

EXECUTIVE SESSION

It was moved by Alderman Marchese and seconded by Alderman Beilke to go into Executive Session for the purpose of discussing Personnel, Section 2(C)(1) of the Open Meetings Act at 7:00 P.M.

Roll Call: Ayes: Beilke, Marchese, Poteraske, Schauer, Seifert

Nays: None

Absent: Avci, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

EXECUTIVE SESSION ADJOURNMENT

It was moved by Alderman Beilke and seconded by Alderman Seifert to adjourn Executive Session.

VIA VOICE VOTE – MOTION DULY CARRIED

Executive Session was adjourned at 7:31 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

AUGUST 6, 2012

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:33 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 M. Beilke	Joerg Seifert
	Joseph A. Marchese	Ted V. Schauer
	John F. Poteraske	

Absent: Halil Avci Sylvia McIvor

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 Services
Ernest Brown, Police Chief

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

5. **APPROVAL OF MINUTES** – July 16, 2012

It was moved by Alderman Seifert and seconded by Alderman Poteraske to approve the minutes of the City Council Meeting of July 16, 2012, as presented.

Roll Call: Ayes: Marchese, Poteraske, Seifert

Abstain: Beilke, Schauer

Nays: None

Absent: Avci, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

Alderman Beilke received communication from Tammy Hollander regarding garbage in Crest Basin and the lack of trees. Director Gombac advised the County will not plant any additional trees. Staff will attempt to get permission to plant trees at the City’s expense.

Alderman Poteraske inquired when ComEd will be attending a Council meeting. Administrator Vana advised staff will be meeting with the new ComEd liaison shortly and will determine a meeting date. Assistant Administrator Coren advised that ComEd has made changes to their annual report, which should be received shortly. Alderman Poteraske expressed concern with power line problems on Sequoia. Assistant Administrator Coren advised that the line had been moved from one circuit to another and performance had significantly improved. He added that the area will continue to be

closely monitored. Alderman Poteraske requested Sequoia be discussed when the Council meets with ComEd.

7. **MAYOR'S REPORT**

There was no report.

8. **CITY CLERK'S REPORT**

Clerk Ragona invited everyone to attend Coffee with the Mayor at Walgreens located at 83rd Street and Lemont Road on August 18, 2012 from 9:00 A.M. to 10:00 A.M.

9. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana announced that the closing with Chase Bank is scheduled for August 10, 2012.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac...

...presented a detailed review of the eight proposed City of Darien Entrance Signs, materials, and locations. He noted that the cost of the signs varies by size and that the total cost of the project is under budget. Director Gombac responded to City Council questions. Alderman Beilke inquired if there are any plans to include community organizations on the signs. Director Gombac advised that currently there are none, and expressed concern with clutter. He said this can be reviewed once the signs are erected. He noted that conduit will be installed for future lighting. It was noted that under Consent Agenda Item B, Number 8 Westbound be changed to Eastbound.

...DuPage County is currently working on the design plan for the 75th Street expansion. City-owned trees on 75th between Lyman and Plainfield are slated for removal. Staff has requested the trees be replaced or saved and replanted. In addition, existing City-owned median street lights are to be removed. It would be at City expense to reinstall or replace the lights. Staff has applied for a Federal Grant for ornamental or beam street lighting, stamped concrete or pavers on the sidewalk along Cass between 75th and Plainfield, 8-foot privacy fencing, and landscaping. Treasurer Coren inquired if lawn fertilization on the 75th Street median should be suspended. Director Gombac responded that the trees and grass are currently fertilized and this should continue until the design plans are received from the County.

...a grant application has been submitted for a traffic signal with dedicated left turn lanes at Bailey Road and Plainfield Road. The City's initial cost of the \$1 million project

would be \$100,000. If the grant is approved, this item will be reviewed during the Budget Workshop.

...a grant application, in partnership with Woodridge, has been submitted for resurfacing of 83rd Street west of Lemont to Woodward. The City's 50/50 cost share would be \$143,000.

...announced the next brush pick up will take place the week of August 27. He requested that residents not put brush out until the weekend before the pickup. He added that residents are welcome to take brush to the dumpster at the Public Works facility. The last brush pickup of the season will take place the week of October 22.

...remediation of the BP Amoco site is in process. Upon receipt of the NFR letter from the EPA, Chase will be planting grass seed and the property can be marketed.

Chief Brown...

...urged residents to call 911 to report any suspicious activity or whenever police presence is required.

...announced he has been appointed as Chair of the DuPage Chief's Association Heroine Committee. The goals of the task force will be to reduce fatal and non-fatal overdoses, stem the supply and flow of heroin, and increase community education. Members of the Committee include the State's Attorney and Police Chiefs of Bloomingdale, Downers Grove and Naperville.

Assistant Administrator Coren...

... advised DuPage County Health Department has found West Nile Virus in the forest preserve off Lemont Road near Chestnut Court. He reminded residents to take proper precautions. He added that the City's comprehensive mosquito abatement program is at the same level as previous years.

