

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JUNE 20, 2016 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:19 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

June 20, 2016

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**

Eagle Scouts Tomasz Bzdyk, Dean Driggers, and Brian Witkowski 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	Joseph A. Marchese
	Thomas J. Belczak	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer

Absent: Joseph A. Kenny

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
Gregory Thomas, Police Chief
Daniel Gombac, Director of Municipal Services

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** – June 6, 2016 City Council Meeting

It was moved by Alderman Marchese and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of June 6, 2016.

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Chlystek received communication from Farmingdale Terrace Condominium Association thanking Municipal Services for the branch and growth removal.

8. **MAYOR'S REPORT**

A. EAGLE SCOUT RECOGNITION – TOMASZ BZDYK, DEAN DRIGGERS, CONNOR HAUBENREISER, AND BRIAN WITKOWSKI

Mayor Weaver highlighted the accomplishments of each Eagle Scout. She presented Tomasz Bzdyk, Dean Driggers, and Brian Witkowski with congratulatory letters and city pins. Mr. Haubenreiser accepted letter and city pin on behalf of his son, Connor.

B. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENT OF JERRY MCDONALD TO THE POLICE PENSION BOARD

It was moved by Alderman McIvor and seconded by Alderman Beilke to approve the appointment of Jerry McDonald to the Police Pension Board.

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

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Jerry McDonald.

C. DARIEN CHAMBER OF COMMERCE UPDATE

Clare Bongiovanni provided the following update:

- Darien Chamber of Commerce (DCC) has a new logo, which incorporates the Clock Tower.
- DCC hired summer intern, Clair Wagner, who will be coordinating and executing the DCC membership crusade with Patty Crooks, Membership Development Coordinator and DCC Board of Directors.
- “Brew & Chew”, Darien’s first indoor AleFest, was a success. The 2nd annual event will be held April 22, 2017 at Chuck’s Southern Comforts Café.
- DCC Coffee Connection will be held June 28, 2016 at First American Bank at 8:00 A.M.
- DCC is participating in the Annual Darien Lions Club Parade on July 4, 2016. The parade begins at 9:30 A.M. at the Jewel parking lot and will proceed north on Cass Avenue to 71st Street, then will head east to Clarendon Hills Road ending at Hinsdale South High School.
- Darien Chamber Women in Business (DCWB) is hosting a luncheon on July 19, 2016 at Gordon Biersch Brewery. “Designing your Legacy” will be presented by Angie Engstrom, author, professional keynote speaker, organizing coach and entrepreneur. Register online at darienchamber.com.
- DarienFest will be held on September 10, 2016 from 1 – 10:30 P.M. featuring carnival rides, music, food, beverages, DCWB Adirondack chair auction, business expo, pet parade and Darien VFW Post 2838 50/50 raffle. The carnival will run September 9 –11, 2016.
- DCWB will celebrate the 3rd Annual “Paint the Town Pink” this October. The kick-off event, including the Pink Ribbon Lighting Ceremony, will take place on September 30, 2016 at 6:00 P.M. under the Clock Tower.
- The 3rd Annual Dancing with the Chamber Starz will be held on November 12, 2016 at Ashton Place.
- The 16th Annual Darien Dash had 465 runners, a record number. DCC thanks the runners, partners, sponsors and all those involved in making the event a success.

- DCC presented Darien Dash Awards, \$2,000.00 checks, to The Gift of Carl Foundation and Lace School.

Clare Bongiovanni invited Char and Rob Vuillaume, the Gift of Carl Foundation, and Erin Dwyer, Principal at Lace School to each accept an award of \$2,000. Each thanked the DCC and shared how the funds will be utilized.

Clare welcomed and introduced new DCC members:

- Mike Bender from Sprint by Air 1 Wireless in the Darien Point Plaza, who announced their Grand Opening and Ribbon Cutting on June 25, 2016.
- John Bon Chiong from Clean Slate located at 510 Plainfield Road.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced that city offices will be closed on July 4, 2016 in observance of Independence Day. She stated that the July 5, 2016 City Council Meeting has been cancelled; the next City Council Meeting will be held on July 18, 2016.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT - MAY 2016

The May 2016 Police Department Monthly Report is available on the City website. Chief Thomas provided an update on department retirements, terrorism preparedness, and crime report statistics. He commended the DuPage County Sheriff Department on their fast response in stopping and arresting several juveniles over the past weekend who were shooting BB guns.

B. MUNICIPAL SERVICES – NO REPORT

Mayor Weaver inquired about the status of light poles; Director Gombac advised installation is taking place and anticipate an early July illumination.

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 16-17-04

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve payment of Warrant Number 16-17-04 in the amount of \$949,303.34 from the enumerated funds; and \$278,076.92 from payroll funds for the period ending 06/09/16; for a total to be approved of \$1,227,380.26.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor, Schauer

Nays: None

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer advised the July 5, 2016 meeting of the Administrative/Finance Committee had been cancelled; the next meeting is scheduled for August 1, 2016 at 6:00 P.M.

