

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE DECEMBER 1, 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

DECEMBER 1, 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
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**

Robert Maiorana, 7000 block of Exner, spoke of the inferior restoration work as a result of the AT&T construction project, and the unattractiveness of the pedestals. Director Gombac advised that, due to the unresponsiveness of AT&T, City staff provided temporary restoration and will follow-up in the spring. He noted that AT&T will be charged for labor and materials.

Doug Hodak of 7612 Wilton spoke in strong opposition to the proposed Manning Woods Subdivision, and requested denial of New Business Item C.

Michael Bartel spoke in opposition to New Business Item C due to the numerous variances requested.

6. **APPROVAL OF MINUTES** – November 17, 2014

It was moved by Alderman Beilke and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of November 17, 2014 as presented.

Roll Call:	Ayes:	Beilke, Belczak, Kenny, Marchese, McIvor, Schauer, Seifert
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	Nays:	None
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	Absent:	None
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Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Seifert...

...received complaints regarding the 24/7 parking for the apartments on Andermann Lane. Chief Brown advised that the management company will bring the request to limit parking to the Homeowner Association Board; the City has no jurisdictional and enforcement rights on private streets.

Alderman McIvor received multiple communications in opposition to the proposed Manning Road development.

Mayor Weaver...

...received a thank you card from Dolores Keef expressing gratitude for the leaf raking performed by the Eisenhower Junior High students for Make a Difference Day.

...shared an e-mail from the Flavin family expressing appreciation for the Police Department efforts to solve the recent burglaries and protection of the community
...received an e-mail from Jerome Wachowiak expressing gratitude to Alderman McIvor for her responsiveness, and to Paul Nosek for his prompt assistance pertaining to a Nicor issue.

8. **MAYOR'S REPORT**

A. MAYOR PROCLAMATION "DRUNK AND DRUGGED DRIVING (3D) PREVENTION MONTH (DECEMBER 2014)"

Mayor Weaver read into the record a proclamation declaring December, 2014 as "Drunk and Drugged Driving (3D) Prevention Month" in the City of Darien.

9. **CITY CLERK'S REPORT**

Clerk Ragona...

...invited all to Meet and Greet the Mayor on December 15, 2014 at City Hall at 6:00 P.M.

...announced that acceptance of candidate petitions or certificates of nomination for the Consolidated Election to be held on April 7, 2015 for the offices of Mayor, Clerk, Treasurer, Alderman Ward 2, Alderman Ward 4, and Alderman Ward 6 will begin on December 15, 2014 at City Hall at 8:30 A.M.; the last day to file is December 22, 2014 at 5:00 P.M.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Chief Brown announced that, through use of Federal seized funds, the City is offering a \$5,000 reward for information leading to the arrest and conviction of the offenders in the recent Darien burglaries.

Director Gombac provided an update on the 75th Street Construction Project. Alderman Kenny spoke of the close proximity of the sidewalk along 75th Street. Director Gombac advised those concerns have been brought to the attention of DuPage County. Alderman Seifert spoke of the sharp right turn from eastbound 75th Street onto Plainfield Road. Director Gombac advised that he has brought this concern to the County and is waiting for a response.

Alderman Seifert inquired about hydrant painting. Director Gombac advised that the vendor contracted to perform fire hydrant painting was terminated due to lack of performance; negotiations with a new vendor are in process.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 14-15-14

It was moved by Alderman Seifert and seconded by Alderman Schauer to approve payment of Warrant Number 14-15-14 in the amount of \$236,663.05 from the enumerated funds; and \$289,307.04 from payroll funds for the period ending 11/27/14; for a total to be approved of \$525,970.09.

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. TREASURER’S REPORT – OCTOBER 2014

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of October 2014:

<u>General Fund:</u>	Revenue \$7,926,522; Expenditures \$6,200,469; Current Balance \$2,630,807
<u>Water Fund:</u>	Revenue \$2,245,859; Expenditures \$2,919,906; Current Balance \$345,285
<u>Motor Fuel Tax Fund:</u>	Revenue \$472,776; Expenditures \$192,880; Current Balance \$432,351
<u>Water Depreciation Fund:</u>	Revenue \$1,588; Expenditures \$30,391; Current Balance \$277,631
<u>Capital Improvement Fund:</u>	Revenue \$4,460,793; Expenditures \$3,120,781; Current Balance \$6,759,609
<u>Capital Projects Debt Service Fund:</u>	Revenue \$489,743; Expenditures \$36,750; Current Balance of \$466,405

Treasurer Coren provided an update on the Police Pension Fund Third Quarter Report ending September 30, 2014.

