

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

It was moved by Alderman Marchese 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 7:00 P.M.

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

Nays: None

Absent: Vaughan (arrived at 7:14 P.M.)

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

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

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Executive Session adjourned at 7:28 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

January 21, 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 Administrator Vana was as follows:

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

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
Bryon D. Vana, 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**

Heather Conroy and Steve Leopoldo voiced their concerns regarding Sterigenics and the need for City of Darien to conduct independent indoor and outdoor air testing. Council discussion pursued. Mayor Weaver and Administrator Vana addressed questions. Mayor Weaver stated City will obtain pricing for testing from consultant working with the Village of Willowbrook.

6. **APPROVAL OF MINUTES** – December 17, 2018 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of December 17, 2018.

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

 Abstain: McIvor

 Nays: None

 Absent: None

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

7. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver stated that the 2019 Citizen of the Year event has been cancelled. She explained the dilemma faced by the Committee; reviewed criteria necessary to qualify; and reiterated residents are the nominators. Council discussion pursued. Administrator Vana stated Goal Setting would provide an opportunity for Council to implement criteria changes.

Alderman Marchese...

...voiced resident concerns regarding the five-acre parcel of land (located North of Creekside Lane on Kearney Road) in unincorporated DuPage County. Alderman Marchese has been in communication with Director Gombac, City Planner Manning, and DuPage County Board Member Greg Hart. Director Gombac commented; Alderman Marchese addressed Council questions.

...commented Downers Grove Deputy Police Chief DeVries is pleased Darien is participating in Peer Jury. Alderman Marchese provided an update on the December hearing; he stated the next hearing is scheduled for January 24, 2019.

Alderman Kenny received communication from resident residing on 7600 block of Bainbridge regarding rear yard drainage.

MAYOR’S REPORT

A. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF MICHAEL K. DESMOND AND JOHN L. LARATTA TO THE PLANNING AND ZONING COMMISSION.

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

Mayor Weaver advised John L. Laratta is unable to serve and provided his resignation.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Mayor Weaver administered the Oath of Office to Michael K. Desmond.

8. **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

Due to year-end reporting, December 2018 Police Department Monthly Report will be available in February.

Chief Thomas addressed Council questions.

B. MUNICIPAL SERVICES – NO REPORT

Director Gombac addressed Council questions.

Mayor Weaver complimented Public Works staff on snowplowing efforts.

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 18-19-17

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve payment of Warrant Number 18-19-17 in the amount of \$100,899.02 from the enumerated funds, and \$271,643.10 from payroll funds for the period ending 01/07/19 for a total to be approved of \$372,542.12.

Alderman Kenny and Alderman Chlystek made inquiries regarding expenses; Administrator Vana and Director Gombac responded.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. WARRANT NUMBER 18-19-18

It was moved by Alderman Kenny and seconded by Alderman Belczak to approve payment of Warrant Number 18-19-18 in the amount of \$691,495.30 from the enumerated funds, and \$253,363.71 from payroll funds for the period ending 01/17/19 for a total to be approved of \$944,859.01.

Alderman Kenny made an expense inquiry; Director Gombac responded. Alderman Chlystek asked for clarification of dates indicated on Expenditure Journal; Administrator Vana to investigate.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for February 4, 2019 at 6:00 P.M. in the City Hall Conference Room.

Municipal Services Committee – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for January 28, 2019 at 6:30 P.M.

Police Committee – Chairman McIvor stated the minutes of the November 19, 2018 meeting were approved and submitted to the Clerk’s Office. She announced the next meeting of the Police Committee is scheduled for Tuesday, February 19, 2019 at 6:00 P.M. in the Police Department Training Room.

Alderman McIvor extended an invitation for all to attend Environmental Committee Meeting on January 28, 2019 at 7:00 P.M. in the Police Department Training Room. She stated presenter from Conservation Foundation will discuss Rain Barrel Project.

