

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

It was moved by Alderman Kenny and seconded by Alderman Marchese to go into Executive Session for the purpose of discussion of Personnel, Section 2(C)(1) of the Open Meetings Act at 7:03 P.M.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

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

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

Executive Session adjourned at 7:22 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

FEBRUARY 1, 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. 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
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Paul Nosek, Assistant 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**

Greg Caulton, Brookeridge/Waterfall Glen, thanked the Council for doing a fine job.

Local resident voiced concern about the need for sidewalks on 79th Street from Farmingdale Terrace to Cass Avenue. The Municipal Services Committee will review the issue.

Mark Guth, 914 Ironwood, discussed the flooding issue he is having due to drainage swales in the Hinsbrook subdivision. The Municipal Services Committee will evaluate the levels of funding for rear-yard drainage projects.

6. **APPROVAL OF MINUTES** — January 18, 2016 City Council Meeting

It was moved by Alderman Beilke and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of January 18, 2016.

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

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

7. **RECEIVING OF COMMUNICATIONS**

Alderman Marchese was contacted by resident, Art Donner, who inquired if the retention area at Rolling Knolls could be blocked off during construction for safety reasons. Director Gombac will review the request.

Alderman Chlystek shared resident concerns about the number of coyotes in the area. Mayor Weaver commented this is a recurring issue and that coyotes are territorial. Residents are encouraged to visit the websites of the City of Darien and the DuPage County Forest Preserve District for more information. Administrator Vana noted that Direct Connect recently included information regarding coyotes.

Alderman Kenny shared positive feedback received from Fred Wilson and Dan Tischler, 7200 block of Whittier, regarding tree trimming.

Alderman Marchese provided complimentary feedback from Ken Poindexter regarding the assistance staff provided to his daughter who is opening a local business.

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 15, 2016 in observance of Presidents' Day.

...announced the next City Council meeting will be on Tuesday, February 16, 2016.

...announced a Meet and Greet with the Mayor will be held on Tuesday, February 16, 2016 at 6:00 P.M. at City Hall in the Conference Room.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Chief Thomas noted that the Darien Police Department assisted the Woodridge Police Department in apprehending a car burglar. The subject admitted to three car burglaries and was charged with criminal trespass to motor vehicles and obstruction of justice.

Administrator Vana encouraged residents to call 911 if they saw anything out of the ordinary. Chief Thomas stressed the importance of keeping car doors locked and keeping valuables out of sight. Chief Thomas addressed questions from Council.

Director Gombac provided an update on the landscaping enhancements being proposed for the 75th Street Reconstruction Project; the proposal will be discussed at the Budget Meetings. Director Gombac advised the Street Light Project for the 75th Street/Cass Avenue Corridor will begin March 1 and landscape planting should begin in May. Director Gombac addressed questions from Council.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 15-16-18

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve payment of Warrant Number 15-16-18 in the amount of \$87,719.36 from the enumerated funds; and \$528,386.79 from payroll funds for the periods ending 1/07/16 and 1/21/16; for a total to be approved of \$616,106.15.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

Treasurer Coren provided an update on the Police Pension Report for the 4th Quarter. He noted that performance was good in the 4th Quarter and year-to-date performance for the calendar year was flat.

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer advised the minutes of the October 5, 2015 meeting were approved and submitted to the Clerk’s Office. He commented that Budget Meetings are scheduled for February 17, February 23, February 29, March 8, and March 15, 2016. He announced the next regular meeting of the Administrative/Finance Committee is scheduled for March 7, 2016 at 6:00 P.M.

Municipal Services Committee – Chairman Marchese advised the minutes of the January 4, 2016 meeting were approved and submitted to the Clerk’s Office. He noted that a Special Meeting of the Municipal Services Committee will be held on Tuesday, February 16, 2016 at 6:15 P.M. He announced the next regular meeting of the Municipal Services Committee is scheduled for February 22, 2016 at 6:30 P.M.

Police Committee – Clerk Ragona announced the next meeting of the Police Committee is scheduled for Tuesday, February 16, 2016 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**

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

A. CONSIDERATION OF A MOTION TO APPROVE THE DARIEN CHAMBER OF COMMERCE 16TH ANNUAL DARIEN DASH, A 10K RUN/A 5K RUN/1 MILE WALK, ON MAY 15, 2016 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. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR SIGNATURE EVENTS ON BEHALF OF PEOPLE’S RESOURCE CENTER

D. ORDINANCE NO. O-05-16 AN ORDINANCE APPROVING A VARIATION TO THE SIGN CODE (PZC 2015-21: DARIEN POINTE, 7517-7533 CASS AVENUE)

E. RESOLUTION NO. R-34-16 A RESOLUTION APPROVING AND PUBLISHING THE UPDATED CITY OF DARIEN OFFICIAL ZONING MAP

F. RESOLUTION NO. R-35-16 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM RIEKE OFFICE INTERIORS FOR THE LABOR, MATERIAL, AND INSTALLATION TO REMOVE AND REPLACE THE EXISTING CARPETING AT THE DARIEN HISTORICAL SOCIETY AND THE CITY OF DARIEN

City Council Meeting

February 1, 2016

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 Beilke reminded everyone that the Citizen of the Year Dinner Dance honoring Marian Krupicka will be held on Saturday, March 5, 2016 at Alpine Banquets; ticket price is \$30.00 per person.

Mayor Weaver commented the Citizen of the Year Cake and Coffee Reception will take place on Tuesday, February 16, 2016 following the City Council Meeting.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:22 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 2-01-16. Minutes of 2-01-16 CCM.