

A WORK SESSION WAS CALLED TO ORDER AT 7:02 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE DECEMBER 19, 2016 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:21 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

December 19, 2016

7:32 P.M.

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:32 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 Beilke	Joseph A. Kenny
	Thomas J. Belczak	Joseph A. Marchese
	Thomas M. Chlystek	Ted V. Schauer

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
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**

Krishan Sant, 410 71st Street, commented he did not favor the proposed monthly refuse fee.

Lanora Auriene, Plainfield Road/Stevens Street, stated that she recycles every week and has very little refuse. She did not feel a monthly fee for weekly refuse pickup was justified.

Mayor Weaver commented Advanced Disposal provided a proposal for review with alternate options for disposal of refuse/recycling versus the current sticker program.

Alan Jackimek, 6817 Crest Road, noted that the sticker program was implemented to encourage more recycling. He felt that the proposed program would lessen recycling. Mayor Weaver commented recycle and waste carts would be provided under the proposal.

6. **APPROVAL OF MINUTES** – November 21, 2016 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of November 21, 2016.

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

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

7. **RECEIVING OF COMMUNICATIONS**

Alderman Chlystek received communication from Ron Persson, 7829 Nantucket Drive, complementing Municipal Services on snow removal. Director Gombac commended his team and will share the feedback.

Alderman Kenny received communication from Stan Niemiec, 7100 block of Hudson, regarding the proposed refuse rates.

Alderman Marchese relayed complimentary feedback from Daniel Widner, business merchant, on the decorations and lighting at Cass Avenue & Plainfield Road. Director

Gombac reminded residents that the fountain at the Clock Tower is designed to run 365 days a year with ice sculptures forming in the winter.

Alderman Beilke received positive communications from several residents on Crest Avenue regarding the Sunrise Ditch Project.

8. **MAYOR’S REPORT**

A. CONSIDERATION OF A MOTION TO APPROVE REAPPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMITTEE: DEB HARDTKE, ALLAN PAUL JACKIMEK, JANE L. HARMON, ARLETA PEKNIK AND KRISHAN SANT

It was moved by Alderman Belczak and seconded by Alderman Marchese to approve the reappointment of members to the Environmental Committee: Deb Hardtke, Allan Paul Jackimek, Jane L. Harmon, Arleta Peknik and Krishan Sant.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Deb Hardtke, Allan Paul Jackimek, Arleta Peknik and Krishan Sant.

B. RECOGNITION OF 2016 HOLIDAY HOME DECORATING CONTEST WINNERS

Mayor Weaver introduced the Holiday Home Decorating Contest Committee: Elizabeth Hayes, Jim Kiser, and Gerry Leganski. Jim Kiser described the role of the committee; he added that the 7700 block of Sawyer Avenue was being recognized for their decorations in hope of getting more block future participation. Elizabeth Hayes and Gerry Leganski provided a detailed description of the winning homes and awarded the following:

2016 Holiday Home Decorating Contest Winners:

- Fifth Place Winner received a certificate and \$25.00 check – 7001 Bentley Avenue
- Fourth Place Winner received a certificate and \$25.00 check – 1905 Center Circle Drive

- Third Place Winner received a certificate and \$50.00 check – 8384 Alden Lane
- Second Place Winner received a certificate and \$100.00 check – 1921 McAdam Road
- First Place Winner received a certificate and \$200.00 check – 7209 Richmond Avenue

Honorable Mention Certificates to:

- 802 Timber Lane
- 818 Belair Drive
- 7406 Richmond Avenue

Mayor Weaver invited the winners to take a group photograph. Jim Kiser presented photographs of the winning homes, which will be displayed in the lobby of City Hall. Mayor Weaver reminded residents of the Holiday Bus Tours on December 20 at 6:30 P.M. and 8:00 P.M.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced that city offices will be closed on December 23 and 26, 2016 and January 2, 2017 in observance of Christmas and New Year's holidays.

The January 3, 2017 City Council Meeting has been cancelled. The next City Council Meeting will be held on Monday, January 16, 2017.

10. **CITY ADMINISTRATOR'S REPORT**

A. UPDATE – REFUSE CONTRACT WITH ADVANCED DISPOSAL

Administrator Vana provided an overview of the current refuse contract, which expires March 31, 2017, and reviewed options proposed by Advanced Disposal. He summarized comments received from residents. Bob Pfister, Advanced Disposal, addressed questions from Council.

