

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE AUGUST 6, 2018 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:25 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

August 6, 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 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:	Thomas J. Belczak	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Marchese	Lester Vaughan

Absent: Joseph A. Kenny

Also in Attendance: Kathleen Moesle Weaver, Mayor
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

4. **DECLARATION OF A QUORUM** — There being six aldermen present, Mayor Weaver declared a quorum.

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

Chuck Fisher, 30-year Darien resident, expressed his concerns regarding the trucking warehouse that Sterling Bay is proposing on South Frontage Road. Mr. Fisher was concerned with the pollution, noise, congestion, and public safety that truck traffic would bring to the community.

Mayor Weaver introduced Ben Carter, who said he was in Boy Scout Troop 56 and is working on a merit badge.

6. **APPROVAL OF MINUTES** – July 16, 2018 City Council Meeting

It was moved by Alderman Vaughan and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of July 16, 2018.

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

Nays: None

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Vaughan received communication from residents on Maple Lane regarding non-compliance of refuse container placement in front of homes. He requested an amendment to code that would exempt certain types of homes. Mayor Weaver directed Municipal Services Committee to review the ordinance.

Alderman Chlystek thanked Gerry Leganski for organizing the Ward 4 Block Party, the Darien Police Department, and the Tri-State Fire Department for their participation in the event.

8. **MAYOR’S REPORT**

A. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF JANE L. HARMON, DEB HARDTKE, ALLAN P. JACKIMEK, ARLETA PEKNIK AND KRISHAN SANT TO THE ENVIRONMENTAL COMMITTEE

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

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

 Nays: None

 Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Deb Hardtke, Allan P. Jackimek, Arleta Peknik and Krishan Sant.

9. **CITY CLERK’S REPORT**

There was no report.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT – NO REPORT

Chief Thomas announced the National Night Out will be held on August 7, 2018 at the Darien Community Park from 6-9:00 P.M. Public Works will participate in the Touch-a-Truck Event.

B. MUNICIPAL SERVICES

Director Gombac provided an update on Public Works projects as follows:

- Water Main Project on Plainfield: to be completed in next three weeks.
- Road Program: concrete curbs and gutters have been completed; neighborhood sidewalks, miscellaneous curb, and flat work to be completed in approximately three weeks.
- Ditch Projects: three of four projects completed; sod on Clarendon Hills Road needs to be placed.
- Rear Yard Drainage Projects: projects are within budget; money is available to add Tamarack Project.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 18-19-07

It was moved by Alderman Belczak and seconded by Alderman Vaughan to approve payment of Warrant Number 18-19-07 in the amount of \$665,329.90 from the enumerated funds, and \$261,037.71 from payroll funds for the period ending 08/02/18 for a total to be approved of \$926,367.61.

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

 Nays: None

 Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. MONTHLY REPORT – MAY 2018

Treasurer Coren stated the May and June Monthly Reports are “preliminary” based on draft financial statements.

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of May 2018:

<u>General Fund:</u>	Revenue \$1,314,583; Expenditures \$754,721 Current Balance \$4,841,179
<u>Water Fund:</u>	Revenue \$1,233,024; Expenditures \$118,282; Current Balance \$2,575,367
<u>Motor Fuel Tax Fund:</u>	Revenue \$51,025; Expenditures \$31,444; Current Balance \$409,021
<u>Water Depreciation Fund:</u>	Revenue \$3,440,318; Expenditures \$400; Current Balance \$3,123,961
<u>Capital Improvement Fund:</u>	Revenue \$15,370; Expenditures \$275,475; Current Balance \$5,861,941

C. MONTHLY REPORT – JUNE 2018

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of June 2018:

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<u>General Fund:</u>	Revenue \$3,466,641; Expenditures \$2,199,633 Current Balance \$5,548,325
<u>Water Fund:</u>	Revenue \$2,409,083; Expenditures \$669,216; Current Balance \$3,200,492
<u>Motor Fuel Tax Fund:</u>	Revenue \$98,081; Expenditures \$64,526; Current Balance \$422,993
<u>Water Depreciation Fund:</u>	Revenue \$3,439,935; Expenditures \$310,073; Current Balance \$2,813,906
<u>Capital Improvement Fund:</u>	Revenue \$115,643; Expenditures \$1,116,022; Current Balance \$5,121,667

Treasurer Coren provided an update from Police Pension Board Quarterly Meeting. As of April 30, 2018 the numbers reflected a 7% return with the latest quarter reflecting 1.07 and 1.38% respectively from the 2 investment advisors. The Actuary will make a formal presentation to Council in September.

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer stated the minutes of the April 2, 2018 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Administrative/Finance Committee is scheduled for Tuesday, September 4, 2018 at 6:00 P.M. in the City Hall Conference Room.

Municipal Services Committee – Chairman Marchese stated the minutes of the June 25, 2018 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for August 27, 2018 at 6:30 P.M.

