

A WORK SESSION WAS CALLED TO ORDER AT 7:04 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE AUGUST 3, 2015 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:34 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

August 3, 2015

7:35 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	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	

Absent:	Thomas J. Belczak
	Joseph A. Marchese

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
Daniel Gombac, Director of Municipal Service
Ernest Brown, Police Chief
Greg Cheaure, Lieutenant

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

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

There were none.

6. **APPROVAL OF MINUTES** – July 6, 2015 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of July 6, 2015.

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

 Nays: None

 Absent: Belczak, Marchese

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny followed up with a communication received from Pastor Jeff Poole, 1500 block of Shelley Court, about the parking situation at the ballfield south of Eisenhower Junior High.

Alderman Beilke received two communications regarding the “Road May Flood” signage on the 7100 block of Clarendon Hills Road and the effect the signage has on property values. Director Gombac confirmed the area is in a flood plain and during major rain events the road overtops with four inches of water. The signs are used as a precaution to prevent hydroplaning and accidents. Signs do not diminish property values; panel maps are readily available on the DuPage County website or at City Hall for potential buyers wanting to know about specific property being in a flood zone.

Alderman McIvor...

...received an inquiry about setting limitations on feeding wild birds and animals. This item will be discussed at a Goal Setting Session.

...received a resident inquiry about the enforcement and cost of building permits. Director Gombac reviewed the permit process, fees, inspections, and the importance of ensuring contractors are licensed and bonded with the City.

...received communication from a resident advising that a drone was flying around their yard; Alderman McIvor wanted to know what could be done with this emerging technology. The item will be addressed at a Goal Setting Session.

Mayor Weaver received communication from resident, Frank Calendo, regarding the buildup of garbage behind the Jewel-Osco; store management advised the compactor had broken down. Director Gombac will follow up with the Jewel-Osco and resident.

8. **MAYOR'S REPORT**

There was no report.

9. **CITY CLERK'S REPORT**

Meet and Greet with Mayor Weaver will be held on Monday, August 17, 2015 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**

Chief Brown shared positive information regarding the Police Department:

- An individual responsible for the robbery at the Speedway at 8301 Lemont Road was apprehended. Chief Brown described the collaborative efforts taken with other police departments; the suspect was caught in the act of committing another robbery.
- A sequence of events allowed Darien's crime analyst to pass pertinent information on to officers and sergeants that led to the surveillance and arrest of a suspect breaking into motor vehicles.
- Commended officers for using weapons discipline while taking a suspect who was intoxicated, with a gun, into custody without any injuries.
- Advised that attention to the emotional and mental well-being of officers is being professionally handled by the department.

Mayor Weaver inquired about Crime Free Housing education for managers of properties. Chief Brown advised that one more training session is scheduled; he will provide an update upon completion.

Chief Brown responded to questions from Council.

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 15-16-06

It was moved by Alderman Kenny and seconded by Alderman Schauer to approve payment of Warrant Number 15-16-06 in the amount of \$876,985.21 from the enumerated funds; and 241,059.36 from payroll funds for the period ending 07/09/15; for a total to be approved of \$1,118,044.57.

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

Results: Ayes 5, Nays 0, Absent 2
MOTION DULY CARRIED

B. WARRANT NUMBER 15-16-07

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve payment of Warrant Number 15-16-07 in the amount of \$1,145,428.64 from the enumerated funds; and \$268,381.90 from payroll funds for the period ending 07/23/15; for a total to be approved of \$1,413,810.54.

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

Results: Ayes 5, Nays 0, Absent 2
MOTION DULY CARRIED

C. TREASURER’S REPORT – APRIL 2015

Treasurer Coren advised this is a preliminary report and subject to change based upon auditor review. Treasurer Coren reviewed the year-to-date sources of revenue, expenditures, and fund balances through the month of April 2015:

<u>General Fund:</u>	Revenue \$13,924,057; Expenditures \$10,659,607; Current Balance \$2,792,265
<u>Water Fund:</u>	Revenue \$6,550,869; Expenditures \$6,664,543; Current Balance \$905,658
<u>Motor Fuel Tax Fund:</u>	Revenue \$749,161; Expenditures \$619,527; Current Balance \$282,088
<u>Water Depreciation Fund:</u>	Revenue \$2,372; Expenditures \$221,444; Current Balance \$87,363
<u>Capital Improvement Fund:</u>	Revenue \$4,550,000; Expenditures \$4,089,872; Current Balance \$5,879,724

Capital Projects Debt Service Fund: Revenue \$502,255; Expenditures \$515,668; Current Balance of (\$0)

D. TREASURER’S REPORT – MAY 2015

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of May 2015:

<u>General Fund:</u>	Revenue \$990,138; Expenditures \$647,393; Current Balance \$3,135,011
<u>Water Fund:</u>	Revenue \$17,160; Expenditures \$127,375; Current Balance \$273,804
<u>Motor Fuel Tax Fund:</u>	Revenue \$51,533; Expenditures \$26,037; Current Balance \$307,584
<u>Water Depreciation Fund:</u>	Revenue (\$108); Expenditures \$32,477; Current Balance \$157,917
<u>Capital Improvement Fund:</u>	Revenue \$5,154; Expenditures \$132,599; Current Balance \$5,752,279
<u>Capital Projects Debt Service Fund:</u>	No activity

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer advised the August 3, 2015 meeting has been cancelled; he announced the next meeting of the Administrative/Finance Committee is scheduled for Tuesday, September 8, 2015 at 6:00 P.M.

Municipal Services Committee — Director Gombac advised the next meeting of the Municipal Services Committee is scheduled for August 24, 2015 at 6:30 P.M.

