

THE 2014-2015 BUDGET PUBLIC HEARING WAS CALLED TO ORDER AT 7:01 P.M. BY MAYOR WEAVER. THE PUBLIC HEARING ADJOURNED AT 7:03 P.M.

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE APRIL 7, 2014 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION RECESSED AT 7:01 P.M. AND RECONVENED AT 7:03 P.M. THE WORK SESSION ADJOURNED AT 7:25 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

APRIL 7, 2014

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	Sylvia McIvor
	Thomas J. Belczak	Ted V. Schauer
	Joseph A. Kenny	Joerg Seifert
	Joseph A. Marchese	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Scott Coren, Assistant City Administrator

Daniel Gombac, Director of Municipal Service
Ernest Brown, Police Chief
Greg Cheaure, Police Sergeant

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

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

There were none.

6. **APPROVAL OF MINUTES** - March 17, 2014 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman McIvor to approve the minutes of the City Council Meeting of March 17, 2014 as presented.

Roll Call:	Ayes:	Beilke, Belczak, Marchese, McIvor, Schauer, Seifert
	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 Pat Fleck, 6900 block of Irish Court, regarding an issue with her telephone service. With the assistance of Assistant Administrator Coren, the issue was successfully addressed.

...received communication from Jack Quinnert, 7300 block of Summit, expressing concern about video gaming at Dotty's. Mayor Weaver noted that licensed establishments must have the video games in a separate area with no access to those under 21 years of age. It has been noted that very few people have been seen using the gaming devices at Q Bar and Chuck's Southern Comforts Café.

8. **MAYOR'S REPORT**

A. **MAYORAL PROCLAMATION "MARGARET MARY ROACH DAY" – CELEBRATING HER 100TH BIRTHDAY**

Mayor Weaver read into the record a Proclamation declaring April 7, 2014 as Margaret Mary Roach Day" in the City of Darien and urged all residents to offer their best wishes and celebrate this wonderful occasion.

9. **CITY CLERK'S REPORT**

Clerk Ragona...

...invited all to Meet and Greet Mayor Weaver on Monday, April 21, 2014 at 6:00 P.M. at City Hall in the Conference Room.

...announced that City Offices will be closed on Friday, April 18, 2014 in observance of Good Friday.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac...

...advised that City staff have been attending 75th Street construction weekly meetings with DuPage County staff, general contractor and resident engineer.

...announced the Chase Bank construction will begin April 8, 2014. Alderman Kenny inquired about a Norman Court resident's concern regarding the sprinkler systems. Director Gombac responded that the concerns were resolved when the County agreed to place the silt fencing outside of the irrigation systems.

Chief Brown warned of the increasing number of telephone scams; he urged residents not to respond or donate. Mayor Weaver noted that telephone solicitors representing the Police Union are not associated with, nor authorized by, the City of Darien or the Darien Police Department.

12. **TREASURER'S REPORT**

A. **WARRANT NUMBER 13-14-22**

It was moved by Alderman Seifert and seconded by Alderman Beilke to approve payment of Warrant Number 13-14-22 in the amount of \$84,290.97 from the enumerated

funds; and \$255,611.62 from payroll funds for the period ending 03/20/14; for a total to be approved of \$339,902.59.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Police Committee – Chairman McIvor announced the next meeting of the Police Committee is scheduled for April 21, 2014 at 6:00 P.M. in the Police Department Training Room.

Municipal Services Committee — Chairman Marchese advised the minutes of the February 24, 2014 Municipal Services Committee have been submitted to the Clerk’s Office. He announced the next meeting is scheduled for April 28, 2014 at 6:30 P.M. in the Council Chambers.

Administrative/Finance Committee – Chairman Schauer advised the minutes of the March 3, 2014 Administrative/Finance Committee have been submitted to the Clerk’s Office. He announced the next meeting is scheduled for May 5, 2014 at 6:00 P.M. in the upstairs conference room.

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

There were none.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

Mayor Weaver announced that Item A was removed from the Consent Agenda and the remaining items were re-lettered; New Business Items A, B, C, D, E, F, G, and H have been moved to the Consent Agenda as Items C, D, E, F, G, H, I and J.

