

EXECUTIVE SESSION – COLLECTIVE BARGAINING SECTION 2(C)(2) 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 Collective Bargaining, Section 2(C)(2) of the Open Meetings Act at 7:00 P.M.

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

Nays: None

Absent: Belczak, McIvor

Results: Ayes 5 Nays 0, Absent 2

MOTION DULY CARRIED

Executive Session recessed at 7:25 P.M. and reconvened at 8:14 P.M.

It was moved by Alderman Marchese and seconded by Alderman Chlystek to adjourn Executive Session.

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

Nays: None

Absent: Belczak, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

Executive Session adjourned at 8:44 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

May 7, 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 M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	Lester Vaughan
	Joseph A. Marchese	

Absent:	Thomas J. Belczak
	Sylvia McIvor

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 five aldermen present, Mayor Weaver declared a quorum.

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

Nicole Peterson, student at College of DuPage, introduced herself and stated she was attending per a requirement of her American Government class.

Mayor Weaver asked Council if there were questions regarding Consent Agenda items. Director Gombac clarified inquiry by Treasurer Coren regarding account number for Item A.

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

It was moved by Alderman Marchese and seconded by Alderman Chlystek to approve the minutes of the City Council Meeting of April 16, 2018.

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

Nays: None

Absent: Belczak, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny received communication from Bonnie Kucera, 1400 block of Norman Court, regarding propane tanks and high bushes in rear yard; Director Gombac responded.

Mayor Weaver...

...inquired about cracked sidewalk along 75th Street; Director Gombac stated DuPage County had been notified.

...received communication from Alderman Chlystek regarding granting liquor and video gaming licenses; Mayor Weaver read Attorney Murphey's response.

Alderman Chlystek...

...stated improvement has been made by residents on Sawyer Road in regard to parking on driveways and blocking sidewalks, some Farmingdale Drive residents need to conform.

...received communication inquiring if Police Department could put signs on property indicating a crime has occurred there like signage posted in the United Kingdom. Chief Thomas stated responding officers speak with neighboring residents and leave contact information.

Alderman Marchese received communication that tax bills increased by \$200, which was due to schools; he encouraged residents to review itemization. Administrator Vana advised residents to call DuPage County Treasurer or the specific school district for taxing information.

8. **MAYOR'S REPORT**

There was no report.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced a Meet and Greet with Mayor Weaver will be held on Monday, May 21, 2018 at 6:00 P.M. in the City Hall Conference Room.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT – NO REPORT

B. MUNICIPAL SERVICES – NO REPORT

Alderman Marchese inquired if Director Gombac received feedback regarding the water project on Plainfield Road; Director Gombac stated the project is running smoothly.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 17-18-25

It was moved by Alderman Schauer and seconded by Alderman Chlystek to approve payment of Warrant Number 17-18-25 in the amount of \$166,014.96 from the enumerated funds, and \$237,102.56 from payroll funds for the period ending 04/26/18 for a total to be approved of \$403,117.52.

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

 Nays: None

 Absent: Belczak, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

B. WARRANT NUMBER 18-19-01

It was moved by Alderman Marchese and seconded by Alderman Kenny to approve payment of Warrant Number 18-19-01 in the amount of \$40,874.94 from the enumerated funds for a total to be approved of \$40,874.52.

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

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

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer stated the minutes of the March 5, 2018 were approved and submitted to the Clerk’s Office. He 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 stated the minutes of the March 26, 2018 and April 2, 2018 Special Meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for Tuesday, May 29, 2018 at 6:30 P.M.

Police Committee – Clerk Ragona advised the next meeting of the Police Committee is scheduled for May 21, 2018 at 6:00 P.M. in the Police Department Training Room.

Police Pension Board – Liaison Coren provided an update on quarterly investment results. He is expecting the fiscal year to end with funds earning between 7-8%.

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 Kenny and seconded by Alderman Schauer to approve by Omnibus Vote the following items on the Consent Agenda:

A. RESOLUTION NO. R-51-18

A RESOLUTION AUTHORIZING THE PURCHASE OF THE FOLLOWING ATTACHMENTS FOR A 2017 SKID STEER

FROM PATTEN CAT, ONE (1) NEW COLD PLANER PC205B NO. 381-8310-\$12,980, ONE (1) NEW UTILITY BROOM BU118 NO. 493-2259-\$3,925, ONE (1) NEW PALLET FORK KIT NO. 351-1697 AND NO. OP-0096-\$795, PREPARATION AND DELIVERY \$500 FOR A TOTAL AMOUNT NOT TO EXCEED \$18,200

