

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JUNE 5, 2017 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:12 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**June 5, 2017**

**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	Ted V. Schauer
	Joseph A. Marchese	

Absent:	Thomas M. Chlystek
	Joseph A. Kenny

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 five aldermen present, Mayor Weaver declared a quorum.

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

There were none.

6. **APPROVAL OF MINUTES** – May 15, 2017 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of May 15, 2017.

Roll Call:       Ayes:       Beilke, Belczak, Marchese, Schauer

Abstain:       McIvor

Nays:       None

Absent:       Chlystek, Kenny

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Beilke received communication from the manager of Zazzo Pizzeria regarding a liquor license change; she instructed the manager to submit a detailed written request to Mayor Weaver. Mayor Weaver confirmed receipt of request, which she forwarded to Municipal Services Committee for review.

Alderman McIvor received inquiries from residents regarding the fireworks policy. She requested information be in Direct Connect and on Channel 6 reminding residents that fireworks are not legal in Darien.

Mayor Weaver...

...thanked the Veterans of Foreign Wars for the Memorial Day Services held on May 29, 2017 at the Clarendon Hills Cemetery and Darien Community Park.

...shared Deacon Paul Brachle passed away this week. He was the 2010 Citizen of the Year and was involved with the Our Lady of Peace Food Pantry.

8. **MAYOR'S REPORT**

**A. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENT  
CARMEN SOLDATO TO THE BOARD OF FIRE AND POLICE  
COMMISSIONERS**

It was moved by Alderman McIvor and seconded by Alderman Marchese to approve the appointment of Carmen Soldato to the Board of Fire and Police Commissioners.

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

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

Clerk Ragona administered the Oath of Office to Carmen Soldato.

9.    **CITY CLERK'S REPORT**

Clerk Ragona announced a Meet and Greet with Mayor Weaver will be held on Monday, June 19, 2017 at 6:00 P.M. at City Hall in the Conference Room.

10.   **CITY ADMINISTRATOR'S REPORT**

Administrator Vana referred to New Business Item C the Electric Aggregation Program. He noted that no bids were lower than ComEd, rates will revert back to ComEd for a twelve month period. Informational letters will be sent to residents prior to expiration; no action is required. He indicated that a ComEd representative will attend a future Council meeting to address rate structure and service in Darien.

Administrator Vana addressed questions from Council.

11.   **DEPARTMENT HEAD INFORMATION/QUESTIONS**

**A. POLICE DEPARTMENT – NO REPORT**

Mayor Weaver inquired about the burglary at Cheap Tobacco on Route 83; Chief Thomas advised robbers were masked, wore hoods and gloves.

**B. MUNICIPAL SERVICES – NO REPORT**

12. **TREASURER’S REPORT**

**A. WARRANT NUMBER 16-17-27**

It was moved by Alderman Belczak and seconded by Alderman Beilke to approve payment of Warrant Number 16-17-27 in the amount of \$55,550.61 from the enumerated funds for a total to be approved of \$55,550.61.

Treasurer Coren referred to Page 3 Community Development General Fund and advised the \$400 duplication in the Warrant for First Choice Advisors will be corrected.

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

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

**B. WARRANT NUMBER 17-18-03**

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve payment of Warrant Number 17-18-03 in the amount of \$1,207,433.51 from the enumerated funds, and \$239,304.75 from payroll funds for the period ending 05/25/17; for a total to be approved of \$1,446,738.26.

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

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

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for July 3, 2017 at 6:00 P.M.

**Municipal Services Committee** – Chairman Marchese advised the minutes of the April 24, 2017 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for June 26, 2017 at 6:30 P.M.

