

EXECUTIVE SESSION – COLLECTIVE BARGAINING SECTION 2(C)(2) OF THE OPEN MEETINGS ACT

It was moved by Alderman Kenny and seconded by Alderman Marchese to go into Executive Session for the purpose of discussion of Collective Bargaining, Section 2(C)(2) of the Open Meetings Act at 7:00 P.M.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

It was moved by Alderman Schauer and seconded by Alderman Kenny to adjourn Executive Session.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Executive Session adjourned at 7:17 P.M.

A WORK SESSION WAS CALLED TO ORDER AT 7:19 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JUNE 18, 2018 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:22 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

June 18, 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**

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: | Thomas J. Belczak | Sylvia McIvor |
| | Thomas M. Chlystek | Ted V. Schauer |
| | Joseph A. Kenny | Lester Vaughan |
| | 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
Gregory Thomas, Police Chief
Daniel Gombac, Director of Municipal Services

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** – June 4, 2018 City Council Meeting

It was moved by Alderman Marchese and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of June 4, 2018.

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

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny received communication from Stan Niemiec, 7100 block of Hudson, who was pleased by the quick Public Works response time in repairing a broken sprinkler head.

8. **MAYOR’S REPORT**

A. MAYORAL PROCLAMATION “2018 DARIEN LIONS CLUB HUMANITARIAN OF THE YEAR” (JUNE 19, 2018)

Mayor Weaver read into the record a proclamation declaring June 19, 2018 as Daniel Robert Widner Day in the City of Darien.

It was moved by Alderman Marchese and seconded by Alderman Belczak to approve the proclamation as presented.

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer, Vaughan, Weaver, Ragona, Coren, Murphey, Vana
 Nays: None
 Absent: None

Results: Ayes 12, Nays 0, Absent 0

MOTION DULY CARRIED

John Galan, Past President Darien Lions Club, recognized Daniel’s helpfulness to the organization and expressed how deserving he was to have been bestowed this honor. Janice Widner, accepted the proclamation, and spoke of her husband’s genuine and humble nature. She thanked the Darien Lions Club for selecting Daniel and expressed

her gratitude on behalf of the Widner Family. Mayor Weaver invited all to attend a coffee and cake reception in the Police Department Training Room.

9. **CITY CLERK'S REPORT**

Clerk Ragona noted:

- the July 2nd City Council Meeting has been cancelled.
- the next City Council Meeting will be held on July 16, 2018.
- City offices will be closed on July 4, 2018 in observance of Independence Day.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT – MAY 2018

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

Chief Thomas commented about the double murder and suicide that occurred on June 10 in Darien. He discussed domestic violence, law enforcement response, and orders of protection. He reviewed the crime report, which indicated domestic violence is up 47%.

Per Administrator Vana's request, Chief Thomas explained timeliness of Press Releases; he stated no names can be released until next of kin is notified.

Alderman McIvor inquired about the use of fireworks in Darien. Chief Thomas stated fireworks are illegal and the Darien Police Department will be enforcing the law. He encouraged residents to attend the fireworks display sponsored by Village of Woodridge, Village of Downers Grove, and City of Darien at 75th Street and Lemont Road.

Chief Thomas addressed Council questions.

B. MUNICIPAL SERVICES – NO REPORT

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 18-19-04

It was moved by Alderman Belczak and seconded by Alderman Vaughan to approve payment of Warrant Number 18-19-04 in the amount of \$1,280,701.49 from the

enumerated funds, and \$261,951.98 from payroll funds for the period ending 06/07/18 for a total to be approved of \$1,542,653.47.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

13. STANDING COMMITTEE REPORTS

Administrative/Finance Committee – Chairman Schauer advised the July 2, 2018 meeting of the Administrative/Finance Committee has been cancelled; the next meeting is scheduled for August 6, 2018.

Municipal Services Committee – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for June 25, 2018 at 6:30 P.M.

Police Committee – Chairman McIvor announced the minutes of the May 21, 2018 meeting were approved and submitted to the Clerk’s Office. She advised the next meeting of the Police Committee is scheduled for July 16, 2018 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 McIvor and seconded by Alderman Kenny to approve by Omnibus Vote the following items on the Consent Agenda:

- | | |
|----------------------------------|--|
| A. RESOLUTION NO. R-79-18 | A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE |
|----------------------------------|--|

**INTERNATIONAL UNION OF
OPERATING ENGINEERS, LOCAL
150 – PUBLIC EMPLOYEES DIVISION
AND THE CITY OF DARIEN (MAY 1,
2018 THROUGH APRIL 30, 2023)**

B. CONSIDERATION OF A MOTION AUTHORIZING BMO HARRIS BANK, CITIBANK, COMMUNITY BANK OF WILLOWBROOK, COUNTRYSIDE BANK, FIRST AMERICAN BANK, FIRST MERCHANTS BANK, JP MORGAN CHASE BANK, MB FINANCIAL BANK, REPUBLIC BANK AND WEST SUBURBAN BANK TO BECOME DEPOSITORIES FOR CITY FUNDS

C. CONSIDERATION OF A MOTION TO APPROVE THE RELEASE OF EXECUTIVE SESSION MINUTES THAT NO LONGER REQUIRE CONFIDENTIALITY

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

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 QUOTE FROM SUBURBAN LABORATORIES, INC. FOR THE 2018/19 UNREGULATED CONTAMINANT MONITORING RULE (UCMR 4) WATER SAMPLING PROGRAM IN AN AMOUNT NOT TO EXCEED \$13,480

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

RESOLUTION NO. R-80-18

A RESOLUTION ACCEPTING A QUOTE FROM SUBURBAN LABORATORIES, INC. FOR THE 2018/19 UNREGULATED CONTAMINANT MONITORING RULE (UCMR 4) WATER SAMPLING PROGRAM IN AN AMOUNT NOT TO EXCEED \$13,480

City Council Meeting

June 18, 2018

Roll Call: Ayes: Belczak, Chylstek, Kenny, Marchese, McIvor, Schauer, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

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

Alderman Chylstek...

...inquired about City projects; Director Gombac will be providing an update at the Municipal Services Committee meeting next week.

...announced two Ward Four events – Block Party on July 28 and October Fest on September 15, 2018.

Alderman Marchese announced the Darien Historical Society Ice Cream Social will be held on June 20, 2018 at Old Lace School at 5:30 P.M.

Alderman McIvor announced the Forest Preserve District of DuPage County will celebrate the opening of its new dog park area at Oldfield Oaks Forest Preserve in Darien with a ribbon-cutting at 10 A.M. on June 19, 2018. Annual permits are required and are valid at all DuPage County Dog Parks.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:06 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 6-18-18. Minutes of 6-18-18 CCM.