

A WORK SESSION WAS CALLED TO ORDER AT 7:01 P.M. BY MAYOR MARCHESE FOR THE PURPOSE OF REVIEWING ITEMS ON THE AUGUST 5, 2019 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:11 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**August 5, 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	Mary Coyle Sullivan
	Eric K. Gustafson	Lester Vaughan
	Ted V. Schauer	

Absent:	Thomas M. Chlystek
	Joseph A. Kenny

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 five aldermen present, Mayor Marchese declared a quorum.

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

There were none.

6. **APPROVAL OF MINUTES** – July 15, 2019 City Council Meeting

It was moved by Alderman Belczak and seconded by Alderwoman Sullivan to approve the minutes of the City Council Meeting of July 15, 2019.

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

                  Nays:       None

                  Absent:      Chlystek, Kenny

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Vaughan received communication from Joline Labedis, Bruce Burrell and Debbie & Randy McNichols, 7200 block of Sunrise, regarding neighborhood concerns; he thanked Director Gombac for investigating.

8. **MAYOR’S REPORT**

**A. CANCER SMASHER PRESENTATION – KELLY TISCHLER**

Kelly Tischler, supported by members of Cancer Smashers, provided history and direction of Cancer Smashers, which is a youth group committed to making a difference and raising money for cancer research at the Robert H. Lurie Comprehensive Cancer Center of Northwestern University. She announced Cancer Smashers will be sponsoring a “Lemonade for Cancer” stand at DarienFest and Bingo on August 10-11, 2019 from 2:00 – 4:00 P.M. Ms. Tischler thanked Council for the invitation and for their continued support.

**B. HEART OF DARIEN AWARD – KELLY TISCHLER**

Mayor Marchese awarded the second “Heart of Darien Award” to Kelly Tischler, leader of the Cancer Smashers. He stated her work and efforts put forth by this program are a

shining example of the volunteer spirit that exists in our community to support those in need.

Mayor Marchese stated that he intends to award individuals who make extraordinary contributions to the City; he encouraged young adults to continue making a difference in our community.

Mayor Marchese thanked Ms. Tischler for being such a well-deserving recipient.

9. **CITY CLERK’S REPORT**

Clerk Ragona announced a Meet and Greet with Mayor Marchese will be held on Monday, August 19, 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**

**A. POLICE DEPARTMENT – NO REPORT**

**B. MUNICIPAL SERVICES – NO REPORT**

12. **TREASURER’S REPORT**

**A. WARRANT NUMBER – 19-20-08**

It was moved by Alderman Belczak and seconded by Alderman Vaughan to approve payment of Warrant Number 19-20-08 in the amount of \$1,087,059.57 from the enumerated funds, and \$269,889.20 from payroll funds for the period ending 08/01/19 for a total to be approved of \$1,356,948.77.

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

Nays: None

Absent: Chlystek, Kenny

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairwoman Sullivan announced the next meeting of the Administrative/Finance Committee is scheduled for Tuesday, September 3, 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 August 26, 2019 at 7:00 P.M.

**Police Committee** – Clerk Ragona announced the next meeting of the Police Committee meeting is scheduled for August 19, 2019 at 6:00 P.M. in the Police Department Training Room.

**Police Pension Board** – Liaison Coren announced the next quarterly meeting of the Police Pension Board is scheduled for August 7, 2019 at 7:00 P.M in the Police Department Training Room. He commented the Actuarial Report will be presented.

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 Alderwoman Sullivan to approve by Omnibus Vote the following items on the Consent Agenda:

A. **ORDINANCE NO. O-21-19**                      **AN ORDINANCE AMENDING VARIOUS SECTIONS OF TITLE 8, CHAPTER 1, “POLICE DEPARTMENT” OF THE CITY OF DARIEN CITY CODE**

B. **CONSIDERATION OF A MOTION TO APPROVE A SEVENTH SERGEANT AND TO APPROVE AN ADMINISTRATIVE MANAGER POSITION AND ELIMINATE ADMINISTRATIVE SECRETARY II**

C. **RESOLUTION NO. R-80-19**                      **A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW SG16B STUMP GRINDER (#424-0461) AND A-**

