

Mayor Marchese stated he contacted Presidents of Darien Lions Club, Darien Woman's Club and Darien Rotary Club regarding need for volunteers and gift card donations to support local food pantries.

8. **MAYORS REPORT**

A. CENSUS 2020 UPDATE

Mayor Marchese stated the Census Bureau received approval to suspend the utilization of Census 2020 Field Operatives until June 2020. He noted the Census Bureau has asked Congress to provide a 120-day calendar extension to deliver finalized counts to the White House and Congress, which will help ensure Illinois and all other states are accurately and completely counted. Mayor Marchese indicated as of April 18, Darien return rate was 68%; the City's goal is 85-90%.

Mayor Marchese read the Mayoral Proclamation proclaiming April 24, 2020 as Arbor Day in the City of Darien. He mentioned Heidi Ramirez asked residents to put a picture of a tree or butterfly in their front windows on Friday, April 24. Trees cannot be planted this year, they will be planted next year.

In response to inquiries received regarding Darien reopening, Mayor Marchese stated the DuPage Mayors and Managers Conference will be conducting virtual meetings to determine a transition plan that will be shared with the Governor's Office. They will continue to share ideas that deal with businesses reopening so there is consistency. He noted the Darien abatement proposal being voted on during this meeting, had been discussed with other DuPage Mayors last week and several are exploring similar programs for their business communities.

Mayor Marchese stated based on the Governor's Order, all schoolchildren will be finishing their school year through e-learning. He commented regarding the loss of closure rituals, such as graduations for the members of the Class of 2020. Mayor Marchese offered his personal congratulations to all graduates. He noted his sentiments will be shared in a video to be featured on Darien Direct Connect. Mayor Marchese asked leaders of Darien service and civic organizations, educational institutions, governmental bodies to do the same for posting on the City's social media platforms. Mayor Marchese offered graduates the following message: "Remember, that every day of your life you are creating a legacy that will help define you. With or without a graduation ceremony, you are the best directors of your futures; best wishes, we are very proud of you."

Mayor Marchese noted that New Business Item T a proposal from Christopher B. Burke Engineering Ltd, had been removed from the Agenda

9. **CITY CLERK’S REPORT**

Clerk Ragona reminded all, who were requested to complete Economic Interest Statements for both DuPage County & City of Darien, response is due on or before May 1, 2020.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT – MONTHLY REPORT – MARCH 2020

The March 2020 Police Department Monthly Report is available on the City website.

Chief Thomas commented crime is down, with the “Stay at Home” order in place. He addressed Council questions.

B. MUNICIPAL SERVICES

Director Gombac addressed Council questions regarding branch pickup. He reminded residents branches cannot be stacked higher than 2 feet.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 19-20-25

It was moved by Alderman Belczak and seconded by Alderman Vaughan to approve payment of Warrant Number 19-20-25 in the amount of \$423,914.56 from the enumerated funds, and \$254,343.04 from payroll funds for the period ending 04/09/20 for a total to be approved of \$678,257.60.

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. MONTHLY REPORT – MARCH 2020

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of March 2020.

General Fund: Revenue \$15,167,904; Expenditures \$11,319,006; Current Balance \$4,663,147

Water Fund: Revenue \$7,724,060; Expenditures \$5,871,387; Current Balance \$3,489,919

Motor Fuel Tax Fund: Revenue \$734,611; Expenditures \$582,504; Current Balance \$500,447

Water Depreciation Fund: Revenue \$19,721; Expenditures \$371,308; Current Balance \$2,209,973

Capital Improvement Fund: Revenue \$289,852; Expenditures \$5,123,907; Current Balance \$4,203,201

Treasurer Coren stated the April report will be delayed due to fiscal year end and start of audit procedures.

Treasurer Coren provided an update on Small Business Loans and encouraged businesses to work with their current bank.

13. **STANDING COMMITTEE REPORTS**

There were no reports.

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

Resident Timothy Waz inquired regarding New Business Item that refers to \$310,000 rebate of City taxes collected to be given back to 48 businesses; Administrator Vana and Mayor Marchese responded.

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 APPROVING THE 2020-2021 BUDGET

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

ORDINANCE NO. O-06-20

AN ORDINANCE APPROVING THE 2020-2021 BUDGET

Administrator Vana explained that the cover memo reflects a listing of items to be removed from the budget. Mayor Marchese read the memo into the record, which explains necessary changes due to the Coronavirus and its impact on the economy.