...cautioned residents there are many telephone and door-to-door utility company solicitors. Their rates will not be as low as the electric rate attained by the City of Darien.

....advised that a new Illinois Law requires elected officials and appointees take an Open Meetings Act test by end of the year.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 12-13-06

It was moved by Alderman Schauer and seconded by Alderman Seifert to approve payment of Warrant Number 12-13-06 in the amount of \$94,169.70 from the General Fund; \$48,954.57 from the Water Fund; \$2,677.09 from the Motor Fuel Tax Fund; \$859,427.09 from the Capital Improvement Fund; \$251,560.64 General Fund Payroll for the period ending 07/12/2012; \$49,672.00 from the Water Fund Payroll for the period ending 07/12/2012; for a total to be approved of \$1,306,461.09.

Alderman Beilke questioned the purchase of candy for the July 4 parade. Treasurer Coren responded the candy is purchased by the City and is reimbursable; the Police DARE candy purchase falls under the Police budget.

Treasurer Coren advised that the Police Pension Board met on July 25, 2012 with their two investment advisors. The second calendar quarterly report showed a minor loss. Using a calendar quarter allows easier comparisons with standard indexing. The draft actuarial report should be received shortly. The report will help determine what investment/taxes are needed to fund amount needed for contribution. The Analysis of Fund Balances ending April 30, 2012 has been received and will be reviewed at the Administrative/Finance Committee Meeting on August 13, 2012.

Roll Call:	Ayes:	Beilke, Marchese, Poteraske, Schauer, Seifert
	Nays:	None
	Absent:	Avci, McIvor

Results: Ayes 5, Nays 0, Absent 2
MOTION DULY CARRIED

12. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese advised the minutes of the Special Municipal Services Committee Meeting of June 18 and the regular meeting of June 25 have been submitted to the Clerk’s Office. The next meeting is scheduled for August 27, 2012 at 6:30 P.M. in the Council Chambers.

Administrative/Finance Committee — Chairman Poteraske advised the next Administrative/Finance Committee is scheduled for August 13, 2012 at 6:30 P.M. in the upstairs conference room.

Police Committee — Alderman Poteraske advised the next meeting of the Police Committee is scheduled for September 6, 2012 at 6:00 P.M. in the Council Chambers.

13. **QUESTIONS AND COMMENTS — AGENDA RELATED**

In regards to Consent Agenda Item K, Joe Kenny of 1605 Holly Avenue questioned why the City purchased a pick up truck in Greenfield, Illinois. Mayor Weaver responded that a good price was achieved through the State joint purchasing agreement. Joe Kenny inquired about the warranty; Director Gombac responded the warranty is through a local dealership.

Michigan Mezny of 402 71st Street asked if the entrance signs were in the budget. Mayor Weaver advised that the signs were in the budget and the cost was less than the \$108,000 budgeted amount. Mr. Mezny felt the money would have been better spent on drainage issues. The City Council Members and Staff addressed his concerns and answered his questions. Mayor Weaver suggested Mr. Mezny meet with Director Gombac to review the budget.

14. **OLD BUSINESS**

There was no old business.

15. **CONSENT AGENDA**

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

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

A. RESOLUTION NO. R-56-12 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH NORTH SUBURBAN ASPHALT MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$91,476.00 FOR THE 2012 CRACK FILL PROGRAM

B. A MOTION AUTHORIZING CITY STAFF TO PROCEED WITH THE CITY'S ENTRANCE SIGN PROJECT AT A NOT TO EXCEED PROJECT COST OF \$85,600 AT THE FOLLOWING LOCATIONS:

- 1. 75TH STREET WEST OF SAWMILL CREEK – (FRONTING HINSDALE SOUTH HIGH SCHOOL – WESTBOUND**

2. CASS AVENUE – 6800 BLOCK – SOUTHBOUND
3. CASS AVENUE – NORTH FRONTAGE ROAD (HINSWOOD DRIVE) – NORTHBOUND
4. LEMONT ROAD – NORTH FRONTAGE ROAD/CHEESE ROAD AND LEMONT ROAD – NORTHBOUND
5. PLAINFIELD/83RD STREET – EAST OF WOODWARD AVENUE – DARIEN/WOODRIDGE JURISDICTION
6. 87TH STREET – (BOUGHTON ROAD) AND AILSWORTH DRIVE – EASTBOUND
7. PLAINFIELD ROAD – FRONTING CREST BASIN – WESTBOUND
8. 75TH STREET – EAST OF LEMONT ROAD - EASTBOUND

