

A WORK SESSION WAS CALLED TO ORDER AT 7:03 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE FEBRUARY 2, 2015 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:15 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 2, 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 Clerk Ragona was as follows:

Present:	Thomas J. Belczak	Sylvia McIvor
	Joseph A. Kenny	Ted V. Schauer
	Joseph A. Marchese	Joerg Seifert

Absent: Tina Beilke

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Paul Nosek, Assistant City Administrator
Daniel Gombac, Director of Municipal Service
Ernest Brown, Police Chief

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** - January 19, 2015 City Council Meeting

It was moved by Alderman Seifert and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of January 19, 2015 as presented.

Roll Call:	Ayes:	Beilke, Belczak, Kenny, Marchese, Schauer, Seifert
	Nays:	None
	Absent:	Beilke

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

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny...

...shared communication from Fred Wilson, 7300 block of Whittier, who had a power outage which was resolved by ComEd.

...received communication from new residents Tom and Mary Ann Shea, 7300 block of Exner Court, commending Public Works on their snow removal efforts.

Mayor Weaver...

...received a letter from John Isherwood, formerly of the 1100 block of Tamarack Drive, commending Public Works on snow removal, street maintenance, and the new street signs.

...received an email from Gloria Jiskra, in the Woodlands, thanking the Police Department for tagging homeowner's doors with burglary warnings.

...advised another video gaming organization, Lucky Duck Entertainment LLC, reached out to the City. The organization was told there are no liquor licenses available.

8. **MAYOR'S REPORT**

There was no report.

9. CITY CLERK'S REPORT

Clerk Ragona...

...advised the City offices will be closed on Monday, February 16, in observance of President's Day.

...announced the next City Council meeting will be on Tuesday, February 17.

...announced a Meet and Greet with the Mayor will be held on February 17 from 6:00 – 7:00 P.M.

10. CITY ADMINISTRATOR'S REPORT

Administrator Vana...

...announced Budget Meetings are scheduled to be held in the Council Chambers on February 18, February 24, March 3, and March 10. Budget information will be posted on the website.

...confirmed the new City website is up and running.

Alderman Seifert advised the 'old' web address is referenced when running a search. Assistant Administrator Nosek stated that he will follow up.

11. DEPARTMENT HEAD INFORMATION/QUESTIONS

Chief Brown presented a detailed report on the Equitable Sharing Funds and elaborated on the TASK Force Awards received from seized funds. The Task Force Officer has been involved in \$3.5M in seizures; \$247,000 in cash has been received with more pending.

Alderman McIvor inquired about the amount of funds spent. She was advised that approximately \$115,000 has been spent to date. She also asked about the length of the term of the task officer and was advised 2 years currently with a 5 year rotation.

Director Gombac provided an update on the snow removal efforts following the blizzard, which resulted in 20 inches of snowfall between January 31 and February 2, 2015. He noted the importance of keeping fire hydrants visible and mailboxes clear of snow to facilitate mail delivery. Residents needing assistance should call Public Works. Director Gombac announced Ben Bradley of Channel 7 will be riding along with Public Works employee John Carr; the segment will be aired at 10:00 P.M. tonight (February 2).

Per the request of Administrator Vana, Director Gombac shared the preplanning for a snow storm and reviewed the Snowplow Plan.

12. **TREASURER’S REPORT**

A. **WARRANT NUMBER 14-15-18**

It was moved by Alderman Seifert and seconded by Alderman Belczak to approve payment of Warrant Number 14-15-18 in the amount of \$477,117.53 from the enumerated funds; and \$288,686.84 from payroll funds for the period ending 01/22/15; for a total to be approved of \$765,804.37.

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

 Nays: None

 Absent: Beilke

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for February 23, 2015 at 6:30 P.M.

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for March 2, 2015 at 6:00 P.M.

Police Committee – Chairman McIvor announced the next meeting of the Police Committee is scheduled for Tuesday, February 17, 2015, at 6:00 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**

Mayor Weaver announced that New Business Item A has moved to the Consent Agenda as Item Z. Mayor Weaver noted that Consent Agenda Item D was changed from 38 to 34 pistols and the amount was reduced to \$24,114.66.

