

A WORK SESSION WAS CALLED TO ORDER AT 7:06 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE NOVEMBER 6, 2017 AGENDA WITH THE CITY COUNCIL.

PUBLIC HEARING – ANNEXATION AGREEMENT 17W615 N. FRONTAGE ROAD WAS CALLED TO ORDER AT 7:15 P.M. BY MAYOR WEAVER. THE PUBLIC HEARING ADJOURNED AT 7:18 P.M.

THE WORK SESSION ADJOURNED AT 7:24 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**November 6, 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. Marchese
	Thomas J. Belczak	Ted V. Schauer
	Thomas M. Chlystek	

Absent:	Joseph A. Kenny
	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  
Steven Manning, City Planner

4. **DECLARATION OF A QUORUM** — There being five aldermen present, Mayor Weaver declared a quorum.

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

There were none.

6. **APPROVAL OF MINUTES**

There were none.

7. **RECEIVING OF COMMUNICATIONS**

Alderman Chylstek received communication regarding speeding on Sawyer Road between Portsmouth Drive and 79<sup>th</sup> Street.

8. **MAYOR’S REPORT**

**A. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF MEMBERS TO THE CITIZEN OF THE YEAR COMMITTEE: BONNIE KUCERA, CAROL MALLERS, AND MERLE SALAZAR**

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve the reappointment of members to the Citizen of the Year Committee: Bonnie Kucera, Carol Mallers, and Merle Salazar.

Roll Call:      Ayes:      Beilke, Belczak, Chlystek, Marchese, Schauer  
                     Nays:      None  
                     Absent:      Kenny, McIvor

Results: Ayes 5, Nays 0, Absent 2  
**MOTION DULY CARRIED**

**B. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENT OF LINDA BOROWIAK TO THE CITIZEN OF THE YEAR COMMITTEE**

It was moved by Alderman Marchese and seconded by Alderman Belczak to approve the appointment of Linda Borowiak to the Citizen of the Year Committee.

Roll Call:       Ayes:       Beilke, Belczak, Chlystek, Marchese, Schauer  
                      Nays:       None  
                      Absent:     Kenny, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

Clerk Ragona administered the Oath of Office to Linda Borowiak, Bonnie Kucera and Carol Mallers.

Bonnie Kucera announced the Citizen of the Year Dinner Dance will be held on March 3, 2018 at Alpine Banquet; reception begins at 6:00 P.M. with dinner at 7:00 P.M. The cost is \$35/person for family-style dinner. Nominations should be sent to City Hall by January 2, 2018. The Citizen of the Year nominee will be announced at the January 15, 2018 City Council Meeting; Cake and Coffee Reception will be held on February 20, 2018.

9.    **CITY CLERK’S REPORT**

**A. 2018 VEHICLE STICKER LOTTERY**

Clerk Ragona announced...

...there were ten organizations offered the opportunity to participate in the Darien Identification Vehicle Sticker Program with three organizations that expressed an interest. The Darien Chamber of Commerce was the winner but advised they were unable to fulfill the requirements. Clerk Ragona conducted the lottery with the remaining two organizations, Darien Historical Society and Darien Rotary Club. The winner was Darien Rotary Club.

...a meet and greet with Mayor Weaver will be held on November 20, 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**

Director Gombac provided an update on the storm sewer infrastructure failure located in the parking lot of the office buildings at 737 and 801 Plainfield Road; he discussed costs for repairs and addressed Council questions.

12. **TREASURER’S REPORT**

**A. WARRANT NUMBER 17-18-13**

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve payment of Warrant Number 17-18-13 in the amount of \$417,496.45 from the enumerated funds, and \$259,332.59 from payroll funds for the period ending 10/26/17 for a total to be approved of \$676,829.04.

