

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE APRIL 20, 2015 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:20 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

April 20, 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	Joseph A. Marchese
	Thomas J. Belczak	Ted V. Schauer
	Joseph A. Kenny	Joerg Seifert

Absent: Sylvia McIvor

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Daniel Gombac, Director of Municipal Service
Ernest Brown, Police Chief
Gregory Cheaure, Police Sergeant

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

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

There were none.

6. **APPROVAL OF MINUTES** - April 6, 2015 City Council Meeting

It was moved by Alderman Seifert and seconded by Alderman Marchese to approve the minutes of the City Council Meeting of April 6, 2015 as presented.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Schauer received an email from Christina Ramirez, 8300 block of Ripple Ridge, regarding the distribution of anti-abortion materials on the public sidewalk at Hinsdale South High School; she asked if a City ordinance could be established requiring protesters to preregister. City Attorney Murphey indicated First Amendment activity like leafletting on a public sidewalk is virtually immune from governmental regulation; the difficulties inherent in drafting a sidewalk solicitation registration requirement substantially outweigh any potential benefit. Parents and school officials may counsel students that they are under no obligation to accept flyers.

Alderman Kenny received communication from John Straus, 1900 block of Gigi Lane, questioning hydrant flushing during a rainstorm; he was advised hydrant flushing is done between 10:00 P.M. – 6:00 P.M as to not impact residents.

8. **MAYOR'S REPORT**

**A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION
COMMENDING ZACHARY F. KENNEDY FOR HIS 2015 IHSA SPEECH
FINALS FIRST PLACE AWARDS IN THE CITY OF DARIEN, DUPAGE
COUNTY, ILLINOIS**

Mayor Weaver read the resolution into the record.

It was moved by Alderman Marchese and seconded by Alderman Beilke to approve the resolution as presented.

RESOLUTION NO. R-48-15

A RESOLUTION COMMENDING ZACHARY F. KENNEDY FOR HIS 2015 IHSA SPEECH FINALS FIRST PLACE AWARDS IN THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, McIvor, Schauer, Seifert, Weaver, Ragona, Coren, Murphey, Vana

Nays: None

Absent: None

Results: Ayes 12, Nays 0, Absent 0

MOTION DULY CARRIED

Mayor Weaver congratulated Zachary F. Kennedy on his remarkable resume; he thanked the Mayor and Council for acknowledging his accomplishments.

B. DARIEN CHAMBER UPDATE

Clare Bongiovanni provided the following update:

- Welcomed new members: Darien Hearing Center, TGI Friday's, and Stella's Place.
- Invited all to attend three ribbon cutting ceremonies: Darien Pointe Park, located at Cass and Plainfield by the Clock Tower, on April 23, 2015 at 5:45 P.M.; Chase Bank, located at 7501 Cass Avenue, on April 23, 2015 at 6:00 P.M. followed by a "Business After Hours"; and Stella's Place located at 7415 75th Street, on Thursday, May 7, 2015 at 5:00 P.M.
- The Darien Dash will be held on Sunday, May 17, 2015 at Darien Community Park. Online registration closes on May 14, 2015. For more information visit www.dariendash.com.
- Singer/Song Writer, Andrew Salgado will be holding his CD Release Party at Chuck's Southern Comforts Café on May 15, 2015 from 6:00 – 10:00 P.M. The event is free and open to all ages.
- Save the Date for the 3rd Annual Pet Parade to be held at DarienFest on September 13, 2015.

- Reminded all to use their Shop Local Shop Darien Preferred Card. Participating businesses can be found at www.darienchamber.com.

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 MONTHLY REPORT – 2ND PERIOD 2015

Chief Brown reviewed the 2ND Police Period Report (February 9, 2015 – March 8, 2015). Topics included:

- Decision Making Process
- Communication
- Crime Update/Analysis
- How the Department Works
- How the Department Uses the Data
- Liability and Risk Mitigation
- Statistics

Administrator Vana advised Officer Skewers will provide an update on the Crime Free Housing Ordinance to the City Council and the public at a future meeting; Chief Brown confirmed canine, Niko, will also be brought to a future meeting.

