

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY CLERK RAGONA FOR THE PURPOSE OF REVIEWING ITEMS ON THE FEBRUARY 5, 2018 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:23 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 5, 2018

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 Clerk Ragona.

2. **PLEDGE OF ALLEGIANCE**

Clerk Ragona 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. Kenny
	Thomas J. Belczak	Joseph A. Marchese
	Thomas M. Chlystek	Ted V. Schauer

Absent: Sylvia McIvor

Also in Attendance: 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

ELECTION OF MAYOR PRO-TEM

Due to the absence of Mayor Weaver, Clerk Ragona asked Council for nominations for Mayor Pro-Tem.

It was motioned by Alderman Schauer and seconded by Alderman Belczak to appoint Alderman Marchese as Mayor Pro-Tem. There being no other nominations, she closed the election and called for the question.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

4. **DECLARATION OF A QUORUM** — There being six aldermen present, Mayor Pro-Tem Marchese declared a quorum.

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

Jim Mocarski, 1902 Gigi Lane, inquired about the food and beverage tax increase and the revenue generated from this tax. Alderman Schauer and Administrator Vana responded. Mr. Mocarski inquired if the City considered annexing unincorporated subdivisions to generate additional revenue. Council discussion pursued. Alderman Marchese invited Mr. Mocarski to attend budget meetings that will start on February 21, 2018.

6. **APPROVAL OF MINUTES**

There were none.

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny commented he invited Jim Mocarski to the City Council Meeting.

Alderman Chlystek stated the decrease in landline phones and utility taxes has added to the decrease in City revenue.

8. **MAYOR'S REPORT**

A. ROTARY CLUB OF DARIEN VEHICLE STICKER DESIGN RECOGNITION

On behalf of the Rotary Club, Chris Gerrib, thanked the City for the opportunity of allowing non-profit organizations to participate in the Darien Identification Vehicle Sticker Program. He recognized Danielle, School District 61, with a plaque for designing the 2018 vehicle sticker for the Rotary Club.

B. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENT OF MICHAEL K. DESMOND TO THE PLANNING AND ZONING COMMISSION

It was moved by Alderman Belczak and seconded by Alderman Beilke to approve the appointment of Michael K. Desmond.

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

 Nays: None

 Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Michael K. Desmond.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced that city offices will be closed on Monday, February 19, 2018 in observance of President's Day.

The next City Council Meeting will be held on Tuesday, February 20, 2018. A Meet and Greet with Mayor Weaver will precede the City Council Meeting at 6:00 P.M. in the City Hall Conference Room.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT – NO REPORT

B. MUNICIPAL SERVICES – NO REPORT

Direct Gombac...

...reminded residents that due to the low temperatures rock salt placed on streets does not work rapidly when temperatures drop; streets will be snow-packed until melting occurs and traffic volume resumes.

...invited Council to ride with the snow plow teams.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 17-18-19

It was moved by Alderman Kenny seconded by Alderman Beilke to approve payment of Warrant Number 17-18-19 in the amount of \$134,849.21 from the enumerated funds, and \$514,432.18 from payroll funds for the periods ending 01/18/18 and 02/01/18; for a total to be approved of \$649,281.39.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. MONTHLY REPORT – DECEMBER 2017

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of December 2017:

<u>General Fund:</u>	Revenue \$11,313,406; Expenditures \$7,710,897 Current Balance \$3,628,276
<u>Water Fund:</u>	Revenue \$5,384,244 Expenditures \$4,752,435; Current Balance \$1,098,246
<u>Motor Fuel Tax Fund:</u>	Revenue \$379,481; Expenditures \$236,537; Current Balance \$528,601
<u>Water Depreciation Fund:</u>	Revenue (\$903); Expenditures \$170,720; Current Balance \$11,528
<u>Capital Improvement Fund:</u>	Revenue \$223,094; Expenditures \$3,463,025; Current Balance \$6,239,986

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for March 5, 2018 at 6:00 P.M. in the City Hall Conference Room. Chairman Schauer advised the Administrative/Finance Committee-of-the-Whole 2018-2019 Budget Meeting is scheduled for February 21, 2018 at 6:30 P.M. in the Council Chambers; subsequent meetings are scheduled for February 27 and March 6, 2018.

Municipal Services Committee – Chairman Marchese stated the minutes of the November 27, 2017 meeting were approved and submitted to the Clerk’s Office. He advised the next meeting of the Municipal Services Committee is scheduled for February 26, 2018 at 6:30 P.M.

Police Committee – Clerk Ragona advised the next meeting of the Police Committee is scheduled for Tuesday, February 20, 2018 at 6:00 P.M. in the Police Department Training Room.

