

Darien City Council Meeting - April 21, 2014

EXECUTIVE SESSION – PERSONNEL, SECTION 2(C)(1), LITIGATION, SECTION 2(C)(11), AND SALE OR LEASE OF REAL ESTATE, SECTION 2(C)(6) 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 Personnel, Section 2(C)(1), Litigation, Section 2(C)(11), and Sale or Lease of Real Estate, Section 2(C)(6) of the Open Meetings Act at 7:01 P.M.

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

 Nays: None

 Absent: None

 Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

It was moved by Alderman Kenny and seconded by Alderman Beilke 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 7:25 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

APRIL 21, 2014

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:42 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
John B. Murphey, City Attorney
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. **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** - April 7, 2014 City Council Meeting

It was moved by Alderman Kenny and seconded by Alderman Seifert to approve the minutes of the City Council Meeting of April 7, 2014 as presented.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

There were none.

8. **MAYOR'S REPORT**

A. **CONSIDERATION OF A MOTION TO APPROVE REAPPOINTMENTS TO THE POLICE PENSION BOARD: JAMES CALDWELL AND PATRICK MURPHY**

It was moved by Alderman Marchese and seconded by Alderman McIvor to approve the reappointments to the Police Pension Board: James Caldwell and Patrick Murphy as presented.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Messrs. Caldwell and Murphy were not in attendance; Oath of Office will be administered at a later date.

B. **DARIEN CHAMBER OF COMMERCE UPDATE**

Clare Bongiovanni provided an update as follows:

- Darien Dash will be held on May 18, 2014 at Darien Community Park at 8:30 A.M.; race bag and t-shirt pick up will take place on May 16 from 3:00 to 6:00 P.M. and May 17, 2014 from 8:00 A.M. to noon at BMO Harris Bank.
- Appreciation was extended to the following Darien businesses for supporting the Dash: Vein Center at UMC, Blue Diamond Wealth Management, Walgreens, Home Run Inn, Burr Ridge Veterinary Clinic, Kumon Math and Reading Center, Chuck's Southern Comforts Café, BMO Harris Bank, Keith Hanouw State Farm Insurance, Wild Orchid Salon, DuPage Star Technology, First Merchants Bank, B&R Dentists, and Concentra.
- Invited all to attend two ribbon cutting ceremonies: James Burke of Edward Jones on April 23, 2014 at 5:00 P.M., and Indian Prairie Public Library for their 25th anniversary celebration on April 26, 2014 at 1:00 P.M.
- Invited home base business owners to attend the next Solopreneur Connection Event at BMO Harris Bank on April 24, 2014 at 9:00 A.M.
- Announced that she will be participating in the DuPage Senior Citizens Council Dancing with the Starz Gala fundraiser on May 10, 2014 at Drury Lane Oak Brook.

Clare Bongiovanni welcomed and introduced Kingswood Academy Principal, Dr. Madonna Murphy and Director of Advancement, Yvonne Seeman.

Dr. Murphy provided a brief history of Kingswood Academy, and thanked Mayor Weaver and Council for their warm welcome. Ms. Seeman extended an invitation to Mayor Weaver, City Council, and residents to attend Kingswood Academy's Open House on April 23, 2014 and/or May 7, 2014, and their Walk-A-Thon on May 9.

Clare Bongiovanni welcomed and introduced Indian Prairie Public Library Treasurer, Marian Krupicka and Vice President Donald Damon.

Marian Krupicka provided a brief history on the library, enumerated the services provided, and urged residents to view the library's website to see all activities and services offered. Donald Damon invited all to attend the upcoming 25th anniversary Ribbon Cutting Ceremony and Family Day celebration on April 26, 2014 from 1:00 to 4:00 P.M.

9. **CITY CLERK'S REPORT**

Clerk Ragona reminded all who are required to file, that the Statement of Economic Interest for DuPage County and the Ethic Statement for the City of Darien are due on May 1, 2014.

10. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana advised that the cost share between the City and Darien Chamber of Commerce for police services at DarienFest remains the same as in previous years.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac...

...advised that City, County and Chase Bank projects are delayed due to a strike of concrete drivers.

...announced that the first branch pick-up will take place April 21 – 25, 2014.

Chief Brown...

...announced that the cell phone hands-free law went into effect January 2014, and the Police Department will be escalating enforcement. He noted that drivers, ages 16 through 18, are prohibited from any cell phone usage while operating a vehicle.

...urged motorists to be vigilant of children in the streets.

