

A WORK SESSION WAS CALLED TO ORDER AT 7:02 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE NOVEMBER 2, 2015 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:26 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**NOVEMBER 2, 2015**

**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**

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:	Thomas J. Belczak	Joseph A. Kenny
	Thomas M. Chlystek	Ted V. Schauer

Absent:	Tina Beilke
	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
	John Cooper, Deputy Chief

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

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

Roger Kempa, 8727 Carlisle Court, inquired about the selection process for the Chief of Police. Mayor Weaver shared more than 60 resumes have been received; she advised that a Committee consisting of Alderman Marchese, Administrator Vana and Mayor Weaver will review applications.

Elizabeth Dooley, 9S564 Lorraine Drive, inquired about Item D on the Consent Agenda; Ms. Dooley wanted to know if there were variances for Horizon Academy. Director Gombac advised no public hearing was required because no variances were requested.

6. **APPROVAL OF MINUTES** — October 19, 2015 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of October 19, 2015.

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

                  Nays:       None

                  Absent:      Beilke, Marchese, McIvor

  Results: Ayes 4, Nays 0, Absent 3

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Schauer received numerous calls about suspicious individuals walking the neighborhoods. Deputy Cooper directed residents to call 911. Administration Vana reiterated the importance of calling the Police Department directly for any police service.

Alderman Kenny received communication from Alene Chmielewski, 1700 block of Darien Club Drive, about the lack of regulated Trick-or-Treat hours. Alderman Kenny shared that some municipalities suggest hours; he suggested that children enjoy the Lions Club Halloween Party. Alderman Kenny commented that Darien has no ordinances regulating hours.

Mayor Weaver received a letter from Bryan Taheri, 7600 block of Sussex Creek Drive, about composting. Administrator Vana will follow up with DuPage County about their composting program.

8. **MAYOR'S REPORT**

There was no report.

9. **CITY CLERK'S REPORT**

Clerk Ragona invited residents to a Meet and Greet with Mayor Weaver on Monday, November 16, 2015 at 6:00 P.M. at City Hall in the Conference Room.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Administrator Vana advised a representative from ComEd will be at the November 16, 2015 Council meeting to discuss the Smart Meter Program.

12. **TREASURER'S REPORT**

**A. WARRANT NUMBER 15-16-13**

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve payment of Warrant Number 15-16-13 in the amount of \$100,842.38 from the enumerated funds; and \$238,749.97 from payroll funds for the period ending 10/15/15; for a total to be approved of \$339,592.35.

Roll Call:       Ayes:       Belczak, Chlystek, Schauer

Abstain:       Kenny

Nays:       None

Absent:       Beilke, Marchese, McIvor

Results: Ayes 4, Nays 0, Absent 3

**MOTION DULY CARRIED**

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairman Schauer advised the next meeting of the Administrative/Finance Committee is scheduled for December 7, 2015 at 6:00 P.M.

**Municipal Services Committee** – Alderman Belczak advised the minutes of the August 31, 2015 and September 28, 2015 meetings were approved and submitted to the Clerk’s Office. He advised the next meeting of the Municipal Services Committee is scheduled for November 23, 2015 at 6:30 P.M.

**Police Committee** – Administrator Vana announced the next meeting of the Police Committee is scheduled for November 16, 2015 at 6:00 P.M. in the Police Department Training Room.

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

There were none.

15. **OLD BUSINESS**

**A. CONSIDERATION OF A MOTION TO APPROVE THE PAYMENT IN THE AMOUNT OF \$20,000 TO THE DUPAGE COUNTY SENIOR CITIZENS COUNCIL**

This item was removed from the agenda.

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:

- |                                 |   |
|---------------------------------|---|
| <b>A. ORDINANCE NO. O-31-15</b> | <b>AN ORDINANCE APPROVING A SPECIAL USE AND VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2015-10: TCF BANK ATM, 7335 CASS AVENUE)</b>                  |
| <b>B. ORDINANCE NO. O-32-15</b> | <b>AN ORDINANCE APPROVING A SPECIAL USE FOR DENTAL CLINIC (PZC 2015-11: ELITE SMILES DENTAL CARE, 7511 LEMONT ROAD, CHESTNUT COURT SHOPPING CENTER)</b> |
| <b>C. ORDINANCE NO. O-33-15</b> | <b>AN ORDINANCE REVOKING A PREVIOUSLY APPROVED SPECIAL USE TO THE DARIEN ZONING ORDINANCE (PZC 2015-12: 1033 S. FRONTAGE ROAD)</b>                      |

- D. **ORDINANCE NO. O-34-15**      **AN ORDINANCE APPROVING A SITE PLAN AND FINAL PLAT OF SUBDIVISION (PZC 2015-13: HORIZON ACADEMY, 17W125 S. FRONTAGE ROAD)**
- E. **ORDINANCE NO. O-35-15**      **AN ORDINANCE WAIVING THE REQUIREMENTS OF SECTIONS 3-3-6(C) AND 3-3-6(I) OF THE DARIEN CITY CODE (CENTRAL FLORIDA RESTAURANTS/T.G.I. FRIDAY'S)**

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

Results: Ayes 4 Nays 0, Absent 3  
**MOTION DULY CARRIED**

17. **NEW BUSINESS**

There was no new business.

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

Alderman Belczak stated that the Lions Club Halloween Party was a success.

19. **ADJOURNMENT**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 7:47 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 11-02-15. Minutes of 11-02-15 CCM.