

A WORK SESSION WAS CALLED TO ORDER AT 7:01 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE AUGUST 17, 2015 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:10 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

August 17, 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	Joseph A. Marchese
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
John B. Murphey, City Attorney
Bryon D. Vana, City Administrator
Daniel Gombac, Director of Municipal Services
Ernest Brown, Police Chief
Greg Cheaure, Lieutenant

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

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

Stephen DeLurgio, 1452 Coventry Court, commented about zoning and proposed variances for the trucking property on South Frontage Road. He expressed concern about safety, utilization, character and property values due to increased volume of truck traffic and the type of truck maintenance work to be done on site. He shared research from the Illinois Department of Transportation. The property will be discussed at the Plan Commission meeting scheduled for August 19, 2015.

6. **APPROVAL OF MINUTES** - August 3, 2015 City Council Meeting

It was moved by Alderman Beilke and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of August 3, 2015 as presented.

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

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

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny reviewed communication from:
...Stephen DeLurgio, 1452 Coventry Court, about his concerns with the truck property on South Frontage Road.
...Pastor Jeff Poole, 1500 block of Shelley Court, regarding parking at the Eisenhower Junior High ballfield. Mayor Weaver referred the issue to Municipal Services Committee for review.

Alderman Beilke received communication from two residents thanking City staff for the resolution and removal of the "Road May Flood" signs on Clarendon Hills Road.

Mayor Weaver thanked Gerry Leganski, 7900 block of Farmingdale Drive, for inviting her and for coordinating another successful 30-family garage sale. Mayor Weaver noted that this event evolved from a small neighborhood watch to a yearly community involvement event.

8. **MAYOR'S REPORT**

A. DARIEN CHAMBER UPDATE

Clare Bongiovanni provided the following update:

- The ribbon cutting ceremony for Art Island located at 7511 Lemont Road in the Chestnut Court Shopping Center will be on August 21, 2015 at 5:00 P.M.
- Invited all Darien businesses with young professionals to participate in the Young Professional Network Group, whose mission is to maximize business relationships and advance careers.
- The Darien Chamber of Commerce is sponsoring Concert in the Park, featuring the Mason Rivers Band, on August 22, 2015 at 7:00 P.M. at the Darien Community Park.
- The Darien Town Hall Meeting will be held on September 24, 2015 at 7:00 P.M. at the Indian Prairie Library. Residents are encouraged to register online and submit questions for Mayor Weaver or any of the taxing bodies at www.darienchamber.com.
- In support of Breast Cancer Awareness month, the Darien Chamber Women in Business will celebrate “Paint the Town Pink” and will host a pink tree lighting ceremony on October 1, 2015 at Darien Pointe Park by the clock tower.
- Darien Chamber Women in Business is hosting a mini expo networking event at the Wild Orchid Salon on October 20, 2015 from 5:00 – 8:00 P.M.
- The Darien Chamber of Commerce is hosting a Health & Wellness Fair on October 28, 2015 at Chuck’s Southern Comforts Café from 1:00 – 7:00 P.M.; event is free and open to the public.
- The 2nd Annual Dancing with the Chamber Starz will be held on November 14, 2015 at Ashton Place.
- The Darien Historical Society and St. John Lutheran Church Trustees are sponsoring a Cemetery Walk on September 19, 2015 from 1:00 – 3:00 P.M. at St. John Lutheran Church Cemetery. Call 630-969-7987 for more details.
- DarienFest will be held on September 11 – 13 at the Darien Community Park. The fest will kick-off on Friday at 5:30 P.M. with an opening ceremony and 911dedication.
 - New this year will be the “The Taste of Darien” which includes signature and taste dishes from Darien Chamber restaurants; Miskatonic Brewing Company will offer a special DarienFest craft beer.
 - Unlimited ride specials for \$25.00 per person per day will be available on Friday from 6:00 – 10:00 P.M., Saturday and Sunday from Noon – 5:00 P.M.

- “Meet and Greet” Darien Chamber Members during the Business Expo.
- The Darien VFW Post 2838 will host their annual 50/50 raffle fundraiser; they will be raffling off a 7-day vacation for two to the Dominican Republic.
- Music lineup includes: Friday—Walsher Clemons and Infinity. Saturday—Luxury Pork, GMRC Band, and The Moods. Sunday—Andrew Salgado and Classical Blast.
- Zumba on the Green will take place at Noon at the Main Stage on Saturday.
- Sunday is Family Day with Darien’s Got Talent at 1:00 P.M. Talented contestants ages 10-18 should call the Chamber Office at 630-968-0004 for more information. The 3rd Annual Pet Parade will be held from 2:00 – 4:00 P.M.; register online at www.darienchamber.com.
- Darien Chamber Women in Business will host their 2nd Annual Adirondack Chair Auction; successful bidders will be announced at 4:00 P.M. on Sunday at the fest.
- The September/October issue of Neighbors Magazine will feature the DarienFest Fun Guide; you can also visit the chamber website or the DarienFest Facebook page for more details.

Clare thanked all the local organization, sponsors, and community volunteers for their support. She invited everyone to attend DarienFest.

9. **CITY CLERK’S REPORT**

Clerk Ragona announced that city offices will be closed on September 7, 2015 in observance of Labor Day. The next City Council Meeting will be held on Tuesday, September 8, 2015.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac advised the final two branch pickup weeks for 2015: August 24-28 and October 26-30.

Director Gombac shared details about the Tree Planting Programs:

- Residents interested in the 50/50 Parkway Tree Planting Program should call Lisa at 630-353-8105 for additional information or to place an order.

- The City selected Beary Landscaping for the Private Property Tree Program. Residents should contact Mike with Beary Landscaping at 815-838-4100.

