

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JULY 17, 2017 AGENDA WITH THE CITY COUNCIL.

PUBLIC HEARING – VACATING A PORTION OF THE OLDFIELD ROAD RIGHT-OF-WAY WAS CALLED TO ORDER AT 7:00 A.M. BY MAYOR WEAVER. THE PUBLIC HEARING ADJOURNED AT 7:03 P.M.

THE WORK SESSION ADJOURNED AT 7:28 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

July 17, 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	Joseph A. Marchese
	Thomas M. Chlystek	Sylvia McIvor
	Joseph A. Kenny	Ted V. Schauer

Absent: Thomas J. Belczak

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
Steven Manning, City Planner

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

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

There were none.

6. **APPROVAL OF MINUTES** – June 19, 2017 City Council Meeting

It was moved by Alderman Beilke and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of June 19, 2017.

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

Abstain: McIvor

Nays: None

Absent: Belczak

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver...

...thanked the Lions Club for a wonderful 4th of July parade.

...received communication from Don Dibbern thanking all those involved with the Memorial Day Service.

Alderman Kenny received communication from Cathy and Jerry Wivinis, 1500 block of Shelly Court, regarding parking during ball games; communication was sent to Police Department.

Alderman Chlystek commented that the Ward 4 block party will be held at Pinewood Park on July 23, 2017 from 2-6:00 P.M.; Police and Fire Departments will be participating.

Alderman McIvor confirmed with Council receipt of communications regarding New Business Item A.

8. **MAYOR’S REPORT**

A. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENT OF MARY COYLE SULLIVAN TO THE PLANNING AND ZONING COMMISSION

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve the appointment of Mary Coyle Sullivan to the Planning and Zoning Commission.

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

Nays: None

Absent: Belczak

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Mary Coyle Sullivan.

B. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENTS OF ROBERT ERCK AND HILDA GONZALEZ TO THE ENVIRONMENTAL COMMITTEE

It was moved by Alderman Kenny and seconded by Alderman Beilke to approve the appointments of Robert Erck and Hilda Gonzalez to the Environmental Committee.

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

Nays: None

Absent: Belczak

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Robert Erck and Hilda Gonzalez.

C. COMED UPDATE – DARIEN 2017 ANNUAL REPORT PRESENTATION

Philip Halliburton, ComEd External Affairs Manager, recognized colleagues in the audience. He reviewed the 2017 ComEd Reliability Report and addressed Council questions.

D. DARIEN CHAMBER OF COMMERCE UPDATE – NO REPORT

9. **CITY CLERK’S REPORT**

There was no report.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – JUNE 2017

The June 2017 Police Department Monthly Report is available on the City website.

Chief Thomas announced the National Night Out event will be held at Darien Community Park on August 1, 2017 from 7-10:00 P.M. Many activities are planned for this family-friendly event.

Alderman McIvor inquired about the bank robbery; Chief Thomas advised the FBI is investigating.

B. MUNICIPAL SERVICES – NO REPORT

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 17-18-05

It was moved by Alderman Kenny and seconded by Alderman Beilke to approve payment of Warrant Number 17-18-05 in the amount of \$214,422.17 from the enumerated funds, and \$246,124.65 from payroll funds for the period ending 06/22/17 for a total to be approved of \$460,546.82.

E. RESOLUTION R-83-17

A RESOLUTION TO ENTER INTO A CONTRACT WITH AMBER MECHANICAL CONTRACTORS FOR THE REMOVAL AND REPLACEMENT OF THE HEATING, VENTILATION AND AIR CONDITIONING (HVAC) SYSTEM AT THE DARIEN POLICE DEPARTMENT, 1710 PLAINFIELD ROAD, IN AN AMOUNT NOT TO EXCEED \$453,731 AND A CONTINGENCY IN AN AMOUNT OF \$15,000 FOR UNFORESEEN REPAIRS RELATED TO THE REMOVAL AND REPLACEMENT OF HVAC COMPONENTS

F. ORDINANCE O-12-17

AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, SECTION 3-3-7, "CLASSIFICATION OF LICENSES AND FEES", OF THE DARIEN CITY CODE

G. CONSIDERATION OF A MOTION TO APPROVE THE EXPENDITURE OF BUDGETED FUNDS LINE ITEM 01-40-4325 CONSULTING/PROFESSIONAL SERVICES FOR THE ONE YEAR LAW ENFORCEMENT POLICY MANUAL UPDATE SUBSCRIPTION FROM LEXIPOL, LLC IN THE AMOUNT OF \$7,402.00

H. RESOLUTION NO. R-84-17

A RESOLUTION APPOINTING AN AUTHORIZED DELEGATE TO THE ILLINOIS MUNICIPAL RETIREMENT FUND FOR THE CITY OF DARIEN

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

Nays: None

Absent: Belczak

Results: Ayes 6, Nays 0, Absent 1
MOTION DULY CARRIED

17. NEW BUSINESS

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2017-012: 7620 WILTON COURT)

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

Mayor Weaver spoke of the development and importance of the Ordinance regarding Recreational Vehicles within Darien City Code.

Alderman McIvor provided history for variation requests regarding 7620 Wilton Court. Alderman McIvor voiced her opinion and the need for approval of this variation. Aldermen expressed their viewpoints.

Diane Schimel, home and boat owner, provided additional comments.

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

Results: Ayes 1, Nays 5, Absent 1

MOTION FAILED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, LTD. IN AN AMOUNT NOT TO EXCEED \$29,204 FOR CONCEPTUAL DESIGN SERVICES FOR THE CASS AVENUE AND I-55 CLOVERLEAF INTERCHANGE

It was moved by Alderman Marchese and seconded by Alderman Chlystek to approve the motion as presented.

Treasurer Coren reviewed budget expenditures in regard to the proposed study. Aldermen shared their viewpoints.

RESOLUTION NO. R-82-17

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, LTD. IN AN AMOUNT

**NOT TO EXCEED \$29,204 FOR
CONCEPTUAL DESIGN SERVICES
FOR THE CASS AVENUE AND I-55
CLOVERLEAF INTERCHANGE**

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

Nays: Kenny, McIvor

Absent: Belczak

Results: Ayes 4, Nays 2, Absent 1

MOTION DULY CARRIED

**C. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE
GRANTING APPROVAL TO A RESUBDIVISION PLAT OF LOT 20 IN THE
ROLLING KNOLLS SUBDIVISION (2109 COTTAGE LANE)**

It was moved by Alderman Marchese and seconded by Alderman Chlystek to approve the motion as presented.

Alderman Chlystek expressed concern to approve the resubdivision of plat. Director Gombac confirmed ComEd installed their utility line within the easement; he addressed questions from Council.

Roll Call: Ayes: Marchese, Schauer

Nays: Beilke, Chlystek, Kenny, McIvor

Absent: Belczak

Results: Ayes 2, Nays 4, Absent 1

MOTION FAILED

18. QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL

Alderman McIvor commented she represented Darien on the Environmental Committee of the Metropolitan Mayors Caucus. She participated in the Environmental Round Table and presented Darien's Emerald Ash Borer Project. She highlighted the project and noted the benefits of treating, removing and replacing infected trees. Alderman McIvor stated that 73% of the trees were saved with a cost savings of \$1.3M. She recognized Director Gombac and the Municipal Services Team for their efforts.

Alderman Marchese announced the Lions Club and Darien Park District are sponsoring a Darien Day in Darien Community Park on August 6, 2017 from 3-9:00 P.M. There will be food, refreshments, games, and music – all are encouraged to attend.

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 9:29 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 7-17-17. Minutes of 7-17-17CCM.