

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARCHESE FOR THE PURPOSE OF REVIEWING ITEMS ON THE FEBRUARY 3, 2020 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:26 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 3, 2020

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 Marchese.

2. **PLEDGE OF ALLEGIANCE**

Mayor Marchese led the Council and audience in the Pledge of Allegiance.

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

Present:	Thomas J. Belczak	Joseph A. Kenny
	Thomas M. Chlystek	Ted V. Schauer
	Eric K. Gustafson	Mary Coyle Sullivan

Absent: Lester Vaughan

Also in Attendance: Joseph Marchese, Mayor
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Gregory Thomas, Police Chief
Daniel Gombac, Director of Municipal Services

- 4. **DECLARATION OF A QUORUM** — There being six aldermen present, Mayor Marchese declared a quorum.

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

Dr. Kelly Glisan commented regarding potential cannabis dispensary in Darien, City survey, and Council vote pertaining to opt-out ordinance.

Anthony Ramos commented regarding Comprehensive Plan for development of northwest corner of 75th Street/Cass Avenue and potential impact on District 61 schools; Mayor Marchese and Administrator Vana responded.

Cristina Holzman built on Mr. Ramos’ comments and stated her concerns regarding District 61 schools; Mayor Marchese responded.

- 6. **APPROVAL OF MINUTES** – January 20, 2020

It was moved by Alderman Kenny and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of January 20, 2020.

Roll Call: Ayes: Belczak, Chylstek, Gustafson, Kenny, Schauer, Sullivan

 Nays: None

 Absent: Vaughan

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

- 7. **RECEIVING OF COMMUNICATIONS**

Alderman Chylstek received communication from...

...Karen Pervisky, Nate & Ericka Mowrey, Becky Wilcox and Lisa Grau regarding their opposition to Cannabis Ordinance.

...residents and businesses regarding quality of water. After discussing with Director Gombac, he shared learnings regarding recent changes by the Illinois Environmental Protection Agency (IEPA) regarding the minimum chlorine levels that must be maintained for all public drinking water systems; Director Gombac commented.

Alderman Kenny received communication from...

...Marie Ciaglia, 1600 block of Clare Court, regarding storm water issues.

...Stan Niemiec, 7100 block of Hudson Street, regarding upcoming Public Hearing about signage.

...Eiman Abdelmoneim, 1300 block of Regency Grove Drive, regarding Twitter feed about crime; Chief Thomas responded.

Alderwoman Sullivan received communication from Blain Loffredi, 8500 block of Creekside Lane, regarding proposed electronic sign on corner of Cass Avenue & Plainfield Road.

8. **MAYOR’S REPORT**

A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO ENDORSE THE LEGISLATIVE ACTION PROGRAM OF THE DUPAGE MAYORS AND MANAGERS CONFERENCE FOR THE 2020 LEGISLATIVE SESSION

Mayor Marchese read the resolution into record.

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

RESOLUTION NO. R-07-20

A RESOLUTION TO ENDORSE THE LEGISLATIVE ACTION PROGRAM OF THE DUPAGE MAYORS AND MANAGERS CONFERENCE FOR THE 2020 LEGISLATIVE SESSION

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan,

Nays: None

Absent: Vaughan

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. CENSUS 2020 UPDATE

Mayor Marchese stated public service announcements and census information are featured weekly in Direct Connect. He stated the Complete Count Committee will be formalized at the Economic Development Committee Meeting; individuals are needed to participate on the Complete Count Committee. Mayor Marchese commented the U.S. Census Bureau is seeking census workers; rate of pay is \$29.50/hour.

Mayor Marchese...

...announced Community High School District 99 Fine Arts students earned 94 Chicagoland Area Regional Scholastic Art Awards (30 Gold Key Awards, 32 Silver Key Awards, and 32 Honorable Mention Awards). District 99 will host the Scholastic Art Show Regional Exhibition from February 2 – 7 at the Downers Grove North High School campus.

...stated Budget Meetings will be starting on February 19, 2020. He announced these are open meetings and the public is invited.

...announced the Chamber of Commerce is hosting the “State of the City” address & luncheon, which will be held at Chateau Orleans (Chuck’s Southern Comforts) on March 26, 2020.

9. **CITY CLERK’S REPORT**

There was no report.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT – NO REPORT

Administrator Vana asked Chief Thomas to review with Council the direct mail letter he has drafted regarding crime that will be sent from his Office to residents.

B. MUNICIPAL SERVICES – NO REPORT

12. **TREASURER’S REPORT**

A. WARRANT NUMBER – 19-20-20

It was moved by Alderman Schauer and seconded by Alderwoman Sullivan to approve payment of Warrant Number 19-20-20 in the amount of \$138,749.10 from the enumerated funds, and \$275,447.33 from payroll funds for the period ending 01/30/20 for a total to be approved of \$414,196.43.

