

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MAY 4, 2015 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:17 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**May 4, 2015**

**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:	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  
Paul Nosek, Assistant 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**

There were none.

6. **APPROVAL OF MINUTES** – April 20, 2015 City Council Meeting

It was moved by Alderman Marchese and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of April 20, 2015 as presented.

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

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Beilke received a resident request for a pedestrian crosswalk on Clarendon Hills Road at 68<sup>th</sup> or 69<sup>th</sup> Street. Director Gombac reviewed a similar request and shared study results; he is working with a traffic engineer to determine if a pedestrian signal/pole with flashing light is warranted.

Mayor Weaver received communication from Nancy Wydra reporting a pothole on Timber Lane. Public Works will follow up.

8. **MAYOR’S REPORT**

There was no report.

9. **CITY CLERK’S REPORT**

Meet and Greet with Mayor Weaver will be held on Monday, May 18, 6:00 P.M., at City Hall in the Conference Room.

Clerk Ragona reviewed the Election Abstract from the DuPage County Election Commission for the April 7, 2015 Consolidated Election. The results were as follows:

For the Office of Mayor: Kathleen Moesle Weaver 56.95%

Joerg H. Seifert 43.05%

For the Office of City Clerk: JoAnne E. Ragona 100%

For the Office of City Treasurer: Michael J. Coren 100%  
 For the Office of Ward 2 Alderman: Tina M. Bielke 100%  
 For the Office of Ward 4 Alderman: No Candidate  
 For the Office of Ward 6 Alderman: Slyvia McIvor 52.50%  
 Kristine L. Collins 47.50%

**10. CITY ADMINISTRATOR’S REPORT**

There was no report.

**11. DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac reviewed New Business Item E, the Intergovernmental Agreement with the County of DuPage for the purpose of sharing costs for design and construction engineering, IDOT Letting and Construction for the Street Lighting Project. Theme lighting is proposed on 75<sup>th</sup> Street (from Brookhaven up to Concentra Health) and Cass Avenue (from Jewel to Plainfield Road). The total cost of the project will be \$600,000 – 700,000; the City of Darien responsible for an amount not to exceed \$275,588.64. Director Gombac responded to questions from the City Council.

**12. TREASURER’S REPORT**

**A. WARRANT NUMBER 14-15-24**

It was moved by Alderman Seifert and seconded by Alderman Belczak to approve payment of Warrant Number 14-15-24 in the amount of \$163,490.58 from the enumerated funds; and \$233,900.09 from payroll funds for the period ending 04/30/15; for a total to be approved of \$397,390.67.

Roll Call:	Ayes:	Beilke, Belczak, Kenny, Marchese, McIvor, Schauer, Seifert
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Nays:	None
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Absent:	None
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Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**B. WARRANT NUMBER 15-16-01**

It was moved by Alderman Seifert and seconded by Alderman Schauer to approve payment of Warrant Number 15-16-01 in the amount of \$152,120.46 from the enumerated funds.

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 an update on the Police Pension Fund; the pension fund should end the year with an average 7% return, which aligns with the actuarial forecast.

13. **STANDING COMMITTEE REPORTS**

**Municipal Services Committee** — Chairman Marchese announced the minutes of the March 23, 2015 meeting were approved and submitted to the Clerk’s Office. He advised the next meeting of the Municipal Services Committee is scheduled for Tuesday, May 26, 2015 at 6:30 P.M.

**Administrative/Finance Committee** – Chairman Schauer announced the minutes of the April 6, 2015 meeting were approved and submitted to the Clerk’s Office. The next meeting of the Administrative/Finance Committee is scheduled for June 1, 2015 at 6:00 P.M. He noted that the Committee reviewed information for an ordinance against feeding wild animals; it was determined that residents need to be educated on eliminating food sources.

**Police Committee** – Chairman McIvor announced the next meeting of the Police Committee is scheduled for May 18, 2015, at 6:00 P.M. in the Police Department Training Room.

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

Dale Schaefer, 8600 block of Creekside Lane, commented on the proposed Carriage Greens Golf Course changes, which included adding a driving range. He was pleased with Carriage Greens management for working with residents regarding lighting, netting and landscaping. He commended Dan Gombac for all of his efforts in working with the residents and Carriage Greens.

15. **OLD BUSINESS**

There was no old business.

16. **CONSENT AGENDA**

Due to the number of items on the Consent Agenda, Mayor Weaver referred the audience to the agenda handout and members of the viewing audience to the website.

Mayor Weaver noted that Item M should state: "Saturday, July 4, 2015".

Mayor Weaver announced that Consent Agenda Item N has been moved to New Business as Item F.

