

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MARCH 16, 2015 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:07 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**March 16, 2015**

**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 City Clerk Ragona was as follows:

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

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor  
JoAnne E. Rogona, 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  
Gregory Cheaure, Police Sergeant

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** - March 2, 2015 City Council Meeting

It was moved by Alderman Seifert and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of March 2, 2015 as presented.

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese,  
Schauer, Seifert

Abstain: McIvor

Nays: None

Absent: None

Results: Ayes 6, Nays 0, Abstain 1, Absent 0

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Schauer received a phone call from a resident on Pine Court who reported seeing someone leave food out for coyotes in the area. Alderman Schauer asked if there was an ordinance against feeding wild animals. Mayor Weaver referred the issue to the Administrative/Finance Committee for review.

Alderman Beilke received an email from a resident on 74<sup>th</sup> Street thanking Municipal Services for clearing snow away from the mailbox area.

8. **MAYOR'S REPORT**

**A. DARIEN CHAMBER UPDATE**

Clare Bongiovanni provided the following update:

- Welcomed new members: Miskatonic Brewing Company located at 1000 North Frontage, State Farm Agent Nick Pitzer located at 805 Plainfield Road, and CWA Accounting LLC—Jason Hulst located at 8301 South Cass Avenue.
- Early Bird Savings for the 15<sup>th</sup> Annual Darien Dash ends April 1, 2015. The Darien Dash will be held on Sunday, May 17, 2015 at Darien Community Park.

To register visit [www.dariendash.com](http://www.dariendash.com), or to sponsor the event call the Chamber Office.

- The Darien Chamber of Commerce is partnering with the Indian Prairie Public Library in a Teen Summer Job Fair on March 21, 2015 from 1:00 to 4:00 p.m.
- The Membership Luncheon will be held on April 21, 2015 at Chuck's Southern Comforts Café. Nancy Spidle from Reference USA will be the guest speaker. Register online at [www.darienchamber.com](http://www.darienchamber.com).
- The Chase Bank located at 7501 Cass Avenue will celebrate their Ribbon Cutting Ceremony on April 23, 2015 at 6:00 P.M.
- St. John Lutheran Church will host an Easter Egg Hunt and Puppet Show on April 4, 2015 from 9:00 – 11:00 A.M.

9. **CITY CLERK'S REPORT**

Clerk Ragona...

...announced the City offices will be closed on Friday, April 3, 2015 in observance of Good Friday.

...reviewed City of Darien candidates on the Ballot for the April 7, 2015 Consolidated General Election and advised that early voting locations can be found on Direct Connect and the City website.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac provided a synopsis of Items D, E, and F on the Consent Agenda and responded to questions from the City Council.

**A. POLICE DEPARTMENT MONTHLY REPORT – 1<sup>ST</sup> PERIOD 2015**

Chief Brown reviewed the 1<sup>st</sup> Police Period Report (January 12, 2015 – February 8, 2015). Topics included:

- Department Highlights
- Department Tools
- Crime Free Housing
- Community Engagement and Partnerships
- Crime Information
- Burglary Update
- Statistics

Chief Brown responded to questions from the City Council.

12. **TREASURER’S REPORT**

**A. WARRANT NUMBER 14-15-21**

It was moved by Alderman Beilke and seconded by Alderman Kenny to approve payment of Warrant Number 14-15-21 in the amount of \$563,014.92 from the enumerated funds; and \$262,853.75 from payroll funds for the period ending 03/05/15; for a total to be approved of \$825,868.67.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**B. TREASURER’S REPORT – FEBRUARY 2015**

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

<u>General Fund:</u>	Revenue \$11,805,603; Expenditures \$9,353,517; Current Balance \$3,356,839
<u>Water Fund:</u>	Revenue \$5,630,126; Expenditures \$4,674,951; Current Balance \$1,974,508
<u>Motor Fuel Tax Fund:</u>	Revenue \$678,115; Expenditures \$525,089; Current Balance \$305,481
<u>Water Depreciation Fund:</u>	Revenue \$2,192; Expenditures \$192,386; Current Balance \$116,241
<u>Capital Improvement Fund:</u>	Revenue \$4,476,473; Expenditures \$3,712,816; Current Balance \$6,183,254
<u>Capital Projects Debt Service Fund:</u>	Revenue \$502,422; Expenditures \$497,750; Current Balance of \$18,085

13. **STANDING COMMITTEE REPORTS**

**Municipal Services Committee** — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for March 23, 2015 at 6:30 P.M.



PURPOSE OF SHARING COSTS FOR DESIGN AND CONSTRUCTION ENGINEERING AND THE CONSTRUCTION OF THE 83<sup>RD</sup> STREET ROADWAY IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$115,000.00

E. RESOLUTION NO. R-40-15

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE COUNTY OF DUPAGE FOR THE PURPOSE OF SHARING COSTS FOR DESIGN AND CONSTRUCTION ENGINEERING AND CONSTRUCTION OF THE PLAINFIELD ROAD AND BAILEY ROAD INTERSECTION TRAFFIC SIGNALIZATION PROJECT AND THE PLAINFIELD RESURFACING PROJECT

F. RESOLUTION NO. R-41-15

A RESOLUTION APPROVING AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR THE PHASE I/PHASE II ENGINEERING FOR THE PLAINFIELD ROAD RESURFACING AND PHASE II ENGINEERING FOR THE BAILEY ROAD TRAFFIC SIGNALIZATION IN AN AMOUNT NOT TO EXCEED \$196,795.00

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

17. **NEW BUSINESS**

There was no new business.

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

Alderman Marchese announced the Darien Lions Club Annual Pancake Breakfast will be held on March 22, 2015 at Eisenhower Junior High School from 7:00 A.M. – 1:00 P.M.

**City Council Meeting**

**March 16, 2015**

Alderman McIvor asked Director Gombac if Tru-Green was handling the treatment of the Emerald Ash Borer located on private property. Director Gombac advised residents should contact Lyle McGinn with Tree & Turf Professionals at 630-759-7389 or [lmcginn@treeandturf.com](mailto:lmcginn@treeandturf.com).

Clerk Rogona announced The Rotary Club of Darien will host a fundraising event “Taste of Route 66” on March 24, 2015 at Carriage Green Country Club from 6:00 – 9:00 P.M.

Assistant Administrator Nosek...

...advised ComEd will be hosting a senior program on March 26, 2015 at 11:00 A.M. in the Police Department Training Room; information can be found on Direct Connect.

...addressed inquiry from Alderman Schauer about the March 9, 2015 power outage; ComEd is still investigating.

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 8:09 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 03-16-15. Minutes of 03-16-15 CCM.