

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR DAMIAN FOR THE PURPOSE OF REVIEWING ITEMS ON THE JUNE 6, 2016 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:18 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

JUNE 6, 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 Damian, who was gifted “Mayor for the Day” through the Rotary Club of Darien fundraiser, *TASTE OF ROUTE 66*.

2. **PLEDGE OF ALLEGIANCE**

Mayor Damian 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
	Joseph A. Kenny	

Absent: None

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

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** – May 16, 2016 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Chlystek to approve the minutes of the City Council Meeting of May 16, 2016.

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

Abstain: McIvor

Nays: None

Absent: None

Results: Ayes 6 Nays 0, Abstain 1, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Marchese received an email from Dan Hardman, resident of Sawmill Creek, regarding recycling electronics. Administrator Vana will contact current hauler for available options.

Alderman McIvor...

...received communication from a resident on Dartmouth Lane regarding the early morning construction on Manning Road. Director Gombac contacted the developer and responded to resident.

...commented about the flooding in front of Popeye’s. Director Gombac is working with the property owner and DuPage County.

Alderman Kenny...

...received communication from residents Lisa Stella and Bill Lisy, 7100 block of Walden, about the flooding and upkeep of Birchwood Park. Director Gombac contacted the Park District requesting them to keep the slope box free of debris for improved water flow.

...received an email from Dolores and Jim Sennebogen, 1500 block of 73rd Street, about the professional and efficient manner the curbs were repaired and the street was resurfaced.

...inquired about the proposed easement between Brookhaven Plaza and Speedway. Director Gombac advised the ingress/egress is currently under review.

Mayor Weaver received a letter from David May, 1100 block of 69th Street, regarding decorating the downtown area during the holidays. Administrator Vana contacted Mr. May and explained future plans for Clock Tower Plaza at Cass Avenue and Plainfield Road.

8. **MAYOR’S REPORT**

A. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENT OF BRYAN GAY TO THE PLANNING AND ZONING COMMISSION

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

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Bryan Gay. Commissioner Gay thanked the Council for the opportunity to serve on the Planning and Zoning Commission.

9. **CITY CLERK’S REPORT**

Clerk Ragona announced a Meet and Greet with Mayor Weaver will be held on Monday, June 20, 2016 at 6:00 P.M. at City Hall in the Conference Room.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

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

Municipal Services Committee – Alderman Marchese advised the minutes of the April 27, 2016 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for June 27, 2016 at 6:30 P.M. Director Gombac advised that a Special Meeting may be scheduled for June 13, 2016.

Police Committee – Alderman McIvor advised the next meeting of the Police Committee is scheduled for June 20, 2016 at 6:00 P.M. in the Police Department Training Room.

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

Director Gombac provided the correct dollar amounts for Consent Agenda Items D & F.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

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

A. CONSIDERATION OF A MOTION TO APPROVE:

- **THE ANNUAL FOURTH OF JULY PARADE ON MONDAY, JULY 4, 2016, BEGINNING AT 9:30 A.M., SPONSORED BY THE DARIEN LIONS CLUB AND**
- **AUTHORIZING THE POLICE DEPARTMENT TO ASSIST IN TRAFFIC CONTROL AND AUTHORIZING THE TEMPORARY CLOSURE OF STREETS FOR THE FOURTH OF JULY PARADE: FROM THE JEWEL PARKING LOT,**

NORTH ON CASS AVENUE TO 71ST STREET; EAST ON 71ST STREET TO CLARENDON HILLS ROAD; SOUTH ON CLARENDON HILLS ROAD TO HINSDALE SOUTH HIGH SCHOOL

- B. RESOLUTION NO. R-71-16** **A RESOLUTION ACCEPTING A PROPOSAL FROM ASSOCIATED TECHNICAL SERVICES (ATS) FOR THE 2016 WATER LEAK SURVEY, IN THE AMOUNT OF \$9,472.32 FOR THE LEAK DETECTION PHASE AND A PER UNIT COST FOR THE LEAK LOCATION PHASE IN THE AMOUNT OF \$395.00 PER MAINLINE OR SERVICE LEAK, AND \$95.00 PER FIRE HYDRANT LEAK OR MAINLINE VALVE FOR A TOTAL AMOUNT NOT TO EXCEED \$15,000**
- C. RESOLUTION NO. R-72-16** **A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM SUPERIOR ROAD STRIPING IN AN AMOUNT NOT TO EXCEED \$13,000.00 FOR THE 2016 STREET STRIPING PROGRAM**
- D. RESOLUTION NO. R-73-16** **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 \$191,759.10**
- E. RESOLUTION NO. R-74-16** **A RESOLUTION AUTHORIZING THE MAYOR THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND CENTER CASS SCHOOL DISTRICT #66 FOR ROCK SALT**
- F. RESOLUTION NO. R-75-16** **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE DARIEN PARK DISTRICT FOR ROCK SALT**
- G. ORDINANCE NO. O-17-16** **AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2016-02: 7217 ELEANOR PLACE)**
- H. ORDINANCE NO. O-18-16** **AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2016-03: 7730 BROOKHAVEN AVENUE)**
- I. ORDINANCE NO. O-19-16** **AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2016-04: 2310 GREEN VALLEY ROAD)**

