

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MAY 20, 2013 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:13 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

MAY 20, 2013

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 M. Beilke	Joseph A. Marchese
	Thomas J. Belczak	Ted V. Schauer
	Joseph A. Kenny	

Absent:	Sylvia McIvor
	Joerg Seifert

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
	Daniel Gombac, Director of Municipal Services
	Ernest Brown, Police Chief

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 6, 2013

It was moved by Alderman Marchese and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of May 6, 2013, as presented.

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

Nays: None

Absent: McIvor, Seifert

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny...

...advised that prior to taking office, he received an e-mail from Emily Polacek of 7818 Stratford regarding an issue with her Buffalo Box. He forwarded the e-mail to Alderman Schauer, which was then directed to Director Gombac who resolved the problem.

...advised that Administer Vana and he met with Christopher Bzdyk of Downers Grove South High School to assist him in earning a merit badge required to achieve the rank of Eagle Scout. Mayor Weaver advised that the City honors those who achieve the rank of Eagle Scout.

8. **MAYOR'S REPORT**

A. DARIEN CHAMBER OF COMMERCE UPDATE

Clare Bongiovanni provided a report as follows:

- Congratulated all Darien Dash Race Participants and winners, including Mayor Weaver, who took 1st place in her age group.

- Thanked Darien VFW Post 2838 members Nick Darien, James Dongarra, Dennis Bolsega, Matt Goodwin, and 2013 Citizen of the Year Cathy Marchese for leading the Pledge of Allegiance; Alex Bahavolous for singing the National Anthem; and Community Volunteers Dan Hardman and Steve Hynek.
- Congratulated the following schools for having the most race participants:
1st place – Lace School - \$1,000 cash award
2nd place – Eisenhower Junior High - \$500 cash award
3rd place – Concord School - \$500 cash award
- Thanked Darien Dash Sponsors, Partners and Community Volunteers.
- Advised that the link for Darien Dash portraits is www.facebook.com/fireflyphotographybycheri.
- Wilton School of Cake Decorating will celebrate their Grand Opening Ribbon Cutting Ceremony on Saturday, June 8 at 9:30 A.M.
- The Darien Chamber of Commerce will be kicking off the Shop Local Shop Darien Campaign with a party at Home Run Inn on June 27; all Darien businesses are invited to attend.

Clare Bongiovanni introduced Jon Sceggel of Caldwell, Coren & Sceggel.

Jon Sceggel, President of Caldwell, Coren & Sceggel provided information on the full service financial and accounting services provided by his firm. He expressed pride in the quality of service, high standards, and expertise of the members of his organization. A list of services can be found on www.ccscpas.com.

Clare Bongiovanni introduced Rob Esposito from Culvers.

Rob Esposito announced that Culvers is hosting a fundraising event in support of Honor Flight Chicago, an organization dedicated to flying World War II veterans, free of charge, for a day of honor to Washington, D.C. Sixty Culvers stores will be donating 10% of their May 21, 2013 proceeds to this very worthy cause. Mr. Esposito invited all to attend this event.

Mayor Weaver advised the City Council received a proposal from a major drugstore chain to open a store on the City's property on the east side of Cass between 75th Street and Plainfield Road. The City Council has chosen not to accept the offer, and will continue to market the property.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced Darien City Offices will be closed on May 27, 2013 in observance of the Memorial Day holiday.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Chief Brown reported...

Monthly Newsletter:

- Stemming from a 2012 meeting with former Mayor Carmen Soldato, Chief Brown brought the National Alliance on Mental Illness (NAMI) to the DuPage County Chiefs Association, who in turn arranged for training in this area. 150 Police Chiefs attended the class in April 2013, which provided training in differentiating between people in need of mental treatment and offenders.
- On January 1, 2013, House Bill 1554 was passed; it sets stringent rules and regulations regarding underage drinking. Chief Brown reviewed the statistics and penalties to underage drinkers and/or adults who contribute.

