

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JUNE 03, 2013 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:15 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**JUNE 03, 2013**

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 M. 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  
Daniel Gombac, Director of Municipal Services  
Ernest Brown, Police Chief

4. **DECLARATION OF A QUORUM** — There being seven aldermen present, Mayor Weaver declared a quorum.

5. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS - GENERAL**

Joseph Kolibab of 126 Iris addressed the City Council with drainage concerns following the most recent heavy rain. Director Gombac advised that the preliminary engineering report shows the water flow is directed to Dale Basin; the condition of the pipes is uncertain. Director Gombac explained why larger pipes are not an option, and reviewed the options the City is pursuing to address the problem.

6. **APPROVAL OF MINUTES** – May 20, 2013

It was moved by Alderman Kenny and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of May 20, 2013, as presented.

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

Abstain: McIvor, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman McIvor heard from several residents with continued concerns about ponding of water on Ailsworth/Stewart which renders the street almost impassable. Director Gombac advised that a modeling study could be ordered to assist in determining a course of action.

Alderman Kenny...

...received a telephone call from Michelle Gray on the 1800 block of Gigi regarding a dead tree located on Park District property adjacent to her property. Director Gombac got in touch with the Park District who provided information to Ms. Gray's satisfaction.

... received letters from Roger Pscherer on the 7100 block of Gold Grove regarding a sump pump issue; the problem was rectified.

...received a telephone call from a Downers Grove resident regarding graffiti on the sign in front of Citibank. He noted that the same graffiti was found on light poles. Chief Brown advised that upon investigation, it was determined the graffiti is from a tagger, and not gang related; he explained the difference. Chief Brown noted that the Police Department removes graffiti as soon as possible. He added that tagging is a criminal offense. Administrator Vana requested that if anyone witnesses or has information regarding a tagger to call 911.

Alderman Beilke was contacted by a resident east of 126 Iris who experienced flooding when a tree hit a power line. She added that the resident called 911, and was able to get immediate assistance. Director Gombac advised that the City submitted a request to DuPage County to increase the shared cost for overhead sewers, in this area.

Alderman Marchese advised that Bailey Park Subdivision and Carriage Greens lost power last Tuesday for nine hours. He mentioned that Larry Wagner wrote the Patch regarding the power loss, and was happy to know that the City keeps track of outages. Mayor Weaver stated that residents are encouraged to contact the City after notifying ComEd of outages. Alderman Schauer believes the power outage was due to a lightning strike. Administrator Vana added that Assistant Administrator Coren receives e-mails regarding power outages.

Alderman Beilke advised that she received another inquiry as to the missing bench at 75<sup>th</sup> and Cass. Mayor Weaver suggested a police report be submitted.

Alderman McIvor inquired if power outage information is directed to a specific committee for review. Administrator Vana noted that since the outage problems have decreased significantly, Assistant Administrator Coren maintains the information. He noted that ComEd submits annual reports, and meet with staff every couple of months.

8. **MAYOR'S REPORT**

Mayor Weaver advised that staff contacted the VFW to see they would be interested in establishing a temporary post location at Heritage Plaza; Commander Matt Goodwin will present the offer to the VFW board. She noted that the VFW is working toward purchasing a permanent facility.

9. **CITY CLERK'S REPORT**

Clerk Ragona extended an invitation to Meet and Greet Mayor Weaver on June 17, 2013 at 6:00 P.M. in the upstairs conference room.

10. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana...

...reminded residents and businesses that old American Flags may be dropped off at City Hall for proper disposal by the local VFW.

...advised that Municipal Services spent time at Heritage Plaza cleaning up the area. He noted that the clean up efforts prompted discussions on the possible remodel of the building. Administrator Vana displayed a photograph of a park in Glen Ellyn that the City Council might want to consider for the property at Cass and Plainfield. A lengthy discussion ensued. Administrator Vana advised that a concept proposal will be brought to the City Council in the near future. Alderman Seifert remarked that the property is an eyesore, and this could be a solution to the problem while providing the area with an identity, which is currently lacking.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac announced that the City of Darien's water tower is one of the winners of the Illinois Section AWWA Water Distribution Committee Tank Photo Contest. He distributed calendars to the City Council and referred them to March 2014 of the calendar.

In response to Alderman Beilke, Chief Brown advised that bicycles being auctioned were seized or turned into the Darien Police Department.

