

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY CLERK RAGONA FOR THE PURPOSE OF REVIEWING ITEMS ON THE MAY 2, 2016 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:28 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**MAY 2, 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 Clerk Ragona.

2. **PLEDGE OF ALLEGIANCE**

Clerk Ragona 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: JoAnne E. Ragona, City Clerk  
Michael J. Coren, City Treasurer  
Bryon D. Vana, City Administrator  
Paul Nosek, Assistant City Administrator  
Gregory Thomas, Police Chief  
Daniel Gombac, Director of Municipal Services

**ELECTION OF MAYOR PRO-TEM**



It was moved by Alderman Schauer and seconded by Alderman Chlystek to approve the minutes of the City Council Meeting of April 18, 2016.

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

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Chlystek received email regarding the Grand Re-opening and Ribbon Cutting Ceremony for Baskin Robbins on Plainfield Road that will be held on May 7, 2016.

Alderman Kenny...

...received an email from Bob Rzeszutko, 1200 block of Allison, inquiring why Neighbors of Darien magazine did not contain information regarding tax and fee increases approved during the budget session.

...advised that some Darien residents were erroneously billed for refuse service by Groot Disposal. Assistant Administrator Nosek is working with Downers Grove Township to rectify the situation. Residents were informed NOT to pay the invoice.

Alderman Beilke shared communication regarding a safety issue with parking on both sides of the street on Eleanor Place. This issue will be addressed under New Business, Item D.

8. **MAYOR'S REPORT**

**A. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF FRANK NOVERINI TO THE BOARD OF FIRE AND POLICE COMMISSIONERS**

It was moved by Alderman Schauer 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 Frank Noverini.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced a Meet and Greet with Mayor Weaver will be held on Monday, May 16, 2016 at 6:00 P.M. at City Hall in the Conference Room.

10. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana reminded residents that water bills will reflect a new water rate. Also, increases in gasoline and restaurant taxes will be communicated on social media, Direct Connect, and Channel 6.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

**A. MUNICIPAL SERVICES**

Director Gombac provided an update on the Illinois Department of Transportation I55 Managed Lane Project. He noted that an informational Open House will be held on May 17, 2016 from 4:00 - 7:00 P.M. at the Holiday Inn, 6201 Joliet Road, Countryside.

Director Gombac addressed questions from Council regarding new Darien Pointe; property on the northwest corner of Plainfield and Cass; Resurfacing Project between Cass and Oldfield on Frontage Road; 75<sup>th</sup> Street Lighting Project; Construction Project on Bailey Road and Plainfield; Concrete, street repair and ditch projects.

**POLICE DEPARTMENT – NO REPORT**

Resident/Mayor Kathleen Weaver, 1100 block of Foxtail Court, indicated that she attended School District 86 Board Meeting in regard to a Food Pantry being located at Hinsdale South High School.

12. **TREASURER'S REPORT**

**A. WARRANT NUMBER 15-16-24**

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve payment of Warrant Number 15-16-24 in the amount of \$225,427.45 from the enumerated funds; and \$499,213.81 from payroll funds for the periods ending 04/14/16 and 04/28/16; for a total to be approved of \$724,641.26.

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. WARRANT NUMBER 16-17-01**

It was moved by Alderman Kenny and seconded by Alderman Beilke to approve payment of Warrant Number 16-17-01 in the amount of \$585.00 from the enumerated funds; for a total to be approved of \$585.00.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

Treasurer Coren provided an update on the Quarterly Police Pension Fund performance. He shared the Pension Board obtained proposals for a new actuarial firm; Foster & Foster was selected for a one year contract.

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairman Schauer advised the minutes of the April 4, 2016 meeting were approved and submitted to the Clerk’s Office. He announced

the next meeting of the Administrative/Finance Committee is scheduled for June 6, 2016 at 6:00 P.M.

**Municipal Services Committee** – Alderman Marchese advised the minutes of the March 28, 2016 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for May 23, 2016 at 6:30 P.M.

