

A WORK SESSION WAS CALLED TO ORDER AT 7:01 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JULY 18, 2016 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:18 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

July 18, 2016

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**

Boy Scout Troop 55 led the Council and audience in the Pledge of Allegiance. Mayor Weaver provided Scouts with city pins.

Mayor Weaver asked for a moment of silence for those police officers who lost their lives in the line of duty.

3. **ROLL CALL** — The Roll Call of Aldermen by Clerk Ragona was as follows:

Present:	Tina Beilke	Joseph A. Marchese
	Thomas J. Belczak	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	

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
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**

Sam Musa, Brooster’s Char-Broiled Chicken, shared his reasons for requesting a liquor license and video gaming at his establishment. After discussion Council agreed to send his request to the Municipal Services Committee for review.

6. **APPROVAL OF MINUTES** – June 20, 2016 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Marchese to approve the minutes of the City Council Meeting of June 20, 2016.

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

Abstain: Kenny

Nays: None

Absent: None

Results: Ayes 7 Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny...

...received communication from James Holderman, Burr Ridge resident, advising the City of Darien that the Village of Burr Ridge passed a resolution for residents to opt-in or opt-out for ComEd smart meters.

...had a follow-up conversation with Judith LaRose, 7700 block of Stratford, regarding the smart meter program.

...had communication with Sam Musa, Brooster’s Char-Broiled Chicken, regarding obtaining a liquor license and video gaming.

...received communication from John Dietrich, 7218 Bayberry, regarding the boat on his driveway.

Alderman Beilke received communication from resident, 100 block of Janet, regarding the Sunrise Ditch Project and restoration of damage from the project.

Mayor Weaver...

...advised she met with James Holderman during the Meet & Greet preceding the Council Meeting regarding ComEd smart meters.

...received inquiries regarding the protocol being followed in the lowering of the American Flag. Administrator Vana advised the American Flag is lowered after receipt of a Presidential Proclamation.

8. **MAYOR'S REPORT**

A. CLARKE ENVIRONMENTAL, MS. EMILY GLASBERG – UPDATE OF THE CITY OF DARIEN'S MOSQUITO ABATEMENT PROGRAM

Emily Glasberg, Entomologist and Account Manager with Clarke Environmental, provided an update on the City of Darien Mosquito Abatement Program, West Nile and Zika viruses. Ms. Glasberg addressed questions from Council and directed residents to call the mosquito hotline number of 1-800-942-2555 or go to www.clarke.com for additional information.

B. DARIEN CHAMBER OF COMMERCE UPDATE

Mayor Weaver advised Clare Bongiovanni was unable to attend; Ms. Bongiovanni will provide an update at the August City Council Meeting.

9. **CITY CLERK'S REPORT**

On behalf of Ms. Bongiovanni, Clerk Ragona invited all to attend the Grand Re-Opening Ribbon Cutting of Sears Outlet, 7415 South Cass Avenue, on July 26, 2016 at 5:00 P.M.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – JUNE 2016

Chief Thomas provided highlights from the June 2016 Police Department Monthly Report, which is available on the City website; he responded to questions from Council.

B. MUNICIPAL SERVICES

Director Gombac advised the developer for Darien Pointe Plaza was successful in obtaining Starbucks as a major tenant; store is scheduled to open in September.

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer advised the next meeting of the Administrative/Finance Committee is scheduled for August 1, 2016 at 6:00 P.M.

Municipal Services Committee – Chairman Marchese announced the minutes of the June 20, 2016 meeting were approved and submitted to the Clerk’s Office. He advised the next meeting of the Municipal Services Committee is scheduled for August 22, 2016 at 6:30 P.M.

Police Committee – Chairman McIvor announced the minutes of the June 20, 2016 meeting were approved and submitted to the Clerk’s Office. She advised the next meeting of the Police Committee is scheduled for August 15, 2016 at 6:00 P.M. in the Police Department Training Room.

Police Pension Board – Liaison Coren advised the next quarterly meeting of the Police Pension Board is scheduled for July 27, 2016 at 7:00 P.M. in the Police Department Training Room. Liaison Coren encouraged residents to attend; the actuarial report will be presented and discussed.

