

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MAY 6, 2019 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

May 6, 2019

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**

Granddaughters of Mayor Weaver (Taryn & Mia) and Alderman Marchese (Ella) 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:	Thomas J. Belczak	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	Lester Vaughan
	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
Gregory Thomas, Police Chief
Daniel Gombac, Director of Municipal Services

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

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

Nick Darien announced reminders:

...Darien Community Blood Drive, hosted by Darien VFW Post 2838, at Eisenhower Junior High School on May 7, 2019 from 4:00 – 8:00 P.M.

...Darien Chamber of Commerce Darien Dash at Darien Community Park on May 19, 2019 at 8:00 A.M. (Kiddie Fun Run) and 8:30 A.M. (1 Mile, 5K & 10K).

- 6. **APPROVAL OF MINUTES** – April 15, 2019 City Council Meeting

It was moved by Alderman McIvor and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of April 15, 2019.

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, McIvor,

 Abstain: Schauer, Vaughan

 Nays: None

 Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

- 7. **RECEIVING OF COMMUNICATIONS**

Alderman Schauer received communication from Liz Walker, 1000 block of Janet Avenue, regarding a request for a STOP sign at the intersection of Janet/Warwick Avenues. Chief Thomas will review traffic accidents; Director Gombac requested a 7-day traffic study.

- 8. **MAYOR’S REPORT**

There was no report.

- 9. **CITY CLERK’S REPORT**

Clerk Ragona announced a Meet and Greet with Mayor Marchese will be held on Monday, May 20, 2019 at 6:00 P.M. in the City Hall Conference Room.

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Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for June 3, 2019 at 6:00 P.M. in the City Hall Conference Room.

Municipal Services Committee – Chairman Marchese stated the minutes of the March 25, 2019 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for May 28, 2019 at 7:00 P.M.

Police Committee – Chairman McIvor advised the next meeting of the Police Committee is scheduled for May 20, 2019 at 6:00 P.M. in the Police Department Training Room

Police Pension Board – Liaison Coren announced the next quarterly meeting of the Police Pension Board is scheduled for Thursday, May 9, 2019 at 7:00 P.M. in the Police Department Training Room. He stated first quarter investment performance will be reviewed.

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

Alderman Chlystek inquired about the KLOA study start time; Director Gombac responded 4-6 weeks.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

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

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- A. **ORDINANCE NO. O-16-19** AN ORDINANCE REPEALING ORDINANCE NO. O-24-18 AND AMENDING SECTION 4-3-17, EXISTING SIGNS IN RT.83 CORRIDOR”, OF DARIEN CITY CODE
- B. **ORDINANCE NO. O-17-19** AN ORDINANCE AMENDING SECTION 7-3-1, “DEFINITION: NUISANCES PROHIBITED” OF DARIEN CITY CODE FOR TREES
- C. **RESOLUTION NO. R-52-19** A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (EXPENDITURE OF MOTOR FUEL TAX FUNDS)
- D. **RESOLUTION NO. R-53-19** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM SUPERIOR ROAD STRIPING, INC. IN AN AMOUNT NOT TO EXCEED \$34,500.00 FOR THE 2019 STREET STRIPING PROGRAM
- E. **RESOLUTION NO. R-54-19** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DENLER, INC. IN AN AMOUNT NOT TO EXCEED \$143,274.40 FOR THE 2019 CRACK FILL PROGRAM
- F. **RESOLUTION NO. R-55-19** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM KENIG, LINDGREN, O'HARA, ABOONA, INC. (KLOA), TRAFFIC-ENGINEERING CONSULTANTS, IN AN AMOUNT NOT TO EXCEED \$5,000 FOR AN INTERSECTION EVALUATION AND TRAFFIC SIGNAL WARRANT STUDY AT CLARENDON HILLS ROAD AND 67TH STREET
- G. **ORDINANCE NO. O-18-19** AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (PLOW, GRAVEL SPREADER, ETC.)
- H. **RESOLUTION NO. R-56-19** A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT WITH COMPASS MINERALS AMERICA, INC. FOR THE PURCHASE OF ROCK SALT IN AN AMOUNT NOT TO EXCEED \$203,142.08
- I. **RESOLUTION NO. R-57-19** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE DARIEN PARK DISTRICT FOR ROCK SALT

J. RESOLUTION NO. R-58-19

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE CENTER CASS SCHOOL DISTRICT #66 FOR ROCK SALT

K. RESOLUTION NO. R-59-19

A RESOLUTION ACCEPTING A 5-FOOT STORM SEWER EASEMENT FRONTING ELM STREET FROM THE FOLLOWING PROPERTY: 7317 CAPITOL DRIVE 09-26-113-012

L. RESOLUTION NO. R-60-19

A RESOLUTION TO ACCEPT A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS, INC. FOR 24" PRESSURE PIPE, AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS AT THE PROPOSED UNIT PRICING FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

M. RESOLUTION NO. R-61-19

A RESOLUTION TO ACCEPT A PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR THE PROFESSIONAL DESIGN SERVICES RELATED TO THE GEOGRAPHIC INFORMATION SYSTEMS (GIS) MAPPING FOR WATER RELATED INFRASTRUCTURE IN AN AMOUNT NOT TO EXCEED \$19,760 AND A MOTION FOR A CONTINGENCY IN AN AMOUNT NOT TO EXCEED \$3,000 FOR ADDITIONAL WATER INFRASTRUCTURE AS FIELD IDENTIFIED TO UPDATE THE GIS MAPPING

