

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MARCH 21, 2016 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:30 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

March 21, 2016

7:30 P.M.

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. Kenny
	Thomas J. Belczak	Ted V. Schauer
	Thomas M. Chlystek	

Absent:	Joseph A. Marchese
	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
John B. Murphey, City Attorney
Gregory Thomas, Police Chief
Daniel Gombac, Director of Municipal Services

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

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

Mayor Weaver asked Council to reconsider funding DarienFest back in the 2016-17 budget. Administrator Vana advised Chamber President Bongiovanni will discuss DarienFest during the Chamber of Commerce Update.

Resident, Jenn Nelson, inquired about the action the City of Darien is taking to help combat the issue of sex trafficking. Mayor Weaver advised that Chief Thomas will address the issue during the Police Department Report.

Joe Mueller, resident of Woodmere Townhomes, inquired about the proposal for the development of land on Lemont Road north of the Woodmere Subdivision. Mr. Mueller inquired if a traffic study for Lemont Road was part of the project and if the proposed plans included a berm between the two properties. Director Gombac provided an update on the proposal and confirmed the plans were submitted on March 21st. Director Gombac stated that he would keep the President of the Woodmere Association apprised on the progress.

6. **APPROVAL OF MINUTES**

A. March 7, 2016 City Council Meeting

It was moved by Alderman Kenny and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of March 7, 2015.

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

Nays: None

Absent: Marchese, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

B. March 8, 2016 Administrative/Finance Committee-of-the-Whole

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve the minutes of the Administrative/Finance Committee-of-the-Whole of March 8, 2016.

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

Nays: None

Absent: Marchese, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny advised that he and Chief Thomas received a letter from a local bus driver concerned with the right hand turn out of Our Lady of Peace School parking lot. Chief Thomas sent the letter to Operations Control for a recommendation.

Alderman Chlystek relayed a resident question about well water to Director Gombac. Director Gombac advised that City wells have been capped due to an agreement with the DuPage Water Commission.

Alderman Belczak received communication from a resident on 69th Street regarding concerns about advertising received from a landscaper in a plastic bag with a rock inside. Resident wanted to know when advertisements become litter. Attorney Murphey stated that due to First Amendment rights, the distribution of commercial literature cannot be regulated.

Alderman Beilke received communication from a resident, 7000 block of Crest Avenue, about brush and branches in the ditch area. She reminded residents that branches can only be put out during scheduled periods. Public Works has sent letters to residents advising that branches must be removed from the public rights-of-way.

Mayor Weaver...

...received communication from Glenn Ethridge, 7300 block of Bayberry Lane, regarding the great job done with tree trimming.

...shared communication from John and Dolly Woodson, 6700 block of Dicosola Court, regarding exceptional service provided by the Darien Police Department.

8. **MAYOR'S REPORT**

A. DARIEN CHAMBER OF COMMERCE UPDATE

Clare Bongiovanni discussed the DarienFest budget cut and venue changes that the Darien Chamber deemed necessary to proceed with DarienFest. She addressed questions from Council.

In addition, Clare provided the following update:

- Welcomed new chamber members: Kiddie Academy, Veet Tobacco, Kiwanis Club of Darien, Darien Swim and Racquet Club and Tri-State Fire Protection District. Kiddie Academy celebrated their Groundbreaking Ceremony on March 14, 2016 and is expected to be up and running early 2017.
- Countryside Bank, 7380 South Route 83, is hosting a Business After Hours on March 24, 2016 from 5 – 7 P.M.
- Extra Early Bird Registration ends on April 1, 2016 for the 16th Annual Darien Dash, which will be held on May 15, 2016.
- Brew & Chew”, Darien’s first indoor AleFest, will be held on April 23, 2016 at Chuck’s Southern Comforts Café. Advance registration is recommended at darienchamber.com.
- The Darien Chamber Coffee Connection will be held on March 29, 2016 at First Merchants Bank, 8 – 9 A.M.
- All are invited to attend the Darien Chamber Women in Business “Tres De Mayo” networking event on May 3, 2016 from 5 – 7 P.M. at Mi Hacienda.
- The Darien Chamber, Willowbrook/Burr Ridge Chamber, and Indian Prairie Public Library will be hosting the 2nd Annual Teen Job Fair on April 9, 2016, 1 – 3 P.M.
- Shop Local Shop Darien Cards are available for purchase at City Hall for \$5.00; cards have an expiration date of December 31, 2017.
- Darien VFW Post 2838 will host the 3rd Annual “Rockin’ with the Vets” Live Benefit Concert on Friday, April 1, 2016 at Ashyana Banquets. For more information, visit <http://www.darienvfw2838.org/donate>.
- The Darien Rotary Club is hosting their 3rd Annual “Taste of Route 66” Fundraiser on April 5 2016 at 6:00 P.M. at Carriage Greens Country Club. Tickets are available at www.tasteofroute66.org.

