

THE 2016-2017 BUDGET PUBLIC HEARING WAS CALLED TO ORDER AT 7:07 P.M. BY MAYOR WEAVER. THE PUBLIC HEARING ADJOURNED AT 7:15 P.M.

A WORK SESSION WAS CALLED TO ORDER AT 7:15 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE APRIL 4, 2016 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:30 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

April 4, 2016

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	Joseph A. Marchese
	Thomas J. Belczak	Sylvia McIvor
	Joseph A. Kenny	Ted V. Schauer

Absent: Thomas M. Chlystek

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
Gregory Thomas, Police Chief
Daniel Gombac, Director of Municipal Services

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** – March 21, 2016 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of March 21, 2016.

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Marchese received communication from Neil Christensen regarding the food and beverage tax and the impact the increase will have on new businesses. Mayor Weaver appreciated comments received; she advised the increase was a necessity to maintain the same level of services for residents.

Alderman Beilke...

...received a call from a resident, 400 block of 71st Street, who agreed that the City not allocate funds for DarienFest; resident felt helping to fund the 4th of July Parade was good.

...advised a resident inquired about the status of creating a crosswalk at 68th Street & Clarendon Hills Road. Administrator Vana commented that funds were not included in the budget.

Mayor Weaver shared communication received from Marian Krupicka thanking the Mayor, City Council, city officials, and nominating committee for being recognized as the 2016 Citizen of the Year.

Alderman Beilke and Council received a letter from Attorney Gabriella Comstock on behalf of Woodmere Townhome Association. Director Gombac provided a summary of the plans for an Office Research and Light Industrial (OR&I) warehouse at 7879 Lemont

Road; he responded to legal counsel with an invitation for a forum to present the concept plan. Director Gombac addressed questions from Council.

Mayor Weaver acknowledged receipt of letters from the Mayors of Downers Grove and Woodridge regarding the 4th of July fireworks.

Alderman McIvor inquired about the Nicor service work being done in Farmingdale Village; Assistant Administrator Nosek will investigate and respond to questions. He advised that a Nicor representative will provide an Annual Report in May.

8. **MAYOR'S REPORT**

**A. DARIEN DISTRICT 61 – 2016 “GREAT STARTS IN DISTRICT 61”
HONOREE MS. LAUREN KAESEBERG**

Mare Chiaro, member of District 61 Educational Foundation, reviewed the mission of the foundation and the “Great Starts in District 61” program. Ms. Chiaro provided a biography on Honoree Ms. Lauren Kaeseberg. Ms. Kaeseberg, Legal Director for the Chicago office of the IL Innocence Project, shared her experiences and answered questions from Council.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced a Meet and Greet with Mayor Weaver will be held on Monday, April 18, 2016 at 6:00 P.M. at City Hall in the Conference Room.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. MUNICIPAL SERVICES

Director Gombac provided the following update:

- Brush pickup begins April 25-29, 2016.
- The proposed warehouse at 7879 Lemont Road will be discussed at the Municipal Services Meeting on April 25, 2016
- The I-55 Managed Lane Project and Noise Forum will be held on April 6th from 5:30 - 7:30 P.M. at the Burr Ridge Middle School, 15W451 91st Street, and on April 7th from 5:30 - 7:30 P.M. at Thomas Jefferson Junior High School, 7200 Janes Avenue, Woodridge.

Neil Christensen voiced concerns; about the 1.25% food and beverage tax. He felt this additional tax would discourage businesses from relocating to Darien and asked Council to reconsider. He also spoke about the \$0.02/gallon gas tax

Lauren Kaeseberg, asked the Council to consider adding a crosswalk between 67th Street and Plainfield on Clarendon Hills Road. Director Gombac shared the results from prior studies; he stated that a mid-block crosswalk was not recommended by traffic engineers.