Director Gombac responded to questions...

...Alderman Schauer inquired about the traffic signal lights. Director Gombac responded that signals are scheduled to be installed April 23-27, 2015 followed by removal of temporary lights/poles, and concrete. Director Gombac advised the majority of the work will be completed within the next 30-45 days.

...Alderman Kenny inquired about the status of the signal light at the Plainfield Road and Bailey Road intersection; he was advised the project is in the preliminary engineering stage.

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 14-15-23

It was moved by Alderman Kenny and seconded by Alderman Seifert to approve payment of Warrant Number 14-15-23 in the amount of \$1,959,145.98 from the enumerated funds; and \$233,794.17 from payroll funds for the period ending 04/16/15; for a total to be approved of \$2,192,940.15.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

Treasurer Coren clarified the Debt Service Fund reflects a payment of \$1,394,855.56 for the early extinguishment of 2007 bonds.

B. TREASURER’S REPORT – MARCH 2015

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

<u>General Fund:</u>	Revenue \$12,830,100; Expenditures \$10,101,149; Current Balance \$3,633,705
<u>Water Fund:</u>	Revenue \$5,631,079; Expenditures \$5,561,108; Current Balance \$1,089,303
<u>Motor Fuel Tax Fund:</u>	Revenue \$717,979; Expenditures \$588,543; Current Balance \$281,890
<u>Water Depreciation Fund:</u>	Revenue \$2,290; Expenditures \$192,386; Current Balance \$116,339
<u>Capital Improvement Fund:</u>	Revenue \$4,481,640; Expenditures \$3,808,839; Current Balance \$6,092,397
<u>Capital Projects Debt Service Fund:</u>	Revenue \$502,437; Expenditures \$497,750; Current Balance of \$18,100

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for April 27, 2015 at 6:30 P.M.

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for May 4, 2015 at 6:00 P.M.

Police Committee – Alderman Belczak announced the minutes of the February 17, 2015 meeting were approved and submitted to the Clerk’s Office. The next meeting of the Police Committee is scheduled for May 18, 2015 at 6:00 P.M. in the Police Department Training Room.

Police Pension Board – Liaison Coren announced the next quarterly meeting of the Police Pension Board is scheduled for April 29, 2015 at 7:00 P.M. in the Police Department Training Room.

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

There were none.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

Mayor Weaver reviewed the items on the Consent Agenda for the benefit of the viewing audience.

It was moved by Alderman Beilke 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 11, 12, AND 13 AS DATES FOR THE DARIEN CHAMBER OF COMMERCE TO HOLD THE DARIENFEST 2015 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 10, 2015, UNTIL 5:00 P.M. ON MONDAY, SEPTEMBER 14, 2015 (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 STREET 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**

- **PROVISION OF POLICE PROTECTION FOR THE DARIENFEST 2015**

B. CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE TEMPORARY LIQUOR LICENSE – DARIENFEST 2015

C. ORDINANCE NO. O-11-15 AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO AUTHORIZE STAFF TO PROCEED WITH THE FOLLOWING AMENITIES FOR THE REDEVELOPMENT OF THE SOUTHWEST CORNER OF CASS AVENUE AND PLAINFIELD ROAD IN AN AMOUNT NOT TO EXCEED \$6,500 AND CONSISTING OF THE FOLLOWING: 1. IRRIGATION SYSTEM 2. PAINTING OF THE ROOFTOP SPEAKERS

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

Alderman Kenny clarified that the location is the southwest corner of the development and not the southwest corner of Cass Avenue and Plainfield Road.

City Council Meeting

April 20, 2015

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

Results: Ayes 6, Nays 0, Absent 1
MOTION DULY CARRIED

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

There were none.

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 8:03 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 04-20-15. Minutes of 04-20-15 CCM.