

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JULY 16, 2018 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

July 16, 2018

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
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	Lester Vaughan
	Joseph A. Marchese	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Gregory Thomas, Police Chief
Daniel Gombac, Director of Municipal Services

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

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

introduced students benefiting from similar arts programs, and shared the support needed from community organizations and businesses. Ms. Urban addressed Council questions. Council suggested she make her presentation to the Darien Park District Board to develop communication and to local organizations/businesses soliciting support.

B. DARIEN LIONS CLUB – STORAGE SHED

Mayor Weaver stated she received a letter from the Darien Lions Club regarding the need to add an additional storage shed. Alderman Marchese provided history of supply storage needs at current location, Manning & Plainfield Roads, that houses three storage sheds. Director Gombac stated due to space restrictions, the current location could not house an additional shed. He suggested remodeling/expanding the existing City Hall garage which could accommodate growing needs of the City and local organizations. Council discussion pursued. Director Gombac will request garage estimates; the item will be forwarded to Administrative/Finance Committee for review.

9. **CITY CLERK’S REPORT**

There was no report.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT – JUNE 2018

The June 2018 Police Department Monthly Report is available on the City website.

Chief Thomas announced the National Night Out will be held on August 7, 2018 at the Darien Community Park from 6:00 - 9:00 P.M.; he encouraged all residents to attend. Director Gombac stated that Public Works will participate in the “Touch-a-Truck” Event.

B. MUNICIPAL SERVICES – NO REPORT

Director Gombac commented construction projects are 60% complete. He noted the majority of the roads are paved, with patching to be completed; curbs and gutters have been replaced, with sidewalk replacement in one month. He provided an update on the drainage projects and that drainage projects were under budget. Funding is available for the Tamarack Project. New flooring for City Council Chambers will be installed week of July 23.

Director Gombac had no retail news to share.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 18-19-05

It was moved by Alderman Kenny and seconded by Alderman Belczak to approve payment of Warrant Number 18-19-05 in the amount of \$794,514.14 from the enumerated funds, and \$241,189.44 from payroll funds for the period ending 06/21/18 for a total to be approved of \$1,035,703.58.

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. WARRANT NUMBER 18-19-06

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve payment of Warrant Number 18-19-06 in the amount of \$1,902,449.13 from the enumerated funds, and \$258,633.24 from payroll funds for the period ending 07/05/18 for a total to be approved of \$2,161,082.37.

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer advised the next meeting of the Administrative/Finance Committee is scheduled for August 6, 2018.

Municipal Services Committee – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for July 23, 2018 at 6:30 P.M.

Police Committee – Chairman McIvor announced the next meeting of the Police Committee is scheduled for August 20, 2018 at 6:00 P.M. in the Police Department Training Room.

Police Pension Board – Liaison Coren announced the next quarterly meeting of the Police Pension Board is scheduled for August 2, 2018 at 7:00 P.M. in the City Hall Conference Room. The actuary will be in attendance to present the Actuarial Report; he invited the Administrative/Finance Committee and welcomed residents to attend.

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 McIvor to approve by Omnibus Vote the following items on the Consent Agenda:

- A. **CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR OUR LADY OF PEACE HOME AND SCHOOL ASSOCIATION**
 - **CLASS B LICENSE – CALENDAR SCHOOL YEAR**
 - **CLASS B LICENSE – ANNUAL EVENTS**
- B. **CONSIDERATION OF A MOTION GRANTING WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN LIONS CLUB**
- C. **CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE CLASS “J” TEMPORARY LIQUOR LICENSE FOR DARIEN LIONS CLUB**
- D. **RESOLUTION NO. R-81-18** **A RESOLUTION ACCEPTING A QUOTE FROM ALLIED DOOR INC. TO REMOVE EXISTING OVERHEAD DOOR, MODIFY HEADER AND INSTALL A NEW GARAGE DOOR**

AND CONTROLLER AT THE PUBLIC WORKS WATER PLANT LOCATED AT 1930 MANNING ROAD, AT A COST NOT TO EXCEED \$10,618.16

E. CONSIDERATION OF A MOTION AUTHORIZING THE PURCHASE OF A (3) YEAR LICENSING AGREEMENT FOR PAYROLL SCHEDULING SOFTWARE FROM PACE SYSTEMS, INC. USING DEPARTMENT OF JUSTICE AWARD MONEY IN THE AMOUNT OF \$7,650

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 6B, STREET DIVISION THE CITY OF DARIEN CITY CODE TO ADD A NEW CHAPTER 7, “REGULATION OF SMALL WIRELESS FACILITIES” THERETO

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

Mayor Weaver stated this item generated a lot of discussion in the Work Session. She explained the State passed the Small Wireless Facilities Deployment Act and has mandated that municipalities adopt a code amendment by August 1, 2018. Council discussion pursued.

ORDINANCE NO. O-14-18

AN ORDINANCE AMENDING TITLE 6B, STREET DIVISION THE CITY OF DARIEN CITY CODE TO ADD A NEW CHAPTER 7, “REGULATION OF SMALL WIRELESS FACILITIES” THERETO

City Council Meeting

July 16, 2018

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

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

Mayor Weaver thanked the Darien Lions Club on a successful 4th of July Parade.

Alderman Marchese announced Darien Lions Club in conjunction with Darien Park District is sponsoring “Darien Day in the Park” at the Darien Community Park on August 5, 2018 from 1:00 – 9:00 P.M. He commented the Darien Lions Club is seeking sponsors.

Alderman Chylstek announced the second Ward Four Annual Picnic will be held on July 29, 2018 at Pinewood Park at 2:00 P.M. Even number addresses are asked to bring an appetizer and odd number addresses a dessert.

Alderman McIvor, Ward 6, advised residents that the Woodridge Village Board voted down the proposed hotel development at Woodward Avenue and Boughton Road on June 28, 2018.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:37 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 7-16-18. Minutes of 7-16-18 CCM.