

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARCHESE FOR THE PURPOSE OF REVIEWING ITEMS ON THE JULY 15, 2019 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:14 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**July 15, 2019**

**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 Marchese.

2. **PLEDGE OF ALLEGIANCE**

Mitchell Crane 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
	Thomas M. Chlystek	Mary Coyle Sullivan
	Eric K. Gustafson	Lester Vaughan
	Joseph A. Kenny	

Absent: None

Also in Attendance: Joseph Marchese, Mayor  
JoAnne E. Ragona, City Clerk  
Michael J. Coren, City Treasurer  
Bryon D. Vana, City Administrator  
Gregory Thomas, Police Chief  
Daniel Gombac, Director of Municipal Services

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

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

Timothy Waz, Darien resident, attended Economic Development Committee Meeting and inquired about agenda items. Mr. Waz’ questions pertained to funding and business incentives. Council discussion ensued. Administrator Vana advised Mr. Waz to submit questions in writing.

- 6. **APPROVAL OF MINUTES** – June 17, 2019 City Council Meeting

It was moved by Alderman Belczak and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of June 17, 2019.

Roll Call:	Ayes:	Belczak, Chlystek, Kenny, Schauer, Sullivan, Vaughan
	Abstain:	Gustafson
	Nays:	None
	Absent:	None

Results: Ayes 7, Nays 0, Absent 0  
**MOTION DULY CARRIED**

- 7. **RECEIVING OF COMMUNICATIONS**

Alderman Chylstek received...  
 ...communication from Steve Wernecke, 7000 block of Sawyer Road, regarding the ability for marijuana dispensaries to open in downtown area. Mayor Marchese responded this issue will be elaborated further under Mayor’s Report.  
 ...communication from Patricia Vlcek, 7500 block of Nantucket Drive, regarding drag racing; information has been forwarded to Chief Thomas.  
 ...multiple communications regarding height and size of new warehouse; Director Gombac will confirm height specification as 35 feet.

Alderman Kenny received communication from Daniel Suda, 1500 block of Shelly Court, regarding boats and trailers parked on block.

Mayor Marchese shared letter, hand-drawn picture and photographs from Kilian and Nora Blanco (ages 6 and 3 respectively), Von Drash Drive residents, who enjoyed

playing at various parks throughout Darien. Mayor Marchese will forward communication to Stephanie Gurgone, Darien Park District.

8. **MAYOR'S REPORT**

Mayor Marchese read statement from Illinois EPA regarding Sterigenics. He announced a formal public meeting to accept oral comments on the draft construction permit on emissions at Sterigenics Willowbrook facility will be held on August 1, 2019 from 6:00 – 9:00 P.M. at Ashton Place in Willowbrook. Information regarding this statement will be available in Direct Connect.

Mayor Marchese expanded on response to communication received from Alderman Chylstek regarding marijuana dispensaries in Darien. He distributed a fact sheet regarding the Cannabis Regulation and Tax Act that becomes effective on January 1, 2020. He commented that on June 25, 2019 Illinois became the eleventh state to legalize the sale and use of recreational marijuana for adults. Mayor Marchese stated Council would need to adopt an ordinance to allow dispensaries in our community or to opt out. He explained the legal processes involved. Council shared their viewpoints. Mayor Marchese asked Council to review legislation and to solicit feedback from constituents. Council discussion regarding zoning and business licensing ensued.

Mayor Marchese and Administrator Vana addressed and responded to Alderman Chylstek's concern regarding Administrator Vana's attendance at Coffee & Conversation with State Senator John F. Curran and House Republican Leader Jim Durkin held on July 10, 2019 at Chuck's Southern Comforts Café. Council discussion ensued.

Mayor Marchese shared how he met Mitchell Crane, the young man who led the 'Pledge of Allegiance'; he commented on Mitchell's interest in government and presented him with City pins.

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 MONTHLY REPORT – JULY 2019**

Chief Thomas announced National Night Out will be held on August 6, 2019 at Darien Community Park from 6:00 – 9:00 P.M. Director Gombac commented residents will have the opportunity to ride on Public Works equipment.

Mayor Marchese stated activities commemorating Darien’s 50<sup>th</sup> Birthday are planned at this event.

