A WORK SESSION WAS CALLED TO ORDER AT 7:04 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JANUARY 16, 2017 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:32 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

January 16, 2017

7:33 P.M.

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 Beilke Joseph A. Kenny

Thomas J. Belczak Joseph A. Marchese Thomas M. Chlystek Ted V. Schauer

Absent: Sylvia McIvor

Also in Attendance: Kathleen Moesle Weaver, Mayor

JoAnne E. Ragona, City Clerk Bryon D. Vana, City Administrator Gregory Thomas, Police Chief

Daniel Gombac, Director of Municipal Services

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

5. QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL

Marge Kleifgen, 8030 Farmingdale Drive, stated as a senior she is concerned about the refuse proposal because she only disposes of refuse once a month. Ms. Kleifgen was pleased that the existing refuse and recycling containers could still be used. Administrator Vana explained the \$7 senior rate would cover refuse collection on the first, third and applicable fifth weeks of the month along with weekly recycling collection.

Nick Darien, 8462 Sandalwood Court, inquired if the proposed changes to the refuse contract had been communicated to residents. Administrator Vana advised that information has been in Direct Connect and on the City website home page under "News & Announcements".

Katy Hodak, 7612 Wilton Road, commented that she has communicated with Administrator Vana; she shared her opinion about the proposed contract and favored the current sticker program.

6. **APPROVAL OF MINUTES** – December 19, 2016 City Council Meeting

It was moved by Alderman Belczak and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of December 19, 2016.

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

Schauer

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1 **MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver shared sad news that the City's previous Police Chief, Ernest Brown, passed away on January 7, 2017.

Alderman Kenny received an anonymous voice message stating the City Council and City employees were benefitting from the new refuse contract. He voiced his displeasure with the caller and stated the City works for the best interests of all Darien residents. Alderman Marchese spoke with the caller, who did not want to hear about the proposed changes.

Alderman Chlystek inquired about advertising signs for Rolling Knolls throughout the City. Director Gombac advised the signs are not allowed; he will contact the developer.

8. MAYOR'S REPORT

A. 2017 CITIZEN OF THE YEAR NOMINATION

Mayor Weaver invited Alderman Beilke, City Council Liaison – 2017 Citizen of the Year Committee, to present the recommendation. Liaison Beilke read the Citizen of the Year Committee letter recommending award of 2017 Citizen of the Year to Steven Hiatt.

It was moved by Alderman Belczak and seconded by Alderman Schauer to concur with the 2017 Citizen of the Year Committee's nomination, and to award the title of 2017 Citizen of the Year to Steven Hiatt.

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

Schauer

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1 **MOTION DULY CARRIED**

Mayor Weaver thanked Citizen of the Year Committee members, Bonnie Kucera, Carol Mallers, Peggy Radakovitz, and Merle Salazar for serving on the committee and organizing the event.

Alderman Beilke invited all to attend the Citizen of the Year Cake and Coffee Reception on February 21, 2017 following the City Council Meeting. The dinner/dance will be held at Alpine Banquets on March 4, 2017; ticket price is \$30 per person and can be purchased at City Hall beginning February 1.

B. VFW – HONORED HINSDALE SOUTH ART DEPARTMENT STUDENTS

Nick Darien, VFW Senior Vice-Commander, on behalf of Post-Commander Marty Shaefer, noted that the VFW was the lottery winner providing the 2017 City of Darien vehicle sticker, which serves as a symbol of residency. The sticker was designed by six art students from Hinsdale South High School. Student, Nahu Alkhawaja, presented Mayor Weaver and Clerk Ragona with a signed framed drawing of the vehicle sticker for display at City Hall. Vehicle stickers are available at City Hall, Indian Prairie Public Library, West Suburban Bank, and First Merchants Bank for a \$3.00 donation.

