A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE AUGUST 18, 2014 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:03 P.M.

# EXECUTIVE SESSION – LITIGATION, SECTION 2(C)(11) OF THE OPEN MEETINGS ACT

It was moved by Alderman Marchese and seconded by Alderman Schauer to go into Executive Session for the purpose of discussion of Litigation, Section 2(C)(11) of the Open Meetings Act at 7:03 P.M.

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

Schauer, Seifert

Nays: None

Absent: None

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

It was moved by Alderman McIvor and seconded by Alderman Kenny to adjourn Executive Session.

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

Schauer, Seifert

Nays: None

Absent: None

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

Executive Session adjourned at 7:11 P.M.

**Minutes of the Regular Meeting** 

of the City Council of the

CITY OF DARIEN

**AUGUST 18, 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**

Eagle Scout Michael L. Sklodowski 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

Gregory Cheaure, Police Sergeant

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

## 5. QUESTIONS, COMMENTS AND ANNOUNCEMENTS - GENERAL

Michigan Mezny, 402 71<sup>st</sup> Street, spoke of the parking problems on 71<sup>st</sup> Street during events at Darien Community Park. He suggested 72<sup>nd</sup> Street be used as alternate event parking and/or utilizing the park at Fairview & 75<sup>th</sup> Street. Mayor Weaver advised that the Park District and City are working on the parking issue. She stressed the need for positive use of the park.

6. **APPROVAL OF MINUTES** - August 4, 2014 City Council Meeting

It was moved by Alderman Seifert and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of August 4, 2014 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** 

## 7. **RECEIVING OF COMMUNICATIONS**

Alderman Beilke...

...received communication from Phillip McCollum, 109 Iris Road, expressing pleasure with the City's response to a drainage issue in front of his home.

#### Alderman Kenny...

- ...received communication from Matt Haughton regarding a boat stored on Exner.
- ...received communication from John Becker, 1600 block of Clare Court, regarding the electric aggregation.

#### Mayor Weaver...

...welcomed new business MFC Sports Performance, and the new owners of Frugal Muse and Sears Outlet.

#### 8. MAYOR'S REPORT

A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION COMMENDING MICHAEL L. SKLODOWSKI FOR HIS ACHIEVEMENT TO THE RANK OF EAGLE SCOUT IN THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS

Mayor Weaver read the resolution into the record.

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

**RESOLUTION NO. R-97-14** 

A RESOLUTION COMMENDING MICHAEL L. SKLODOWSKI FOR HIS

ACHIEVEMENT TO THE RANK OF EAGLE SCOUT IN THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS

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

Schauer, Seifert, Weaver, Ragona, Coren, Murphey,

Vana

Nays: None

Absent: None

Results: Ayes 12, Nays 0, Absent 0 **MOTION DULY CARRIED** 

Eagle Scout Michael L. Sklodowski spoke of the Veterans Memorial Garden he and his team created at City Hall to honor those who served in the City of Darien and DuPage County.

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION COMMENDING CANCER SMASHERS FOR THEIR VOLUNTEERISM, SERVICE TO THE COMMUNITY AND EXTRAORDINARY EFFORTS TO RAISE MONEY AND AWARENESS IN THE FIGHT AGAINST CANCER IN THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS

Mayor Weaver read the resolution into the record.

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

**RESOLUTION NO. R-98-14** 

A RESOLUTION COMMENDING CANCER SMASHERS FOR THEIR VOLUNTEERISM, SERVICE TO THE COMMUNITY AND EXTRAORDINARY EFFORTS TO RAISE MONEY AND AWARENESS IN THE FIGHT AGAINST CANCER IN THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS

## **City Council Meeting**

#### August 18, 2014

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

Schauer, Seifert, Weaver, Ragona, Coren, Murphey,

Vana

Nays: None

Absent: None

Results: Ayes 12, Nays 0, Absent 0
MOTION DULY CARRIED

Beth Tischler extended gratitude for the recognition. She provided a brief history of the creation of the Cancer Smashers by husband Danny, their four children, and herself; she spoke of the group's growth and accomplishments in the three years since inception. The Cancer Smashers distributed t-shirts to the Council.