Police Pension Board – Liaison Coren advised the Police Pension Board conducted a quarterly review with the investment advisers on February 1, 2018. Liaison Coren provided an update on the quarterly investments, which reflected earnings for the calendar year ending December 2017.

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

Mayor Pro-Tem Marchese stated there was a language change on Consent Agenda Item LL. Approving a Variation to the ‘Darien Zoning Ordinance’, and not the Sign Code as indicated on the agenda.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

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

- A. **CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR SIGNATURE EVENTS ON BEHALF OF CTF ILLINOIS**
- B. **CONSIDERATION OF A MOTION TO APPROVE THE DARIEN CHAMBER OF COMMERCE 18TH ANNUAL DARIEN DASH, A 10K RUN/A 5K RUN/1 MILE WALK, ON MAY 6, 2018 BEGINNING AT 8:00 A.M. AND AUTHORIZE THE CHIEF OF POLICE TO FINALIZE THE DETAILS OF THIS EVENT WITH THE CHAMBER OF COMMERCE**
- C. **CONSIDERATION OF A MOTION TO APPROVE THE USE OF THE RIGHT HALF OF THE FOLLOWING STREETS FOR THE DARIEN DASH WHICH BEGINS AT THE NORTHWEST CORNER OF DARIEN COMMUNITY PARK AND PROCEED AS FOLLOWS:**
 - 10K RUN (WILL RUN THE COURSE TWICE) 5K RUN (WILL RUN THE COURSE ONCE) – 71ST STREET TO BENTLEY AVENUE; NORTH ON BENTLEY AVENUE, WEST ONTO MAPLE LANE TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE TO 71ST STREET; WEST ON 71ST STREET TO BEECHNUT LANE; NORTH ON BEECHNUT LANE TO**

IRONWOOD AVENUE; EAST ON IRONWOOD AVENUE TO 69TH STREET; EAST ON 69TH STREET TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE TO 70TH STREET; EAST ON 70TH STREET TO BENTLEY AVENUE; NORTH ON BENTLEY AVENUE TO 69TH STREET; EAST ON 69TH STREET TO CLARENDON HILLS ROAD; SOUTH ON CLARENDON HILLS ROAD TO 70TH STREET; WEST ON 70TH STREET TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO MAPLE LANE; EAST ON MAPLE LANE TO CLARENDON HILLS ROAD; SOUTH ON CLARENDON HILLS ROAD TO 71ST STREET TO FINISH AT NORTHWEST CORNER OF DARIEN COMMUNITY PARK

1 MILE WALK - WILL BEGIN AT THE NORTHWEST CORNER OF DARIEN COMMUNITY PARK AND WILL PROCEED ALONG 71ST STREET TO BENTLEY AVENUE, NORTH ON BENTLEY AVENUE; EAST ONTO 69TH STREET; SOUTH ONTO CLARENDON HILLS ROAD TO FINISH AT THE NORTHWEST CORNER OF DARIEN COMMUNITY PARK

- D. RESOLUTION NO. R-01-18 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION BETWEEN THE CITY OF DARIEN AND SCORPIO CONSTRUCTION FOR THE 2018 REMOVAL AND REPLACEMENT OF BITUMINOUS APRONS AND ROAD PATCHES AT THE PROPOSED UNIT PRICES AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD FROM MAY 1, 2018 THROUGH APRIL 30, 2019

- E. RESOLUTION NO. R-02-18 A RESOLUTION ACCEPTING A PROPOSAL FROM ORANGE CRUSH, LLC FOR UNIT PRICING FOR BITUMINOUS PRODUCTS AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD FROM MAY 1, 2018 TO APRIL 30, 2019

- F. RESOLUTION NO. R-03-18 A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR TIPPING AND TRANSFER FEES FROM WILLCO GREEN, LLC AT THE PROPOSED UNIT PRICES FOR CERTAIN GENERATED WASTE FROM VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019

- G. RESOLUTION NO. R-04-18 A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY FOR CULVERT METAL PIPES, METAL BANDS AND METAL FLARED END SECTIONS AND FITTINGS AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019

- H. RESOLUTION NO. R-05-18** **A RESOLUTION ACCEPTING A PROPOSAL FROM D.A.S. ENTERPRISES, INC. AT A RATE OF \$80.45 PER HOUR FOR SERVICES RELATING TO HAULING WASTE FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019**

- I. RESOLUTION NO. R-06-18** **A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY FOR HIGH DENSITY POLYETHYLENE PIPES (HDPE), BANDS, FLARED END SECTIONS AND FITTINGS AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019**

- J. RESOLUTION NO. R-07-18** **A RESOLUTION ACCEPTING A PROPOSAL FOR THE PURCHASE AND PICK UP OF STONE AT THE PROPOSED UNIT PRICES FROM VULCAN MATERIALS CO. (FKA ELMHURST CHICAGO STONE CO.) FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019**