C. DARIEN CHAMBER OF COMMERCE UPDATE

Clare Bongiovanni provided the following update:

- Kidde Academy will celebrate their Grand Opening and Ribbon Cutting Ceremony on January 18, 2017 at 5:00 P.M.
- The 2017 State of the Chamber and 2016 Excellence Awards Luncheon will be held January 25, 2017 at Chuck's Southern Comforts Café.
- All organizations and residents are encouraged to get involved in the 30 year celebration of DarienFest by attending the Community Kick-off Celebration Event on January 30, 2017 at the Darien Swim & Recreation Club.
- Darien Chamber of Commerce (DCC) Coffee Connection will be held January 31, 2017 at BMO Harris Bank at 8:00 A.M.
- The 3rd Annual Spring into the Darien Chamber Membership Drive is in full swing through March 1, 2017.
- DCC will be participating in the Annual Multi-Chamber Economic Outlook Luncheon and Business Expo featuring William Strauss, Senior Economist, with the Federal Reserve Bank on February 3, 2017 at Ashyana Banquets from 10:00 A.M. 1:30 P.M.
- The 2nd Annual Brew & Chew Indoor AleFest event will be held April 22, 2017 at Chuck's Southern Comforts Café.
- The 17th Annual Darien Dash will be held May 21, 2017 at Darien Community Park.

Clare Bongiovanni introduced Katie Nowinski, Manager, Nothing Bundt Cakes. Co-Manager Janelle and Ms. Nowinski are pleased to be part of the DCC and community. Ms. Nowinski advised the ribbon cutting date is being scheduled.

Clare welcomed Barbara J. Vondra, President-Elect of the Rotary Club of Darien, who announced the Rotary's commitment to the Darien Women in Business Paint the Town Pink Adirondack Chair Fundraiser. The Rotary Club will be purchasing all the chairs; schools will be contacted and asked to participate by painting the chairs. Proceeds from this auction will be used to provide meals to local residents that are going through cancer treatments.

9. **CITY CLERK'S REPORT**

There was no report.

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

A. UPDATE - REFUSE CONTRACT WITH ADVANCED DISPOSAL

Administrator Vana commented that staff met with Advanced Disposal. The revised proposal reduced the senior age from 65 to 62. The \$7.00 monthly fee included refuse collection on the 1st and 3rd and applicable 5th weeks of the month along with weekly recycling collection.

Mayor Weaver conducted a straw poll about moving forward with the revised proposal. Administrator Vana will meet with Advanced Disposal to make the changes to the contract. The proposed contract will be placed on a February Agenda.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT - NO REPORT

Chief Thomas advised the December 2016 Police Department Monthly Report will be available next month.

Alderman Chlystek inquired about vehicle break-ins. Chief Thomas responded a few arrests for burglary to motor vehicles have been made.

B. MUNICIPAL SERVICES - NO REPORT

12. TREASURER'S REPORT

A. WARRANT NUMBER 16-17-17

It was moved by Alderman Schauer and seconded by Alderman Kenny to approve payment of Warrant Number 16-17-17 in the amount of \$275,650.50 from the enumerated funds, and \$261,930.33 from payroll funds for the periods ending 12/22/16; for a total to be approved of \$537,580.83.

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

Schauer

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1 **MOTION DULY CARRIED**

B. WARRANT NUMBER 16-17-18

It was moved by Alderman Kenny and seconded by Alderman Beilke to approve payment of Warrant Number 16-17-18 in the amount of \$155,121.56 from the enumerated funds, and \$293,581.77 from payroll funds for the period ending 01/05/17; for a total to be approved of \$448,703.33.

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

Schauer

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1 **MOTION DULY CARRIED**

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for February 6, 2017 at 6:00 P.M.

Municipal Services Committee – Chairman Marchese stated the minutes of the October 24, 2016 meeting were approved and submitted to the Clerk's Office. He advised the next meeting of the Municipal Services Committee scheduled for January 23, 2017 at 6:30 P.M. had been cancelled.

Police Committee – Alderman Beilke advised the next meeting of the Police Committee is scheduled for Tuesday, February 21, 2017 at 6:00 P.M. in the Police Department Training Room.

