

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE DECEMBER 17, 2018 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:19 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**December 17, 2018**

**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**

Webelos Troop 36 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
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	Lester Vaughan

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  
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**

Darien resident expressed her concerns regarding Sterigenics. Mayor Weaver summarized City involvement. Administrator Vana explained communication channels available to residents; he encouraged resident to sign up for Direct Connect. Alderman Kenny noted City Council Meetings can be viewed on Channel 6 and YouTube.

Alderman Chylstek inquired about the testing of well water in Darien; Director Gombac responded.

6. **APPROVAL OF MINUTES – November 19, 2018**

It was moved by Alderman Kenny and seconded by Alderman Marchese to approve the minutes of the City Council Meeting of November 19, 2018.

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

                  Nays:       None

                  Absent:      McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Vaughan stated he attended the Sterigenics event on Saturday in Oak Brook and received good feedback from residents regarding Mayor Weaver’s letter to the State’s Attorney and Attorney General.

Alderman Kenny asked Director Gombac for updates on:  
...communication received from Anita Kwasny, Shelly Court resident, regarding parking restrictions; Director Gombac recapped the situation and reviewed options under review.  
...branch removal after snowstorm. Director Gombac stated every storm is evaluated; the last storm caused branches down primarily on private property. He encouraged residents to keep their trees trimmed. Director Gombac noted that parkway trees in Ward 2 and Ward 7 were scheduled for trimming beginning December 1.

8. **MAYOR’S REPORT**

**A. RECOGNITION OF 2018 HOLIDAY HOME DECORATING CONTEST WINNERS**

Gerry Leganski introduced Elizabeth Hayes and Jim Kiser, fellow members of the Holiday Home Decorating Contest Committee. Mr. Leganski and Ms. Hayes provided detailed descriptions of the winning homes and following awards.

2019 Holiday Home Decorating Contest Winners:

- Fifth Place Winner received a certificate and \$25.00 check – 809 Belair Drive
- Fourth Place Winner received a certificate and \$25.00 check – 1905 Center Circle
- Third Place Winner received a certificate and \$50.00 check – 8125 Sawyer Road
- Second Place Winner received a certificate and \$100.00 check – 1301 Iroquois Lane
- First Place Winner received a certificate and \$200.00 check – 7718 Sawyer Road

Honorable Mention Certificates to:

- 818 Belair Drive
- 7406 Richmond Avenue
- 7929 Adams Street
- 901 Belair Drive

Best Block Certificate awarded to:

- Sawyer Road

Jim Kiser presented photographs of the winning homes, which will be displayed in the lobby of City Hall and featured on Direct Connect. Mayor Weaver invited all the winners to take a group photograph. She reminded residents to call City Hall to reserve seats for the Holiday Bus Tours on December 19 at 6:30 P.M. and 8:00 P.M.

**B. CANCER SMASHERS**

Representatives from Cancer Smashers, Nicole Kilrea and Tara Fogarty, explained the history and mission of their foundation. They announced that raffle tickets for a Cubs canvas were available for \$20.00 each; 100% of proceeds will go to the Robert H. Lurie Comprehensive Cancer Center of Northwestern University, specifically in Joey Ventimiglia's memory to continue research on DIPG, a rare form of cancer. Cancer Smashers addressed Council questions.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced that city offices will be closed on December 24 and 25, 2018 in observance of Christmas and January 1, 2019 for New Year's Day.

Clerk Ragona stated that the simultaneous filing lottery will take place on Wednesday, December 26, 2018 at 4:00 P.M in the Clerk's Office for the following Mayoral candidates:

- Ted V. Schauer
- Joseph A. Marchese

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

**A. POLICE DEPARTMENT MONTHLY REPORT – NOVEMBER 2018**

The November 2018 Police Department Monthly Report is available on the City website.

Chief Thomas addressed Council questions.

**B. MUNICIPAL SERVICES – NO REPORT**

Director Gombac addressed question from Council.

12. **TREASURER'S REPORT**

**A. WARRANT NUMBER 18-19-15**

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve payment of Warrant Number 18-19-15 in the amount of \$91,370.51 from the enumerated funds, and \$318,003.59 from payroll funds for the period ending 11/22/18 for a total to be approved of \$409,374.10.