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

                  Nays:       None

                  Absent:      Kenny, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**B. MONTHLY REPORT – SEPTEMBER 2017**

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of September 2017:

<u>General Fund:</u>	Revenue \$8,233,683; Expenditures \$5,442,661 Current Balance \$3,316,789
<u>Water Fund:</u>	Revenue \$3,816,399 Expenditures \$2,789,076; Current Balance \$1,493,760
<u>Motor Fuel Tax Fund:</u>	Revenue \$237,362; Expenditures \$154,702; Current Balance \$468,317
<u>Water Depreciation Fund:</u>	Revenue (\$750); Expenditures \$83,738; Current Balance \$98,662
<u>Capital Improvement Fund:</u>	Revenue \$157,358; Expenditures \$2,779,315; Current Balance \$6,357,960

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairman Schauer advised the minutes of the October 2, 2017 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Administrative/Finance Committee is scheduled for December 4, 2017 at 6:00 P.M.

**Municipal Services Committee** – Chairman Marchese advised the minutes of the September 25, 2017 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for November 27, 2017 at 6:30 P.M.

**Police Committee** – Clerk Ragona announced the next meeting of the Police Committee is scheduled for November 20, 2017 at 6:00 P.M. in the Police Department Training Room.

**Police Pension Board** – Liaison Coren commented on the Police Pension Board quarterly meeting held on October 25, 2017. He stated the quarter was good with 5-6% return over the last six months from the two investment advisors.

14. **QUESTIONS AND COMMENTS – AGENDA RELATED**

There were none.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

There was no Consent Agenda.

17. **NEW BUSINESS**

**A. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR WILLIAM F. MURPHY PTO**

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

Roll Call:       Ayes:       Beilke, Belczak, Chlystek, Marchese, Schauer  
                  Nays:       None  
                  Absent:     Kenny, McIvor

Results: Ayes 5, Nays 0, Absent 2  
**MOTION DULY CARRIED**

**B. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN WOMAN’S CLUB**

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

Roll Call:       Ayes:       Beilke, Belczak, Chlystek, Marchese, Schauer  
                  Nays:       None  
                  Absent:     Kenny, McIvor

Results: Ayes 5, Nays 0, Absent 2  
**MOTION DULY CARRIED**

**C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD FOR PAVEMENT CORINGS FOR THE PROPOSED 2018 STREET MAINTENANCE PROGRAM, IN THE AMOUNT NOT TO EXCEED \$8,900.00**

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

**RESOLUTION NO. R-92-17       A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD FOR PAVEMENT CORINGS FOR THE PROPOSED 2018 STREET MAINTENANCE PROGRAM, IN THE AMOUNT NOT TO EXCEED \$8,900.00**

Roll Call:       Ayes:       Beilke, Belczak, Chlystek, Marchese, Schauer  
                   Nays:       None  
                   Absent:     Kenny, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**D. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR THE 2018 STREET MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$32,748.00**

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

**RESOLUTION NO. R-93-17       A RESOLUTION TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR THE 2018 STREET MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$32,748.00**

Roll Call:       Ayes:       Beilke, Belczak, Chlystek, Marchese, Schauer  
                   Nays:       None  
                   Absent:     Kenny, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**E. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING A PROPOSAL FROM ASSOCIATED TECHNICAL SERVICES (ATS) FOR THE 2017 WATER LEAK SURVEY, VALVE EXERCISING PROGRAM AND CREATING A GIS VALVE AND HYDRANT DATABASE IN THE AMOUNT OF \$81,926.82. INCLUDED IS A PER UNIT COST FOR THE LEAK LOCATION PHASE IN THE AMOUNT OF \$395.00 PER MAINLINE OR SERVICE LEAK, AND \$95.00 PER FIRE HYDRANT LEAK OR MAINLINE VALVE FOR A TOTAL AMOUNT NOT TO EXCEED \$14,500.00**

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

**RESOLUTION NO. R-94-17**

**A RESOLUTION ACCEPTING A PROPOSAL FROM ASSOCIATED TECHNICAL SERVICES (ATS) FOR THE 2017 WATER LEAK SURVEY, VALVE EXERCISING PROGRAM AND CREATING A GIS VALVE AND HYDRANT DATABASE IN THE AMOUNT OF \$81,926.82. INCLUDED IS A PER UNIT COST FOR THE LEAK LOCATION PHASE IN THE AMOUNT OF \$395.00 PER MAINLINE OR SERVICE LEAK, AND \$95.00 PER FIRE HYDRANT LEAK OR MAINLINE VALVE FOR A TOTAL AMOUNT NOT TO EXCEED \$14,500.00**

