

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE OCTOBER 5, 2015 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:17 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**OCTOBER 5, 2015**

**7:31 P.M.**

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:31 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	Sylvia McIvor
	Thomas J. Belczak	Joseph A. Marchese
	Joseph A. Kenny	Ted V. Schauer

Absent: Thomas M. Chlystek

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  
Ernest Brown, Police Chief  
Daniel Gombac, Director of Municipal Services  
Marie Kyriakoulis, City Accountant

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

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

There were none.

6. **APPROVAL OF MINUTES** — September 21, 2015 City Council Meeting

It was moved by Alderman Beilke and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of September 21, 2015.

Roll Call:       Ayes:       Beilke, Belczak, Marchese, Schauer

Abstain:       Kenny, McIvor

Nays:       None

Absent:       Chlystek

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman McIvor inquired if the Township Assessor would be able to address the Council about the Property Tax Reassessment statements currently received by residents. Mayor Weaver requested Staff to make arrangements.

8. **MAYOR'S REPORT**

**A. PROCLAMATION – FIRE PREVENTION MONTH (OCTOBER 2015)**

Mayor Weaver read into the record a proclamation declaring October 2015 as Fire Prevention Month in the City of Darien.

**B. PROCLAMATION – FILIPINO AMERICAN HISTORY MONTH (OCTOBER 2015)**

Mayor Weaver read into the record a proclamation declaring October 2015 as Filipino American History Month in the City of Darien.

Tony Abellera, President of the Filipino American Association of South DuPage, accepted the proclamation and thanked Mayor Weaver and Council for the honor.

Mr. Abellera shared Filipino American history and expressed his thankfulness.

**C. PROCLAMATION – DARIEN YOUTH CLUB 55<sup>TH</sup> YEAR CELEBRATION (OCTOBER 6, 2015)**

Mayor Weaver read into the record a proclamation declaring October 6, 2015 as Darien Youth Club 55<sup>th</sup> Year Celebration Day in the City of Darien.

David Leatherwood accepted the proclamation.

**D. ANNUAL FINANCIAL REPORT – FOR THE YEAR ENDED APRIL 30, 2015**

Treasurer Coren introduced Jason Askin, Auditor with the Accounting firm of Sikich LLC. Mr. Askin highlighted the financial report and shared the results of the annual audit.

Treasurer Coren commented the financial statements are in conformity with accounting principles, and the City is financially stable. Treasurer Coren and City Accountant Kryiakoulis addressed questions from Council.

9. **CITY CLERK’S REPORT**

Clerk Ragona invited residents to a Meet and Greet with Mayor Weaver on Monday, October, 19, 2015 at 6:00 P.M. at City Hall in the Conference Room.

10. **CITY ADMINISTRATOR’S REPORT**

Administrator Vana announced that a Goal Setting Session will be held on October 27, 2015 at 6:30 P.M. in the Police Training Room.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Chief Brown announced that he was resigning; he thanked Council for their support and commended citizens on their community participation.

Mayor Weaver thanked Chief Brown for his outstanding service.

Administrator Vana shared the FREE Fall Leaf Pickup will take place from October 5 through November 28, 2015. To prevent street flooding, residents should not rake leaves into the street.

12. **TREASURER’S REPORT**

**A. WARRANT NUMBER 15-16-11**

It was moved by Alderman Kenny and seconded by Alderman Belczak to approve payment of Warrant Number 15-16-11 in the amount of \$215,799.23 from the enumerated funds; and \$249,509.77 from payroll funds for the period ending 09/17/15; for a total to be approved of \$465,309.00.

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

Nays: None

Absent: Chlystek

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairman Schauer advised the minutes of the September 8, 2015 meeting were approved and submitted to the Clerk’s Office. He advised the next meeting of the Administrative/Finance Committee is scheduled for November 2, 2015 at 6:00 P.M.

**Municipal Services Committee** – Chairman Marchese advised the minutes of the August 14, 2015 meeting were approved and submitted to the Clerk’s Office. He advised the next meeting of the Municipal Services Committee is scheduled for October 26, 2015 at 6:30 P.M.

**Police Committee** – Chairman McIvor announced the next meeting of the Police Committee is scheduled for October 19, 2015 at 6:00 P.M. in the Police Department Training Room.