- K. RESOLUTION NO. R-08-18** **A RESOLUTION ACCEPTING A PROPOSAL FOR THE PURCHASE AND DELIVERY OF STONE AT THE PROPOSED UNIT PRICES FROM VULCAN MATERIALS CO. (FKA ELMHURST CHICAGO STONE CO.) DELIVERED TO THE CITY OF DARIEN FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019**

- L. RESOLUTION NO. R-09-18** **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION AT THE PROPOSED UNIT PRICES FOR THE 2018 TOPSOIL PURCHASE BETWEEN THE CITY OF DARIEN AND DUPAGE TOPSOIL INC. FOR TOPSOIL FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019**

- M. RESOLUTION NO. R-10-18** **A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY FOR STORM SEWER STRUCTURES, IRON SEWER GRATES, CONCRETE ADJUSTING RINGS AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A**

PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019

- N. RESOLUTION NO. R-11-18 A RESOLUTION ACCEPTING A PROPOSAL FROM JC LANDSCAPING & TREE SERVICES, INC., AT THE PROPOSED SCHEDULE OF PRICES FOR THE PLACEMENT OF TOPSOIL AND FOR THE PURCHASE AND PLACEMENT OF FERTILIZER AND SOD FOR LANDSCAPE RESTORATION SERVICES FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019.

- O. RESOLUTION NO. R-12-18 A RESOLUTION ACCEPTING A PROPOSAL FROM CORE AND MAIN LP FOR PRESSURE PIPE AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019

- P. RESOLUTION NO. R-13-18 A RESOLUTION ACCEPTING A PROPOSAL FROM GRADE A GRADING, LLC AT THE PROPOSED SCHEDULE OF PRICES FOR REAR YARD DRAINAGE ASSISTANCE PROGRAM FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019

- Q. RESOLUTION NO. R-14-18 A RESOLUTION ACCEPTING A PROPOSAL FROM JC LANDSCAPING & TREE SERVICES AT THE PROPOSED SCHEDULE OF PRICES FOR REAR YARD DRAINAGE ASSISTANCE PROGRAM FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019

- R. RESOLUTION NO. R-15-18 A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS, INC. 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, 2018 THROUGH APRIL 30, 2019

- S. RESOLUTION NO. R-16-18 A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS, INC. FOR SMITH AND BLAIR STAINLESS STEEL WATER MAIN REPAIR CLAMPS STYLE 238 AT THE PROPOSED UNIT PRICES IN VARIOUS SIZES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019

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- T. RESOLUTION NO. R-17-18**

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS, INC. FOR GENERAL WATER DEPARTMENT UTILITY FIXTURES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019
- U. RESOLUTION NO. R-18-18**

A RESOLUTION ACCEPTING A PROPOSAL FROM EJ USA, INC. FOR EAST JORDAN CD250 FIRE HYDRANT, VALVES AND ACCESSORIES AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019
- V. RESOLUTION NO. R-19-18**

A RESOLUTION ACCEPTING A PROPOSAL FROM WATER PRODUCTS COMPANY FOR THE CLOW MEDALLION FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019
- W. RESOLUTION NO. R-20-18**

A RESOLUTION ACCEPTING A PROPOSAL FROM WATER PRODUCTS COMPANY FOR THE CLOW EDDY F2500 FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019
- X. RESOLUTION NO. R-21-18**

A RESOLUTION ACCEPTING A PROPOSAL FROM JOSEPH D. FOREMAN & COMPANY FOR THE TRAVERSE CITY FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES REQUIRED FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019
- Y. RESOLUTION NO. R-22-18**

A RESOLUTION ACCEPTING A PROPOSAL FROM EJ USA, INC FOR EAST JORDAN WATERMASTER 5BR250 AND WATERMASTER 5CD250 FIRE HYDRANTS REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019
- Z. RESOLUTION NO. R-23-18**

A RESOLUTION AUTHORIZING A CONTRACT EXTENSION FOR THE MUELLER SUPER CENTURION FIRE HYDRANT REPAIR PARTS AS REQUIRED AT THE PROPOSED UNIT PRICES BETWEEN THE CITY OF DARIEN AND CORE & MAIN LP (FKA HD SUPPLY WATERWORKS) FOR A

PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019

- AA. RESOLUTION NO. R-24-18 A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR THE U.S. PIPE FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2019

- BB. RESOLUTION NO. R-25-18 A RESOLUTION ACCEPTING A PROPOSAL FROM WATER PRODUCTS COMPANY FOR THE CLOW EDDY FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019