...announced the safe park initiative will begin shortly.

...asked parents to take steps to insure the safety of their teenagers during prom season.

...provided year to date Darien crime statistics.

...urged residents to help prevent burglary to motor vehicles by keeping doors locked and valuables hidden from view.

In response to Alderman Kenny, Chief Brown advised that all police vehicles are out of warranty.

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 13-14-23

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve payment of Warrant Number 13-14-23 in the amount of \$589,737.98 from the enumerated funds; and \$246,851.84 from payroll funds for the period ending 04/03/14; for a total to be approved of \$836,589.82.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. TREASURER’S REPORT – MARCH 2014

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

<u>General Fund:</u>	Revenue \$12,550,828; Expenditures \$9,829,752; Current Balance \$3,644,662
<u>Water Fund:</u>	Revenue \$4,830,145; Expenditures \$5,303,076; Current Balance \$399,564
<u>Motor Fuel Tax Fund:</u>	Revenue \$612,617; Expenditures \$688,691; Current Balance \$216,635
<u>Water Depreciation Fund:</u>	Revenue \$63,474 Expenditures \$130,170; Current Balance \$676,023
<u>Capital Improvement Fund:</u>	Revenue \$4,487,877; Expenditures \$2,922,409; Current Balance \$5,376,565
<u>Capital Projects Debt Service Fund:</u>	Revenue \$504,317; Expenditures \$498,775; Current Balance of \$13,403

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for April 28, 2014 at 6:30 P.M. in the Council Chambers.

Administrative/Finance Committee – Chairman Schauer announced that the next meeting of the Administrative/Finance Committee is scheduled for May 5, 2014 at 6:00 P.M. in the upstairs conference room.

Police Committee – Chairman McIvor submitted the minutes of the February 18, 2014 Police Committee Meeting. She announced the next meeting is scheduled for May 19, 2014 at 6:00 P.M. in the Police Department Training Room.

Police Pension Board – Liaison Coren announced the next quarterly meeting of the Police Pension Board will take place on April 30, 2014 at 7:00 P.M. in the Police Training Room.

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

Mayor Weaver advised that the agenda memo that accompanied Consent Agenda Item C was incorrect but noted the request was clear. Alderman Kenny questioned if it is acceptable to have one Application for Temporary Liquor License for two separate events. Clerk Ragona responded in the affirmative since both requests were defined in the application. Alderman Beilke questioned the increase in the amount of the City's cost share in Consent Agenda Item E. Assistant Administrator Coren advised that previously, the contribution was based on population; the cost share is now divided equally amongst the three communities. In regard to New Business Item A, a lengthy discussion took place as the City Council reviewed the proposed policy and expressed concern with certain aspects of the language.

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 Beilke to approve by Omnibus Vote the following items on the Consent Agenda:

A. A MOTION TO APPROVE:

- **SEPTEMBER 5, 6, AND 7 AS DATES FOR THE DARIEN CHAMBER OF COMMERCE TO HOLD THE DARIENFEST 2014 CELEBRATION**
- **ROAD CLOSURES TO ACCOMMODATE WINDY CITY AMUSEMENT CO./DARIENFEST, INCLUDING CLARENDON HILLS ROAD FROM PLAINFIELD ROAD TO 71ST STREET FROM 10:00 A.M. ON THURSDAY,**

SEPTEMBER 4, UNTIL 5:00 P.M. ON MONDAY, SEPTEMBER 8, 2014 (WITH MAINTENANCE OF LANE FOR EMERGENCY VEHICLES); TENNESSEE AVENUE AND 72ND STREET TO BENTLEY TO BE CLOSED EXCEPT FOR LOCAL TRAFFIC; NO PARKING ON THE NORTH SIDE OF 71ST STREET FROM CLARENDON HILLS ROAD TO THE WEST END OF DARIEN COMMUNITY PARK; NO PARKING ON BOTH SIDES OF CLARENDON HILLS ROAD FROM 71ST STREET TO 69TH STREET; NO PARKING ON THE EAST SIDE OF BENTLEY AVENUE FROM 71ST STREET TO 72ND STREET; AND PARKING ON ONE SIDE OF ROGER ROAD