Clare Bongiovanni introduced Bill Robertson, Vice-President of Commercial Banking, and Corrine Ganiec, Branch Center Manager, with First Merchants Bank. Ms. Ganiec reviewed the bank services; she announced the 8th Annual Shred Event will be held on August 27, 2016 from 10:00 A.M. – Noon at their Cass Avenue location.

Mayor Weaver polled the Council for their thoughts about funding DarienFest; the item will be presented at the next Council meeting.

9. **CITY CLERK’S REPORT**

Clerk Ragona announced the City offices will be closed on Friday, March 25, 2016 in observance of Good Friday.

10. **CITY ADMINISTRATOR’S REPORT**

Administrator Vana asked for a Committee-of-the-Whole meeting to review comments, suggestions, and questions received regarding the Citizen of the Year. The Committee-of-the-Whole will review the issue on April 4, 2016 at 6:30 P.M.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT - FEBRUARY 2016

The February 2016 Police Department Monthly Report is available on the City website. Chief Thomas reviewed the following topics:

- Elderly Services Program
- Tip Line
- Sex Trafficking

Chief Thomas responded to questions from Council.

B. MUNICIPAL SERVICES

Director Gombac – no report.

Alderman Kenny asked for an update on Darien Pointe; Director Gombac advised all available space is spoken for pending permits.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 15-16-21

It was moved by Alderman Beilke and seconded by Alderman Belczak to approve payment of Warrant Number 15-16-21 in the amount of \$565,360.19 from the enumerated funds; and \$262,721.98 from payroll funds for the period ending 03/03/16; for a total to be approved of \$828,082.17.

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

 Nays: None

 Absent: Marchese, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

B. TREASURER’S REPORT – FEBRUARY 2016

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of February 2016:

<u>General Fund:</u>	Revenue \$12,390,793; Expenditures \$9,056,354; Current Balance \$3,951,581
<u>Water Fund:</u>	Revenue \$4,508,809; Expenditures \$5,475,573; Current Balance (\$932,746)
<u>Motor Fuel Tax Fund:</u>	Revenue \$476,922; Expenditures \$423,615; Current Balance \$335,395
<u>Water Depreciation Fund:</u>	Revenue \$350,007; Expenditures \$126,543; Current Balance \$98,133
<u>Capital Improvement Fund:</u>	Revenue \$2,361,618; Expenditures \$3,407,043; Current Balance \$4,642,032
<u>Capital Projects Debt Service Fund:</u>	Revenue \$507,236; Expenditures \$507,236; Current Balance of (\$0)

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer advised the next meeting of the Administrative/Finance Committee is scheduled for April 4, 2016 at 6:00 P.M. (time may change to 5:30 or 5:45 P.M.)

Municipal Services Committee – Alderman Belczak advised the next meeting of the Municipal Services Committee is scheduled for March 28, 2016 at 6:30 P.M.

Police Committee – Clerk Ragona advised the next meeting of the Police Committee is scheduled for April 18, 2016 at 6:00 P.M. in the Police Department Training Room.