**Police Committee** – Chairman McIvor announced the next meeting of the Police Committee is scheduled for June 19, 2017 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 Belczak to approve by Omnibus Vote the following items on the Consent Agenda:

- A. CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE CLASS “J” TEMPORARY LIQUOR LICENSE FOR THE DARIEN LIONS CLUB**
- B. CONSIDERATION OF A MOTION TO APPROVE THE PAYMENT OF ANNUAL DUES FOR THE DARIEN POLICE DEPARTMENT PARTICIPATION WITH THE DUPAGE METROPOLITAN ENFORCEMENT GROUP (DUMEG) IN THE AMOUNT OF \$17,680 USING STATE DRUG FORFEITURE FUNDS IN THE AMOUNT OF \$17,680**
- C. CONSIDERATION OF A MOTION TO AUTHORIZING THE PURCHASE OF ROOM DARKENING WINDOW BLINDS FROM STONESIDE USING DEPARTMENT OF JUSTICE (DOJ) AWARD MONEY IN THE AMOUNT OF \$6,181.38**
- D. CONSIDERATION OF A MOTION TO APPROVE THE PURCHASE OF (2) BALLISTIC SHIELDS FROM STREICHER’S USING DEPARTMENT OF JUSTICE (DOJ) AWARD MONEY IN THE AMOUNT OF \$11,180.00**
- E. CONSIDERATION OF A MOTION TO APPROVE THE EXPENDITURE OF BUDGETED FUNDS TO PURCHASE (11) TASERS CLASS III, X2 CEWS FROM TASER INTERNATIONAL IN THE AMOUNT OF \$15,182.53**
- F. CONSIDERATION OF A MOTION TO APPROVE THE EXPENDITURE OF BUDGETED FUNDS TO PURCHASE PROFESSIONAL CONSULTING SERVICES FROM TESTING FOR PUBLIC SAFETY, LLC (TPS, LLC) IN THE AMOUNT OF \$10,250.00**
- G. RESOLUTION R-64-17**

**A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW SKID STEER**

- H. RESOLUTION R-65-17**      **LOADER MODEL 26D FROM PATTEN CAT IN AN AMOUNT NOT TO EXCEED \$50,692  
A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW SNOW SECTIONAL PUSHER MODEL ARCT LD-10.5 FROM RUSSO POWER EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$6,200**
- I. RESOLUTION R-66-17**      **A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW TILT TRAILER-MODEL JRC SPLIT TILT 17+4 FROM A&W AUTO TRUCK AND TRAILER IN AN AMOUNT NOT TO EXCEED \$5,610**
- J. RESOLUTION R-67-17**      **A RESOLUTION TO ACCEPT A PROPOSAL FROM ADVANCED ROOFING TEAM TO PROVIDE GUTTERS AND DOWNSPOUTS AND INSTALLATION AT THE POLICE DEPARTMENT SALLY PORT, 1710 PLAINFIELD ROAD IN AN AMOUNT NOT TO EXCEED \$8,110**
- K. RESOLUTION NO. R-68-17**      **A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW ALTEC MODEL AT40G ARTICULATING TELESCOPIC AERIAL TRUCK AND EQUIPMENT FROM ALTEC INDUSTRIES IN AN AMOUNT NOT TO EXCEED \$114,693**
- L. RESOLUTION NO. R-70-17**      **A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW VERMEER BC1800XL BRUSH CHIPPER, TO BE AWARDED TO VERMEER MIDWEST, IN AN AMOUNT NOT TO EXCEED \$71,656**
- M. RESOLUTION NO. R-71-17**      **A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW TRAILER, MODEL NO. 5CAM614FTT TILT TRAILER, FROM A&W TRUCK AND TRAILER IN THE AMOUNT OF \$6,103**
- N. ORDINANCE NO. O-08-17**      **AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN**
- O. RESOLUTION NO. R-72-17**      **A RESOLUTION ACCEPTING A PROPOSAL FROM LAKEWOOD PAINTERS FOR THE PATCHING AND PAINTING OF THE INTERIOR AND EXTERIOR OF THE DARIEN POLICE DEPARTMENT, 1710 PLAINFIELD ROAD, IN AN AMOUNT NOT TO EXCEED \$25,160 AND A CONTINGENCY IN THE**

