

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARCHESE FOR THE PURPOSE OF REVIEWING ITEMS ON THE MAY 3, 2021 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:22 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**May 3, 2021**

**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**

Mayor Marchese 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
	Eric K. Gustafson	Mary Coyle Sullivan
	Joseph A. Kenny	Lester Vaughan

Absent: Thomas M. Chlystek

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

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

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

There were none.

6. **APPROVAL OF MINUTES** – April 19, 2021 City Council Meeting

It was moved by Alderman Kenny and seconded by Alderwoman Sullivan to approve the minutes of the City Council Meeting of April 19, 2021.

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

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderwoman Sullivan received various forms of communication from residents who were in opposition to the Darien Heights/Sokol Court development.

Alderman Gustafson...

...received many emails in opposition to the Darien Heights/Sokol Court development.

...had a conversation with AmVets representative regarding people dumping grass clippings at the drop-off site and disposal into the wetlands. Director Gombac will contact AmVets regarding the ordinance. Chief Thomas commented on the applicable penalties for dumping. Director Gombac noted AmVets is operating with a Special Use.

8. **MAYORS REPORT**

**A. MAYORAL PROCLAMATION “MOTORCYCLE AWARENESS MONTH”  
(MAY 2021)**

Mayor Marchese read the proclamation into record declaring May 2021 as Motorcycle Awareness Month.

**B. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF JOHN E. CALLAN TO THE BOARD OF FIRE AND POLICE COMMISSIONERS**

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

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

Nays: None

Absent: Chlystek

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

**C. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF ROBERT ERCK AND SYLVIA MCIVOR TO THE ENVIRONMENTAL COMMITTEE**

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

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

Nays: None

Absent: Chlystek

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

Clerk Ragona administered the Oath of Office to Robert Erck and Sylvia McIvor.

Mayor Marchese provided the following update from the DuPage County Health Department (DCHD):

- Chairman Cronin announced DCHD’s goal is having 80% of eligible residents vaccinated by July 1, 2021.
- Approximately 88.6 % of DuPage County residents over 65 have received a first dose, with 81% fully vaccinated.

- DCHD administered 453,697 first doses with 335,220 (36.01%) residents fully immunized. DuPage County is third in the State for residents receiving at least one dose and is leading the Chicago region in fully vaccinated residents.
- Effective May 3 the vaccination clinic at the County Fairgrounds is accepting walk-ins Monday through Saturday from 8:30 A.M. – NOON. Vaccination process takes approximately 30 minutes. Appointments can also be scheduled.

Mayor Marchese stated plans are still underway for the September 9/11 Commemorative Weekend. Mayor Marchese reminded residents to mark their calendars for September 11-12. On September 11 a First Responders Parade is scheduled at 8:30 A.M.; invitations have been sent to Police and Fire Departments, County Sheriff's Office, and Illinois State Police. A picnic will be held in the afternoon at Darien Community Park. On September 12 Darien Dash will take place at Noon followed by an outdoor concert later at Carriage Greens Country Club. Placement of blue ribbons on trees and banners will be displayed on streetlights. Children are encouraged to write letters to First Responders.

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**

12. **TREASURER'S REPORT**

**A. WARRANT NUMBER 20-21-25**

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve payment of Warrant Number 20-21-25 in the amount of \$77,548.81 from the enumerated funds, and \$265,822.82 from payroll funds for the period ending 4/22/21 for a total to be approved of \$343,371.63.

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

Nays: None

Absent: Chlystek

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

**B. WARRANT NUMBER 21-22-01**

It was moved by Alderman Schauer and seconded by Alderman Vaughan to approve payment of Warrant Number 21-22-01 in the amount of \$30,501.67 from the enumerated funds for a total to be approved of \$30,501.67.

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

Nays: None

Absent: Chlystek

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairwoman Sullivan announced the Administrative/Finance Committee meeting is scheduled for June 7, 2021 at 6:00 P.M. She stated the Economic Development Committee (EDC) meeting is scheduled for May 6, 2021 at 7:00 P.M. EDC will be revealing a “Spring into Darien” promotion for local businesses. She noted the Darien Chamber of Commerce has partnered with the Hinsdale School Foundation in hosting a Golf Outing on May 21 at Carriage Greens Country Club.

**Municipal Services Committee** – Chairman Belczak announced the Municipal Services Committee meeting is scheduled for May 24, 2021 at 7:00 P.M.

**Police Committee** – Chairman Kenny announced the next meeting of the Police Committee is scheduled for May 17, 2021 at 6:00 P.M. in the Police Department Training Room.

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

Many Waterfall Glen residents voiced their objections with the proposed development variances for Sokol Court and apartments versus condominiums. Tim Christenson, submitted petitions on behalf of residents residing at 2300/2301 Oakmont Way to Clerk Ragona.

John and Joellen Beranek, 2300 block of Green Valley Road commented regarding their opposition to the Steak n’ Shake location as a marijuana dispensary.