Municipal Services Committee – Chairman Marchese announced the minutes of the May 23, 2016 meeting were approved and submitted to the Clerk’s Office. He advised the next meeting of the Municipal Services Committee is scheduled for July 25, 2016 at 6:30 P.M.

Police Committee – Chairman McIvor announced the minutes of the May 16, 2016 meeting were approved and submitted to the Clerk’s Office. She advised the next meeting of the Police Committee is scheduled for July 18, 2016 at 6:00 P.M. in the Police Department Training Room.

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

Michigan Meezny, 402 71st Street, inquired if the concrete benches for the Clock Tower were in the City budget; Mayor Weaver advised all benches were donated.

Alderman Beilke provided the background regarding the donated products for the Clock Tower (New Business Item E). Director Gombac provided an update on plaques that will be displayed for the donations.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve by Omnibus Vote the following items on the Consent Agenda:

A. ORDINANCE NO. O-21-16 **AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2016-07: 7722 WARWICK AVENUE)**

B. ORDINANCE NO. O-22-16 **AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION AND VARIATIONS TO THE DARIEN ZONING ORDINANCE – (PZC 2016-08: 7417 CASS AVENUE)**

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor, Schauer

 Nays: None

 Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A WATER MAIN EASEMENT LICENSING AGREEMENT WITH THE DUPAGE COUNTY FOREST PRESERVE DISTRICT ADJACENT TO 7879 LEMONT ROAD WAREHOUSE DEVELOPMENT.

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

RESOLUTION NO. R-81-16 **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A WATER MAIN EASEMENT LICENSING AGREEMENT WITH THE DUPAGE COUNTY FOREST PRESERVE**

**DISTRICT ADJACENT TO 7879
LEMONT ROAD WAREHOUSE
DEVELOPMENT**

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor,
Schauer

Nays: None

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

**B. CONSIDERATION OF A MOTION TO APPROVE A FINAL SITE PLAN
APPROVAL FOR 7879 LEMONT ROAD-OFFICE/WAREHOUSE BUILDING**

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

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor,
Schauer

Nays: None

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

**C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION
AUTHORIZING A PRIVATE PROPERTY – DEVELOPMENT STORM
WATER MANAGEMENT ASSISTANCE PROJECT FOR PORTSMOUTH
CONDOMINIUM ASSOCIATION – 8325 PORTSMOUTH TO FRONTAGE
ROAD WITH GROUNDSKEEPER LANDSCAPE CARE IN AN AMOUNT
NOT TO EXCEED \$21,400**

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

Alderman McIvor commented that she opposes City funding private property improvements.

RESOLUTION NO. R-82-16

A RESOLUTION AUTHORIZING A PRIVATE PROPERTY – DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR PORTSMOUTH CONDOMINIUM ASSOCIATION – 8325 PORTSMOUTH TO FRONTAGE ROAD WITH GROUNDSKEEPER LANDSCAPE CARE IN AN AMOUNT NOT TO EXCEED \$21,400

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, Schauer

Nays: McIvor

Absent: Kenny

Results: Ayes 5, Nays 1, Absent 1

MOTION DULY CARRIED

D. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM MIDWEST COMMERCIAL PAINTING FOR THE PAINTING OF THE INTERIOR AND EXTERIOR OF THE OLD LACE SCHOOL IN AN AMOUNT NOT TO EXCEED \$8,885

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

Mayor Weaver inquired when the project was scheduled to begin; Director Gombac advised the project would start in approximately three weeks.

RESOLUTION NO. R-83-16

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM MIDWEST COMMERCIAL PAINTING FOR THE PAINTING OF THE INTERIOR AND EXTERIOR OF THE OLD LACE SCHOOL IN AN AMOUNT NOT TO EXCEED \$8,885

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor, Schauer

Nays: None

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

E. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM BELSON OUTDOOR PRODUCTS FOR THE CLOCK TOWER, LOCATED AT PLAINFIELD ROAD AND CASS AVENUE IN AN AMOUNT NOT TO EXCEED \$8,082.47 FOR THREE CONCRETE BENCHES, TWO CONCRETE BIKE RACKS, AND THREE TRASH CAN RECEPTACLES

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

Mayor Weaver commented that all items are donated; items are not in City budget.

RESOLUTION NO. R-84-16

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM BELSON OUTDOOR PRODUCTS FOR THE CLOCK TOWER, LOCATED AT PLAINFIELD ROAD AND CASS AVENUE IN AN AMOUNT NOT TO EXCEED \$8,082.47 FOR THREE CONCRETE BENCHES, TWO CONCRETE BIKE RACKS, AND THREE TRASH CAN RECEPTACLES

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor, Schauer

Nays: None

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

F. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM

Nays: None

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

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

Mayor Weaver reminded Council to submit their paperwork to participate in the Lions Club 4th of July Parade.

Marilyn Steffel, 2706 Whitlock Drive, a Board Member of Woodmere Homeowners Association, expressed the concerns residents have regarding the warehouse development proposed for 7879 Lemont Road. They appreciate Council’s consideration.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:25 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 6-20-16. Minutes of 6-20-16 CCM.