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

- A. **ORDINANCE NO. O-12-15**                      **AN ORDINANCE AMENDING A PREVIOUSLY APPROVED SPECIAL USE (PZC 2015-02: CARRIAGE GREEN COUNTRY CLUB, 8700 CARRIAGE GREENS DRIVE)**
  
- B. **RESOLUTION NO. R-49-15**                      **A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT WITH MORTON SALT FOR THE PURCHASE OF ROCK SALT IN AN AMOUNT NOT TO EXCEED \$239,707.32**
  
- C. **RESOLUTION NO. R-50-15**                      **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE DARIEN PARK DISTRICT FOR ROCK SALT**
  
- D. **RESOLUTION NO. R-51-15**                      **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE CENTER CASS SCHOOL DISTRICT #66 FOR ROCK SALT**
  
- E. **RESOLUTION NO. R-52-15**                      **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2015 LANDSCAPE FERTILIZATION PROGRAM BETWEEN THE CITY OF DARIEN AND TRU GREEN, LP IN AN AMOUNT NOT TO EXCEED \$21,836.09**

- F. ORDINANCE NO. O-13-15 AN ORDINANCE OF THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN, AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID CITY
- G. RESOLUTION NO. R-53-15 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW 2015 FORD EXPEDITION CARRYALL UNIT FROM LANDMARK FORD IN THE AMOUNT OF \$29,941.00
- H. RESOLUTION NO. R-54-15 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW 2015 FORD F-150 CREW CAB 2WD PICK-UP TRUCK FROM ROESCH FORD IN THE AMOUNT OF \$22,301.00
- I. RESOLUTION NO. R-55-15 A RESOLUTION TO ENTER INTO AN AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR PROFESSIONAL SERVICES RELATED TO THE CARLISLE COURT BRIDGE REPAIRS IN AN AMOUNT NOT TO EXCEED \$18,800.00
- J. RESOLUTION NO. R-56-15 A RESOLUTION ACCEPTING A PROPOSAL FROM K&K WELL DRILLING IN THE AMOUNT OF \$54,800.00 FOR ABANDONMENT OF WELLS NO. 2, 5 AND 7
- K. RESOLUTION NO. R-57-15 A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE
- L. ORDINANCE NO. O-14-15 AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (WATER METERS AND WATER FITTINGS)
- M. CONSIDERATION OF A MOTION TO APPROVE:
- THE ANNUAL FOURTH OF JULY PARADE ON SATURDAY, JULY 4, 2015 BEGINNING AT 9:30 A.M., SPONSORED BY THE DARIEN LIONS CLUB AND
  - AUTHORIZING THE POLICE DEPARTMENT TO ASSIST IN TRAFFIC CONTROL AND AUTHORIZING THE TEMPORARY CLOSURE OF STREETS FOR THE FOURTH OF JULY PARADE: FROM THE JEWEL PARKING LOT, NORTH ON CASS AVENUE TO 71<sup>ST</sup> STREET; EAST ON 71<sup>ST</sup> STREET TO CLARENDON HILLS ROAD; SOUTH ON CLARENDON HILLS ROAD TO HINSDALE

N. ORDINANCE NO. O-15-15

AN ORDINANCE AMENDING THE CITY  
CODE RELATING TO THE ORGANIZATION  
OF THE DARIEN POLICE DEPARTMENT

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**

**A. OATH OF OFFICE**

**Joanne Coleman administered the Oath of Office to reelected Mayor Kathleen Weaver.**

**Mayor Weaver administered the Oath of Office to reelected City Clerk JoAnne E. Ragona.**

**City Clerk Ragona administered the Oath of Office to reelected City Treasurer Michael J. Coren.**

**City Clerk Ragona administered the Oath of Office to reelected Ward 2 Alderman Tina M. Beilke.**

**City Clerk Ragona administered the Oath of Office to reelected Ward 6 Alderman Sylvia McIvor.**

There was a round of applause from the Council and audience, and congratulatory handshakes from the City Council.

**B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION  
COMMENDING ALDERMAN SEIFERT FOR HIS CONTRIBUTIONS TO  
THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS**

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

**RESOLUTION NO. R-58-15**

**A RESOLUTION COMMENTING  
ALDERMAN SEIFERT FOR HIS  
CONTRIBUTIONS TO THE CITY OF  
DARIEN, DUPAGE COUNTY,  
ILLINOIS**

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, McIvor,  
Schauer, Weaver, Ragona, Coren, Murphey, Vana

Nays: None

Absent: None

Results: Ayes 11, Nays 0, Absent 0

**MOTION DULY CARRIED**

Mayor Weaver presented Joerg H. Seifert with a Plaque of Appreciation for his years of service and personally thanked him for his contributions.

Alderman Seifert thanked everyone and commended the City Council on their hard work.

**C. CONSIDERATION OF A MOTION TO ADVISE AND CONSENT TO  
MAYOR WEAVER'S COUNCIL COMMITTEE APPOINTMENTS AND  
CHAIRMAN THEREOF**

It was moved by Alderman Kenny and seconded by Alderman Schauer to approve Mayor Weaver's Council Committee Appointments and Chairman Thereof.

