

A WORK SESSION WAS CALLED TO ORDER AT 7:01 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JULY 21, 2014 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:03 P.M.

**EXECUTIVE SESSION – COLLECTIVE BARGAINING, SECTION 2(C)(2) OF THE OPEN MEETINGS ACT**

It was moved by Alderman Belczak and seconded by Alderman Kenny to go into Executive Session for the purpose of discussion of Collective Bargaining, Section 2(C)(2) of the Open Meetings Act at 7:04 P.M.

Roll Call:       Ayes:       Beilke, Belczak, Kenny, Marchese, Seifert  
                      Nays:       None  
                      Absent:      McIvor (arrived at 7:06 P.M.), Schauer

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

It was moved by Alderman Marchese and seconded by Alderman Seifert to adjourn Executive Session.

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

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

Executive Session adjourned at 7:35 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**JULY 21, 2014**

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:37 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
	Joseph A. Kenny	Joerg Seifert

Absent: Ted V. Schauer

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  
John B. Murphey, City Attorney  
Daniel Gombac, Director of Municipal Service  
Ernest Brown, Police Chief  
Gregory Cheaure, Police Sergeant

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** - July 7, 2014 City Council Meeting

It was moved by Alderman McIvor and seconded by Alderman Marchese to approve the minutes of the City Council Meeting of July 21, 2014 as amended to correct the authorized amount on New Business Item C from \$163,066.00 to \$163,055.00.

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

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver...

...received a letter from Shirley Miller in opposition to the proposed clock tower electronic chimes.

...received a thank you card from Woodridge Mayor Gina Cunningham for the City's participation in the July 4 fireworks display.

...thanked the Pine Parkway Homeowners Association for the invitation to attend their meeting.

...received a thank you from Gerald Leganski on Sawyer, for the Darien Police Department attending the neighborhood block party with the Darien K9. As requested, Mayor Weaver announced that the Sawyer Garage Sale is scheduled for August 8 and 9.

Alderman Beilke...

...received communication from Greg Pardus on Alabama and Chestnut, who complained that the city did not address his drainage issue. Mayor Weaver noted that the city has spent over \$1.5 million on drainage and that Alabama is scheduled for the 2015 ditch program.

...received further communication from Kris Sant regarding the parking problems on 71<sup>st</sup> Street during Farmer's Market and Movies in the Park.

Alderman Marchese received several calls regarding drainage issues, which seem to be attributable to this year's excessive rainfall. He noted that the side and year yard drainage issues on Sawmill Creek will be investigated.

Alderman Kenny received very positive comments from Davenport Architects on the smooth processes and ease of doing business in Darien.

Assistant Administrator Coren advised that the majority of the 201 responses received regarding the parade route survey were positive. Alderman Seifert added that a petition is being circulated to make the new parade route permanent. Mayor Weaver commented that she has also received many positive comments.

Alderman Seifert received many complaints regarding 75<sup>th</sup> Street construction. Director Gombac provided a status update on the project. He noted that DuPage County anticipates completion by the mid-November.

8. **MAYOR'S REPORT**

**A. PROCLAMATION – “MIRANDA LOWERY & DINA TANTILLO DAY”  
(JULY 21, 2014)**

Mayor Weaver read into the record a Proclamation declaring July 21, 2014 as Miranda Lowery and Dina Tantillo Day in the City of Darien.

Dina Tantillo presented her project entitled “The Giving Tree” and Miranda Lowery presented her project entitled “Holding Back the Rain.” Mayor Weaver congratulated the young women on their projects.

**B. DUPAGE SENIOR CITIZENS COUNCIL – MARYLIN KROLAK**

Marylin Krolak, Executive Director of the DuPage Senior Citizens Council, provided a history of the formation of the Council, reviewed the services and programs available to seniors, and presented request for funding. A brief discussion ensued; Council questions were answered by Ms. Krolak. Mayor Weaver noted that the request will be placed on the Goal Setting Session Agenda for review.

**C. DARIEN CHAMBER UPDATE**

Clare Bongiovanni provided an update as follows:

- 2014-2015 Shop Local/Shop Darien Cards are now on sale at City Hall for \$5.
- The Darien Chamber celebrated new ownership of the Sears Outlet with a ribbon cutting on July 18, 2014.
- The next PM Networking event will be held at Q Bar & Grill on August 13, 2014 at 5:00 P.M.
- The 27<sup>th</sup> Annual DarienFest will be held September 5 – 7, 2014 at Darien Community Park.
- The Darien Chamber is seeking contestants for Darien Idol and Battle of the Bands.
- Registration is open for the 2<sup>nd</sup> Annual Pet Parade, which will be held at DarienFest on September 7, 2014.
- The Darien Farmer’s Market is held on Wednesdays from 3:00 to 7:00 P.M. followed by Concert in the Park. The Chamber sells beverages at the concerts; Chuck’s Southern Comforts Café sells delicious food.