Police Pension Board – Clerk Ragona advised the next quarterly meeting of the Police Pension Board is scheduled for January 25, 2017 at 7:00 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**

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

- A. CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE CLASS "J" TEMPORARY LIQUOR LICENSE FOR OUR LADY OF PEACE
- B. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN HISTORICAL SOCIETY
- C. RESOLUTION NO. R-01-17

A RESOLUTION ACCEPTING A PROPOSAL FROM SCORPIO CONSTRUCTION FOR THE REMOVAL AND REPLACEMENT OF BITUMINOUS APRONS AND ROAD PATCHES AT THE PROPOSED UNIT PRICES AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

D. RESOLUTION NO. R-02-17

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR BITUMINOUS PRODUCTS FROM K-FIVE CONSTRUCTION FOR PUBLIC WORKS PROJECTS FOR A PERIOD FROM MAY 1, 2017 THROUGH APRIL 30, 2018

E. RESOLUTION NO. R-03-17

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSALS FOR TIPPING AND TRANSFER FEES FROM WILLCO GREEN, LLC (FORMERLY EF HEIL, LLC) AT THE PROPOSED UNIT PRICES FOR CERTAIN GENERATED WASTE FROM VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

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F.	RESOL	JITION	NO.	R-04-17
1.	KESOL		110.	1X-VT-1/

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSALS FOR TIPPING AND TRANSFER FEES FROM LEGION SERVICE PROVIDER AT THE PROPOSED UNIT PRICES FOR CERTAIN GENERATED WASTE FROM VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

G. RESOLUTION NO. R-05-17

A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY FOR CULVERT METAL PIPES, METAL BANDS AND METAL FLARED END SECTIONS AND FITTINGS AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

H. RESOLUTION NO. R-06-17

A RESOLUTION ACCEPTING A PROPOSAL FROM LEGION SERVICE PROVIDER TO PROVIDE TRUCKING SERVICES AT A RATE OF \$82.49 PER HOUR FOR SERVICES RELATING TO HAULING WASTE FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

I. RESOLUTION NO. R-07-17

A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY FOR HIGH DENSITY POLYETHYLENE PIPES, BANDS, FLARED END SECTIONS AND FITTINGS AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

J. RESOLUTION NO. R-08-17

A RESOLUTION ACCEPTING A PROPOSAL FOR THE PURCHASE AND PICK UP OF STONE AT THE PROPOSED UNIT PRICES FROM ELMHURST CHICAGO STONE COMPANY FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

K. RESOLUTION NO. R-09-17

A RESOLUTION ACCEPTING A PROPOSAL FOR THE PURCHASE AND PICK UP OF STONE AT THE PROPOSED UNIT PRICES FROM VULCAN CONSTRUCTION MATERIALS FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

L. RESOLUTION NO. R-10-17

A RESOLUTION ACCEPTING A PROPOSAL FOR THE PURCHASE AND DELIVERY OF

January 16, 2017

STONE AT THE PROPOSED UNIT PRICES FROM ELMHURST CHICAGO STONE COMPANY DELIVERED TO THE CITY OF DARIEN FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

M. RESOLUTION NO. R-11-17

A RESOLUTION ACCEPTING A PROPOSAL FOR THE PURCHASE AND DELIVERY OF STONE AT THE PROPOSED UNIT PRICES FROM VULCAN CONSTRUCTION MATERIALS DELIVERED TO THE CITY OF DARIEN FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

N. RESOLUTION NO. R-12-17

A RESOLUTION ACCEPTING A PROPOSAL FROM DUPAGE TOPSOIL INC. AT THE PROPOSED SCHEDULE OF PRICES FOR TOPSOIL FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

O. RESOLUTION NO. R-13-17

A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY FOR STORM SEWER STRUCTURES, IRON SEWER GRATES, CONCRETE ADJUSTING RINGS AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

P. RESOLUTION NO. R-14-17

A RESOLUTION ACCEPTING A PROPOSAL FROM LEGION SERVICE PROVIDER, AT THE PROPOSED SCHEDULE OF PRICES FOR THE PLACEMENT OF TOPSOIL AND FOR THE PURCHASE AND PLACEMENT OF FERTILIZER AND SOD FOR LANDSCAPE RESTORATION SERVICES FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

Q. RESOLUTION NO. R-15-17

A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE & VALVE COMPANY FOR PRESSURE PIPE AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

R. RESOLUTION NO. R-16-17

A RESOLUTION ACCEPTING A PROPOSAL FROM GRADE A GRADING, LLC AT THE PROPOSED SCHEDULE OF PRICES FOR THE REAR YARD DRAINAGE ASSISTANCE

