

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARCHESE FOR THE PURPOSE OF REVIEWING ITEMS ON THE NOVEMBER 20, 2023 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:01 P.M.

EXECUTIVE SESSION – LITIGATION SECTION 2(C)(11) OF THE OPEN MEETINGS ACT

It was moved by Alderwoman Sullivan and seconded by Alderman Schauer to go into Executive Session for the purpose of discussion of Litigation Section 2(C)(11) of the Open Meetings Act at 7:04 P.M.

Roll Call: Ayes: Belczak, Gustafson, Kenny, Leganski, Schauer, Stompanato, Sullivan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

It was moved by Alderwoman Sullivan and seconded by Alderman Kenny to adjourn Executive Session.

Roll Call: Ayes: Belczak, Gustafson, Kenny, Leganski, Schauer, Stompanato, Sullivan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Executive Session adjourned at 7:29 p.m.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

DECEMBER 18, 2023

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 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	Ralph Stompanato
	Joseph A. Kenny	Mary Coyle Sullivan
	Gerry Leganski	

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
Jordan Yanke, City Planner

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**

A. Goal Setting Session – November 14, 2023

It was moved by Alderman Kenny and seconded by Alderman Stompanato to approve the minutes of the Goal Setting Session of November 14, 2023.

Roll Call: Ayes: Belczak, Gustafson, Kenny, Leganski, Schauer, Stompanato, Sullivan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. City Council Meeting – November 20, 2023

It was moved by Alderman Leganski and seconded by Alderwoman Sullivan to approve the minutes of the City Council Meeting of November 20, 2023.

Roll Call: Ayes: Belczak, Gustafson, Kenny, Leganski, Schauer, Stompanato, Sullivan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderwoman Sullivan received communication from residents regarding street light outages; issues were sent to Municipal Services and are being addressed.

Mayor Marchese...

...read thank you email from Cathy Streett, Green Heart of Darien award recipient. Ms. Streett was surprised and humbled by the honor. She expressed loving her work, passion in sharing her skills and knowledge, and ability to encourage others to garden responsibly. Ms. Streett thanked the Mayor for melding all local organizations into “One Darien,” which has made for great connections.

...attended ceremony at McCormick House in Cantigny. He met the head of the Conservation Community Group who congratulated Darien on having one of the finest Garden Clubs in the DuPage County area.

...joined Director Gombac & City Planner Yanke in attending Metropolitan Mayors Caucus ceremony in Warrenville. The City of Darien was designated an EV Ready Community at the Bronze Level for leading the way in municipal EV readiness. Mayor Marchese noted the City is six points away from achieving Silver status.

8. **MAYORS REPORT**

A. RECOGNITION OF 2023 HOLIDAY HOME DECORATING CONTEST WINNERS

Holiday Home Decorating Committee (HHDC) members, Elizabeth Hayes, Melody Jankowski, and Tracy Johnson highlighted and displayed pictures of the winning homes.

2023 Holiday Home Decorating Contest Winners:

Honorable Mention Certificate Winners:

- 7702 Florence Avenue
- 1301 Iroquois Lane
- 7714 Stratford Place
- 621 Maple Lane
- 7406 Richmond Avenue

Award Winners:

- Fifth Place – certificate and \$25.00 check – 7210 Whittier Drive
- Fourth Place – certificate and \$25.00 check – 1906 Gordon Court
- Third Place – certificate and \$50.00 check – 6821 White Pine Trail
- Second Place – certificate and \$100.00 check – 8361 Parkview Drive
- First Place – certificate and \$200.00 check – 7809 Farmingdale Drive

Mayor Marchese thanked the HHDC and all participating residents for their hard work in bringing joy to so many. He reminded residents that the holiday lights bus tour will be held on December 21 at 7:30 P.M. with check-in at the Police Department. Those interested in attending should call City Hall to make a reservation.

