

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JULY 6, 2015 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:15 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

July 6, 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
Daniel Gombac, Director of Municipal Service
Ernest Brown, Police Chief
Greg Cheaure, Police Sergeant

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

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

Residents from the 7200-7300 blocks of Sunrise Avenue inquired about flooding and drainage issues. Director Gombac explained the maintenance program, rating system, and policy currently in place. He advised that Sunrise is slated for ditch maintenance in 2018 and road work in 2019. Residents are concerned with water flow, drainage and ponding on Sunrise. It was noted that the ditch program began ten years ago. Alderman Beilke urged Council to consider the Sunrise Project for the 2016-2017 budget. There was a question regarding the Capitol Drive drainage and why it was addressed before Sunrise Avenue. Director Gombac advised that the City’s practice is to complete ditch maintenance the year prior to road work. Capitol Drive had severe flooding issues.

Joline Labedis inquired if anything could be done about coyotes. Mayor Weaver referred residents to the City website for addition information about coyotes.

Alderman McIvor encouraged residents to attend the Municipal Services Committee meetings; she advised the meeting schedules are available on the City website.

6. **APPROVAL OF MINUTES** – June 15, 2015 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of June 15, 2015.

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

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

7. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver thanked the Lions Club for a tremendous 4th of July Parade.

Alderman McIvor...

...complimented the City on the fireworks display.

...inquired about mosquito treatment. Administrator Vana commented that due to chemicals used and minimal value provided, the City does not spray neighborhoods; the City treats mosquito larvae in storm sewers and catch basins. He provided suggestions

that residents could utilize to reduce mosquito population. Additional information will be placed on Direct Connect and Cable Channel 6.

Alderman Kenny...

...received communication from residents David Sasai, 7100 block of Walden, and Caryn Whippo, 7300 block of Bayberry, regarding ComEd restoration.

...received communication from Fred Wilson, 7200 block of Whittier, regarding a dead tree in the parkway.

...received communication from Robert Rzeszutko, 1200 block of Alison, who reported a clogged storm sewer drain in the rear yard.

Mayor Weaver inquired about dead ash trees in the Clarendon Hills Cemetery. Director Gombac will investigate.

8. **MAYOR'S REPORT**

A. SWEARING IN OF GREG CHEAURE AS POLICE LIEUTENANT

Mayor Weaver administered the Oath of Office to Lieutenant Greg Cheaure. There was a round of applause from the Council Members and the audience; Cameron Cheaure, Lieutenant Cheaure's son, had the honor of placing recognition pins on his father.

B. CYNTHIA MCGANN, GOOD WORX INC. RE: SUNNY PATCH PROJECT

Cynthia McGann and Mary Beth Owana represent a local non-profit organization, Good Worx Inc. Ms. McGann explained the Sunny Patch Project, a solution to raise hunger awareness. A community container garden has been established on the grounds of Safety Village (Cass & 75th). They provide gardening education and fresh home-grown food to needy families. If you need information, would like to volunteer, or make a donation, please contact Ms. McGann at 630-272-0915.

9. **CITY CLERK'S REPORT**

The Meet and Greet with Mayor Weaver scheduled for Monday, July 20, 2015 has been cancelled.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – 5th PERIOD

Chief Brown shared events the Police Department has participated in, including “Cop on the Roof” at Dunkin Donuts, which raised \$2,000.00 for the Special Olympics, attended a Ramadan celebration, spoke to children at Safety Village, end of year festivities at Eisenhower Junior High, and Firearm Simulation. He noted that the Police Training Room is available for community engagements.

Chief Brown provided an update on crime information with a focus on motor vehicles, residential burglaries, and damage to property. Residents are encouraged to lock their car doors; all vehicles broken into were unsecured. Chief Brown encouraged collaborative activity between residents and the Police Department; he reported suspicious calls are up and house checks are up. Other offenses included scams via telephone, internet, and door-to-door. Resident should call 911 to report any suspicions they may have.

