

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARCHESE FOR THE PURPOSE OF REVIEWING ITEMS ON THE JUNE 17, 2024 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:27 P.M.

Minutes of the Regular Meeting
of the City Council of the
CITY OF DARIEN

June 17, 2024

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
	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

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. City Council Meeting – May 20, 2024

It was moved by Alderman Kenny and seconded by Alderwoman Sullivan to approve the minutes of the City Council Meeting of May 20, 2024.

Roll Call:	Ayes:	Belczak, Kenny, Leganski, Schauer, Sullivan
	Abstain:	Gustafson, Stompanato
	Nays:	None
	Absent:	None

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

B. City Council Meeting – June 3, 2024

It was moved by Alderman Stompanato and seconded by Alderman Gustafson to approve the minutes of the City Council Meeting of June 3, 2024.

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 communications regarding IDOT project on North Frontage Road. She thanked Director Gombac for his responsiveness and obtaining better IDOT detour signage.

Mayor Marchese commented on police presence in the Smart Oaks subdivision.

8. **MAYORS REPORT**

Mayor Marchese...

...attended client appreciation event at City Attorney Murphey's law office on June 13 where he networked with mayors, clerks, and others involved in Municipal Law.

...stated he, Administrator Vana and Alderwoman Sullivan met with Brian & Adrianna Broderick, owners of Carriage Greens Country Club, regarding extensive remodeling, new management and reopening plans.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced...

...the July 1 City Council Meeting has been cancelled.

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

...City offices will be closed on Thursday, July 4, in observance of Independence Day.

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 24-25-04

It was moved by Alderwoman Sullivan and seconded by Alderman Belczak to approve payment of Warrant Number 24-25-04 in the amount of \$1,347,356.21 from the enumerated funds, and \$332,039.15 from payroll funds for the period ending 06/13/24 for a total to be approved of \$1,679,395.36.

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

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 next Administrative/Finance Committee meeting is scheduled for August 5, 2024 at 6:00 P.M.

Municipal Services Committee – Chairman Belczak announced the next Municipal Services Committee meeting is scheduled for June 24, 2024 at 6:00 P.M.

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

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

A. CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE TEMPORARY LIQUOR LICENSE FOR THE DARIEN CHAMBER OF COMMERCE FOR DARIEN FEST

B. CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE TEMPORARY LIQUOR LICENSE DARIEN CHAMBER OF COMMERCE FOR CONCERT SERIES

C. CONSIDERATION OF A MOTION TO APPROVE THE EXPENDITURE OF BUDGETED FUNDS FOR THE PAYMENT OF ANNUAL MEMBERSHIP DUES TO THE DUPAGE METROPOLITAN ENFORCEMENT GROUP (DUMEG) IN THE AMOUNT OF \$17,680

D. CONSIDERATION OF A MOTION TO APPROVE THE EXPENDITURE OF BUDGETED FUNDS, LINE ITEM 01-40-4325 CONSULTING/PROFESSIONAL SERVICES FOR A ONE-YEAR LAW ENFORCEMENT POLICY MANUAL UPDATE SUBSCRIPTION FROM LEXIPOL, LLC IN THE AMOUNT OF \$10,742.14

E. RESOLUTION NO. R-58-24 A RESOLUTION ACCEPTING A PROPOSAL FROM EMERGENCY VEHICLE TECH FOR THE PURCHASE OF PARTS AND LABOR FOR THE OUTFITTING OF (12) PATROL CARS USING CAPITAL PURCHASES EQUIPMENT FUNDS IN THE AMOUNT OF \$215,078.75

F. ORDINANCE NO. O-13-24 AN ORDINANCE AMENDING TITLE 5A, ZONING REGULATIONS, OF THE DARIEN CITY CODE (PZC2023-06: M-U MIXED-USE DISTRICT)

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 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE DARIEN PARK DISTRICT AND THE CITY OF DARIEN FOR THE USE OF WESTWOOD PARK FOR THE 2024 SUMMER CONCERT SERIES, FALL FEST AND NATIONAL NIGHT OUT POLICE DEPARTMENT EVENT

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

**RESOLUTION NO. R-59-24 A RESOLUTION APPROVING AN
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE DARIEN PARK DISTRICT
AND THE CITY OF DARIEN FOR THE USE
OF WESTWOOD PARK FOR THE 2024
SUMMER CONCERT SERIES, FALL FEST
AND NATIONAL NIGHT OUT POLICE
DEPARTMENT EVENT**

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**

Alderwoman Sullivan announced Summer Concert Series will begin on June 27 at Westwood Park, 75th & Fairview, featuring The Mix at 6:00 P.M. Residents are encouraged to donate cleaning supplies and canned goods to benefit Our Lady of Mount Carmel Food Pantry.

Mayor Marchese announced...

...Darien Historical Society Ice Cream Social on Thursday, June 20, at Old Lace School Museum at 5:30 P.M. featuring musical entertainment, Zazzo’s Pizza and Tizzy’s Ice Cream.

...City postcards, displaying Darien Clock Tower and highlighting calendar events for July, August, & September, will be mailed soon.

...Darien Lions Club Fundraiser, “Battle of the Breweries,” will be held from June 16 – 23 to support homeless veterans. Donations can be dropped off at Miskatonic Brewery and Skeleton Key. Alderwoman Sullivan shared details and items needed.

...July 4th Parade information is due to Lion John Pearson.

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 7:50 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 06-17-24. Minutes of 06-17-24 CCM.