

**EXECUTIVE SESSION – PERSONNEL SECTION 2(C)(1) OF THE OPEN MEETINGS ACT**

It was moved by Alderman Schauer and seconded by Alderman Kenny to go into Executive Session for the purpose of discussion of Personnel, Section 2(C)(1) of the Open Meetings Act at 7:00 P.M.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

It was moved by Alderman McIvor and seconded by Alderman Beilke to adjourn Executive Session.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

Executive Session adjourned at 7:14 P.M.

A WORK SESSION WAS CALLED TO ORDER AT 7:18 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MAY 1, 2017 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**

**May 1, 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. Marchese
	Thomas J. Belczak	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	

Absent: None

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 seven aldermen present, Mayor Weaver declared a quorum.

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

There were none.

6. **APPROVAL OF MINUTES** – April 3, 2017 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of April 3, 2017.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny received communication from Lisa Stella, 7100 block of Walden, regarding the plans for Birchwood Park.

Alderman Chlystek shared Ward 4 had a Neighborhood Watch meeting; he thanked Gerry Leganski for hosting and Chief Thomas for listening to resident concerns and addressing questions. A follow-up meeting will be held in August or September.

Alderman Beilke provided an update regarding:

...Ward 2 Neighborhood Watch Meeting held on April 27, 2017. Forty residents were added to the Neighborhood Watch group. Once permission is received, residents will be signed up for Direct Connect. She thanked Commander Piccoli for addressing resident questions/concerns.

...the property at 110 Janet. She commented Council allocated monies (not to exceed \$2,500) for a retaining wall, payable to the resident upon completion of the work. Director Gombac and Alderman Beilke provided details of the project.

8. **MAYOR'S REPORT**

**A. MAYORAL PROCLAMATION "2017 DARIEN LIONS CLUB HUMANITARIAN OF THE YEAR" (MAY 2, 2017)**

Mayor Weaver read into the record a proclamation declaring May 2, 2017 as Christine Katsougris Day in the City of Darien, which the Mayor presented to Ms. Katsougris.

Christine Katsougris commented how much she has enjoyed working for the Darien Park District and the community; she thanked everyone for their overwhelming support.

On behalf of the Darien Lions Club, Lion Greg Ruffolo, highlighted Christine's service to the community and stated she was the perfect choice exemplifying the Lions motto "We Serve". He wished her continued success and presented Christine with a commemorative brick representative of the one residing in her honor at Darien

Community Park. Lion Ruffolo invited all to attend a coffee & cake reception in the Police Department Training Room.

**B. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF ROBERT M. CORTEZ, AND RAYMOND MIELKUS TO THE PLANNING AND ZONING COMMISSION**

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

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

Clerk Ragona administered the Oath of Office to Robert M. Cortez and Raymond Mielkus.

**C. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENT OF ROBERT L. ERICKSON AND BRIAN LIEDTKE TO THE PLANNING AND ZONING COMMISSION**

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

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

Clerk Ragona administered the Oath of Office to Robert L. Erickson and Brian Liedtke.

9. **CITY CLERK'S REPORT**



Nays: None

Absent: McIvor

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**D. TREASURER’S REPORT – MARCH 2017**

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

<u>General Fund:</u>	Revenue \$14,326,860; Expenditures \$10,297,363 Current Balance \$4,007,191
<u>Water Fund:</u>	Revenue \$7,872,443; Expenditures \$5,975,919; Current Balance \$1,496,524
<u>Motor Fuel Tax Fund:</u>	Revenue \$523,060; Expenditures \$367,630; Current Balance \$423,944
<u>Water Depreciation Fund:</u>	Revenue (\$67); Expenditures \$625,012; Current Balance (\$225,079)
<u>Capital Improvement Fund:</u>	Revenue \$447,943; Expenditures \$3,373,749; Current Balance \$6,035,031

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairman Schauer advised the minutes of the April 3, 2017 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Administrative/Finance Committee is scheduled for June 5, 2017 at 6:00 P.M.

**Municipal Services Committee** – Chairman Marchese advised the minutes of the March 27, 2017 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for May 22, 2017 at 6:30 P.M.

**Police Committee** – Chairman McIvor announced the next meeting of the Police Committee is scheduled for May 15, 2017 at 6:00 P.M. in the Police Department Training Room.

**Police Pension Board** – Liaison Coren provided an update on quarterly investment results. For the last 12 months, the funds earned a return of 6.94% and 9.16% respectively.

