

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JANUARY 6, 2014 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:31 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

JANUARY 6, 2014

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:32 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 Deputy Clerk Dubman was as follows:

Present:	Tina Beilke	Joseph A. Marchese
	Thomas J. Belczak	Ted V. Schauer
	Joseph A. Kenny	Joerg Seifert

Absent: Sylvia McIvor

Also in Attendance: Kathleen Moesle Weaver, Mayor
Lynn Dubman, Deputy Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Daniel Gombac, Director of Municipal Services
Ernest Brown, Police Chief

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** – December 2, 2013 City Council Meeting
December 16, 2013 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of December 2, 2013 as amended to correct a typographical error in the proclamation title under the Mayor’s Report on Page 2.

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

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

It was moved by Alderman Kenny and seconded by Alderman Marchese to approve the minutes of the City Council Meeting of December 16, 2013 as presented.

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

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

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny received an e-mail from Jeanne Schultz-Angel advising of the availability of an infrastructure grant which she thought might be of interest to the Darien Historical Society. The deadline to apply for the grant is February 3, 2014.

Mayor Weaver...

...received an e-mail from Carol Gordon commending Public Works employee Ashley Prueter for her fine service on numerous occasions.

...received a compliment from Father Gavin regarding the outstanding snow plow efforts provided by Public Works.

Director Gombac noted that Cass Avenue, Plainfield Road, and 75th Street are DuPage County roads and are maintained by them.

8. **MAYOR'S REPORT**

Mayor Weaver reported that staff has been meeting with Sam Zagorac, Executive Director and Project Manager, who is interested in developing a state of the art, 200,000 square foot multi sports complex which would include multiple sports, training, sporting events, a nutritional café, retail, and sports medicine offices. The proposed site is owned by the Forest Preserve District who is unable to sell to a private owner, but upon receipt of a letter from Mayor Weaver expressing an interest in the purchase, lease, or acceptance of a donation of the property for a multi-sports complex, will begin a review and consideration of the request. In response to Mayor Weaver's inquiry, a majority of the Council Members were willing to begin the process.

9. **CITY CLERK'S REPORT**

Deputy Clerk Dubman invited all to Meet and Greet the Mayor on January 20, 2013 at 6:00 P.M. at City Hall in the upstairs conference room.

10. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana announced that a Direct Connect was sent out today advising that, due to the extreme weather conditions, refuse pick-up would be delayed one day.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac...

... ..reminded residents the Tree Trimming Program with Homer Tree has begun. Residents interested in participating must contact Homer Tree by the February 15, 2014 deadline.

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 13-14-16

It was moved by Alderman Seifert and seconded by Alderman Belczak to approve payment of Warrant Number 13-14-16 in the amount of \$127,546.62 from the enumerated funds; and \$255,844.35 from payroll funds for the period ending 12/26/13; for a total to be approved of \$383,390.97.

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

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

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese advised the minutes of the November 25, 2013 meeting of the Municipal Services Committee were submitted to the Clerk’s Office. He announced the next meeting is scheduled for January 27, 2014 at 6:30 P.M. in the Council Chambers.

Administrative/Finance Committee – Chairman Schauer advised the minutes of the November 4, 2013 meeting of the Administrative/Finance Committee were submitted to the Clerk’s Office. He announced the next meeting is scheduled for February 3, 2014 at 6:00 P.M. in the upstairs conference room.

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

Alderman Beilke provided a summarization of discussions held with a representative of Shive Hattery Architecture Engineering during Municipal Services Committee, Administrative/Finance Committee, and during the Work Session.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

Mayor Weaver announced that New Business Items A, B, and C have been moved to the Consent Agenda as Items E, F, and G.

Mayor Weaver reviewed the items on the Consent Agenda for the benefit of the viewing audience.

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

- A. A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN HISTORICAL SOCIETY
- B. A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN ROTARY CLUB
- C. ORDINANCE NO. O-01-14 AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2013-08: 334 JANET AVENUE)
- D. RESOLUTION NO. R-01-14 A RESOLUTION REQUESTING DUPAGE COUNTY TO INSTALL NO LEFT TURN SIGNS (AT SPEEDWAY SERVICE STATION AT 8301 LEMONT ROAD, AT THE NORTHEAST CORNER OF LEMONT ROAD AND PLAINFIELD ROAD/83RD STREET)
- E. RESOLUTION NO. R-02-14 A RESOLUTION APPROVING AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR THE PHASE I ENGINEERING OF THE PLAINFIELD ROAD AND BAILEY ROAD ROADWAY IMPROVEMENT IN AN AMOUNT NOT TO EXCEED \$80,000.00
- F. RESOLUTION NO. R-03-14 A RESOLUTION APPROVING AN AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR SITE ENGINEERING SERVICES FOR THE HERITAGE CENTER REDEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$37,660.00
- G. RESOLUTION NO. R-04-14 A RESOLUTION APPROVING AN AGREEMENT WITH SHIVE HATTERY ARCHITECTURE ENGINEERING FOR ARCHITECTURAL SERVICES FOR

**THE HERITAGE CENTER
REDEVELOPMENT IN AN AMOUNT
NOT TO EXCEED \$67,960.00**

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

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

17. **NEW BUSINESS**

New Business Items A, B, and C were moved to the Consent Agenda.

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

Alderman Seifert welcomed residents in need of help during the extreme weather conditions to call City Hall or the Police Department.

Alderman Beilke announced the Darien Woman’s Club will be holding an art fair on January 26, 2014 at Eisenhower Junior High. Registration deadlines are January 11, 2014 for mail-in, and January 15, 2014 for walk-in at Indian Prairie Library.

Treasurer Coren announced the Darien Historical Society will be hosting their Sunday Dinner on January 26, 2014. Information may be obtained from Alice Brennan at 630-964-6792. Alderman Kenny added that advance tickets are required.

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.

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:05 P.M.

Mayor

Deputy Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 01-06-14. Minutes of 01-06-14 CCM.