Roll Call:      Ayes:      Beilke, Belczak, Chlystek, Marchese, Schauer  
                     Nays:      None  
                     Absent:      Kenny, McIvor

Results: Ayes 5, Nays 0, Absent 2  
**MOTION DULY CARRIED**

**F. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 4, BUILDING REGULATIONS, DARIEN BUILDING CODE, OF THE DARIEN CITY CODE (SOLAR CODES)**

It was moved by Alderman Chlystek and seconded by Alderman Marchese to approve the motion as presented.

**ORDINANCE NO. O-18-17**

**AN ORDINANCE AMENDING TITLE 4, BUILDING REGULATIONS, DARIEN BUILDING CODE, OF THE DARIEN CITY CODE (SOLAR CODES)**



Roll Call:      Ayes:      Beilke, Belczak, Chlystek, Marchese, Schauer  
                      Nays:      None  
                      Absent:      Kenny, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**G. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2017-03 8185 CHAPMAN COURT)**

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

**ORDINANCE NO. O-19-17      AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2017-03 8185 CHAPMAN COURT)**

Roll Call:      Ayes:      Beilke, Belczak, Chlystek, Marchese, Schauer  
                      Nays:      None  
                      Absent:      Kenny, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**H. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AND DEVELOPMENT AGREEMENT (PZC 2016-10: 17W615 N. FRONTAGE ROAD)**

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

**ORDINANCE NO. O-20-17      AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AND DEVELOPMENT AGREEMENT (PZC 2016-10: 17W615 N. FRONTAGE ROAD)**

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

Nays: None

Absent: Kenny, McIvor

Results: Ayes 6, Nays 0, Absent 2

**MOTION DULY CARRIED**

**I. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE CITY OF DARIEN (17W615 N. FRONTAGE ROAD)**

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

**ORDINANCE NO. O-21-17 AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE CITY OF DARIEN (17W615 N. FRONTAGE ROAD)**

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

Nays: None

Absent: Kenny, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**J. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE REZONING PROPERTY IN ACCORDANCE WITH A CERTAIN ANNEXATION AND REDEVELOPMENT AGREEMENT (PZC 2016-10: 17W615 N. FRONTAGE ROAD)**

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

**ORDINANCE NO. O-22-17 AN ORDINANCE REZONING PROPERTY IN ACCORDANCE WITH A CERTAIN ANNEXATION AND REDEVELOPMENT AGREEMENT (PZC 2016-10: 17W615 N. FRONTAGE ROAD)**

Roll Call:       Ayes:       Beilke, Belczak, Chlystek, Marchese, Schauer  
                  Nays:       None  
                  Absent:      Kenny, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**K. CONSIDERATION OF A MOTION TO AUTHORIZE THE PURCHASE OF THE FOLLOWING:**

1.     **511 BANNERS FROM QUINN FLAGS FOR THE CITY OF DARIEN BANNER PROGRAM, IN AN AMOUNT NOT TO EXCEED \$21,436.45**
2.     **25 DOUBLE BANNER BRACKETS FROM BANNERVILLE USA, IN AN AMOUNT NOT TO EXCEED AMOUNT OF \$2,875.00**
3.     **50 6-FOOT DIAMETER HOLIDAY WREATHS FROM HOZZ, IN AN AMOUNT NOT TO EXCEED \$6,649.50**
4.     **5 PRE-LIT HOLIDAY TREES FROM BALSAM HILL, IN AN AMOUNT NOT TO EXCEED \$4,396.98**

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

Alderman Beilke asked for clarification on Item 1; Director Gombac responded.

Roll Call:       Ayes:       Beilke, Belczak, Chlystek, Marchese, Schauer  
                  Nays:       None  
                  Absent:      Kenny, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

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

Alderman Marchese announced Dancing with the Chamber Starz is November 11, 2017 at Ashton Place; cost is \$80/ticket.

19. ADJOURNMENT

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:11 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 11-06-17. Minutes of 11-06-17CCM.