

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE APRIL 6, 2015 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:17 P.M.

THE 2014-2015 BUDGET PUBLIC HEARING WAS CALLED TO ORDER AT 7:17 P.M. BY MAYOR WEAVER. THE PUBLIC HEARING ADJOURNED AT 7:19 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

April 6, 2015

7:31 P.M.

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:31 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	Ted V. Schauer
	Joseph A. Kenny	Joerg Seifert
	Joseph A. Marchese	

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

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

- QUESTIONS, COMMENTS AND ANNOUNCEMENTS - GENERAL**

There were none.

- APPROVAL OF MINUTES** – March 16, 2015 City Council Meeting

It was moved by Alderman Seifert and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of March 16, 2015 as presented.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

- RECEIVING OF COMMUNICATIONS**

Alderman Beilke received communication from a resident on the 7300 block of Eleanor regarding a parking issue with Hinsdale South High School; the parking issue will be reviewed by the Municipal Services Committee on April 27, 2015.

Alderman McIvor commented that asphalt crack sealant was damaged by the snow plows and scattered onto parkways. Director Gombac ensured that the removed topographical crackfill material will not affect the streets; cracks are sealed and will extend the life of roadways.

- MAYOR'S REPORT**

There was no report.

- CITY CLERK'S REPORT**

Meet and Greet with Mayor Weaver will be held on Monday, April 20, 6:00 P.M., at City Hall in the Conference Room.

Clerk Ragona announced Election Day is tomorrow, April 7th; polls open at 6:00 A.M. and close at 7:00 P.M. All were encouraged to come out and vote.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Chief Brown provided an update on the burglary issue; the ring leader is in custody and another subject is being sought.

Alderman McIvor requested an update on the canine; Chief Brown will bring Niko to a City Council Meeting.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 14-15-22

It was moved by Alderman Seifert and seconded by Alderman Belczak to approve payment of Warrant Number 14-15-22 in the amount of \$119,037.37 from the enumerated funds; and \$893,267.98 from payroll funds for the periods ending 03/19/15 and 4/02/15; for a total to be approved of \$1,012,305.35.

Roll Call:	Ayes:	Beilke, Belczak, Kenny, Marchese, McIvor, Schauer, Seifert
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Nays:	None
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Absent:	None
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Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese announced the minutes of the January 26, 2015 and February 23, 2015 meetings were approved and submitted to the Clerk’s Office. He advised the next meeting of the Municipal Services Committee is scheduled for April 27, 2015 at 6:30 P.M.

Administrative/Finance Committee – Chairman Schauer announced the minutes of the February 2, 2015 meeting were approved and submitted to the Clerk’s Office. The next meeting of the Administrative/Finance Committee is scheduled for May 4, 2015 at 6:00 P.M.

Police Committee – Chairman McIvor announced the next meeting of the Police Committee is scheduled for April 20, 2015, at 6:00 P.M. in the Police Department Training Room.

Police Pension Board – Liaison Coren announced the next quarterly meeting of the Police Pension Board is scheduled for April 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**

Mayor Weaver reviewed the items on the Consent Agenda for the benefit of the viewing audience.

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

- A. **A MOTION GRANTING A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN DISTRICT 61 EDUCATIONAL FOUNDATION**
- B. **ORDINANCE NO. O-07-15** **AN ORDINANCE AMENDING SECTIONS 9-3-2 (PROHIBITED PARKING) AND SECTION 9-2-8 (NO LEFT TURN SIGNS), OF THE DARIEN CITY CODE**
- C. **ORDINANCE NO. O-08-15** **AN ORDINANCE AUTHORIZING THE EXECUTION OF A CERTAIN PRIVATE PROPERTY TRAFFIC ENFORCEMENT AGREEMENT (FARMINGDALE APARTMENTS/ANDERMANN LANE)**
- D. **RESOLUTION NO. R-42-15** **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF DARIEN AND DMD CONSULTANTS, INC. FOR THE 2015 FIRE HYDRANT PAINTING – FINAL CONTRACT EXTENSION IN AN AMOUNT NOT TO EXCEED \$33,859.00**

- E. RESOLUTION NO. R-43-15 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH RAG'S ELECTRIC COMPANY INC. FOR THE 2015/16 STREET LIGHT MAINTENANCE CONTRACT BEGINNING MAY 1, 2015 THROUGH APRIL 30, 2016

- F. RESOLUTION NO. R-44-15 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT AGREEMENT FOR THE 2015 STREET SWEEPING SERVICES BETWEEN THE CITY OF DARIEN AND ILLINOIS CENTRAL SWEEPING IN AN AMOUNT NOT TO EXCEED \$33,765.00

- G. RESOLUTION NO. R-45-15 A RESOLUTION FOR THE 2015 SIDEWALK, APRON AND CURB AND GUTTER REMOVAL AND REPLACEMENT PROGRAM CONTRACT AND THE OLDFIELD RD. CURB AND GUTTER PLACEMENT WITH SUBURBAN CONCRETE, INC. IN AN AMOUNT NOT TO EXCEED \$385,384.76 AND TO WAIVE THE RESIDENTIAL \$75.00 PERMIT FEE APPLICATION FOR CONCRETE WORK

- H. RESOLUTION NO. R-46-15 A RESOLUTION FOR THE 2015 STREET MAINTENANCE CONTRACT WITH CENTRAL BLACKTOP, INC. PER THE FOLLOWING SCHEDULE OF PRICING: BASE BID - \$1,208,247.20; ALTERNATE 1 - PATCHING \$70,500.00; FOR A TOTAL COST OF \$1,278,747.20

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

 Nays: None

 Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING THE 2015-2016 BUDGET

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

Administrator Vana noted a change to Capital Improvements section of the budget: Carlisle Bridge reads \$189,000 and should be \$184,000.

ORDINANCE NO. O-09-15

AN ORDINANCE APPROVING THE 2015-2016 BUDGET

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AUTHORIZING AND DIRECTING EARLY REDEMPTION OF A CERTAIN BOND ISSUE (\$2,600,000 G.O. BONDS, SERIES 2007 B)

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

Treasurer Coren explained the reason for prepayment, which will generate \$80,000 in interest cost savings.

ORDINANCE NO. O-10-15

AN ORDINANCE AUTHORIZING AND DIRECTING EARLY REDEMPTION OF A CERTAIN BOND ISSUE (\$2,600,000 G.O. BONDS, SERIES 2007 B)

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION CONTINUING THE ELECTRIC AGGREGATION PROGRAM IN THE CITY OF DARIEN AND CONTINUING TO ENGAGE NIMEC TO ACT AS ENERGY CONSULTANT, SOLICIT BIDS, AND PROVIDE CUSTOMER SERVICE

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

David Hoover of NIMEC explained the Electric Aggregation Program, which will provide cost savings to residents over a 26 month period beginning July 2015. The bid was awarded to Constellation; rates will be 6.9 cents for 14 months and 6.44 cents for the next 12 months. Residents will receive a letter from the City of Darien that will detail the program and offer an 'opt out' option. Mr. Hoover responded to questions from the City Council.

RESOLUTION NO. R-47-15

A RESOLUTION CONTINUING THE ELECTRIC AGGREGATION PROGRAM IN THE CITY OF DARIEN AND CONTINUING TO ENGAGE NIMEC TO ACT AS ENERGY CONSULTANT, SOLICIT BIDS, AND PROVIDE CUSTOMER SERVICE

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

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 Kenny and seconded by Alderman Beilke to adjourn the City Council meeting.

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 7:55 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 04-06-15. Minutes of 04-06-15 CCM.