

THE 2017-2018 BUDGET PUBLIC HEARING WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER. THE PUBLIC HEARING ADJOURNED AT 7:02 P.M.

A WORK SESSION WAS CALLED TO ORDER AT 7:02 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE APRIL 3, 2017 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:11 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**April 3, 2017**

**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**

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

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  
Paul Nosek, Assistant City Administrator  
Gregory Thomas, Police Chief  
Daniel Gombac, Director of Municipal Services

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** – March 20, 2017 City Council Meeting

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of March 20, 2017.

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

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

7. **RECEIVING OF COMMUNICATIONS**

Alderman Beilke...

...received communication from a resident in the 72<sup>nd</sup> block of Sunrise regarding formalization of a Neighborhood Watch Program due to recent break-ins in the area. Ward Two will be having a meeting on either April 26 or April 27 at the Police Department.

...provided an update on the property at 110 Janet; the resident has been invited to attend City Council meetings to discuss the issue.

Alderman Kenny received communication from...

...Stan Niemiec, 7100 block of Hudson, regarding Advanced Disposal customer service.

...Lisa Stella, 7100 block of Walden, regarding issues with storm water at Birchwood Park. Director Gombac advised jetting was done to blocked pipe.

Alderman Chlystek received communication from Bob Cole, 8000 block of Sawyer, regarding power outages; City is investigating with ComEd.

8. **MAYOR'S REPORT**

**A. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENT OF JEFFREY MAY TO THE POLICE PENSION BOARD**

It was moved by Alderman Marchese and seconded by Alderman Belczak to approve the appointment of Jeffrey May to the Police Pension Board.

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 Jeffrey May.

9.    **CITY CLERK’S REPORT**

Clerk Ragona...

...advised that City offices will be closed on Friday, April 14, 2017 in observance of Good Friday.

...announced a Meet and Greet with Mayor Weaver will be held on Monday, April 17, 2017 at 6:00 P.M. at City Hall in the Conference Room.

10.   **CITY ADMINISTRATOR’S REPORT**

There was no report.

11.   **DEPARTMENT HEAD INFORMATION/QUESTIONS**

**A. POLICE DEPARTMENT – NO REPORT**

Alderman Chlystek requested an update on the burglaries to motor vehicles; Chief Thomas had no additional information at this time due to ongoing investigation.

**B. MUNICIPAL SERVICES – NO REPORT**

Director Gombac announced the first branch pickup is scheduled for April 24-28, 2017.

12.   **TREASURER’S REPORT**

**A. WARRANT NUMBER 16-17-23**

It was moved by Alderman Kenny and seconded by Alderman Schauer to approve payment of Warrant Number 16-17-23 in the amount of \$161,395.37 from the enumerated funds, and \$237,888.93 from payroll funds for the period ending 03/30/17; for a total to be approved of \$399,284.30.

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

                  Nays:       None

                  Absent:      McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairman Schauer advised the minutes of the October 6, 2016 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Administrative/Finance Committee is scheduled for May 1, 2017 at 6:00 P.M.

**Municipal Services Committee** – Chairman Marchese advised the minutes of the January 9, 2017 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for April 24, 2017 at 6:30 P.M.

**Police Committee** – Clerk Ragona announced the next meeting of the Police Committee is scheduled for April 17, 2017 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 Wednesday, April 26, 2017 at 7:00 P.M. in the Police Department Training Room.

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

There were none.

15. **OLD BUSINESS**



**G. RESOLUTION NO. R-40-17**

**A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR ANALYTICAL SOIL TESTING FEES FROM TESTING SERVICES CORPORATION AT THE PROPOSED UNIT PRICES FOR CERTAIN WASTE FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018**

**H. RESOLUTION NO. R-41-17**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE COUNTY OF DUPAGE FOR MOWING ALONG COUNTY ROAD AND RIGHT OF WAYS**

**I. RESOLUTION NO. R-42-17**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT EXTENSION FOR THE 2017 STREET SWEEPING SERVICES BETWEEN THE CITY OF DARIEN AND ILLINOIS CENTRAL SWEEPING IN AN AMOUNT NOT TO EXCEED \$42,650.00**

**J. RESOLUTION NO. R-43-17**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION FOR THE 2017 LANDSCAPE FERTILIZATION PROGRAM BETWEEN THE CITY OF DARIEN AND TRU GREEN, LP FOR FIVE (5) VARIOUS FERTILIZER APPLICATIONS IN AN AMOUNT NOT TO EXCEED \$20,290.00**

**K. RESOLUTION NO. R-44-17**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM CURRIE MOTORS FLEET FOR THE PURCHASE OF TWO (2) NEW 2017 FORD ESCAPE S, IN THE AMOUNT OF \$45,296.00 (\$22,648.00 EACH)**

**L. RESOLUTION NO. R-45-17**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM BOB RIDINGS INC FLEET SALES PROGRAM FOR THE PURCHASE OF ONE NEW 2017, FORD F350 4X4, CAB AND CHASSIS IN AN AMOUNT NOT TO EXCEED \$40,150.00**