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan

Nays: None

Absent: Vaughan

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. MONTHLY REPORT – DECEMBER 2019

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of December 2019:

<u>General Fund:</u>	Revenue \$11,570,174; Expenditures \$8,559,940 Current Balance \$3,824,483
<u>Water Fund:</u>	Revenue \$5,116,792; Expenditures \$4,301,826; Current Balance \$2,452,212
<u>Motor Fuel Tax Fund:</u>	Revenue \$499,118; Expenditures \$256,676; Current Balance \$590,783
<u>Water Depreciation Fund:</u>	Revenue \$13,386 Expenditures \$368,180; Current Balance \$2,206,767
<u>Capital Improvement Fund:</u>	Revenue \$277,102; Expenditures \$4,671,245; Current Balance \$4,643,112

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairwoman Sullivan advised the Administrative/Finance Committee-of-the-Whole 2020-2021 Budget Meeting is scheduled for Wednesday, February 19, 2020 at 6:30 P.M. in the Council Chambers. She stated the meeting is open to the public and will be televised; budget materials will be available online.

Municipal Services Committee – Chairman Belczak stated the minutes of the December 2019 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for February 24, 2020 at 7:00 P.M. in the Council Chambers.

Police Committee – Chairman Kenny announced the next meeting of the Police Committee is scheduled for Tuesday, February 18, 2020 at 6:00 P.M. in the Police Department Training Room.

Police Pension Board – Liaison Coren announced the next quarterly meeting of the Police Pension Board is scheduled for Thursday, February 6, 2020 at 7:00 P.M. in the Police Department Training Room. He stated portfolio performance will be provided through December 31, 2019 and the consolidation of investment managers will be discussed.

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

There were none.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

It was moved by Alderwoman Sullivan and seconded by Alderman Belczak to approve by Omnibus Vote the following items on the Consent Agenda:

A. CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE CLASS “J” TEMPORARY LIQUOR LICENSE FOR OUR LADY OF PEACE

B. RESOLUTION NO. R-08-20 **A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS SUBJECT TO MAINTENANCE (SOCIETY OF MOUNT CARMEL-SOCIETY OF THE LITTLE FLOWER – NATIONAL SHRINE TO ST. THERESE – 1313 N. FRONTAGE ROAD)**

C. RESOLUTION NO. R-09-20 **A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE & VALVE CO., FOR MUELLER BRAND BRASS FITTINGS AT THE PROPOSED UNIT PRICES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021**

D. RESOLUTION NO. R-10-20 **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION WITH RAG’S ELECTRIC**

COMPANY, INC. FOR THE 2020/21 STREET LIGHT MAINTENANCE CONTRACT BEGINNING MAY 1, 2020 THROUGH APRIL 30, 2021

E. RESOLUTION NO. R-11-20

A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY FOR STORM SEWER CONCRETE STRUCTURES, IRON SEWER GRATES, CONCRETE ADJUSTING RINGS AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

F. RESOLUTION NO. R-12-20

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR ANALYTICAL SOIL TESTING FEES FROM TESTING SERVICES CORPORATION AT THE PROPOSED UNIT PRICES FOR CERTAIN WASTE FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

G. RESOLUTION NO. R-13-20

A RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS AND RELEASING THE LETTER OF CREDIT IN THE AMOUNT OF \$157,102.86 (ROLLING KNOLLS SUBDIVISION – 2100 MANNING ROAD)

H. RESOLUTION NO. R-14-20

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) SOLAR SPEED ALERT 18 SPEED LIMIT SIGNS FROM TRAFFIC LOGIX CORPORATION IN AN AMOUNT NOT TO EXCEED \$5,598

I. RESOLUTION NO. R-15-20

A RESOLUTION AUTHORIZING THE PAYMENT OF THE FISCAL YEAR 2019 POLICE REPORTING MANAGEMENT SYSTEM (PRMS) FOR EQUIPMENT REPLACEMENT

**CONTRIBUTION, OPERATING
EXPENSES AND CUTOVER COSTS
TO DUPAGE COUNTY ETSB IN THE
AMOUNT OF \$24,153.41**

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer,
Sullivan

Nays: None

Absent: Vaughan

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. **NEW BUSINESS**

There was no New Business.

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

Alderman Sullivan announced 2020 Citizen of the Year dinner/dance honoring Aleta Peknik will be held on March 7 at Alpine Banquets; ticket price is \$35 per person and can be purchased at City Hall. She encouraged all to attend.

Alderman Kenny inquired about the Chief’s letter that will be going out to residents regarding crime; he suggested letter be sent to all residents of Darien versus a targeted area. Council discussion ensued. Staff will be sending letter out to all residents.

Cristina Holzman suggested providing residents the opportunity to select preferred form of communication (i.e. email versus paper); Administrator Vana responded.

Dr. Kelly Glisan provided additional comments regarding dissemination of information, mass mailing optics, surveys, electronic signage, school consolidations and cost efficiencies. Mayor Marchese invited and encouraged Dr. Glisan to attend budget meetings. Alderman Chlystek commented about efficiency and shared survey results that listed Darien as 2nd most efficient community in DuPage County.

Mitchell Crane complimented Council, Police Department, and Municipal services on effective communication and working well together. He reminded all to “say something” by calling 911.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:43 P.M.

Mayor

City Administrator

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 2-03-20. Minutes of 2-03-20 CCM.