- “Dancing with the Chamber Starz” will be held on November 14, 2014 at Ashton Place. Confirmed celebrity dancers include Mayor Weaver, Darien Chamber Chairman Tom Papais, President of the Wild Orchid Salon, Gail Sablick, and Owner of Chuck’s Southern Comforts Café, Chuck Pine.
- The Darien Chamber will be celebrating new member MFC Sports Performance with a ribbon cutting on August 12, 2014.
- Chestnut Court will be celebrating Summer Bash Weekend July 25 through July 27, 2014.

Clare Bongiovanni introduced Adam Kumuda of MFC Sports Performance. Mr. Kumuda provided information on the various programs available to safely and effectively train athletes ages 8 and over. Mr. Kumuda invited all to attend the ribbon cutting on August 12, 2014 and tour the new facility which is located north of Plainfield on Lemont Road (next to the Perfect Swing.)

Clare Bongiovanni introduced Kim Gilmore of the Wild Orchid Salon who provided detailed information on the Chestnut Court Summer Bash Weekend.

9. **CITY CLERK’S REPORT**

There was no report.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Chief Brown reported...

...the new parade route saved the city approximately \$3,000.

...has received complaints regarding parking on 71<sup>st</sup> Street on Wednesdays for the Farmer’s Market. He reviewed the no parking signs and made recommendations to suspend specific parking regulations on Wednesdays. A lengthy discussion took place. It was noted that parking on Rogers and the parking lot on Plainfield are not being utilized due to walking distance. City staff and Clare Bongiovanni will explore options with the Park District to improve the event and parking.

Alderman Beilke announced she will be hosting a Ward 2 Town Hall Meeting at the Indian Prairie Library on July 22, 2014 from 7:00 to 8:30 P.M. and will ask resident their opinion of the Wednesday parking situation.

Chief Brown reviewed his Monthly Report covering the period June 2 – 29, 2014.

In response to Alderman McIvor, Director Gombac provided a brief report on the Woodridge redevelopment of the tree farm.

In response to Alderman McIvor, Director Gombac advised that the Woodridge Police Department has addressed the early morning refuse pick-up at the Ace Hardware and Dunkin' Donuts.

12. **TREASURER'S REPORT**

**A. WARRANT NUMBER 14-15-05**

It was moved by Alderman Seifert and seconded by Alderman Beilke to approve payment of Warrant Number 14-15-05 in the amount of \$736,969.97 from the enumerated funds; and \$278,697.36 from payroll funds for the period ending 07/10/14; for a total to be approved of \$1,015,667.33.

Alderman Beilke questioned the negative interest income in the General Fund on Page 3. Treasurer Coren indicated that the negative interest resulted from the general fund cash balance being negative at the end of May, and was due to a fee charged for this period.

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

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

**B. TREASURER'S REPORT – JUNE, 2014**

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of June 2014:

<u>General Fund:</u>	Revenue \$2,855,596; Expenditures \$2,322,859; Current Balance \$2,114,700
<u>Water Fund:</u>	Revenue \$26,354; Expenditures \$638,563; Current Balance (\$71,775)
<u>Motor Fuel Tax Fund:</u>	Revenue \$200,779; Expenditures \$56,333; Current Balance \$296,900
<u>Water Depreciation Fund:</u>	Revenue \$640 Expenditures \$9,477; Current Balance \$655,358

Capital Improvement Fund: Revenue \$2,611,663; Expenditures \$694,350; Current Balance \$7,146,242  
Capital Projects Debt Service Fund: Revenue \$243,817; Expenditures \$36,750; Current Balance of (\$220,480)

13. **STANDING COMMITTEE REPORTS**

**Municipal Services Committee** — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for July 28, 2014 at 6:30 P.M. in the Council Chambers.

**Police Committee** – Chairman McIvor announced the next meeting of the Police Committee is scheduled for August 18, 2014 at 6:00 P.M. in the Police Department Training Room.

**Administrative/Finance Committee** – Alderman Kenny announced that the next meeting of the Administrative/Finance Committee is scheduled for August 4, 2014 at 6:00 P.M. in the upstairs conference room.