**Police Committee** – Alderman McIvor advised the next meeting of the Police Committee is scheduled for May 16, 2016 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 Kenny and seconded by Alderman Beilke to approve by Omnibus Vote the following items on the Consent Agenda:

- A. **RESOLUTION NO. R-49-16**                      **A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT THE PROPOSAL FOR THE PURCHASE OF A HOTSY HOT PRESSURE WASHER UNIT FROM GREAT LAKES HOTSY IN AN AMOUNT NOT TO EXCEED \$7,900**
  
- B. **RESOLUTION NO. R-50-16**                      **A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM TRI-ANGLE FABRICATION AND BODY FOR THE PURCHASE OF TWO (2) HENKE 43R11JP, SSTE-11 FOOT REVERSIBLE PLOWS IN AN AMOUNT NOT TO EXCEED \$18,564**
  
- C. **RESOLUTION NO. R-51-16**                      **A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM VERMEER MIDWEST FOR THE PURCHASE OF ONE (1) NEW VERMEER BC1800XL BRUSH CHIPPER IN AN AMOUNT NOT TO EXCEED \$70,965**

- D. RESOLUTION NO. R-52-16 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM PATTEN CAT FOR THE PURCHASE OF ONE (1) NEW 2016 CATERPILLAR LOADER MODEL NO 926M SMALL WHEEL LOADER IN AMOUNT NOT TO EXCEED \$147,500
- E. RESOLUTION NO. R-53-16 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM DECKER SUPPLY COMPANY, INC. FOR THE PURCHASE OF TELES PAR SIGN POSTS, ANCHORS, AND RAIN CAPS IN AN AMOUNT NOT TO EXCEED \$5,963.36
- F. RESOLUTION NO. R-54-16 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM PATTEN CAT FOR THE PURCHASE OF ONE (1) NEW 2016 HYDRAULIC HAMMER-WT HAMR WORK TOOL ATTACHMENT IN AN AMOUNT NOT TO EXCEED \$23,615.00
- G. RESOLUTION NO. R-55-16 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH DENLER INC. IN AMOUNT NOT TO EXCEED \$183,750 FOR THE 2016 CRACK FILL PROGRAM
- H. RESOLUTION NO. R-56-16 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT THE PROPOSAL FOR THE PURCHASE OF ONE NEW FACTORY CAT 24-INCH SCRUBBER/SWEEPER FROM FACTORY CLEANING EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$6,600.00
- I. RESOLUTION NO. R-57-16 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FOR THE PURCHASE OF ONE NEW ENVIROSIGHT QUICKVIEW AIR HD PIPELINE CAMERA X8500 FROM STANDARD EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$15,000
- J. RESOLUTION NO. R-58-16 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FOR THE PURCHASE OF ONE NEW RD8100 PXL SERIES PRECISION LOCATION SYSTEM PACKAGE – WATER MAIN LOCATOR FROM ASSOCIATED

**TECHNICAL SERVICES IN AN AMOUNT NOT TO EXCEED \$7,868**

- K. RESOLUTION NO. R-59-16**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM JX ENTERPRISES, INC. FOR THE PURCHASE OF ONE NEW 2017 PETERBILT MODEL 348 WITH DUMP BODY AND SNOW PLOW/DE-ICING EQUIPMENT PACKAGE IN AN AMOUNT NOT TO EXCEED \$174,910**
- L. RESOLUTION NO. R-60-16**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FOR THE PURCHASE OF ONE NEW 2016 FORD EXPEDITION CARRYALL UNIT FROM ROESCH FORD IN AN AMOUNT NOT TO EXCEED \$35,474**
- M. RESOLUTION NO. R-61-16**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM MARTIN IMPLEMENTS FOR THE PURCHASE OF ONE NEW HOLLAND WORKMASTER 37 TRACTOR IN AN AMOUNT NOT TO EXCEED \$17,676**
- N. RESOLUTION NO. R-62-16**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM LAND PRIDE 16 SERIES GROOMING MOWER ATTACHMENT IN AN AMOUNT NOT TO EXCEED \$2,473.50**
- O. RESOLUTION NO. R-63-16**

**A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE**
- P. RESOLUTION NO. R-64-16**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM ACCURATE TANK FOR THE DECOMMISSIONING OF THE STAGE 2 VAPOR RECOVERY SYSTEM, CLEANING AND TELEVISIONING OF THE FUEL TANKS AT THE PUBLIC WORKS FACILITY, 1041 S FRONTAGE ROAD IN AN AMOUNT NOT TO EXCEED \$11,040**
- Q. RESOLUTION NO. R-65-16**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM HD SUPPLY FOR THE PURCHASE OF 620 5/8 X 3/4 INCH WATER**