**ADMINISTRATIVE/FINANCE COMMITTEE**

Ted Schauer, Chairperson

Joe Kenny

OPEN Ward 4

**POLICE COMMITTEE**

Sylvia McIvor, Chairperson

Joseph A. Marchese

Tina Beilke

**MUNICIPAL SERVICES COMMITTEE**

Joseph A. Marchese, Chairperson

Tom Belczak



OPEN Ward 4

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

Nays: None

Absent: None

Results: Ayes 6, Nays 0, Absent 0

**MOTION DULY CARRIED**

**D. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF DEPARTMENT HEADS: BYRON VANA, CITY ADMINISTRATOR; ERNEST BROWN, POLICE CHIEF; AND DANIEL GOMBAC, DIRECTOR OF MUNICIPAL SERVICES**

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve the reappointment of Department Heads: Bryon Vana, City Administrator; Ernest Brown, Police Chief; and Daniel Gombac, Director of Municipal Services.

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

Nays: None

Absent: None

Results: Ayes 6, Nays 0, Absent 0

**MOTION DULY CARRIED**

Mayor Weaver administered the Oath of Office to Administrator Vana, Chief Brown, and Director Gombac.

**E. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF DUPAGE FOR THE PURPOSE OF SHARING COSTS FOR DESIGN AND CONSTRUCTION ENGINEERING, IDOT LETTING AND CONSTRUCTION FOR THE STREET LIGHTING PROJECT WITHIN LIMITED LOCATIONS OF THE 75<sup>TH</sup> STREET CORRIDOR AND THE CASS AVENUE CORRIDOR (IN AN AMOUNT NOT TO EXCEED \$275,588.64)**

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

Alderman Belczak asked Director Gombac to clarify contingency and grant amounts; Director Gombac confirmed the City’s amount will not exceed \$275,588.64.

**RESOLUTION NO. R-59-15**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF DUPAGE FOR THE PURPOSE OF SHARING COSTS FOR DESIGN AND CONSTRUCTION ENGINEERING, IDOT LETTING AND CONSTRUCTION FOR THE STREET LIGHTING PROJECT WITHIN LIMITED LOCATIONS OF THE 75<sup>TH</sup> CORRIDOR AND THE CASS AVENUE CORRIDOR (IN AN AMOUNT NOT TO EXCEED \$275,588.64)**

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

Nays: None

Absent: None

Results: Ayes 6, Nays 0, Absent 0

**MOTION DULY CARRIED**

**F. CONSIDERATION OF A MOTION TO APPROVE THE EXPENDITURE OF BUDGETED FUNDS TO PURCHASE FOUR (4) POLICE ADMINISTRATIVE VEHICLES (\$78,165.00)**

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

Alderman Beilke advised the vehicles were approved in the budget. She was in favor of the ECO Boost option; she was not in favor of the remote start feature, which if removed would save the City \$2,000.

Alderman McIvor commented that she favored the remote starts, which would save time warming up vehicles.

Alderman Schauer was in agreement and conveyed that engine life would be extended if the remote starts were included.

**MOTION TO AMEND**

It was moved by Alderman Beilke and seconded by Alderman Belczak to amend the motion to eliminate the remote starts from the (4) vehicles for an amount not to exceed \$76,820.

There was a call for the question on the amendment.

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

Results: Ayes 1 Nays 5, Absent 0  
**AMENDING MOTION FAILED**

There was a call for the question on the original motion. **A MOTION TO APPROVE THE EXPENDITURE OF BUDGETED FUNDS TO PURCHASE FOUR (4) POLICE ADMINISTRATIVE VEHICLES (\$78,165.00)**

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

Results: Ayes 5, Nays 1, Absent 0  
**MOTION DULY CARRIED**

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

Alderman McIvor commented on the technology utilized with televising meetings; she recommended the screens be utilized in sharing pertinent information for the benefit of the viewing audience.

Alderman Belczak announced the Darien Swim & Racquet Club located at 1001 Hinsbrook Avenue is having a Pancake Breakfast on Sunday, May 17, 2015 from 8 – Noon. Residents will be able to sign up for pool passes at the event.

Mayor Weaver thanked the voters for their support in reelecting her and was honored to continue to serve the citizens of Darien. She personally thanked her staff and the City Council for doing an outstanding job, which makes her job as Mayor a pleasurable one.

Alderman Kenny asked Director Gombac to clarify the use of Julie flags. Director Gombac explained any type of excavation done by residents or contractors must call Julie to mark utilities. Resident can call the City if they have any questions.

19. **ADJOURNMENT**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:15 P.M.

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Mayor

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City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 05-04-15. Minutes of 05-04-15 CCM.