

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JUNE 1, 2015 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:05 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**June 1, 2015**

**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 J. Belczak	Ted V. Schauer
	Joseph A. Kenny	

Absent: Sylvia McIvor

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

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 18, 2015 City Council Meeting

It was moved by Alderman Beilke and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of May 18, 2015.

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

                  Nays:       None

                  Absent:      McIvor

Results: Ayes 5, Nays 0, Absent 1

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Beilke provided an update on a proposed pedestrian crosswalk on Clarendon Hills Road between 67<sup>th</sup> and 69<sup>th</sup> Street; she asked if an engineering study could be done. This issue will be discussed at the next Goal Setting Session.

Alderman Kenny inquired about establishing an Amnesty Day to allow businesses an opportunity to have temporary signage four times a year to promote their business. Director Gombac advised signage for special occasions is allowed with a temporary permit according to City Code for one 60 day period or two 30 day periods. Mayor Weaver referred this item to the Municipal Services Committee for review.

Alderman Marchese inquired about the overhead electrical lines at Darien Pointe Center. Mayor Weaver stated that the cost according to ComEd would be \$1.8M to bury the lines. This issue will be discussed at the next Goal Setting Session.

8. **MAYOR'S REPORT**

**A. MAYORAL PROCLAMATION “CHARLES THOMPSON DAY” (June 1, 2015)**

Mayor Weaver read the Proclamation into the record declaring June 1, 2015 as Charles Thompson Day in the City of Darien. Charles accepted the proclamation and extended special thanks to the Lions Club and the City Council for the recognition.

Alderman Marchese thanked the Mayor, City Council, and Lions Club for recognizing Charles Thompson with the Humanitarian of the Year Award.

9. **CITY CLERK'S REPORT**

Meet and Greet with Mayor Weaver will be held on Monday, June 15, 6:00 P.M., at City Hall in the Conference Room.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

There were none.

12. **TREASURER'S REPORT**

**A. WARRANT NUMBER 14-15-26**

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve payment of Warrant Number 14-15-26 in the amount of \$85,622.59 from the enumerated funds.

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

Results: Ayes 5, Nays 0, Absent 1  
**MOTION DULY CARRIED**

**B. WARRANT NUMBER 15-16-03**

It was moved by Alderman Belczak and seconded by Alderman Kenny to approve payment of Warrant Number 15-16-03 in the amount of \$377,109.81 from the enumerated funds; and \$258,962.09 from payroll funds for the period ending 05/28/15; for a total to be approved of \$636,071.90.

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

Nays: None

Absent: McIvor

Results: Ayes 5, Nays 0, Absent 1

**MOTION DULY CARRIED**

13. **STANDING COMMITTEE REPORTS**

**Municipal Services Committee** — Chairman Marchese announced the minutes of the April 27, 2015 meeting were approved and submitted to the Clerk’s Office. He advised the next meeting of the Municipal Services Committee is scheduled for June 22, 2015 at 6:30 P.M.

**Administrative/Finance Committee** – Chairman Schauer submitted the minutes of the May 4, 2015 Administrative/Finance Committee to the Clerk’s Office; he advised the next meeting will take place on July 6, 2015 at 6:00 P.M.

**Police Committee** – Alderman Marchese announced the Police Committee Meeting scheduled for June 15, 2015, has been cancelled.

**A. DISCUSSION – CHUCK’S LIQUOR LICENSE-AMENDING OF HOURS**

Alderman Marchese explained Chuck’s Southern Comforts Café request to change the hours liquor may be served; he solicited feedback and answered questions from the City Council. A new liquor license classification will be created defining specific criteria for Chuck’s; Council will review and consider the new liquor license classification for formal approval at its next meeting.

14. **QUESTIONS AND COMMENTS – AGENDA RELATED**

There were none.

15. **OLD BUSINESS**

There was no old business.

16. **CONSENT AGENDA**

Mayor Weaver referred the audience to the agenda handout and members of the viewing audience to the City’s website.

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

**A. CONSIDERATION OF A MOTION TO APPROVE:**

- **OUR LADY OF PEACE CRUSADER CHALLENGE 2015, 5K RUN, SUNDAY, AUGUST 23, 2015 BEGINNING AT 8:30 A.M. AND THE POLICE DEPARTMENT WILL NOT ABSORB ANY ADDITIONAL COSTS FOR THIS EVENT. TEMPORARY NO PARKING SIGNS WILL BE PLACED ON 71<sup>ST</sup> STREET BETWEEN CLARENDON HILLS ROAD AND BENTLEY AND THAT ROAD WILL BE CLOSED DURING THE RACE.**
- **USE OF THE RIGHT HALF OF THE FOLLOWING STREETS FOR THE CRUSADER CHALLENGE 2015 WHICH BEGINS AT THE DARIEN COMMUNITY PARK AND PROCEED AS FOLLOWS: 5K RUN – 71<sup>ST</sup> STREET TO BENTLEY AVENUE; NORTH ON BENTLEY AVENUE, WEST ONTO MAPLE LANE TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE TO 71<sup>ST</sup> STREET; WEST ON 71<sup>ST</sup> TO BEECHNUT LANE; NORTH ON BEECHNUT LANE TO IRONWOOD AVENUE; EAST ON IRONWOOD AVENUE TO 69<sup>TH</sup> STREET; EAST ON 69<sup>TH</sup> STREET TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE TO 70<sup>TH</sup> STREET; EAST ON 70<sup>TH</sup> STREET TO BENTLEY AVENUE; NORTH ON BENTLEY AVENUE TO 69<sup>TH</sup> STREET; EAST ON 69<sup>TH</sup> STREET TO CLARENDON HILLS ROAD; SOUTH ON CLARENDON HILLS ROAD TO 70<sup>TH</sup> STREET; WEST ON 70<sup>TH</sup> STREET TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO MAPLE LANE; EAST ON MAPLE LANE TO CLARENDON HILLS ROAD; SOUTH ON CLARENDON HILLS ROAD TO 71<sup>ST</sup> STREET TO FINISH AT NORTHWEST CORNER OF DARIEN COMMUNITY PARK**

