

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARCHESE FOR THE PURPOSE OF REVIEWING ITEMS ON THE JULY 15, 2024 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:28 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

JULY 15, 2024

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:	Eric K. Gustafson (Remote)	Ted V. Schauer
	Joseph A. Kenny	Ralph Stompanato
	Gerry Leganski	Mary Coyle Sullivan

Absent: Thomas J. Belczak

Also in Attendance: Joseph Marchese, Mayor
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, Mayor Marchese declared a quorum.

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

There were none.

6. **APPROVAL OF MINUTES**

A. Special City Council Meeting – June 8, 2024

It was moved by Alderman Kenny and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of June 8, 2024.

Roll Call: Ayes: Gustafson, Kenny, Leganski, Schauer, Stompanato, Sullivan

 Nays: None

 Absent: Belczak

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. City Council Meeting – June 17, 2024

It was moved by Alderman Stompanato and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of June 17, 2024.

Roll Call: Ayes: Gustafson, Kenny, Leganski, Schauer, Stompanato, Sullivan

 Nays: None

 Absent: Belczak

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderwoman Sullivan...

...noted for the benefit of viewing audience that Alderman Gustafson is participating remotely via phone.

...commented that remodeling progress continues at Carriage Green Country Club with a grand opening planned for next week.

Alderman Kenny received communication from Mr. Drew, 77th Street, regarding ComEd lines; Director Gombac contacted ComEd regarding tree trimming.

8. **MAYORS REPORT**

A. MAYORAL PROCLAMATION “DARIEN CHAMBER OF COMMERCE DAY” (JULY 15, 2024)

Mayor Marchese read the proclamation into record declaring Darien Chamber of Commerce Day on July 15, 2024 in the City of Darien.

On behalf of the Darien Chamber of Commerce Board of Directors, April Padalik expressed gratitude for the honor and recognition. She thanked the City of Darien for their hospitality and partnership in promoting the advancement of area businesses.

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

Alderman Kenny received inquiry from Sharon Poteraske regarding a special branch pickup due to recent storm. Director Gombac determined a special pickup was not warranted. Mayor Marchese commented may need to reevaluate special branch pickup depending on storm anticipated Monday evening.

Alderman Schauer inquired if the Frontage Road IDOT project still had a scheduled completion date of July 28; Director Gombac confirmed project is on schedule.

Alderwoman Sullivan inquired about storm drain debris; Director Gombac stated debris will be removed.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 24-25-05

It was moved by Alderwoman Sullivan and seconded by Alderman Leganski to approve payment of Warrant Number 24-25-05 in the amount of \$250,309.33 from the enumerated funds, and \$317,132.62 from payroll funds for the period ending 06/27/24 for a total to be approved of \$567,441.95.

Roll Call: Ayes: Gustafson, Kenny, Leganski, Schauer, Stompanato, Sullivan

Nays: None

Absent: Belczak

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. WARRANT NUMBER 24-25-06

It was moved by Alderman Schauer and seconded by Alderman Stompanato to approve payment of Warrant Number 24-25-06 in the amount of \$750,365.13 from the enumerated funds, and \$345,534.00 from payroll funds for the period ending 07/11/24 for a total to be approved of \$1,095,899.13.

Roll Call: Ayes: Gustafson, Kenny, Leganski, Schauer, Stompanato, Sullivan

Nays: None

Absent: Belczak

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairwoman Sullivan announced the next Administrative/Finance Committee meeting is scheduled for August 5, 2024 at 6:00 P.M.

Municipal Services Committee – Clerk Ragona announced the next Municipal Services Committee meeting is scheduled for July 22, 2024 at 6:00 P.M.

Police Committee – Chairman Kenny announced the Police Committee meeting is scheduled for August 19, 2024 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**

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

A. CONSIDERATION OF A MOTION TO GRANTING A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN DISTRICT 61 EDUCATIONAL FOUNDATION

B. RESOLUTION NO. R-60-24 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW CHALLENGER CL12A 2-POST VEHICLE LIFT FROM LIFTNOW IN AN AMOUNT NOT TO EXCEED \$14,057.48

C. RESOLUTION NO. R-61-24 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MORTON SALT, INC., FOR THE PURCHASE OF ROCK SALT IN AN AMOUNT NOT TO EXCEED \$114,397.20

D. RESOLUTION NO. R-62-24 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND CENTER CASS SCHOOL DISTRICT #66 FOR ROCK SALT

E. RESOLUTION NO. R-63-24 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE DARIEN PARK DISTRICT FOR ROCK SALT

F. RESOLUTION NO. R-64-24 A RESOLUTION ACCEPTING THE PROPOSAL OF A 12-MONTH SUBSCRIPTION INCLUDING HARDWARE UNIT, WEB APPLICATION, SERVICE AND SUPPORT AND PRODUCT REPLACEMENT FOR MINI-ROAD WEATHER INFORMATION SYSTEMS SENSORS FROM FROST SOLUTIONS, LLC, IN AN AMOUNT NOT TO EXCEED \$19,600.00

G. RESOLUTION NO. R-65-24 A RESOLUTION AUTHORIZING PRIVATE PROPERTY STORM WATER MANAGEMENT ASSISTANCE PROJECTS AND THE

FARMINGDALE DRIVE PUBLIC WORKS STORM SEWER PROJECT IN AN AMOUNT NOT TO EXCEED \$183,764.00

H. RESOLUTION NO. R-66-24 **A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) SOLAR SPEED ALERT 18 SPEED LIMIT SIGNS FROM ALL TRAFFIC SOLUTIONS INCORPORATED IN AN AMOUNT NOT TO EXCEED \$11,000.00**

I. RESOLUTION NO. R-67-24 **A RESOLUTION WAIVING THE COMPETITIVE BID PROCESS AND ACCEPTING A PROPOSAL FROM STRUCTURED SOLUTIONS LLC, FOR STORM WATER MANHOLES WITHIN THE HINSBROOK SUBDIVISION IN AN AMOUNT NOT TO EXCEED \$44,020.00**

J. RESOLUTION NO. R-68-24 **A RESOLUTION TO ENTER INTO A 5-YEAR MAINTENANCE CONTRACT WITH AMBER MECHANICAL CONTRACTORS FOR THE SERVICE MAINTENANCE OF THE HEATING, VENTILATION AND AIR CONDITIONING (HVAC) SYSTEM AT THE DARIEN POLICE DEPARTMENT, 1710 PLAINFIELD ROAD, PER THE ANNUAL AMOUNT SCHEDULE AS FOLLOWS; YEAR 1 \$7,720 + CONTINGENCY OF \$2,020 = \$9,740.00**

K. ORDINANCE NO. O-14-24 **ORDINANCE AMENDING SECTION 3-3 7-11(C) OF THE DARIEN CITY CODE (BUA THAI KITCHEN)**

Roll Call: Ayes: Gustafson, Kenny, Leganski, Schauer, Stompanato, Sullivan

 Nays: None

 Absent: Belczak

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. NEW BUSINESS

There was no New Business.

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

Aldерwoman Sullivan announced the next Concert in the Park, featuring Cadillac Groove, will be held on July 25 at Westwood Park at 6:00 P.M.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – 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 07-15-24. Minutes of 07-15-24 CCM.