

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE SEPTEMBER 6, 2016 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:21 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**September 6, 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. Marchese
	Thomas J. Belczak	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor  
JoAnne E. Ragona, City Clerk  
Michael J. Coren, City Treasurer  
Bryon D. Vana, City Administrator  
Gregory Thomas, Police Chief

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** – August 1, 2016 City Council Meeting

It was moved by Alderman Marchese and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of August 1, 2016.

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

Results: Ayes 7 Nays 0, Absent 0

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny received communication from Marc DeMarteau, 1800 block of Holly, regarding the refuse hauler not picking up garbage on a timely basis; Alderman Kenny to discuss issue with Assistant Administrator Nosek.

Alderman McIvor commented that a resident reported another resident who regularly disposes household garbage into Park District trash receptacles.

Mayor Weaver received communication from Clare Bongiovanni, President, Darien Chamber of Commerce, regarding removal of picnic tables at Community Park during DarienFest.

8. **MAYOR'S REPORT**

**A. SWEARING IN OF NEW SERGEANT – MICHAEL LOREK**

Chief Thomas announced the promotion of Officer Lorek to Sergeant; he recognized Sergeant Lorek's education, experience and accomplishments within the Police Department. Police Commissioner Kesler administered the Oath of Office to Sergeant Michael Lorek. Surrounded by their children, Mrs. Lorek pinned the badge on Sergeant Lorek. There was a round of applause from Council and audience; Sergeant Lorek thanked the Council and his Commanders for the opportunity.

Chief Thomas appointed Lieutenant Ed Rentka and Sergeant Gerry Piccoli to the rank of Commander. Chief Thomas highlighted their backgrounds and accomplishments before inviting each family to the podium; Mrs. Rentka & Mrs. Piccoli each had the honor of pinning their husband's badge on.

Chief Thomas invited all to attend the Cake and Coffee Reception in the Police Department Training Room.

**B. VFW – ESSAY PROGRAMS – NICK DARIEN**

Nick Darien, Senior Vice-Commander, Veterans of Foreign Wars (VFW) extended congratulations on behalf of the VFW to the officers recognized at the meeting.

Mr. Darien announced two VFW-sponsored student essay competitions: Voice of Democracy Audio-Essay Scholarship Competition for high school students (grades 9 – 12 including home-schooled students) and Patriot's Pen Essay Competition for Middle School Students (grades 6 – 8 including home-schooled students). The theme of the Voice of Democracy is "My Responsibility to America". Mr. Darien introduced John Greaney, Patriot's Pen Chair, who spoke about the theme for the Patriot's Pen Essay Competition, which is "The America I Believe In". The deadline for both competitions is November 1, 2016. Additional information may be found at [www.darienvfw2838.org](http://www.darienvfw2838.org) and on Direct Connect.

**C. POLICE PENSION ACTUARIAL REPORT**

Treasurer Coren introduced Jason Franken, Enrolled Actuary with Foster & Foster Inc., who reviewed highlights from the Actuarial Valuation as of May 1, 2016. Mr. Franken responded to questions from Council.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced a Meet and Greet with Mayor Weaver will be held on Monday, September 19, 2016 at 6:00 P.M. at City Hall in the Conference Room.

10. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana reminded Aldermen to encourage constituents to complete the Citizen Survey, which is available at City Hall or on the City website.

Administrator Vana will be sending Council an email regarding a Goal Setting Session to be held on either October 25, 26, or 27, 2016.

Administrator Vana responded to questions from Council.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

**A. POLICE DEPARTMENT**

Alderman Beilke inquired about recent burglaries to motor vehicles. Chief Thomas responded that the crew committing the burglaries is from Chicago. Cars are being stolen if doors are unlocked, items are left inside, and if keys are left in the vehicle. Crime opportunities will lessen if doors are locked and items are removed or not visible.

Alderman Kenny inquired if a suspect has been identified in the Sprint burglaries; Chief Thomas responded the investigation is ongoing.

Alderman Chylstek inquired if Officers provide residents with warnings to prevent crimes. Chief Thomas responded Crime Prevention Notices are issued when vehicle doors are found unlocked, garage doors are left open, or valuables are left outside.

**B. MUNICIPAL SERVICES – NO REPORT**

12. **TREASURER’S REPORT**

**A. WARRANT NUMBER 16-17-08**

It was moved by Alderman Kenny and seconded by Alderman Belczak to approve payment of Warrant Number 16-17-08 in the amount of \$854,683.80 from the enumerated funds, and \$294,012.50 from payroll funds for the period ending 08/04/16; for a total to be approved of \$1,148,696.30.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**B. WARRANT NUMBER 16-17-09**

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve payment of Warrant Number 16-17-09 in the amount of \$845,817.50 from the

enumerated funds, and \$240,998.79 from payroll funds for the period ending 08/18/16; for a total to be approved of \$1,086,816.29.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**C. TREASURER’S REPORT – JUNE 2016**

Treasurer Coren advised the final audited numbers are reflected; the City audit has been completed. Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of June 2016:

