

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MARCH 2, 2015 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:05 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

March 2, 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**

Eagle Scouts, Charles Raymond Allen, Andrew Szelina and Joseph Szelina 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	Ted V. Schauer
	Joseph A. Kenny	Joerg Seifert

Absent: Sylvia McIvor

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
Greg 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** - February 17, 2015 City Council Meeting

It was moved by Alderman Seifert and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of February 17, 2015 as presented.

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Chief Brown provided an update on the October and November burglaries. In collaboration with other agencies, three subjects have been identified; the investigation is ongoing.

8. **MAYOR'S REPORT**

**A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION
COMMENDING CHARLES RAYMOND ALLEN FOR HIS ACHIEVEMENT
TO THE RANK OF EAGLE SCOUT IN THE CITY OF DARIEN, DUPAGE
COUNTY, ILLINOIS**

Mayor Weaver read the resolution into the record.

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

RESOLUTION NO. R-20-15

A RESOLUTION COMMENDING CHARLES RAYMOND ALLEN FOR HIS ACHIEVEMENT TO THE RANK OF EAGLE SCOUT IN THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS

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

Nays: None

Absent: None

Results: Ayes 12, Nays 0, Absent 0

MOTION DULY CARRIED

Eagle Scout Charles Raymond Allen accepted the proclamation; he thanked the Council for this recognition.

B. CONGRATULATORY LETTERS TO EAGLE SCOUTS: CHARLES RAYMOND ALLEN, ANDREW SZELINA AND JOSEPH SZELINA

Mayor Weaver presented Eagle Scouts Charles Raymond Allen, Andrew Szelina and Joseph Szelina with congratulatory letters.

C. MAYORAL PROCLAMATION “HINSDALE SOUTH DANCELINE DAY” (MARCH 2, 2015)

Mayor Weaver read into the record a proclamation declaring March 2, 2015 as Hinsdale South Danceline Day in the City of Darien.

Head Coach Courtney Gillette and Assistant Coach Heather Riggs accepted the proclamation; recognition was given to the team and their supporters that included Hinsdale South High School, parents, and city.

D. CANCER SMASHERS

Jessica Placzak representative for the local Darien group known as “The Cancer Smashers” who volunteer their time to help raise funds to fight cancer. Jessica invited all to attend Cancer Smashers Fun Fair at Eisenhower Jr. High School on

Saturday, March 14th from 5:00 P.M. – 9:00 P.M. All proceeds will go towards the Cancer Smashers Postdoctoral Fellow Award of the Robert H. Lurie Comprehensive Cancer Center of Northwestern University.

E. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENT OF JOHN M. BRESLIN TO THE POLICE PENSION BOARD

It was moved by Alderman Schauer and seconded by Alderman Marchese to approve the appointment of John M. Breslin to the Police Pension Board.

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

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

Clerk Ragona administered the Oath of Office to John M. Breslin.

9. **CITY CLERK’S REPORT**

Clerk Ragona invited all to Meet and Greet the Mayor on March 16, 2015 at 6:00 P.M. at City Hall in the upstairs conference room.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – 13th PERIOD 2014

Chief Brown provided an update regarding parking on Andermann Lane, a private street. The City Attorney is working on an agreement with the management of the Farmingdale Complex.

Chief Brown reviewed the 13th Police Period Report (December 15, 2014 – January 11, 2015). Topics included:

- Citizen Tips
- Crime Update
- Community Engagement

- Burglaries in Darien
- Police Department People and Places
- Review of Agency and Police Department Efficiencies
- Police Department Trends
- Statistics

Chief Brown responded to questions from the City Council.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 14-15-20

It was moved by Alderman Seifert and seconded by Alderman Belczak to approve payment of Warrant Number 14-15-20 in the amount of \$591,143.11 from the enumerated funds; and \$244,996.09 from payroll funds for the period ending 02/19/15; for a total to be approved of \$836,139.20.

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese announced the minutes of the November 24, 2014 meeting were approved and submitted to the Clerk’s Office. He advised the next meeting of the Municipal Services Committee is scheduled for March 23, 2015 at 6:30 P.M.

Administrative/Finance Committee – Chairman Schauer announced the meeting scheduled for March 2nd was cancelled due to lack of agenda items. The next meeting of the Administrative/Finance Committee is scheduled for April 6, 2015 at 6:00 P.M. He announced that the next budget meeting will be held on March 3, 2015 at 6:30 P.M. in the Council Chambers.

Police Committee – Alderman Kenny announced the next meeting of the Police Committee is scheduled for March 16, 2015, 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**

Mayor Weaver announced that Consent Agenda Item G had been moved to New Business as Item A.