Police Committee – Chairman McIvor advised the next meeting of the Police Committee is scheduled for August 20, 2018 at 6:00 P.M. in the Police Department Training Room.

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

Matt Goodwin thanked the City and Municipal Services for the work done on Clarendon Hills Road. He was pleased the Rear Yard Drainage Projects continue to be available and voiced his appreciation of the programs the City provides.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

Mayor Weaver noted that Consent Agenda Item D was moved to New Business as Item C.

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

A. CONSIDERATION OF A MOTION TO APPROVE:

- **SEPTEMBER 7TH, 8TH, AND 9TH AS DATES FOR THE DARIEN CHAMBER OF COMMERCE TO HOLD THE DARIENFEST 2018 CELEBRATION**
- **ROAD CLOSURES TO ACCOMMODATE WINDY CITY AMUSEMENT CO. INCLUDING CLARENDON HILLS ROAD FROM PLAINFIELD ROAD TO 71ST STREET FROM 10:00 A.M. ON THURSDAY, SEPTEMBER 6TH, 2018, UNTIL 5:00 P.M. ON MONDAY, SEPTEMBER 10, 2017 (WITH MAINTENANCE OF LANE FOR EMERGENCY VEHICLES); TENNESSEE AVENUE AND 72ND STREET TO BENTLEY TO BE CLOSED EXCEPT FOR LOCAL TRAFFIC; NO PARKING ON THE NORTH SIDE OF 71ST FROM CLARENDON HILLS ROAD TO THE WEST END OF DARIEN COMMUNITY PARK; NO PARKING ON BOTH SIDES OF CLARENDON HILLS ROAD FROM 71ST STREET TO 69TH STREET; NO PARKING ON THE EAST SIDE OF BENTLEY AVENUE FROM 71ST STREET TO 72ND STREET; AND PARKING ON ONE SIDE OF ROGER ROAD**
- **PROVIDING POLICE PROTECTION AND PUBLIC WORKS SERVICES FOR THE DARIENFEST 2018 AS PER ATTACHED AGREEMENT**

B. CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE TEMPORARY LIQUOR LICENSE – DARIENFEST 2018

C. ORDINANCE NO. O-15-18 AN ORDINANCE AMENDING VARIOUS SECTIONS OF TITLE 4, “BUILDING REGULATIONS”, CHAPTER 1, “DARIEN BUILDING CODE”, OF THE DARIEN CITY CODE

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

Nays: None

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE OF THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN, AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID CITY

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

ORDINANCE NO. O-16-18 AN ORDINANCE OF THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN, AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID CITY

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

Nays: None

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A SPECIAL USE FOR AN EATING ESTABLISHMENT (PZC 2018-05: 801 PLAINFIELD ROAD, UNIT 12, VFW)

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

Alderman Chylstek thanked veterans for their service. He voiced his concerns about the location being close to a school and family oriented businesses.

Council discussed liquor being served at neighboring business establishments.

ORDINANCE NO. O-17-18 AN ORDINANCE APPROVING A SPECIAL USE FOR AN EATING ESTABLISHMENT (PZC 2018-05: 801 PLAINFIELD ROAD, UNIT 12, VFW)

Roll Call: Ayes: Belczak, Marchese, McIvor, Schauer, Vaughan
 Nays: Chylstek
 Absent: Kenny

Results: Ayes 5, Nays 1, Absent 1

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING A PROPOSAL FROM AQUA FIORI, INC. FOR THE PURCHASE AND INSTALLATION OF AN IRRIGATION SYSTEM FOR THE CITY OF DARIEN, 1702 AND 1710 PLAINFIELD ROAD IN AN AMOUNT NOT TO EXCEED \$15,000.

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

Mayor Weaver stated “not to exceed” amount was changed in the Work Session from \$11,950 to \$15,000 as budgeted to accommodate irrigation in the green area behind City Hall.

RESOLUTION NO. R-82-18 A RESOLUTION ACCEPTING A PROPOSAL FROM AQUA FIORI, INC. FOR THE PURCHASE AND INSTALLATION OF AN IRRIGATION SYSTEM FOR THE CITY OF DARIEN, 1702 AND 1710 PLAINFIELD ROAD IN AN AMOUNT NOT TO EXCEED \$15,000.

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

Nays: None

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

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

Alderman Schauer stated that at the Administrative/Finance Committee Meeting, Darien Lions Club was requested to provide a “Letter of Intent” regarding storage facility need requirements for further review.

Alderman McIvor commented local grocery stores are already selling Halloween candy.

Alderman Marchese...

...announced Darien Chamber of Commerce “Dancing with the Chamber Starz” will be held in October. Lineup this year will include Alderman Chlystek, Alderman Vaughan, and Sergeant Skweres.

...commented Darien Day in the Park was successful; he thanked all for their support.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:19 P.M.

Mayor

City Clerk