A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JANUARY 18, 2016 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:18 P.M.

#### **Minutes of the Regular Meeting**

#### of the City Council of the

#### CITY OF DARIEN

#### **January 18, 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. Marchese

Thomas J. Belczak Sylvia McIvor Thomas M. Chlystek Ted V. Schauer

Absent: Joseph A. Kenny

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. <u>**DECLARATION OF A QUORUM**</u> There being six aldermen present, Mayor Weaver declared a quorum.
- 5. QUESTIONS, COMMENTS AND ANNOUNCEMENTS GENERAL

There were none.

## 6. **APPROVAL OF MINUTES** — December 21, 2015 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman McIvor to approve the minutes of the City Council Meeting of December 21, 2015.

Roll Call: Ayes: Beilke, Belczak, Chlystek, McIvor, Schauer

Abstain: Marchese

Nays: None

Absent: Kenny

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

#### 7. **RECEIVING OF COMMUNICATIONS**

Alderman Beilke received communication from a resident, 6700 block of Crest, regarding the lighting in their yard from the Darien Auto Center; Director Gombac is addressing issues with the business.

#### 8. MAYOR'S REPORT

# A. RECOGNITION – DARIEN SWARM JUNIOR PEE WEE FOOTBALL SQUAD

Mayor Weaver congratulated the Darien Swarm Junior Pee Wee Football Squad on their successful season. Head Coach, Don Parrott, recognized the accomplishments of the Team who won their way to play for National recognition at the ESPN Wide World of Sports Complex in Orlando, Florida; he thanked the parents for their commitment and enthusiasm. Coach Parrott thanked Mayor Weaver for the recognition and provided her with a team shirt; Mayor Weaver presented City of Darien pins to members of the team.

#### B. RECOGNITION - HINSDALE SOUTH CROSS COUNTRY TEAM

Mayor Weaver congratulated the Hinsdale South Cross Country Team; she asked Head Coach Jim Dickerson to recognize the accomplishments of the team. Coach Dickerson announced the team placed 4<sup>th</sup> in State, which is the highest finish in school history;

**January 18, 2016** 

thirteen of the athletes were named "All Conference". He introduced the team members; Mayor Weaver awarded each team member a City of Darien pin.

# C. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF LOUIS N. MALLERS TO THE PLANNING AND ZONING COMMISSION

It was moved by Alderman Marchese and seconded by Alderman Belczak to approve the reappointment of Louis N. Mallers to the Planning and Zoning Commission.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor,

Schauer

Nays: None

Absent: Kenny

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

Clerk Ragona administered the Oath of Office to Louis N. Mallers.

# D. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENT OF ROBERT M. CORTEZ TO THE PLANNING AND ZONING COMMISSION

It was moved by Alderman Schauer and seconded by Alderman McIvor to approve the appointment of Robert M. Cortez to the Planning and Zoning Commission.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor,

Schauer

Nays: None

Absent: Kenny

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

Clerk Ragona administered the Oath of Office to Robert M. Cortez.

#### E. 2016 CITIZEN OF THE YEAR NOMINATION

Mayor Weaver invited Alderman Beilke, City Council Liaison – 2016 Citizen of the Year Committee, to present the recommendation for nomination. Liaison Beilke read the Citizen of the Year Committee letter recommending award of 2016 Citizen of the Year to Marian Krupicka.

It was moved by Alderman Beilke and seconded by Alderman McIvor to concur with the 2016 Citizen of the Year Committee's recommendation, and to award the title of 2016 Citizen of the Year to Marian Krupicka.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor,

Schauer

Nays: None

Absent: Kenny

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

Alderman Beilke invited all to attend the Citizen of the Year Cake and Coffee Reception on February 16, 2016 following the City Council Meeting. The dinner dance will be held at Alpine Banquets on March 5, 2016; ticket price is \$30 per person. Tickets can be purchased at City Hall beginning February 1.

Mayor Weaver thanked Citizen of the Year Committee members, Bonnie Kucera, Barbara Boyer, Carol Mallers, and Linda Zeman for volunteering and organizing the event.

#### F. DARIEN CHAMBER OF COMMERCE UPDATE

Clare Bongiovanni provided the following update:

- Registration is now open for the 16<sup>th</sup> Annual Darien Dash to be held on May 15, 2016.
- The Darien Chamber of Commerce will be hosting a new fundraiser, "Brew & Chew", an indoor AleFest, on April 23, 2016 at Chuck's Southern Comforts Café.
- All are welcome to attend the Darien Rotary Club Open House on January 20, 2016 at Q Bar & Grill
- The Darien Chamber Coffee Connection will be held on January 26, 2016 at 8:00 A.M. at First American Bank.