AMOUNT OF \$5,000 FOR UNFORESEEN REPAIRS RELATED TO THE REMOVAL AND REPLACEMENT OF LIMITED DRYWALL

**P. RESOLUTION NO. R-73-17**

A RESOLUTION ACCEPTING A PROPOSAL FROM DESITTER FLOORING, INC. FOR THE LABOR, MATERIAL AND INSTALLATION TO REMOVE AND REPLACE THE EXISTING CARPETING AT THE DARIEN POLICE DEPARTMENT, 1710 PLAINFIELD ROAD, IN AN AMOUNT NOT TO EXCEED \$43,054.07

**Q. RESOLUTION NO. R-74-17**

A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT WITH DETROIT SALT FOR THE PURCHASE OF ROCK SALT IN AN AMOUNT NOT TO EXCEED \$193,241.97

**R. RESOLUTION NO. R-75-17**

A RESOLUTION TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE DARIEN PARK DISTRICT FOR THE REIMBURSEMENT OF ROCK SALT THROUGH THE CITY'S 2017/2018 ROCK SALT AGREEMENT

**S. RESOLUTION NO. R-76-17**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH CENTER CASS SCHOOL DISTRICT #66 FOR THE REIMBURSEMENT OF ROCK SALT THROUGH THE CITY'S 2017/18 ROCK SALT AGREEMENT

**T. RESOLUTION NO. R-77-17**

A RESOLUTION ACCEPTING A PROPOSAL FROM RAMIRO GUZMAN LANDSCAPING INC. FOR THE REMOVAL OF EXISTING LANDSCAPING AND SUPPLYING AND INSTALLATION OF NEW PLANTINGS AS DESIGNATED FOR PHASE 1-3, AT THE CITY OF DARIEN, 1702 AND 1710 PLAINFIELD ROAD IN AN AMOUNT NOT TO EXCEED \$40,021.62

**U. RESOLUTION NO. R-78-17**

A RESOLUTION APPOINTING BRYON VANA AS THE FREEDOM OF INFORMATION ACT OFFICER FOR ADMINISTRATION

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

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

17.    **NEW BUSINESS**

**A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE CITY ADMINISTRATOR AGREEMENT BETWEEN THE CITY OF DARIEN AND BRYON D. VANA**

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

Alderman Beilke explained the criteria used to determine salary adjustments and that the restructuring at City Hall provided a cost savings.

**RESOLUTION NO. R-69-17**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE CITY ADMINISTRATOR AGREEMENT BETWEEN THE CITY OF DARIEN AND BRYON D. VANA**

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

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

**B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 606, 610 79<sup>TH</sup> STREET AND 601, 613, 617**



**HONEY LOCUST LANE WITH J&R LANDSCAPING IN AN AMOUNT NOT TO EXCEED \$16,179.75**

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

Alderman McIvor reiterated the budget for the program. She asked that the formula utilized be reviewed at a Goal Setting session.

**RESOLUTION NO. R-79-17**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 606, 610 79<sup>TH</sup> STREET AND 601, 613, 617 HONEY LOCUST LANE WITH J&R LANDSCAPING IN AN AMOUNT NOT TO EXCEED \$16,179.75**

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

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRIC PROVIDER**

Mayor Weaver stated that this item has been removed from the agenda. She referred to Administrator Vana’s explanation given during the City Administrator’s Report.

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

Alderman McIvor stated that the Village of Willowbrook voted down the proposed gun range.

Mayor Weaver announced a Scout, working on his Life Badge, was in attendance; he had no questions for Council.

**City Council Meeting**

**June 5, 2017**

On behalf of Mike Falco, Chairman of the July 4<sup>th</sup> Parade Committee, Alderman Marchese reminded City officials to turn in parade information.

19. **ADJOURNMENT**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:01 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 6-05-17.  
Minutes of 6-05-17 CCM