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT FOR THE 2020 LANDSCAPE MAINTENANCE SERVICES WITHIN THE 75TH STREET RIGHT OF WAYS, CLOCK TOWER AND 8 ENTRANCE WAY PLANTING BEDS BETWEEN THE CITY OF DARIEN AND SEBERT LANDSCAPING COMPANY IN AN AMOUNT NOT TO EXCEED \$65,848.00 AND AUTHORIZE A CONTINGENCY IN THE AMOUNT OF \$5,500 FOR REPLACEMENT OF PLANT MATERIAL AND PLANT ENHANCEMENTS

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

RESOLUTION NO. R-25-20

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT FOR THE 2020 LANDSCAPE MAINTENANCE SERVICES WITHIN THE 75TH STREET RIGHT OF WAYS, CLOCK TOWER AND 8 ENTRANCE WAY PLANTING BEDS BETWEEN THE CITY OF DARIEN AND SEBERT LANDSCAPING COMPANY IN AN AMOUNT NOT TO EXCEED \$65,848.00 AND AUTHORIZE A CONTINGENCY IN THE AMOUNT OF \$5,500 FOR REPLACEMENT OF PLANT MATERIAL AND PLANT ENHANCEMENTS

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN

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

ORDINANCE NO. O-07-20

AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

D. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR THE PROFESSIONAL DESIGN SERVICES RELATED TO THE CONSTRUCTION LAYOUT SERVICES FOR THE GEOMETRICAL RECONFIGURATION OF 67TH STREET – ADJACENT TO THE WESTERN LEG OF CLARENDON HILLS ROAD IN AN AMOUNT NOT TO EXCEED \$10,000

It was moved by Alderwoman Sullivan; motion was not seconded. **MOTION FAILED.**

E. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION APPROVING A CONTRACT FOR THE 2020 CONCRETE SIDEWALK, APRON AND CURB AND GUTTER REMOVAL AND REPLACEMENT PROGRAM WITH SUBURBAN CONCRETE, INC., IN AN AMOUNT NOT TO EXCEED \$652,920.00 AND TO WAIVE THE RESIDENTIAL \$75.00 PERMIT FEE APPLICATION FOR CONCRETE WORK

It was moved by Alderman Kenny; motion was not seconded. **MOTION FAILED.**

F. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT EXTENSION WITH DENLER, INC. IN AN AMOUNT NOT TO EXCEED \$189,238.63 FOR THE 2020 CRACK FILL PROGRAM

It was moved by Alderwoman Sullivan; motion was not seconded. **MOTION FAILED.**

G. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT FOR THE 2020 EMERALD ASH BORER TREATMENT PLAN WITH ROBERT KINNUCAN TREE EXPERTS & LANDSCAPING CO. IN AN AMOUNT NOT TO EXCEED \$118,225 AND APPROVE A

CONTINGENCY IN AN AMOUNT NOT TO EXCEED \$5,000 AS IT RELATES TO THE ASH TREES

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

Alderman Belczak inquired regarding the need to include in the 2020-2021 budget; Director Gombac responded.

RESOLUTION NO. R-26-20

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT FOR THE 2020 EMERALD ASH BORER TREATMENT PLAN WITH ROBERT KINNUCAN TREE EXPERTS & LANDSCAPING CO. IN AN AMOUNT NOT TO EXCEED \$118,225 AND APPROVE A CONTINGENCY IN AN AMOUNT NOT TO EXCEED \$5,000 AS IT RELATES TO THE ASH TREES

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0
MOTION DULY CARRIED

H. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION APPROVING 9 REAR YARD DRAINAGE ASSISTANCE PROJECTS IN THE AMOUNT NOT TO EXCEED \$99,665 OF CITY FUNDS

It was moved by Alderman Vaughan; motion was not seconded. **MOTION FAILED.**

I. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM SUPERIOR ROAD STRIPING, INC. IN AN AMOUNT NOT TO EXCEED \$34,500.00 FOR THE 2020 STREET STRIPING PROGRAM

It was moved by Alderman Belczak; motion was not seconded. **MOTION FAILED.**

J. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2020 STREET MAINTENANCE PROJECT BETWEEN THE CITY OF DARIEN AND SCHROEDER ASPHALT SERVICES, INC., THE FOLLOWING SCHEDULE OF PRICING: BASE BID – \$1,248,878.45; ALTERNATE 1 – PATCHING – \$84,600.00; ALTERNATE 2 – AGGREGATE SHOULDERS – \$25,600.00; ALTERNATE 3 – 67TH STREET WIDENING – \$69,259.50 FOR A TOTAL OF \$1,428,337.95

It was moved by Alderman Belczak; motion was not seconded. **MOTION FAILED.**

K. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (2020-2021 MFT GENERAL MAINT IDOT)

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

RESOLUTION NO. R-27-20

A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (2020-2021 MFT GENERAL MAINT IDOT)

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

L. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AWARDING A CONTRACT TO HOMER TREE CARE, INC. IN AN AMOUNT NOT TO EXCEED \$147,000.00 FOR THE CITY’S 2020/21 TREE TRIMMING AND REMOVAL PROGRAM