- All are welcome to attend the 2016 Darien Chamber Excellence Awards and State of the Chamber Luncheon on January 26, 2016 at Chuck's Southern Comforts Café.
- The Darien Historical Society Sunday Dinner, featuring Terry Lynch as Teddy Roosevelt, will be held on January 31, 2016.
- The 2<sup>nd</sup> Annual Spring into the Darien Chamber Membership Drive is in full swing through March 1, 2016.
- The Darien Chamber will be participating in the Annual Multi-Chamber Economic Outlook Luncheon and Business Expo, featuring Senior Economist from the Federal Reserve Bank, William Strauss, on February 24, 2016 from 10:00 A.M. 1:30 P.M. at Ashyana Banquets.
- Carriage Greens Country Club is hosting their 2<sup>nd</sup> Annual Wedding Extravaganza on February 28, 2016.
- Shop Local Shop Darien Cards are available for purchase at City Hall for \$5.00; cards have an expiration date of December 31, 2017.
- The Darien Chamber and Indian Prairie Public Library will be hosting the 2<sup>nd</sup> Annual Teen Job Fair on April 9, 2016. For additional information visit www.jobfair.ippl.info.
- Darien Chamber Women in Business Paint the Town Pink Fund provides meals to women in Darien and surrounding areas going through cancer treatment. Call the Chamber office at 630-968-0004 for more information.

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

There was no report.

#### 10. <u>CITY ADMINISTRATOR'S REPORT</u>

Administer Vana reminded residents that the Illinois Secretary of State's Office is no longer sending out Annual License Plate Renewal Notifications; he encouraged residents to visit <a href="http://www.cyberdriveillinois.com/">http://www.cyberdriveillinois.com/</a> to request an "electronic notification".

#### 11. <u>DEPARTMENT HEAD INFORMATION/QUESTIONS</u>

#### A. POLICE DEPARTMENT REPORT - 12<sup>TH</sup> PERIOD 2015

The 12<sup>th</sup> Police Period Report (November 16, 2015 – December 18, 2015) is available on the City website. Chief Thomas reviewed the following report items:

- Items of Significance
- Organizational Changes

Chief Thomas responded to questions from Council.

Alderman McIvor asked Mayor Weaver about the progress being made in selecting a Police Chief. Mayor Weaver responded that many resumes have been received and a decision could be made within the next month.

#### **B. MUNICIPAL SERVICES**

Director Gombac addressed resident concerns about the water fountain at the Darien Pointe Clock Tower; he noted that the fountain is designed to run 365 days a year and contains a water recirculating tank.

Director Gombac announced Sprint has moved into Darien Pointe; developer continues to work on additional prospects. He shared that Oakridge Hobbies & Toys (75<sup>th</sup> Street & Lemont Road) will be closing.

Director Gombac advised he has received calls from residents regarding sump pump issues; he encouraged residents to check their sump pump to ensure the pump is not discharging onto the sidewalk. He reminded residents to disconnect hoses and make sure sillcocks are turned off.

Director Gombac responded to questions from Council.

#### 12. TREASURER'S REPORT

#### A. WARRANT NUMBER 15-16-17

It was moved by Alderman Belczak and seconded by Alderman Beilke to approve payment of Warrant Number 15-16-17 in the amount of \$994,714.85 from the enumerated funds; and \$240,752.61 from payroll funds for the period ending 12/24/15; for a total to be approved of \$1,235,467.46.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor,

Schauer

Nays: None

Absent: Kenny

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

#### B. TREASURER'S REPORT – DECEMBER 2015

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of December 2015:

General Fund: Revenue \$9,989,665; Expenditures \$7,256,569;

Current Balance \$3,350,238

Water Fund: Revenue \$4,485,690; Expenditures \$4,302,508;

Current Balance \$217,202

Motor Fuel Tax Fund: Revenue \$378,680; Expenditures \$366,343; Current

Balance \$294,425

Water Depreciation Fund: Revenue \$349,886; Expenditures \$126,478; Current

Balance \$98,076

Capital Improvement Fund: Revenue \$2,243,053; Expenditures \$3,570,572;

Current Balance \$4,359,938

Capital Projects Debt Service Fund: Revenue \$506,973; Expenditures (\$0); Current

Balance of \$506,973

### 13. STANDING COMMITTEE REPORTS

Administrative/Finance Committee – Chairman Schauer advised the next meeting of the Administrative/Finance Committee is scheduled for February 1, 2016 at 6:00 P.M.