**METERS AND REMOTE READERS IN AN AMOUNT NOT TO EXCEED \$77,500**

**R. RESOLUTION NO. R-66-16**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM HBK WATER METERS FOR THE SERVICE OF FLOW BENCH TESTING THE REPLACED METERS IN AN AMOUNT NOT TO EXCEED \$12,400**

**S. RESOLUTION NO. R-67-16**

**A RESOLUTION AUTHORIZING THE PURCHASE, INSTALLATION, AND WIRING OF 5 STREET LIGHTS FOR THE PORTSMOUTH DRIVE STREET LIGHT IMPROVEMENT PROJECT WITH RAGS ELECTRIC IN AN AMOUNT NOT TO EXCEED \$29,440**

**T. CONSIDERATION OF A MOTION AUTHORIZING THE REMOVAL, DISPOSAL, AND LANDSCAPE RESTORATION MATERIALS AND SERVICES FOR THE PORTSMOUTH DRIVE STREET LIGHT PROJECT IN AN AMOUNT NOT TO EXCEED \$6,194.00**

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 THE REAPPOINTMENT OF DEPARTMENT HEADS: BRYON VANA, CITY ADMINISTRATOR; GREG THOMAS, POLICE CHIEF; AND DANIEL GOMBAC, DIRECTOR OF MUNICIPAL SERVICES**

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve the reappointment of Department Heads: Bryon Vana, City Administrator; Chief Thomas, Police Chief; and Daniel Gombac, Director of Municipal Services.

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 Administrator Vana, Chief Thomas, and Director Gombac.

**B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 914 IRONWOOD AVENUE IN AN AMOUNT NOT TO EXCEED \$14,260 AND ACCEPTING A PROPOSAL FROM GRADE A IN AN AMOUNT NOT TO EXCEED \$7,740 FOR A TOTAL PROJECT COST OF \$22,000**

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 the City funding private property improvements (New Business Items B & C) due to significant costs. Alderman Beilke requested that projects be reviewed by the Municipal Services Committee, and at Goal Setting regarding the Rear Yard Drainage program. Alderman Kenny concurred with Alderman McIvor that the drainage projects are costly.

**RESOLUTION NO. R-68-16**

**A RESOLUTION AUTHORIZING A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 914 IRONWOOD AVENUE IN AN AMOUNT NOT TO EXCEED \$14,260 AND ACCEPTING A PROPOSAL FROM GRADE A IN AN AMOUNT NOT TO EXCEED \$7,740 FOR A TOTAL PROJECT COST OF \$22,000**

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 7814 AND 7818 STRATFORD PLACE IN AN AMOUNT NOT TO EXCEED \$8,700**

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

**RESOLUTION NO. R-69-16**

**A RESOLUTION AUTHORIZING A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 7814 AND 7818 STRATFORD PLACE IN AN AMOUNT NOT TO EXCEED \$8,700**

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 AN ORDINANCE AMENDING SECTION 9-3-2 (PROHIBITED PARKING) OF CHAPTER 3 (PARKING RESTRICTIONS) TITLE 9 (TRAFFIC REGULATIONS) OF THE DARIEN CITY CODE**

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

Alderman Marchese explained the reason for parking restrictions near Hinsdale South High School; there was a recent safety incident where emergency vehicles could not proceed down Eleanor Place. Director Gombac responded to Council questions.

**ORDINANCE NO. O-15-16**

**AN ORDINANCE AMENDING SECTION 9-3-2 (PROHIBITED PARKING) OF CHAPTER 3 (PARKING RESTRICTIONS) TITLE 9 (TRAFFIC REGULATIONS) OF THE DARIEN CITY CODE**

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**

Resident/Mayor Weaver...

...invited Council and residents to attend the Argonne National Laboratory Open House on May 21, 2016.

...noted the Downers Grove Township Banner News Senior Citizen Newsletter indicated the Dial-A-Ride was reduced from \$5.00 to \$4.00.

Alderman Marchese commented the Darien Historical Society Tag Day Fundraiser will be on May 7 and 8, 2016.

Alderman McIvor announced a Book and Recycling Event at Christ the Servant Catholic Church on May 28, 2016 from 8:30 – 11:30 A.M.

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 8:18 P.M.

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Mayor

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City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 5-02-16. Minutes of 5-02-16 CCM.