In response to Alderman Kenny, Director Gombac advised that Chuck's anticipates a soft opening (invitation only) next week, and open to the public in soon.

12. **TREASURER'S REPORT**

**A. WARRANT NUMBER 12-13-24**

It was moved by Alderman Seifert and seconded by Alderman Kenny to approve payment of Warrant Number 12-13-24 for fiscal year ending 2013 in the amount of \$21,187.32 from the listed funds.

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. WARRANT NUMBER 13-14-03**

It was moved by Alderman Schauer and seconded by Alderman Seifert to approve payment of Warrant Number 13-14-03 for fiscal year ending 2014 in the amount of \$307,622.96 from the listed funds; and \$490,144.59 from payroll funds for the periods ending 05/16/13 and 5/30/13; for a total to be approved of \$797,767.55.

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 announced the next meeting of the Municipal Services Committee is scheduled for June 24, 2013 at 6:30 P.M. in the Council Chambers.

**Police Committee** – Chairman McIvor announced the Police Committee Meetings have been moved to the third Monday of the month; the next meeting has been rescheduled to June 17, 2013 at 6:00 P.M. in the Council Chambers.

**Administrative/Finance Committee** – Chairman Schauer announced the next Administrative Finance Committee Meeting is to be determined.

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

There were none.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

Mayor Weaver announced Consent Agenda items A and B were moved to New Business as Items C and D respectively.

17. **NEW BUSINESS**

**A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING A PLAT OF DEDICATION FOR THE ROADWAY WITHIN THE DARIEN CORPORATE CENTER CONSISTING OF LEMONT ROAD (CUL-DE-SAC) AND EASEMENT**

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

**RESOLUTION NO. R-58-13**

**A RESOLUTION ACCEPTING A PLAT OF DEDICATION FOR THE ROADWAY WITHIN THE DARIEN CORPORATE CENTER CONSISTING OF LEMONT ROAD (CUL-DE-SAC) AND EASEMENT**

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 A RESOLUTION ACCEPTING A PERMANENT EASEMENT AGREEMENT BETWEEN**

**THE CITY OF DARIEN AND NATURAL GAS PIPELINE COMPANY OF AMERICA, LLC**

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

**RESOLUTION NO. R-59-13                    A RESOLUTION ACCEPTING A PERMANENT EASEMENT AGREEMENT BETWEEN THE CITY OF DARIEN AND NATURAL GAS PIPELINE COMPANY OF AMERICA, LLC**

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 A MOTION AUTHORIZING THE TEMPORARY CLOSURE OF STREETS FOR THE LIONS CLUB FOURTH OF JULY PARADE AND AUTHORIZING THE POLICE DEPARTMENT TO ASSIST IN TRAFFIC CONTROL**

It was moved by Alderman McIvor and seconded by Alderman Beilke to approve authorizing the temporary closure of streets for the Lions Club Fourth of July Parade and authorizing the Police Department to assist in traffic control.

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

                             Abstain:           Belczak

                             Nays:            None

                             Absent:           None

Results: Ayes 7, Nays 0, Absent 0  
**MOTION DULY CARRIED**

**D. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION CORRECTING THE APPROVED QUANTITIES FOR REMOVAL AND REPLACEMENT OF CONCRETE, CURB AND GUTTER AND SIDEWALK PROGRAM FOR FYE14**

It was moved by Alderman Marchese and seconded by Alderman Seifert to approve the resolution as presented:

**RESOLUTION NO R-57-13                      A RESOLUTION CORRECTING THE APPROVED QUANTITIES FOR REMOVAL AND REPLACEMENT OF CONCRETE, CURB AND GUTTER AND SIDEWALK FOR FYE14**

In response to Alderman Kenny, Director Gombac advised that the \$8,000 was included in the FYE14 budget, but the attachment to the original resolution was a spreadsheet from last year.

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

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

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

Alderman Marchese reminded the City Council to submit their applications to Mark Lewis in order to participate in the July 4 Parade.

In the interest of conservation, Alderman McIvor suggested that when a plat is an attachment to an item on the agenda, that a copy be available at City Hall for viewing and an electronic version be available on the City’s website.

Stan Widlacki, President of the Darien Corporate Center, thanked the City for their professionalism and approval of the Darien Corporate Center items. He extended special thanks to Director Gombac for his assistance.

**19. ADJOURNMENT**



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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:45 P.M.

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Mayor

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City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 06-03-13.  
Minutes of 06-03-13 CCM