED**

There were none.

15. **OLD BUSINESS**

There was no old business.

16. **CONSENT AGENDA**

Mayor Weaver reviewed the items on the Consent Agenda for the benefit of the viewing audience.

It was moved by Alderman Kenny and seconded by Alderman Schauer to approve by Omnibus Vote the following items on the Consent Agenda:

A. A MOTION TO GRANT WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE RECONNECT GIRLS ON BEHALF OF THE WINGS PROGRAM INC.

B. RESOLUTION NO. R-99-14 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A LAW ENFORCEMENT MUTUAL AID AGREEMENT AND PARTICIPATE IN THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, McIvor,
Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **NEW BUSINESS**

- A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO ADD QUANTITIES FOR THE CAPITOL DRIVE, 68TH STREET AND IRIS ROAD DITCH MAINTENANCE PROJECTS IN AN AMOUNT NOT TO EXCEED \$190,000.00**

It was moved by Alderman Marchese and seconded by Alderman Beilke to approve the resolution as presented.

RESOLUTION NO. R-100-14

A RESOLUTION TO ADD QUANTITIES FOR THE CAPITOL DRIVE, 68TH STREET AND IRIS ROAD DITCH MAINTENANCE PROJECTS IN AN AMOUNT NOT TO EXCEED \$190,000.00

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, McIvor,
Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION CARRIED

18. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL**

Alderman Kenny challenged Mayor Weaver, the Aldermen, Chief Brown, Director Gombac, and Administrator Vana to participate in the ALS Ice Bucket Challenge. Aldermen McIvor and Marchese advised they completed the challenge.

19. **ADJOURNMENT**

There being no further business to come before the City Council, it was moved by Alderman McIvor and seconded by Alderman Beilke to adjourn the City Council meeting.

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 9:07 P.M.

Mayor

City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 08-18-14. Minutes of 08-18-14 CCM.