Crime Tips:

- Remove valuables or hide them from site from vehicles
- Lock car doors
- Remove automobile remotes and personal identification from vehicles
- Notify the Police Department when going on vacation
- Suspend deliveries while on vacation
- Change outgoing telephone message to imply you are away for a few minutes
- Put lights on timers
- Shred documents with pertinent information
- When using an ATM machine, shield PIN entry
- Do not use unsecured WiFi
- Only shop internet when a lock can be seen at the top of the page
- Call 911 to report any suspicious persons or activities
- Be aware of Phishing Scams (acts of attempting to acquire credit cards, passwords, or credit card information by pretending to be a legitimate business or company.) Do not give out any information when receiving these telephone calls.

Community Park:

- In order to ensure the enjoyment and use of the Community Park, the Police Department continues to have increased police presence at the park during open hours. These efforts, which were put into place last year, have proven to be very successful.

Scott Coren reported...

Mosquito Abatement Program:

- A contract with Clark Mosquito Control has been executed
- The mosquito abatement program treats catch basins, storm sewers, large areas of standing water, and ditches with pellets and chemicals which have proven to be 95% effective in the control of mosquitoes
- Due to potential health hazard, the City does not spray. Spraying kills under 10% of the mosquito population at a cost of approximately \$8,000 to \$10,000 per spray
- Residents are encouraged to carefully monitor standing water at their homes, such as bird baths. Residents should use repellent when going outdoors

Wireless Agreement:

- There are two agreements for wireless carriers to place equipment on the tower at 1041 S. Frontage Road under New Business.
- A structural analysis has been performed to ensure the tower could accommodate the equipment
- The City receives \$300,000 annual revenue. Research will be conducted on methods to accommodate additional carriers, or placement of additional towers. Administrator Vana added that the research will determine the feasibility of additional towers in an isolated area so as not to affect residents.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 12-13-23

It was moved by Alderman Kenny and seconded by Alderman Schauer to approve payment of Warrant Number 12-13-23 for fiscal year ending 2013 in the amount of \$338,859.31 from the enumerated funds, no deduction from payroll funds; for a total to be approved of \$338,859.31.

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

 Nays: None

 Absent: McIvor, Seifert

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

B. WARRANT NUMBER 13-14-02

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve payment of Warrant Number 13-14-02 for fiscal year ending 2014 in the amount of \$465,868.96 from the enumerated funds; and \$233,536.14 from payroll funds for the period ending 05/02/13; for a total to be approved of \$699,405.10.

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

Nays: None

Absent: McIvor, Seifert

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

C. TREASURER’S REPORT – APRIL 2013

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of April 2013:

<u>General Fund:</u>	Revenue \$13,719,369; Expenditures \$10,061,521; Current Balance \$4,966,373
<u>Water Fund:</u>	Revenue \$4,911,092; Expenditures \$5,628,058; Current Balance \$161,189
<u>Motor Fuel Tax Fund:</u>	Revenue \$642,968; Expenditures \$531,541; Current Balance \$321,250
<u>Water Depreciation Fund:</u>	Revenue \$508,652; Expenditures \$21,907; Current Balance \$763,019
<u>Capital Improvement Fund:</u>	Revenue \$5,090,331; Expenditures \$3,055,879; Current Balance \$3,899,160
<u>Capital Projects Debt Service Fund:</u>	Revenue \$498,028; Expenditures \$494,375; Current Balance of \$7,860

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese announced the minutes of the April 22, 2013 meeting of the Municipal Services Committee have been submitted to the Clerk’s Office. He advised the next meeting is scheduled for June 24, 2013 at 6:30 P.M. in the Council Chambers.

Administrative/Finance Committee – Chairman Schauer announced the next Administrative Finance Committee Meeting is scheduled for June 3, 2013 at 6:00 P.M. He noted that the monthly meetings will be held on the 1st Monday of each month at 6:00 P.M.

Police Committee – There was no report.

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

There were none.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

There was no Consent Agenda.

