

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY CLERK RAGONA FOR THE PURPOSE OF REVIEWING ITEMS ON THE AUGUST 1, 2022 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:09 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**August 1, 2022**

**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 Clerk Ragona.

2. **PLEDGE OF ALLEGIANCE**

Clerk Ragona 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
	Joseph A. Kenny	Lester Vaughan

Absent: Eric K. Gustafson

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

4. **DECLARATION OF A QUORUM** – There being six aldermen present, Clerk Ragona declared a quorum.

**ELECTION OF MAYOR PRO-TEM**

Due to the absence of Mayor Marchese, Clerk Ragona asked Council for nominations for Mayor Pro-Tem.

It was motioned by Alderman Schauer and seconded by Alderman Belczak to appoint Alderman Kenny as Mayor Pro-Tem. There being no other nominations, she closed the election and called for the question.

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

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

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

There were none.

6. **APPROVAL OF MINUTES** – July 18, 2022

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of July 18, 2022.

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

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

7. **RECEIVING OF COMMUNICATIONS**

Alderman Chlystek received communication from Patricia Wilkinson, 8300 Highpoint Circle, regarding an AT&T landline issue.

Alderwoman Sullivan received communication from Kelly Glison regarding recent Patch article concerning cannabis in Woodridge; he expressed concern with allowing cannabis sales in Darien.

8. **MAYORS REPORT**

Joe Fontana introduced himself and passed out menus for his new restaurant, Fry the Coop; a September opening is planned at 2019 75<sup>th</sup> Street, the old Steak 'n Shake location. Mr. Fontana is excited to provide the community a place where people can gather, share happiness and build & strengthen relationships.

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 – NO REPORT**

**B. MUNICIPAL SERVICES – NO REPORT**

Director Gombac commented that the strike with the quarries has been settled; an aggressive completion of roadwork is scheduled.

12. **TREASURER'S REPORT**

**A. WARRANT NUMBER 22-23-07**

It was moved by Alderwoman Sullivan and seconded by Alderman Schauer to approve payment of Warrant Number 22-23-07 in the amount of \$453,695.45 from the enumerated funds and \$278,526.11 from payroll funds for the period ending 07/28/22 for a total to be approved of \$732,221.56.

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

Nays: None

Absent: Gustafson

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairman Sullivan announced the Administrative/Finance Committee meeting is scheduled for Tuesday, September 6, 2022 at 6:00 P.M. She stated the Economic Development Committee meeting has been rescheduled to August 18, 2022 at 7:00 P.M.

**Municipal Services Committee** – Chairman Belczak stated the minutes of the July 11, 2022 meeting were approved and submitted to the Clerk’s Office. He announced the Municipal Services Committee meeting is scheduled for August 22, 2022 at 6:00 P.M.

**Police Committee** – Chairman Kenny announced the Police Committee meeting is scheduled for August 15, 2022 at 6:00 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**

Mayor Pro-Tem Kenny stated New Business Items D – H have been moved to Consent Agenda as Items D – H.

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

**A. RESOLUTION NO. R-57-22      A RESOLUTION AUTHORIZING THE PURCHASE OF (7) 40MM LESS LETHAL LAUNCHERS, (42) 40MM ROUNDS AND (1) RELOADABLE TRAINING KIT FROM RAY**

O’HERRON USING DEPARTMENT OF JUSTICE  
AWARD MONEY IN THE AMOUNT OF \$10,452

**B. RESOLUTION NO. R-58-22**

**A RESOLUTION AUTHORIZING THE  
PURCHASE OF (17) ROCK RIVER M4 RIFLE  
UPPER RECEIVERS FROM ROCK RIVER ARMS  
USING DEPARTMENT OF JUSTICE AWARD  
MONEY IN THE AMOUNT OF \$6,494.00**

**C. ORDINANCE NO. O-14-22**

**AN ORDINANCE AUTHORIZING THE SALE OF  
PERSONAL PROPERTY OWNED BY THE CITY  
OF DARIEN**

**D. RESOLUTION NO. R-60-22**

**A RESOLUTION ACCEPTING A PROPOSAL FOR  
THE PURCHASE OF ONE NEW RADIO  
DETECTION RX 8200 RECEIVER UTILITY LINE  
LOCATOR FROM SUBSURFACE SOLUTIONS, IN  
AN AMOUNT NOT TO EXCEED \$8,829**

