

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JUNE 15, 2015 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:04 P.M.

EXECUTIVE SESSION – COLLECTIVE BARGAINING SECTION 2(C)(2) OF THE OPEN MEETINGS ACT

It was moved by Alderman Kenny and seconded by Alderman Belczak to go into Executive Session for the purpose of discussion of Collective Bargaining, Section 2(C)(2) of the Open Meetings Act at 7:07 P.M.

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

Nays: None

Absent: Marchese, McIvor

Results: Ayes 4, Nays 0, Absent 2

MOTION DULY CARRIED

It was moved by Alderman Kenny and seconded by Alderman Schauer to adjourn Executive Session.

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

Nays: None

Absent: Marchese, McIvor

Results: Ayes 4, Nays 0, Absent 2

MOTION DULY CARRIED

Executive Session adjourned at 7:36 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

June 15, 2015

7:37 P.M.

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:37 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. Kenny
	Thomas J. Belczak	Ted V. Schauer

Absent:	Joseph A. Marchese
	Sylvia McIvor

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
	Daniel Gombac, Director of Municipal Services
	Ernest Brown, Police Chief

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

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

There were none.

6. **APPROVAL OF MINUTES** - June 1, 2015 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of June 1, 2015 as presented.

Roll Call:	Ayes:	Beilke, Belczak, Kenny, Schauer
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Nays: None

Absent: Marchese, McIvor

Results: Ayes 4, Nays 0, Absent 2

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Beilke received communication from a resident on 69th Street stating how pleased she was with the work done on the culverts.

Alderman Kenny received email from a resident who previously reported a pot hole at Darien Club Drive and Fairview; the resident was thankful that Public Works repaired the street.

8. **MAYOR'S REPORT**

Mayor Weaver announced items A and C have been removed from the Mayor's Report; Item B became Item A.

A. CONSIDERATION OF A MOTION TO ADVISE AND CONSENT TO MAYOR WEAVER'S APPOINTMENT OF THOMAS M. CHLYSTEK AS ALDERMAN OF WARD FOUR

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

Mayor Weaver commented that three excellent candidates applied for the Aldermanic position; she intends to appoint the other candidates to volunteer commissions.

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

Nays: None

Absent: Marchese, McIvor

Results: Ayes 4, Nays 0, Absent 2

MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Thomas M. Chlystek. Thomas received congratulatory handshakes from the City Council and took his seat on the dais.

9. **CITY CLERK’S REPORT**

Clerk Ragona announced that city offices will be closed on July 3, 2015 in observance of the Independence Day Holiday.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – 4th PERIOD 2015 (Monthly Report is posted on the City’s website.)

There were no reports.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 15-16-04

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve payment of Warrant Number 15-16-04 in the amount of \$737,057.29 from the enumerated funds; and \$265,645.26 from payroll funds for the period ending 06/11/15; for a total to be approved of \$1,002,702.55.

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

Nays: None

Absent: Marchese, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee — Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for July 6, 2015 at 6:00 P.M.

Municipal Services Committee — Clerk Ragona announced the next meeting of the Municipal Services Committee is scheduled for Monday, June 22, 2015 at 6:30 P.M.

Police Committee — Clerk Ragona advised the next meeting of the Police Committee will take place on July 20, 2015 at 6:00 P.M. in the Police Department Training Room.

Mayor Weaver announced Alderman Chlystek will serve on the Municipal Services Committee and the Administrative/Finance Committee.

14. **QUESTIONS AND COMMENTS – AGENDA RELATED**

There were none.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

It was moved by Alderman Kenny and seconded by Alderman Belczak 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 THE RJ SANDERS MEMORIAL FUND

B. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR OUR LADY OF PEACE HOME AND SCHOOL ASSOCIATION

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

 Nays: None

 Absent: Marchese, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, SECTION 3-3-7, “CLASSIFICATION OF LICENSES AND FEES”, OF THE DARIEN CITY CODE

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve the ordinance as presented.

Mayor Weaver advised that this Ordinance creates a new liquor license category: Class O License, which is specifically for Chuck’s Southern Comforts Café. She noted that Class D Licenses will be reduced to nine.

ORDINANCE NO. O-21-15 **AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, SECTION 3-3-7, “CLASSIFICATION OF LICENSE AND FEES”, OF THE DARIEN CITY CODE**

Roll Call: Ayes: Beilke, Belczak, Kenny, Schauer
 Abstain: Chlystek
 Nays: None
 Absent: Marchese, McIvor

Results: Ayes 4, Nays 0, Abstain 1, Absent 2
MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE PURCHASE OF 13 NEW COMPUTERS AND INSTALLATION IN AN AMOUNT NOT TO EXCEED \$13,779.12

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

Alderman Schauer inquired who would be receiving the computers; Assistant Administrator Nosek advised the desktop computers were for office staff.

RESOLUTION NO. R-67-15 **A RESOLUTION AUTHORIZING THE PURCHASE OF 13 NEW COMPUTERS AND INSTALLATION IN AN AMOUNT NOT TO EXCEED \$13,779.12**

Roll Call: Ayes: Beilke, Belczak, Kenny, Schauer
 Abstain: Chlystek

Nays: None

Absent: Marchese, McIvor

Results: Ayes 4, Nays 0, Abstain 1, Absent 2

MOTION DULY CARRIED

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

Mayor Weaver announced the Darien Historical Society is hosting an Ice Cream Social at the Historical Society Museum on June 17, 2015 at 5:30 P.M.

Alderman Beilke advised the Darien Lions Club is accepting applications for the 4th of July parade; information is available at www.darienlions.org.

Alderman Chlystek advised that the City’s website needs to be updated, particularly the terms of office. Alderman Beilke commented the Welcome Wagon also needs to be updated.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 7:53 P.M.

Mayor

Clerk