- CC. RESOLUTION NO. R-26-18 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION FOR WATEROUS PACER FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES BETWEEN THE CITY OF DARIEN AND ZIEBELL WATER SERVICE PRODUCTS, INC. FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019

- DD. RESOLUTION NO. R-27-18 A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR MUELLER BRAND BRASS FITTINGS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019

- EE. RESOLUTION NO. R-28-18 A RESOLUTION APPROVING A CONTRACT FOR THE 2018 SIDEWALK, APRON AND CURB AND GUTTER REMOVAL AND REPLACEMENT PROGRAM WITH SUBURBAN CONCRETE, INC., IN AN AMOUNT NOT TO EXCEED \$620,317.50 AND TO WAIVE THE RESIDENTIAL \$75.00 PERMIT FEE APPLICATION FOR CONCRETE WORK

- FF. CONSIDERATION OF A MOTION AUTHORIZING THE FOLLOWING ROADSIDE DITCH MAINTENANCE PROJECTS: 1. DEVONSHIRE – KNOTTINGHAM CIR 2. DALE RD – 67TH ST TO 68TH ST 3. 71ST ST – RICHMOND AVE TO CLARENDON HILLS RD 4. ELEANOR AVE – PLAINFIELD RD TO JANET AVE

- GG. RESOLUTION NO. R-29-18 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2018 ROADSIDE DITCH MAINTENANCE

– REGRADING PROGRAM BETWEEN THE CITY OF DARIEN AND SCORPIO CONSTRUCTION CORP. FOR THE LAYOUT AND REPLACEMENT OF STORM SEWER PIPES, AND STRUCTURES AND GRADING IN AN AMOUNT NOT TO EXCEED \$678,210.00

HH. RESOLUTION NO. R-30-18

A RESOLUTION TO EXECUTE A CONTRACT EXTENSION FOR THE 2018 LANDSCAPE FERTILIZATION PROGRAM BETWEEN THE CITY OF DARIEN AND TRUGREEN, LP FOR (5) VARIOUS FERTILIZER APPLICATIONS IN AN AMOUNT NOT TO EXCEED \$20,290.00

II. RESOLUTION NO. R-31-18

A RESOLUTION AUTHORIZING THE MAYOR'S APPROVAL TO ENTER INTO A THREE YEAR ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING FOR PROFESSIONAL SERVICES RELATED TO A CONTROLLED WETLAND MANAGEMENT BURN AND VEGETATION MANAGEMENT AT THE DALE ROAD BASIN IN AN AMOUNT NOT TO EXCEED \$21,050

JJ. RESOLUTION NO. R-32-18

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF DUPAGE FOR THE IMPLEMENTATION OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PROGRAM IN THE DES PLAINES RIVER AND EAST BRANCH DUPAGE RIVER WATERSHEDS

KK. RESOLUTION NO. R-33-18

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT AGREEMENT FOR THE 2018 STREET SWEEPING SERVICES BETWEEN THE CITY OF DARIEN AND ILLINOIS CENTRAL SWEEPING IN AN AMOUNT NOT TO EXCEED \$32,690.00

LL. ORDINANCE NO. O-02-18

AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2017 – 06: 450 67TH STREET)

MM. ORDINANCE NO. O-03-18

AN ORDINANCE AMENDING TITLE 5A, ZONING REGULATIONS, OF THE DARIEN CITY CODE (PZC 2017 – 07: SOLAR ENERGY SYSTEMS)

NN. ORDINANCE NO. O-04-18

AN ORDINANCE APPROVING A VARIATION TO THE SIGN CODE (PZC 2018 – 01: HOME RUN INN, 7521 LEMONT ROAD)

OO. RESOLUTION NO. R-34-18

A RESOLUTION EXECUTING A “SUCCESSOR” INTERGOVERNMENTAL POLICE SERVICE ASSISTANCE AGREEMENT (“IPSA”)

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

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 Chlystek informed Chief Thomas that he received communication from a resident on Brookdale Drive regarding speeders between Plainfield and 75th Street during the morning and evening rush hours.

Alderman Belczak announced the Darien Lions Club Blood Drive will be held February 13, 2018 at Eisenhower Junior High School from 4-8:00 P.M.

Alderman Beilke reminded residents that the Citizen of the Year Cake and Coffee Reception will be held on Tuesday, February 20, 2018 following the City Council Meeting. The dinner/dance honoring James W. Kiser will be held at Alpine Banquets on March 3, 2018; ticket price is \$35 per person and can be purchased at City Hall. Reservation deadline is February 27.

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.

City Council Meeting

February 5, 2018

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:08 P.M.

Mayor Pro-Tem Marchese

City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 2-05-18. Minutes of 2-05-18 CCM.