N. RESOLUTION NO. R-62-19

A RESOLUTION AUTHORIZING THE PURCHASE OF A SECURITY INFORMATION AND EVENT MANAGEMENT SYSTEM FROM ALL INFORMATION SERVICES, INC. (AIS) USING DEPARTMENT OF JUSTICE AWARD MONEY IN THE AMOUNT OF \$6,390

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. OATH OF OFFICE:

- **MAYOR – JOSEPH A. MARCHESE**
- **TREASURER – MICHAEL J. COREN**
- **CITY CLERK – JOANNE E. RAGONA**
- **ALDERMAN WARD 2 – LESTER VAUGHAN**
- **ALDERMAN WARD 4 – TOM CHLYSTEK**
- **ALDERMAN WARD 6 – ERIC K. GUSTAFSON**

Clerk Ragona administered the Oath of Office to newly elected Mayor Joseph A. Marchese. Mayor Marchese administered the Oath of Office to re-elected City Clerk JoAnne E. Ragona. Clerk Ragona administered the Oath of Office to re-elected Treasurer Michael J. Coren. Clerk Ragona administered the Oath of Office to elected Alderman Lester Vaughan – Ward 2, re-elected Alderman Tom Chlystek – Ward 4, and elected Alderman Eric K. Gustafson – Ward 6.

B. CONSIDERATION OF A MOTION TO ADVICE AND CONSENT TO MAYOR MARCHESE’S APPOINTMENT OF MARY C. SULLIVAN AS ALDERWOMAN OF WARD FIVE

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

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Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Vaughan
Nays: None
Absent: None

Results: Ayes 6, Nays 0, Absent 0

MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to newly appointed Alderwoman Mary C. Sullivan.

C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION COMMENDING ALDERWOMAN SYLVIA MCIVOR FOR HER CONTRIBUTIONS TO THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS

Mayor Marchese read the resolution into the record.

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

RESOLUTION NO. R-63-19

A RESOLUTION COMMENDING ALDERWOMAN SYLVIA MCIVOR FOR HER CONTRIBUTIONS TO THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan, Marchese, Ragona, Coren, Murphey, Vana
Nays: None
Absent: None

Results: Ayes 12, Nays 0, Absent 0

MOTION DULY CARRIED

Mayor Marchese presented Alderwoman McIvor with the Resolution and a Plaque of Appreciation.

On behalf of the residents of Ward 6, Alderman Gustafson thanked Alderwoman McIvor for her 14 years of service.

D. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION COMMENDING MAYOR KATHLEEN MOESLE WEAVER FOR HER CONTRIBUTIONS TO THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS

Mayor Marchese read the resolution into the record.

It was moved by Alderman Vaughan and seconded by Alderman Chlystek to approve the motion as presented.

RESOLUTION NO. R-64-19 A RESOLUTION COMMENDING MAYOR KATHLEEN MOESLE WEAVER FOR HER CONTRIBUTIONS TO THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS

Roll Call:	Ayes:	Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan, Marchese, Ragona, Coren, Murphey, Vana
	Nays:	None
	Absent:	None

Results: Ayes 12, Nays 0, Absent 0
MOTION DULY CARRIED

Mayor Marchese recited the names of all (39) Alderman that Mayor Weaver had the opportunity to serve with over the course of her tenure. He presented Kathleen Moesle Weaver with the Resolution, a Plaque of Appreciation and gift from Council.

Ms. Weaver reflected on her 32 years of service; thanked voters for the opportunity to serve, and wished Mayor Marchese the best of luck on his future endeavors. There was resounding applause and a standing ovation from City Council and audience.

E. CONSIDERATION OF A MOTION TO ADVICE AND CONSENT TO MAYOR MARCHESE'S COUNCIL COMMITTEE APPOINTMENTS AND CHAIRMAN THEREOF

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Alderman Chlystek thanked Chief Thomas and Director Gombac for their service. He encouraged new Council members to reach out to the department heads.

Clerk Ragona administered the Oath of Office to Chief Thomas and Director Gombac.

G. CONSIDERATION OF A MOTION TO CONFIRM THE RENEWAL OF THE AGREEMENT WITH GOVTEMPSUSA, LLC DATED MARCH 5, 2018 FOR CITY ADMINISTRATOR SERVICES

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

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Alderman Chlystek thanked Administrator Vana for his service. He encouraged new Council members to reach out to Administrator Vana.

Mayor Marchese complimented Administrator Vana and thanked him for spending time preparing him for the transition.

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

Melinda Nowak, Ward 6 resident, commented on Alderwoman McIvor's accomplishments; she read accolades communicated from residents.

Aldermen Chlystek, Gustafson, Sullivan and Vaughan commented on their appreciation to serve on the City Council.

Mayor Marchese thanked the citizens of Darien, his family, and ‘Team Joe’ for all their support. He reminisced about advice received regarding the importance of giving back to one’s community. He encouraged all community groups to work together to make Darien an even nicer place to live.

19. **ADJOURNMENT**

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

Mayor Marchese invited all to participate in the Coffee and Cake Reception in the Police Department Training Room.

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:20 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 5-06-19. Minutes of 5-06-19 CCM.