

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE APRIL 1, 2013 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:05 P.M.

THE 2013-2014 BUDGET PUBLIC HEARING WAS CALLED TO ORDER AT 7:05 P.M. BY MAYOR WEAVER. THE PUBLIC HEARING ADJOURNED AT 7:07 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

APRIL 1, 2013

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 #56 led the Council and audience in the Pledge of Allegiance.

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

Present:	Tina M. Beilke	John F. Poteraske, Jr.
	Joseph A. Marchese	Ted V. Schauer
	Sylvia McIvor	Joerg Seifert

Absent: Halil Avci

Also in Attendance: Kathleen Moesle Weaver, Mayor
Lynn Dubman, Deputy Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Scott Coren, Assistant City Administrator
Daniel Gombac, Director of Municipal Services
Ernest Brown, Police Chief
John Cooper, Deputy Chief

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** – March 18, 2013

Mayor Weaver noted that, during the Work Session, the spelling of Jack Morge’s name on Page 2, Paragraph 3, was corrected.

It was moved by Alderman Marchese and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of March 18, 2013, as amended.

Roll Call: Ayes: Beilke, Marchese, Poteraske, Schauer, Seifert

Abstain: McIvor

Nays: None

Absent: Avci

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Marchese advised the Bailey Park Subdivision Homeowners Association has expressed concerns with speeding on Bailey Road, and safety at the intersection of Bailey and Plainfield Roads. Director Gombac will have a traffic counter placed at Barrymore and Lakeview for seven days to explore the speeding issue. Director Gombac provided a brief history of the problems and accidents motorists have experienced at the intersection of Bailey and Plainfield Roads. He enumerated the steps the City has taken in an attempt to address this issue. Chief Brown will gather statistical information on the accidents, and Director Gombac will continue to apply for grants in order to either reconfigure Bailey Road to allow for a dedicated left turn lane at a cost of \$750,000, or provide for the installation of a traffic signal. Alderman Schauer remarked how dangerous the intersection is, and suggested a traffic signal would be better than reconfiguration of the road.

Alderman McIvor announced District 66 will be holding a Big Bang S.T.E.M. (Science, Technology, Engineering and Math) Night at Lakeview Junior High on April 3, 2013 at 6:00 P.M.

Alderman Beilke received communication from Tami Hollendonner, who noted the unkempt condition at Crest Basin could affect prospective buyers, and spoke against postponement of the project.

8. **MAYOR'S REPORT**

A. **SWEARING IN OF NEW SERGEANT – OFFICER DAVID STOCK**

Deputy Chief Cooper provided a history of Officer Stock's career, which began with service in the U.S. Army. Officer Stock served with the Lemont Police Department for 2 ½ years, and joined Darien's force on July 28, 1988. He has served as a Field Training Officer, Evidence Technician, Breath Operator, Bicycle Officer, Juvenile Officer, and Property Control Officer. He also served in the Detective Division for seven years from 2004 to 2011. Officer Stock created the first proposal for a K-9 unit which resulted in Darien's first. He also restructured the evidence/property room from the old police building to the new station in 1995.

Fire and Police Commissioner Mark Piccoli administered the Oath of Office to David Stock.

Deputy Chief Cooper extended an invitation to celebrate Sergeant Stock's promotion with cake and coffee in the Police Department Training Room.

9. **CITY CLERK'S REPORT**

Deputy Clerk Dubman invited all to Meet and Greet the Mayor at City Hall on Monday, April 15, 2013 at 6:00 P.M.

10. **CITY ADMINISTRATOR'S REPORT**

Assistant Administrator Coren presented an overview of the ten-points of transparency utilized to communicate all aspects of City government to the residents.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Chief Brown provided an overview of the transition from the DARE Program to the new Drug Awareness Program. He noted that each school district will take ownership of the program, and work in partnership with the Police Department. The program will be taught to students from 3rd grade through junior high by the teachers. Monthly meetings will be held to discuss and determine programming. The next meeting is scheduled for April 15, 2013 in the Police Department Training Room at 2:30 P.M. Chief Brown has found the parents to be fully engaged in the new program. He anticipates more forums will be held on various topics.

Director Gombac...

...announced Chuck's Southern Comforts Café will be holding two job fairs at their Darien location on April 5 and 6 from 9:00 A.M. to 5:00 P.M.

...advised that, as a courtesy to the residents, the City put out a request for proposal for treatment of the Emerald Ash Borer on private property trees. Tree & Turf Professionals will be providing this service and can be reached at 630-759-7389 or thepros@treeandturf.com. In order to be successfully treated, trees must have a 60% healthy canopy. Evaluations will be conducted free of charge, and charges for treatment will be based on the diameter-by-height of the tree. The majority of Emerald Ash Borer infestation has been found in Ward 6. Director Gombac explained the process and advised that informational letters will be delivered to homes where parkway trees are treated.

...explained the delay in the Walmart expansion is due to the detailed architectural and engineering processes Walmart follows. Staff has been assured by Walmart that the project is moving forward.