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

Alderman Kenny questioned the notary signature on Agenda Memo pertaining to Consent Agenda Item EE.; Mayor Weaver responded.

Alderman Kenny requested clarification of disposal charge noted on Agenda Memo pertaining to Consent Agenda Item FF.; Director Gombac responded.

Alderman McIvor requested clarification of Irrevocable Standby Letter of Credit pertaining to Consent Agenda Item II.; Director Gombac responded.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

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

A. RESOLUTION NO. R-01-19

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION BETWEEN THE CITY OF DARIEN AND SCORPIO CONSTRUCTION FOR THE REMOVAL AND REPLACEMENT OF BITUMINOUS APRONS AND ROAD PATCHES AT THE PROPOSED UNIT PRICES AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

B. RESOLUTION NO. R-02-19

A RESOLUTION AUTHORIZING TO EXTEND A CONTRACT WITH ORANGE CRUSH, LLC, FOR BITUMINOUS PRODUCTS AT THE PROPOSED UNIT PRICING AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS

FOR A PERIOD OF MAY 1, 2019 THROUGH
APRIL 30, 2020

- C. RESOLUTION NO. R-03-19 A RESOLUTION APPROVING A CONTRACT EXTENSION FOR TIPPING AND TRANSFER FEES FROM WILLCO GREEN, LLC (FORMERLY EF HEIL, LLC), AT THE PROPOSED UNIT PRICES FOR CERTAIN GENERATED WASTE FROM VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

- D. RESOLUTION NO. R-04-19 A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY FOR CULVERT METAL PIPES, METAL BANDS AND METAL FLARED END SECTIONS AND FITTINGS AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

- E. RESOLUTION NO. R-05-19 A RESOLUTION ACCEPTING A PROPOSAL FROM XBE, LLC., AT A RATE OF \$82.00 PER LOAD FOR SERVICES RELATING TO HAULING WASTE FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

- F. RESOLUTION NO. R-06-19 A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY FOR HIGH DENSITY POLYETHYLENE PIPES (HDPE), BANDS, FLARED END SECTIONS AND FITTINGS AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

- G. RESOLUTION NO. R-07-19 A RESOLUTION APPROVING A CONTRACT EXTENSION WITH VULCAN MATERIALS CO. (FKA ELMHURST CHICAGO STONE CO.) FOR THE PURCHASE AND PICK UP OF STONE, AT THE PROPOSED UNIT PRICES AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

- H. RESOLUTION NO. R-08-19 A RESOLUTION APPROVING A CONTRACT EXTENSION WITH VULCAN MATERIALS CO. (FKA ELMHURST CHICAGO STONE CO.) FOR THE PURCHASE AND DELIVERY OF STONE AT THE PROPOSED UNIT PRICES, FOR VARIOUS PUBLIC WORKS PROJECTS

FOR A PERIOD OF MAY 1, 2019 THROUGH
APRIL 30, 2020

- I. RESOLUTION NO. R-09-19 A RESOLUTION ACCEPTING A PROPOSAL FROM SHREVE SERVICES, INC., FOR TOPSOIL FOR VARIOUS PUBLIC WORKS PROJECTS AT THE PROPOSED UNIT PRICES FOR THE 2019 TOPSOIL PURCHASE FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

- J. RESOLUTION NO. R-10-19 A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY FOR STORM SEWER STRUCTURES, IRON SEWER GRATES, CONCRETE ADJUSTING RINGS AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

- K. RESOLUTION NO. R-11-19 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEGOTIATED CONTRACT EXTENSION BETWEEN THE CITY OF DARIEN AND JC LANDSCAPING & TREE SERVICES, INC. FOR THE PLACEMENT OF TOPSOIL AND FOR THE PURCHASE AND PLACEMENT OF FERTILIZER AND SOD FOR LANDSCAPE RESTORATION SERVICES AT THE PROPOSED SCHEDULE OF PRICES FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