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

John Dietrich, 7218 Bayberry, commented on the reasons for parking a boat on his driveway. Administrator Vana commented staff is reactive to these issues on a complaint basis; this is a zoning code issue. Director Gombac will meet with Mr. Dietrich to evaluate the situation.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

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

A. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR OUR LADY OF PEACE HOME AND SCHOOL ASSOCIATION

B. CONSIDERATION OF A MOTION AUTHORIZING THE PURCHASE OF EVIDENCE DRYING CABINETS AND FUMING TANK FROM VWR SCIENTIFIC USING DEPARTMENT OF JUSTICE (DOJ) AWARD MONEY IN THE AMOUNT OF 19,573.15

C. CONSIDERATION OF A MOTION AUTHORIZING THE PURCHASE OF LASERFICHE AVANTE ELECTRONIC DOCUMENT MANAGEMENT SYSTEM FROM TKB ASSOCIATES USING DEPARTMENT OF JUSTICE (DOJ) AWARD MONEY IN THE AMOUNT OF \$8,094

D. 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 DEPARTMENT OF JUSTICE (DOJ) FUNDS IN THE AMOUNT OF \$17,680

E. ORDINANCE NO. O-23-16 AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2016-06: 8731 KENTWOOD COURT)

F. ORDINANCE NO. O-24-16 AN ORDINANCE AMENDING SECTION 3-3-7-11, CLASS K LICENSE AND SECTION 3-3-7-8, CLASS H LICENSE OF THE DARIEN CITY CODE

G. RESOLUTION NO. R-86-16 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM SUBURBAN LABORATORIES FOR THE 2016/2017 BACTERIOLOGICAL AND CHEMICAL/RADIOLOGICAL/LT2 WATER SAMPLING PROGRAM IN AN AMOUNT NOT TO EXCEED \$6,220.00

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. NEW BUSINESS

A. CONSIDERATION OF A MOTION TO APPROVE:

- **SATURDAY, SEPTEMBER 10TH AS THE DATE FOR THE DARIEN CHAMBER OF COMMERCE TO HOLD THE DARIENFEST 2016 CELEBRATION**
- **ROAD CLOSURES TO ACCOMMODATE WINDY CITY AMUSEMENT CO. INCLUDING CLARENDON HILLS ROAD FROM PLAINFIELD ROAD TO 71ST STREET FROM 10:00 A.M. ON THURSDAY, SEPTEMBER 8TH, 2016, UNTIL 5:00 P.M. ON MONDAY, SEPTEMBER 12, 2016 (WITH MAINTENANCE OF LANE FOR EMERGENCY VEHICLES); TENNESSEE AVENUE AND 72ND STREET TO BENTLEY TO BE CLOSED EXCEPT FOR LOCAL TRAFFIC; NO PARKING ON THE NORTH SIDE OF 71ST STREET FROM CLARENDON HILLS ROAD TO THE WEST END OF DARIEN COMMUNITY PARK; NO PARKING ON BOTH SIDES OF CLARENDON HILLS ROAD FROM 71ST STREET TO 69TH STREET; NO PARKING ON THE EAST SIDE OF BENTLEY AVENUE FROM 71ST STREET TO 72ND STREET; AND PARKING ON ONE SIDE OF ROGER ROAD**
- **PROVIDING POLICE PROTECTION AND PUBLIC WORKS SERVICES FOR THE DARIENFEST 2016 CONTINGENT ON THE CHAMBER AGREEING TO REIMBURSE THE CITY FOR THOSE EXPENSES**
- **GRANTING A WAVER OF THE \$50.00 A DAY FEE FOR THE TEMPORARY LIQUOR LICENSE – DARIENFEST 2016**

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

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0
MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING A PRIVATE PROPERTY – DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 3012 HILLSIDE LANE AND 2989 HARVEST PLACE WITH J&R LANDSCAPING AND TREE SERVICES IN AN AMOUNT NOT TO EXCEED \$10,300

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

Alderman McIvor advised that she consistently opposes private property improvements that are mostly funded by the City. Alderman Kenny agreed with Alderman McIvor.

RESOLUTION NO. R-87-16

A RESOLUTION AUTHORIZING A PRIVATE PROPERTY – DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 3012 HILLSIDE LANE AND 2989 HARVEST PLACE WITH J&R LANDSCAPING AND TREE SERVICES IN AN AMOUNT NOT TO EXCEED \$10,300

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

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

C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT TO PARTICIPATE IN THE DUPAGE JUDICIAL INFORMATION SYSTEM (DuJIS)

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

Chief Thomas clarified that the \$6,000 discrepancy was for an amount previously paid and therefore was not included in the summary.

RESOLUTION NO. R-88-16

A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT TO PARTICIPATE IN THE DUPAGE JUDICIAL INFORMATION SYSTEM (DuJIS)

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

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

Alderman Marchese reported that the Darien Lions Club needs to expand their storage capacity. He asked for direction in considering the use of City owned property known as Plant 4, located at the northwest corner of Plainfield & Manning. Mayor Weaver advised the City would need to assess the situation. Director Gombac commented that a structural engineering study would need to be done. Administrator Vana advised that zoning needs to be investigated.

Alderman Beilke inquired about the status of the Citizen Survey. Administrator Vana advised there were no changes from Council.

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.

City Council Meeting

July 18, 2016

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 9:37 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 7-18-16. Minutes of 7-18-16 CCM.