

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE NOVEMBER 4, 2013 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:13 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

NOVEMBER 4, 2013

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	Ted V. Schauer
	Joseph A. Kenny	Joerg Seifert
	Joseph A. Marchese	

Absent:	Tina M. Beilke
	Sylvia McIvor

Also in Attendance:	Kathleen Moesle Weaver, Mayor
	JoAnne E. Ragona, City Clerk
	Bryon D. Vana, City Administrator
	Scott Coren, Assistant City Administrator
	Daniel Gombac, Director of Municipal Services
	Ernest Brown, Police Chief

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

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

There were none.

6. **APPROVAL OF MINUTES** – October 21, 2013 City Council Meeting

It was moved by Alderman Seifert and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of October 21, 2013 as presented.

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

 Nays: None

 Absent: Beilke, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver received a letter from the Darien Historical Society outlining their critical capital needs. She will be calling for a meeting of the Darien Committee for Intergovernmental Coordination early in December, 2013 to discuss the Darien Historical Society, and ways to improve the Town Hall Meeting. Mayor Weaver invited the City Council Members to attend this meeting.

8. **MAYOR'S REPORT**

There was no report.

9. **CITY CLERK'S REPORT**

There was no report.

10. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana reminded the City Council Members and viewing audience that the Goal Setting Session is scheduled for November 13, 2013 at the Police Training Room at 6:30 P.M.; the agenda and backup items are posted on the City's website.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac provided a report on the federal grant received for the road configuration and traffic signal at Bailey and Plainfield in the amount of \$873,000. The deadline to begin construction is November, 2014. Staff will contact DuPage County requesting a letter of intent for cost sharing. A lengthy discussion took place regarding the need for the traffic signal, alternative options, and cost sharing. Director Gombac advised that once a response is received from the County, the next step would be to request a formal commitment from the City Council to move forward with the project, including the initial expenditure of approximately \$80,000 for the non-reimbursable Phase I engineering. If the County does not agree to participate, the project could still move forward.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 13-14-12

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve payment of Warrant Number 13-14-12 in the total amount to be approved of \$676,587.33.

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

Nays: None

Absent: Beilke, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for November 25, 2013 at 6:30 P.M. in the Council Chambers.

Administrative/Finance Committee – Chairman Schauer advised the minutes of the October 7, 2013 Administrative/Finance Committee Meeting have been submitted to the Clerk’s Office. He announced the next meeting is scheduled for December 2, 2013 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 that Consent Agenda Item G had been moved to New Business as Item B.

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

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

- A. **ORDINANCE NO. O-27-13** **AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (PRINTERS, CAMERAS, ANSWERING MACHINE, COMPUTERS, LAPTOP, TRANSCRIBER, VIDEO CASSETTE RECORDER, BIKES AND MISCELLANEOUS ITEMS)**

- B. **ORDINANCE NO. O-28-13** **AN ORDINANCE APPROVING A SPECIAL USE TO THE DARIEN ZONING ORDINANCE FOR AN EATING ESTABLISHMENT (PZC 2013-07: STELLA’S, MARKETPLACE AT DARIEN, 2415 75TH STREET)**

- C. **ORDINANCE NO. O-29-13** **AN ORDINANCE AMENDING SECTION 3-3-7-11, CLASS K LICENSE OF THE DARIEN CITY CODE (INCREASE THE NUMBER OF CLASS K LIQUOR LICENSES FROM 4 TO 5)**

- D. **ORDINANCE NO. O-30-13** **AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF DARIEN, TITLE 6B, CHAPTER 1**

**STORMWATER AND FLOODPLAIN
MANAGEMENT**

E. ORDINANCE NO. O-31-13

AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD WITHIN A CERTAIN AREA IN THE CITY OF DARIEN, ILLINOIS (AMENDING TITLE 6C, "WATER DIVISION," BY REPEALING CHAPTER 5 AND ADDING NEW CHAPTER 5, "REGULATION OF POTABLE WATER SUPPLY WELLS IN A DESIGNATED AREA OF THE CITY OF DARIEN, ILLINOIS,") THERETO

F. RESOLUTION NO. R-91-13

A RESOLUTION ACCEPTING A PROPOSAL FROM ALL STAR MAINTENANCE INCORPORATED TO PROVIDE SNOW PLOWING AND DEICING SERVICES FOR THE PARKING LOT AND WALKWAYS AT THE DARIEN HERITAGE CENTER AND THE SIDEWALK PLOWING AND DEICING SERVICES AT THE MUNICIPAL COMPLEX AT THE PROPOSED SCHEDULE OF PRICES THROUGH APRIL 30, 2014

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

Nays: None

Absent: Beilke, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE A KONICA 654 COPIER FROM ILLINOIS PAPER IN AN AMOUNT NOT TO EXCEED \$11,750

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

RESOLUTION NO. R-93-13

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE A KONICA 654 COPIER FROM ILLINOIS PAPER IN AN AMOUNT NOT TO EXCEED \$11,750

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

Nays: None

Absent: Beilke, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, LTD. IN AN AMOUNT NOT TO EXCEED \$20,500.00 FOR THE SURVEYING AND ENGINEERING REDESIGN OF THE OPEN DITCH AND STORM WATER CONVEYANCE SYSTEM FOR IRIS ROAD

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

Alderman Kenny advised that this item was discussed at the Administrative/Finance Committee Meeting, and that Iris Road is in need of repair. Mayor Weaver noted that although this is an unbudgeted item, there are funds available in the Capital Project Fund for this important project.

RESOLUTION NO. R-92-13

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, LTD. IN AN AMOUNT

**NOT TO EXCEED \$20,500.00 FOR THE
SURVEYING AND ENGINEERING
REDESIGN OF THE OPEN DITCH
AND STORM WATER CONVEYANCE
SYSTEM FOR IRIS ROAD**

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

Nays: None

Absent: Beilke, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

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

Mayor Weaver expressed her appreciation to the Darien Lions Club for their Halloween Party that she attended with her granddaughters.

Alderman Seifert announced that Sergeant James Borsilli will be inducted into the Hinsdale South High School's Hall of Fame on November 21, 2013 at 10:00 a.m.

Mayor Weaver advised that Stella's in the Marketplace of Darien is planning on opening an eating establishment in Darien contingent upon a video gaming license. She advised that video gaming will be discussed at the Goal Setting Session on November 13, 2013, and that all interested parties are welcome to attend the open meeting.

Gary Leff of Stella's advised that Stella's will be an upscale cafe with video gaming; he looks forward to becoming part of the Darien business community.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:00 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 11-04-13.
Minutes of 11-04-13 CCM