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese advised the minutes of the October 27, 2014 meeting of the Municipal Services Committee have been submitted to the Clerk’s Office. He announced the next meeting is scheduled for December 22, 2014 at 6:30 P.M.

Police Committee – Chairman McIvor announced the next meeting of the Police Committee has been rescheduled to December 16, 2014 at 6:30 P.M.

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for January 5, 2015 at 6:00 P.M.

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

Alderman McIvor advised she received many requests to vote against the Manning Road development and spoke in opposition to New Business Item C.

Alderman Kenny spoke in opposition to the 9 variances and number of homes proposed in New Business Item C. He also expressed safety concerns with regard to children exiting and entering the development. There was discussion regarding sidewalks and school busing. Director Gombac advised that sidewalks can be incorporated into the conditions of the development.

Alderman Beilke spoke in favor New Business Item C.

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 Seifert and seconded by Alderman Belczak to approve by Omnibus Vote the following items on the Consent Agenda:

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| A. RESOLUTION NO. R-110-14 | A RESOLUTION AUTHORIZING THE
MAYOR TO ENTER INTO AN
ENGINEERING AGREEMENT WITH
CHRISTOPHER B. BURKE |
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ENGINEERING, LTD. FOR PAVEMENT CORINGS FOR THE PROPOSED 2015 STREET MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$12,000.00

B. RESOLUTION NO. R-111-14

A RESOLUTION TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD FOR THE 2015 STREET MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$30,194.00

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 LEVYNG TAXES FOR GENERAL AND SPECIAL CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2014, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2015, FOR THE CITY OF DARIEN, ILLINOIS

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

Treasurer Coren clarified that the City is requesting the same amount as last year.

ORDINANCE NO. O-36-14

AN ORDINANCE LEVYING TAXES FOR GENERAL AND SPECIAL CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2014, AND ENDING ON THE THIRTIETH DAY

OF APRIL, 2015, FOR THE CITY OF DARIEN, ILLINOIS

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 APPROVE AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY, 2014, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2015, IN AND FOR THE CITY OF DARIEN SPECIAL SERVICE AREA NUMBER ONE KNOWN AS TARA HILL

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

ORDINANCE NO. O-37-14

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY, 2014 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2015, IN AND FOR THE CITY OF DARIEN SPECIAL SERVICE AREA NUMBER ONE KNOWN AS TARA HILL

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE REZONING PROPERTY FROM R-1 TO R-2, APPROVING A PRELIMINARY PLAT OF SUBDIVISION, PRELIMINARY ENGINEERING, VARIATION FROM THE ZONING ORDINANCE AND SUBDIVISION REGULATIONS (PC 2014-09; MANNING WOODS SUBDIVISION, 2100 MANNING ROAD)

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

Alderman Marchese spoke of the Planning & Zoning Commission vote against the development; Municipal Services Committee vote was in favor. He noted that there were a number of changes made to the development prior to review by the Municipal Services Committee, which resulted in recommendation for approval. Alderman McIvor reiterated her concerns and opposition to the project. She also felt that the changes in the project should have been referred back to the Planning & Zoning Commission for further review. She expressed her opposition to rezoning of the property.

ORDINANCE NO. O-38-14

AN ORDINANCE REZONING PROPERTY FROM R-1 TO R-2, APPROVING A PRELIMINARY PLAT OF SUBDIVISION, PRELIMINARY ENGINEERING, VARIATION FROM THE ZONING ORDINANCE AND SUBDIVISION REGULATIONS (PC 2014-09: MANNING WOODS SUBDIVISION, 2100 MANNING ROAD)

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

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

18. QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL

Alderman Kenny invited all to Brookhaven Shopping Center to meet Santa, Mayor Weaver, and him on December 6 & 20, 2014 from 10:00 A.M. to noon. Eisenhower

City Council Meeting

December 1, 2014

Junior High School Chorus will perform at Brookhaven on December 13, 2014 beginning at noon.

Michael Bartel questioned whether the County will warranty the asphalt that has been laid on 75th Street. Director Gombac responded there is a one-year guarantee. Mr. Bartel commented about the Planning & Zoning Commission and the Municipal Services Committee; he hopes the Manning Road Development is complimentary to surrounding developments.

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 8:48 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 12-01-14. Minutes of 12-01-14 CCM.