Mayor Marchese commented on the history of community groups banding together two years ago to form Darien Community Action Committee; monthly meetings cultivated strong working relationships. Mayor Marchese and Administrator Vana met with Darien Park District executives to bring DarienFest back into the parks. He was pleased to announce 2024 DarienFest will be held at Westwood Park on 75th Street & Fairview Avenue. In addition, Summer Concerts, Oktoberfest and a Winter Festival will be held at Darien Community Park in 2024. Mayor Marchese is proud of the working relationship with Darien Park District and is looking forward to celebrating the Darien Park District's upcoming 50th Anniversary.

9. **CITY CLERK’S REPORT**

Clerk Ragona announced...

...City offices will be closed on December 25 & December 26 for Christmas Holidays, and January 1 in observance of New Year’s Day.

...the Tuesday, January 2 City Council Meeting has been cancelled.

...the next City Council Meeting will be held on Monday, January 15.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – NOVEMBER 2023

Chief Thomas provided highlights from the November 2023 Monthly Report:

- Survey results/statistics pertaining to police services, which included daytime neighborhood safety, nighttime neighborhood safety, safety in the parks, police patrols, threats to safety, and focus to keep Darien safe.
- Noted text notification system to start early next year.
- Provided update on community engagement activities and talks.
- Highlighted philosophy/utilization of Community-Oriented Policing (COP).
- Read complimentary letter regarding swift action taken by Police Department during a wellness check.
- Reviewed types of crimes and safety. Most frequent crime type was thefts; he encouraged residents to lock and secure property. Fraud was the next frequent crime type. Hosted seminar at the Indian Prairie Public Library on how not to be a victim. Conducted 7,365 proactive calls for service year-to-date.
- Commented on crash statistics, graphs & charts related to crime, service, and traffic enforcement.

Chief Thomas responded to question from Alderman Gustafson regarding unmarked police cars. Alderman Kenny, Alderman Leganski, Alderwoman Sullivan and Mayor Marchese commented on police visibility, police staffing, and importance of reading Police Monthly Reports on City website.

B. MUNICIPAL SERVICES – NO REPORT

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 23-24-15

It was moved by Alderwoman Sullivan and seconded by Alderman Kenny to approve payment of Warrant Number 23-24-15 in the amount of \$1,278,761.42 from the enumerated funds, and \$328,448.67 from payroll funds for the period ending 11/30/23 for a total to be approved of \$1,607,210.09.

Roll Call: Ayes: Belczak, Gustafson, Kenny, Leganski, Schauer, Stompanato, Sullivan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. WARRANT NUMBER 23-24-16

It was moved by Alderman Stompanato and seconded by Alderman Schauer to approve payment of Warrant Number 23-24-16 in the amount of \$607,472.47 from the enumerated funds, and \$287,842.10 from payroll funds for the period ending 12/14/23 for a total to be approved of \$895,314.57.

Alderman Leganski inquired about accounting software charge; Treasurer Coren responded.

Roll Call: Ayes: Belczak, Gustafson, Kenny, Leganski, Schauer, Stompanato, Sullivan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

C. MONTHLY REPORT – NOVEMBER 2023

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of November 2023.

<u>General Fund:</u>	Revenue \$12,319,402; Expenditures \$9,788,882; Current Balance \$5,906,039
<u>Water Fund:</u>	Revenue \$4,204,228; Expenditures \$4,327,947 Current Balance \$3,470,541
<u>Motor Fuel Tax Fund:</u>	Revenue \$605,795; Expenditures \$519,638; Current Balance \$1,560,268
<u>Water Depreciation Fund:</u>	Revenue \$12,947; Expenditures \$15,517; Current Balance \$610,668
<u>Capital Improvement Fund:</u>	Revenue \$613,328; Expenditures \$3,793,547; Current Balance \$16,588,117

Alderswoman Sullivan inquired about revenue in Water Depreciation Fund; Treasurer Coren stated interest revenue exceeded budget.

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairwoman Sullivan announced the January 2 Administrative/Finance Committee meeting has been cancelled; the next meeting is scheduled for February 5, 2024 at 6:00 P.M. She stated draft budget documents will be distributed around February 13 with Committee-of the-Whole 2024-25 Budget Meetings scheduled to begin on February 21, 2024. Liaison Sullivan noted Citizen of the Year (COY) nominations are open and due January 2. She stressed the importance of community members nominating individuals as the COY Committee only reviews submitted nominations. Liaison Sullivan read COY criteria and added COY event will also pay tribute to members of the year as selected by various volunteer organizations in the City of Darien.