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PROGRAM FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

S. RESOLUTION NO. R-17-17

A RESOLUTION ACCEPTING A PROPOSAL FROM J&R LANDSCAPING & TREE SERVICES AT THE PROPOSED SCHEDULE OF PRICES FOR THE REAR YARD MISCELLANEOUS DRAINAGE PROJECTS FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

T. RESOLUTION NO. R-18-17

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR SMITH AND BLAIR STAINLESS STEEL WATER MAIN REPAIR CLAMPS STYLE 226 WITH STAINLESS STEEL BOLTS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

U. RESOLUTION NO. R-19-17

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR SMITH AND BLAIR STAINLESS STEEL WATER MAIN REPAIR CLAMPS STYLE 238 IN VARIOUS SIZES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

V. RESOLUTION NO. R-20-17

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR GENERAL WATER DEPARTMENT UTILITY FIXTURES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

W. RESOLUTION NO. R-21-17

A RESOLUTION ACCEPTING A PROPOSAL FROM EJ USA, INC. FOR EAST JORDAN CD250 FIRE HYDRANTS, VALVES AND ACCESSORIES AS REQUIRED FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

X. RESOLUTION NO. R-22-17

A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE AND VALVE INC. FOR THE CLOW MEDALLION FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

Y. RESOLUTION NO. R-23-17

A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE AND VALVE

January 16, 2017

INC. FOR THE CLOW EDDY F2500 FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

Z. RESOLUTION NO. R-24-17

A RESOLUTION ACCEPTING A PROPOSAL FROM JOSEPH D. FOREMAN & COMPANY FOR THE TRAVERSE CITY FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

AA. RESOLUTION NO. R-25-17

A RESOLUTION ACCEPTING A PROPOSAL FROM EJ USA, INC. FOR EAST JORDAN WATERMASTER 5BR250 AND WATERMASTER 5CD250 FIRE HYDRANTS REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

BB. RESOLUTION NO. R-26-17

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR THE MUELLER SUPER CENTURION FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

CC. RESOLUTION NO. R-27-17

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR U.S. PIPE FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

DD. RESOLUTION NO. R-28-17

A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE AND VALVE INC. FOR THE CLOW EDDY FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

EE. RESOLUTION NO. R-29-17

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR WATEROUS PACER FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

FF. RESOLUTION NO. R-30-17

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR MUELLER BRAND BRASS FITTINGS FOR THE MAINTENANCE OF THE

January 16, 2017

WATER SYSTEM FOR A PERIOD OF MAY 1, 2017 THROUGH APRIL 30, 2018

GG. RESOLUTION NO. R-31-17

RESOLUTION **AUTHORIZING** MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR **PROFESSIONAL** SERVICES BETWEEN THE CITY OF DARIEN **CHRISTOPHER** AND **BURKE** В. ENGINEERING, LTD. (TARA HILL MANAGEMENT AND MONITORING OF 10 ACRES OF WETLAND/NATURAL AREAS WITHIN THE TARA HILL SUBDIVISION)

HH. RESOLUTION NO. R-32-17

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW MAIN SERVICE TRAILER FROM ADVANTAGE TRAILER IN THE AMOUNT OF \$23,897 AND A CONTINGENCY IN THE AMOUNT OF \$1,500 FOR STRIPPING AND MISCELLANEOUS TRAILER RELATED HARDWARE FOR A TOTAL COST NOT TO EXCEED \$25,397

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

Schauer

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. **NEW BUSINESS**

There was no New Business.

18. QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL

Alderman Marchese announced Darien Historical Society "The Sunday Dinner," featuring Leslie Goddard will present "Downton Abbey: A Maid's Point of View." It will be held January 29, 2017 at Alpine Banquets from 1:00 – 4:30 P.M. for \$29.00/person.

Alderman Beilke shared the 2017-2018 budget process is scheduled for February 22 and 28, 2017.

January 16, 2017

Katy Hodak, 7612 Wilton Road, inquired about the next steps in finalizing the refuse contract. Administrator Vana responded the contract will be revised and sent to Administrative/Finance Committee for review; the item will be placed on a February Agenda for Council vote.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:48 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 1-16-17. Minutes of 1-16-17 CCM.