

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE OCTOBER 6, 2014 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:14 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

OCTOBER 6, 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	Joseph A. Marchese
	Thomas J. Belczak	Ted V. Schauer
	Joseph A. Kenny	Joerg Seifert

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

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

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

Enrique Rodriguez of Mi Hacienda spoke of the family-owned business that has been operating in Darien for 11 years. Mr. Rodriguez explained that he was under the impression that the contractor, who performed the work on behalf of the building owner,

obtained a permit for construction of the patio. Mr. Rodriguez requested consideration and support; he apologized for not being involved in the process. Mayor Weaver referred this item to the Municipal Services Committee for further review.

Director Gombac explained this item was removed from the agenda for further clarification.

6. **APPROVAL OF MINUTES**

A. City Council Meeting, September 2, 2014

It was moved by Alderman Schauer and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of September 2, 2014 as presented.

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

Results: Ayes 6, Nays 0, Absent 1
MOTION DULY CARRIED

B. Special Town Hall Meeting, September 25, 2014

It was moved by Alderman Marchese and seconded by Alderman Beilke to approve the minutes of the Special Town Hall Meeting of September 25, 2014 as presented.

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

Results: Ayes 6, Nays 0, Absent 1
MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Beilke...

...received a call from a resident on Iris Road expressing satisfaction with the ditch project, and expressed gratitude to Director Gombac and Council.

...received communication from a resident on Poplar Lane regarding the Hinsdale South High School parking issue. Alderman Beilke would like this issue placed on the Goal Setting Session agenda for review.

...received communication from a resident from the 200 block of 68th Street regarding a severe drainage issue. Alderman Beilke would like this item discussed at the Goal Setting Session.

8. **MAYOR'S REPORT**

Mayor Weaver stated that the gas station property at the northwest corner of Plainfield and Cass is under contract.

A. PROCLAMATION – FILIPINO AMERICAN HISOTRY MONTH (OCTOBER 2014)

Mayor Weaver read into the record a proclamation declaring October 2014 as Filipino American History Month in the City of Darien.

Tony Abellera, President, and Ruben Salazar, Past President of the Filipino American Association of South DuPage accepted the proclamation. Mr. Salazar announced that in celebration of Filipino American History Month, the film “Untold Triumph” will be shown at Indian Prairie Public Library on October 30, 2014 at 6:00 P.M. and invited all to attend.

B. PROCLAMATION – FIRE PREVENTION MONTH (OCTOBER 2014)

Mayor Weaver read into the record a proclamation declaring October 2014 as Fire Prevention Month in the City of Darien.

C. PROCLAMATON – NANCY BRYAR DAY (OCTOBER 6, 2014)

Mayor Weaver read into the record a proclamation declaring October 6, 2014 as Nancy Bryar Day in the City of Darien

Nancy Bryar stated that she happened to be in the right place at the right time. She noted that Mr. Tinaglia, whose life she helped save, visited the country club last week. Nancy taught first aid for the Red Cross many years ago.

D. ANNUAL FINANCIAL REPORT – FOR THE YEAR ENDED APRIL 30, 2014

Treasurer Coren introduced James Savio, the Sikich Partner in charge of the City’s audit. Mr. Savio reviewed audit procedures, presented highlights of the Financial Report for the period ending April 30, 2014, and reviewed the Auditor’s Communication Report. Mr. Savio responded to questions from the Council. Treasurer Coren thanked Mr. Savio and Sikich, and commended them for their proactive approach, acceleration of the process, good relationship, valuable information and suggestions provided. Assistant City Administrator Nosek reviewed the internal controls.

9. CITY CLERK’S REPORT

Clerk Ragona...

...invited all to Meet and Greet the Mayor on October 20, 2014 at 6:00 P.M. at City Hall in the upstairs conference room.

...announced City of Darien Election Packets for the Office of Mayor, Clerk, Treasurer, Aldermen for Wards 2, 4 and 6 are available at City Hall. City office hours are 8:30 A.M. to 5:00 P.M., Monday through Friday. The Consolidated General Election will take place on April 7, 2015.

10. CITY ADMINISTRATOR’S REPORT

Administrator Vana announced that Scott Coren recently accepted the City Manager position with the City of Highwood. Paul Nosek has been promoted to the position of Assistant City Administrator.

11. DEPARTMENT HEAD INFORMATION/QUESTIONS

Director Gombac reported:

- The 2014/2015 Tree Trimming and Removal Program is on the agenda. He listed the areas scheduled for tree trimming. He noted that residents may receive private tree prices comparable to last year by contacting Ryan at Homer Tree. The deadline for private tree participation is March 20, 2015
- Kentwood Court Bridge Project, which is on the agenda, will necessitate closing the 8400 block of Kentwood for approximately seven weeks while the bridge is removed and replaced.
- Darien Pointe (Heritage Plaza) demolition is scheduled to begin on October 8. Director Gombac presented the proposed clock tower colors; he welcomed comments or suggestions.

- Drainage Program is on the agenda. Residents from Ironwood and Sierra submitted petitions to be included in the Rear Yard Drainage Program.
- 75th & Cass Construction is approximately six weeks behind schedule.

Mayor Weaver inquired about the number of accidents which have occurred at 75th and Cass during construction. Chief Brown will obtain that information.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 14-15-09

It was moved by Alderman Belczak and seconded by Alderman Seifert to approve payment of Warrant Number 14-15-09 in the amount of \$682,240.05 from the enumerated funds; and \$237,428.48 from payroll funds for the period ending 09/04/14; for a total to be approved of \$919,668.53.