Municipal Services Committee – Chairman Belczak stated a majority of the Consent Agenda items were approved at Municipal Services Committee meeting held earlier in the evening. He announced the next Municipal Services Committee meeting is scheduled for January 22, 2024 at 6:00 P.M.

Police Committee – Chairman Kenny stated the minutes of the October 16, 2023 meeting were approved and submitted to the Clerk’s Office. He announced the Police Committee meeting is scheduled for January 15, 2024 at 6:00 P.M. in the Police Department Training Room.

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

Alderwoman Sullivan requested Consent Agenda Item D be moved to New Business. Alderman Leganski noted since Consent Agenda Items E and F are related, he requested they also be moved to New Business. Council agreed to move Consent Agenda Items D, E, and F to New Business as Items A, B, and C.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

It was moved by Alderman Stompanato and seconded by Alderman Kenny to approve by Omnibus Vote the following items on the Consent Agenda:

- A. **CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN LIONS CLUB**
- B. **ORDINANCE NO. O-26-23** **AN ORDINANCE AMENDING SECTION 3-3-7-4(D) OF THE DARIEN CITY CODE (LIQUOR CONTROL REGULATIONS)**
- C. **ORDINANCE NO. O-27-23** **AN ORDINANCE APPROVING A VARIATION FROM THE DARIEN ZONING ORDINANCE (PZC2023-10: 8413 CREEKSIDE LANE)**
- D. **CONSIDERATION OF A MOTION TO APPROVE MEMO OF UNDERSTANDING BETWEEN THE CITY OF DARIEN, ILLINOIS AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS DATED NOVEMBER, 2023**
- E. **RESOLUTION NO. R-123-23** **A RESOLUTION ACCEPTING A PROPOSAL FROM AQUA BACKFLOW TO MAINTAIN A POTABLE WATER BACKFLOW DEVICE PROGRAM FROM 2024 THROUGH 2030 AT A PASS THROUGH COST OF \$12.95 PER ASSEMBLY TEST REPORT SUBMITTED FOR A BACKFLOW DEVICE INTO A WEB-BASED REPORTING PROGRAM**
- F. **RESOLUTION NO. R-124-23** **A RESOLUTION ACCEPTING A PROPOSAL FROM JC LANDSCAPING & TREE SERVICE AT THE SCHEDULE OF PRICES FOR DITCH MAINTENANCE PROGRAM FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025**
- G. **RESOLUTION NO. R-125-23** **A RESOLUTION ACCEPTING A PROPOSAL FROM JC LANDSCAPING & TREE SERVICES, INC., AT THE PROPOSED SCHEDULE OF PRICES FOR THE REAR**

YARD DRAINAGE ASSISTANCE PROGRAM FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025

- H. RESOLUTION NO. R-126-23** **A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE & VALVE COMPANY FOR CULVERT METAL PIPES, METAL BANDS AND METAL FLARED END SECTIONS AND FITTINGS AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025**
- I. RESOLUTION NO. R-127-23** **A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY FOR HIGH DENSITY POLYETHYLENE PIPES (HDPP), BANDS, FLARED END SECTIONS AND FITTINGS AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025**
- J. RESOLUTION NO. R-128-23** **A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY FOR STORM SEWER STRUCTURES, IRON SEWER GRATES, CONCRETE ADJUSTING RINGS AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025**
- K. RESOLUTION NO. R-129-23** **A RESOLUTION ACCEPTING A PROPOSAL FROM CORE & MAIN FOR PRESSURE PIPE, AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS AT THE PROPOSED UNIT PRICING, FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025**
- L. RESOLUTION NO. R-130-23** **A RESOLUTION ACCEPTING A PROPOSAL FROM VULCAN CONSTRUCTION MATERIALS, LLC, FOR THE PURCHASE AND PICKUP OF STONE FOR VARIOUS PUBLIC WORKS PROJECTS AT THE PROPOSED UNIT PRICES FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025**
- M. RESOLUTION NO. R-131-23** **A RESOLUTION ACCEPTING A PROPOSAL FROM VULCAN CONSTRUCTION MATERIALS, LLC, FOR THE PURCHASE AND DELIVERY OF STONE FOR PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025**
- N. RESOLUTION NO. R-132-23** **A RESOLUTION ACCEPTING A PROPOSAL FROM CORE & MAIN FOR SMITH AND BLAIR STAINLESS STEEL WATER MAIN REPAIR CLAMPS STYLE 226 WITH STAINLESS STEEL BOLTS FOR THE MAINTENANCE OF WATER SYSTEM, AT THE**