**M. RESOLUTION NO. R-46-17**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2017 STREET MAINTENANCE PROJECT BETWEEN THE CITY OF DARIEN AND SCHROEDER ASPHALT, INC. THE**

FOLLOWING SCHEDULE OF PRICING: BASE BID - \$1,376,033.75; ALTERNATE 5 - PATCHING - \$63,000.00; FOR A TOTAL OF \$1,439,033.75

N. RESOLUTION NO. R-47-17

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM HENDERSON PRODUCTS FOR THE PURCHASE OF A SERVICE BODY EQUIPMENT PACKAGE, LIGHTING ACCESSORIES, AND HYDRAULIC CONTROLS FOR THE 2017 FORD F350 4X4, CAB AND CHASSIS, UNIT 107 IN THE AMOUNT OF \$42,537.00

O. ORDINANCE NO. O-03-17

AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, SECTION 3-3-7-1 (B) "CLASS A LICENSE", OF THE DARIEN CITY CODE

P. RESOLUTION NO. R-48-17

A RESOLUTION APPROVING A SPECIFIC LAND USE AT THE DARIEN POINTE DEVELOPMENT

Q. ORDINANCE NO. O-04-17

AN ORDINANCE GRANTING A MINOR AMENDMENT TO AN APPROVED PLANNED UNIT DEVELOPMENT (DARIEN TOWNE CENTRE PUD, 2189 75TH STREET, ILLINOIS, AMVETS COLLECTION CENTER AT WALMART)

R. ORDINANCE NO. O-05-17

AN ORDINANCE AMENDING SECTION 3-3-7-4 CLASS D LICENSE OF THE DARIEN CITY CODE

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**

**A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING THE 2017-2018 BUDGET**

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

**ORDINANCE NO. O-06-17                      AN ORDINANCE APPROVING THE 2017-2018 BUDGET**

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

                     Nays:        None

                     Absent:      McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

**B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 1501-1505-1509 77<sup>TH</sup> STREET WITH GRADE A GRADING LLC IN AN AMOUNT NOT TO EXCEED \$16,930.00**

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

Alderman Kenny commented he will be voting “NO” on New Business Items B, C & D; he does not agree with the City utilizing funds for private property improvements.

**RESOLUTION NO. R-49-17                      A RESOLUTION AUTHORIZING A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 1501-1505-1509 77<sup>TH</sup> STREET WITH GRADE A GRADING LLC IN AN AMOUNT NOT TO EXCEED \$16,930.00**

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



Nays: Kenny

Absent: McIvor

Results: Ayes 5, Nays 1, Absent 1

**MOTION DULY CARRIED**

**C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR PROJECT A – 8664 PEARSON DRIVE AND PROJECT B – 8623 PEARSON DRIVE WITH J&R LANDSCAPING AND TREE SERVICES IN AN AMOUNT NOT TO EXCEED \$35,035.00**

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

**RESOLUTION NO. R-50-17**

**A RESOLUTION AUTHORIZING A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR PROJECT A – 8664 PEARSON DRIVE AND PROJECT B – 8623 PEARSON DRIVE WITH J&R LANDSCAPING AND TREE SERVICES IN AN AMOUNT NOT TO EXCEED \$35,035.00**

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

Nays: Kenny

Absent: McIvor

Results: Ayes 5, Nays 1, Absent 1

**MOTION DULY CARRIED**

**D. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 911, 913, 917 AND 921 CHEROKEE DRIVE WITH GRADE A GRADING LLC IN AN AMOUNT NOT TO EXCEED \$15,819.00**

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

Alderman Chlystek noted residents partially fund the Storm Water Management Assistance Projects. He asked Director Gombac if the 2017 budget limit for these projects was met. Direct Gombac responded 8-10 potential projects are pending City Council approval before the end of May.

**RESOLUTION NO. R-51-17**

**A RESOLUTION AUTHORIZING A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 911, 913, 917 AND 921 CHEROKEE DRIVE WITH GRADE A GRADING LLC IN AN AMOUNT NOT TO EXCEED \$15,819.00**

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

Nays: Kenny

Absent: McIvor

Results: Ayes 5, Nays 1, Absent 1

**MOTION DULY CARRIED**

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

Alderman Marchese announced the Lions Club Pancake Breakfast will be held on April 23, 2017 at Eisenhower Junior High School; monies raised are donated back to the community.

Clerk Ragona announced the Rotary Club of Darien Fundraiser, “Taste of Route 66” will take place on April 25, 2017 at Carriage Greens Country Club. Funds raised support the Food for Kids (backpack program) that feeds 195 children at the end of each school week. Additional information can be found at [www.darienrotaryclub.org](http://www.darienrotaryclub.org).

Alderman Beilke reminded all residents to vote on Election Day, Tuesday, April 4; polls will be open from 6:00 A.M. – 7:00 P.M.

19. **ADJOURNMENT**

**City Council Meeting**

**April 3, 2017**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 7:56 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 4-03-17. Minutes of 4-03-17CCM.