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR DIVEHEART

It was moved by Alderman Beilke and seconded by Alderman Marchese to grant a waiver of the raffle license bond requirement for Diveheart.

Mayor Weaver explained that Diveheart is a non profit organization that helps children, adults and veterans with disabilities. Diveheart will be holding a split the pot drawing on Wednesday Cruise Nights at Q-Bar throughout the summer months.

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

 Nays: None

 Abstain: Kenny

 Absent: McIvor, Seifert

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH WORLD CLASS WIRELESS, LLC TO SUPPLY SPACE ON THE TOWER AT 1041 S. FRONTAGE ROAD

It was moved by Alderman Kenny and seconded by Alderman Schauer to approve the resolution as presented:

Mayor Weaver noted that the annual rent is being paid in one payment rather than monthly which has been the common practice.

RESOLUTION NO R-54-13 **A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH WORLD CLASS WIRELESS, LLC TO SUPPLY SPACE ON THE TOWER AT 1041 S. FRONTAGE ROAD**

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

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

C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GENERAL COMMUNICATIONS TO SUPPLY SPACE ON THE TOWER AT 1041 S. FRONTAGE ROAD

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

RESOLUTION NO. R-55-13 **A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GENERAL COMMUNICATIONS TO SUPPLY SPACE ON THE TOWER AT 1041 S. FRONTAGE ROAD**

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

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

D. CONSIDERATION OF A MOTION ACKNOWLEDGING A SETTLEMENT AGREEMENT WITH JC CUTS ON A LAWSUIT FILED AGAINST THEM FOR BACK RENT AND MAINTENANCE

It was moved by Alderman Beilke and seconded by Alderman Marchese acknowledging a settlement agreement with JC Cuts on a lawsuit filed against them for back rent and maintenance.

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

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

E. CONSIDERATION OF A MOTION TO APPROVE AN ENGINEERING AGREEMENT WITH V3 ENGINEERING FOR THE REPLACEMENT OF A WATER MAIN ON CASS AVENUE AND PLAINFIELD ROAD

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve an engineering agreement with V3 Engineering for the replacement of a water main on Cass Avenue and Plainfield Road.

Mayor Weaver noted the water main replacement will be performed in conjunction with DuPage County's improvements on 75th and Cass. Administrator Vana added that this is a joint engineering project with DuPage County. Director Gombac noted that although V3 will oversee the project, the City will monitor it as well.

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

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

F. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION APPROVING A CHANGE ORDER FROM MC CANN INDUSTRIES IN THE AMOUNT OF \$8,000.00 FOR ONE BOOM FLAIL MOWER

It was moved by Alderman Marchese and seconded by Alderman Belczak to approve the resolution as presented.

Mayor Weaver advised that a change order was necessary since the original resolution referred to the flail mower, which was not the correct piece of equipment. Administrator Vana added that there is an enormous difference between a flail mower and a boom flail mower for mowing inclines and uneven terrain.

RESOLUTION NO. R-56-13

A RESOLUTION APPROVING A CHANGE ORDER FROM MC CANN INDUSTRIES IN THE AMOUNT OF \$8,000.00 FOR ONE BOOM FLAIL MOWER

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

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

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

Alderman Marchese informed the City Council that Mark Lewis is Chairman of the 2013 Lions Club July 4 Parade Committee. Mr. Lewis sent out an e-mail and application for parade participation. Alderman Marchese requested the Council Members download and

complete the application, sign the rules and regulations, and e-mail the completed form to Mr. Lewis.

In response to Treasurer Coren's request, Director Gombac provided a brief update on Chuck's Southern Comforts Café. Mayor Weaver advised the Grand Opening is scheduled for June 10, 2013.

Alderman Beilke asked for an update on Crest Basin. Director Gombac advised the trees are scheduled to be planted this week. Mayor Weaver inquired about the status of the plantings within the basin. Director Gombac responded that upon site inspection, there is new growth in the bottom of the basin; DuPage County is working within the basin; staff will continue to monitor the basin.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:20 P.M.

Mayor

City Clerk