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

Alderman McIvor inquired about the status of water service at the Oldfield Oaks Forest Preserve Dog Park. Director Gombac advised the plans are in the works for water service; an Intergovernmental Agreement is in place with the Village of Woodridge to supply water to the area. Director Gombac will provide an update to Council once plans have been finalized.

15. **OLD BUSINESS**

There was no old business.

16. **CONSENT AGENDA**

Due to the number of items on the Consent Agenda, Mayor Weaver referred members of the viewing audience to the website.

It was moved by Alderman McIvor 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 THE INDIAN PRAIRIE LIBRARY**
- B. **CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE INDIAN PRAIRIE LIBRARY**
- C. **CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN CHAMBER OF COMMERCE**
- D. **CONSIDERATION OF A MOTION TO APPROVE THE PAYMENT OF ANNUAL DUES FOR THE DARIEN POLICE DEPARTMENT PARTICIPATION WITH THE DUPAGE METROPOLITAN ENFORCEMENT GROUP (DUMEG) IN THE AMOUNT OF \$17,680**
- E. **ORDINANCE NO. O-30-15**                      **AN ORDINANCE AMENDING TITLE 4, SECTION 4-1-7, “PLUMBING INSTALLATIONS, ALTERATION AND USE REGULATIONS AND STANDARDS”, OF THE DARIEN CITY CODE**
- F. **RESOLUTION NO. R-90-15**                      **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE BOARD OF EDUCATION OF HINSDALE TOWNSHIP HIGH SCHOOL DISTRICT 86**
- G. **RESOLUTION NO. R-91-15**                      **A RESOLUTION AUTHORIZING THE VILLAGE OF WOODRIDGE TO PROVIDE WATER SERVICE TO THE OLDFIELD OAKS FOREST PRESERVE DOG PARK**
- H. **RESOLUTION NO. R-92-15**                      **A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW 2015 CATERPILLAR BACKHOE/LOADER MODEL NO 430F2 FROM PATTEN CAT IN AN AMOUNT NOT TO EXCEED \$119,940.00**
- I. **RESOLUTION NO. R-93-15**                      **A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM JX ENTERPRISES, INC FOR THE PURCHASE OF ONE NEW 2016 PETERBILT MODEL 348 WITH DUMP BODY AND SNOW**

**PLOW/DEICING EQUIPMENT PACKAGE IN THE AMOUNT OF \$185,581.28**

- J. RESOLUTION NO. R-94-15**      **A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM SEASON COMFORT CORPORATION TO PURCHASE AND INSTALL TWO (2) REZNOR GAS UNIT HEATERS IN THE POLICE DEPARTMENT SALLY PORT GARAGE AT A COST NOT TO EXCEED \$5,730.00**
  
- K. RESOLUTION NO. R-95-15**      **A RESOLUTION AUTHORIZING THE APPROVAL TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR PAVEMENT CORINGS FOR THE PROPOSED 2016 STREET MAINTENANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$8,500.00**
  
- L. RESOLUTION NO. R-96-15**      **A RESOLUTION AUTHORIZING THE APPROVAL TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING LTD. FOR THE 2016 STREET MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$30,966.00**
  
- M. RESOLUTION NO. R-97-15**      **A RESOLUTION AUTHORIZING THE AWARDED OF A CONTRACT EXTENSION TO HOMER TREE CARE, INC IN AN AMOUNT NOT TO EXCEED \$91,600.00 FOR THE CITY'S 2015/16 TREE TRIMMING AND REMOVAL PROGRAM**
  
- N. RESOLUTION NO. R-98-15**      **A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM MJ CONCRETE TO REMOVE AND REPLACE THE EXTERIOR TROUGH DRAINS AND CONCRETE ADJACENT TO THE POLICE DEPARTMENT SALLY PORT 1710 PLAINFIELD ROAD NOT TO EXCEED A COST OF \$8,230.00**

**City Council Meeting**

**October 5, 2015**

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

Nays: None

Absent: Chlystek

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 Marchese announced the Lions Club will be collecting for their annual “Candy Day” on October 9 and October 10, 2015.

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 8:16 P.M.

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Mayor

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City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 10-05-15. Minutes of 10-05-15 CCM.