

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARCHESE FOR THE PURPOSE OF REVIEWING ITEMS ON THE MARCH 7, 2022 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:10 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

March 7, 2022

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
	Thomas M. Chlystek	Mary Coyle Sullivan
	Eric K. Gustafson	Lester Vaughan
	Joseph A. Kenny	

Absent: None

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 seven aldermen present, Mayor Marchese declared a quorum.

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

There were none.

6. **APPROVAL OF MINUTES** – February 22, 2022 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Gustafson to approve the minutes of the City Council Meeting of February 22, 2022.

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

 Nays: None

 Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny received communication from Bob Serritella, 1900 block of McAdam Road, regarding unfinished restoration by AT&T. Director Gombac explained utility infrastructure, easements, timing challenges, work types, notification and restoration. Director Gombac has contacted resident and is working with AT&T External Affairs on resolution. Council discussion ensued.

Alderman Sullivan received inquiry from resident regarding leaning utility pole on Frontage Road. She commented that caution tape is surrounding pole with no apparent work activity. Director Gombac will contact ComEd and Illinois Department of Transportation for an update.

Alderman Chlystek received communication from Ken Pitrowski, Farmingdale Terrace Condo Complex 3, regarding:
...inability to view City Council Meeting on AT&T U-verse. Administrator Vana stated resident needs to call AT&T regarding service changes.
...area in need of restoration after tree excavation. Director Gombac will follow-up.

8. **MAYORS REPORT**

A. HINSDALE SOUTH SPEECH TEAM STATE CHAMPIONS

Mayor Marchese acknowledged the Hinsdale South High School Speech Team on their history-making appearance at the Illinois High School Association (IHSA) State Speech Tournament on February 18-19 in Peoria. He recognized each Hornet and their respective placement in various events.

Head Coach Danny Yuska congratulated the Speech Team and expressed his excitement in taking home the IHSA State title and numerous other placements in a variety of events. He thanked Council for the recognition invitation.

On behalf of the City of Darien, Mayor Marchese congratulated all the talented students, coach and assistants on this incredible-historic success.

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 21-22-21

It was moved by Alderwoman Sullivan and seconded by Alderman Belczak to approve payment of Warrant Number 21-22-21 in the amount of \$147,108.98 from the enumerated funds, and \$279,750.88 from payroll funds for the period ending 2/24/22 for a total to be approved of \$426,859.86.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee

- Chairwoman Sullivan announced the Administrative/Finance Committee-of-the-Whole completed Fiscal Year 2022-2023 Budget Workshops in two sessions. A public hearing for the proposed budget will be held on April 4, prior to the City Council Meeting.
- Liaison Sullivan stated the Economic Development Committee meeting is scheduled for April 7, 2022 at 7:00 P.M.
- Liaison Sullivan congratulated and recognized the Citizen of the Year Committee on a spectacular event honoring 2022 Citizen of the Year, Lou Mallers.

Municipal Services Committee – Chairman Belczak announced the Municipal Services Committee meeting is scheduled for March 28, 2022 at 6:00 P.M.

Police Committee – Chairman Kenny announced the Police Committee meeting is scheduled for March 21, 2022 at 6:00 P.M. in the Police Department Training Room.

Mayor Marchese...

...stated he is seeking nominations for the “Heart of Darien Award.” The application to nominate an individual that is making a major contribution to our community is available on the City’s website.

....Darien Action Group will be meeting on Saturday, March 12, at Indian Prairie Public Library from 10:00 – Noon. He stated the group is making tremendous progress on a community calendar; representatives from Muniweb will be presenting website designs.

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. ORDINANCE NO. O-05-22 AN ORDINANCE ABATING PROPERTY TAX HERETOFORE LEVIED BY ORDINANCE NO. O-28-12 (IN THE AMOUNT OF \$304,025)

B. ORDINANCE NO. O-06-22 AN ORDINANCE ABATING PROPERTY TAX HERETOFORE LEVIED BY ORDINANCE NO. O-11-18 (IN THE AMOUNT OF \$386,300)