Jim Bolla, 3109 Drover Lane, commented why he favored leasing totes and eliminating stickers.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – NOVEMBER 2016

The November 2016 Police Department Monthly Report is available on the City website.

Chief Thomas said the monthly report contained information about drug usage and that information specific to Darien will be on future reports.

Chief Thomas was invited to deliver the graduation keynote address for the Basic Law Enforcement Training Academy at the University of Illinois in Champaign.

Alderman Belczak inquired about traffic at Mark Delay School; Chief Thomas did not have an update on compliance.

B. MUNICIPAL SERVICES

Director Gombac announced Nothing Bundt Cakes is now open in the Darien Pointe Plaza.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 16-17-15

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve payment of Warrant Number 16-17-15 in the amount of \$152,324.68 from the enumerated funds, and \$301,944.13 from payroll funds for the periods ending 11/22/16 and 11/24/16; for a total to be approved of \$454,268.81.

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

 Nays: None

 Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. WARRANT NUMBER 16-17-16

It was moved by Alderman Kenny and seconded by Alderman Schauer to approve payment of Warrant Number 16-17-16 in the amount of \$668,089.44 from the enumerated funds, and \$266,928.70 from payroll funds for the period ending 12/08/16; for a total to be approved of \$935,018.14.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

C. TREASURER’S REPORT – NOVEMBER 2016

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of November 2016:

General Fund: Revenue \$9,971,149; Expenditures \$6,804,076
Current Balance \$3,144,766

Water Fund: Revenue \$5,179,304; Expenditures \$3,798,710;
Current Balance \$980,595

Motor Fuel Tax Fund: Revenue \$322,627; Expenditures \$208,310; Current
Balance \$382,831

Water Depreciation Fund: Revenue \$363; Expenditures \$610,672; Current
Balance (\$210,308)

Capital Improvement Fund: Revenue \$250,815; Expenditures \$3,070,464;
Current Balance \$6,141,189

Capital Projects Debt Service Fund: No activity

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer advised the next meeting of the Administrative/Finance Committee scheduled for January 3, 2017 has been cancelled.

Municipal Services Committee – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for January 9, 2017 at 6:30 P.M.

Police Committee – Clerk Ragona advised the next meeting of the Police Committee is scheduled for January 16, 2017 at 6:00 P.M. in the Police Department Training Room.

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

There were none.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

Mayor Weaver announced that Consent Agenda Item D had been moved to New Business as Item C.

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

A. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN LIONS CLUB

B. ORDINANCE NO. O-37-16 AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN – MS (BACKHOE WITH JACKHAMMER, CHIPPER, TRUCK WITH PLOW, ETC.)

C. ORDINANCE NO. O-38-16 AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN – PD (BICYCLES, VEHICLES, DVD/VHS RECORDER, ETC.)

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

Nays: None

Absent: McIvor

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

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A SPECIAL USE FOR AN EATING ESTABLISHMENT (PZC 2016-13, 8123 CASS AVENUE, DARIEN PLAZA SHOPPING CENTER, AL CHILE RESTAURANT)

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

ORDINANCE NO. O-39-16 AN ORDINANCE APPROVING A SPECIAL USE FOR AN EATING ESTABLISHMENT (PZC 2016-13, 8123 CASS AVENUE, DARIEN PLAZA SHOPPING CENTER, AL CHILE RESTAURANT)

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

 Nays: None

 Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING SECTION 3-3-7-4 CLASS D LICENSE OF THE DARIEN CITY CODE

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

ORDINANCE NO. O-40-16 AN ORDINANCE AMENDING SECTION 3-3-7-4 CLASS D LICENSE OF THE DARIEN CITY CODE

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING PUBLIC STORM WATER IMPROVEMENTS SUBJECT TO MAINTENANCE (KIDDIE ACADEMY)

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

RESOLUTION R-99-16 A RESOLUTION ACCEPTING PUBLIC STORM WATER IMPROVEMENTS SUBJECT TO MAINTENANCE (KIDDIE ACADEMY)

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

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

Alderman Marchese inquired if the Chamber of Commerce submitted a plan for DarienFest; Administrator Vana will speak with Ms. Bongiovanni.

Alderman Beilke noted that Citizen of the Year applications are available on the City website; the deadline for submittal is January 3. The Citizen of the Year will be announced at the January 16 City Council Meeting.

Mayor Weaver wished all a Merry Christmas and Happy New Year.

19. **ADJOURNMENT**

City Council Meeting

December 19, 2016

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 8:46 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 12-19-16. Minutes of 12-19-16 CCM.