

A WORK SESSION WAS CALLED TO ORDER AT 7:03 P.M. BY MAYOR MARCHESE FOR THE PURPOSE OF REVIEWING ITEMS ON THE JUNE 3, 2019 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**

**June 3, 2019**

**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  
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** – May 20, 2019 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderwoman Sullivan to approve the minutes of the City Council Meeting of May 20, 2019.

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

Abstain:       Belczak, Vaughan

Nays:       None

Absent:       Chlystek

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny received communication from Ralph Lodato, 1500 block of 71<sup>st</sup> Street, regarding traffic speeding on 71<sup>st</sup> Street.

Alderman Gustafson received communication from Ken Lechner, 7500 block of Wilton, regarding noise from Home Depot after hours and early morning. Director Gombac contacted Home Depot. Mr. Lechner was directed to call 911 if noise continues.

Alderman Vaughan...

...received communication from a resident regarding weeds and tall grass at 6929 Clarendon Hills Road; a citation was issued.

...received Facebook communication regarding the types of pesticides used to treat grass throughout the City and in the parks. Director Gombac responded on the treatment used by the City; he stated Darien Park District is responsible for their own treatment.

8. **MAYOR’S REPORT**

**A. CYNTHIA MCGANN, EXECUTIVE DIRECTOR, GOOD WORX INC.**

Cynthia McGann introduced herself and Mary Beth Owano, Director of Community Outreach. Ms. McGann provided the history of Good Worx Inc., explained the Sunny Patch Project, highlighted the sustainable practices of the Sunny Patch Community Farm and food rescue initiative. Ms. Owano circulated a basket of food from first harvest. Ms. McGann addressed Council questions, distributed program information, and encouraged residents to volunteer.

**B. “HEART OF DARIEN AWARD”**

Mayor Marchese explained the development of the “Heart of Darien Award”.

Mayor Marchese awarded the first “Heart of Darien Award” to Cynthia McGann for her dedication to the Sunny Patch Community Farm and Food Forest. He stated Ms. McGann continues to find new ways of serving others with the food rescue program, food forest, children’s fairy garden as well as interfacing with numerous community organizations. Mayor Marchese stated, “The work of Cynthia McGann and her volunteers is offered unselfishly, and she is a role model for other humanitarians who seek to make our community a special place to live.” Mayor Marchese read the inscription on the award. Mayor Marchese and award designer, Samantha Schumacher, with Bella Cosa Jewelers, presented the award to Ms. McGann.

Mayor Marchese stated that he intends to award individuals who make significant contributions to the City. Information regarding the “Heart of Darien Award” can be found on the City website.

Mayor Marchese thanked Ms. McGann for all her hard work and for being such a worthy recipient, and he thanked Ms. Schumacher for her design efforts.

9. **CITY CLERK’S REPORT**

Clerk Ragona announced a Meet and Greet with Mayor Marchese will be held on Monday, June 17, 2019 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**



**City Council Meeting**

**June 3, 2019**

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

Nays: None

Absent: Chlystek

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

**C. WARRANT NUMBER – 19-20-04**

It was moved by Alderman Belczak and seconded by Alderman Kenny to approve payment of Warrant Number 19-20-04 in the amount of \$186,699.38 from the enumerated funds, and \$254,501.73 from payroll funds for the period ending 05/23/19 for a total to be approved of \$441,201.11.

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 stated the minutes of the November 5, 2018 meeting were approved and submitted to the Clerk’s Office. She announced the next meeting of the Administrative/Finance Committee is scheduled for July 1, 2019 at 6:00 P.M. in the City Hall Conference Room.

**Municipal Services Committee** – Chairman Belczak announced the next meeting of the Municipal Services Committee is scheduled for June 24, 2019 at 7:00 P.M.

**Police Committee** – Chairman Kenny announced the next meeting of the Police Committee meeting is scheduled for June 17, 2019 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 Vaughan to approve by Omnibus Vote the following items on the Consent Agenda:

**A. CONSIDERATION OF A MOTION TO APPROVE:**

- **AUGUST 9TH, 10TH AND 11TH AS THE DATE FOR THE DARIEN CHAMBER OF COMMERCE TO HOLD THE DARIENFEST 2019 CELEBRATION**
- **ROAD CLOSURES TO ACCOMMODATE WINDY CITY AMUSEMENT CO. INCLUDING CLARENDON HILLS ROAD FROM PLAINFIELD ROAD TO 71ST STREET FROM 10:00 A.M. ON THURSDAY, AUGUST 8TH, 2019, UNTIL 5:00 P.M. ON MONDAY, AUGUST 12TH, 2019 (WITH MAINTENANCE OF LANE FOR EMERGENCY VEHICLES); TENNESSEE AVENUE AND 72ND STREET TO BENTLEY TO BE CLOSED EXCEPT FOR LOCAL TRAFFIC; NO PARKING ON THE NORTH SIDE OF 71ST STREET FROM CLARENDON HILLS ROAD TO THE WEST END OF DARIEN COMMUNITY PARK; NO PARKING ON BOTH SIDES OF CLARENDON HILLS ROAD FROM 71ST STREET TO 69TH STREET; NO PARKING ON THE EAST SIDE OF BENTLEY AVENUE FROM 71ST STREET TO 72ND STREET; AND PARKING ON ONE SIDE OF ROGER ROAD**
- **PROVIDING POLICE PROTECTION AND PUBLIC WORKS SERVICES FOR THE DARIENFEST 2019 AS PER ATTACHED AGREEMENT**

**B. CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE TEMPORARY LIQUOR LICENSE – DARIENFEST 2019**

**C. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN LIONS CLUB**

**D. CONSIDERATION OF A MOTION TO APPROVE THE PAYMENT OF ANNUAL DUES FOR THE DARIEN POLICE DEPARTMENT PARTICIPATION WITH THE DUPAGE METROPOLITAN ENFORCEMENT GROUP (DUMEG) USING STATE DRUG FORFEITURE FUNDS IN THE AMOUNT OF \$17,680**

**E. RESOLUTION NO. R-66-19**                      **A RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) MOTOROLA APX 6000 PORTABLE RADIOS FROM THE EMERGENCY TELEPHONE SYSTEM BOARD (ETSB) OF DUPAGE COUNTY USING DEPARTMENT OF JUSTICE AWARD MONEY IN THE AMOUNT OF \$20,979.65**