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

Resident, Jenn Nelson, inquired about using cloud-based organizations for DarienFest sponsorship. Mayor Weaver advised she needed to contact Clare Bongiovanni with the Darien Chamber.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

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

- A. **CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR SIGNATURE EVENTS ON BEHALF OF THE COMMUNITY HOUSE/CHARLIE'S GIFT CENTER FOR AUTISM AND RELATED PROBLEMS.**
- B. **ORDINANCE NO. O-06-16** **AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (DIGITAL CAMERA, STEEL CABINETS, VIDEO RECORDER, LAPTOP, ETC.)**
- C. **RESOLUTION NO. R-37-16** **A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR ANALYTICAL SOIL TESTING FEES FROM TESTING SERVICES CORPORATION AT THE PROPOSED UNIT PRICES FOR CERTAIN WASTE FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017**

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

 Nays: None

 Absent: Marchese, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

17. **NEW BUSINESS**

- A. **CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE ABATING PROPERTY TAX HERETOFORE LEVIED BY ORDINANCE NO. O-28-12**

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

ORDINANCE NO. O-07-16

**AN ORDINANCE ABATING
PROPERTY TAX HERETOFORE
LEVIED BY ORDINANCE NO. O-28-12**

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

Nays: None

Absent: Marchese, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

**B. 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 Belczak to approve the motion as presented.

Administrator Vana explained and reviewed the rates that would be taking effect May 2016.

ORDINANCE NO. O-08-16

**AN ORDINANCE AMENDING
SECTION 6C-4-7 OF THE DARIEN
CITY CODE, “WATER
CONSUMPTION CHARGES”**

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

Nays: None

Absent: Marchese, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

**C. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE
AMENDING TITLE 3, CHAPTER 4, “MUNICIPAL TAXATION” OF THE
CITY OF DARIEN CITY CODE BY ADDING NEW SECTION 3-4-10, “FOOD
AND BEVERAGE TAX”, THERETO**

It was moved by Alderman Beilke and seconded by Alderman Belczak to approve the motion as presented.

Administrator Vana reviewed the budget process and history behind the increase; he reviewed the rates and shared estimated revenue to be generated.

ORDINANCE NO. O-09-16 **AN ORDINANCE AMENDING TITLE 3, CHAPTER 4, "MUNICIPAL TAXATION", OF THE CITY OF DARIEN CITY CODE BY ADDING NEW SECTION 3-4-10, "FOOD AND BEVERAGE TAX", THERETO**

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

Results: Ayes 4, Nays 1, Absent 2
MOTION DULY CARRIED

D. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 3, CHAPTER 4, "MUNICIPAL TAXATION", OF THE CITY OF DARIEN CITY CODE BY ADDING NEW SECTION 3-4-11, "MOTOR VEHICLE FUEL TAX", THERETO

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

ORDINANCE NO. O-10-16 **AN ORDINANCE AMENDING TITLE 3, CHAPTER 4, "MUNICIPAL TAXATION", OF THE CITY OF DARIEN CITY CODE BY ADDING NEW SECTION 3-4-11, "MOTOR VEHICLE FUEL TAX, THERETO**

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

Results: Ayes 4, Nays 1, Absent 2

MOTION DULY CARRIED

E. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE POLICY FOR AN ADDITIONAL FUNDING LEVEL, LEVEL 1 AND LEVEL 2 FOR THE REAR YARD DRAINAGE ASSISTANCE PROGRAM.

It was moved by Alderman Beilke and seconded by Alderman Schauer to table to April 4, 2016 a resolution authorizing the Mayor to amend the private property-development storm water management assistance policy for an additional funding level, level 1 and level 2 for the rear yard drainage assistance program.

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

Results: Ayes 5, Nays 0, Absent 2

MOTION TABLED

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

Alderman Beilke advised the Darien Woman’s Club would purchase one of the benches for Darien Pointe.

Clerk Ragona invited all to attend the Darien Rotary Club Fundraiser on April 5 at Carriage Greens Country Club; the purpose is to raise funds for the Food For Kids (backpack) Program.

ADJOURNMENT

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

City Council Meeting

March 21, 2016

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 9:04 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 3-21-16. Minutes of 3-21-16 CCM.