**B. MUNICIPAL SERVICES – NO REPORT**

12. **TREASURER’S REPORT**

**A. WARRANT NUMBER 19-20-06**

It was moved by Alderman Schauer and seconded by Alderman Kenny to approve payment of Warrant Number 19-20-06 in the amount of \$703,612.48 from the enumerated funds, and \$279,668.94 from payroll funds for the period ending 06/20/19 for a total to be approved of \$983,281.42.

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer,  
Sullivan, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**B. WARRANT NUMBER 19-20-07**

It was moved by Alderman Schauer and seconded by Alderwoman Sullivan to approve payment of Warrant Number 19-20-07 in the amount of \$833,477.30 from the enumerated funds, and \$273,284.76 from payroll funds for the period ending 07/04/19 for a total to be approved of \$1,106,762.06.

**City Council Meeting**

**July 15, 2019**

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairwoman Sullivan announced the next meeting of the Administrative/Finance Committee is scheduled for August 5, 2019 at 6:00 P.M. in the City Hall Conference Room.

**Municipal Services Committee** – Chairman Belczak stated the minutes of the May 28, 2019 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for July 22, 2019 at 7:00 P.M. in the Council Chambers.

**Police Committee** – Chairman Kenny stated the minutes of the May 28, 2019 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Police Committee is scheduled for August 19, 2019 at 6:00 P.M. in the Police Department Training Room.

**Police Pension Board** – Liaison Coren announced the quarterly meeting of the Police Pension Board is scheduled for August 7, 2019 at 7:00 P.M. in the Police Department Training Room. The actuary will be in attendance to present the Actuarial Report.

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 Belczak and seconded by Alderman Schauer 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 TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE NICK KOT CHARITY FOR TBI
- 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-76-19                      A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM SUBURBAN LABORATORIES, INC. FOR THE 2019/20 BACTERIOLOGICAL AND CHEMICAL/RADIOLOGICAL/LT2 WATER SAMPLING PROGRAM IN AN AMOUNT NOT TO EXCEED \$6,380.00
- E. ORDINANCE NO. O-20-19                      AN ORDINANCE AMENDING TO TITLE 6B, CHAPTER 1 “STORMWATER AND FLOODPLAIN MANAGEMENT ORDINANCE” OF THE CITY CODE OF THE CITY OF DARIEN
- F. RESOLUTION NO. R-77-19                      A RESOLUTION REJECTING ALL BIDS FOR THE PREPARATION AND PAINTING OF THE COMMUNICATION TOWER LOCATED AT 1041 S. FRONTAGE ROAD AND DIRECT STAFF TO REBID THE PROJECT

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, 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 THE EXPENDITURE OF BUDGETED FUNDS, LINE ITEM 01-40-4325 CONSULTING/PROFESSIONAL SERVICES FOR A ONE-YEAR LAW ENFORCEMENT POLICY MANUAL UPDATE SUBSCRIPTION FROM LEXIPOL, LLC IN THE AMOUNT OF \$8,313.00**

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

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT REGARDING THE PEER JURY PROGRAM BETWEEN THE VILLAGE OF DOWNERS GROVE AND THE CITY OF DARIEN**

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

Alderman Gustafson inquired regarding program participation; Chief Thomas responded.

**RESOLUTION NO. R-78-19**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT REGARDING THE PEER JURY PROGRAM BETWEEN THE VILLAGE OF DOWNERS GROVE AND THE CITY OF DARIEN**

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**C. CONSIDERATION OF A MOTION OF A RESOLUTION APPOINTING A COORDINATOR OF THE CITY OF DARIEN OFFICE OF EMERGENCY MANAGEMENT**

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

**RESOLUTION NO. R-79-19**

**A RESOLUTION APPOINTING A COORDINATOR OF THE CITY OF DARIEN OFFICE OF EMERGENCY MANAGEMENT**

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**



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

Alderman Kenny and Alderman Chlystek stated they would not be able to attend the next Council meeting.

Timothy Waz inquired...

...about the number of Economic Development Committee members that are not residents of Darien. Mayor Marchese responded.

...about subdividing of lots and sale on Evergreen Lane in Carriage Greens Golf Course. Mayor Marchese responded the sale did not impact the golf course.

Mitchell Crane thanked the Mayor and Council for allowing him to lead the Pledge of Allegiance. Mayor Marchese encouraged Mitchell to continue his interest in government, politics and community.

19. **ADJOURNMENT**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:35 P.M.

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Mayor

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City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 7-15-19. Minutes of 7-15-19 CCM.