

A WORK SESSION WAS CALLED TO ORDER AT 7:02 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MAY 18, 2015 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION RECESSED AT 7:02 P.M., RECONVENED AT 7:23 P.M., AND ADJOURNED AT 7:25 P.M.

**EXECUTIVE SESSION – PERSONNEL SECTION 2(C)(1) OF THE OPEN MEETINGS ACT**

It was moved by Alderman McIvor and seconded by Alderman Kenny to go into Executive Session for the purpose of discussion of Personnel, Section 2(C)(1) of the Open Meetings Act at 7:02 P.M.

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

Nays: None

Absent: None

Results: Ayes 6, Nays 0, Absent 0

**MOTION DULY CARRIED**

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

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

Nays: None

Absent: None

Results: Ayes 6, Nays 0, Absent 0

**MOTION DULY CARRIED**

Executive Session adjourned at 7:20 P.M.

**Minutes of the Regular Meeting**

of the City Council of the

**CITY OF DARIEN**

**May 18, 2015**

**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 Deputy Clerk Dubman was as follows:

Present:	Tina Beilke	Joseph A. Marchese
	Thomas J. Belczak	Sylvia McIvor
	Joseph A. Kenny	Ted V. Schauer

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor  
Lynn Dubman, Deputy Clerk  
Michael J. Coren, City Treasurer  
Bryon D. Vana, City Administrator  
Paul Nosek, Assistant City Administrator  
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**

There were none.

6. **APPROVAL OF MINUTES** - May 4, 2015 City Council Meeting

It was moved by Alderman Beilke and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of May 4, 2015 as presented.

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

Nays: None

Absent: None

Results: Ayes 6, Nays 0, Absent 0

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Beilke received a noise complaint from a resident on Peony regarding motorcyclists who live in the area. Chief Brown will research the state noise ordinance.

Alderman Kenny received a communication from Frank Kross regarding work performed by Nicor with no prior notice provided to the residents. Assistant Administrator Nosek will research future utility work in order to communicate the information to residents through Direct Connect.

Mayor Weaver attended Career Day at Eisenhower Junior High School and found it to be a rewarding experience. She received several thank you cards from the students.

8. **MAYOR'S REPORT**

**A. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENT OF ANDREW J. KELLY TO THE PLANNING AND ZONING COMMISSION**

A motion was made by Alderman Marchese and seconded by Alderman Schauer to approve the appointment of Andrew J. Kelly to the Planning and Zoning Commission.

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

Nays: None

Absent: None

Results: Ayes 6, Nays 0, Absent 0

**MOTION DULY CARRIED**

Deputy Clerk Dubman administered the Oath of Office to Mr. Kelly.

**B. DARIEN CHAMBER UPDATE**

Clare Bongiovanni provided the following update:

- Extended an invitation to the Quality Pain Management Ribbon Cutting Ceremony on May 20, 2015 at 5:00 p.m.
- The Cottage “Once Upon A Time In The Real World” is hosting their 4<sup>th</sup> Annual Enchanted Farmers Market on June 7, 2015.
- The Darien Chamber of Commerce is hosting a Multi-Chamber Progressive Networking Luncheon at Ashton Place on June 9, 2015 at 11:30 a.m.
- Nick Pitzer State Farm Agency will celebrate his Grand Opening and Ribbon Cutting on June 24, 2015 at 5:00 p.m.
- Celestine Salon and Spa is celebrating 10 years in Darien on June 27, 2015 with an Anniversary Ribbon Cutting at 10:00 a.m. followed by a celebration from 11:00 a.m. to 6:00 p.m.
- The Chamber of Commerce celebrated its 15<sup>th</sup> Annual Darien Dash on Sunday, May 17, 2015. A heartfelt thank you to sponsors, partners, volunteers and race participants with a special thank you to Darien VFW Post 2838, Eddie Andersen, Claire Wagner, 2015 Citizen of the Year Ron Kiefer, Kris Sant, Steve Hiatt, and Gerry Piccoli for all their hard work on the new race course.
- Thanked Presenting Sponsor: Vein Center University Medicine Cardiology; Race Bag Sponsor: Blue Diamond Wealth Management; Water Station Sponsors: Walgreens on Cass Avenue and Quality Pain Management; T-Shirt Sponsors: Home Run Inn, Burr Ridge Veterinary Clinic, Chuck’s Southern Comforts Café, State Farm Nick Pitzer, Athletico, First Merchants Bank, ComEd, Rotary Club of Darien, Smile Studio 87, The Goddard School, Uni-Carrier, Darien Youth Club, American Academy of Sleep Study, MFC Sports Performance; On-Site Marketing: Athletico, Chuck’s Southern Comforts Café, Countryside Bank, Chiro One; and all race bag sponsors.