<u>General Fund:</u>	Revenue \$3,538,492; Expenditures \$2,201,848 Current Balance \$2,064,337
<u>Water Fund:</u>	Revenue \$1,051,036; Expenditures \$674,778; Current Balance (\$23,742)
<u>Motor Fuel Tax Fund:</u>	Revenue \$100,457; Expenditures \$49,678; Current Balance \$319,293
<u>Water Depreciation Fund:</u>	Revenue \$17; Expenditures \$24,558; Current Balance \$375,460
<u>Capital Improvement Fund:</u>	Revenue \$46,208; Expenditures \$985,921; Current Balance \$7,271,125
<u>Capital Projects Debt Service Fund:</u>	No activity

**D. TREASURER’S REPORT – JULY 2016**

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

<u>General Fund:</u>	Revenue \$4,680,793; Expenditures \$2,965,911 Current Balance \$2,442,576
<u>Water Fund:</u>	Revenue \$2,318,539; Expenditures \$1,254,710; Current Balance \$663,829
<u>Motor Fuel Tax Fund:</u>	Revenue \$132,090; Expenditures \$87,625; Current Balance \$312,978

<u>Water Depreciation Fund:</u>	Revenue \$223, Expenditures \$38,412; Current Balance \$361,811
<u>Capital Improvement Fund:</u>	Revenue \$51,565; Expenditures \$2,042,759; Current Balance \$6,219,644
<u>Capital Projects Debt Service Fund:</u>	No activity

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairman Schauer advised the minutes of the August 1, 2016 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Administrative/Finance Committee is scheduled for October 3, 2016 at 6:00 P.M.

**Municipal Services Committee** – Chairman Marchese advised the minutes of the July 18, 2016 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for September 26, 2016 at 6:30 P.M.

**Police Committee** – Chairman McIvor advised the next meeting of the Police Committee is scheduled for September 19, 2016 at 6:00 P.M. in the Police Department Training Room.

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

Alderman Chylstek spoke of the Ford F350 vehicle being purchased.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

Mayor Weaver noted that Consent Agenda Item E was moved to New Business as Item A. Also, Consent Agenda Item D should read “\$51,913” not \$70,500.

It was moved by Alderman Marchese and seconded by Alderman McIvor 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 HOME AND SCHOOL ASSOCIATION**

- B. ORDINANCE NO. O-28-16** AN ORDINANCE AMENDING TITLE 3 OF THE DARIEN CITY CODE TO MODIFY PENALTY PROVISIONS (AMUSEMENT TAX)
- C. ORDINANCE NO. O-29-16** AN ORDINANCE AMENDING TITLE 3 OF THE DARIEN CITY CODE TO MODIFY PENALTY PROVISIONS (HOTEL/MOTEL TAX)
- D. RESOLUTION NO. R-89-16** A RESOLUTION TO ACCEPT THE UNIT PRICE PROPOSAL FROM ACRES GROUP FOR THE PURCHASE AND INSTALLATION OF THE 50/50 PARKWAY TREE PROGRAM AND THE PARKWAY TREE REPLACEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$51,913
- E. RESOLUTION NO. R-91-16** A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW 2017 FORD F350 XL 4X2, CAB AND CHASSIS FROM LANDMARK FORD IN THE AMOUNT OF \$39,169.00
- F. RESOLUTION NO. R-92-16** A RESOLUTION AUTHORIZING THE PURCHASE OF A SERVICE BODY EQUIPMENT PACKAGE, LIGHTING ACCESSORIES, AND HYDRAULIC CONTROLS FOR THE 2017 FORD F350 XL 4X2, CAB AND CHASSIS, UNIT 404 IN THE AMOUNT OF \$37,139.
- G. ORDINANCE NO. O-30-16** AN ORDINANCE ON GRANTING A MINOR AMENDMENT TO AN APPROVED PLANNED UNIT DEVELOPMENT FOR ALDI'S FOOD MARKET

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

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 ACCEPTING A PROPOSAL FROM MIDWEST OFFICE INTERIORS TO REPLACE THE CITY COUNCIL CHAIRS, CONFERENCE ROOM CHAIRS, AND TASK CHAIRS IN CITY HALL IN AN AMOUNT NOT TO EXCEED \$11,090.50**

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

Alderman Kenny did not see the need to go over budget by \$3400.00. Alderman McIvor felt the monies were justifiable based on the expected life of the chairs. Alderman Beilke agreed the cost was minimal.

**RESOLUTION NO. R-90-16**

**A RESOLUTION ACCEPTING A PROPOSAL FROM MIDWEST OFFICE INTERIORS TO REPLACE THE CITY COUNCIL CHAIRS, CONFERENCE ROOM CHAIRS, AND TASK CHAIRS IN CITY HALL IN AN AMOUNT NOT TO EXCEED \$11,090.50**

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

Nays: Kenny

Absent: None

Results: Ayes 6, Nays 1, Absent 0

**MOTION DULY CARRIED**

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

Alderman McIvor asked if the Citizen Survey was published in the Neighbors of Darien Magazine. Administrator Vana advised the survey was not included, and that hard copies are available at City Hall. Alderman McIvor suggested having copies available at the Indian Prairie Public Library, Darien Park District, local businesses, and DarienFest.

Alderman Beilke inquired if the Municipal Services Committee has made progress with the Clarendon Hills Road crosswalk. Alderman Marchese advised the results of the study did not warrant installation of a crosswalk; ditching to prevent flooding on Clarendon Hills Road was needed. This item will be addressed at the Goal Setting Session.

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 9:05 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 9-06-16. Minutes of 9-06-16 CCM.