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. WARRANT NUMBER 14-15-10

It was moved by Alderman Seifert and seconded by Alderman Belczak to approve payment of Warrant Number 14-15-10 in the amount of \$469,177.28 from the enumerated funds; and \$269,888.19 from payroll funds for the period ending 09/18/14; for a total to be approved of \$739,065.47.

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

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

C. TREASURER’S REPORT – AUGUST 2014

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of August 2014:

<u>General Fund:</u>	Revenue \$5,060,022; Expenditures \$3,872,436; Current Balance \$2,537,776
<u>Water Fund:</u>	Revenue \$2,216,614; Expenditures \$1,685,877; Current Balance \$1,550,069
<u>Motor Fuel Tax Fund:</u>	Revenue \$394,926; Expenditures \$120,554; Current Balance \$426,827
<u>Water Depreciation Fund:</u>	Revenue \$1,107; Expenditures \$9,477; Current Balance \$298,064
<u>Capital Improvement Fund:</u>	Revenue \$2,630,993; Expenditures \$2,369,547; Current Balance \$5,681,042
<u>Capital Projects Debt Service Fund:</u>	Revenue \$265,139; Expenditures \$36,750; Current Balance of \$241,802

Treasurer Coren explained the difference between the opening General Fund balance from the Audited Financial Statement was due to the Drug Seizure Fund being broken down separately even though it is part of the general fund.

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese advised the minutes of the July 28, 2014, August 18, 2014 (Special Meeting), and the August 25, 2014 meetings of the Municipal Services Committee were submitted to the Clerk’s Office. He announced the next meeting is scheduled for October 27, 2014 at 6:30 P.M.

Administrative/Finance Committee – Alderman Schauer submitted minutes of the September 2, 2014 meeting to the Clerk. He announced the next meeting is scheduled for November 3, 2014 at 6:00 P.M.

Police Committee – Alderman Kenny advised the next meeting of the Police Committee is scheduled for October 20, 2014 at 6:00 P.M.

Police Pension Board – Liaison Coren advised the next meeting of the Police Pension Board is scheduled for October 29, 2014 at 7:00 P.M. in the Council Chambers.

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

There were none.

15. **OLD BUSINESS**

There was no old business.

16. **CONSENT AGENDA**

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

It was moved by Alderman Beilke 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 RECONNECT GIRLS ON BEHALF OF THE SUSAN G. KOMEN, CHICAGOLAND AREA**
- B. **A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE CLASS “J” TEMPORARY LIQUOR LICENSE FOR OUR LADY OF PEACE CATHOLIC SCHOOL**
- C. **RESOLUTION NO. R-105-14 A RESOLUTION AWARDDING A CONTRACT TO HOMER TREE CARE, INC. IN AN AMOUNT NOT TO EXCEED \$78,075.00 FOR THE CITY’S 2014/15 TREE TRIMMING AND REMOVAL PROGRAM**
- D. **A MOTION TO APPROVE THE RECOMMENDATION TO RELEASE EXECUTIVE SESSION MINUTES THAT NO LONGER REQUIRE CONFIDENTIALITY**
- E. **RESOLUTION NO. R-106-14 A RESOLUTION APPOINTING AN AUTHORIZED DELEGATE TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY**

F. RESOLUTION NO. R-107-14 A RESOLUTION APPOINTING PAUL NOSEK AS THE FREEDOM OF INFORMATION OFFICER FOR ADMINISTRATION

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, Schauer, Seifert
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 TO INCREASE FUNDING FOR THE RESIDENTIAL REAR YARD DRAINAGE ASSISTANCE PROGRAM IN AN AMOUNT OF \$20,000.00

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

RESOLUTION NO. R-108-14 A RESOLUTION TO INCREASE FUNDING FOR THE RESIDENTIAL REAR YARD DRAINAGE ASSISTANCE PROGRAM IN AN AMOUNT OF \$20,000.00

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

Results: Ayes 6, Nays 0, Absent 1
MOTION CARRIED

B. CONSIDERATION OF A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH AUSTIN TYLER CONSTRUCTION, INC. FOR \$149,660.00 AND A \$10,000.00 CONTINGENCY FOR A TOTAL COST NOT TO EXCEED \$159,660.00 FOR THE RECONSTRUCTION OF THE KENTWOOD COURT STORM WATER DRAINAGE

INFRASTRUCTURE RECONSTRUCTION PROJECT LOCATED WITHIN THE 8700 BLOCK OF KENTWOOD COURT

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

RESOLUTION NO. R-109-14 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH AUSTIN TYLER CONSTRUCTION, INC. \$149,660.00 AND A \$10,000.00 CONTINGENCY FOR A TOTAL COST NOT TO EXCEED \$159,660.00 FOR THE RECONSTRUCTION OF THE KENTWOOD COURT STORM WATER DRAINAGE INFRASTRUCTURE RECONSTRUCTION PROJECT LOCATED WITHIN THE 8700 BLOCK OF KENTWOOD COURT

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

 Nays: None

 Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION CARRIED

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

Alderman Marchese announced that the Lions Club Candy Days are scheduled for Friday and Saturday, October 10 & 11, 2014.

Mayor Weaver commented that Clare Bongiovanni, Darien Chamber President & CEO, and breast cancer survivor decorated City Hall for Breast Cancer Awareness Month.

19. **ADJOURNMENT**

There being no further business to come before the City Council, it was moved by Alderman Kenny and seconded by Alderman Schauer to adjourn the City Council meeting.

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 9:00 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 10-06-14. Minutes of 10-06-14 CCM.