

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE SEPTEMBER 4, 2018 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:27 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

September 4, 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
	Joseph A. Marchese	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
John B. Murphey, City Attorney
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**

There were none.

6. **APPROVAL OF MINUTES** – August 6, 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 August 6, 2018.

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

Abstain: Kenny

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny received communication regarding New Business Item A.

8. **MAYOR’S REPORT**

A. MAYORAL PROCLAMATION “CITY OF DARIEN ARTS DUPAGE MONTH” (OCTOBER 2018)

Mayor Weaver read into the record proclamation declaring the month of October 2018 as Arts DuPage Month.

Mayor Weaver stated Darien Direct Connect has kept residents informed about the hazardous emissions from the Sterigenics Willowbrook facility. She provided an update on a letter elected officials sent to Sterigenics asking them to halt operations until further testing was conducted regarding Ethylene Oxide. Response received from Sterigenics indicated the need to remain operational in order to test the system.. A third party will conduct testing within the next week; Sterigenics is hoping the ILEPA and USEPA will participate in this testing. Illinois Department of Public Health (IDPH) will perform Cancer Incidence Study as recommended by the Agency for Toxic Substances and Disease Registry (ATSDR). Mayor Weaver encouraged residents to visit <http://www.willowbrookil.org> for updated information.

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

B. MUNICIPAL SERVICES – NO REPORT

Alderman McIvor inquired about the speed limit change to 35mph on Plainfield Road from Manning Road to Lemont Road; Director Gombac confirmed the speed limit changed within the last month.

Alderman Chlystek inquired about conducting independent testing due to the Sterigenics Willowbrook facility. Administrator Vana will contact Willowbrook Administrator to gain a better understanding of the scope of scheduled testing; schedule a meeting with EPA to address Council questions; and identify companies qualified to do additional testing if warranted.

12. **TREASURER'S REPORT**

A. POLICE PENSION FUND ACTUARIAL VALUATION REPORT

Jason Franken, Independent Actuary with Foster & Foster, Inc. reviewed highlights from the Police Pension Fund Actuarial Valuation as of May 1, 2018 and addressed Council questions.

B. WARRANT NUMBER 18-19-08

It was moved by Alderman Schauer and seconded by Alderman Kenny to approve payment of Warrant Number 18-19-08 in the amount of \$821,464.78 from the enumerated funds, and \$261,632.75 from payroll funds for the period ending 08/16/18 for a total to be approved of \$1,083,097.53.

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

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

C. WARRANT NUMBER 18-19-09

It was moved by Alderman Belczak and seconded by Alderman Chlystek to approve payment of Warrant Number 18-19-09 in the amount of \$248,176.39 from the enumerated funds, and \$245,435.47 from payroll funds for the period ending 08/30/18 for a total to be approved of \$493,611.86.

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

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

D. MONTHLY REPORT – JULY 2018

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

<u>General Fund:</u>	Revenue \$4,716,155; Expenditures \$3,350,828 Current Balance \$3,196,644
<u>Water Fund:</u>	Revenue \$2,431,582; Expenditures \$1,596,867; Current Balance \$1,865,340
<u>Motor Fuel Tax Fund:</u>	Revenue \$141,220; Expenditures \$86,252; Current Balance \$444,407
<u>Water Depreciation Fund:</u>	Revenue \$3,443,022; Expenditures \$703,189; Current Balance \$2,853,876
<u>Capital Improvement Fund:</u>	Revenue \$123,133; Expenditures \$2,410,517; Current Balance \$6,284,662

Treasurer Coren referenced the Cash Reserves Report and stated the surplus cash from the recent bond was used to purchase (1) 12 month CD and (1) 24 month CD earning 2.58% and 2.89%, respectively.

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer stated the minutes of the August 6, 2018 meeting were approved and submitted to the Clerk’s Office. He 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 – Chairman Marchese stated the minutes of the July 23, 2018 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for September 24, 2018 at 6:30 P.M.