- C. RESOLUTION NO. R-57-12 A RESOLUTION ACCEPTING A PROPOSAL FROM PRESTA CONSTRUCTION INC. FOR THE CONCRETE FOOTING AND WALLS IN AN AMOUNT NOT TO EXCEED \$13,550.00 FOR THE CITY'S ENTRANCE SIGNS
- D. RESOLUTION NO. R-58-12 A RESOLUTION ACCEPTING A PROPOSAL FROM LA GRANGE MATERIALS INC FOR THE CONCRETE MASONRY UNITS-CONCRETE BOCK HOLLOW, IN AN AMOUNT NOT TO EXCEED \$1,265.90 FOR THE CITY'S ENTRANCE SIGNS
- E. RESOLUTION NO. R-59-12 A RESOLUTION ACCEPTING A PROPOSAL FROM LES MOORE & COMPANY, LLC FOR THE CULTURED STONE-SHALE PRO FIT LEDGESTONE PF8016 IN AN AMOUNT NOT TO EXCEED \$11,650.00 FOR THE CITY'S ENTRANCE SIGNS
- F. RESOLUTION NO. R-60-12 A RESOLUTION ACCEPTING A PROPOSAL FROM PRO MASONRY EXPRESS INC. FOR THE 36-INCH PIER CAPS IN AN AMOUNT NOT TO EXCEED \$5,200.00 FOR THE CITY'S ENTRANCE SIGNS

- G. RESOLUTION NO. R-61-12** **A RESOLUTION ACCEPTING A PROPOSAL FROM PIONEER CONSTRUCTION INC. FOR THE MASONRY WORK-PLACEMENT OF THE CONCRETE BLOCK AND CULTURED STONE IN AN AMOUNT NOT TO EXCEED \$14,133.36 FOR THE CITY'S ENTRANCE SIGNS**
- H. RESOLUTION NO. R-62-12** **A RESOLUTION ACCEPTING A PROPOSAL FROM MENO STONE COMPANY FOR THE CITY'S STONE MONUMENT SIGNS IN AN AMOUNT NOT TO EXCEED \$16,700.00 FOR THE CITY'S ENTRANCE SIGNS**
- I. RESOLUTION NO. R-63-12** **A RESOLUTION ACCEPTING A PROPOSAL FROM SCHRAMM LANDSCAPING INC. TO SUPPLY SELECTED PLANT SPECIES, PLANTING AND MULCHING FOR THE LANDSCAPING IN AN AMOUNT NOT TO EXCEED \$16,000.00 FOR THE CITY'S ENTRANCE SIGNS**
- J. A MOTION TO APPROVE AUTHORIZING EXPENDITURES RELATED TO THE CITY'S ENTRANCE SIGN PROJECT FOR STEEL REBAR, STONE, ASPHALT, SOIL EXCAVATION ANALYSIS, DUMP FEES, TRUCKING AND A CONTINGENCY IN AN AMOUNT NOT TO EXCEED \$7,100.00 FOR THE CITY'S ENTRANCE SIGNS**
- K. RESOLUTION NO. R-64-12** **A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW 2012 FORD F-150 PICK UP FROM MORROW BROTHERS FORD, INC. IN THE AMOUNT OF \$22,604.00**

Roll Call: Ayes: Beilke, Marchese, Poteraske, Schauer, Seifert
 Nays: None
 Absent: Avci, McIvor

Results: Ayes 5, Nays 0, Absent 2
MOTION DULY CARRIED

16. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A SPECIAL USE TO THE DARIEN ZONING ORDINANCE (PZC 2012-11: 8025 CASS AVENUE, CHUCK’S SOUTHERN COMFORTS)

It was moved by Alderman Schauer seconded by Alderman Marchese to approve:

Director Gombac provided an explanation of the Special Use.

ORDINANCE NO. O-32-12 **AN ORDINANCE APPROVING A SPECIAL USE TO THE DARIEN ZONING ORDINANCE (PZC 2012-11: 8025 CASS AVENUE, CHUCK’S SOUTHERN COMFORTS)**

Roll Call: Ayes: Beilke, Marchese, Poteraske, Schauer, Seifert
 Nays: None
 Absent: Avci, McIvor

Results: Ayes 5, Nays 0, Absent 2
MOTION DULY CARRIED

17. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS — GENERAL**

Michigan Mezny of 402 71st Street expressed concern with the increased Police presence at the Darien Community Park and the rumors being spread. Chief Brown explained that in response to minor issues at the park, the Police Department has taken a proactive approach to ensure the park remains safe. Mr. Mezny extended his gratitude to the Chief for the additional police presence. Administrator Vana advised that the Direct Connect Program is an excellent source of City and community information. Mr. Mezny spoke of the need for signage displaying the hours of the park. Chief Brown advised that the

Police Department is working with the Park District to address these types of concerns. He urged Mr. Mezny, as well as all residents, to call 911 whenever Police presence is warranted. Treasurer Coren commended Chief Brown's proactive approach. Administrator Vana urged residents to call 911 for any suspicious behavior or cars at the park after hours.

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:59 P.M.

Mayor

City Clerk

JER/ld

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 08-06-12.
Minutes of 08-06-12 CCM1