

A WORK SESSION WAS CALLED TO ORDER AT 7:06 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JUNE 2, 2014 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:26 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

JUNE 2, 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	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
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** - May 19, 2014 City Council Meeting

It was moved by Alderman Seifert and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of May 19, 2014 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**

Alderman Marchese...

...received a telephone call from Lou Mallers, President of the Pinehurst Homeowners Association regarding branches that were mistakenly put out this past weekend for pick-up. Alderman Marchese pointed out that the brush pick-up schedule has been very well publicized on Channel 6, The Neighbors Magazine, Direct Connect, and the City's website. Director Gombac advised that the next brush pick-up begins the week of June 23, 2014; residents are also welcome to take their branches to the Public Works facility.

Alderman Beilke...

...received communication from Joanne Coleman, 7000 block of Clarendon Hills Road regarding unusual rear yard flooding.

...received a telephone call from a resident on the 6600 block of Bentley regarding drainage concerns. The resident advised that the detention area is wet and they are unable to mow the lawn. Director Gombac advised that mowing of the semi-moist, detention facility is not recommended.

Mayor Weaver...

...thanked the VFW for the wonderful Memorial Day ceremony.

...received a letter from Anthony Lukac requesting city-wide wi-fi. Mayor Weaver noted that staff researched this issue several years ago and found it to be cost prohibitive. She requested staff investigate to see if costs have improved.

...announced that Buona Beef is hosting a Relay for Life benefiting the American Cancer Society on June 3, 2014 from 3:00 P.M. to closing.

8. **MAYOR'S REPORT**

A. MAYORAL PROCLAMATION – “EISENHOWER JUNIOR HIGH SYMPHONIC BAND DAY” (JUNE 2, 2014)

Mayor Weaver read into the record a Mayoral Proclamation declaring June 2, 2014 as Eisenhower Junior High Symphonic Band Day in the City of Darien.

Band Director Matthew Janus thanked Mayor Weaver and the City Council for the honor, and expressed gratitude to the wonderful students for their hard work.

B. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF WAYNE SCHARNAK TO THE BOARD OF FIRE AND POLICE COMMISSIONERS

It was moved by Alderman Marchese and seconded by Alderman Belczak to approve the reappointment of Wayne Scharnak to the Board of Fire and Police Commissioners.

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 Wayne Scharnak.

C. Jim Pine of Chuck’s Southern Comforts Café provided an update on his Darien business. He explained the need for an electronic sign, which would eliminate the need for banners.

9. **CITY CLERK’S REPORT**

There was no report.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Chief Brown provided the following update:

- Played a video taken from a private home surveillance camera that showed an attempted burglary. The resident was watching the live video and called police who apprehended the offender. Sergeant Cheure provided a report of the investigation and the implication of the offender in three other burglaries. Sergeant Cheure stressed the importance of private surveillance cameras and urged residents who have the systems to register them with Darien's Crime Analyst, Stacy Sherman.
- Played a video regarding Human Trafficking; he attended a forum hosted by Congressman Roskam. Chief Brown spoke of enforcement programs, particularly "Stop It."
- Completed an analysis of thefts at Hinsdale South High School, and is working with school officials and the Student Resource Officer to tighten controls over unsecured items.
- Working with Clare Bongiovanni, Darien Chamber of Commerce, to develop a retail theft prevention seminar.
- Completing an analysis of a developing robbery pattern along with neighboring jurisdictions.
- Based upon the efforts of the Task Force, the Department of Justice has awarded the City of Darien nearly \$100,000 in forfeited funds.
- The firearms simulator is fully operational and is being utilized.
- An internet/technology campaign is being initiated to keep residents informed of pertinent information.
- The detective unit is currently investigating 51 open criminal investigations. This unit also coordinates many of the crime prevention strategies implemented by the Patrol Unit.
- A new promotional exam for sergeants to fill a vacancy will be administered on August 1. A new test for entry patrol positions will be administered on August 23.
- Noise complaints should be directed to 911 for enforcement of City Codes.
- Reviewed tips on preventing burglaries to home, vehicle, self, and child safety.
- Reviewed the 4th Period 2014 Offense and Incident Report, the Crime Type Summary, the Activity Statistics, Arrest Statistics, Productivity Statistics and Community Engagement for the period April 7, 2014 through May 4, 2014.