15. **OLD BUSINESS**

A. CONSIDERATION OF A MOTION TO REMOVE FROM TABLE A RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE POLICY FOR AN ADDITIONAL FUNDING LEVEL, LEVEL 2 FOR THE REAR YARD DRAINAGE ASSISTANCE PROGRAM

It was moved by Alderman Belczak and seconded by Alderman Beilke to Remove from Table a Resolution Authorizing the Mayor to Amend the Private Property-Development Storm Water Management Assistance Policy for an Additional Funding Level, Level 2 for the Rear Yard Drainage Assistance Program.

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

Nays: None

Absent: Chlystek

Results: Ayes 6, Nays 0, Absent 1
MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE POLICY FOR AN ADDITIONAL FUNDING LEVEL, LEVEL 2 FOR THE REAR YARD DRAINAGE ASSISTANCE PROGRAM

It was moved by Alderman Marchese and seconded by Alderman Beilke to approve

RESOLUTION NO. R-38-16

A RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE PRIVATE PROPERTY-

**DEVELOPMENT STORM WATER
MANAGEMENT ASSISTANCE
POLICY FOR AN ADDITIONAL
FUNDING LEVEL, LEVEL 2 FOR THE
REAR YARD DRAINAGE
ASSISTANCE PROGRAM**

as presented.

Council discussed the proposed Rear Yard Drainage Assistance Program including: utilizing taxpayers money for work on private property, negotiating rates for the proposed work, cause of drainage problems, drainage work increases value of property, curb & gutter verses ditch, and private versus public property.

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

Results: Ayes 4, Nays 2, Absent 1

MOTION DULY CARRIED

16. **CONSENT AGENDA**

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

- A. **CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN DISTRICT 61 EDUCATIONAL FOUNDATION**
- B. **CONSIDERATION OF A MOTION TO GRANTING A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN CHAMBER OF COMMERCE**
- C. **ORDINANCE NO. O-11-16** **AN ORDINANCE APPROVING A MAJOR AMENDMENT TO A FINAL PLANNED UNIT DEVELOPMENT PLAN AND A FINAL PLAT OF SUBDIVISION (PZC 2015-20: 8433 BAILEY ROAD, SOCIETY OF MOUNT CARMEL – SOCIETY OF THE LITTLE FLOWER – NATIONAL SHRINE TO ST. THERESE)**
- D. **ORDINANCE NO. O-12-16** **AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, SECTION 3-3-7, “CLASSIFICATION OF LICENSES AND FEES”, OF THE DARIEN CITY CODE**

- E. RESOLUTION NO. R-39-16 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT EXTENSION FOR THE 2016 STREET SWEEPING SERVICES BETWEEN THE CITY OF DARIEN AND ILLINOIS CENTRAL SWEEPING IN AN AMOUNT NOT TO EXCEED \$35,775.00
- F. RESOLUTION NO. R-40-16 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT EXTENSION WITH RAG'S ELECTRIC COMPANY FOR THE ANNUAL 2016/17 STREET LIGHT MAINTENANCE. THE PROPOSED CONTRACT EXTENTION, WOULD BE THE FIRST EXTENSION, YEAR 2 OF A THREE (3) YEAR CONTRACT (PENDING APPROVAL OF FY 16-17 BUDGET)
- G. RESOLUTION NO. R-41-16 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM LAKE SHORE LIGHTING, FOR THE PURCHASE OF LED STREET LIGHT HEADS AT A COST NOT TO EXCEED \$187,160.00 AS THEY RELATE TO THE CITY'S LED STREETLIGHT RETROFIT PROJECT (PENDING APPROVAL OF FY 16-17 BUDGET)
- H. RESOLUTION NO. R-42-16 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT THE REVISED UNIT PRICING FROM RAG'S ELECTRIC IN AN AMOUNT NOT TO EXCEED \$55,680.00 FOR THE REMOVAL OF THE EXISTING STREET LIGHT HEADS AND THE INSTALLATION OF THE NEW LED FIXTURES AS THEY RELATE TO THE CITY'S LED STREETLIGHT RETROFIT PROJECT (PENDING APPROVAL OF FY 16-17 BUDGET)
- I. ORDINANCE NO. O-13-16 AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN
- J. RESOLUTION NO. R-43-16 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2016 ROADSIDE DITCH MAINTENANCE – REGRADING PROGRAM BETWEEN THE CITY OF DARIEN AND SCORPIO

