

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE NOVEMBER 5, 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**

**November 5, 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**

James Rallo, Boy Scout Troop 101, 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	Joseph A. Marchese
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	Lester Vaughan

Absent: Sylvia McIvor

Also in Attendance: Kathleen Moesle Weaver, 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 six aldermen present, Mayor Weaver declared a quorum.

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

Steve Leopoldo, Darien resident, thanked Administrator Vana for keeping Direct Connect updated with information pertaining to Sterigenics. Mr. Leopoldo commented on Sterigenics and zero idling technology. Mayor Weaver stated staff is working on the proposed zero idling ordinance.

Stacey Tantillo, 14-year Darien resident, commented regarding the School District 86 Referendum.

Amanda Wiggins, Junior at Downer Grove South High School, introduced herself; she stated she was taking a Civics class and that was the reason for her attendance.

6. **APPROVAL OF MINUTES** – October 15, 2018 City Council Meeting

It was moved by Alderman Marchese and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of October 15, 2018.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny received communication from...

...Charles Sindelar, 7200 block of Bayberry Lane, regarding bushes; Mr. Sindelar was directed to the Darien Park District.

...Dr. Katherine Howard regarding Sterigenics. Alderman Kenny forwarded information regarding scheduled Town Hall Meeting at Ashton Place on November 29, 2018.

Mayor Weaver, received communication from David Marszewski, 1500 block of Shelley Court, complementing Public Works employees on their politeness and professionalism.

8. **MAYOR'S REPORT**

Mayor Weaver stated she will not be running for reelection. She expressed her thankfulness for the privilege of being able to serve the residents of Darien as Alderman starting in 1987 and as Mayor since 2005.

9. **CITY CLERK’S REPORT**

Clerk Ragona announced a Meet and Greet with Mayor Weaver will be held on Monday, November 19, 2018 at 6:00 P.M. in the City Hall Conference Room.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

**A. POLICE DEPARTMENT – NO REPORT**

**B. MUNICIPAL SERVICES – NO REPORT**

Alderman Chylstek inquired if progress was made regarding City Code and Business License changes; Administrator Vana responded.

12. **TREASURER’S REPORT**

**A. WARRANT NUMBER 18-19-13**

It was moved by Alderman Kenny and seconded by Alderman Schauer to approve payment of Warrant Number 18-19-13 in the amount of \$786,030.44 from the enumerated funds, and \$245,534.64 from payroll funds for the period ending 10/25/18 for a total to be approved of \$1,031,565.08.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairman Schauer stated the minutes of the October 1, 2018 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Administrative/Finance Committee is scheduled for December 3, 2018 at 6:00 P.M. in the City Hall Conference Room.

**Municipal Services Committee** – Chairman Marchese stated the minutes of the September 24, 2018 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for November 26, 2018 at 6:30 P.M.

**Police Committee** – Clerk Ragona advised the next meeting of the Police Committee is scheduled for November 19, 2018 at 6:00 P.M. in the Police Department Training Room

**Police Pension Board** – Liaison Coren provided highlights from the quarterly meeting of the Police Pension Board held on November 1, 2018, which included investment updates by the two advisors.

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

Alderman Schauer inquired about moving New Business Item A to the Consent Agenda; Mayor Weaver stated item should stay under New Business to allow for discussion.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

It was moved by Alderman Marchese 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 THE DARIEN WOMAN’S CLUB**

**B. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR WILLIAM F. MURPHY PTO**

**C. RESOLUTION NO. R-100-18                      A RESOLUTION TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR THE 2019 STREET MAINTENANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$32,826.00**

**D. RESOLUTION NO. R-101-18**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD FOR PAVEMENT CORINGS FOR THE PROPOSED 2019 STREET MAINTENANCE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$11,500.00**

**E. RESOLUTION NO. R-102-18**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A THREE YEAR INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE COUNTY OF DUPAGE FOR MOWING ALONG COUNTY ROADS AND RIGHTS OF WAY**

**F. RESOLUTION NO. R-103-18**

**A RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS SUBJECT TO MAINTENANCE (CARRIAGE WAY WEST UNIT 6 SUBDIVISION – EVERGREEN LANE)**

**G. RESOLUTION NO. R-104-18**

**A RESOLUTION APPROVING A PLAT OF EASEMENT (CARRIAGE WAY WEST UNIT 6 – EVERGREEN LANE)**

**H. ORDINANCE NO. O-21-18**

**AN ORDINANCE APPROVING A SPECIAL USE FOR A RECREATIONAL FACILITY (PZC 2018-07, 7879 LEMONT ROAD, CLUB FUSION)**

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

17. **NEW BUSINESS**

**A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF DARIEN (“CITY”) AND DARIEN LIONS CLUB, A NOT-FOR-PROFIT (“TENANT”)**

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

Alderman Schauer commented regarding the lease agreement; he stated the storage shed will be located next to the City Hall garage.

**RESOLUTION NO. R-105-18      A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF DARIEN (“CITY”) AND DARIEN LIONS CLUB, A NOT-FOR-PROFIT (TENANT”)**

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

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

Alderman Chylstek reminded all to vote on Election Day, November 6, 2018.

19. **ADJOURNMENT**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 7:52 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 11-05-18. Minutes of 11-05-18 CCM.