Police Committee – Alderman McIvor announced the next meeting of the Police Committee is scheduled for August 17, 2015 at 6:00 P.M. in the Police Department Training Room.

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

Arleta Peknik, 609 72nd Street, commented on how nice Darien Pointe looked. Ms. Peknik asked if Director Gombac could appease the residents on Clarendon Hills Road by monitoring the flooding to determine if signs are needed. Director Gombac advised there is flooding and that he will speak with residents.

Caroline Vena, 8417 Dawn Lane, representative of the Violets Farm Townhome Association, voiced concerns about the proposed hotel on Frontage Road including but not limited to parking, traffic through subdivision, type of hotel proposed, and hotel exit. She asked for consideration from the council that the Association's concerns will be taken into consideration.

Kurt Drescher, 17W515 N. Frontage Road, voiced his concerns about the character of the area being changed; he feels that the hotel is not good for the area.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

There was no Consent Agenda

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 6 C, SECTION 6C-3-9 WATER USE RESTRICTED, OF THE DARIEN CITY CODE

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

Alderman Beilke inquired about how residents will be notified of the changes. Director Gombac advised information will be communicated in Darien Neighbors magazine, Direct Connect and Cable Channel 6.

ORDINANCE NO. O-23-15

AN ORDINANCE AMENDING TITLE 6 C, SECTION 6C-3-9 WATER USE RESTRICTED, OF THE DARIEN CITY CODE

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

Nays: None

Absent: Belczak, Marchese

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 4, SECTION 4-1-7-3 AMENDMENTS TO THE PLUMBING CODE, OF THE DARIEN CITY CODE

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

ORDINANCE NO. O-24-15

AN ORDINANCE AMENDING TITLE 4, SECTION 4-1-7-3 AMENDMENTS TO THE PLUMBING CODE, OF THE DARIEN CITY CODE

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

Nays: None

Absent: Belczak, Marchese

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE REZONING PROPERTY FROM OR&I TO B-3, APPROVING A SPECIAL USE AND VARIATIONS FROM THE DARIEN ZONING ORDINANCE AND SIGN CODE (PZC 2015-06: 951 N. FRONTAGE ROAD, WOODSPRING SUITES F/K/A VALUE PLACE HOTEL)

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve the ordinance as presented.

Alderman Beilke reviewed the items discussed with the developer in the work session regarding room rate charges, Police Department research regarding incidents, and proposed use and variations. Thomas Drew Mitchell, VP Development for Holladay Properties, shared details of the project and reviewed the status of the items under investigation; he responded to Council questions. Mayor Weaver wanted to ensure the exterior of the building would be 60% face brick to enhance the aesthetics of the building; Mr. Mitchell was in agreement with this change.

MOTION TO AMEND

Alderman Schauer motioned and Alderman Beilke seconded to amend Section 5: Condition D of the Ordinance to read “Exterior building material to be a minimum of 60% clay, face brick, emphasis given to the I-55 side of the building.”

There was a call for the question on the amendment.

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

Nays: None

Absent: Belczak, Marchese

Results: Ayes 5, Nays 0, Absent 2

AMENDING MOTION CARRIED

There was a call for the question on the original motion.

ORDINANCE NO. O-25-15

AN ORDINANCE AMENDING REZONING PROPERTY FROM OR&I TO B-3, APPROVING A SPECIAL USE AND VARIATIONS FROM THE DARIEN ZONING ORDINANCE AND SIGN CODE (PZC 2015:06 951 N. FRONTAGE ROAD, WOODSPRING SUITES F/K/A VALUE PLACE HOTEL)

as amended.

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

Nays: None

Absent: Belczak, Marchese

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

D. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FROM BEARY LANDSCAPING FOR THE PURCHASE AND INSTALLATION OF THE 50/50 PARKWAY TREE PROGRAM, PARKWAY TREE PROGRAM, 75TH

STREET PLANTING, AND WILTON COURT SPECIAL PLANTING, OPTION B, IN AN AMOUNT NOT TO EXCEED \$148,769.50

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

RESOLUTION NO. R-73-15

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FROM BEARY LANDSCAPING FOR THE PURCHASE AND INSTALLATION OF THE 50/50 PARKWAY TREE PROGRAM, PARKWAY TREE PROGRAM, 75TH STREET TREE PLANTING, AND WILTON COURT SPECIAL PLANTING, OPTION B, IN AN AMOUNT NOT TO EXCEED \$143,769.50

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

Results: Ayes 5, Nays 0, Absent 2
MOTION DULY CARRIED

E. CONSIDERATION OF A MOTION TO AUTHORIZE THE EXPENDITURE OF \$25,900 FROM THE EMERALD ASH BORER ROUND TWO TREATMENT PROGRAM FUND FOR THE REMOVAL OF DEAD ASH TREES

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

Alderman McIvor inquired about the success of the treatment; Director Gombac reviewed the treatment process and shared the results.

Roll Call: Ayes: Beilke, Chlystek, Kenny, McIvor, Schauer
 Nays: None

Absent: Belczak, Marchese

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

F. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING A STORM SEWER EASEMENT FROM THE FOLLOWING PROPERTY: 214 JANET AVENUE – PIN 09-26-103-031

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

RESOLUTION NO. R-74-15

A RESOLUTION ACCEPTING A STORM SEWER EASEMENT FROM THE FOLLOWING PROPERTY: 214 JANET AVENUE – PIN 09-26-103-031

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

Nays: None

Absent: Belczak, Marchese

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

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

David Fetty, 8409 Dawn Lane, shared his concerns as to why he opposed a hotel near a residential area; he felt the overall quality of life would diminish.

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 9:08 P.M.

City Council Meeting

August 3, 2015

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 08-03-15. Minutes of 08-03-15 CCM.