C. RESOLUTION NO. R-16-22 A RESOLUTION APPROVING THE 2022 CITY OF DARIEN ZONING MAP

D. CONSIDERATION OF A MOTION TO APPROVE A MOTION AUTHORIZING THE FOLLOWING ROADSIDE DITCH MAINTENANCE PROJECTS:

BASE BID	VIAN CONSTRUCTION COST	PROPOSED PROJECT COST
1. BENTLEY AVE. - 72 RD ST. TO 73 RD ST. TO TENNESSEE AVE.	\$160,000	\$ 481,800
2. ANDRUS RD. - FRONTAGE RD. TO LIMIT	\$ 31,270	\$ 153,713
3. ELEANOR PL. - 74 TH ST. TO ROUTE 83	<u>\$145,900</u>	<u>\$ 452,542</u>
BASE BID TOTAL	\$337,170	\$1,088,055

AND THE FOLLOWING ALTERNATE:

<i>ALTERNATE-PENDING BUDGET DISCUSSIONS</i>		
AI.CREST RD. - HOLLY AVE. - 67 TH ST.	<u>\$147,500</u>	<u>\$ 592,753</u>
TOTAL BASE AND ALTERNATE COST	\$484,670	\$1,680,808

E. RESOLUTION NO. R-17-22 A RESOLUTION AUTHORIZING MAYOR AND CITY CLERK TO EXECUTE A CONTRACT FOR THE 2022 ROADSIDE DITCH MAINTENANCE - REGRADING PROGRAM BETWEEN THE CITY OF DARIEN AND VIAN CONSTRUCTION COMPANY, INC. FOR THE LAYOUT AND REPLACEMENT OF STORM SEWER PIPES, AND STRUCTURES AND GRADING IN AN AMOUNT NOT TO EXCEED \$484,670.

- F. RESOLUTION NO. R-18-22** **A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH SKC CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$227,580.00 FOR THE 2022 CRACK FILL PROGRAM**
- G. ORDINANCE NO. O-07-22** **AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN**
- H. RESOLUTION NO. R-19-22** **A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE COUNTY OF DUPAGE FOR MOWING ALONG COUNTY ROADS AND RIGHTS OF WAY**
- I. RESOLUTION NO. R-20-22** **A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF WILLOWBROOK REGARDING THE PURCHASE AND INSTALLATION OF A 4-WAY TRAFFIC SIGNAL AT THE INTERSECTION OF 67TH STREET AND CLARENDON HILLS ROAD**
- J. RESOLUTION NO. R-21-22** **A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (2022– 2023 MFT GENERAL MAINTENANCE)**
- K. RESOLUTION NO. R-22-22** **A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, LTD. (CBBEL) FOR THE PROFESSIONAL DESIGN SERVICES RELATED TO THE SURVEYING OF 67TH STREET AND CLARENDON HILLS ROAD FOR THE 4-WAY TRAFFIC SIGNAL PROJECT IN AN AMOUNT NOT TO EXCEED \$9,500**

L. RESOLUTION NO. R-23-22 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM KENIG, LINDGREN, O'HARA, ABOONA, INC. (KLOA) FOR THE PROFESSIONAL DESIGN SERVICES RELATED TO THE DESIGN, ENGINEERING, BID DOCUMENTS AND CONSTRUCTION OBSERVATION FOR THE 67TH STREET AND CLARENDON HILLS ROAD 4-WAY TRAFFIC SIGNAL PROJECT IN AN AMOUNT NOT TO EXCEED \$20,500

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

 Nays: None

 Absent: None

Results: Ayes 7, Nays 0, Absent 0
MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING FOR THE PURCHASE OF A 4-SIDED MODULATED ALUMINUM TRENCH BOX FROM LEE JENSEN SALES CO. FOR \$12,171.00

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

RESOLUTION NO. R-24-22 A RESOLUTION AUTHORIZING FOR THE PURCHASE OF A 4-SIDED MODULATED ALUMINUM TRENCH BOX FROM LEE JENSEN SALES CO. FOR \$12,171.00

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

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

Alderman Sullivan announced a “Save-the-Date” for Darien’s Arbor Day Celebration on Friday, April 29, at 9:30 A.M. at Westwood Park. The event will be extra special with a commemoration in honor of Kathy Minardi.

Alderman Gustafson encouraged residents to attend meeting at Prairieview Elementary School on March 8 at 7:00 P.M. regarding potential tax increases for Center Cass School District 66.

Mayor Marchese congratulated Darien Lions Club on a successful Pancake Breakfast; monies raised will go towards community activities.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:02 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 3-7-22. Minutes of 3-7-22 CCM.