

EXECUTIVE SESSION – SALE OR LEASE OF REAL ESTATE, SECTION 2(C)(6) OF THE OPEN MEETINGS ACT

It was moved by Alderman Kenny and seconded by Alderman Schauer to go into Executive Session for the purpose of discussion of Sale or Lease of Real Estate, Section 2(C)(6) of the Open Meetings Act at 7:05 P.M.

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

 Nays: None

 Absent: McIvor (arrived at 7:06 P.M.)
 Seifert

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

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

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

 Nays: None

 Absent: Seifert

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

Executive Session adjourned at 7:23 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

JULY 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**

John and James Kurowski of Boy Scout Troop 97 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	Sylvia McIvor
	Joseph A. Kenny	Ted V. Schauer

Absent: Joerg Seifert

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

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

Carolyn Heinrich of 8535 Harvest Lane spoke of concern over lack of maintenance at 8523 Harvest Lane. Staff will investigate and follow-up. Assistant Administrator Coren reviewed the process followed for property maintenance code violations.

6. **APPROVAL OF MINUTES** - June 16, 2014 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of June 16, 2014 as presented.

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

Nays: None

Absent: Seifert

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver...

...thanked the Lions Club for their efforts in the July 4 parade. She added that she received many positive comments about the new parade route.

...thanked Public Works staff for their fine work in placement of parade signage and clean-up following the parade.

Alderman McIvor...

...received a letter from Dan Bowers regarding a drainage issue at South Grove Park. Director Gombac explained the problem and noted that he has been communicating and working with the Park District on the issue. Alderman McIvor requested she be kept informed of any action taken by the Park District.

Alderman Schauer...

...has received many complaints regarding 75th Street traffic due to construction. He noted that this is a DuPage County \$12 million dollar construction project. Director Gombac advised that staff attends weekly progress meetings with DuPage County, and are very pro-active in expressing concerns. He added the project is currently behind schedule. Director Gombac went into detail explaining the extensive work DuPage County is performing on Cass Avenue.

Alderman Kenny...

...received communication from Hal Greenwood, 7400 block of Adams, regarding maintenance of the electric boxes on the easement adjacent to District 61.

...received communication from Alice Dziubinski, 1800 block of Holly, with complaints of loud noise from landscaper's equipment.

...received communication from John Strauss, 1900 block of Gigi Lane, regarding street flooding.

Alderman Beilke...

...received communications from Kris Sant regarding parking on 71st Street during the Farmer's Market; he expressed gratitude to Alderman Beilke and the Police Department for immediately implementing a plan that alleviated the problem.

8. **MAYOR'S REPORT**

There was no report.

9. **CITY CLERK'S REPORT**

Clerk Ragona invited all to Meet and Greet Mayor Weaver on July 21, 2014 at City Hall in the upstairs conference room at 6:00 P.M.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac announced the deadline for participation in the Concrete Replacement Program was extended to July 31, 2014. In response to Mayor Weaver, Director Gombac advised that driveways which have been cut out due to the ditch program are replaced with the same material with the exception of stone driveways which are replaced with 15' of asphalt; there may be some compensation for replacement with brick pavers. Director Gombac advised that, due to last week's storm, branch pick up has been extended and should be completed by Wednesday, July 9.

Alderman McIvor referred to the Audit Fraud Questionnaire and inquired if there should be a specific discussion on internal controls. Administrator Vana noted that there is an annual review by the Administrative/Finance Committee. Mayor Weaver noted that the City Council receives and reviews the Management Letter. Treasurer Coren explained the auditors are required, by accounting standards, to ask certain questions and to inquire as to whether there are any areas that the city would like them to pay particular attention during the course of their audit. He noted the auditor results are discussed in detail with the Administrative/Finance Committee; members inquire about the results and recommendations.

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 14-15-04

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve payment of Warrant Number 14-15-04 in the amount of \$781,204.49 from the enumerated funds; and \$251,897.99 from payroll funds for the period ending 06/26/14; for a total to be approved of \$1,033,102.48.

Questions regarding the cost of Rag’s statute lighting, Scorpio’s restorations, and C.B. Burke’s traffic lights at Plainfield & Bailey were answered and reviewed by Director Gombac. The question regarding the Village of Woodridge expenditure was responded to and explained by Assistant Administrator Coren.

