

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE SEPTEMBER 17, 2018 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

September 17, 2018

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:	Thomas J. Belczak	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	Lester Vaughan

Absent: Joseph A. Marchese

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
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 Weaver declared a quorum.

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

John Jawor, 1600 block of Royal Oak Road, complimented Administrator Vana and Director Gombac for the manner in which they handled a situation resulting in the removal of trees on Eleanor Place between Elm Street and 74th Street. Mr. Jawor voiced his concerns regarding the removal of the trees.

Several members of the audience commented about Sterigenics, incidences of cancer, need for testing, explosions and emergency evacuation plans.

Mayor Weaver stated the Illinois Department of Health began research of cancers in our area; the report will take 6 months to complete. The USEPA & ILEPA will be involved in Sterigenics testing.

Alderman Chylstek and Alderman Vaughan had questions regarding Ethylene Oxide and ILEPA, respectively, which Administrator Vana deferred to the Mayor's Report for Dr. Kevin Aikman to address.

Mayor Weaver, Administrator Vana, Director Gombac, and Chief Thomas replied to audience questions.

6. **APPROVAL OF MINUTES** – September 4, 2018 City Council Meeting

It was moved by Alderman Kenny and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of September 4, 2018.

Roll Call:	Ayes:	Belczak, Chylstek, Kenny, McIvor, Schauer, Vaughan
	Nays:	None
	Absent:	Marchese

Results: Ayes 6, Nays 0, Absent 1
MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny received communication from...
... Drew Kelly, regarding alternate plans for Great Dane/Sterling Bay property in moving forward without the variance.
...Oakwood Electrical regarding an electric inspection, which was forwarded to Director Gombac.
...Melinda Nowak, in attendance this evening, regarding Sterigenics.

...Karen Buckels, Eisenhower Junior High School Board President, regarding an accident on Park Avenue involving a child.

Alderman Chlystek, received communication from Cedo Borke, 7800 block of Sawyer Road, stating he was in favor of an independent Environmental Study.

8. **MAYOR'S REPORT**

Mayor Weaver introduced. Dr. Kevin Aikman, an environmental expert, who reviewed his background and provided a thorough update regarding Sterigenics. Dr. Aikman addressed Council and audience questions.

Dr. Aikman will provide an update at the October 1, 2018 City Council Meeting.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced:

- City of Darien election materials for the April 2, 2019 Consolidated Election may be picked up at Darien City Hall beginning September 18, 2018.
- Available elected position (4 year term) include: Mayor, Clerk, Treasurer and Alderman for Ward 2, 4, and 6
- Candidates are encourage to seek the advice of legal counsel before filing nomination papers, which must be in apparent conformity with the Election Code. The first day to file is December 10, 2018 at 8:30 A.M. and the last day to file is December 17, 2018 at 5:00 P.M.
- Regular business hours at Darien City Hall are Monday thru Friday, 8:30 A.M to 5:00 P.M.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – AUGUST 2018

The August 2018 Police Department Monthly Report is available on the City website.

Chief Thomas announced the following communication improvements:

- Moved from Nixle to Twitter, which increased users from 350 to 883.
- Frontline software being used for overnight parking and vacation watch requests.

B. MUNICIPAL SERVICES – NO REPORT

Alderman McIvor inquired about the Private Property Tree Trimming Program; Director Gombac stated the contract with Homer Tree Care begins December 3, 2018. He commented the 50/50 Parkway Tree Planting Program is underway – the deadline to order trees is September 21, 2018. Information on the various species of trees and pricing can be found in Neighbors of Darien magazine and Direct Connect.

Alderman Kenny inquired about the water main break on Plainfield Road on September 14, 2018; Director Gombac stated that the water main was repaired and did not require replacement.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 18-19-10

It was moved by Alderman Schauer and seconded by Alderman Chlystek to approve payment of Warrant Number 18-19-10 in the amount of \$1,166,851.08 from the enumerated funds, and \$272,808.38 from payroll funds for the period ending 09/13/18 for a total to be approved of \$1,439,659.46.

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. MONTHLY REPORT – AUGUST 2018

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of August 2018:

<u>General Fund:</u>	Revenue \$6,253,790; Expenditures \$4,823,936 Current Balance \$3,143,690
<u>Water Fund:</u>	Revenue \$2,436,976; Expenditures \$1,812,104; Current Balance \$1,655,497
<u>Motor Fuel Tax Fund:</u>	Revenue \$191,813; Expenditures \$103,655; Current Balance \$477,596
<u>Water Depreciation Fund:</u>	Revenue \$3,445,876; Expenditures \$943,319 Current Balance \$2,616,602

Capital Improvement Fund: Revenue \$164,143; Expenditures \$2,798,021;
Current Balance \$5,938,167

Treasurer Coren announced the Final Audit Report will be presented at the October 1, 2018 City Council Meeting.

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for October 1, 2018 at 6:00 P.M. in the City Hall Conference Room.

Municipal Services Committee – Alderman Belczak announced the next meeting of the Municipal Services Committee is scheduled for September 24, 2018 at 6:30 P.M.

Police Committee – Chairman McIvor announced the next meeting of the Police Committee is scheduled for October 15, 2018 at 6:00 P.M. in the Police Department Training Room.

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

Melinda Nowak thanked the Council for inviting Dr. Aiken to the meeting and for the information presented. She announced Tri-State Fire District is hosting a meeting on September 19, 2018 at Station 3 (10S110 Madison) regarding emergencies with explosions. Ms. Nowak stated that a resolution was passed at the DuPage County Meeting regarding Sterigenics.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

It was moved by Alderman Kenny and seconded by Alderman Schauer 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 WOMEN IN BUSINESS

B. RESOLUTION NO. R-86-18 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH CLEAN

**SLATE, INC. TO PROVIDE
JANITORIAL SERVICES FOR THE
CITY OF DARIEN BEGINNING
OCTOBER 1, 2018**

Roll Call: Ayes: Belczak, Chlystek, Kenny, McIvor, Schauer,
Vaughan

Nays: None

Absent: Marchese

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. **NEW BUSINESS**

- A. **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE METROPOLITAN ALLIANCE OF POLICE (MAP) DARIEN POLICE CIVILIAN EMPLOYEES CHAPTER #147 UNIT “B” – NON SWORN EMPLOYEES AND THE CITY OF DARIEN (MAY 1, 2018 THROUGH APRIL 30, 2023)**

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

RESOLUTION NO. R-87-18

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE METROPOLITAN ALLIANCE OF POLICE (MAP) DARIEN POLICE CIVILIAN EMPLOYEES CHAPTER #147 UNIT “B” – NON SWORN EMPLOYEES AND THE CITY OF DARIEN (MAY 1, 2018 THROUGH APRIL 30, 2023)

City Council Meeting

September 17, 2018

Roll Call: Ayes: Belczak, Chlystek, Kenny, McIvor, Schauer, Vaughan

Nays: None

Absent: Marchese

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

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

Alderman Chlystek announced Ward 4 Block Party is scheduled for September 22, 2018 at 3:00 P.M.

Clerk Ragona announced Darien Women in Business will be hosting “Paint the Town Pink” Ribbon Lighting Ceremony at the Darien Pointe Plaza Clock Tower on September 28, 2018 from 6:30 – 8:30 P.M. to raise cancer awareness and support. Rain date is October 2, 2018.

Alderman McIvor inquired if the City of Darien is disseminating information about Sterigenics to schools and Darien Park District (DPD); Administrator Vana will contact Superintendent of Schools and Executive Director (DPD).

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 9:11 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 9-17-18. Minutes of 9-17-18 CCM.