

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

It was moved by Alderman Kenny and seconded by Alderman Schauer 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, Kenny, Marchese, Schauer, Vaughan

Nays: None

Absent: Chlystek, McIvor

Results: Ayes 5 Nays 0, Absent 2

MOTION DULY CARRIED

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

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

Nays: None

Absent: Chlystek, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

Executive Session adjourned at 7:07 P.M.

A WORK SESSION WAS CALLED TO ORDER AT 7:08 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JUNE 4, 2018 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:28 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

June 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 Ted V. Schauer
 Joseph A. Kenny Lester Vaughan
 Joseph A. Marchese

Absent: Thomas M. Chlystek
 Sylvia McIvor

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 five aldermen present, Mayor Weaver declared a quorum.

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

There were none.

6. **APPROVAL OF MINUTES** – May 21, 2018 City Council Meeting

It was moved by Alderman Marchese and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of May 21, 2018.

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

Abstain: Belczak
Nays: None
Absent: Chlystek, McIvor

Results: Ayes 5, Nays 0, Absent 2
MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny received communication from Jeff Prince, 1400 block of 77th Street, expressing his satisfaction with the light shields that were added to the poles in the Bailey Park office complex.

Alderman Vaughn received communication from neighboring residents who were pleased with the renovation being done to the ‘red house’ on High Road.

8. **MAYOR’S REPORT**

There was no report.

9. **CITY CLERK’S REPORT**

Clerk Ragona announced a Meet and Greet with Mayor Weaver will be held on Monday, June 18, 2018 at 6:00 P.M. in the City Hall Conference Room.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT – NO REPORT

Mayor Weaver asked Chief Thomas about his interview with journalism students from DePaul University; he stated students interviewed him about his knowledge of police work as part of their school project.

B. MUNICIPAL SERVICES – NO REPORT

Alderman Schauer inquired about the status of the Plainfield Road water project. Director Gombac stated the project is moving along; he commented on various utility conflicts.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 17-18-27

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve payment of Warrant Number 17-18-27 in the amount of \$7,089.91 from the enumerated funds for a total to be approved of \$7,089.91.

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

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

B. WARRANT NUMBER 18-19-03

It was moved by Alderman Belczak and seconded by Alderman Kenny to approve payment of Warrant Number 18-19-03 in the amount of \$528,077.51 from the enumerated funds, and \$244,820.71 from payroll funds for the period ending 05/24/18 for a total to be approved of \$772,898.22.

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

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee scheduled for July 2, 2018 has been cancelled.

Municipal Services Committee – Chairman Marchese stated the minutes of the April 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 June 25, 2018 at 6:30 P.M.

Police Committee – Clerk Ragona advised the next meeting of the Police Committee is scheduled for June 18, 2018 at 6:00 P.M. in the Police Department Training Room.

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

There were none.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

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

- A. **CONSIDERATION OF A MOTION TO APPROVE THE PAYMENT OF ANNUAL DUES FOR THE DARIEN POLICE DEPARTMENT PARTICIPATION WITH THE DUPAGE COUNTY METROPOLITAN ENFORCEMENT GROUP (DUMEG) IN THE AMOUNT OF \$17,680 USING STATE DRUG FORFEITURE FUNDS**
- B. **CONSIDERATION OF A MOTION TO AUTHORIZE THE EXPENDITURE OF BUDGETED FUNDS TO PURCHASE TWELVE (12) 2018 FORD AWD EXPLORERS FROM FORD CURRIE COMMERCIAL CENTER IN THE AMOUNT OF \$364,524**
- C. **CONSIDERATION OF A MOTION TO AUTHORIZE THE EXPENDITURE OF BUDGETED FUNDS TO PURCHASE FOURTEEN (14) IN-CAR VIDEO SYSTEMS FROM WATCHGUARD IN THE AMOUNT OF \$107,767**
- D. **CONSIDERATION OF A MOTION TO AUTHORIZE THE EXPENDITURE OF BUDGETED FUNDS TO PURCHASE SEVENTEEN (17) MOBILE DATA COMPUTER (MDC) SYSTEMS FROM BRITE-FUJITSU COMPUTERS IN THE AMOUNT OF \$54,265.86**
- E. **CONSIDERATION OF A MOTION TO AUTHORIZE THE EXPENDITURE OF BUDGETED FUNDS TO PURCHASE UP-FITTING TWELVE (12) POLICE DEPARTMENT PATROL VEHICLES FROM EMERGENCY VEHICLE TECH (EVT) IN THE AMOUNT OF \$128,323**
- F. **CONSIDERATION OF A MOTION TO AUTHORIZE THE EXPENDITURE OF BUDGETED FUNDS TO PURCHASE FOURTEEN (14) RADAR SYSTEMS FROM STALKER RADAR APPLIED CONCEPTS, INC. IN THE AMOUNT OF \$19,600**

