

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

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**August 7, 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. Kenny
	Thomas J. Belczak	Joseph A. Marchese
	Thomas M. Chlystek	Ted V. Schauer

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  
Gregory Thomas, Police Chief  
Daniel Gombac, Director of Municipal Services

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

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

There were none.

Alderman Chlystek commented that 150 residents attended the Ward 4 block party; he thanked the Police Department for having the Canine Unit in attendance.

Alderman Kenny commented...

...the Police Department did a great job at the National Night Out event.

...Dave Witthoeft, Crazy Burrito owner, relayed Darien Day at the Darien Community Park was great; he suggested that it occur once a month over the summer.

6. **APPROVAL OF MINUTES** – July 17, 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 July 17, 2017.

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

Abstain: Belczak

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver commented that positive communication was received regarding National Night Out held on August 1, 2017; she complimented the Police Department on a great job and thanked residents for their feedback.

Alderman Beilke received communication...

...thanking staff and Council for the successful Ditch Project on Tennessee.

...inquiring about a mid-block crosswalk on 71<sup>st</sup> Street between Clarendon Hills Road and Bentley. Director Gombac sent request to consultant for re-evaluation.

8. **MAYOR’S REPORT**

There was no report.

9. **CITY CLERK’S REPORT**

Clerk Ragona announced a Meet and Greet with Mayor Weaver will be held on Monday, August 21, 2017 at 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**

**A. POLICE DEPARTMENT**

Chief Thomas will provide an update on the robberies and shooting at TGI Fridays in the next monthly report.

Mayor Weaver commended the Police Department detectives on resolving the Shell Gas Station robbery and shooting at TGI Fridays.

Chief Thomas stated there has been a rash of burglaries to motor vehicles; he encouraged residents to secure items and keep car doors locked.

Chief Thomas thanked Sergeant Skweres for organizing the National Night Out event and all the officers who participated in making the event a success.

**B. MUNICIPAL SERVICES – NO REPORT**

12. **TREASURER'S REPORT**

**A. WARRANT NUMBER 17-18-07**

It was moved by Alderman Kenny and seconded by Alderman Belczak to approve payment of Warrant Number 17-18-07 in the amount of \$593,241.95 from the enumerated funds, and \$267,011.75 from payroll funds for the period ending 07/20/17 and \$259,388.56 from payroll funds for the period ending 08/03/17; for a total to be approved of \$1,119,642.26.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for Tuesday, September 5, 2017 at 6:00 P.M.

**Municipal Services Committee** – Chairman Marchese advised the minutes of the June 26, 2017 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for September 25, 2017 at 6:30 P.M.

**Police Committee** – Clerk Ragona announced the next meeting of the Police Committee is scheduled for August 21, 2017 at 6:00 P.M. in the Police Department Training Room.

**Police Pension Board** – Liaison Coren provided highlights from the quarterly meeting of the Police Pension Board held on July 26, 2017, which included assumption and mortality table changes and investment performance for the second quarter. He addressed Council questions and thanked Alderman Kenny and Alderman Schauer for their attendance and participation. Liaison Coren stated Foster & Foster will present the Actuarial Report to Council in September.

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

There were none.

15. **OLD BUSINESS**

**A. RECONSIDERATION 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 Beilke and seconded by Alderman Schauer to reconsider the motion as presented.

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

Nays: Chlystek

Absent: McIvor

Results: Ayes 5, Nays 1, Absent 1

**MOTION DULY CARRIED**

**B. 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 Schauer to approve the motion as presented.

Council discussed the proposed ordinance. Mr. Biondo, contract-purchaser of Lot 20, explained his reasons for signing letter acknowledging and accepting side yard setbacks. He appreciated Council concerns and comments. Mayor Weaver stated Mr. & Mrs. Netisingha, contract-purchasers of Lot 19, also acknowledged and accepted that the foundation on lot 20 had been shifted.