Assistant Administrator Coren advised that the ComEd rates will be dropping significantly to 5.5 cents per kilowatt hour. The City's two-year low bid of 4.5 cents will continue to be a cost savings to the residents. The bid process, which will begin in December 2013 or January 2014, will not be as involved as the initial bid.

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 12-13-20

It was moved by Alderman Seifert and seconded by Alderman Schauer to approve payment of Warrant Number 12-13-20 in the amount of \$33,133.50 from the General Fund; \$9,213.57 from the Water Fund; \$3,531.09 from the Motor Fuel Tax Fund; \$394.00 from the Capital Improvement Fund; \$242,260.47 General Fund Payroll for the period ending 03/23/13; \$20,522.69 from the Water Fund Payroll for the period ending 03/23/13; for a total to be approved of \$309,055.32.

City Council Meeting

April 1, 2013

Roll Call: Ayes: Beilke, Marchese, McIvor, Poteraske, Schauer, Seifert

Nays: None

Absent: Avci

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese advised the minutes of the February 25, 2013 Municipal Services Committee Meeting have been submitted to the Clerk’s Office, and the next meeting is scheduled for April 22, 2013 at 6:30 P.M in the Council Chambers.

Police Committee — Chairman McIvor announced the April 4, 2013 meeting of the Police Committee has been cancelled due to a lack of agenda items, and the next meeting is scheduled for May 2, 2013 at 6:00 P.M. in the Council Chambers.

Administrative/Finance Committee — Chairman Poteraske announced the next meeting of the Administrative/Finance Committee is scheduled for April 8, 2013 at 6:30 P.M. in the upstairs conference room.

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

Alderman Marchese explained that Consent Agenda Item S. will apply to all Administrative, Public Works and Police vehicles. A catalogue similar to the Ditch and Street Programs will be created. Director Gombac advised that, if approved, an inventory list of vehicles should be completed by November.

Alderman Beilke questioned if the Capital Improvement Guidelines will be a part of the budget. Administrator Vana responded that the guidelines are separate from the budget and are updated annually.

In regards to Consent Agenda Item P, Mayor Weaver inquired if any of the work is covered under warranty. Director Gombac responded in the negative and explained the necessary work to be performed.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

Mayor Weaver reviewed the items on the Consent Agenda for the benefit of the viewing audience.

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

- A. ORDINANCE NO. O-10-13** **AN ORDINANCE APPROVING A SPECIAL USE IN THE O OFFICE ZONING DISTRICT FOR THE ESTABLISHMENT OF A MEDICAL CLINIC (PZC 2013-01: 8190 CASS AVENUE, DR. KOHLI)**
- B. RESOLUTION NO. R-26-13** **A RESOLUTION TO ADD QUANTITIES TO THE CURRENT CONTRACT FROM SUBURBAN CONCRETE INC. FOR APRON RESTORATIONS FOR THE 2013 DITCH MAINTENANCE IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$50,000.00**
- C. RESOLUTION NO. R-27-13** **A RESOLUTION ACCEPTING A PROPOSAL FROM RAINBOW TREE CARE SCIENTIFIC FOR THE TREEAGE INSECTICIDE, SUPPLIES, EQUIPMENT AND A CONTINGENCY AT A COST NOT TO EXCEED \$152,211.65 FOR THE EMERALD ASH BORER TREATMENT OF ASH TREES LOCATED WITHIN THE CITY PARKWAYS**
- D. RESOLUTION NO. R-28-13** **A RESOLUTION ACCEPTING A PROPOSAL FROM EAST JORDAN IRON WORKS FOR THE EAST JORDAN FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2013 THROUGH APRIL 30, 2014**

- E. RESOLUTION NO. R-29-13** **A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE AND VALVE INC. FOR THE CLOW EDDY FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2013 THROUGH APRIL 30, 2014**
- F. RESOLUTION NO. R-30-13** **A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS, INC. FOR THE US PIPE FIRE HYDRANT REPAIR PARTS FOR A PERIOD OF MAY 1, 2013 THROUGH APRIL 30, 2014**
- G. RESOLUTION NO. R-31-13** **A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS INC. FOR THE MUELLER SUPER CENTURION FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2013 THROUGH APRIL 30, 2014 LANDSCAPE RESTORATION SERVICES FOR A PERIOD OF MAY 1, 2013 THROUGH APRIL 30, 2014**
- H. RESOLUTION NO. R-32-13** **A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS, INC. AND ZIEBELL WATER SERVICE PRODUCTS INC. FOR THE TRAVERSE CITY FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2013 THROUGH APRIL 30, 2014**
- I. RESOLUTION NO. R-33-13** **A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS, INC. AND ZIEBELL WATER SERVICE PRODUCTS INC. FOR THE WATEROUS PACER FIRE HYDRANT REPAIR PARTS AS**

REQUIRED FOR A PERIOD OF MAY 1, 2013 THROUGH APRIL 30, 2014

- J. RESOLUTION NO. R-34-13** **A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY, INC. FOR SMITH AND BLAIR STAINLESS STEEL WATER MAIN REPAIR CLAMPS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2013 THROUGH APRIL 30, 2014**

