A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE FEBRUARY 3, 2014 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:28 P.M.

# **Minutes of the Regular Meeting**

# of the City Council of the

#### CITY OF DARIEN

#### **FEBRUARY 3, 2014**

# 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 Ted V. Schauer Joseph A. Kenny Joerg Seifert

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 Scott Coren, Assistant City Administrator

Ernest Brown, Police Chief

Daniel Gombac, Director of Municipal Services

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

# 5. QUESTIONS, COMMENTS AND ANNOUNCEMENTS - GENERAL

Luanne Spiros of 7521 Main Street expressed gratitude to Alderman McIvor, Director Gombac, and Senior Planner Griffith for their responsiveness and professionalism in

# **February 3, 2014**

regard to the rezoning request for the former Wolf Camera site, and thanked the City leaders and the Plan Commission for acting in the best interest of the residents.

Barbara Finnegan appealed to the City Council to reconsider their stance on providing crossing guard service for District 61.

# 6. **APPROVAL OF MINUTES** - January 20, 2014 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of January 20, 2014 as presented.

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

Nays: None

Absent: McIvor

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

# 7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny received communication from Janet Tunget regarding customers of Auto Zone performing auto work in the parking lot at Brookhaven Shopping Center. Director Gombac advised that he contacted the Auto Zone manager and Brookhaven's manager, John Manos; this situation will be monitored by the Police Department.

Mayor Weaver...

...received an e-mail from Joe Weber, commending staff, and especially Senior Planner Griffith on the rezoning request for the former Wolf Camera site.

...received e-mails from Chris Noel and Mike Minardi expressing gratitude to the City and staff for the snow and ice removal efforts.

# 8. MAYOR'S REPORT

There was no report.

# 9. <u>CITY CLERK'S REPORT</u>

Clerk Ragona...

...advised City offices will be closed on Monday, February 17, 2014 in observance of Presidents' Day.

...announced the next City Council Meeting is scheduled for Tuesday, February 18, 2014 ...invited all to Meet and Greet the Mayor on Tuesday, February 18, 2014 at 6:00 P.M. in the upstairs conference room.

Mayor Weaver invited all to attend the Cake and Coffee Reception in honor of 2014 Citizen of the Year, John F. Poteraske, Jr. on February 18, 2014.

# 10. CITY ADMINISTRATOR'S REPORT

Administrator Vana announced the draft budget will be forwarded to the City Council for review on February 14, 2014; the budget review meetings are scheduled for February 19 & 25, and March 4, 11, & 18, 2014.

# 11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Chief Brown reported as follows:

- There have been recent burglaries to motor vehicles in the area from 67<sup>th</sup> to 79<sup>th</sup> Streets and Cass Avenue to Clarendon Hills Road. He presented a surveillance video which showed an individual trying vehicle doors around 2:30 A.M. Chief Brown urged residents to keep car doors locked and keep valuables out of view.
- A three day training utilizing the firearm simulator has been scheduled to begin on Friday.
- Met with school superintendants and the principal of Our Lady of Peace last week to discuss police presence and programs. The creation of table top disaster preparedness training for teachers and management is in process.
- Met with community groups to establish sub-committees to help stem crime.

Director Gombac reported as follows:

- It was brought to his attention there was premature cracking on some roadway surfaces; mix designs will be researched, and additional road crack fill may be required. The 2014 Road Program bid opening is scheduled for February 4, 2014.
- Provided a review of the options, contracts, and costs of road salt.

# 12. TREASURER'S REPORT

#### A. WARRANT NUMBER 13-14-18

It was moved by Alderman Seifert and seconded by Alderman Beilke to approve payment of Warrant Number 13-14-18 in the amount of \$548,262.67 from the

# **February 3, 2014**

enumerated funds; and \$266,803.50 from payroll funds for the period ending 01/23/14; for a total to be approved of \$815,066.17.

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

Nays: None

Absent: McIvor

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

Treasurer Coren provided a brief report of the January 29, 2014 Police Pension Fund quarterly meeting.

# 13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese advised the minutes of the December 16, 2013 Special Meeting and the December 23, 2013 Regular Meeting of the Municipal Services Committee were approved and submitted to the Clerk's Office. He announced the next meeting is scheduled for February 24, 2014 at 6:30 P.M. in the Council Chambers.

**Administrative/Finance Committee** – Chairman Schauer advised the minutes of the January 6, 2014 Administrative/Finance Committee were submitted to the Clerk's Office. He announced the next meeting is scheduled for March 3, 2014 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 reviewed the items on the Consent Agenda for the benefit of the viewing audience.