PROPOSED UNIT PRICING FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025

- O. RESOLUTION NO. R-133-23** **A RESOLUTION ACCEPTING A PROPOSAL FROM CORE & MAIN FOR SMITH AND BLAIR STAINLESS STEEL WATER MAIN REPAIR CLAMPS STYLE 238 WITH STAINLESS STEEL BOLTS AT THE PROPOSED UNIT PRICES IN VARIOUS SIZES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025**
- P. RESOLUTION NO. R-134-23** **A RESOLUTION ACCEPTING A PROPOSAL FROM CORE & MAIN FOR TYPE K COPPER PIPE FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025**
- Q. RESOLUTION NO. R-135-23** **A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE & VALVE, CO., FOR MUELLER BRAND BRASS FITTINGS AT THE PROPOSED UNIT PRICES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025**
- R. RESOLUTION NO. R-136-23** **A RESOLUTION ACCEPTING A PROPOSAL FROM CORE & MAIN FOR VARIOUS WATER VALVES FOR THE MAINTENANCE OF THE WATER SYSTEM AT THE PROPOSED UNIT PRICE FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025**
- S. RESOLUTION NO. R-137-23** **A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS, INC., FOR MUELLER SUPER CENTURION FIRE HYDRANTS AND AUXILIARY VALVES FOR THE MAINTENANCE OF THE WATER SYSTEM AS REQUIRED FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025**
- T. RESOLUTION NO. R-138-23** **A RESOLUTION ACCEPTING A PROPOSAL FROM FERGUSON WATERWORKS FOR EAST JORDAN CD250 FIRE HYDRANTS, VALVES AND ACCESSORIES AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025**
- U. RESOLUTION NO. R-139-23** **A RESOLUTION ACCEPTING A PROPOSAL FROM CORE & MAIN FOR WATEROUS PACER FIRE HYDRANTS, AUXILIARY VALVES AND ACCESSORIES AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025**

- V. RESOLUTION NO. R-140-23 A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE AND VALVE CO., FOR CLOW MEDALLION FIRE HYDRANTS, AUXILIARY VALVES AND ACCESSORIES AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025
- W. RESOLUTION NO. R-141-23 A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE AND VALVE CO., FOR THE CLOW EDDY FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025
- X. RESOLUTION NO. R-142-23 A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE AND VALVE CO., FOR THE CLOW MEDALLION FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025
- Y. RESOLUTION NO. R-143-23 A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS, INC. FOR THE TRAVERSE CITY FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025
- Z. RESOLUTION NO. R-144-23 A RESOLUTION ACCEPTING A PROPOSAL FROM CORE & MAIN FOR TRAVERSE CITY FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025
- AA. RESOLUTION NO. R-145-23 A RESOLUTION ACCEPTING A PROPOSAL FROM FERGUSON WATERWORKS FOR THE EAST JORDAN WATERMASTER 5BR250 AND EAST JORDAN WATERMASTER 5CD250 FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025
- BB. RESOLUTION NO. R-146-23 A RESOLUTION ACCEPTING A PROPOSAL FROM CORE & MAIN FOR THE WATEROUS PACER FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025
- CC. RESOLUTION NO. R-147-23 A RESOLUTION ACCEPTING A PROPOSAL FROM CORE & MAIN FOR THE MUELLER SUPER CENTURION FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025