- G. RESOLUTION NO. R-67-18 A RESOLUTION APPROVING A PROPOSAL FROM ALL INFORMATION SERVICES, INC. (AIS) IN AN AMOUNT NOT TO EXCEED \$19,475 FOR COMPUTERS, COMPUTER RACKS AND COMPUTER RELATED MATERIALS AND INSTALLATION AT THE PUBLIC WORKS FACILITY LOCATED AT 1041 S. FRONTAGE ROAD
- H. RESOLUTION NO. R-68-18 A RESOLUTION TO ACCEPT A PROPOSAL FROM THE FLOORING CENTER, LLC FOR THE LABOR, MATERIAL AND REMOVAL OF THE EXISTING CARPETING AND INSTALLATION OF THE REPLACEMENT WITH A VINYL PLANK WITHIN IN THE COUNCIL CHAMBERS, 1702 PLAINFIELD ROAD, IN AN AMOUNT NOT TO EXCEED \$12,388.50
- I. RESOLUTION NO. R-69-18 A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT WITH DETROIT SALT FOR THE PURCHASE OF ROCK SALT IN AN AMOUNT NOT TO EXCEED \$157,668.20
- J. RESOLUTION NO. R-70-18 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE DARIEN PARK DISTRICT FOR ROCK SALT
- K. RESOLUTION NO. R-71-18 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND CENTER CASS SCHOOL DISTRICT #66 FOR ROCK SALT
- L. RESOLUTION NO. R-72-18 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW 2019, FORD F-350 4X4 FROM BOB RIDINGS FLEET SALES IN THE AMOUNT OF \$40,186
- M. RESOLUTION NO. R-73-18 A RESOLUTION ACCEPTING A PROPOSAL FROM MONROE TRUCK EQUIPMENT FOR THE PURCHASE OF A DUMP BODY AND SNOW PLOW EQUIPMENT PACKAGE, LIGHTING ACCESSORIES, AND HYDRAULIC CONTROLS, FOR THE 2019, FORD F-350 4X4, IN AN AMOUNT NOT TO EXCEED \$42,753

- N. RESOLUTION NO. R-74-18 A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) STORAGE SHEDS FROM HOME DEPOT, FOR THE STORAGE OF CHRISTMAS WREATHS, CHRISTMAS TREES, AND CITY BANNERS IN AN AMOUNT NOT TO EXCEED \$20,000

- O. RESOLUTION NO. R-75-18 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW AIR COMPRESSOR FROM RACK'N UP EQUIPMENT DISTRIBUTORS, INC., MODEL NO. CADRSA41E, IN AN AMOUNT NOT TO EXCEED \$10,350

- P. RESOLUTION NO. R-76-18 A RESOLUTION AUTHORIZING THE PURCHASE OF TEN (10) SOLAR SPEED ALERT 18 SPEED LIMIT SIGNS FROM TRAFFIC CONTROL & PROTECTION INC. IN AN AMOUNT NOT TO EXCEED \$50,215

- Q. RESOLUTION NO. R-77-18 A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT WITH CONCRETE SOLUTIONS INTERNATIONAL, LLC FOR THE LABOR, MATERIAL AND INSTALLATION OF AN EPOXY FLOOR FINISH FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$30,000

- R. RESOLUTION NO. R-78-18 A RESOLUTION ACCEPTING A STORM SEWER EASEMENT FROM THE FOLLOWING PROPERTIES: 1626 FOXHILL PLACE 09-33-302-003 AND 1630 FOXHILL PLACE 09-33-302-002

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

 Nays: None

 Absent: Chlystek, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

17. **NEW BUSINESS**

There was no New Business.

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

Brian Liedtke, 7729 Carlton Road, voiced concerns about domestic activity and condition of his neighbor's house. Mayor Weaver stated the Police Department and Public Services will investigate.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 7:50 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 6-04-18. Minutes of 6-04-18 CCM.