**Police Pension Board** – Treasurer Coren announced the next meeting of the Police Pension Board is scheduled for July 30, 2014 at 7:00 P.M. in the Police Department Training Room.

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

Alderman Beilke requested Director Gombac review the drive-thru provisions in Consent Agenda Item E. Director Gombac reviewed the four potential drive-thru locations at Darien Pointe, and noted that currently two are proposed. He noted that the parking ratio is 4 spaces per 1,000 square feet.

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 Marchese and seconded by Alderman McIvor to approve by Omnibus Vote the following items on the Consent Agenda:

- A. RESOLUTION NO. R-91-14      A RESOLUTION AUTHORIZING THE CITY OF DARIEN TO ENTER INTO A CONTRACT WITH MUNICIPAL WEB SERVICES TO REDESIGN THE DARIEN WEBSITE IN AN AMOUNT NOT TO EXCEED \$10,900.00
- B. RESOLUTION NO. R-92-14      A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE A COPIER FROM RICOH IN AN AMOUNT NOT TO EXCEED \$2,531.70 (SERGEANTS)
- C. RESOLUTION NO. R-93-14      A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE A COPIER FROM PROVEN IN AN AMOUNT NOT TO EXCEED \$5,634.39 (RECORDS)
- D. RESOLUTION NO. R-94-14      A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE A COPIER FROM IMAGE SYSTEMS AND BUSINESS SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$1,911.86 (MUNICIPAL SERVICES)
- E. ORDINANCE NO. O-25-14      AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION, SPECIAL USES AND VARIATIONS TO THE DARIEN ZONING ORDINANCE (PZC 2014-04: DARIEN POINTE, 7517-7533 CASS AVENUE)

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

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

17. **NEW BUSINESS**

- A. CONSIDERATION OF A MOTION TO EXTEND THE DARIEN POINTE PURCHASE AND SALE AGREEMENT DUE DILIGENCE PERIOD TO SEPTEMBER 1, 2014, AND TO AUTHORIZE A PURCHASE PRICE CREDIT IN AN AMOUNT NOT TO EXCEED \$200,000 TO ACCOUNT FOR EXTRAORDINARY COSTS RELATING TO SUBSTANDARD SOIL CONDITIONS AS CONFIRMED BY THE CITY'S CONSULTANT.



It was moved by Alderman Marchese and seconded by Alderman Seifert to approve the motion as presented.

Mayor Weaver advised that it has been determined that the amount needed for the extraordinary costs will be less than the original \$200,000, and inquired if the Council would like to amend the motion to the lower amount. Alderman Kenny expressed opposition to the manner in which the extraordinary costs relating to substandard soil conditions went through. A lengthy discussion ensued.

**MOTION TO AMEND**

It was moved by Alderman Seifert and seconded by Alderman McIvor to amend the motion to authorize a purchase price credit in an amount not to exceed \$125,000 to account for extraordinary costs relating to substandard soil conditions.

There was a call for the question on the amendment.

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

Results: Ayes 5, Nays 1, Absent 1  
**AMENDING MOTION CARRIED**

There was a call for the question on the original motion. A MOTION TO EXTEND THE DARIEN POINTE PURCHASE AND SALE AGREEMENT DUE DILIGENCE PERIOD TO SEPTEMBER 1, 2014, AND TO AUTHORIZE A PURCHASE PRICE CREDIT IN AN AMOUNT NOT TO EXCEED \$125,000 TO ACCOUNT FOR THE EXTRAORDINARY COSTS RELATING TO SUBSTANDARD SOIL CONDITIONS AS CONFIRMED BY THE CITY'S CONSULTANT AS AMENDED.

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

Results: Ayes 5, Nays 1, Absent 1  
**MOTION DULY CARRIED**

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

Alderman Kenny noted that the bids received for the printers demonstrated that it was more cost effective to purchase the printers individually.

Alderman Beilke noted that THE firm chosen for the website redesign (Consent Agenda Item A) has a great deal of experience, and suggested that council review websites for Bloomfield Township and Flushing Township. Assistant Administrator Coren advised that draft design information will be forwarded to Council.

Alderman Beilke announced she is hosting a Ward 2 Town Hall Meeting at Indian Prairie Public Library on July 22, 2014 from 7:00 to 8:30 P.M. Administrator Vana reminded aldermen of the Open Meetings Act.

Dean Rodkin of the Darien Historical Society extended an invitation to the Council, Staff, and residents to visit Old Lace School & Museum on September 14, 2014 at 1:00 P.M. to get a clear picture of what DHS is all about.

19. **ADJOURNMENT**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 9:19 P.M.

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Mayor

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City Clerk