

A WORK SESSION WAS CALLED TO ORDER AT 7:01 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE FEBRUARY 4, 2019 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:26 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 4, 2019

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**

Students from the audience led everyone in the Pledge of Allegiance.

3. **ROLL CALL** — The Roll Call of Aldermen by Administrator Vana was as follows:

Present:	Thomas J. Belczak	Joseph A. Marchese
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	Lester Vaughan

Absent: Sylvia McIvor

Also in Attendance: Kathleen Moesle Weaver, Mayor
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Gregory Thomas, Police Chief
Daniel Gombac, Director of Municipal Services

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

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

Mary Sullivan commented regarding the need for residents to vote for the (District 86) Referendum on the April 2 ballot. She asked Council to encourage constituents to get the facts from the school district website or visit <https://www.d86voteyes.org/>

Joan Brandeis expressed her pleasure with the Hinsdale South High School Proclamation on the agenda. She shared facts supporting the upcoming referendum; facts are available on the District 86 website.

Kathy Henn, a Hinsdale South High School parent, encouraged support of the referendum.

6. **APPROVAL OF MINUTES**

There were none.

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny communicated with Mrs. Ryan regarding Citizen of the Year nomination.

Alderman Chlystek...

...received communication from Karen Packard, 7700 block of Farmingdale Drive, regarding Farmingdale Apartments not shoveling the public sidewalks; he will be sending a letter to the management company.

...inquired about cancellation of District 86 after school activities. Arwen Pokorny Lyp, Hinsdale South High School Principal, (in attendance) responded. Chief Thomas commented.

8. **MAYOR'S REPORT**

**A. MAYORAL PROCLAMATION "HINSDALE SOUTH HIGH SCHOOL DAY"
(FEBRUARY 6, 2019)**

Mayor Weaver read into the record proclamation declaring February 6, 2019 as Hinsdale South High School Day. Arwen Pokorny Lyp, Principal, and Lily Bone, Senior and District 86 Board of Education Student Liaison thanked the Council. They accepted the proclamation on behalf of Hinsdale South High School.

9. **CITY CLERK'S REPORT**

There was no report.

10. **CITY ADMINISTRATOR'S REPORT**

A. AIR SAMPLE PROPOSALS

Administrator Vana reviewed the proposal options from GHD for air sampling relating to the Sterigenics facility in Willowbrook. He stated that Council requested proposals be considered during budget discussions. Mayor Weaver reiterated the City's involvement in joining the lawsuit by DuPage County States Attorney and Illinois Attorney General against Sterigenics and requiring EPA to do testing in locations within the City of Darien. She commented regarding an article in the *Chicago Tribune* dated January 26, 2019. Administrator Vana commented that Council recently passed Resolution No. R-98-18 dated October 1, 2018 requesting the Sterigenics facility be shutdown. Council discussion pursued regarding testing and next steps.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT – NO REPORT

B. MUNICIPAL SERVICES – NO REPORT

Alderman Marchese received positive comments regarding street plowing; he complimented Public Works. Alderman Kenny voiced his agreement regarding expediency.

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 18-19-19

It was moved by Alderman Schauer and seconded by Alderman Marchese to approve payment of Warrant Number 18-19-19 in the amount of \$188,070.86 from the enumerated funds, and \$258,755.08 from payroll funds for the period ending 01/31/19 for a total to be approved of \$446,825.94.

Alderman Kenny inquired about expense for a truck repair part; Treasurer Coren and Director Gombac responded.

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Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, Schauer, Vaughan

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. MONTHLY REPORT – DECEMBER 2018

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of December 2018:

<u>General Fund:</u>	Revenue \$11,254,624; Expenditures \$9,024,823 Current Balance \$3,434,751
<u>Water Fund:</u>	Revenue \$5,258,866; Expenditures \$4,097,762; Current Balance \$2,191,729
<u>Motor Fuel Tax Fund:</u>	Revenue \$385,564; Expenditures \$194,100; Current Balance \$580,903
<u>Water Depreciation Fund:</u>	Revenue \$3,456,160; Expenditures \$1,400,677; Current Balance \$2,169,527
<u>Capital Improvement Fund:</u>	Revenue \$232,902; Expenditures \$3,958,622; Current Balance \$5,396,326

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for March 4, 2018 at 6:00 P.M. in the City Hall Conference Room. Chairman Schauer advised the Administrative/Finance Committee-of-the-Whole 2019-2020 Budget Meeting is scheduled for Wednesday, February 20, 2019 at 6:30 P.M in the Council Chambers.