- **PROVISION OF POLICE PROTECTION FOR THE DARIENFEST 2014 CELEBRATION**

B. A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE TEMPORARY LIQUOR LICENSE – DARIENFEST 2014

C. A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE TEMPORARY LIQUOR LICENSES – FARMERS MARKET AND SUMMER CONCERTS FOR THE FOLLOWING DATES: JUNE 11TH, JUNE 18TH, JUNE 25TH, JULY 2ND, JULY 9TH, JULY 16TH, JULY 23RD, JULY 30TH, AUGUST 6TH, AUGUST 13TH, AND AUGUST 20, 2014

D. A MOTION TO APPROVE:

- **OUR LADY OF PEACE CRUSADER CHALLENGE 2014, 5K RUN/1 MILE WALK, SUNDAY, AUGUST 24, 2014 BEGINNING AT 8:30 A.M. AND THE POLICE DEPARTMENT WILL NOT ABSORB ANY ADDITIONAL COSTS FOR THIS EVENT. TEMPORARY NO PARKING SIGNS WILL BE PLACED ON 71ST STREET BETWEEN CLARENDON HILLS ROAD AND BENTLEY AND THAT ROAD WILL BE CLOSED DURING THE RACE.**
- **USE OF THE RIGHT HALF OF THE FOLLOWING STREETS FOR THE CRUSADER CHALLENGE 2014 WHICH BEGINS AT THE DARIEN COMMUNITY PARK AND PROCEED AS FOLLOWS:
5K RUN – 71ST AND TURNING SOUTH ON RICHMOND. IT WILL THEN CONTINUE HEADING WEST ON CHEROKEE, TURN NORTH ON SEMINOLE, TAKING 71ST WEST AND TURNING NORTH ON BEECHNUT AND FOLLOWING AROUND THE POOL AREA AT HINSBROOK BEFORE HEADING NORTH TO WILMETTE. THE COURSE WILL THEN TURN EAST AT 69TH AND CONTINUE TO SEVERAL BLOCKS BEFORE TURNING SOUTH AT BENTLEY TO 71ST, THEN EAST TO THE FINISH AT THE COMMUNITY PARK; AND
1 MILE WALK - 71ST STREET TO RICHMOND AVENUE; NORTH ON RICHMOND AVENUE TO MAPLE LANE; EAST ON MAPLE LANE TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO 71ST STREET; EAST ON 71ST STREET TO FINISH AT THE DARIEN COMMUNITY PARK**

E. RESOLUTION NO. R-65-14

A RESOLUTION AGREEING TO WORK WITH THE VILLAGE OF WOODRIDGE AND VILLAGE OF DOWNERS GROVE TO PROVIDE A FIREWORKS DISPLAY AT ZIEGFELD TROY GOLF COURSE ON THE FOURTH OF JULY BY CONTRIBUTING AN AMOUNT NOT TO EXCEED \$8,000.00

Roll Call: Ayes: Beilke, Belczak, Kenny, McIvor, Marchese, 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 ADOPTING A CITY OF DARIEN POLICY ON WEAPONS

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

RESOLUTION NO. R-66-14

A RESOLUTION ADOPTING A CITY OF DARIEN POLICY ON WEAPONS

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

Nays: Kenny

Absent: None

Results: Ayes 6, Nays 1, Absent 0

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AUTHORIZING A CERTAIN PROPERTY EXCHANGE AND DEVELOPMENT AGREEMENT (COLONIAL MANOR PROPERTY EXCHANGE)

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

Administrator Vana provided an explanation of the land exchange which would be of benefit to both the City and Colonial Manor at no cost to either party.

ORDINANCE NO. O-12-14

AN ORDINANCE AUTHORIZING A CERTAIN PROPERTY EXCHANGE AND DEVELOPMENT AGREEMENT (COLONIAL MANOR PROPERTY EXCHANGE)

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

18. QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL

A lengthy discussion took place on the Darien Historical Society's request to become an entity under the auspices of the city. Concerns that were brought forward were: capital needs, annual budget, the need for an in-depth cost analysis, District 61 ownership of property, inventory of artifacts, executive overview, and location. Administrator Vana suggested that, in order to facilitate an educated decision, a list of the Council Members' questions be assembled and sent to the Darien Historical Society for response.

Alderman Marchese announced the Darien Lions Club is sponsoring a Humanitarian of the Year Award; the nomination form and qualification criteria may be found on the Darien Lions Club website. The nomination deadline has been extended to May and the award will be presented in June.

Alderman McIvor advised that during this evening's Police Committee Meeting, a demonstration of the firearm simulator was conducted. She recommended the City Council and residents check Police Committee Meeting agendas for items of interest.

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 8:53 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 04-21-14. Minutes of 04-21-14 CCM.