

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE NOVEMBER 3, 2014 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**

**NOVEMBER 3, 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  
Paul Nosek, Assistant City Administrator  
Daniel Gombac, Director of Municipal Service  
Ernest Brown, Police Chief  
Gregory Cheaure, Police Sergeant

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** – October 20, 2014

It was moved by Alderman Marchese and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of October 20, 2014 as presented.

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

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny...

...received a call from Fred and Betty Wilson on Whittier regarding a dead ash tree in their rear yard.

...received communication from Robert Rzeszutko on Allison Lane regarding brush not being collected on time.

...received communication from David Mueller on the 7300 block of Exner regarding the warranty on a parkway tree from 2013.

Mayor Weaver...

...received a letter from Paul Schoenbeck of Uni-Carrier, Inc. commending the actions of a patrol officer who noticed something suspicious, and investigated the situation.

...announced Edward Wedell, the owner of Jim's Quality Meats, is retiring and closing his business within the next couple of weeks.

8. **MAYOR'S REPORT**

**A. CONSIDERATION OF A MOTION TO ADVISE AND CONSENT THE REAPPOINTMENT OF BARBARA BOYER, BONNIE KUCERA, CAROL MALLERS, AND LINDA ZEMAN TO THE CITIZEN OF THE YEAR COMMITTEE**

It was moved by Alderman Marchese and seconded by Alderman Seifert to approve the reappointment of Barbara Boyer, Bonnie Kucera, Carol Mallers, and Linda Zeman to the Citizen of the Year Committee.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

Clerk Ragona administered the Oath of Office to Barbara Boyer, Bonnie Kucera, and Carol Mallers. Linda Zeman was not in attendance and will be sworn in at a later date.

**B. CONSIDERATION OF A MOTION TO ADVISE AND CONSENT THE APPOINTMENT OF JOHN L. LARATTA TO THE PLANNING AND ZONING COMMISSION**

It was moved by Alderman Beilke and seconded by Alderman Schauer to approve the appointment of John Laratta to the Planning and Zoning Commission.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

Clerk Ragona administered the Oath of Office to John L. Laratta.

9. **CITY CLERK'S REPORT**

Clerk Ragona invited all to Meet and Greet the Mayor on Monday, November 17, 2014 at 6:00 P.M. in the upstairs conference room.

10. **CITY ADMINISTRATOR’S REPORT**

There was none.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac provided an update on DuPage County’s 75<sup>th</sup> Street construction project.

12. **TREASURER’S REPORT**

**A. WARRANT NUMBER 14-15-12**

It was moved by Alderman Belczak and seconded by Alderman Seifert to approve payment of Warrant Number 14-15-12 in the amount of \$933,776.15 from the enumerated funds; and \$235,329.11 from payroll funds for the period ending 10/30/14; for a total to be approved of \$1,169,105.26.

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 advised the minutes of the September 22, 2014 Municipal Services Committee meeting were submitted to the Clerk’s Office. He announced the next meeting is scheduled for November 24, 2014 at 6:30 P.M. in the Council Chambers.

**Administrative/Finance Committee** – Chairman Schauer advised the minutes of the October 6, 2014 Administrative/Finance Committee meeting were submitted to the Clerk’s Office. He announced the next meeting is scheduled for December 1, 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 November 17, 2014 at 6:00 P.M. in the Police Department Training Room.

**Police Pension Board** – Liaison Coren announced the next meeting of the Police Pension Board has been rescheduled to November 19, 2014 at 7:00 P.M. in the Police Department Training Room.

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

Alderman Beilke provided additional information on Consent Agenda Items E, F and G.

15. **OLD BUSINESS**

There was no old business.

16. **CONSENT AGENDA**

Mayor Weaver reviewed the items on the Consent Agenda for the benefit of the viewing audience.

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

- A. **ORDINANCE NO. O-31-14**                      **AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (FAX MACHINE; WIRELESS ROUTER; CHARGER AND CABLES; MISC ITEMS)**
  
- B. **A MOTION TO APPROVE THE PURCHASE OF TWENTY (20) POLICE DEPARTMENT REPLACEMENT RIFLES AND ACCESSORIES FROM RAY O’HERRON IN THE AMOUNT OF \$32,579.00**
  
- C. **A MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF A STORAGE/SHELVING SYSTEM IN THE POLICE DEPARTMENT’S EVIDENCE AND PROPERTY ROOM FROM ELLIS SYSTEMS CORPORATION IN THE AMOUNT OF \$26,436.31**
  
- D. **A MOTION TO APPROVE THE PURCHASE OF THE BEAST EVIDENCE MANAGEMENT – PORTER LEE CORPORATION IN THE AMOUNT OF \$13,974.50 FOR AN EVIDENCE TRACKING/BAR CODING SYSTEM FOR THE POLICE DEPARTMENT EVIDENCE ROOM**
  
- E. **ORDINANCE NO. O-32-14**                      **AN ORDINANCE AMENDING TITLE 5A, CHAPTER 9, SECTION 5A-9-3-4,**

“SPECIAL USES,” TO ADD “BREWING FACILITY” THERETO (PZC 2014-08: 1000 N. FRONTAGE ROAD, UNIT C, MISKATONIC BREWING)

F. ORDINANCE NO. O-33-14

AN ORDINANCE APPROVING A SPECIAL USE FOR A BREWING FACILITY, A VARIATION TO THE ZONING ORDINANCE AND A VARIATION TO THE SIGN CODE (PZC 2014-08: 1000 N. FRONTAGE ROAD, UNIT C, MISKATONIC BREWING)

G. ORDINANCE NO. O-34-14

AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, SECTION 3-3-7, “CLASSIFICATION OF LICENSES AND FEES,” OF THE DARIEN CITY CODE

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. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING SECTION 6C-5-3 OF THE DARIEN CITY CODE, “USE OF GROUNDWATER AS A POTABLE WATER SUPPLY PROHIBITED”

It was moved by Alderman Schauer and seconded by Alderman Seifert to approve the ordinance as presented.

ORDINANCE NO. O-35-14

AN ORDINANCE AMENDING SECTION 6C-5-3 OF THE DARIEN CITY CODE, “USE OF

**GROUNDWATER AS A POTABLE  
WATER SUPPLY PROHIBITED”**

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 DENY THE VARIATION  
PETITION TO REDUCE THE REQUIRED CORNER SIDE YARD  
SETBACK FROM 50 FEET TO ZERO FEET FOR A PATIO FOR  
OUTDOOR DINING (PZC 2014-07: 2601 75<sup>TH</sup> STREET, MI HACIENDA)**

It was moved by Alderman Seifert and seconded by Alderman Kenny to deny the variation petition to reduce the required corner side yard setback from 50 feet to zero feet for a patio for outdoor dining (PZC 2014-07: 2601 75<sup>th</sup> Street, Mi Hacienda)

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 McIvor reminded everyone to vote on November 4.

Alderman Kenny announced that Santa Claus and the Eisenhower Junior High School Chorus will be at Brookhaven Shopping Center on December 6, 13 and 20, 2014 from 10:00 a.m. to noon.

Joe Weber of 7521 Main Street questioned how the non-conforming patio at Mi Hacienda will be handled. Director Gombac responded that a thirty day notice will be sent to the

owner to either remove the patio and restore the area or apply for a variation. A brief discussion took place.

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 7:56 P.M.

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KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

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JOANNE E. RAGONA, CITY CLERK