- L. RESOLUTION NO. R-12-19 A RESOLUTION APPROVING TO EXTEND A CONTRACT WITH CORE AND MAIN LP FOR PRESSURE PIPE, AT THE PROPOSED UNIT PRICING, AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

- M. RESOLUTION NO. R-13-19 A RESOLUTION ACCEPTING A PROPOSAL FROM GRADE A GRADING, LLC AT THE PROPOSED SCHEDULE OF PRICES FOR THE REAR YARD DRAINAGE ASSISTANCE PROGRAM FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

- N. RESOLUTION NO. R-14-19 A RESOLUTION ACCEPTING A PROPOSAL FROM JC LANDSCAPING & TREE SERVICES AT THE PROPOSED SCHEDULE OF PRICES FOR THE REAR YARD DRAINAGE

**ASSISTANCE PROGRAM FOR A PERIOD OF
MAY 1, 2019 THROUGH APRIL 30, 2020**

- O. RESOLUTION NO. R-15-19**

A RESOLUTION ACCEPTING A PROPOSAL FROM WELCH BROTHERS, INC., FOR REINFORCED CONCRETE PIPE AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

- P. RESOLUTION NO. R-16-19**

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS, INC. FOR SMITH AND BLAIR STAINLESS STEEL WATER MAIN REPAIR CLAMPS STYLE 226 WITH STAINLESS STEEL BOLTS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

- Q. RESOLUTION NO. R-17-19**

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS, INC. FOR SMITH AND BLAIR STAINLESS STEEL WATER MAIN REPAIR CLAMPS STYLE 238 AT THE PROPOSED UNIT PRICES IN VARIOUS SIZES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

- R. RESOLUTION NO. R-18-19**

A RESOLUTION ACCEPTING A PROPOSAL FROM CORE AND MAIN LP FOR GENERAL WATER DEPARTMENT UTILITY FIXTURES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

- S. RESOLUTION NO. R-19-19**

A RESOLUTION ACCEPTING A PROPOSAL FROM EJ USA, INC. FOR EAST JORDAN CD250 FIRE HYDRANTS, VALVES AND ACCESSORIES AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

- T. RESOLUTION NO. R-20-19**

A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE & VALVE CO., FOR THE CLOW MEDALLION FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

- U. RESOLUTION NO. R-21-19 A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE & VALVE FOR THE CLOW EDDY F2500 FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020
- V. RESOLUTION NO. R-22-19 A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR THE TRAVERSE CITY FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020
- W. RESOLUTION NO. R-23-19 A RESOLUTION ACCEPTING A PROPOSAL FROM EJ USA, INC FOR EAST JORDAN WATERMASTER 5BR250 AND WATERMASTER 5CD250 FIRE HYDRANTS REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020
- X. RESOLUTION NO. R-24-19 A RESOLUTION ACCEPTING A PROPOSAL FROM CORE & MAIN LP FOR THE MUELLER SUPER CENTURION FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020
- Y. RESOLUTION NO. R-25-19 A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR THE U.S. PIPE FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020
- Z. RESOLUTION NO. R-26-19 A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE & VALVE FOR THE CLOW EDDY FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020
- AA. RESOLUTION NO. R-27-19 A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR WATEROUS PACER FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

BB. RESOLUTION NO. R-28-19

A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE & VALVE FOR MUELLER BRAND BRASS FITTINGS AT THE PROPOSED UNIT PRICES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

CC. RESOLUTION NO. R-29-19

A RESOLUTION APPROVING A CONTRACT FOR THE 2019 SIDEWALK, APRON AND CURB AND GUTTER REMOVAL AND REPLACEMENT PROGRAM WITH SUBURBAN CONCRETE, INC., IN AN AMOUNT NOT TO EXCEED \$632,195.00 AND TO WAIVE THE RESIDENTIAL \$75.00 PERMIT FEE APPLICATION FOR CONCRETE WORK