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

- A. MOTION TO APPROVE: THE DARIEN CHAMBER OF COMMERCE 14<sup>TH</sup>
  - THE HORNET HUSTLE 2014, A 5K RUN/1 MILE WALK, SUNDAY, APRIL 27, 2014 BEGINNING AT 9:00 A.M. AND AUTHORIZE ADDITIONAL POLICE AND MUNICIPAL SERVICE STAFFING ALONG WITH ADDITIONAL SIGNAGE, BARRICADES AND CITY EXPENSE FOR THIS EVENT AND AUTHORIZE THE CHIEF OF POLICE TO FINALIZE THE DETAILS OF THIS EVENT WITH HINSDALE SOUTH ATHLETIC CLUB
  - USE OF THE RIGHT HALF OF THE FOLLOWING STREETS FOR THE HORNET HUSTLE 2014 WHICH BEGINS AT THE NORTHWEST CORNER OF DARIEN COMMUNITY PARK AND PROCEED AS FOLLOWS:

    5K RUN 71<sup>ST</sup> STREET TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE AND FOLLOWING CHEROKEE DRIVE TO DARIEN LANE; NORTH ON DARIEN LANE AND FOLLOWING TIMBER LANE TO SEMINOLE DRIVE; NORTH ON SEMINOLE DRIVE TO 71<sup>ST</sup> STREET; WEST ON 71<sup>ST</sup> STREET TO BEECHNUT LANE TO HINSBROOK AVENUE; EAST ON HINSBROOK AVENUE TO WILMETTE AVENUE; NORTH ON WILMETTE AVENUE TO 69<sup>TH</sup> STREET; EAST ON 69<sup>TH</sup> STREET TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO 71<sup>ST</sup> STREET; EAST ON 71<sup>ST</sup> STREET TO NORTHWEST CORNER OF DARIEN COMMUNITY PARK WITH ACCESS FOR EMERGENCY VEHICLES AND LOCAL TRAFFIC AT ALL TIMES; AND

    1 MILE WALK 71<sup>ST</sup> STREET TO RICHMOND AVENUE; NORTH ON

<u>1 MILE WALK</u> – 71<sup>S1</sup> STREET TO RICHMOND AVENUE; NORTH ON RICHMOND AVENUE TO MAPLE LANE; EAST ON MAPLE LANE TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO 71<sup>ST</sup> STREET; EAST ON 71<sup>ST</sup> STREET TO NORTHWEST CORNER OF DARIEN COMMUNITY PARK WITH ACCESS FOR EMERGENCY VEHICLES AND LOCAL TRAFFIC AT ALL TIMES

R	ORDINA	NCE NO.	0.02 - 14

AN ORDINANCE REZONING CERTAIN PROPERTY FROM THE ZONING ORDINANCE (PZC 2013-12: 105 74<sup>TH</sup> STREET, THE PATIO RESTAURANT)

C. ORDINANCE NO. O-03-14

AN ORDINANCE APPROVING A VARIATION TO THE DARIEN BUILDING CODE (ABBEY WOODS TOWNHOMES: FIRE ALARM CONNECTION REQUIREMENT)

D. RESOLUTION NO. R-05-14

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR BITUMINOUS PRODUCTS FROM CENTRAL BLACKTOP CO. INC. FOR PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

E. RESOLUTION NO. R-06-14

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, 2014 THROUGH APRIL 30, 2015

F.	RESOLU	TION NO.	R-07-14
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A RESOLUTION ACCEPTING A PROPOSAL FROM SCORPIO CONSTRUCTION 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, 2014 THROUGH APRIL 30, 2015

#### G. RESOLUTION NO. R-08-14

A RESOLUTION ACCEPTING A PROPOSAL FROM KIEFT BROTHERS 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, 2014 THROUGH APRIL 30, 2015

#### H. RESOLUTION NO. R-09-14

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR TIPPING AND TRANSFER FEES FROM ELMHURST CHICAGO STONE FOR CERTAIN GENERATED WASTE FROM VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

#### I. RESOLUTION NO. R-10-14

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL 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, 2014 THROUGH APRIL 30, 2015

#### J. RESOLUTION NO. R-11-14

A RESOLUTION ACCEPTING A PROPOSAL FROM DAS ENTERPRISES INC. TO PROVIDE TRUCKING SERVICES AT A RATE OF \$79.99 PER HOUR FOR SERVICES RELATING TO HAULING WASTE FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