Aldermen Chlystek and Kenny inquired about audit consulting Request for Proposal; Treasurer Coren responded.

Municipal Services Committee – Chairman Marchese stated the minutes of the November 26, 2018 and December 26, 2018 meetings were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for February 25, 2019 at 6:30 P.M.

Police Committee –No report.

Police Pension Board – Liaison Coren advised the next quarterly meeting of the Police Pension Board is scheduled for Thursday, February 7, 2019 at 7:00 P.M. in the Police Department Training Room. He stated results will be provided through December 31, 2018.

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 Belczak and seconded by Alderman Kenny to approve by Omnibus Vote the following items on the Consent Agenda:

A. CONSIDERATION OF A MOTION TO APPROVE THE DARIEN CHAMBER OF COMMERCE 19TH ANNUAL DARIEN DASH, A 10K RUN/A 5K RUN/1 MILE WALK, ON MAY 19, 2019 BEGINNING AT 8:00 A.M. AND AUTHORIZE THE CHIEF OF POLICE TO FINALIZE THE DETAILS OF THIS EVENT WITH THE CHAMBER OF COMMERCE

B. CONSIDERATION OF A MOTION TO APPROVE THE USE OF THE RIGHT HALF OF THE FOLLOWING STREETS FOR THE *DARIEN DASH* WHICH BEGINS AT THE NORTHWEST CORNER OF DARIEN COMMUNITY PARK AND PROCEED AS FOLLOWS:

10K RUN (WILL RUN THE COURSE TWICE) 5K RUN (WILL RUN THE COURSE ONCE) – 71ST STREET TO BENTLEY AVENUE; NORTH ON BENTLEY AVENUE, WEST ONTO MAPLE LANE TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE TO 71ST STREET; WEST ON 71ST STREET TO BEECHNUT LANE; NORTH ON BEECHNUT LANE TO IRONWOOD AVENUE; EAST ON IRONWOOD AVENUE TO 69TH STREET; EAST ON 69TH STREET TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE TO 70TH STREET; EAST ON 70TH STREET TO BENTLEY AVENUE; NORTH ON BENTLEY AVENUE TO 69TH STREET; EAST ON 69TH STREET TO CLARENDON HILLS ROAD; SOUTH ON CLARENDON HILLS ROAD TO 70TH STREET; WEST ON 70TH STREET TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO MAPLE LANE; EAST ON MAPLE LANE TO CLARENDON HILLS ROAD; SOUTH ON CLARENDON HILLS ROAD TO 71ST

STREET TO FINISH AT NORTHWEST CORNER OF DARIEN COMMUNITY PARK

1 MILE WALK - WILL BEGIN AT THE NORTHWEST CORNER OF DARIEN COMMUNITY PARK AND WILL PROCEED ALONG 71ST STREET TO BENTLEY AVENUE, NORTH ON BENTLEY AVENUE; EAST ONTO 69TH STREET; SOUTH ONTO CLARENDON HILLS ROAD TO FINISH AT THE NORTHWEST CORNER OF DARIEN COMMUNITY PARK

C. RESOLUTION NO. R-38-19

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR ANALYTICAL SOIL TESTING FEES FROM TESTING SERVICE CORPORATION AT THE PROPOSED UNIT PRICES FOR CERTAIN WASTE FOR A PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

D. ORDINANCE NO. O-04-19

AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING REGULATIONS (PZC 2018-10 313 ROGER ROAD)

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, Schauer, Vaughan

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 commented the Darien Historical Society has a 1982 Monopoly game board from the archives on display entitled “The Game of Darien”.

Mayor Weaver stated she broached planning a 50th Anniversary celebration with the Citizen of the Year Committee; the Committee will be seeking Council input.

Stacey Tantillo thanked Alderman Vaughan for getting Hinsdale South High School recognition. Ms. Tantillo stressed the importance of the referendum and commented on the activities, programs, and sports. She encouraged residents to visit the website.

Joan Brandeis provided statistics and tax increases that may be incurred should the referendum pass.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:38 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 2-04-19. Minutes of 2-04-19 CCM.