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

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

- A. **A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR SIGNATURE EVENTS ON BEHALF OF SEASPAR**
- B. **A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR DARIEN ROTARY CLUB**
- C. **ORDINANCE NO. O-01-15** **AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (CMI PBTS – SD #2, CAGE AND 2007 CROWN VIC)**
- D. **A MOTION TO APPROVE THE PURCHASE OF THIRTY FOUR (34) POLICE DEPARTMENT OWNED PISTOLS USING DEPARTMENT OF JUSTICE AWARD MONEY IN THE AMOUNT OF \$24,114.66**
- E. **A MOTION TO APPROVE THE PURCHASE OF A PORTABLE CRIME SCENE BARRIER FROM SRN, INC. USING DEPARTMENT OF JUSTICE AWARD MONEY IN THE AMOUNT OF \$5,197.00**
- F. **A MOTION TO APPROVE THE PURCHASE OF TWO (2) LICENSE PLATE READER 3-CAMERA SYSTEMS FROM VIGILANT SOLUTIONS IN THE AMOUNT OF \$35,940.00**
- G. **A MOTION TO APPROVE THE PURCHASE OF ADDITIONAL EQUIPMENT TO BE USED WITH THE TI FIREARMS TRAINING SIMULATOR USING DEPARTMENT OF JUSTICE AWARD MONEY IN THE AMOUNT OF \$10,050.00**
- H. **A MOTION TO APPROVE THE PURCHASE OF FORTY (40) GAS MASKS FROM PRO-TECH SALES USING DEPARTMENT OF JUSTICE AWARD MONEY IN THE AMOUNT OF \$13,160.00**
- I. **RESOLUTION NO. R-02-15** **A RESOLUTION ACCEPTING A PROPOSAL FROM DAS ENTERPRISES INC. TO PROVIDE TRUCKING SERVICES AT A RATE OF \$80.99 PER HOUR FOR SERVICES RELATING TO HAULING WASTE GENERATED FROM EXCAVATIONS FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016**
- J. **RESOLUTION NO. R-03-15** **A RESOLUTION ACCEPTING A PROPOSAL FOR THE PURCHASE AND PICKUP OF**

STONE AT THE PROPOSED UNIT PRICES FROM ELMHURST CHICAGO STONE FOR PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016

K. RESOLUTION NO. R-04-15

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSALS FOR TIPPING AND TRANSFER FEES FROM E.F. HEIL, LLC FOR CERTAIN GENERATED WASTE FROM VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016

L. RESOLUTION NO. R-05-15

A RESOLUTION ACCEPTING A PROPOSAL FOR THE PURCHASE AND DELIVERY OF STONE AT THE PROPOSED UNIT PRICES FROM ELMHURST CHICAGO STONE DELIVERED TO THE CITY OF DARIEN FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016

M. RESOLUTION NO. R-06-15

A RESOLUTION ACCEPTING A PROPOSAL FROM ALL STAR, AT THE PROPOSED SCHEDULE OF PRICES FOR THE PLACEMENT OF TOPSOIL AND FOR THE PLACEMENT OF FERTILIZER AND SOD FOR LANDSCAPE RESTORATION SERVICES FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016

N. RESOLUTION NO. R-07-15

A RESOLUTION ACCEPTING A PROPOSAL FROM ADVANCE DRAINAGE SYSTEMS FOR HIGH DENSITY POLYETHYLENE PIPES (HDPE), BANDS, FLARED END SECTIONS AND FITTINGS AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016

O. RESOLUTION NO. R-08-15

A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY FOR HIGH DENSITY POLYETHYLENE PIPES (HDPE), BANDS, FLARED END SECTIONS AND FITTINGS AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016

P. RESOLUTION NO. R-09-15

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, 2015 THROUGH APRIL 30, 2016

- Q. RESOLUTION NO. R-10-15** **A RESOLUTION ACCEPTING A PROPOSAL FROM NORWARK 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, 2015 THROUGH APRIL 30, 2016**
- R. RESOLUTION NO. R-11-15** **A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR BITUMINOUS PRODUCTS FROM K-FIVE CONSTRUCTION FOR PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016**
- S. RESOLUTION NO. R-12-15** **A RESOLUTION ACCEPTING A PROPOSAL FROM PAVEMENT SYSTEMS INC. FOR THE REMOVAL AND REPLACEMENT OF BITUMINOUS APRONS AND ROAD PATCHES AT THE PROPOSED UNIT PRICING AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016**
- T. RESOLUTION NO. R-13-15** **A RESOLUTION ACCEPTING A PROPOSAL FROM SCORPIO CONSTRUCTION CORPORATION FOR THE REMOVAL AND REPLACEMENT OF BITUMINOUS APRONS AND ROAD PATCHES AT THE PROPOSED UNIT PRICING AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016**
- U. RESOLUTION NO. R-14-15** **A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS INC. FOR PRESSURE PIPE, AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016**
- V. RESOLUTION NO. R-15-15** **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, 2015 THROUGH APRIL 30, 2016

- W. RESOLUTION NO. R-16-15 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW WATER MAIN TAP MACHINE-MODEL MUELLER NO. D-5-39305 FROM ZIEBELL WATER SERVICE PRODUCTS IN THE AMOUNT OF \$5,668.95
- X. ORDINANCE NO. O-02-15 AN ORDINANCE AMENDING SECTION 9-2-2 (STOP SIGNS) OF CHAPTER 2 (TRAFFIC AND SIGNAL LOCATIONS) TITLE 9 (TRAFFIC REGULATIONS), OF THE DARIEN CITY CODE
- Y. RESOLUTION NO. R-17-15 A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR ANALYTICAL SOIL TESTING FEES FROM TESTING SERVICES CORPORATION AT THE PROPOSED UNIT PRICES FOR CERTAIN WASTE FOR A PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016
- Z. RESOLUTION NO. R-18-15 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT FOR AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE COUNTY OF DUPAGE FOR MOWING ALONG COUNTY ROADS AND RIGHTS OF WAY

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

 Nays: None

 Absent: Beilke

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. NEW BUSINESS

There was no new business.

18. QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL

Clerk Ragona announced that all garbage service has been delayed one day for all residents due to the weather.

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 8:02 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 02-02-15. Minutes of 02-02-15 CCM.