

A WORK SESSION WAS CALLED TO ORDER AT 7:01 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE SEPTEMBER 8, 2015 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:26 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

SEPTEMBER 8, 2015

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:	Tina Beilke	Sylvia McIvor
	Thomas J. Belczak	Joseph A. Marchese
	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
Paul Nosek, Assistant City Administrator
Ernest Brown, Police 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** – August 17, 2015 City Council Meeting

It was moved by Alderman Marchese and seconded by Alderman Chlystek to approve the minutes of the City Council Meeting of August 17, 2015.

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

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

APPROVAL OF MINUTES – August 24, 2015 Special City Council Meeting

It was moved by Alderman Kenny and seconded by Alderman Beilke to approve the minutes of the Special City Council Meeting of August 24, 2015.

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

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Schauer advised he received numerous phone calls from residents regarding his support of Section 8 Housing in Darien at the corner of Nantucket and Frontage Road. He confirmed no Section 8 Housing has been proposed at that location and encouraged residents to contact the City of Darien or City officials about the validity of any concern.

Mayor Weaver...

...received communication from resident and Planning and Zoning Commission member, Andrew Kelly, about a concept to work with the DuPage County Forest Preserve District to bring Waterfall Glen and the City together. Administrator Vana will forward the email to Council.

...announced the Town Hall Meeting with taxing bodies will be held on September 24, 2015 at 7:00 P.M. at the Indian Prairie Public Library.

8. **MAYOR'S REPORT**

There was no report.

9. **CITY CLERK'S REPORT**

Meet and Greet with Mayor Weaver will be held on Monday, September, 21, 2015 at 6:00 P.M. at City Hall in the Conference Room.

DarienFest is this coming weekend; information is available at www.darienchamber.com.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Chief Brown introduced Officer Nick Skweres who provided an update on the Crime Free Multi-Housing Program, which is designed to reduce crime, drugs, and gangs on multi-family rental properties. The program consists of three phases that must be completed under the supervision of the Darien Police Department.

As of September 1, 2015, 17% of the multi-housing complex owners have completed training. The next training seminars are scheduled for September 15 and September 23, 2015.

Officer Skweres responded to questions from Council; he invited Council to attend the training. Officer Skweres thanked Secretary Gonzalez and CSO Belmonte and CSO Whitesides for their assistance with the program.

Mayor Weaver announced that at the August 31, 2015 Municipal Services Meeting, the Thermo King project received a vote of 1 aye and 2 nays; petitioners chose not to proceed with the project.

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 15-16-09

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve payment of Warrant Number 15-16-09 in the amount of \$384,165.44 from the enumerated funds; and 267,029.98 from payroll funds for the period ending 08/20/15; for a total to be approved of \$651,195.42.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. TREASURER’S REPORT – JUNE 2015

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of June 2015:

<u>General Fund:</u>	Revenue \$2,862,319; Expenditures \$1,870,079; Current Balance \$3,622,040
<u>Water Fund:</u>	Revenue \$17,980; Expenditures \$627,711; Current Balance (\$225,713)
<u>Motor Fuel Tax Fund:</u>	Revenue \$99,891; Expenditures \$61,225; Current Balance \$320,754
<u>Water Depreciation Fund:</u>	Revenue (\$201); Expenditures \$37,245; Current Balance (\$162,778)
<u>Capital Improvement Fund:</u>	Revenue \$110,308; Expenditures \$679,344; Current Balance \$5,118,420
<u>Capital Projects Debt Service Fund:</u>	Revenue \$249,548; Expenditures (\$0); Current Balance of \$249,548

C. TREASURER’S REPORT – JULY 2015

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of July 2015:

<u>General Fund:</u>	Revenue \$4,051,518; Expenditures \$2,788,551; Current Balance \$3,892,766
----------------------	--

<u>Water Fund:</u>	Revenue \$960,245; Expenditures \$1,164,900; Current Balance \$179,364
<u>Motor Fuel Tax Fund:</u>	Revenue \$131,319; Expenditures \$87,665; Current Balance \$325,742
<u>Water Depreciation Fund:</u>	Revenue (\$289); Expenditures \$92,045; Current Balance (\$217,666)
<u>Capital Improvement Fund:</u>	Revenue \$117,838; Expenditures \$1,283,086; Current Balance \$4,522,209
<u>Capital Projects Debt Service Fund:</u>	Revenue \$261,202; Expenditures (\$0); Current Balance of \$261,202

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer advised the minutes of the June 1, 2015 meeting were approved and submitted to the Clerk’s Office. He advised the next meeting of the Administrative/Finance Committee is scheduled for October 5, 2015 at 6:00 P.M.

Municipal Services Committee — Chairman Marchese advised the minutes of the May 26, 2015 and June 22, 2015 meetings were approved and submitted to the Clerk’s Office. He advised the next meeting of the Municipal Services Committee is scheduled for September 28, 2015 at 6:30 P.M.