Police Committee – Chairman McIvor advised the next meeting of the Police Committee is scheduled for September 17, 2018 at 6:00 P.M. in the Police Department Training Room.

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

Numerous members of the audience voiced their comments regarding Sterigenics Willowbrook facility and the proposed Sterling Bay trucking warehouse. Mayor Weaver, Attorney Murphey, Administrator Vana, Director Gombac addressed questions from the audience and Council.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

It was moved by Alderman McIvor 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 NICK KOT CHARITY FOR TBI

B. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE CANCER SMASHERS

- C. **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 SCHOOL**

- D. **ORDINANCE NO. O-18-18** **AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY (BICYCLES, CHAIRS, TABLES, ETC.)**

- E. **CONSIDERATION OF A MOTION TO AUTHORIZE THE EXPENDITURE OF BUDGETED FUNDS UP TO \$10,000 TO ENTER INTO AN AGREEMENT WITH I/O SOLUTIONS TO CONDUCT TESTING TO ESTABLISH AN ELIGIBILITY LIST FROM WHICH TO HIRE POLICE OFFICER TO FILL ANTICIPATED OPENINGS**

- F. **CONSIDERATION OF A MOTION TO AUTHORIZE THE EXPENDITURE OF BUDGETED FUNDS FROM LINE ITEM 01-40-4325 CONSULTING/PROFESSIONAL SERVICES, FOR THE ONE YEAR LAW ENFORCEMENT POLICY MANUAL UPDATE SUBSCRIPTION FROM LEXIPOL, LLC IN THE AMOUNT OF \$7,994.00**

- G. **RESOLUTION NO. R-83-18** **A RESOLUTION ACCEPTING PUBLIC WATER MAIN IMPROVEMEMTS (PANATTONI WAREHOUSE - 7879 LEMONT ROAD**

- H. **RESOLUTION NO. R-84-18** **A RESOLUTION AUTHORIZING THE MAYOR TO AWARD A CONTRACT EXTENSION TO HOMER TREE CARE, INC. IN AN AMOUNT NOT TO EXCEED \$155,515.00, FOR THE CITY'S 2018/2019 TREE TRIMMING AND REMOVAL PROGRAM**

- I. **RESOLUTION NO. R-85-18** **A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE UNIT PRICE PROPOSAL FROM RAMIRO GUZMAN LANDSCAPING, INC. FOR THE PURCHASE AND INSTALLATION OF THE 50/50 PARKWAY TREE**

**PROGRAM AND THE PARKWAY
TREE REPLACEMENT PROGRAM
IN AN AMOUNT NOT TO EXCEED
\$35,755.00**

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 AN ORDINANCE
APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE
AND GRANTING SITE PLAN APPROVAL (PZC 2018-06 1035 S.
FRONTAGE ROAD STERLING BAY)**

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

Alderman Kenny thanked the audience for their comments. He encouraged all to attend Council meetings on a regular basis to stay educated on local government.

Representative from Sterling Bay thanked Director Gombac and City Planner Manning.

Alderman Marchese shared his thoughts regarding his decision. Alderman McIvor inquired about the status of warehouse at 7879 Lemont Road; Director Gombac responded. Alderman Chlystek commented about the proposed 4' variance. Alderman Belczak asked Attorney Murphey to clarify guidelines for variance versus use of property; Attorney Murphey responded.

Roll Call: Ayes: Belczak, Marchese, Schauer

Nays: Chlystek, Kenny, McIvor, Vaughan

Absent: None

Results: Ayes 3, Nays 4, Absent 0

MOTION FAILED

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

Mayor Weaver commented that Council strives for transparency in disseminating all information.

Alderman Chlystek announced Ward 4 is having a garage sale on Saturday, September 8, 2018.

Mayor Weaver announced DarienFest is September 7 – 9, 2018 at the Darien Community Park.

Alderman McIvor inquired if residents will have the ability to register to vote at the DarienFest; Administrator Vana stated residents can register to vote as local political organization will be in attendance.

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 9:48 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 9-04-18. Minutes of 9-04-18 CCM.