

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MAY 21, 2018 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:19 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

May 21, 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 Honorary Mayor Anthony Newsome.

2. **PLEDGE OF ALLEGIANCE**

Honorary Mayor Newsome led the Council and audience in the Pledge of Allegiance. Mayor Weaver stated the Newsome's were awarded "Honorary Mayor" and "Honorary Clerk" for the Day" through Our Lady of Peace Silent Auction.

3. **ROLL CALL** — The Roll Call of Aldermen by Honorary Clerk Newsome was as follows:

Present:	Thomas M. Chlystek	Sylvia McIvor
	Joseph A. Kenny	Ted V. Schauer
	Joseph A. Marchese	Lester Vaughan

Absent: Thomas J. Belczak

Also in Attendance: Anthony Newsome, Honorary Mayor
Kathleen Moesle Weaver, Mayor
Alexi Newsome, Honorary 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 six aldermen present, Mayor Weaver declared a quorum.

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

Renato Montefusco, 1900 block of McAdam, voiced his concerns regarding the number of people frequenting the house across the street, traffic generated, and condition of the house. Mayor Weaver thanked him for bringing the issues to Council. Administrator Vana will investigate issues.

Steve Tardi, 1900 block of McAdam, had similar concerns regarding the house on his street and referenced Illinois General Assembly Guidelines regarding the Bed and Breakfast Act.

Aaron Louthan, 6700 block of Clarendon Hills Road, received a notice regarding ditch reconstruction and the need to relocate the bridge on his property. Administrator Vana explained structures are not permitted in the right-of-way. Director Gombac noted the liability issues involved; a meeting will be scheduled with Mr. Louthan regarding the bridge.

- 6. **APPROVAL OF MINUTES** – May 7, 2018 City Council Meeting

It was moved by Alderman Marchese and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of May 7, 2018.

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

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

- 7. **RECEIVING OF COMMUNICATIONS**

Alderman Marchese received communication from residents on Evergreen Lane regarding properties on their street. Director Gombac provided an update; he stated the storm water ordinance had been satisfied by providing silt fencing.

Alderman Chlystek received email from resident, 8000 block of Sawyer Avenue, regarding herbicide being used by the Darien Park District.

Alderman Kenny received communication from...

...Gary Roth, 100 block of Elm, regarding the need for increased communication about the Crack Seal Program for residents with no internet access.

...Jeff Prince, 1400 block of 77th Street, regarding the addition of a shield to the light pole in the Bailey Park office complex.

...Lisa Stella, 7100 block of Walden, regarding overgrown lawn.

...Renato Montefusco, 1900 block of McAdam, regarding property across the street.

Mayor Weaver received a letter from Ross Wenkus, senior at Hinsdale South High School, regarding the need for Darien to incorporate terracycling in their current recycling guidelines. Mayor Weaver has forwarded his letter to the Environmental Committee.

8. **MAYOR'S REPORT**

There was no report.

9. **CITY CLERK'S REPORT**

Honorary Clerk Newsome advised that City offices will be closed on Monday, May 28, 2018 in observance of Memorial Day.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – APRIL 2018

The April 2018 Police Department Monthly Report is available on the City website.

Chief Thomas commented that Sexual Assault statistics appear high, which will be corrected upon end of the year review. He commented about the recent shootings at schools and addressed Council questions.

B. MUNICIPAL SERVICES – NO REPORT

Due to a multitude of projects, Director Gombac informed residents to use caution in construction zones throughout the City.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 17-18-26

It was moved by Alderman Kenny and seconded by Alderman Chlystek to approve payment of Warrant Number 17-18-26 in the amount of \$670,638.32 from the enumerated funds for a total to be approved of \$670,638.32.

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

Nays: None

Absent: Belczak

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. WARRANT NUMBER 18-19-02

It was moved by Alderman Schauer and seconded by Alderman McIvor to approve payment of Warrant Number 18-19-02 in the amount of \$493,874.43 from the enumerated funds, and \$241,953.26 from payroll funds for the period ending 05/10/18 for a total to be approved of \$735,827.69.