It was moved by Alderman Kenny; motion was not seconded. **MOTION FAILED.**

M. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT WITH COMPASS MINERALS

AMERICA INC. FOR THE PURCHASE OF ROCK SALT IN AN AMOUNT NOT TO EXCEED \$206,179.24

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

RESOLUTION NO. R-28-20

A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT WITH COMPASS MINERALS AMERICA INC. FOR THE PURCHASE OF ROCK SALT IN AN AMOUNT NOT TO EXCEED \$206,179.24

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

N. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE DARIEN PARK DISTRICT FOR ROCK SALT

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

RESOLUTION NO. R-29-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE DARIEN PARK DISTRICT FOR ROCK SALT

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

O. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND CENTER CASS SCHOOL DISTRICT #66 FOR ROCK SALT

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

RESOLUTION NO. R-30-20

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND CENTER CASS SCHOOL DISTRICT #66 FOR ROCK SALT

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

P. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE GRANTING A SERIES OF VARIATIONS TO ALLOW THE CONSTRUCTION OF AN ELECTRONIC MESSAGE BOARD SIGN (NORTHWEST CORNER OF PLAINFIELD AND CASS)

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

Alderwoman Sullivan, Alderman Schauer and Alderman Vaughan expressed their viewpoints. Mayor Marchese and Director Gombac provided clarification and responded to Council questions.

Roll Call: Ayes: Belczak, Gustafson, Vaughan
 Nays: Chlystek, Kenny, Schauer, Sullivan
 Absent: None

Results: Ayes 3, Nays 4, Absent 0
MOTION FAILED

Q. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AUTHORIZING AN EASEMENT AGREEMENT (NORTHWEST CORNER OF CASS AVENUE AND PLAINFIELD ROAD)

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

Roll Call: Ayes: Belczak, Gustafson, Vaughan
 Nays: Chlystek, Kenny, Schauer, Sullivan
 Absent: None

Results: Ayes 3, Nays 4, Absent 0
MOTION FAILED

R. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION APPROVING A DIGITAL SIGN AGREEMENT WITHIN A DEDICATED EASEMENT AT THE NORTHWEST CORNER AT 7532 CASS AVENUE, PIN NO. 09-28-402-025

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

Roll Call: Ayes: Belczak, Gustafson, Vaughan
Nays: Chlystek, Kenny, Schauer, Sullivan
Absent: None

Results: Ayes 3 Nays 4, Absent 0

MOTION FAILED

S. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION APPROVING A 25-FOOT PUBLIC UTILITY AND DRAINAGE EASEMENT AT THE NORTHWEST CORNER AT 7532 CASS AVENUE, PIN# 09-28-402-025

It was moved by Alderwoman Sullivan and seconded by Alderman Gustafson to approve the motion as presented

Director Gombac clarified easement is for water & sewer only.

RESOLUTION NO. R-31-20

A RESOLUTION APPROVING A 25-FOOT PUBLIC UTILITY AND DRAINAGE EASEMENT AT THE NORTHWEST CORNER AT 7532 CASS AVENUE, PIN# 09-28-402-025

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan
Nays: None
Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

T. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION APPROVING A REBATE OF THE CITY OF DARIEN FOOD AND BEVERAGE TAX FOR TAX COLLECTED FROM MAY THROUGH OCTOBER 2019

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

Administrator Vana and Mayor Marchese addressed Council questions regarding accounting for rebate and stipulations business must adhere in order to obtain rebate.

Mayor Marchese read into record communciation received from Janet Koliopoulos (Family Owner – The Patio Restaurants), and Mike Barraco (Co-Owner – Zazzo’s Pizza) regarding abatement of Food and Beverage Tax.

Mayor Marchese noted he spoke with many other businesses who were appreciative and would be using rebate money to restock their inventory.

RESOLUTION NO. R-32-20

A RESOLUTION APPROVING A REBATE OF THE CITY OF DARIEN FOOD AND BEVERAGE TAX FOR TAX COLLECTED FROM MAY THROUGH OCTOBER 2019

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

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

Alderwoman Sullivan...

...commented regarding receipt of positive feedback from City’s newly released videos. She noted videos were intended to provide a sampling of our vast varietal community.

...provided a heartfelt thank you to all City employees for services provided.

...expressed enjoyment in seeing Birthday Parade.

Mayor Marchese thanked Alkaye Media Group for their hard work in creating the videos.

Timothy Waz thanked Council for taking his thoughts into consideration. Mr. Waz requested list of businesses that will be receiving rebate; Administrator Vana directed him to submit FOIA request.

19. **ADJOURNMENT**

City Council Meeting

April 20, 2020

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:59 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 4-20-20. Minutes of 4-20-20 CCM.