CONSTRUCTION CORP. FOR THE LAYOUT AND REPLACEMENT OF STORM SEWER PIPES AND STRUCTURES AND GRADING IN AN AMOUNT NOT TO EXCEED \$257,250.00 (PENDING APPROVAL OF FY 16-17 BUDGET)

K. RESOLUTION NO. R-44-16

A RESOLUTION APPROVING A CONTRACT FOR THE 2016 CONCRETE SIDEWALK, APRON, CURB AND GUTTER REMOVAL AND REPLACEMENT PROGRAM BETWEEN THE CITY OF DARIEN AND MONDI CONSTRUCTION, INC. AND WAIVING THE \$75.00 PERMIT FEE APPLICATION TO PARTICIPATING RESIDENTS (PENDING APPROVAL OF FY 16-17 BUDGET)

L. RESOLUTION NO. R-45-16

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2016 STREET MAINTENANCE PROJECT BETWEEN THE CITY OF DARIEN AND SCHROEDER ASPHALT, INC. PER THE FOLLOWING SCHEDULE OF PRICING: BASE BID - \$1,452,864.56; ALTERNATE 5-CITY HALL \$76,331.98; ALTERNATE 8-PATCHING \$75,000; AGGREGATE SHOULDER \$34,437.50 FOR A TOTAL OF \$1,638,634.04 (PENDING APPROVAL OF FY 16-17 BUDGET)

M. RESOLUTION NO. R-46-16

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR (5) VARIOUS FERTILIZER APPLICATIONS WITH TRUGREEN, LP IN AN AMOUNT NOT TO EXCEED \$20,290.00 FOR THE 2016 LANDSCAPE FERTILIZATION SERVICES AT ROADSIDE RIGHTS OF WAY AND MEDIANS OF 75TH STREET, AND CERTAIN SEGMENTS OF PLAINFIELD ROAD. ALSO INCLUDED ARE CITY OWNED FACILITIES SUCH AS THE WATER PLANT GROUNDS, THE PUBLIC WORKS FACILITY AND THE CITY HALL GROUNDS (PENDING APPROVAL OF FY 16-17 BUDGET)

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

Absent: Chlystek

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING THE 2016-2017 BUDGET AS AMENDED

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve the motion as amended.

After lengthy discussion, Mayor Weaver conducted a straw poll on several budget items. Council agreed to add \$5,000 for 4th of July fireworks and \$5,000 for mid-block crosswalk study on Clarendon Hills Road between 67th Street & Plainfield Road to the budget.

ORDINANCE NO. O-14-16

AN ORDINANCE APPROVING THE 2016-2017 BUDGET AS AMENDED

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

Nays: McIvor

Absent: Chlystek

Results: Ayes 5, Nays 1, Absent 1

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF DUPAGE FOR THE PURCHASE AND INSTALLATION OF LANDSCAPE PLANTINGS WITHIN CERTAIN INTERSECTIONS OF THE 75TH STREET MEDIANS BETWEEN PLAINFIELD ROAD AND WILLIAMS STREET IN AN AMOUNT NOT TO EXCEED \$107, 265.00

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

Roll Call: Ayes: None

City Council Meeting

April 4, 2016

Nays: Beilke, Belczak, Kenny, Marchese, McIvor,
Schauer

Absent: Chlystek

Results: Ayes 0, Nays 6, Absent 1

MOTION FAILED

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

Clerk Ragona invited all to attend Darien Rotary Club’s Annual Fundraiser, Taste of Route 66, on April 5, 2016 from 6:00 – 9:00 P.M. at Carriage Greens Country Club.

Alderman Marchese noted that the Darien Woman’s Club and Darien Lions Club agreed to purchase benches for Darien Pointe. Clerk Ragona advised the Rotary Club requested additional information.

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 9:54 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 4-04-16. Minutes of 4-04-16 CCM.