**City Council Meeting**

**December 17, 2018**

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

**B. WARRANT NUMBER 18-19-16**

It was moved by Alderman Kenny and seconded by Alderman Vaughan to approve payment of Warrant Number 18-19-16 in the amount of \$662,253.44 from the enumerated funds, and \$285,594.17 from payroll funds for the period ending 12/06/18 for a total to be approved of \$947,847.61.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

**C. MONTHLY REPORT – NOVEMBER 2018**

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of November 2018:

<u>General Fund:</u>	Revenue \$10,285,010; Expenditures \$8,119,758 Current Balance \$3,370,202
<u>Water Fund:</u>	Revenue \$5,256,147; Expenditures \$3,663,812; Current Balance \$2,622,960
<u>Motor Fuel Tax Fund:</u>	Revenue \$335,093; Expenditures \$187,191; Current Balance \$537,341
<u>Water Depreciation Fund:</u>	Revenue \$3,453,609; Expenditures \$1,398,434 Current Balance \$2,169,220
<u>Capital Improvement Fund:</u>	Revenue \$224,851; Expenditures \$3,928,808; Current Balance \$5,418,089

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for January 7, 2019 at 6:00 P.M. in the City Hall Conference Room.

**Municipal Services Committee** – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for Wednesday, December 26, 2018 at 6:30 P.M.

**Police Committee** – Clerk Ragona announced the next meeting of the Police Committee is scheduled for January 21, 2019 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**

It was moved by Alderman Marchese and seconded by Alderman Schauer 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 LIONS CLUB**

**B. RESOLUTION NO. R-106-18                      A RESOLUTION TO ADOPT A MEMORANDUM OF UNDERSTANDING REGARDING THE PEER JURY PROGRAM BETWEEN THE VILLAGE OF DOWNERS GROVE AND THE CITY OF DARIEN**

**C. RESOLUTION NO. R-107-18                      RESOLUTION AUTHORIZING THE PURCHASE OF NEW VIDEO SURVEILLANCE SYSTEMS FOR THE POLICE AND MUNICIPAL SERVICES DEPARTMENTS FROM CURRENT TECHNOLOGIES IN THE AMOUNT OF \$101,754**

**D. RESOLUTION NO. R-108-18**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL JURISDICTIONAL BOUNDARY LINE AGREEMENT BETWEEN THE CITY OF DARIEN AND THE VILLAGE OF DOWNERS GROVE**

**E. RESOLUTION NO. R-109-18**

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE SECOND AMENDMENT TO THE STRUCTURE LEASE AGREEMENT WITH VERIZON WIRELESS APPROVED BY RESOLUTION R-59-11 WITH FIRST AMENDMENT EXECUTED AUGUST 2, 2016 TO ALLOW VERIZON WIRELESS TO LOCATE TELECOMMUNICATIONS EQUIPMENT ON THE DARIEN CELL TOWERS LOCATED AT 1041 S. FRONTAGE ROAD**

**F. RESOLUTION NO. R-110-18**

**A RESOLUTION ACCEPTING A PROPOSAL FROM BACKFLOW SOLUTIONS INC. (BSI) TO ESTABLISH AND MAINTAIN A POTABLE WATER BACKFLOW DEVICE PROGRAM FROM 2019 THROUGH 2023 AT A PASS THROUGH COST OF \$12.95 PER BACKFLOW DEVICE**

**G. RESOLUTION NO. R-111-18**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, LTD. IN AN AMOUNT NOT TO EXCEED \$27,100.00 FOR THE SURVEYING AND ENGINEERING OF THE OPEN DITCH AND STORM WATER CONVEYANCE SYSTEM FOR 67TH STREET**

**H. ORDINANCE NO. O-24-18**

**AN ORDINANCE AMENDING THE SIGN CODE DELETING THE AMORTIZATION REQUIREMENT FOR NON-CONFORMING SIGNS IN THE RT. 83 CORRIDOR**

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

17. **NEW BUSINESS**

**A. CONSIDERATION OF A MOTION TO SUBMIT AN APPLICATION TO THE PLANNING AND ZONING COMMISSION FOR A ZONING TEXT AMENDMENT TO REVIEW, HOLD A PUBLIC HEARING THEREON, AND REPORT ITS FINDINGS AND RECOMMENDATIONS TO THE MUNICIPAL SERVICES COMMITTEE AND CITY COUNCIL REGARDING THE OR&I OFFICE, RESEARCH AND LIGHT INDUSTRY DISTRICT AND THE I-1 GENERAL INDUSTRIAL DISTRICT**

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

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**



**B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW ENCLOSED TRAILER-MODEL NO. RC TRAILER, FROM A&W AUTO TRUCK & TRAILER IN THE AMOUNT \$9,739.00**

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

**RESOLUTION NO. R-112-18      A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW ENCLOSED TRAILER MODEL NO. RC TRAILER, FROM A&W AUTO TRUCK & TRAILER IN THE AMOUNT \$9,739.00**

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

                    Nays:      None

                    Absent:      McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

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

Alderman Marchese announced former Mayor and 1993 Citizen of the Year, Al Stramaglia passed on December 11, 2018 in Arizona; he was 87 years old.

Mayor Weaver wished everyone a Merry Christmas and Happy Holidays.

**19. ADJOURNMENT**

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

**City Council Meeting**

**December 17, 2018**

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:38 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 12-17-18. Minutes of 12-17-18 CCM.