

A WORK SESSION WAS CALLED TO ORDER AT 7:02 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE SEPTEMBER 2, 2014 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

SEPTEMBER 2, 2014

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 Clerk Ragona was as follows:

Present:	Thomas J. Belczak	Joseph A. Marchese
	Joseph A. Kenny	Ted V. Schauer

Absent:	Tina Beilke
	Sylvia McIvor
	Joerg Seifert

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

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

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

There were none.

6. **APPROVAL OF MINUTES** - August 18, 2014 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of August 18, 2014 as presented.

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

 Nays: None

 Absent: Beilke, McIvor, Seifert

Results: Ayes 4, Nays 0, Absent 3

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny...

...received inquiries from residents in the 1800-1900 block of Gigi Lane regarding the Park District proposed parking lot.

...received a call from Nancy Nuzbach, 7100 block of Walden Lane, regarding debris on a driveway at 73rd & Exner.

...relayed compliments from local business owner for response from Officer Lorek during a recent power outage.

Mayor Weaver...

...shared a thank you note from Pat Kelley for flower arrangement sent in memory of Sam Kelley.

...received a thank you note from Beth Tischler for recognition given to the Cancer Smashers.

...received a letter from Dorothy Rimkus on Sierra Drive regarding rear yard drainage issue. Director Gombac responded to the resident.

...Mayor Weaver announced the Argonne/U.S. Department of Energy Community Leaders Round Table would be held at Argonne on Wednesday, September 10, at 7:00 P.M.

8. **MAYOR'S REPORT**

A. DARIEN CHAMBER UPDATE – DARIENFEST

Clare Bongiovanni provided an update on DarienFest:

- The 27th Annual DarienFest will be held on September 5, 6, and 7 at Darien Community Park. Opening ceremonies begin at 5:45 P.M. on Friday.
- Music lineup includes: Friday—Eisenhower Jr. High Marching Band, a DJ Set, and a band from American Idol Season 6. Saturday—The GMRC Band, Back in the Daze, Amy Kelly Band and Hi Infidelity. Sunday—R-Gang.
- Sunday is Family Day. Festivities include: Darien Idol finalist performs on the main stage at 1 P.M. Pet Parade at 2 P.M. Battle of the Bands at 3 P.M. Karate for Kids demonstration begins at 3 P.M. Radio Disney entertains on the Main Stage at 4:15 P.M. Closing ceremony and 911 Memory will take place at 5:15 P.M.
- “Meet and Greet” Darien Chamber Members during the Business Expo. Unlimited ride specials on Friday from 6 P.M. to 10 P.M., Saturday and Sunday Noon to 5 P.M. for \$25 per person per day.
- Kidbucks Game Show will be entertaining all weekend.
- Carriage Greens Country Club will provide a driving range with Golf Pro.
- A Silent Auction, hosted by the Darien Chamber of Commerce Women in Business, will be held during DarienFest for Adirondack Chairs painted by local artists; proceeds will provide meals for women in Darien going through Breast Cancer Treatment. Winners must be present.
- Cancer Smashers will be in the park all weekend collecting aluminum cans to raise money for cancer.

Clare thanked all the local organizations, sponsors, and community volunteers for their support. She invited everyone to attend DarienFest.

9. **CITY CLERK’S REPORT**

There was no report.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac spoke about the Tree Planting Program. Residents can participate in the 50/50 Parkway Tree Cost Share Program. Also included is private property tree planting. More information on these programs can be found on Direct Connect and Cable TV.

Alderman Schauer asked for an update on the gas station on the northwest corner Plainfield/Cass. Director Gombac advised the petroleum pumps have not been

functioning; the mechanics bay is operational. The owner has contacted Brookhaven Plaza regarding sale of the property.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 14-15-08

It was moved by Alderman Belczak and seconded by Alderman Marchese to approve payment of Warrant Number 14-15-08 in the amount of \$167,414.33 from the enumerated funds; and \$252,987.21 from payroll funds for the period ending 08/21/14; for a total to be approved of \$420,401.54.

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

Results: Ayes 4, Nays 0, Absent 3
MOTION DULY CARRIED

B. TREASURER’S REPORT – JULY 2014

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of July 2014:

<u>General Fund:</u>	Revenue \$4,010,180; Expenditures \$3,127,088; Current Balance \$2,233,282
<u>Water Fund:</u>	Revenue \$1,085,185; Expenditures \$1,181,987; Current Balance \$922,530
<u>Motor Fuel Tax Fund:</u>	Revenue \$243,980; Expenditures \$86,458; Current Balance \$309,977
<u>Water Depreciation Fund:</u>	Revenue \$879 Expenditures \$9,477; Current Balance \$297,836
<u>Capital Improvement Fund:</u>	Revenue \$2,623,027; Expenditures \$1,538,437; Current Balance \$6,504,186
<u>Capital Projects Debt Service Fund:</u>	Revenue \$257,277; Expenditures \$36,750; Current Balance of \$233,940

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for September 22, 2014, at 6:30 P.M.

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for October 6, 2014 at 6:00 P.M. in the upstairs conference room. He submitted Minutes dated August 4, 2014 to the City Clerk.

Police Committee – Alderman Kenny announced the next meeting of the Police Committee is scheduled for September 15, 2014 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 reviewed the items on the Consent Agenda for the benefit of the viewing audience.

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

- A. **A MOTION TO GRANT WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE CASS DISTRICT 63 FOUNDATION/CASS PTC**
- B. **ORDINANCE NO. O-29-14** **AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (OLD SWAT EQUIPMENT, OLD TECHNOLOGY, PARTS FROM OLD SQUADS AND MISC.)**
- C. **ORDINANCE NO. O-30-14** **AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2014-06: 7731 LESTER LANE)**
- D. **RESOLUTION NO. R-101-14** **A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY**

MUNICIPALITY UNDER THE
ILLINOIS HIGHWAY CODE

- E. RESOLUTION NO. R-102-14 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM SUPERIOR ROAD STRIPING IN AN AMOUNT NOT TO EXCEED \$6,105.00 FOR THE 2014 STREET STRIPING PROGRAM
- F. RESOLUTION NO. R-103-14 A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FROM BEARY LANDSCAPING FOR THE PURCHASE AND INSTALLATION OF THE 50/50 PARKWAY TREE PROGRAM AND THE PLANTING OF VARIOUS PARKWAY TREES IN AN AMOUNT NOT TO EXCEED \$114,081.00
- G. RESOLUTION NO. R-104-14 A RESOLUTION ACCEPTING A PROPOSAL FROM UNITED SEPTIC FOR THE CLEANING AND TELEVISIONING OF THE SAWMILL CREEK UNDERDRAIN SYSTEM

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

Nays: None

Absent: Beilke, McIvor, Seifert

Results: Ayes 4, Nays 0, Absent 3
MOTION DULY CARRIED

17. **NEW BUSINESS**

There was no new business.

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 Schauer to adjourn the City Council meeting.

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 7:50 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 09-02-14. Minutes of 09-02-14 CCM.