Mr. McNaughton apologized for the confusion caused and was glad the situation could be resolved; he thanked Council.

**ORDINANCE O-13-17**

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

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

Nays: Chlystek

Absent: McIvor

Results: Ayes 5, Nays 1, Absent 1

**MOTION DULY CARRIED**

16. **CONSENT AGENDA**

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

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

- **SEPTEMBER 8, 9, AND 10 AS DATES FOR THE DARIEN CHAMBER OF COMMERCE TO HOLD THE DARIENFEST 2017 CELEBRATION**
- **ROAD CLOSURES TO ACCOMMODATE WINDY CITY AMUSEMENT CO. INCLUDING CLARENDON HILLS ROAD FROM PLAINFIELD ROAD TO 71<sup>ST</sup> STREET FROM 10:00 A.M. ON THURSDAY, SEPTEMBER 7, 2017, UNTIL 5:00 P.M. ON MONDAY, SEPTEMBER 11, 2017 (WITH MAINTENANCE OF LANE FOR EMERGENCY VEHICLES); TENNESSEE AVENUE AND 72<sup>ND</sup> STREET TO BENTLEY TO BE CLOSED EXCEPT FOR LOCAL TRAFFIC; NO PARKING ON THE NORTH SIDE OF 71<sup>ST</sup> FROM CLARENDON HILLS ROAD TO THE WEST END OF DARIEN COMMUNITY PARK; NO PARKING ON BOTH SIDES OF CLARENDON HILLS ROAD FROM 71<sup>ST</sup> STREET TO 69<sup>TH</sup> STREET; NO PARKING ON THE EAST SIDE OF BENTLEY AVENUE FROM 71<sup>ST</sup> STREET TO 72<sup>ND</sup> STREET; AND PARKING ON ONE SIDE OF ROGER ROAD**
- **PROVISION OF POLICE PROTECTION FOR THE DARIENFEST 2017 AS PER ATTACHED AGREEMENT**

**B. CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE TEMPORARY LIQUOR LICENSE – DARIENFEST 2017**

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

Nays:       None

Absent:       McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

17. **NEW BUSINESS**

**A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE UNIT PRICE PROPOSAL FROM ACRES GROUP FOR THE PURCHASE AND INSTALLATION OF THE 50/50 PARKWAY TREE PROGRAM AND THE PARKWAY TREE REPLACEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$35,737.00**

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

**RESOLUTION NO. R-85-17**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE UNIT PRICE PROPOSAL FROM ACRES GROUP FOR THE PURCHASE AND INSTALLATION OF THE 50/50 PARKWAY TREE PROGRAM AND THE PARKWAY TREE REPLACEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$35,737.00**

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

**B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AWARDING A CONTRACT TO HOMER TREE CARE, INC. IN AN AMOUNT NOT TO EXCEED \$135,765 FOR THE CITY'S 2017/18 TREE TRIMMING AND REMOVAL PROGRAM**

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

**RESOLUTION NO. R-86-17**

**A RESOLUTION AWARDING A CONTRACT TO HOMER TREE CARE, INC. IN AN AMOUNT NOT TO EXCEED \$135,765 FOR THE CITY'S 2017/18 TREE TRIMMING AND REMOVAL PROGRAM**

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

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

**C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM PATTEN CAT FOR THE PURCHASE OF ONE (1) NEW 2017 HYDRAULIC HAMMER – WT HAMMER WORK TOOL H65E ATTACHEMENT IN AN AMOUNT NOT TO EXCEED \$11,500.00**

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

**RESOLUTION NO. R-87-17**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM PATTEN CAT FOR THE PURCHASE OF ONE (1) NEW 2017 HYDRAULIC HAMMER – WT HAMMER WORK TOOL H65E ATTACHEMENT IN AN AMOUNT NOT TO EXCEED \$11,500.00**

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

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:06 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 08-07-17.  
Minutes of 08-07-17 CCM