- J. ORDINANCE NO. O-20-16 AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2016-05: 702 PLAINFIELD ROAD)
- K. CONSIDERATION OF A MOTION AUTHORIZING THE PURCHASE OF AMMUNITION FROM: KIESLER’S POLICE SUPPLY IN THE AMOUNT OF \$11,980.84, RAY O’HERRON IN THE AMOUNT OF \$6,805.20, AND TASER INTERNATIONAL IN THE AMOUNT OF \$3,824.10
- L. CONSIDERATION OF A MOTIOIN APPROVING THE PURCHASE OF THREE (3) POLICE ADMINISTRATIVE VEHICLES FROM LANDMARK FORD IN THE AMOUNT OF \$58,440
- M. CONSIDERATION OF A MOTION APPROVING THE ELIMINATING THE POSITION OF CRIME ANALYST IN THE DARIEN POLICE DEPARTMENT

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

Nays: None

Absent: None

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

17. **NEW BUSINESS**

- A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE CITY ADMINISTRATOR AGREEMENT BETWEEN THE CITY OF DARIEN AND BRYON D. VANA

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

Aldermen Kenny and Beilke provided comments and history regarding this item.

RESOLUTION NO. R-76-16 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE CITY ADMINISTRATOR AGREEMENT BETWEEN THE CITY OF DARIEN AND BRYON D. VANA

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

Results: Ayes 6, Nays 1, Absent 0

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 2988 DROVER LANE IN AN AMOUNT NOT TO EXCEED \$6,500

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

Alderman McIvor commented she did not agree with City funding private property improvements (New Business Items B, C, & D), which benefit only six residents; she prefers money be used to beautify City. Aldermen Marchese, Chlystek, and Beilke expressed why they supported the Rear-Yard Drainage Projects. Alderman Kenny concurred with Alderman McIvor.

RESOLUTION NO. R-77-16

A RESOLUTION AUTHORIZING A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 2988 DROVER LANE IN AN AMOUNT NOT TO EXCEED \$6,500

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

Results: Ayes 5, Nays 2, Absent 0

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING A PRIVATE PROPERTY-DEVELOPMENT STORM

WATER MANAGEMENT ASSISTANCE PROJECT FOR 705, 709 AND 713 70TH STREET AND 714 MAPLE LANE IN AN AMOUNT NOT TO EXCEED \$16,152

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

RESOLUTION NO. R-78-16 **A RESOLUTION AUTHORIZING A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 705, 709 AND 713 70TH STREET AND 714 MAPLE LANE IN AN AMOUNT NOT TO EXCEED \$16,152**

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

 Nays: Kenny, McIvor

 Absent: None

Results: Ayes 5, Nays 2, Absent 0

MOTION DULY CARRIED

D. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 125 HOLLY AVENUE IN AN AMOUNT NOT TO EXCEED \$18,500

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

RESOLUTION NO. R-79-16 **A RESOLUTION AUTHORIZING A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 125 HOLLY AVENUE IN AN AMOUNT NOT TO EXCEED \$18,500**

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

Results: Ayes 5, Nays 2, Absent 0,
MOTION DULY CARRIED

E. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING A STORM SEWER EASEMENT FROM THE FOLLOWING PROPERTY: 125 HOLLY AVENUE – PIN 09-23-313-007

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

Alderman McIvor inquired if there was a financial obligation on part of the City. Director Gombac advised there would be none.

RESOLUTION NO. R-80-16

A RESOLUTION AUTHORIZING ACCEPTING A STORM SEWER EASEMENT FROM THE FOLLOWING PROPERTY: 125 HOLLY AVENUE – PIN 09-23-313-007

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

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

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

Alderman Marchese reminded Council to complete the application to participate in the 4th of July Darien Lions Club parade.

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 8:24 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 6-06-16. Minutes of 6-06-16 CCM.