Police Committee – Chairman McIvor announced the next meeting of the Police Committee is scheduled for September 21, 2015 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 Item G, variations to the Darien Sign Code, was removed from the Consent Agenda.

Due to the number of items on the Consent Agenda, Mayor Weaver referred the audience to the agenda handout and members of the viewing audience to the website.

It was moved by Alderman Kenny and seconded by Alderman Beilke 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 CASS DISTRICT 63 FOUNDATION**
- B. **RESOLUTION NO. R-77-15** **A RESOLUTION AUTHORIZING THE PURCHASE OF A LIVESCAN MACHINE FROM ITOUCH BIOMETRICS IN THE AMOUNT OF \$13,870.00 USING DEPARTMENT OF JUSTICE AWARD MONEY FROM ITOUCH BIOMETRICS**
- C. **RESOLUTION NO. R-78-15** **A RESOLUTION AUTHORIZING THE PURCHASE OF A LIVESCAN MACHINE IN THE AMOUNT OF \$20,940.00**
- D. **RESOLUTION NO. R-79-15** **A RESOLUTION AUTHORIZING THE PURCHASE OF UP-FITTING FOUR (4) POLICE ADMINISTRATIVE VEHICLES IN THE AMOUNT OF \$13,420.00**
- E. **RESOLUTION NO. R-80-15** **A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT EQUIPMENT FOR THE POLICE DEPARTMENT WORKOUT ROOM FROM LIFE FITNESS IN THE AMOUNT OF \$32,411.00 AND MIDWEST COMMERCIAL FITNESS IN THE AMOUNT OF \$9,890 NOT TO EXCEED \$45,000 USING DEPARTMENT OF JUSTICE AWARD MONEY**
- F. **ORDINANCE NO. O-28-15** **AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (2007 FORD CROWN VICTORIA, SPEAKERS, COMPUTERS, LAPTOP, TELEVISION, FAX MACHINE AND MISCELLANEOUS**
- G. **RESOLUTION NO. R-81-15** **A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT WITH CONCRETE SOLUTIONS INTERNATIONAL LLC FOR THE LABOR, MATERIAL AND INSTALLATION OF A CONCRETE FLOOR FINISH FOR THE PUBLIC WORKS FACILITY GARAGE IN THE AMOUNT OF \$38,500.00**
- H. **RESOLUTION NO. R-82-15** **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ALLIANCE CONTRACTORS, INC. IN AN AMOUNT NOT TO EXCEED \$118,895.00, WHICH INCLUDES \$10,000.00 CONTINGENCY FOR UNFORESEEN**

CONDITIONS REQUIRING ATTENTION, FOR THE RECONSTRUCTION OF THE CARLISLE COURT STORM WATER DRAINAGE INFRASTRUCTURE PROJECT LOCATED WITHIN THE 8700 BLOCK OF CARLISLE COURT

- I. RESOLUTION NO. R-83-15** **A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – SECTION 09-00000-00-GM & 09-00000-01-GM (EXPENDITURE ADJUSTMENT)**
- J. RESOLUTION NO. R-84-15** **A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – SECTION 11-00000-00-GM (EXPENDITURE ADJUSTMENT)**
- K. RESOLUTION NO. R-85-15** **A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – SECTION 12-00000-00-RF (EXPENDITURE ADJUSTMENT)**
- L. RESOLUTION NO. R-86-15** **A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – SECTION 13-00000-00-GM (EXPENDITURE ADJUSTMENT)**
- M. RESOLUTION NO. R-87-15** **A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – SECTION 13-00000-00-RF (EXPENDITURE ADJUSTMENT)**
- N. RESOLUTION NO. R-88-15** **A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – SECTION 14-00000-00-GM (EXPENDITURE ADJUSTMENT)**
- O. RESOLUTION NO. R-89-15** **A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – SECTION 14-00000-00-RF (EXPENDITURE ADJUSTMENT)**

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**

There was no new business.

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

Mayor Weaver reminded all to attend the 2015 Town Hall Meeting on September 24, 2015 at the Indian Prairie Public Library.

Andy Heinen, Civil Engineer with Kimley Horn and Associates, asked about the reason for removing Item G from the Consent Agenda. Mayor Weaver explained additional information was needed on the sign timing, which could be a safety issue. Once clarified, the item will be added to the agenda of the next City Council Meeting.

Norbert Tamos, 7202 Tennessee, asked if emergency lighting could be provided at the Darien Community Park ballfield during DarienFest to light up the street for pedestrian traffic; due to a fire, the ballfield lights have been inoperable. Administrator Vana will contact the Darien Park District.

Alderman Beilke asked Chief Brown about the ability to allow parking on only one side of 71st Street versus both sides during DarienFest. Chief Brown advised existing parking ordinances need to be adhered to; enforcement will ensure driveways are not blocked.

Mayor Weaver introduced Jack Cunningham who was attending the meeting as a requirement toward earning his Eagle Scout recognition.

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

City Council Meeting

September 8, 2015

The City Council meeting adjourned at 8:08 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 09-08-15. Minutes of 09-08-15 CCM.