Clare Bongiovanni introduced Jim Cook, a 15 year supporter of Darien Dash, who was a 1<sup>st</sup> Place winner in his age group. Mr. Cook’s mother presented him with his award.

Mayor Weaver commended Ms. Bongiovanni’s efforts on an extremely well-coordinated and successful event.

9. **CITY CLERK’S REPORT**

Deputy Clerk Dubman announced that city offices will be closed on May 25, 2015 in observance of the Memorial Day Holiday.

10. **CITY ADMINISTRATOR’S REPORT**

Administrator Vana announced that Deputy Clerk Lynn Dubman will be retiring and wished her well.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

**A. POLICE DEPARTMENT MONTHLY REPORT – 3<sup>rd</sup> PERIOD 2015**

There were no questions regarding the monthly report.

Chief Brown spoke of the latest telephone scams and urged residents who have caller ID to take down the caller’s number, hang up, and call 911. He reminded residents to never provide information or funds to callers. He also reported on ten recent car burglaries, and noted that all of the vehicles had been left unlocked.

Chief Brown responded to Council questions.

12. **TREASURER’S REPORT**

**A. WARRANT NUMBER 14-15-25**

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve payment of Warrant Number 14-15-25 in the amount of \$510,079.05.

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

Nays: None

Absent: None

Results: Ayes 6, Nays 0, Absent 0

**MOTION DULY CARRIED**

**B. WARRANT NUMBER 15-16-02**

It was moved by Alderman Belczak and seconded by Alderman Kenny to approve payment of Warrant Number 15-16-02 in the amount of \$212,085.05 from the enumerated funds; and \$240,757.88 from payroll funds for the period ending 05/14/15; for a total to be approved of \$452,842.93.

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

Nays: None

Absent: None

Results: Ayes 6, Nays 0, Absent 0

**MOTION DULY CARRIED**

13. **STANDING COMMITTEE REPORTS**

**Municipal Services Committee** — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for Tuesday, May 26, 2015 at 6:30 P.M. in the Council Chambers.

**Police Committee** — Chairman McIvor submitted the minutes of the April 20, 2015 Police Committee Meeting and advised the next meeting will take place on July 20, 2015 at 6:00 P.M. in the Police Department Training Room.

**Administrative/Finance Committee** — Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for June 1, 2015 at 6:00 P.M. in the upstairs conference room.

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

There were none.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

Mayor Weaver announced Consent Agenda items A and B have been moved to New Business as items A and B.

17. **NEW BUSINESS**

**A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION APPROVING PARTICIPATION WITH THE VILLAGE OF WOODRIDGE AND VILLAGE OF DOWNERS GROVE TO PROVIDE FIREWORKS DISPLAY AT ZIEGFELD TROY GOLF COURSE ON THE FOURTH OF JULY BY CONTRIBUTING AN AMOUNT NOT TO EXCEED \$5,110.00.**

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

Alderman McIvor spoke against the expenditure. Alderman Beilke noted that the contribution decreased \$2,890 from last year. Although not in favor of the expenditure, Treasurer Coren was pleased that this year’s contribution is based on fair share.

**RESOLUTION NO. R-60-15**

**A RESOLUTION APPROVING PARTICIPATION WITH THE VILLAGE OF WOODRIDGE AND VILLAGE OF DOWNERS GROVE TO PROVIDE FIREWORKS DISPLAY AT ZIEGFELD TROY GOLF COURSE ON THE FOURTH OF JULY BY CONTRIBUTING AN AMOUNT NOT TO EXCEED \$5,100.00**

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

Nays: McIvor

Absent: None

Results: Ayes 5, Nays 1, Absent 0

**MOTION DULY CARRIED**

**B. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 2 OF THE DARIEN CITY CODE TO ELIMINATE CERTAIN COMMITTEES**

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

**ORDINANCE NO. O-16-15**

**AN ORDINANCE AMENDING TITLE 2 OF THE DARIEN CITY CODE TO ELIMINATE CERTAIN COMMITTEES**

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

Nays: None

Absent: None

Results: Ayes 6, Nays 0, Absent 0

**MOTION DULY CARRIED**

Mayor Weaver requested Assistant Administrator Nosek contact members of the Environmental Committee to confirm their desire to continue service.

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

Assistant Administrator Nosek advised that Constellation will be the supplier of electricity over a 26 month period beginning in July 2015. He added that a letter from Constellation has been sent to Darien residents.

Alderman Belczak inquired the status of the Ward 4 Alderman position. Mayor Weaver responded that she has begun the interview process.

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 8:16 P.M.



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Mayor

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Deputy Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 05-18-15. Minutes of 05-18-15 CCM.