#### K. RESOLUTION NO. R-12-14

A RESOLUTION ACCEPTING A PROPOSAL FROM ADVANCE DRAINAGE SYSTEMS FOR HIGH DENSITY POLYETHYLENE PIPES (HDPE), FLARED END SECTIONS AND FITTING AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

## **February 3, 2014**

L.	RESOL	UTIO	N NO.	R-13-14
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A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY FOR HIGH DENSITY POLYETHYLENE PIPES (HDPE), FLARED END SECTIONS AND FITTING AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

M. RESOLUTION NO. R-14-14

A RESOLUTION ACCEPTING A PROPOSAL FROM SCORPIO CONSTRUCTION AT THE PROPOSED SCHEDULE OF PRICES FOR THE PLACEMENT OF TOPSOIL AND FOR THE PURCHASE AND PLACEMENT OF FERTILIZER AND SOD FOR LANDSCAPE RESTORATION SERVICES FOR A PERIOD OF MAY 1,2 014 THROUGH APRIL 30, 2015

N. RESOLUTION NO. R-15-14

A RESOLUTION ACCEPTING A PROPOSAL FROM C & M PIPE AND SUPPLY COMPANY INC. FOR PRESSURE PIPE AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

O. RESOLUTION NO. R-16-14

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, 2014 THROUGH APRIL 30, 2015

P. RESOLUTION NO. R-17-14

A RESOLUTION ACCEPTING A PROPOSAL FOR THE PURCHASE OF STONE AT THE PROPOSED UNIT PRICES FROM ELMHURST CHICAGO STONE FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

Q. RESOLUTION NO. R-18-14

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 PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

R. RESOLUTION NO. R-19-14

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

## **February 3, 2014**

VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

S. RESOLUTION NO. R-20-14

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, 2014 THROUGH APRIL 30, 2015

T. RESOLUTION NO. R-21-14

A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE AND VALVE INC. FOR THE CLOW MEDALLION FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

U. RESOLUTION NO. R-22-14

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS, INC. FOR THE US PIPE FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

V. RESOLUTION NO. R-23-14

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR THE US PIPE FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

W. RESOLUTION NO. R-24-14

A RESOLUTION ACCEPTING A PROPOSAL FROM EAST JORDAN IRON WORKS INC. FOR THE EAST JORDAN FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

X. RESOLUTION NO. R-25-14

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS INC. FOR THE TRAVERSE CITY FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

Y. RESOLUTION NO. R-26-14

A RESOLUTION ACCEPTING A PROPOSAL FROM WATER PRODUCTS COMPANY FOR SOLID SLEEVES AND ACCESSORIES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

#### **February 3, 2014**

7	RESOLUTION NO. R-27-14	
L.	RESULUTION NO. R-2/-14	

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS INC. FOR MEGA LUG AND CUT IN SLEEVE ASSEMBLIES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

AA. RESOLUTION NO. R-28-14

A RESOLUTION ACCEPTING A PROPOSAL FROM EAST JORDAN IRON WORKS FOR EAST JORDAN FIRE HYDRANT, VALVES AND ACCESSORIES AS REQUIRED FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

**BB. RESOLUTION NO. R-29-14** 

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR THE MUELLER SUPER CENTURION FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

CC. RESOLUTION NO. R-30-14

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS, INC. FOR WATEROUS PACER FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

DD. RESOLUTION NO. R-31-14

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR WATEROUS PACER FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

EE. RESOLUTION NO. R-32-14

A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE AND VALVE INC. FOR THE CLOW EDDY FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

FF. RESOLUTION NO. R-33-14

A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE AND VALVE INC. FOR THE CLOW EDDY F2500 FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

GG. RESOLUTION NO. R-34-14

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR

# **February 3, 2014**

SMITH AND BLAIR STAINLESS STEEL WATER MAIN REPAIR CLAMPS STYLE 238 IN VARIOUS SIZES AND GATE WEDGE VALVES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

HH. RESOLUTION NO. R-35-14

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR SMITH AND BLAIR STAINLESS STEEL WATER MAIN REPAIR CLAMPS STYLE 226 WITH STAINLESS STEEL BOLTS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

II. RESOLUTION NO. R-36-14

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR SMITH AND BLAIR STAINLESS STEEL WATER MAIN REPAIR CLAMPS STYLE 226 WITH STAINLESS STEEL BOLTS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

