

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE NOVEMBER 7, 2016 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:13 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

November 7, 2016

7:30 P.M.

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**

Mayor Weaver 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	Joseph A. Marchese
	Thomas J. Belczak	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Paul Nosek, Assistant City Administrator
Gregory Thomas, Police Chief
Daniel Gombac, Director of Municipal Services

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

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

There were none.

6. **APPROVAL OF MINUTES** –

A. October 17, 2016 City Council Meeting

It was moved by Alderman Kenny and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of October 17, 2016.

Roll Call:	Ayes:	Beilke, Belczak, Kenny, Marchese, Schauer
	Abstain:	Chlystek, McIvor
	Nays:	None
	Absent:	None

Results: Ayes 7 Nays 0, Absent 0
MOTION DULY CARRIED

B. October 26, 2016 Goal Setting Session

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve the minutes of the Goal Setting Session of October 26, 2016.

Roll Call:	Ayes:	Beilke, Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer
	Nays:	None
	Absent:	None

Results: Ayes 7 Nays 0, Absent 0
MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Schauer received a call from Anna Heery, 1300 block of Greenbriar Lane, expressing her appreciation for the street light at the intersection of Plainfield and Bailey Road.

Alderman Marchese received numerous emails regarding the North Frontage Road IDOT Project; Director Gombac advised the work will be completed by the end of November 2016.

Alderman Beilke received...

...communication from a resident in the 6700 block of Tennessee regarding standing water on the block; pictures were provided and shared with Council. The street is currently slated as a ditch project for 2017.

...multiple communications from a resident in the 100 block of Janet regarding the aesthetic restoration resulting from the Sunrise Ditching Project. Mayor Weaver and Alderman Beilke will set up a meeting with resident; Mayor Weaver advised resident will need to present concerns to Council.

8. **MAYOR’S REPORT**

**A. MAYORAL PROCLAMATION “WORLD PANCREATIC CANCER DAY”
(NOVEMBER 17, 2016)**

Mayor Weaver read the Proclamation into the record declaring November 17, 2016 as World Pancreatic Cancer Day in the City of Darien.

**B. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT
OF MEMBERS TO THE HOLIDAY HOME DECORATING COMMITTEE:
ELIZABETH HAYES, JIM KISER, AND GERRY LEGANSKI**

It was moved by Alderman Marchese and seconded by Alderman Belczak to approve the reappointment of members to the Holiday Home Decorating Committee: Elizabeth Hayes, Jim Kiser, and Gerry Leganski.

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

Nays: None

Absent: None

Results: Ayes 7 Nays 0, Absent 0

MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Elizabeth Hayes and Gerry Leganski.

**C. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT
OF MEMBERS TO THE CITIZEN OF THE YEAR COMMITTEE: BONNIE
KUCERA AND CAROL MALLERS**

It was moved by Alderman McIvor and seconded by Alderman Kenny to approve the reappointment of members to the Citizen of the Year Committee: Bonnie Kucera and Carol Mallers

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

Nays: None

Absent: None

Results: Ayes 7 Nays 0, Absent 0

MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Bonnie Kucera and Carol Mallers.

D. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENT OF PEGGY RADAKOVITZ AND MERLE SALAZAR TO THE CITIZEN OF THE YEAR COMMITTEE

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve the appointment of Peggy Radakovitz and Merle Salazar to the Citizen of the Year Committee.

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

Nays: None

Absent: None

Results: Ayes 7 Nays 0, Absent 0

MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Peggy Radakovitz and Merle Salazar.

Bonnie Kucera shared she will be sending a letter to local organizations encouraging nominations for the Citizen of the Year.

Alderman Beilke announced the following dates:

January 3, 2017 - deadline for nominations

January 16, 2017 – announcement of Citizen of the Year

February 21, 2017 – Coffee and Cake Reception

March 4, 2017 – Dinner Dance at Alpine Banquets

9. **CITY CLERK'S REPORT**

Clerk Ragona announced a Meet and Greet with Mayor Weaver will be held on Monday, November 21, 2016 at 6:00 P.M. at City Hall in the Conference Room.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT – NO REPORT

B. MUNICIPAL SERVICES – NO REPORT

Alderman Chylstek inquired about...

...the new street light being out on 75th Street, just east of Cass; Director Gombac advised the light is at a testing facility per IDOT grant requirement.

...dead ash trees at 79th Street and Farmingdale Drive; Director Gombac will investigate.

Alderman Marchese noted that a street light near Wendy's was hanging; Director Gombac said the light is within Willowbrook and is in DuPage County right-of-way.

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 16-17-13

It was moved by Alderman Belczak and seconded by Alderman Beilke to approve payment of Warrant Number 16-17-13 in the amount of \$222,029.60 from the enumerated funds, and \$234,067.91 from payroll funds for the period ending 10/13/16; for a total to be approved of \$456,097.51.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Treasurer Coren reviewed the quarterly performance of the Police Pension Fund from the Police Pension Board Meeting.

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for December 5, 2016 at 6:00 P.M.

Municipal Services Committee – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for November 28, 2016 at 6:30 P.M.

Police Committee – Chairman McIvor advised the next meeting of the Police Committee is scheduled for November 21, 2016 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**

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

A. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN HISTORICAL SOCIETY

B. RESOLUTION NO. R-96-16

A RESOLUTION AUTHORIZING THE APPROVAL TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR PAVEMENT CORINGS FOR THE PROPOSED 2017 STREET MAINTENANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$10,500.00

C. RESOLUTION NO. R-97-16

A RESOLUTION AUTHORIZING THE APPROVAL TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING LTD. FOR THE 2017 STREET MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$32,748

D. ORDINANCE NO. O-34-16

AN ORDINANCE ACCEPTING A PLAT OF EASEMENT FOR 2224 SHANNON COURT

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

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 AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, LTD. IN AN AMOUNT NOT TO EXCEED \$23,500.00 FOR SURVEYING, ENGINEERING AND WATER MODELING STUDY OF THE OPEN DITCH AND STORM WATER CONVEYANCE SYSTEM FOR SAWMILL CREEK-EAST AND WEST LEG

It was moved by Alderman Belczak and seconded by Alderman Beilke to approve the motion as presented.

Director Gombac summarized the water flow and safety issues leading to the need for the study.

RESOLUTION NO. R-98-16

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, LTD. IN AN AMOUNT NOT TO EXCEED \$23,500.00 FOR SURVEYING, ENGINEERING AND WATER MODELING STUDY OF THE OPEN DITCH AND STORM WATER CONVEYANCE SYSTEM FOR SAWMILL CREEK-EAST AND WEST LEG

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

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

There were none.

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.

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VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:05 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 11-07-16. Minutes of 11-07-16 CCM.