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. **ORDINANCE NO. O-06-21**                    **AN ORDINANCE AMENDING SECTION 3-3-7-4(D) OF THE DARIEN CITY CODE**
  
- B. **ORDINANCE NO. O-07-21**                    **AN ORDINANCE AMENDING AN EXISTING SPECIAL USE AND GRANTING VARIATIONS TO THE DARIEN ZONING ORDINANCE AND SIGN CODE (7409/7417 CASS AVE, BUONA BEEF) (PZC2021-01: 7409/7417 CASS AVENUE, BUONA BEEF)**
  
- C. **RESOLUTION NO. R-26-21**                    **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION WITH COMPASS MINERALS AMERICA, INC. FOR THE PURCHASE OF ROCK SALT IN AN AMOUNT NOT TO EXCEED \$206,719.24**
  
- D. **RESOLUTION NO. R-27-21**                    **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE DARIEN PARK DISTRICT FOR ROCK SALT**

- E. RESOLUTION NO R-28-21**      **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND CENTER CASS SCHOOL DISTRICT #66 FOR ROCK SALT**
- F. RESOLUTION NO R-29-21**      **A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM CORE & MAIN FOR THE PURCHASE OF COMMERCIAL WATER METERS AND REMOTE READERS IN AN AMOUNT NOT TO EXCEED \$49,966.52**
- G. RESOLUTION NO. R-30-21**      **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF DARIEN AND GO PAINTERS INC. FOR THE 2021 FIRE HYDRANT PAINTING PHASE 1 IN AN AMOUNT NOT TO EXCEED \$74,958.00**
- H. RESOLUTION NO. R-31-21**      **A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW 2021 PETERBILT MODEL 348 CAB AND CHASSIS, TO REPLACE UNIT 408, FROM JX TRUCK CENTER IN AN AMOUNT NOT TO EXCEED \$111,058.70**
- I. RESOLUTION NO. R-32-21**      **A RESOLUTION ACCEPTING A PROPOSAL FROM MONROE TRUCK EQUIPMENT FOR THE PURCHASE OF A DUMP BODY AND SNOW PLOW EQUIPMENT PACKAGE, LIGHTING ACCESSORIES, AND HYDRAULIC CONTROLS, FOR THE 2021 PETERBILT MODEL 348, IN AN AMOUNT NOT TO EXCEED \$80,066.00**
- J. RESOLUTION NO. R-33-21**      **A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW 2021 PETERBILT MODEL 348 CAB AND CHASSIS, TO REPLACE UNIT 109, FROM JX TRUCK CENTER IN AN AMOUNT NOT TO EXCEED \$98,554.65**
- K. RESOLUTION NO. R-34-21**      **A RESOLUTION ACCEPTING A PROPOSAL FROM MONROE TRUCK EQUIPMENT FOR THE PURCHASE OF A DUMP BODY AND SNOW PLOW EQUIPMENT PACKAGE, LIGHTING ACCESSORIES, AND HYDRAULIC CONTROLS, FOR THE 2021 PETERBILT MODEL 348, IN AN AMOUNT NOT TO EXCEED \$122,373.00**

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

Nays: None

Absent: Chlystek

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

17. **NEW BUSINESS**

**A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A MAJOR CHANGE IN A PREVIOUSLY APPROVED PLANNED UNIT DEVELOPMENT AND GRANTING PRELIMINARY PUD APPROVAL (DARIEN HEIGHTS/2305 SOKOL COURT & 2345 S FRONTAGE ROAD)**

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

Each Alderman voiced their opinion regarding Darien Heights planned unit development (PUD). Alderman Vaughan noted his disappointment with derogatory correspondence. Alderman Schauer inquired about zoning; Attorney Murphey responded the property had been zoned multi-family approximately 16 years ago. Alderman Kenny inquired about stormwater; Director Gombac responded that preliminary PUD stormwater was taken into consideration with best management practices required.

Annie Shea commented on behalf of Waterfall Glen residents.

**ORDINANCE NO. O-08-21**

**AN ORDINANCE APPROVING A MAJOR CHANGE IN A PREVIOUSLY APPROVED PLANNED UNIT DEVELOPMENT AND GRANTING PRELIMINARY PUD APPROVAL (DARIEN HEIGHTS/2305 SOKOL COURT & 2345 S FRONTAGE ROAD)**







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

Nays: None

Absent: Chlystek

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

Clerk Ragona administered the Oath of Office to Chief Thomas and Director Gombac.

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

Paul Swanson thanked Council for the vote; he stated Darien Heights will be an outstanding development. Mr. Swanson thanked Director Gombac and Planner Yanke for being tough but fair. He addressed Council questions.

Alderwoman Sullivan thanked Council for their preparedness.

Mayor Marchese...

...congratulated Aldermen on their re-election.

...thanked Council for their time and effort in examining important issues concerning the planned unit development (PUD).

...defended his decision regarding approval of the PUD; building will be a great addition to the community.

Attorney Murphey explained the ordinance for the preliminary PUD was approved. The final PUD will be reviewed by the Planning and Zoning Commission and Municipal Services Committee prior to City Council approval. As part of the final PUD approval process, stormwater management must be in accordance with all requirements. He addressed Council question regarding final PUD.

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.

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:51 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 5-03-21. Minutes of 5-03-21 CCM.