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

There were none.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

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

**A. CONSIDERATION OF A TO APPROVE:**

- **THE ANNUAL FOURTH OF JULY PARADE ON TUESDAY, JULY 4, 2017, 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. RESOLUTION NO. R-52-17**

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH CLARKE MOSQUITO FOR AN ADDITIONAL THREE YEARS**

**C. ORDINANCE NO O-07-17**

**AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2017-01: 902 WALNUT DRIVE)**

**D. RESOLUTION NO. R-53-17**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM SUPERIOR ROAD STRIPING IN AN AMOUNT NOT TO EXCEED \$14,500.00 FOR THE 2017 STREET STRIPING PROGRAM**

**E. RESOLUTION NO. R-54-17**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH DENLER, INC. IN AN AMOUNT NOT TO EXCEED \$150,960 FOR THE CRACKFILL PROGRAM**

**F. RESOLUTION NO. R-55-17**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE**

VILLAGE OF WESTMONT REGARDING THE DISCONNECT OF CERTAIN WATER MAIN IMPROVEMENTS AFFECTING SUFFIELD GARDENS

G. RESOLUTION NO. R-56-17

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING LTD. IN AN AMOUNT NOT TO EXCEED \$9,500 FOR THE SURVEYING, ENGINEERING AND PRE FINAL PLANS FOR THE DEVONSHIRE STORM SEWER IMPROVEMENTS

H. RESOLUTION NO. R-57-17

A RESOLUTION AUTHORIZING THE MAYOR APPROVAL TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. IN AN AMOUNT NOT TO EXCEED \$92,000 FOR THE SURVEYING, ENGINEERING, PLANS AND BID DOCUMENTS FOR THE REPLACEMENT OF WATER MAIN ON PLAINFIELD ROAD FROM 75<sup>TH</sup> STREET TO EAST OF TENNESSEE AVENUE AND A CONTINGENCY IN THE AMOUNT OF \$20,000 FOR EXPLORATORY EXCAVATIONS RELATED TO ENGINEERING EFFORTS

I. RESOLUTION NO. R-58-17

A RESOLUTION AUTHORIZING THE MAYOR APPROVAL TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. IN AN AMOUNT NOT TO EXCEED \$8,800 FOR DESIGN ENGINEERING SERVICES RELATED TO CHLORINATION EQUIPMENT AT PLANT 2 – PLAINFIELD AND CASS AVENUE AND THE 75<sup>TH</sup> STREET PUMPING STATION ADJACENT TO HOME DEPOT PLANT

J. RESOLUTION NO. R-59-17

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) WATERDOG SPRAYER FROM AIR ONE EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$7,255.00

K. RESOLUTION NO. R-60-17

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW (1) SKYJACK BATTERY POWERED SCISSOR LIFT FROM O'LEARY'S CONTRACTORS EQUIPMENT AND SUPPLY IN AN AMOUNT NOT TO EXCEED \$14,025



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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

17. **NEW BUSINESS**

**A. OATH OF OFFICE –**

**ALDERMAN WARD 1 – TED V. SCHAUER**

**ALDERMAN WARD 3 – JOSEPH A. KENNY**

**ALDERMAN WARD 4 – TOM CHLYSTEK, UNEXPIRED TWO YEAR TERM**

**ALDERMAN WARD 5 – JOSEPH A. MARCHESE**

**ALDERMAN WARD 7 – THOMAS J. BELCZAK**

Clerk Ragona administered the Oath of Office to the reelected Aldermen: Ted V. Schauer, Ward One; Joseph A. Kenny, Ward 3; Tom Chlystek, Ward 4; Joseph A. Marchese, Ward 5; and Thomas J. Belczak, Ward 7.

**B. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF DEPARTMENT HEADS: BYRON VANA, CITY ADMINISTRATOR; GREGORY THOMAS, POLICE CHIEF; AND DANIEL GOMBAC, DIRECTOR OF MUNICIPAL SERVICES**

It was moved by Alderman Kenny and seconded by Alderman Beilke to approve the reappointment of Department Heads: Byron Vana, City Administrator; Gregory Thomas, Police Chief; and Daniel Gombac, Director of Municipal Services.

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

Nays: None

Absent: None  
Results: Ayes 7, Nays 0, Absent 0  
**MOTION DULY CARRIED**

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

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

Alderman Marchese announced:

...Darien Historical Society Tag Days will be held on May 5 and May 6, 2017; volunteers are needed.

...Mike Falco is the Chairperson of the 2017 Lions Club Parade; he reminded Council to respond and return completed parade applications.

Alderman Beilke stated that a meeting was held at Ashton Place to discuss the proposed Bar/Gun Range in Willowbrook. Due to opposition, the issue was tabled. Mayor Weaver noted that the location of this establishment was not in the Darien planning area.

Clerk Ragona thanked all those who attended and/or contributed to the Rotary Club of Darien Fundraiser, which raised \$46,000.

19. **ADJOURNMENT**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:18 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 5-01-17. Minutes of 5-01-17CCM.