JJ. RESOLUTION NO. R-37-14

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR SERVICE BOXES (B-BOXES) AND REPAIR LIDS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

KK. RESOLUTION NO. R-38-14

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR SERVICE BOXES (B-BOXES) AND REPAIR LIDS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

LL. RESOLUTION NO. R-39-14

A RESOLUTION ACCEPTING A PROPOSAL FROM HDSUPPLY WATERWORKS FOR THE VALVE BOX EXTENSIONS AND STABILIZERS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

MM. RESOLUTION NO. R-40-14

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR VALVE BOX EXTENSIONS AND STABILIZERS FOR THE MAINTENANCE OF THE WATER SYSTEM

# **February 3, 2014**

FOR A PERIOD OF MAY 1, 2014 THROUGH APRIL 30, 2015

APKIL 30,

NN. RESOLUTION NO. R-41-14 A RESOLUTION ACCEPTING A PROPOSAL

FROM HD SUPPLY WATERWORKS FOR MUELLER BRAND BRASS FITTINGS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2014

**THROUGH APRIL 30, 2015** 

OO. RESOLUTION NO. R-42-14 A RESOLUTION ACCEPTING A PROPOSAL

FROM ZIEBELL WATER SERVICE FOR MUELLER BRAND BRASS FITTINGS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2014

**THROUGH APRIL 30, 2015** 

PP. RESOLUTION NO. R-43-14 A RESOLUTION ACCEPTING A PROPOSAL

FROM WATER PRODUCTS INC. FOR HYMAX 2-12 INCH COUPLINGS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2014 THROUGH

**APRIL 30, 2015** 

QQ. RESOLUTION NO. R-44-14 A RESOLUTION ACCEPTING A PROPOSAL

FROM ZIEBELL WATER SERVICE PRODUCTS FOR B-BOX RISERS THREADED WITH SET SCREWS AND SHEAR GUARDS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2014

**THROUGH APRIL 30, 2015** 

RR. RESOLUTION NO. R-45-14 A RESOLUTION ACCEPTING A PROPOSAL

FROM SEASON COMFORT CORPORATION TO REMOVE AND REPLACE TWO FURNACES IN CITY HALL AND ONE FURNACE AT THE MUNICIPAL SERVICES FACILITY AT A COST NOT TO EXCEED

\$6,830.00

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

Nays: None

Absent: McIvor

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

#### 17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE NEGOTIATED AGREEMENT BETWEEN THE METROPOLITAN ALLIANCE OF POLICE DARIEN POLICE CIVILIAN EMPLOYEES CHAPTER #147 UNIT "B" – NON-SWORN EMPLOYEES AND THE CITY OF DARIEN

It was moved by Alderman Kenny and seconded by Alderman Seifert to approve the resolution as presented.

**RESOLUTION NO. R-46-14** 

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE NEGOTIATED AGREEMENT BETWEEN THE METROPOLITAN ALLIANCE OF POLICE DARIEN POLICE CIVILIAN EMPLOYEES CHAPTER #147 UNIT "B" – NON-SWORN EMPLOYEES AND THE CITY OF DARIEN

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

Nays: None

Absent: McIvor

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

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (AUTHORIZING ADDITIONAL ROCK SALT PURCHASE)

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

**RESOLUTION NO. R-47-14** 

A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

# **February 3, 2014**

# (AUTHORIZING ADDITIONAL ROCK SALT PURCHASE)

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

Nays: None

Absent: McIvor

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

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

Former crossing guard, Victoria Bittle, spoke about the unnecessary concern of parents with children crossing the street to attend Eisenhower or Lace Schools.

To clarify a misquote from a Channel 7 interview with Director Gombac, Administrator Vana advised that due to Director Gombac's proactive approach, the City has an ample supply of salt and has the ability to get more if needed.

John Koliopoulos, representing the Patio Restaurant, thanked the City Council and Staff for their fine work and the good working relationship.

Stacey Tantillo of 7301 Bunker appealed to the City Council, as a matter of public safety, to reconsider providing crossing guard service to District 61. A lengthy discussion took place on the lack of communication and action by District 61 in the past two years. Each of the Aldermen explained their previous vote and views on the subject. It was determined that a majority of the Council Members were not in favor of re-opening discussions. Barbara Finnegan reiterated her feeling that crossing guard service should fall under the umbrella of public safety and be the City's responsibility.

# 19. **ADJOURNMENT**

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

# **VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:40 P.M.

	Mayor
City Clerk	<del></del>

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 02-03-14. Minutes of 02-03-14 CCM.