- B. RESOLUTION NO. R-52-18 A RESOLUTION ACCEPTING A STORM SEWER EASEMENT FROM THE FOLLOWING PROPERTY: 7621 LINDEN AVENUE 09-27-306-008
- C. RESOLUTION NO. R-53-18 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW 2019 PETERBILT MODEL 348 CAB, UNIT 106, AND CHASSIS FROM JX PETERBILT IN AN AMOUNT NOT TO EXCEED \$106,325
- D. RESOLUTION NO. R-54-18 A RESOLUTION ACCEPTING A PROPOSAL FROM MONROE TRUCK EQUIPMENT FOR THE PURCHASE OF A DUMP BODY AND SNOW PLOW EQUIPMENT PACKAGE, LIGHTING ACCESSORIES, AND HYDRAULIC CONTROLS, FOR THE 2019 PETERBILT MODEL 348, IN AN AMOUNT NOT TO EXCEED \$97,210
- E. RESOLUTION NO. R-55-18 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW 2019, FORD F-350 4X4 FROM BOB RIDINGS FLEET SALES IN THE AMOUNT OF \$40,186
- F. RESOLUTION NO. R-56-18 A RESOLUTION ACCEPTING A PROPOSAL FROM MONROE TRUCK EQUIPMENT FOR THE PURCHASE OF A DUMP BODY AND SNOW PLOW EQUIPMENT PACKAGE, LIGHTING ACCESSORIES, AND HYDRAULIC CONTROLS, FOR THE 2019, FORD F-350 4X4, IN AN AMOUNT NOT TO EXCEED \$49,486
- G. RESOLUTION NO. R-57-18 A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (2017 – 2018)
- H. RESOLUTION NO. R-58-18 A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (2018 – 2019)
- I. RESOLUTION NO. R-59-18 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM SUPERIOR ROAD STRIPING IN AN AMOUNT

NOT TO EXCEED \$14,500.00 FOR THE 2018 STREET STRIPING PROGRAM

- J. RESOLUTION NO. R-60-18 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DENLER, INC. IN AN AMOUNT NOT TO EXCEED \$154,181 FOR THE 2018 CRACK FILL PROGRAM
- K. RESOLUTION NO. R-61-18 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW SECORR C200 LEAK DETECTOR FROM EDEN BROS, LLC IN AN AMOUNT NOT TO EXCEED \$10,995
- L. RESOLUTION NO. R-62-18 A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY FOR 36-INCH HIGH DENSITY POLYETHYLENE PIPES, AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS
- M. RESOLUTION NO. R-63-18 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW RIGID PRESS AND SNAP DRILL FROM ACME TOOLS IN AN AMOUNT NOT TO EXCEED \$8,366.39
- N. RESOLUTION NO. R-64-18 A RESOLUTION ACCEPTING PROPOSALS FROM MIDWEST COMMERCIAL PAINTING FOR CITY HALL – ADMINISTRATION AND POLICE DEPARTMENT IS AS FOLLOWS:
PROPOSAL 1 - PATCHING AND PAINTING OF THE INTERIOR OF THE CITY HALL COUNCIL CHAMBERS AND VESTIBULE AREA, IN AN AMOUNT NOT TO EXCEED \$9,318
PROPOSAL 2 - PATCHING AND PAINTING OF THE INTERIOR DARIEN POLICE DEPARTMENT – LOWER LEVEL HALLWAY/ LOCKER ROOMS, LOWER LEVEL OFFICES, BOOKING AREA AND GARAGE AREA IN AN AMOUNT NOT TO EXCEED \$24,876
PROPOSAL 3 - PAINTING OF STAIRWELL-METAL RAILINGS, STRINGERS AND WINDOW FRAMES WITHIN THE MAIN LEVEL OF THE INTERIOR OF THE DARIEN POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$11,039
PROPOSAL 4 - GENERAL CARPENTRY, PATCHING AND LIMITED PAINTING, AT THE DARIEN POLICE DEPARTMENT-POLICE CHIEF’S OFFICE, IN AMOUNT NOT TO EXCEED \$4,775

PROPOSAL 5 - LABOR TO REMOVE AND REPLACE CEILING TILE WITHIN THE POLICE DEPARTMENT - FIRST AND LOWER FLOOR, IN AN AMOUNT NOT TO EXCEED \$8,585

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

Nays: None

Absent: Belczak, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

17. **NEW BUSINESS**

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

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

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

Nays: None

Absent: Belczak, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

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

B. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 3, SECTIONS 3-3-7 AND 3-3-8 OF THE DARIEN CITY CODE (CLASS M LIQUOR LICENSE)

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

Alderman Chlystek thanked veterans for their service. He expressed concerns for not supporting the granting of a liquor license at the requested location due to other facilities

frequented by children. Commander Shaeffer, VFW Post 2838, explained that proceeds from this temporary location will be utilized in purchasing a new VFW building.

Alderman Kenny commented there were never any issues when the VFW was located in Ward 3.

ORDINANCE NO. O-12-18 AN ORDINANCE AMENDING TITLE 3, SECTIONS 3-3-7 AND 3-3-8 OF THE DARIEN CITY CODE (CLASS M LIQUOR LICENSE)

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

Results: Ayes 4, Nays 1, Absent 2
MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO APPROVE A PROPOSAL FROM SEASON COMFORT, CORP FOR THE INSTALLATION OF 2 A/C UNITS, CONDENSERS AND COILS AT THE PUBLIC WORKS BUILDING IN AN AMOUNT NOT TO EXCEED \$6,985

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

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

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

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

Alderman Schauer thanked the City’s Environmental Committee on a successful electronic recycling event held on April 21, 2018; three dumpsters were filled.

Alderman Chlystek thanked the Chamber of Commerce for sponsoring the Darien Dash and Lions Club volunteer’s for their support.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:06 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 5-07-18. Minutes of 5-07-18 CCM.