**Municipal Services Committee** – Alderman Marchese advised the minutes of the November 23, 2015 meeting were approved and submitted to the Clerk's Office. The next meeting of the Municipal Services Committee is scheduled for January 25, 2016 at 6:30 P.M.

**Police Committee** – Chairman McIvor advised 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.

**Police Pension Board** – Liaison Coren advised the next quarterly meeting of the Police Pension Board is scheduled for January 27, 2015 at 7:00 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 Schauer and seconded by Alderman Marchese to approve by Omnibus Vote the following items on the Consent Agenda:

A.	ORDINANCE NO. O-01-16	AN ORDINANCE APPROVING A VARIATION	
		TO THE ZONING ORDINANCE (PZC 2015-16:	
		125 68 <sup>TH</sup> STREET)	

B. ORDINANCE NO. O-02-16

AN ORDINANCE TO APPROVE AMENDING
TITLE 5A, CHAPTER 9, SECTION 5A-9-3-4,
"SPECIAL USES, AND APPROVING A
SPECIAL USE TO THE ZONING ORDINANCE
(PZC 2015-17: 8408 WILMETTE AVENUE,
UNITS B & C)

C. ORDINANCE NO. O-03-16

AN ORDINANCE APPROVING A VARIATION
TO THE DARIEN ZONING ORDINANCE (PZC
2015-18: 1530 SEQUOIA LANE)

D. RESOLUTION NO. R-01-16

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, 2016 THROUGH APRIL

30, 2017

E. RESOLUTION NO. R-02-16

A RESOLUTION ACCEPTING A PROPOSAL FOR THE PURCHASE AND PICK UP OF STONE AT THE PROPOSED UNIT PRICES FROM ELMHURST CHICAGO STONE FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

F. RESOLUTION NO. R-03-16

A RESOLUTION ACCEPTING A PROPOSAL FROM DAS ENTERPRISES INC. TO PROVIDE TRUCKING SERVICES AT A RATE OF \$82.49
PER HOUR FOR SERVICES RELATING TO HAULING WASTE FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

G. RESOLUTION NO. R-04-16

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, 2016 THROUGH APRIL 30, 2017

H. RESOLUTION NO. R-05-16

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, 2016 THROUGH APRIL 30, 2017

I. RESOLUTION NO. R-06-16

A RESOLUTION ACCEPTING A PROPOSAL FROM CICERO LANDSCAPING AT THE PROPOSED SCHEDULE OF PRICES FOR THE PLACEMENT OF TOPSOIL AND FOR PURCHASE AND PLACEMENT OF FERTILIZER AND SOD FOR LANDSCAPE RESTORATION SERVICES FOR THE PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

J. RESOLUTION NO. R-07-16

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR TIPPING AND TRANSFER FEES FROM E.F. HEIL, LLC AT THE PROPOSED UNIT PRICES FOR CERTAIN GENERATED WASTE FROM VARIOUS PUBLIC WORKS PROJECTS FOR PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

K. RESOLUTION NO. R-08-16

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR TIPPING AND TRANSFER FEES FROM KLF ENTERPRISES AT THE PROPOSED UNIT PRICES FOR CERTAIN GENERATED WASTE FROM VARIOUS PUBLIC WORKS PROJECTS FOR PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

L. RESOLUTION NO. R-09-16

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR BITUMINOUS PRODUCTS FROM K-FIVE CONSTRUCTION FOR PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

M. RESOLUTION NO. R-10-16

A RESOLUTION ACCEPTING A PROPOSAL FROM PAVEMENT SYSTEMS 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, 2016 THROUGH APRIL 30, 2017

N. RESOLUTION NO. R-11-16

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, 2016 THROUGH APRIL 30, 2017

O. RESOLUTION NO. R-12-16

A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK 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, 2016 THROUGH APRIL 30, 2017

P. RESOLUTION NO. R-13-16

A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY FOR HIGH DENSITY POLYETHYLENE PIPES, BANDS, FLARED END SECTIONS, AND FITTINGS AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

Q. RESOLUTION NO. R-14-16

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR PRESSURE PIPE AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