**E. RESOLUTION NO. R-61-22**

**A RESOLUTION TO ENTER INTO A CONTRACT  
AGREEMENT WITH MORTON SALT, INC. FOR  
THE PURCHASE OF ROCK SALT IN AN  
AMOUNT NOT TO EXCEED \$207,759.44**

**F. RESOLUTION NO. R-62-22**

**A RESOLUTION FOR THE REQUIRED BALANCE  
PURCHASE OF THE 21/22 ROCK SALT  
CONTRACT AGREEMENT WITH COMPASS  
MINERALS IN AN AMOUNT NOT TO EXCEED  
\$51,924**

**G. RESOLUTION NO. R.-63-22**

**A RESOLUTION AUTHORIZING THE MAYOR  
TO EXECUTE AN INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE CITY OF DARIEN  
AND CENTER CASS SCHOOL DISTRICT #66  
FOR THE ROCK SALT**

**H. RESOLUTION NO. R-64-22**

**A RESOLUTION AUTHORIZING THE MAYOR  
TO EXECUTE AN INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE CITY OF DARIEN  
AND THE DARIEN PARK DISTRICT FOR ROCK  
SALT**

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

Nays: None

Absent: Gustafson

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

17. **NEW BUSINESS**

**A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING A PROPOSAL FROM AIS, INC. FOR THE PURCHASE AND INSTALL OF A LARGER BARRACUDA MESSAGE ARCHIVER 350 IN AN AMOUNT NOT TO EXCEED \$10,600**

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

Chairwoman Sullivan stated item passed Administrative /Finance Committee vote 3-0.

**RESOLUTION NO. R-59-22      A RESOLUTION ACCEPTING A PROPOSAL FROM AIS, INC. FOR THE PURCHASE AND INSTALL OF A LARGER BARRACUDA MESSAGE ARCHIVER 350 IN AN AMOUNT NOT TO EXCEED \$10,600**

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

Nays: None

Absent: Gustafson

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

**B. CONSIDERATION TO APPROVE AN ORDINANCE AMENDING SECTION 3-3-7-16 (C) OF THE DARIEN CITY CODE**

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

**ORDINANCE NO. O-15-22**

**AN ORDINANCE AMENDING SECTION 3-3-7-16 (C) OF THE DARIEN CITY CODE**

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

Nays: None

Absent: Gustafson

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

**C. CONSIDERATION TO A APPROVE AN ORDINANCE AMENDING SECTION 3-3-7-1 (C) OF THE DARIEN CITY CODE**

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

**ORDINANCE NO. O-16-22**

**AN ORDINANCE AMENDING SECTION 3-3-7-1 (C) OF THE DARIEN CITY CODE**

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

Nays: None

Absent: Gustafson

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

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

Mayor Pro-Tem Kenny announced National Night Out on August 2, 2022. Chief Thomas commented and encouraged all to get out and meet their neighbors from 5:00 – 8:00 P.M. at Darien Community Park.

Alderwoman Sullivan...

...announced DarienFest will take place at Darien Plaza from August 11 – 14.

...stated she received positive feedback about the last Darien Rocks the Greens summer concert.

...announced the final summer concert featuring “Whiskey Road” will be held on August 25 at Carriage Greens Country Club.

Alderman Chylstek commented Darien residents will receive a discount on rides at DarienFest on Thursday, August 11.

Alderman Belczak announced Darien Lions Club and Darien Park District will be sponsoring Darien Day at the Darien Community Park on Sunday, August 7, which will include live music at 6:30 P.M, food and refreshments will be available.

19. **ADJOURNMENT**

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

Roll Call:       Ayes:       Belczak, Chylstek, Kenny, Schauer, Sullivan, Vaughan

Nays:       None

Absent:       Gustafson

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

The City Council meeting adjourned at 7:46 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 8-1-22. Minutes of 8-1-22 CCM.