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

Nays: None

Absent: Seifert

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. TREASURER’S REPORT – APRIL 2014

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of April 2014, and noted that these are not the final numbers:

<u>General Fund:</u>	Revenue \$13,544,021; Expenditures \$10,383,471; Current Balance \$4,084,137
<u>Water Fund:</u>	Revenue \$6,047,084; Expenditures \$6,379,144; Current Balance \$540,435
<u>Motor Fuel Tax Fund:</u>	Revenue \$650,777; Expenditures \$791,031; Current Balance \$152,454
<u>Water Depreciation Fund:</u>	Revenue \$63,878 Expenditures \$142,400; Current Balance \$664,196
<u>Capital Improvement Fund:</u>	Revenue \$4,428,313; Expenditures \$3,010,481; Current Balance \$5,228,930
<u>Capital Projects Debt Service Fund:</u>	Revenue \$504,328; Expenditures \$498,775; Current Balance of \$13,413

C. TREASURER’S REPORT – MAY 2014

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

<u>General Fund:</u>	Revenue \$996,087; Expenditures \$1,080,628; Current Balance \$1,497,423
<u>Water Fund:</u>	Revenue \$7,917; Expenditures \$142,524; Current Balance \$405,827

<u>Motor Fuel Tax Fund:</u>	Revenue \$143,431; Expenditures \$25,349; Current Balance \$270,536
<u>Water Depreciation Fund:</u>	Revenue \$403 Expenditures \$0; Current Balance \$664,599
<u>Capital Improvement Fund:</u>	Revenue \$2,506,383; Expenditures \$197,895; Current Balance \$7,537,417
<u>Capital Projects Debt Service Fund:</u>	Revenue \$0; Expenditures \$36,750; Current Balance of (\$23,337)

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese advised the minutes of the May 27, 2014 Municipal Services Committee have been submitted to the Clerk’s Office. He announced the next meeting is scheduled for July 28, 2014 at 6:30 P.M. in the Council Chambers.

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

Administrative/Finance Committee – Chairman Schauer announced that the next meeting of the Administrative/Finance Committee is scheduled for August 4, 2014 at 6:00 P.M. in the upstairs conference room.

Police Pension Board – Treasurer Coren announced the next quarterly meeting of the Police Pension Board is scheduled for July 30, 2014 at 7:00 P.M. in the Police Department Training Room.

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

Alderman McIvor expressed concern with action being taken at this time on Consent Agenda Item G. She stated that, in her opinion, the clock tower and fountain may not be the best use for the property. Alderman Beilke advised that during review at Municipal Services Committee many ideas to offset costs were discussed such as donated benches, sale of memorial paver bricks, and landscaping donated by the Garden Club. Alderman Marchese explained that following several discussions, he is of the opinion development of the property would have a positive affect and be instrumental in securing leases. He noted that Alderman Seifert submitted a letter in favor of the development. Treasurer Coren agreed with Alderman McIvor that the project should not move forward at this time. He also expressed concern that park development would have limited parking.

Mayor Weaver noted that Consent Agenda Item G be moved to New Business as Item C.

Treasurer Coren inquired why on Consent Agenda Item G (previously Consent Agenda Item H), the city has to pay for the street lights the county is removing. Mayor Weaver responded that this expense has always been the city's responsibility. Director Gombac agreed and noted the city secured a grant for lights.

Alderman Beilke questioned the \$520 per officer contribution to DUMEG. Chief Brown responded that the city does not have the expertise to conduct narcotic investigations and that DUMEG handles the Darien cases.

The extensive construction on Cass Avenue was discussed.

Mayor Weaver announced that New Business Item C has been removed from the agenda, and that previous Consent Agenda Item G will be New Business Item C.

15. **OLD BUSINESS**

There was no old business.

16. **CONSENT AGENDA**

Mayor Weaver reminded Council that Consent Agenda Item G has been moved to New Business as Item C; the remaining Consent Agenda Items have been re-lettered.

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

- A. **ORDINANCE NO. O-19-14** **AN ORDINANCE GRANTING A MINOR AMENDMENT TO AN APPROVED PLANNED UNIT DEVELOPMENT (CROSSROADS OF DARIEN PUD, 2819 83RD STREET, CAFÉ SMILGA, BUILDING B, RETAIL BUILDING)**

- B. **ORDINANCE NO. O-20-14** **AN ORDINANCE AMENDING TITLE 5A, CHAPTER 5, "GENERAL PROVISIONS AND REGULATIONS" OF THE DARIEN CITY CODE (PZC 2014-03: TEXT AMENDMENT, ZONING ORDINANCE: RECREATIONAL VEHICLES, TRAILERS AND SNOW PLOWS)**