- B. ORDINANCE NO. O-17-15 AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (SAFE AND FUJI FILM)**
- C. CONSIDERATION OF A MOTION TO APPROVE THE PURCHASE OF ONE (1) SHARP INTERACTIVE DISPLAY BOARD IN THE AMOUNT OF \$6,930.36 FROM SHARP BUSINESS SYSTEMS USING DEPARTMENT OF JUSTICE AWARD MONEY**
- D. ORDINANCE NO. O-18-15 AN ORDINANCE APPROVING A VARIATION TO THE SIGN CODE (PZC 2015-03: DARIEN IMMEDIATE CARE, 8190 CASS AVENUE)**
- E. ORDINANCE NO. O-19-15 AN ORDINANCE APPROVING A VARIATION TO THE ZONING ORDINANCE (PZC 2015-04: 113 68<sup>TH</sup> STREET)**
- F. RESOLUTION NO. R-61-15 A RESOLUTION ACCEPTING A PROPOSAL FROM THE ASSOCIATED TECHNICAL SERVICES (ATS) IN THE AMOUNT OF \$8,761.89 FOR THE LEAK DETECTION PHASE AND A PER UNIT COST FOR THE LEAK LOCATION PHASE IN THE AMOUNT OF \$395.00 PER MAINLINE OR SERVICE LEAK, AND \$95.00 PER FIRE HYDRANT LEAK OR MAINLINE VALVE FOR A TOTAL AMOUNT NOT TO EXCEED \$14,700.00**

- G. RESOLUTION NO. R-62-15                    A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM SUPERIOR ROAD STRIPING IN AN AMOUNT NOT TO EXCEED \$10,500.00 FOR THE 2015 STREET STRIPING PROGRAM
  
- H. RESOLUTION NO. R-63-15                    A RESOLUTION AUTHORIZING THE PURCHASE OF SIX (6) VARIOUS STEEL ROAD PLATES FROM LEE JENSEN SALES CO. IN THE AMOUNT NOT TO EXCEED \$10,360.00
  
- I. RESOLUTION NO. R-64-15                    A RESOLUTION AUTHORIZING THE PURCHASE OF AN ALUMINUM TRENCH BOX FROM LEE JENSEN SALES CO. IN THE AMOUNT OF \$6,500.00
  
- J. RESOLUTION NO. R-65-15                    A RESOLUTION ACCEPTING A PROPOSAL FROM UNITED SEPTIC, INC FOR THE CLEANING AND TELEVISIONING OF IRONWOOD AVENUE AND EVERGREEN LANE STORM SEWER SYSTEM IN AN AMOUNT NOT TO EXCEED \$14,980 AND HOURLY RATE FOR ROUTINE AND EMERGENCY SERVICES FOR CLEANING STORM SEWER INFRASTRUCTURE IN AN AMOUNT NOT TO EXCEED \$15,000.00

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

Results: Ayes 5, Nays 0, Absent 1  
**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 second ed by Alderman Marchese to approve the motion as presented.

Alderman Beilke shared background on the agreement and salary history; due to Administrator Vana’s deferred compensation agreement Alderman Beilke did not feel the merit should be included.

Administrator Vana explained the merit amount was increased for all employees to offset the health insurance increase; he stated that he did not receive a merit for 2014.

**RESOLUTION NO. R-66-15**

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

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

Results: Ayes 4, Nays 1, Absent 1  
**MOTION DULY CARRIED**

**B. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,500,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, OF THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS, PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AUTHORIZING THE SALE OF SAID BONDS TO BERNARDI SECURITIES, INC., AND FURTHER PROVIDING FOR THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH SUCH ISSUANCE**

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

Treasurer Coren explained the bond projection. He introduced Attorney Kyle Harding, Chapman and Cutler LLP. He explained the corporate action necessary to issue the refunding bonds and the interest savings involved; Attorney Harding addressed questions from the City Council.

**ORDINANCE NO. O-20-15**

**AN ORDINANCE APPROVING PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,500,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, OF THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS, PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST OF SAID BONDS, AUTHORIZING THE SALE OF SAID BONDS TO BERNARDI SECURITIES, INC., AND FURTHER PROVIDING FOR THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH SUCH ISSUANCE**

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

Nays: None

Absent: McIvor

Results: Ayes 5, Nays 0, Absent 1

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

**VIA VOICE VOTE – MOTION DULY CARRIED**



**City Council Meeting**

**June 1, 2015**

The City Council meeting adjourned at 8:26 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 06-01-15. Minutes of 06-01-15 CCM.