- K. RESOLUTION NO. R-35-13** **A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE FOR MUELLER BRAND BRASS FITTINGS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2013 THROUGH APRIL 30, 2014**

- L. RESOLUTION NO. R-36-13** **A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY INC FOR VALVES, BUFFALO BOXES, (B-BOXES), AND CERTAIN COUPLINGS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2013 THROUGH APRIL 30, 2014**

- M. RESOLUTION NO. R-37-13** **A RESOLUTION ACCEPTING A PROPOSAL FROM WATER PRODUCTS INC. FOR HYMAX 2-12 INCH COUPLINGS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2013 THROUGH APRIL 30, 2014**

- N. RESOLUTION NO. R-38-13** **A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL INC. FOR MEGA LUG AND CUT IN SLEEVE ASSEMBLIES FOR THE MAINTENANCE OF THE WATER**

**SYSTEM FOR A PERIOD OF MAY 1,
2013 THROUGH APRIL 30, 2014**

- O. RESOLUTION NO. R-39-13** **A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE AND VALVE FOR SOLID SLEEVES AND BUFFALO BOX ACCESSORIES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2013 THROUGH APRIL 30, 2014**
- P. RESOLUTION NO. R-40-13** **A RESOLUTION ACCEPTING A PROPOSAL FROM CHICAGO BRIDGE & IRON FOR THE URGENT REPAIRS OF THE WATER STANDPIPE AT 67TH & WILMETTE AVENUE AND THE WATER SPHEROID AT 8600 LEMONT ROAD IN AN AMOUNT NOT TO EXCEED \$83,900.00**
- Q. ORDINANCE NO. O-11-13** **AN ORDINANCE OF THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN, AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID CITY**
- R. A MOTION TO APPROVE AN ECONOMIC DEVELOPMENT MISSION STATEMENT**
- S. A MOTION TO APPROVE THE VEHICLE FLEET REPLACEMENT POLICY**

Roll Call: Ayes: Beilke, Marchese, McIvor, Poteraske, Schauer, Seifert

Nays: None

Absent: Avci

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING THE 2013-2014 BUDGET

It was moved by Alderman Schauer and seconded by Alderman Seifert to approve the ordinance as presented.

In regard to the Crest Basin, Alderman McIvor felt the owning agency should take responsibility for the expenditure. Director Gombac advised that, to date, he has not received a reply to his request for a meeting with the County to discuss the issue. Mayor Weaver agreed that the County should be held accountable. Alderman McIvor suggested DuPage County Board Members be invited to a City Council Meeting to discuss the condition of the basin. Alderman Marchese recommended area residents also be invited. Alderman Beilke and Administrator Vana noted that if the basin was properly maintained, planting of trees would not be necessary. In response to Mayor Weaver, Director Gombac advised the City has a copy of the County’s original plan. Mayor Weaver requested an invitation be extended for attendance at the April 15, 2013 City Council Meeting. It was agreed by all that the \$11,000 expenditure not be included in the budget.

Mayor Weaver recommended formal action be taken at the next City Council Meeting to determine if the 2013/2014 expenditure for District 61 crossing guards will be the last. Alderman Seifert expressed concern with the safety of the children during the 75th Street Construction Project. Administrator Vana advised that a motion of intent to not include crossing guards in the 2014/2015 budget will be placed on the April 15, 2013 City Council Meeting Agenda for consideration.

ORDINANCE NO. O-12-13

AN ORDINANCE APPROVING THE 2013-2014 BUDGET

Roll Call: Ayes: Beilke, Marchese, Poteraske, Schauer, Seifert

Nays: McIvor

Absent: Avci

Results: Ayes 5, Nays 1, Absent 1

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT FOR THE 2013 STREET MAINTENANCE PROGRAM BETWEEN THE CITY OF DARIEN AND CENTRAL BLACKTOP COMPANY INC. IN AN AMOUNT NOT TO EXCEED \$1,451,270.53

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

RESOLUTION NO. R-41-13

A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT FOR THE 2013 STREET MAINTENANCE PROGRAM BETWEEN THE CITY OF DARIEN AND CENTRAL BLACKTOP COMPANY INC. IN AN AMOUNT NOT TO EXCEED \$1,451,270.53

Roll Call: Ayes: Beilke, Marchese, McIvor, Poteraske, Schauer, Seifert

 Nays: None

 Absent: Avcı

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND DARIEN PARK DISTRICT FOR ASPHALT PAVING WORK AT 802 PLAINFIELD ROAD

It was moved by Alderman Marchese and seconded by Alderman Seifert to approve the resolution as presented.

RESOLUTION NO. R-42-13

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND DARIEN PARK DISTRICT FOR ASPHALT PAVING WORK AT 802 PLAINFIELD ROAD

City Council Meeting

April 1, 2013

Roll Call: Ayes: Beilke, Marchese, McIvor, Poteraske, Schauer, Seifert

Nays: None

Absent: Avci

Results: Ayes 6, 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 McIvor and seconded by Alderman Schauer to adjourn the City Council meeting.

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:45 P.M.

Mayor

Deputy Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 04-01-13.
Minutes of 04-01-13 CCM