

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JUNE 16, 2014 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:03 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

JUNE 16, 2014

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
	Joseph A. Kenny	Ted V. Schauer
	Joseph A. Marchese	Joerg Seifert

Absent: Tina Beilke (arrived 7:32 P.M.)

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 Service
Ernest Brown, Police Chief
Gregory Cheaure, Police Sergeant

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

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

There were none.

6. **APPROVAL OF MINUTES** - June 2, 2014 City Council Meeting

It was moved by Alderman Kenny and seconded by Alderman Seifert to approve the minutes of the City Council Meeting of June 2, 2014 as presented.

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

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

7. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver...
...shared communication from Senator Christine Radogno, and State Representatives Jim Durkin & Ron Sandack thanking City staff for their participation in the Annual Kids Safety Expo.

8. **MAYOR'S REPORT**

A. MAYORAL PROCLAMATION – “HANK ANZELONE DAY” (JUNE 16, 2014)

Mayor Weaver inquired about the Proclamation; Lion Ray Krusinski provided a brief history of the award and to recognize someone who serves humanity. The Lions Club chose Hank Anzelone as the Humanitarian of the Year.

Mayor Weaver read the Mayoral Proclamation into the record declaring June 16, 2014, as Hank Anzelone Day in the City of Darien. Hank accepted the proclamation and thanked his parents, friends and colleagues.

Darien Lions President Jim Kiser congratulated and presented Hank with a plaque from the Lions.

Mayor Weaver recognized special guests: Westmont Mayor Ron Gunter and Westmont Trustees: Jim Addington & Sue Senicka.

Darien Lions invited all for a cake and coffee reception in the Training Room.

B. DARIEN CHAMBER UPDATE

Clare Bongiovanni provided an update as follows:

- Welcomed new Chamber Member MFC Sports Performance located at 8251 Lemont Road in Darien.
- Wished a Happy One Year Anniversary to Chuck's Southern Comforts Café. All were invited to join them for food and drink specials through June 20.
- Invited all to attend a Ribbon Cutting Ceremony at Finan Animal Hospital located at 2415 75th Street on June 24 at 5 P.M.
- DarienFest will be held September 5-7 at Darien Community Park. All Darien businesses are invited to sponsor and be part of this annual community event. For details, contact Clare.
- The 3rd Annual Darien Idol and Battle of the Bands will be held Sunday, September 7 along with the 2nd Annual Pet Parade. Register online at www.darienchamber.com.
- Q Bar & Grill is hosting PM Networking events on June 18, July 16, and August 13 from 5:00-7:00 P.M. The event includes networking, food and live music; all Darien businesses are invited to attend.
- The Darien Chamber partnered with the Darien Park District for Concerts in the Park, which will be held at Darien Community Park on Wednesdays through August 20. The Chamber will be selling beverages at the concerts, and Chuck's Southern Comforts Café will be there selling delicious food.
- Darien Farmer's Market will be held Wednesdays through October 8 from 3:00 -7:00 P.M. at the north end of Darien Community Park.
- The Darien Historical Society will host their annual Ice Cream Social on Wednesday, June 18, 6:00 P.M., at Darien Community Park.
- 2014-2015 Shop Local Shop Darien cards are now available at the Darien Chamber office for \$5.00.
- Chestnut Court will be celebrating Summer Bash Weekend: Ladies Night July 25 from 6:00-9:00 P.M. with live DJ and dancing; Touch a Truck July 26 from noon to 2:00 P.M., and Food Drive to benefit Our Lady of Mt. Carmel July 27 from noon to 5:00 P.M. There will also be a weekend sidewalk sale.
- Save the date for the Dancing with the Chamber Stars on November 14, 2014 at Ashton Place.

9. **CITY CLERK'S REPORT**

Clerk Ragona advised that City offices will be closed on Friday, July 4th, in observance of Independence Day.

10. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana advised staff and consultant are working to improve sound system quality.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT REPORT – 2 YEAR

Chief Brown reviewed the 2-Year Police Department Report, which summarized the status of the Darien Police Department and changes since November 2011. Topics included:

- Data/Intelligence
- Management Principles and Accountability
- Crime and Investigation Analysis
- Technology
- Firearms Training
- Community Engagement
- Auxiliary Police

Chief Brown responded to questions from the City Council.

B. POLICE DEPARTMENT MONTHLY REPORT – MAY 2014

Chief Brown distributed report—no questions were asked.

C. REPORT – WEBSITE SURVEY RESULTS

Scott Coren reviewed website survey results, which included redesign, informational sites, apps, social media, etc. The Administrative/Finance Committee will review ‘Request for Proposals’ received from companies with Municipal experience.

D. Director Gombac announced brush pickup is the week of June 23-27. He discussed community concern with ash trees; trees showing 70% immortality will be taken down.

E. Administrator Vana confirmed there will be a July 7th City Council meeting.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 14-15-03

It was moved by Alderman Seifert and seconded by Alderman Beilke to approve payment of Warrant Number 14-15-03 in the amount of \$804,005.79 from the

enumerated funds; and \$267,339.88 from payroll funds for the period ending 06/12/14; for a total to be approved of \$1,071,345.67.

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

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

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for June 23, 2014, at 6:30 P.M. in the Council Chambers.

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for July 7, 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 July 21, 2014 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**

There was no Consent Agenda.

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH ENVIRO TEST/PERRY LABORATORIES, INC. FOR THE 2014

CHEMICAL/RADIOLOGICAL/LT2 WATER SAMPLING PROGRAM IN THE AMOUNT OF \$8,918.00

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

RESOLUTION NO. R-86-14 A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH ENVIRO TEST/PERRY LABORATORIES, INC. FOR THE 2014 CHEMICAL/RADIOLOGICAL/LT2 WATER SAMPLING PROGRAM IN THE AMOUNT OF \$8,918.00

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

 Nays: None

 Absent: None

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

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING AN AMENDMENT TO EXHIBIT D (POST CLOSING DEVELOPMENT AGREEMENT) OF THE PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF DARIEN AND DARIEN POINTE, LLC.

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

Alderman Kenny questioned item 4.9 backup document; he inquired if there was a limit on the amount the developer could invoice the City. Administrator Vana advised that the City would pay a maximum of \$10,000.

RESOLUTION NO. R-87-14 A RESOLUTION AUTHORIZING AN AMENDMENT TO EXHIBIT D (POST CLOSING DEVELOPMENT AGREEMENT) OF THE

PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF DARIEN AND DARIEN POINTE, LLC.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

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

Alderman Marchese encouraged City Council Members to return their data sheets to Chair Jeff Mikula, Darien Lions Club, for participation in the July 4th Parade. Krishan Sant of 410 71st Street was concerned about parking for Farmer’s Market. Mayor Weaver deferred the issue to the Police Department. Alderman Beilke agreed to work with Chief Brown on Farmer’s Market parking.

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 9:19 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 06-16-14. Minutes of 06-16-14 CCM.