Alderman Chlystek asked Chief Brown if solicitors are required to obtain a permit. Chief Brown responded that all solicitors must have a permit; thorough background checks are completed prior to issuance. Solicitors without a permit will be ticketed. Clerk Ragona encouraged residents to ask solicitors to see their permit and to call 911 if they cannot produce it. Administrator Vana shared “No Solicitor” stickers are available at City Hall for residents.

Alderman McIvor asked if residents can call City Hall to confirm if a solicitor has a permit; Administrator Vana advised residents can call.

Alderman Belczak inquired how residents can request a home watch while on vacation. Chief Brown responded that residents can apply on the City website; they can call or they can go to the Police Department for assistance.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 15-16-05

It was moved by Alderman Belczak and seconded by Alderman Beilke to approve payment of Warrant Number 15-16-05 in the amount of \$654,486.63 from the enumerated funds; and 243,095.42 from payroll funds for the period ending 06/25/15; for a total to be approved of \$897,582.05.

City Council Meeting

July 6, 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

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the July 6, 2015 meeting has been cancelled. The next meeting of the Administrative/Finance Committee is scheduled for August 3, 2015 at 6:00 P.M.

Municipal Services Committee — Chairman Marchese advised the next meeting of the Municipal Services Committee is scheduled for July 27, 2015 at 6:30 P.M.

Police Committee – Alderman McIvor announced the Police Committee Meeting scheduled for July 20, 2015 has been cancelled.

Police Pension Board – Liaison Coren advised the next quarterly meeting of the Police Pension Board is scheduled for July 29, 2015 at 7:00 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 Kenny and seconded by Alderman Schauer to approve by Omnibus Vote the following items on the Consent Agenda:

- A. **ORDINANCE NO. O-22-15** **AN ORDINANCE GRANTING A MINOR AMENDMENT TO AN APPROVED PLANNED UNIT DEVELOPMENT (DARIEN TOWNE CENTRE PUD, 2189 75TH STREET, ILLINOIS,**

AMVETS COLLECTION CENTER AT WALMART: LOCATION CHANGE)

B. RESOLUTION NO. R-68-15

A RESOLUTION AUTHORIZING THE PURCHASE OF A KUBOTA MODEL ZD326P-60 ZERO TURN RIDING MOWER FROM RUSSO POWER EQUIPMENT INC IN THE AMOUNT OF \$11,998.00

C. RESOLUTION NO. R-69-15

A RESOLUTION ALLOWING THE CITY OF DARIEN TO PERFORM MAINTENANCE AND EMERGENCY WORK ON CITY OWNED INFRASTRUCTURE ON STATE OF ILLINOIS MAINTAINED RIGHT OF WAYS FOR 2015 AND 2016

D. RESOLUTION NO. R-70-15

A RESOLUTION ACCEPTING A QUOTE FROM ADVANCED AUTOMATION AND CONTROLS INC IN AN AMOUNT NOT TO EXCEED \$14,070 FOR THE FOLLOWING: ITEM 1. UPDATING OF WATER SYSTEM COMPUTER HARDWARE, SOFTWARE AND PROGRAMMING – \$8,720 ITEM 2. PLANT 2 – PROGRAMMING LOGIC CONTROLLER FOR VARIABLE SPEED PUMPS – HARDWARE AND PROGRAMMING – \$5,350

E. RESOLUTION NO. R-71-15

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH PATRIOT PAVEMENT MAINTENANCE INC. IN AN AMOUNT NOT TO EXCEED \$132,368.00 FOR THE 2015 CRACK FILL PROGRAM

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 ACCEPTING A STORM SEWER EASEMENT FROM THE FOLLOWING

PROPERTIES: 702 69TH STREET – PIN 09-22-405-017 & 630 69TH STREET – PIN 09-22-405-018

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

RESOLUTION NO. R-72-15

A RESOLUTION ACCEPTING A STORM SEWER EASEMENT FROM THE FOLLOWING PROPERTIES: 702 69TH STREET – PIN 09-22-405-017 & 630 69TH STREET – PIN 09-22-405-018

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**

There were none.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 9:00 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 07-06-15. Minutes of 07-06-15 CCM.