

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE DECEMBER 4, 2017 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:09 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

December 4, 2017

7:31 P.M.

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:31 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:	Tina Beilke	Joseph A. Kenny
	Thomas J. Belczak	Joseph A. Marchese
	Thomas M. Chlystek	Ted V. Schauer

Absent: Sylvia McIvor

Also in Attendance: Kathleen Moesle Weaver, 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 Weaver declared a quorum.

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

There were none.

6. **APPROVAL OF MINUTES**

A. Goal Setting Session, October 30, 2017

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve the minutes of the Goal Setting Session of October 30, 2017.

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

 Nays: None

 Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. City Council Meeting, November 20, 2017

It was moved by Alderman Kenny and seconded by Alderman Marchese to approve the minutes of the City Council Meeting of November 20, 2017.

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

 Nays: None

 Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver thanked the Darien Historical Society for the tree lighting ceremony.

8. **MAYOR'S REPORT**

There was no report.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced a meet and greet with Mayor Weaver will be held on December 18, 2017 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**

A. POLICE DEPARTMENT – NO REPORT

B. MUNICIPAL SERVICES – NO REPORT

Alderman Chylstek confirmed that the last free leaf pickup would be the week of December 11.

Mayor Weaver inquired about the tree branches on 75th Street; Director Gombac responded that ComEd cut trees and removed branches.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 17-18-15

It was moved by Alderman Belczak and seconded by Alderman Beilke to approve payment of Warrant Number 17-18-15 in the amount of \$163,952.46 from the enumerated funds, and \$323,883.11 from payroll funds for the period ending 11/23/17 for a total to be approved of \$487,835.57.

Roll Call: Ayes: Beilke, Belczak, Chylstek, Kenny, Marchese, Schauer

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for January 2, 2018 at 6:00 P.M.

Municipal Services Committee – Chairman Marchese advised the minutes of the November 6, 2017 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for December 26, 2017 at 6:30 P.M.

Police Committee – No report.

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 Marchese and seconded by Alderman Schauer to approve by Omnibus Vote the following items on the Consent Agenda:

ORDINANCE NO. O-25-17 **AN ORDINANCE AMENDING TITLE 5A, CHAPTER 9, SECTION 5A-9-2-3, PERMITTED USES IN THE O OFFICE DISTRICT (PZC 2017-05: PHARMACIES)**

ORDINANCE NO. O-26-17 **AN ORDINANCE AMENDING A PREVIOUSLY APPROVED PLANNED UNIT DEVELOPMENT (PZC 2017-04 EVERGREEN LANE, CARRIAGE WAY WEST UNIT 6)**

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Roll Call: Ayes: Beilke, Belczak, Chylstek, Kenny, Marchese, Schauer

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. **NEW BUSINESS**

There was no New Business.

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

Alderman Chylstek inquired if Capri Restaurant was interested in the property at the corner of Cass Avenue and Plainfield Road; Director Gombac stated that other prospects are being considered.

Alderman Beilke announced Citizen of the Year (COY) nominations are due January 2, 2018; the dinner/dance will be held on March 3, 2018 at Alpine Banquets. Mayor Weaver inquired if local organizations were contacted regarding COY nominations. Alderman Marchese, Clerk Ragona, and Alderman Beilke commented.

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 7:41 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 12-04-17. Minutes of 12-04-17 CCM.