**19B AUGER ATTACHMENTS AND RELATED COMPONENTS, FOR THE EXISTING CAT SKID STEER FROM ALTORFER CAT IN AN AMOUNT NOT TO EXCEED \$9,643.00**

**D. RESOLUTION NO. R-81-19**

**A RESOLUTION ACCEPTING A PROPOSAL FROM AMPOL GROUP INTERNATIONAL INC. FOR THE 2019 MUNICIPAL COMPLEX INTERIOR PAINTING AND FLOORING PROJECT IN AN AMOUNT NOT TO EXCEED \$34,985.00**

**E. RESOLUTION NO. R-82-19**

**A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE - SUPPLEMENTAL (EXPENDITURE OF MOTOR FUEL TAX (MFT) FUNDS FOR THE FY 2018-2019 GENERAL MAINTENANCE – IN AN AMOUNT NOT TO EXCEED \$54,042.55)**

**F. CONSIDERATION OF A MOTION TO APPROVE FOR STAFF TO NEGOTIATE A FORMAL ECONOMIC DEVELOPMENT AGREEMENT WITH CARRIAGE GREENS WITHIN THE GENERAL TERMS IDENTIFIED BY STAFF**

**G. RESOLUTION NO. R-83-19**

**A RESOLUTION APPROVING A FENCE PERMIT (ON CITY RIGHT-OF-WAY EAST OF 1801 GIGI LANE)**

**H. ORDINANCE NO. O-22-19**

**AN ORDINANCE AMENDING SECTION 3-3-24 OF THE DARIEN CITY CODE (LIQUOR IN OUTDOOR SALES AND CONSUMPTION AREAS)**

**I. RESOLUTION NO. R-84-19**

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE FIRST AMENDMENT TO THE TOWER LEASE AGREEMENT WITH T-MOBILE**

**APPROVED BY ORDINANCE O-22-03  
TO LOCATE  
TELECOMMUNICATIONS  
EQUIPMENT AT THE WATER  
TOWER SITE AT 1220 PLAINFIELD  
ROAD**

**J. RESOLUTION NO. R-85-19**

**A RESOLUTION ACCEPTING THE  
UNIT PRICE PROPOSAL FROM  
HISPANO LAWN MAINTENANCE &  
LANDSCAPING CO. DBA HL  
LANDSCAPE FOR THE PURCHASE  
AND INSTALLATION OF THE 50/50  
PARKWAY TREE PROGRAM AND  
THE PARKWAY TREE  
REPLACEMENT PROGRAM IN AN  
AMOUNT NOT TO EXCEED \$32,095.00**

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

Nays: None

Absent: Chlystek, Kenny

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

17. **NEW BUSINESS**

**A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION  
APPROVING THE STUDY OF A POTENTIAL INTERGOVERNMENTAL  
AGREEMENT WITH WILLOWBROOK, BURR RIDGE AND HINSDALE  
(STERIGENICS PROPERTY)**

It was moved by Alderman Vaughan and seconded by Alderman Belczak to approve the motion as presented.

Mayor Marchese provided background information regarding Intergovernmental Agreement and possible acquisition of the Sterigenics property in Willowbrook. He stressed the importance of community leaders working together to keep Sterigenics closed. Council members commented.

Mayor Trilla of Willowbrook thanked the Darien community and Council for their support.

Resident inquired about eminent domain and zoning laws; Mayor Marchese responded.

**RESOLUTION NO. R-86-19      A RESOLUTION APPROVING THE STUDY OF A POTENTIAL INTERGOVERNMENTAL AGREEMENT WITH WILLOWBROOK, BURR RIDGE AND HINSDALE (STERIGENICS PROPERTY)**

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

                    Nays:      None

                    Absent:      Chlystek, Kenny

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

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

Alderman Vaughan inquired about Economic Development Committee meeting minutes; Administrator Vana responded.

Mayor Marchese announced...

...National Night Out on August 6, 2019 from 6:00 – 9:00 P.M. at Darien Community Park.

...DarienFest sponsored by Darien Chamber of Commerce on August 9-11, 2019 at Darien Community Park.

Mayor Marchese stated both of these events will have events planned in celebration of Darien's 50<sup>th</sup> Birthday; he encouraged all to attend.

19. **ADJOURNMENT**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 7:58 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 8-05-19. Minutes of 8-05-19 CCM.