More information on these programs can be found on Direct Connect and Cable Channel 6.

Mayor Weaver inquired about the status of the 75th Street landscaping project. Director Gombac advised he is waiting for DuPage County’s preliminary plans.

A. POLICE DEPARTMENT MONTHLY REPORT – 7TH PERIOD 2015

Chief Brown advised the 7th Police Period Report (June 29, 2015 – July 26, 2015) is available on the City website. He shared the following:

- Congratulated Sergeants Gerry Piccoli and James Topel on 30 years of law enforcement service.
- Scams are still occurring; residents should call 911 immediately and should not provide information over the phone.
- Vehicle burglaries are up; residents need to lock their vehicles.
- Reminded drivers that school is reopening soon, to slow down, and drive safely.

Chief Brown responded to questions from Council.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 15-16-08

It was moved by Alderman Kenny and seconded by Alderman Belczak to approve payment of Warrant Number 15-16-08 in the amount of \$761,996.05 from the enumerated funds; and \$252,466.24 from payroll funds for the period ending 08/06/15; for a total to be approved of \$1,014,462.29.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Treasurer Coren provided an investment performance update for the fiscal year ending 4/30/15, which achieved a 6.99% rate of return versus the goal objective of 7%. Actuarial report will be reviewed by the Administrative/Finance Committee and forwarded to Council.

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee — Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for Tuesday, September 8, 2015 at 6:00 P.M.

Municipal Services Committee — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for August 24, 2015 at 6:30 P.M.

Police Committee — Alderman McIvor announced the minutes of the May 18, 2015 meeting were approved and submitted to the Clerk’s Office. She advised the next meeting of the Police Committee will take place on September 21, 2015 at 6:00 P.M. in the Police Department Training Room.

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

Alderman McIvor inquired about the Rolling Knolls subdivision landscaping commitments. Director Gombac advised a landscaping plan is in place and conditions are part of the approval this evening.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

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

- A. **CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE CLASS “J” TEMPORARY LIQUOR LICENSE FOR OUR LADY OF PEACE HOME AND SCHOOL ASSOCIATION**
- B. **CONSIDERATION OF A MOTION TO APPROVE:**
 - **THE USE OF THE DARIEN STREETS FOR THE PROJECT HOME CHILDREN’S FOUNDATION 5K RUN/WALK ON SUNDAY, SEPTEMBER 20, 2015**

- **TEMPORARY STREET CLOSURES AND POLICE SERVICE FOR THE PROJECT HOME CHILDREN’S FOUNDATION ANNUAL DASH, A 5K RUN/1 MILE WALK, ON SUNDAY, SEPTEMBER 20, 2015 BEGINNING AT 8:00 A.M. THIS MOTION ALSO GIVES AUTHORIZATION TO THE CHIEF OF POLICE TO FINALIZE DETAILS FOR THE PROJECT HOME CHILDREN’S FOUNDATION ANNUAL RUN. ANY COSTS INCURRED BY THE CITY OF DARIEN WILL BE REIMBURSED BY PROJECT HOME CHILDREN’S FOUNDATION. THE RUN WILL BEGIN AT THE NORTHWEST CORNER OF DARIEN COMMUNITY PARK AND PROCEED AS FOLLOWS:**

5K RUN – 71ST STREET TO BENTLEY AVENUE; NORTH ON BENTLEY AVENUE, WEST ON MAPLE LANE TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE TO 71ST STREET; WEST ON 71ST STREET TO BEECHNUT LANE; NORTH ON BEECHNUT LANE TO IRONWOOD AVENUE; EAST ON IRONWOOD AVENUE TO 69TH STREET; EAST ON 69TH STREET TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE TO 70TH STREET; EAST ON 70TH STREET TO BENTLEY AVENUE; NORTH ON BENTLEY AVENUE TO 69TH STREET; EAST ON 69TH STREET TO CLARENDON HILLS ROAD; SOUTH ON CLARENDON HILLS ROAD TO 70TH STREET; WEST ON 70TH STREET TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO MAPLE LANE; EAST ON MAPLE LANE TO CLARENDON HILLS ROAD; SOUTH ON CLARENDON HILLS ROAD TO 71ST STREET TO FINISH AT NORTHWEST CORNER OF DARIEN COMMUNITY PARK

C. RESOLUTION NO. R-75-15

A RESOLUTION APPROVING THE METROPOLITAN MAYORS CAUCUS MODEL RESOLUTION CELEBRATING THE 25TH ANNIVERSARY OF THE PASSAGE OF THE AMERICANS WITH DISABILITIES ACT

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT (ROLLING KNOLLS SUBDIVISION — 2100 MANNING ROAD)

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

ORDINANCE NO. O-26-15 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT (ROLLING KNOLLS SUBDIVISION – 2100 MANNING ROAD)

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

Results: Ayes 5, Nays 1, Abstain 1, Absent 0

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE GRANTING FINAL SUBDIVISION APPROVAL AND IMPOSING CERTAIN CONDITIONS IN CONNECTION THERETO (ROLLING KNOLLS SUBDIVISION – 2100 MANNING ROAD)

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

ORDINANCE NO. O-27-15 AN ORDINANCE GRANTING FINAL SUBDIVISION APPROVAL AND IMPOSING CERTAIN CONDITIONS IN CONNECTION THERETO (ROLLING KNOLLS SUBDIVISION – 2100 MANNING ROAD)

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

Results: Ayes 5, Nays 1, Abstain 1, Absent 0

MOTION DULY CARRIED

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

There were none.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:19 P.M.

Mayor

Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 08-17-15. Minutes of 08-17-15 CCM.