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

Nays: None

Absent: Belczak

Results: Ayes 6, Nays 0, Absent 1

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 4, 2018 at 6:00 P.M. in the City Hall Conference Room.

Municipal Services Committee – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for Tuesday, May 29, 2018 at 6:30 P.M.

Police Committee – Chairman McIvor advised the minutes of the January 15, 2018 meeting were approved and submitted to the Clerk’s Office. She announced the next meeting of the Police Committee is scheduled for June 18, 2018 at 6:00 P.M. in the Police Department Training Room.

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

There were no questions.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

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

A. CONSIDERATION OF A MOTION TO APPROVE:

- **THE ANNUAL FOURTH OF JULY PARADE ON MONDAY, JULY 4, 2018, BEGINNING AT 9:30 A.M., SPONSORED BY THE DARIEN LIONS CLUB AND**
- **AUTHORIZING THE POLICE DEPARTMENT TO ASSIST IN TRAFFIC CONTROL AND AUTHORIZING THE TEMPORARY CLOSURE OF STREETS FOR THE FOURTH OF JULY PARADE: FROM THE JEWEL PARKING LOT, NORTH ON CASS AVENUE TO 71ST STREET; EAST ON 71ST STREET TO CLARENDON HILLS ROAD; SOUTH ON CLARENDON HILLS ROAD TO HINSDALE SOUTH HIGH SCHOOL**

B. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR WOMEN IN BUSINESS (DCC)

C. CONSIDERATION OF A MOTION APPROVING A PROPOSAL FROM SUNRISE COMMUNICATIONS IN AN AMOUNT NOT TO EXCEED \$40,709 FOR THE LABOR AND MATERIALS FOR THE REPLACEMENT OF THE BROADCAST SYSTEM IN THE MEDIA ROOM AND THE COUNCIL ROOM CAMERAS

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

Nays: None

Absent: Belczak

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING SECTION 3-3-24 OF THE DARIEN CITY CODE (LIQUOR IN OUTDOOR SALES AND CONSUMPTION AREAS)

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

Alderman Chlystek inquired about the frequency of having live music in outdoor areas; Director Gombac stated ordinance allows for 2 times a year only on Friday and Saturday.

ORDINANCE NO. O-13-18 AN ORDINANCE AMENDING TITLE SECTION 3-3-24 OF THE DARIEN CITY CODE (LIQUOR IN OUTDOOR SALES AND CONSUMPTION AREAS)

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

Nays: None

Absent: Belczak

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE PURCHASE OF NEW CEILING TILES FROM HOME DEPOT, FOR THE POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$8,994.18

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

RESOLUTION NO. R-65-18

A RESOLUTION AUTHORIZING THE PURCHASE OF NEW CEILING TILES FROM HOME DEPOT, FOR THE POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$8,994.18

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

Nays: None

Absent: Belczak

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION APPROVING A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPROVE A CONTRACT WITH THE LOWEST COST STREET LIGHT ELECTRIC PROVIDER FOR A BID CONDUCTED BY NIMEC ON MAY 31, 2018

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

RESOLUTION NO. R-66-18

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPROVE A CONTRACT WITH THE LOWEST COST STREET LIGHT ELECTRIC PROVIDER FOR A BID CONDUCTED BY NIMEC ON MAY 31, 2018

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

Nays: None

Absent: Belczak

Results: Ayes 6 Nays 0, Absent 1

MOTION DULY CARRIED

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

Alderman McIvor commented she attended the Public Hearing on April 30, 2018 for the proposed Avid Hotel development in Woodridge. She stated Village Trustees postponed the proposal. Residents should refer to the Village of Woodridge website for additional information and the next scheduled meeting date.

19. **ADJOURNMENT**

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

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

Nays: None

Absent: Belczak

Results: Ayes 6 Nays 0, Absent 1

MOTION DULY CARRIED

The City Council meeting adjourned at 8:19 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 5-21-18. Minutes of 5-21-18 CCM.