

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JUNE 17, 2013 AGENDA WITH THE CITY COUNCIL.

EXECUTIVE SESSION – PERSONNEL, SECTION 2(C)(1) 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 discussing Personnel, Section 2(C)(1) of the Open Meetings Act at 7:05 P.M.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

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

VIA VOICE VOTE – MOTION DULY CARRIED

Executive Session was adjourned at 7:18 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

JUNE 17, 2013

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: Tina M. 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. Ragona, City Clerk
 Michael J. Coren, City Treasurer
 Bryon D. Vana, City Administrator
 Scott Coren, Assistant City Administrator
 Daniel Gombac, Director of Municipal Services
 Ernest Brown, Police Chief
 John Cooper, Deputy Chief

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** – June 3, 2013

It was moved by Alderman Kenny and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of June 3, 2013, as presented.

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

 Nays: None

 Absent: None

 Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Marchese...

...reported on a meeting he attended with Carriage Green Homeowners Association as follows:

1. Very pleased with Director Gombac and staff on fine work performed on Carriage Green Drive with minimal disruption.
2. Concerned with area homes in foreclosure.
3. In favor of the plans for the city-owned property on Cass Avenue.
4. Received a request from two residents for “Drive 25 – Keep Kids Alive” signs, and asked if the Police Department could provide them. Chief Brown responded he will look into it.

Alderman Kenny...

...received a complaint from Pat Fleck of the 6900 block of Irish Court regarding early morning noise from landscapers.

...received a complaint from Bonnie Reed of the 1600 block of Claremont regarding vehicles speeding and failure to stop at the Stop sign.

...received communication from Rich Kozak regarding a pothole at Williams and Plainfield Road.

... received a complaint from Mr. Niemic on Hudson regarding a recreational vehicle; the situation has been resolved.

Alderman Beilke...

...received an e-mail from Tami Hollendonner expressing gratitude and pleasure with beautification efforts at Crest Basin.

...received a thank you from a resident for the “Do Not Block Driveway” signs near Hinsdale South High School.

Alderman Beilke asked Director Gombac when he anticipates the sidewalk extension project at Hinsdale South High School to begin; he responded that the project should begin in July.

Mayor Weaver received an e-mail from William Klump on Lake Ridge Drive commending Director Gombac for his extraordinary and immediate assistance in dealing with a retaining wall collapse.

8. **MAYOR’S REPORT**

A. MAYORAL PROCLAMATION – “SERGEANT MATIAS JOSEPH SANCHEZ DAY” (JUNE 17, 2013)

Mayor Weaver read into the record a Proclamation declaring June 17, 2013 as “Sergeant Matias Joseph Sanchez Day” in the City of Darien.

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve the Proclamation as read.

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 thanked Sergeant Sanchez for his service.

B. DARIEN CHAMBER UPDATE

Clare Bongiovanni provided a report as follows:

- Welcomed new Darien Chamber members, Country Financial and Cass Avenue Motors.
- Thanked Chuck's Southern Comforts Café for hosting the Friends and Family event. Chuck's will be having a grand opening ribbon cutting in the near future.
- Thanked Wilton School of Cake Decorating for the Grand Opening Ribbon Cutting Ceremony Celebration.
- Invited all to attend the Ribbon Cutting Ceremony for Old Vilnius on Wednesday, June 19, 2013 at 5:00 P.M.
- Chamber Shop Local Shop Darien kick-off event will be held at Home Run Inn on June 27, 2013 at 5:30 P.M.
- Chamber 101 will be held at Citizen Financial Bank on July 24, 2013 at 9:00 A.M.; new and existing members are invited to attend.
- DarienFest will be held September 6-8, 2013 at Darien Community Park; sponsorship opportunities are now available.
- New this year at DarienFest will be a Pet Parade; judging criteria will be announced in the near future.
- Entries are currently being accepted for Battle for the Bands and Darien Idol.
- Chamber Member Events this weekend are as follows: Tent Sale at Sears Outlet June 21-23, 2013; 2nd Annual Fine Arts Festival at The Cottage on June 23, 2013 from 11:00 A.M. TO 3:00 P.M.
- The Darien Chamber will be participating in the Town Hall Meeting at Carriage Greens on September 26, 2013 at 7:00 P.M.