DD.RESOLUTION NO. R-148-23

A RESOLUTION ACCEPTING A PROPOSAL FROM CORE & MAIN FOR THE U.S. PIPE FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2024 THROUGH APRIL 30, 2025

EE. RESOLUTION NO. R-149-23

A RESOLUTION AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS TO PURCHASE (12) 2024 DODGE V6 DURANGO POLICE PATROL VEHICLES FROM NAPLETON FLEET GROUP USING CAPITAL PURCHASES EQUIPMENT FUNDS AND NON-BUDGETED FUNDS IN THE AMOUNT OF \$529,380.00

Roll Call: Ayes: Belczak, Gustafson, Kenny, Leganski, Schauer, Stompanato, Sullivan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE GRANTING A SPECIAL USE (PZC2023-11: USAGAIN) (2019 75TH STREET)

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

Alderwoman Sullivan voiced her concerns with other collection sites in the area being stockpiled with items and used as a “fly dump.”

Alderman Leganski inquired about his search on USAgain website regarding collection sites; he voiced concern with selected locations. Andrew Proctor, Director Government Relations USAgain, responded.

Lengthy Council discussion ensued. Mr. Proctor shared information and addressed questions. Director Gombac explained prior situation of having to remove collection boxes with no special use approval. He spoke of plan to monitor leases. Alderman Leganski suggested that leases be reviewed after one year; Alderman Belczak agreed. Administrator Vana and Director Gombac stated ordinance amendment was necessary. Director Gombac and City Planner Yanke commented on language needed.

MOTION TO AMEND

Alderman Schauer motioned and Alderman Belczak seconded to amend Section 5: Effective Date; Limitation to include “The approval granted by this Ordinance shall remain in effect for an initial period of one (1) year, at which time the Council shall review the location with USAgain and address any operational issues.”

There was a call for the question on the amendment.

Roll Call: Ayes: Belczak, Gustafson, Kenny, Leganski, Schauer, Stompanato, Sullivan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

AMENDING MOTION CARRIED

There was a call for the question on the original motion.

ORDINANCE NO. O-25-23

AN ORDINANCE GRANTING A SPECIAL USE (PZC2023-11: USAGAIN) (2019 75TH STREET)

as amended.

Roll Call: Ayes: Belczak, Gustafson, Kenny, Leganski, Schauer, Stompanato, Sullivan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE GRANTING A SPECIAL USE (PZC2023-11: USAGAIN) (7906 CASS AVENUE)

C. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE GRANTING A SPECIAL USE (PZC2023-11: USAGAIN) (8226 CASS AVENUE)

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve the motions for New Business Items B and C as amended.

ORDINANCE NO. O-29-23 AN ORDINANCE GRANTING A SPECIAL USE (PZC2023-11: USAGAIN) (7906 CASS AVENUE) AS AMENDED

ORDINANCE NO. O-30-23 AN ORDINANCE GRANTING A SPECIAL USE (PZC2023-11: USAGAIN) (8226 CASS AVENUE) AS AMENDED

Roll Call: Ayes: Belczak, Gustafson, Kenny, Leganski, Schauer, Stompanato, Sullivan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

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

Mayor Marchese...

...stated Darien Lions Club provided two weeks of groceries for holidays and children’s gifts to 240 families in the surrounding area.

...announced 2024 City of Darien vehicle stickers commemorating 50th Anniversary of Rotary Club of Darien are available at City Hall and Police Department for a \$3 donation.

Alderwoman Sullivan provided update from December 6 meeting she had with Mayor Marchese and Chief of the Bureau of Local Roads & Streets regarding ongoing IDOT issues on North and South Frontage Roads (sound/noise wall, I55 Managed Lane Program, curve correction on North Frontage Road). Mayor Marchese commented that he received direction to provide a safety argument for sound walls that are attainable without the Managed Lane Project.

Alderman Gustafson commented that the Darien Sportsplex is available for senior walking from 11 A.M. – 1:00 P.M. Monday through Friday with no pre-registration required.

On behalf of staff, administration and elected officials, Mayor Marchese wished Darien residents a Merry Christmas, Happy Holidays and Happy New Year.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:56 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 12-18-23. Minutes of 12-18-23 CCM.