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- C. ORDINANCE NO. O-21-14** **AN ORDINANCE AMENDING SECTION 3-3-7-4 CLASS D LICENSE, OF THE DARIEN CITY CODE**
- D. ORDINANCE NO. O-22-14** **AN ORDINANCE AMENDING SECTION 3-3-7-7, CLASS G LICENSE, OF THE DARIEN CITY CODE**
- E. RESOLUTION NO. R-88-14** **A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW 2015 FORD F-250 CREW CAB 2WD PICK UP FROM BOB RIDINGS FORD IN THE AMOUNT OF \$27,254.00**
- F. RESOLUTION NO. R-89-14** **A RESOLUTION ACCEPTING A QUOTE FROM INTEGRATED BUILDING SYSTEMS, INC. TO REPAIR STEEL COLUMNS AND STRUCTURAL SUPPORT JAMBS AND REMOVE THE EXISTING MANSARD ROOF FAÇADE AND FASCIA AT THE BUILDING AT THE BUILDING AT THE PUBLIC WORKS FACILITY LOCATED AT 1041 S. FRONTAGE ROAD AT A COST NOT TO EXCEED \$50,800.00**
- G. A MOTION TO APPROVE ENGINEERING SERVICES WITH THE COUNTY OF DUPAGE FOR THE REPLACEMENT OF STREET LIGHTS WITHIN THE DUPAGE COUNTY 75TH STREET IMPROVEMENT PROJECT LIMITS**
- H. ORDINANCE NO. O-23-14** **AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN**
- I. A MOTION TO APPROVE THE ANNUAL DUES PAYMENT FOR THE DARIEN POLICE DEPARTMENT PARTICIPATION WITH THE DUPAGE METROPOLITAN ENFORCEMENT GROUP (DUMEG)**

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

 Nays: None

Absent: Seifert

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING SECTION 3-3-7-3, CLASS C LICENSE, OF THE DARIEN CITY CODE

Alderman Marchese left the meeting at 8:29 P.M.

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

ORDINANCE NO. O-24-14

AN ORDINANCE AMENDING SECTION 3-3-7-3, CLASS C LICENSE, OF THE DARIEN CITY CODE

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

Nays: None

Absent: Marchese, Seifert

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

Alderman Marchese returned to the meeting at 8:30 P.M.

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO ADD QUANTITIES FOR THE PLANFIELD ROAD WATER MAIN PROJECT ON PLAINFIELD ROAD THROUGH THE EXISTING INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF DUPAGE IN AN AMOUNT NOT TO EXCEED \$35,000.00

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

RESOLUTION NO. R-90-14

A RESOLUTION TO ADD QUANTITIES FOR THE PLANFIELD

**ROAD WATER MAIN PROJECT ON
PLAINFIELD ROAD THROUGH THE
EXISTING INTERGOVERNMENTAL
AGREEMENT WITH THE COUNTY
OF DUPAGE IN AN AMOUNT NOT TO
EXCEED \$35,000.00**

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

Nays: None

Absent: Seifert

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

**C. CONSIDERATION OF A MOTION TO AUTHORIZE STAFF TO
PROCEED WITH THE FOLLOWING AMENITIES FOR THE
REDEVELOPMENT OF THE NORTHWEST CORNER OF CASS AVENUE
AND PLAINFIELD ROAD IN AN AMOUNT NOT TO EXCEED \$163,055.00
AND CONSISTING OF THE FOLLOWING:**

1 CLOCK TOWER

3 CLOCKS AND CHIME SET

1 FOUNTAIN FEATURE

LANDSCAPE DESIGN

WATER FOUNTAIN/MISTING STATION

It was moved by Alderman Marchese and seconded by Alderman Belczak to authorize staff to proceed with the following amenities for the redevelopment of the northeast corner of Cass Avenue and Plainfield Road in an amount not to exceed \$163,066.00 and consisting of the following:

1 Clock tower

3 Clocks and chime set

1 Fountain feature

Landscape design

Water fountain/misting station

Alderman Beilke advised that she agreed with the concept but felt that certain items could be removed without affecting the overall project. A lengthy discussion took place. Administrator Vana explained the importance of timing, and noted that construction will be handled by the developer. Director Gombac provided a detailed review of the process for developing/designing each component of the project. Alderman McIvor reiterated her desire not to develop the property prior to closing on Heritage Center. Alderman Beilke felt the misting station was inappropriate for the location. Alderman Kenny would like

the city to contact non-profits to help absorb costs. Treasurer Coren expressed concern with the chimes, and reiterated his concerns with moving forward at this time. Alderman McIvor suggested that perhaps there was a better use for the development of this corner. She spoke in opposition to the clock tower. Alderman Beilke advised she cannot support the project as written.

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

Results: Ayes 4, Nays 3, Absent 1
MOTION DULY CARRIED

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

Alderman Beilke invited Ward Two residents to a Town Meeting at Indian Prairie Library on July 22, 2014 from 7:00 to 8:30 P.M.

Administrator Vana advised that many positive comments were received regarding this year’s parade route. It was determined the city would send out a survey on Direct Connect to obtain feedback regarding the new parade route to share with the Lions Club.

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 9:02 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 07-07-14. Minutes of 07-07-14 CCM.