Clare Bongiovanni introduced Lisa Cortez from Chuck's Southern Comforts Café. Ms. Cortez announced that Chuck's Southern Comforts Café opened on June 10, 2013, with no advertisement, and achieved \$75,000 in sales the first week. She reported that, again with no advertisement, there were 351 reservations for the Father's Day buffet. Ms. Cortez anticipates the outdoor patio will be open soon.

9. **CITY CLERK'S REPORT**

Clerk Ragona...

...announced the July 1, 2013 City Council Meeting has been cancelled; the next meeting will take place on July 15, 2013.

...advised Darien City Offices will be closed on July 4, 2013 in observance of the Independence Day holiday.

10. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana advised that he and Director Gombac met with architects, Shive Hattery of Downers Grove. An agreement has been signed to perform a building analysis, which will include their findings and provide recommendations for the remodel/rehab of the City owned building on Cass Avenue. He anticipates a report will be presented to the City Council at the next meeting.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Chief Brown...

...provided an explanation of the proposed State Statute permitting concealed carry of firearms in Illinois that will become law when signed by the Governor. Chief Brown explained there are time constraints and steps the City must take in order to pass ordinances that would be more restrictive than the State of Illinois. Administrator Vana reported that the City's attorney is staying on top of this issue.

...provided an in-depth report on scheduling and allocation of resources of the Police Department which included the following points:

1. Accountability and efficiency
2. Staffing philosophy
3. Using statistics to schedule
4. Examples of scheduling changes
5. Results of better scheduling strategy
6. Conclusion

7. Trust

Chief Brown responded to questions from the City Council Members and a lengthy discussion ensued.

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 12-13-25

It was moved by Alderman McIvor and seconded by Alderman Seifert to approve payment of Warrant Number 12-13-25 for fiscal year ending 2013 in the amount of \$17,202.83 from the listed funds.

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. WARRANT NUMBER 13-14-04

It was moved by Alderman Schauer and seconded by Alderman Kenny to approve payment of Warrant Number 13-14-04 for fiscal year ending 2014 in the amount of \$1,478,999.84 from the listed funds; and \$273,005.01 from payroll funds for the period ending 06/13/13; for a total to be approved of \$1,752,004.85.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Treasurer Coren noted that review of the monthly report was postponed to the next meeting due to the auditors in completing the FYE13 audit.

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for June 24, 2013 at 6:30 P.M. in the Council Chambers.

Police Committee – Chairman McIvor submitted the draft minutes of the February 6, 2013 Police Committee. She announced the next meeting is scheduled for July 15, 2013 at 6:00 P.M. in the Council Chambers.

Administrative/Finance Committee – Chairman Schauer announced the July 1, 2013 meeting of the Administrative Finance Committee has been cancelled.

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

There were none.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

There was no Consent Agenda.

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO GRANTING A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN ROTARY CLUB

It was moved by Alderman Schauer and seconded by Alderman Beilke to grant a waiver of the raffle license bond requirement for the Darien Rotary Club

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. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH SUBURBAN LABORATORIES, INC. FOR THE 2013 CHEMICAL/RADIOLOGICAL/LT2 WATER SAMPLING PROGRAM IN THE AMOUNT OF \$7,813.00

It was moved by Alderman McIvor and seconded by Alderman Kenny approve the resolution as presented.

RESOLUTION NO. R-60-13 **A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH SUBURBAN LABORATORIES, INC. FOR THE 2013 CHEMICAL/RADIOLOGICAL/LT2 WATER SAMPLING PROGRAM IN THE AMOUNT OF \$7,813.00**

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

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

18. QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL

Mayor Weaver complimented Wilton on their grand re-opening and ribbon cutting ceremony, and thanked them for choosing Darien for their school.

Alderman Kenny advised that he went on a ride along with a Darien Police Officer and found it to be a very educational experience.

Alderman Beilke reminded all that applications to participate in the July 4 parade are due on Friday.

Administrator Vana advised that candy for the parade will be taken out of the Contingency Fund. He added that he will be sending an e-mail to the Council Members with details.

Treasurer Coren spoke against the City funding the candy for the parade.

Neil Christensen advised that he has been a Park District Board Commissioner for eight years. He noted that when he was newly elected he attended a Park District Boot Camp where he learned the following:

1. Hire good people
2. Give them the necessary resources
3. Evaluate their performance.

Mr. Christensen commended the fine work and experience of Chief Brown, and urged the City Council Members to follow the Chief's recommendations.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 9:08 P.M.

Mayor

City Clerk