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

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

- A. **A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE CLASS “J” TEMPORARY LIQUOR LICENSE FOR OUR LADY OF PEACE CATHOLIC SCHOOL**
- B. **ORDINANCE NO. O-03-15** **AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (TRAFFIC VESTS – 75, SAMSONITE PLASTIC BRIEFCASE AND PLASTIC CD DISC RACKS – 2)**
- C. **A MOTION TO APPROVE THE PURCHASE OF A RECORDING SYSTEM FOR DIGITAL PHONES USING DEPARTMENT OF JUSTICE REWARD MONEY**
- D. **A MOTION TO APPROVE THE PURCHASE OF SEVENTEEN (17) ACTIVE SHOOTER RESPONSE KITS USING DEPARTMENT OF JUSTICE AWARD MONEY**
- E. **RESOLUTION NO. R-21-15** **A RESOLUTION APPROVING AND PUBLISHING THE UPDATED CITY OF DARIEN OFFICIAL ZONING MAP**
- F. **ORDINANCE NO. O-04-15** **AN ORDINANCE GRANTING A ONE (1) YEAR EXTENSION TO THE PREVIOUSLY APPROVED MINOR AMENDMENT TO AN APPROVED PLANNED UNIT DEVELOPMENT (DARIEN TOWN CENTRE PUD, 2189 75TH STREET, ILLINOIS, AMVETS COLLECTION CENTER AT WAL-MART)**
- G. **RESOLUTION NO. R-22-15** **A RESOLUTION AUTHORIZING PARTICIPATION IN THE 2015 COMED GREEN REGION PROGRAM FOR THE**

SOUTH GROVE PARK DETENTION FACILITY PROGRAM

- H. RESOLUTION NO. R-23-15** A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE AND VALVE INC. FOR THE CLOW EDDY FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016
- I. RESOLUTION NO. R-24-15** A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE AND VALVE INC. FOR THE CLOW MEDALLION FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016
- J. RESOLUTION NO. R-25-15** A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE AND VALVE INC. FOR THE CLOW EDDY F2500 FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016
- K. RESOLUTION NO. R-26-15** A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR THE TRAVERSE CITY FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016
- L. RESOLUTION NO. R-27-15** A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR THE WATEROUS PACER FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016
- M. RESOLUTION NO. R-28-15** A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR THE MUELLER SUPER CENTURION FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016
- N. RESOLUTION NO. R-29-15** A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR THE U.S. PIPE FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016

- O. RESOLUTION NO. R-30-15

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR SMITH AND BLAIR STAINLESS STEEL WATER MAIN REPAIR CLAMPS STYLE 226 WITH STAINLESS STEEL BOLTS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016
- P. RESOLUTION NO. R-31-15

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR SMITH AND BLAIR STAINLESS STEEL WATER MAIN REPAIR CLAMPS STYLE 238 IN VARIOUS SIZES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016
- Q. RESOLUTION NO. R-32-15

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR TYPE K COPPER PIPE FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016
- R. RESOLUTION NO. R-33-15

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR MUELLER BRAND BRASS FITTINGS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016
- S. RESOLUTION NO. R-34-15

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR GENERAL WATER DEPARTMENT UTILITY TOOLS AND MARKING SUPPLIES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016
- T. RESOLUTION NO. R-35-15

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR GENERAL WATER DEPARTMENT UTILITY FIXTURES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016
- U. RESOLUTION NO. R-36-15

A RESOLUTION ACCEPTING A PROPOSAL FROM EAST JORDAN IRON WORKS FOR EAST JORDAN FIRE HYDRANT, VALVES AND ACCESSORIES AS REQUIRED FOR A

PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A VARIATION TO THE SIGN CODE (PZC 2015-01: 7511 LEMONT RD, CHESTNUT COURT SHOPPING CENTER, OLD FASHIONED SWEETS)

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

ORDINANCE NO. O-05-15

AN ORDINANCE APPROVING A VARIATION TO THE SIGN CODE (PZC 2015-01: 7511 LEMONT RD, CHESTNUT COURT SHOPPING CENTER, OLD FASHIONED SWEETS)

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

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

MOTION DULY CARRIED

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

Mayor Weaver received communication from Deborah Allen of the 900 block of Ironwood Avenue who expressed her appreciation of the successful Sierra/Ironwood

drainage project; she thanked the Municipal Services Department for their plowing efforts.

Alderman Marchese announced that nominations for the Darien Lions Club Humanitarian Award are being accepted. Information can be found on the Darien Lions Club website, Channel 6, and Direct Connect.

Alderman Belczak announced the Darien Lions Club Annual Pancake Breakfast will take place on March 22, 2015 at Eisenhower Jr. High School from 7:30 A.M. – 1:00 P.M.

Mayor Weaver recognized and congratulated student Warren Dawes who placed 1st at the Post and District levels in the Voice of Democracy Scholarship competition; Warren placed 9th in the State competition.

Boy Scout Dean Driggers from Troop 101 introduced himself; he explained that he was working toward earning merit badges for Communication and Citizenship. He announced that Troop 101 will be hosting their Annual Pancake Breakfast on March 8, 2015 at Eisenhower Junior High School.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:29 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 03-02-15. Minutes of 03-02-15 CCM.