DD. RESOLUTION NO. R-30-19

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2019 ROADSIDE DITCH MAINTENANCE REGRADING PROGRAM BETWEEN THE CITY OF DARIEN AND SCORPIO CONSTRUCTION CORPORATION FOR THE LAYOUT AND REPLACEMENT OF STORM SEWER PIPES, AND STRUCTURES AND GRADING IN AN AMOUNT NOT TO EXCEED \$1,363,950.00

EE. RESOLUTION NO. R-31-19

A RESOLUTION ACCEPTING A CONTRACT FROM ETERNALLY GREEN LAWN CARE, INC., FOR SIX (6) VARIOUS FERTILIZER APPLICATIONS AND THREE (3) APPLICATIONS FOR PLANTING BEDS IN AN AMOUNT NOT TO EXCEED \$22,827.50 FOR THE 2019 LANDSCAPE FERTILIZATION SERVICES

FF. RESOLUTION NO. R-32-19

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION FOR THE 2019 STREET SWEEPING SERVICES BETWEEN THE CITY OF DARIEN AND ILLINOIS CENTRAL SWEEPING IN AN AMOUNT NOT TO EXCEED \$33,802.00

GG. ORDINANCE NO. O-01-19

AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (FORD EXPEDITION, VERMEER CHIPPER, ETC.)

- HH. RESOLUTION NO. R-33-19** **A RESOLUTION ACCEPTING A PROPOSAL FROM WATER PRODUCTS COMPANY FOR VARIOUS WATER VALVES FOR MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020**
- II. RESOLUTION NO. R-34-19** **A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS SUBJECT TO MAINTENANCE (ROLLING KNOLLS SUBDIVISION – 2100 MANNING ROAD)**
- JJ. ORDINANCE NO. O-02-19** **AN ORDINANCE AMENDING THE DARIEZ ZONING CODE SECTION 5A-2-2-3(G) VARIATIONS (PZC 2018-08: VARIATION CRITERIA)**
- KK. RESOLUTION NO. R-35-19** **A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE INTERGOVERNMENTAL ANTENNA AND EQUIPMENT SPACE AGREEMENT WITH THE VILLAGE OF ADDISON ON BEHALF OF THE ADDISON CONSOLIDATED DISPATCH CENTER TO LOCATE TELECOMMUNICATIONS EQUIPMENT ON THE DARIEZ CELL TOWERS LOCATED AT 1041 S. FRONTAGE ROAD**
- LL. RESOLUTION NO. R-36-19** **A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT FOR THE 2019 LANDSCAPE MAINTENANCE SERVICES WITHIN THE 75TH STREET RIGHT OF WAYS, CLOCK TOWER AND CITY HALL COMPLEX AND 8 ENTRANCE WAY PLANTING BEDS BETWEEN THE CITY OF DARIEZ AND ETERNALLY GREEN LAWN CARE, INC. IN AN AMOUNT NOT TO EXCEED \$7,900.00 AND AUTHORIZING A CONTINGENCY IN THE AMOUNT OF 3,000 FOR REPLACEMENT OF PLANT MATERIALS AND PLANT ENHANCEMENTS**
- MM. 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**
- NN. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEZ HISTORICAL SOCIETY**

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

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 PURCHASE OF (14) IN-CAR PRINTERS FROM DUPAGE COUNTY CLERK’S OFFICE IN THE AMOUNT OF \$8,400

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

Chief Thomas addressed Council questions.

RESOLUTION NO. R-37-19 A RESOLUTION AUTHORIZING THE PURCHASE OF (14) IN CAR PRINTERS FROM DUPAGE COUNTY CLERK’S OFFICE IN THE AMOUNT OF \$8,400

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY (CHEVROLET TAHOE (9)) – PD

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

Chief Thomas addressed Council questions.

ORDINANCE NO. O-03-19

AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY (CHEVROLET TAHOE (9)) – PD

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

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 Vaughan to adjourn the City Council meeting.

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 9:01 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 1-21-19. Minutes of 1-21-19 CCM.