Chief Brown responded to questions from the City Council.

12. **TREASURER'S REPORT**

A. **WARRANT NUMBER 13-14-26**

It was moved by Alderman Kenny and seconded by Alderman Beilke to approve payment of Warrant Number 13-14-26 in the amount of \$31,083.45 from the enumerated funds.

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

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

B. WARRANT NUMBER 14-15-02

It was moved by Alderman Seifert and seconded by Alderman Schauer to approve payment of Warrant Number 14-15-02 in the amount of \$457,717.06 from the enumerated funds; and \$496,157.35 from payroll funds for the periods ending 05/15/14 and 5/29/14; for a total to be approved of \$953,874.41.

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 April 28, 2014 meeting of the Municipal Services Committee were submitted to the Clerk’s office. He advised the next meeting is scheduled for June 23, 2014 at 6:30 P.M. in the Council Chambers.

Administrative/Finance Committee – Chairman Schauer announced that 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 – Administrator Vana announced the next meeting of the Police Committee is scheduled for June 16, 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**

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

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

- | | |
|----------------------------------|--|
| A. ORDINANCE NO. O-18-14 | AN ORDINANCE APPROVING A VARIATION TO THE DARIEN SIGN CODE (PZC 2014-02: CHUCK'S SOUTHERN COMFORTS CAFÉ AND BANQUETS, 8025 CASS AVENUE) |
| B. RESOLUTION NO. R-79-14 | A RESOLUTION APPROVING THE PLAT OF DRAINAGE EASEMENT FOR THE INSTALLATION OF A STORM SEWER AT 7302 CAPITOL DRIVE AND 7306 CAPITOL DRIVE |
| C. RESOLUTION NO. R-80-14 | A RESOLUTION APPROVING THE PLAT OF DRAINAGE EASEMENT FOR THE INSTALLATION OF A STORM SEWER AT 7318 CAPITOL DRIVE AND 7317 SUNRISE AVENUE |
| D. RESOLUTION NO. R-81-14 | A RESOLUTION TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR PROFESSIONAL SERVICES RELATED TO THE KENTWOOD COURT BRIDGE REPAIRS IN AN AMOUNT NOT TO EXCEED \$19,900.00 |

- E. RESOLUTION NO. R-82-14 A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT WITH MORTON SALT FOR THE PURCHASE OF ROCK SALT IN AN AMOUNT NOT TO EXCEED \$241,821.32

- F. RESOLUTION NO. R-83-14 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE DARIEN PARK DISTRICT FOR ROCK SALT

- G. RESOLUTION NO. R-84-14 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND CENTER CASS SCHOOL DISTRICT #66 FOR ROCK SALT

- H. RESOLUTION NO. R-85-14 A RESOLUTION ACCEPTING A PROPOSAL FROM AUTO TRUCK GROUP FOR THE PURCHASE OF A SERVICE BODY EQUIPMENT PACKAGE, LIGHTING ACCESSORIES, AND HYDRAULIC CONTROLS FOR THE 2014 INTERNATIONAL 7400 SFA 4X2 CAB & CHASSIS, UNIT 103 IN THE AMOUNT OF \$64,288.00

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**

There was no new business.

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

Alderman Beilke announced that the deadline to participate in the July 4 parade is June 30, 2014. She invited Ward 2 residents to attend a Town Hall Meeting at Indian Prairie Public Library on July 22, 2014.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:38 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 06-02-14. Minutes of 06-02-14 CCM.