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

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

- A. **A MOTION GRANTING A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN DISTRICT 61 EDUCATIONAL FOUNDATION**
- B. **ORDINANCE NO. O-09-14** **AN ORDINANCE GRANTING A MINOR AMENDMENT TO AN APPROVED PLANNED UNIT DEVELOPMENT (MARKETPLACE AT DARIEN PUD: GROUND SIGN)**
- C. **ORDINANCE NO. O-10-14** **AN ORDINANCE APPROVING THE 2014-2015 BUDGET**
- D. **RESOLUTION NO. R-58-14** **A RESOLUTION APPROVING A CONTRACT FOR THE 2014 CONCRETE SIDEWALK, APRON, CURB AND GUTTER REMOVAL AND REPLACEMENT PROGRAM AND THE BAILEY ROAD SIDEWALK REPAIR WITH SUBURBAN CONCRETE, INC. IN AN AMOUNT NOT TO EXCEED \$394,133.00 AND TO WAIVE THE \$75 PERMIT FEE APPLICATION TO PARTICIPATING RESIDENTS**
- E. **RESOLUTION NO. R-59-14** **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2014 DITCH MAINTENANCE PROJECT BETWEEN THE CITY OF DARIEN AND SCORPIO CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$383,415.00**
- F. **RESOLUTION NO. R-60-14** **A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT FOR THE 2014 STREET MAINTENANCE PROGRAM BETWEEN THE CITY OF DARIEN AND JAMES D. FIALA PAVING CO. IN AN AMOUNT NOT TO EXCEED \$1,056,431.85**

- G. RESOLUTION NO. R-61-14 A RESOLUTION TO EXTEND A CONTRACT WITH RAG'S ELECTRIC COMPANY FOR THE ANNUAL 2014/2015 STREET LIGHT MAINTENANCE CONTRACT

- H. RESOLUTION NO. R-62-14 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AGREEMENT FOR THE 2014 STREET SWEEPING SERVICES BETWEEN THE CITY OF DARIEN AND WASTE MANAGEMENT OF ILLINOIS INC. IN AN AMOUNT NOT TO EXCEED \$38,042.00

- I. RESOLUTION NO. R-63-14 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2014 LANDSCAPE FERTILIZATION PROGRAM BETWEEN THE CITY OF DARIEN AND TRU GREEN, LP IN AN AMOUNT NOT TO EXCEED \$14,118.70

- J. RESOLUTION NO. R-64-14 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH JOSEPH R. ALGOZINE TO PROVIDE ELECTRICAL INSPECTION SERVICES FOR THE CITY OF DARIEN AT A RATE OF \$35.00 PER INSPECTION

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

 Nays: None

 Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **NEW BUSINESS**

- A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING SECTION 6C-4-7 OF THE DARIEN CITY CODE, "WATER CONSUMPTION CHARGES"

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

Administrator Vana provided an explanation of the water rate increase and the fixed fees which goes towards the City's fixed expenses: IRMA Insurance, Meter Reading, Bonds, Audit, Leak Detection, and Quality Control.

ORDINANCE NO. O-11-14 **AN ORDINANCE AMENDING SECTION 6C-4-7 OF THE DARIEN CITY CODE, "WATER CONSUMPTION CHARGES"**

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

 Nays: None

 Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE THE ARCHITECTURAL BUILDING RENDERING, (OPTION 2), FOR THE REDEVELOPMENT OF THE CITY OWNED 1.69 ACRES AT THE NORTHEAST CORNER OF PLAINFIELD ROAD AND CASS AVENUE

It was moved by Alderman Marchese and seconded by Alderman Seifert to approve the architectural building rendering, (Option 2), for the redevelopment of the City owned 1.69 acres at the northeast corner of Plainfield Road and Cass Avenue as presented.

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

 Nays: None

 Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

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

Alderman Marchese thanked Director Gombac for his assistance in the development and planning of the new route and staging for the Lions Club July 4, 2014 parade.

Harry Gamble, reporter for the Doings asked questions regarding the new water and fixed rates. Administrator Vana invited Mr. Gamble to contact City staff with any questions. Mayor Weaver suggested it would be advantageous to sign up for Direct Connect to get the most current City information.

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 7:57 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 04-07-14. Minutes of 04-07-14 CCM.