R. RESOLUTION NO. R-15-16

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 WATER SYSTEM FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

S. RESOLUTION NO. R-16-16

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR SMITH AND BLAIR STAINLESS STEEL WATER MAIN REPAIR CLAMPS STYLE 238 IN VARIOUS SIZES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

Т.	RESOLUTION NO.	R-17-16
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A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR TYPE K COPPER PIPE FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

#### U. RESOLUTION NO. R-18-16

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, 2016 THROUGH APRIL 30, 2017

V. RESOLUTION NO. R-19-16

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR GENERAL WATER DEPARTMENT UTILITY TOOLS AND MARKING SUPPLIES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

W. RESOLUTION NO. R-20-16

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR GENERAL WATER DEPARTMENT UTILITY FIXTURES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

X. RESOLUTION NO. R-21-16

A RESOLUTION ACCEPTING A PROPOSAL FROM EAST JORDAN IRON WORKS FOR EAST JORDAN FIRE HYDRANTS, VALVES AND ACCESSORIES AS REQUIRED FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

Y. RESOLUTION NO. R-22-16

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR MUELLER SUPER CENTURION FIRE HYDRANTS, VALVES AND ASSESSORIES AS REQUIRED FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

Z. RESOLUTION NO. R-23-16

A RESOLUTION ACCEPTING A PROPOSAL FROM MID AMERICAN WATER INC. FOR WATEROUS PACER FIRE HYDRANT AND AUXILIARY VALVES AS REQUIRED FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

AA. RESOLUTION NO. R-24-16

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, 2016 THROUGH APRIL 30, 2017

**BB. RESOLUTION NO. R-25-16** 

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, 2016 THROUGH APRIL 30, 2017

CC. RESOLUTION NO. R-26-16

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, 2016 THROUGH APRIL 30, 2017

DD. RESOLUTION NO. R-27-16

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR THE TRAVERSE CITY FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

EE. RESOLUTION NO. R-28-16

A RESOLUTION ACCEPTING A PROPOSAL FROM EAST JORDAN IRON WORKS FOR THE EAST JORDAN WATERMASTER 5BR250 AND WATERMASTER 5CD250 FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

FF. RESOLUTION NO. R-29-16

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR WATEROUS PACER FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

GG. RESOLUTION NO. R-30-16

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, 2016 THROUGH APRIL 30, 2017

HH. RESOLUTION NO. R-31-16

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR THE U.S. PIPE FIRE HYDRANT REPAIR PARTS AS REQUIRED

FOR A PERIOD OF MAY 1, 2016 THROUGH

**APRIL 30, 2017** 

II. ORDINANCE NO. 0-04-16 AN ORDINANCE AUTHORIZING THE SALE

OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (TUBE TV'S, COMPUTERS, CHAIRS, AED TRAINER, DVD PLAYER AND

**MISCELLANEOUS ITEMS)** 

JJ. RESOLUTION NO. R-32-16 A RESOLUTION AUTHORIZING THE

PURCHASE OF A SWIPE CARD SYSTEM FOR THE POLICE DEPARTMENT DOORS IN THE AMOUNT OF \$9,410.70 (FROM RELIABLE

FIRE AND SECURITY)

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor,

Schauer

Nays: None

Absent: Kenny

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

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

A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE METROPOLITAN ALLIANCE OF POLICE AND THE CITY OF DARIEN (5-1-2014 THROUGH 4-30-2018)

It was moved by Alderman McIvor and seconded by Alderman Belczak to approve the motion as presented.

**RESOLUTION NO. R-33-16** 

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK **EXECUTE** A **COLLECTIVE BARGAINING AGREEMENT** BETWEEN THE **METROPOLITAN** ALLIANCE OF POLICE AND THE **OF** CITY **DARIEN** (5-1-2014)**THROUGH 4-30-2018**)

### **City Council Meeting**

**January 18, 2016** 

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor,

Schauer

Nays: None

Absent: Kenny

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

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

Alderman Marchese announced that the 2016 Vehicle Stickers are available for a \$3.00 donation. The Vehicle Stickers commemorate the 45<sup>th</sup> Anniversary of the Darien Lions Club. Vehicle Stickers are available at City Hall, Police Department, Darien Park District, and First Merchants Bank.

### 19. **ADJOURNMENT**

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

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

The City Council meeting adjourned at 8:38 P.M.

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 1-18-16. Minutes of 1-18-16 CCM.