## 9. <u>CITY CLERK'S REPORT</u>

Clerk Ragona...

...announced City Offices will be closed on September 1, 2014 in observance of the Labor Day holiday.

...announced the next City Council Meeting will be held on Tuesday, September 2, 2014 at 7:30 P.M.

## 10. <u>CITY ADMINISTRATOR'S REPORT</u>

Assistant Administrator Coren provided a detailed explanation of the City's decision to sign a one-year contract with the low-bid from Verde for the supply of electricity. He noted the significant market increase from two years ago, and the new regulatory charges which went into effect beginning in June. Assistant Administrator Coren answered questions from the Council Members.

#### 11. <u>DEPARTMENT HEAD INFORMATION/QUESTIONS</u>

Director Gombac provided a detailed explanation of the cost overruns for Capitol Drive, 68<sup>th</sup> Street, and Iris Road Ditch Maintenance projects. He explained the request for additional funds for completing the projects in the amount not to exceed \$190,000.00. Director Gombac responded to questions from the Council.

Chief Brown reviewed the 7<sup>th</sup> Police Period Report for June 30, 2014 thru July 27, 2014. Topics included:

- Department Highlights
  - 1. Darien Police at Work

- 2. Detective Stats
- 3. Crime Prevention
- 4. Crime Free Housing Ordinance
- 5. Crime Tips
- 6. Children in the Roadway
- Offense and Incident Report
  - 1. Offense and Incident Report Statistics
  - 2. Key Statistics
  - 3. Arrest Statistics
  - 4. Officer Activity Statistics
  - 5. Community Engagement

Chief Brown responded to questions from the City Council.

## 12. TREASURER'S REPORT

#### A. WARRANT NUMBER 14-15-07

It was moved by Alderman Schauer and seconded by Alderman Seifert to approve payment of Warrant Number 14-15-07 in the amount of \$1,227,102.35 from the enumerated funds; and \$254,186.41 from payroll funds for the period ending 08/07/14; for a total to be approved of \$1,481,288.76.

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. TREASURER'S REPORT – JULY, 2014 was removed from the agenda.

## 13. STANDING COMMITTEE REPORTS

**Administrative/Finance Committee** – Alderman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for September 2, 2014 at 6:00 P.M. in the upstairs conference room.

**Municipal Services Committee** — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for August 25, 2014 at 6:30 P.M. in the Council Chambers.

**Police Committee** – Chairman McIvor advised the minutes of the July 21, 2014 meeting of the Police Committee have been submitted to the Clerk's Office. She announced the next meeting is scheduled for September 15, 2014 at 6:00 P.M. in the Police Department Training Room.

## 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 Kenny and seconded by Alderman Schauer to approve by Omnibus Vote the following items on the Consent Agenda:

- A. A MOTION TO GRANT WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE RECONNECT GIRLS ON BEHALF OF THE WINGS PROGRAM INC.
- B. RESOLUTION NO. R-99-14

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A LAW ENFORCEMENT MUTUAL AID AGREEMENT AND PARTICIPATE IN THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM

## **City Council Meeting**

## August 18, 2014

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 A RESOLUTION TO ADD QUANTITIES FOR THE CAPITOL DRIVE, 68<sup>TH</sup> STREET AND IRIS ROAD DITCH MAINTENANCE PROJECTS IN AN AMOUNT NOT TO EXCEED \$190,000.00

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

RESOLUTION NO. R-100-14 A RESOLUTION TO ADD

QUANTITIES FOR THE CAPITOL DRIVE, 68<sup>TH</sup> STREET AND IRIS ROAD DITCH MAINTENANCE PROJECTS IN AN AMOUNT NOT TO EXCEED

\$190,000.00

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

Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION CARRIED** 

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

Alderman Kenny challenged Mayor Weaver, the Aldermen, Chief Brown, Director Gombac, and Administrator Vana to participate in the ALS Ice Bucket Challenge. Aldermen McIvor and Marchese advised they completed the challenge.

## 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 9:07 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 08-18-14. Minutes of 08-18-14 CCM.