

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE AUGUST 4, 2014 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:30 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

AUGUST 4, 2014

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:	Tina Beilke	Sylvia McIvor
	Thomas J. Belczak	Ted V. Schauer
	Joseph A. Kenny	Joerg Seifert
	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
Daniel Gombac, Director of Municipal Service
Ernest Brown, Police Chief

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

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

Arleta Peknik, 609 72nd Street spoke in favor of the clock tower, and suggested the Chase sign be placed in a different location.

6. **APPROVAL OF MINUTES** - July 21, 2014 City Council Meeting

It was moved by Alderman Seifert and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of July 21, 2014 as presented.

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

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver noted that Director Gombac received positive comments about working in Darien from Joe Herron, representative of John Manos/ Brookhaven Market.

Alderman Beilke...

...received communications from the residents at 410 and 414 71st Street regarding the No Parking signs on the north side of 71st Street last week. Alderman Beilke inquired if placement of the signs was authorized. Chief Brown responded that the signs were not authorized and have been removed. Chief Brown noted that, due to a safety issue, the parking restriction closest to Clarendon Hills Road on 71st Street is monitored and enforced.

Alderman Marchese...

...received numerous communications from residents regarding the dead trees and refuse adjacent to the creek and golf course. Director Gombac reviewed the situation and the efforts the City has taken to work with DuPage County to clean up the area. He added that once the County's protocol and the City's responsibility are clarified, this item will be brought to committee for review and recommendation.

Alderman Seifert...

...advised that the traffic lights at 75th and Plainfield are very short and are causing major traffic delays. Director Gombac explained that lightning struck one of the controllers; and replacement parts have been ordered.

Alderman Kenny...

...received communication from Jane Harmon of Norman Court regarding the mounds of dirt on 75th Street. Director Gombac advised the stock pile has been approved by the County, and will be spread after construction.

...received an e-mail from Beth Tischler regarding an award the Cancer Smashers received.

...received communication from a Ralph Lodato, 1500 block of 71st Street, regarding speeding on 71st Street.

8. **MAYOR'S REPORT**

There was no report.

9. **CITY CLERK'S REPORT**

Clerk Ragona invited all to Meet and Greet Mayor Weaver on August 18, 2014 at City Hall in the upstairs conference room at 6:00 P.M.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac...

...presented a rendering of the proposed development of the property on the northeast corner of Cass & Plainfield, and provided information regarding the proposed clock tower, fountain, landscape, paver bricks, and benches. He noted that he is in the process of negotiating with Chase Bank to relocate their proposed signage. Mayor Weaver stated that she would not be in favor of two signs on the property. Alderman Belczak noted that the purpose of the Chase sign was to direct traffic on Plainfield to their location.

...brought in a section of watermain from Plainfield Road to demonstrate the need for a proactive approach in replacing the 40-45 year old watermain that is 10-12 feet deep and on the verge of breaking.

12. **TREASURER’S REPORT**

Treasurer Coren questioned the payment to Shive-Hattery, Inc. Director Gombac responded that the check will not be released until a detailed billing report is provided.

A. WARRANT NUMBER 14-15-06

It was moved by Alderman Belczak and seconded by Alderman Seifert to approve payment of Warrant Number 14-15-06 in the amount of \$215,533.02 from the enumerated funds; and \$252,335.01 from payroll funds for the period ending 07/24/14; for a total to be approved of \$467,868.03.

Alderman Kenny questioned how many trees were removed by Homer Tree at the cost of \$20,782.50. Director Gombac advised that the fee is based on the tree height and diameter. Treasurer Coren responded that approximately 30-35 trees had been removed. In response to Mayor Weaver, Director Gombac advised that ash trees with a red marking authorizes removal and purple designates tree will be monitored.

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

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

Treasurer Coren provided a brief report on the Police Pension fund. He noted that the Actuarial Report will be reviewed by the Administrative/Finance Committee.

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese advised the minutes of the June 23, 2014 meeting of the Municipal Services Committee have been submitted to the Clerk’s Office. He announced the next meeting is scheduled for August 25, 2014 at 6:30 P.M. in the Council Chambers.

Administrative/Finance Committee – Chairman Schauer advised that the minutes of the April and July 2014 meetings of the Administrative Finance Committee have been

submitted to the Clerk’s Office. He announced the next meeting is scheduled for Tuesday, September 2, 2014 at 6:00 P.M. in the upstairs conference room.

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.

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

Alderman McIvor stated, for the record, that she does not support the proposed clock tower.

At the request of Alderman Beilke, Director Gombac provided an overview of Consent Agenda Item D.

Alderman Kenny noted that although he is in favor of development, he is opposed to the process for Old Business Item A, and would have preferred a period of due diligence. Alderman Beilke clarified that Old Business Item A applies only to redevelopment of the property, and that none of the funds are for the clock tower.

15. **OLD BUSINESS**

A. CONSIDERATION OF A MOTION TO AUTHORIZE AN INCREASE IN THE PURCHASE PRICE CREDIT FROM \$125,000 TO AN AMOUNT NOT TO EXCEED \$200,000 TO ACCOUNT FOR EXTRAORDINARY COSTS RELATING TO SUBSTANDARD SOIL CONDITIONS AT THE DARIEN POINTE PROJECT

It was moved by Alderman Schauer and seconded by Alderman Seifert to authorize an increase in the purchase price credit from \$125,000 to an amount not to exceed \$200,000 to account for extraordinary costs relating to substandard soil conditions at the Darien Pointe Project.

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

Nays: Kenny

Absent: None

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

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 Seifert to approve by Omnibus Vote the following items on the Consent Agenda:

- A. **ORDINANCE NO. O-26-14** **AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2014-05: 1910 MCADAM ROAD)**

- B. **ORDINANCE NO. O-27-14** **AN ORDINANCE GRANTING A MINOR AMENDMENT TO AN APPROVED PLANNED UNIT DEVELOPMENT (BROOKHAVEN PLAZA PUD: WORKOUT ANYTIME)**

- C. **RESOLUTION NO. R-95-14** **A RESOLUTION APPROVING PUBLIC IMPROVEMENTS SUBJECT TO MAINTENANCE (WAL-MART EXPANSION, 2189 75TH STREET, DARIEN TOWNE CENTRE RESUBDIVISION)**

- D. **RESOLUTION NO. R-96-14** **A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, LTD. IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE SURVEYING, ENGINEERING AND WATER MODELING STUDY OF THE OPEN DITCH AND STORM WATER CONVEYANCE SYSTEM FOR SAWMILL CREEK-EAST AND WEST LEG**

- E. **ORDINANCE NO. O-28-14** **AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD WITHIN A CERTAIN AREA IN THE CITY OF DARIEN, ILLINOIS (AMENDING TITLE 6C, "WATER DIVISION"; BY REPEALING CHAPTER 5 AND ADDING NEW CHAPTER 5, "REGULATION OF POTABLE WATER SUPPLY WELLS IN A DESIGNATED AREA OF THE CITY OF DARIEN, ILLINOIS"), THERETO**

City Council Meeting

August 4, 2014

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **NEW BUSINESS**

There was no new business.

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

There were none.

Mayor Weaver introduced Boy Scout Joshua Lancaster who attended the meeting to earn a merit badge.

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 8:30 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 08-04-14. Minutes of 08-04-14 CCM.