

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARCHESE FOR THE PURPOSE OF REVIEWING ITEMS ON THE JULY 18, 2022 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:18 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

July 18, 2022

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 7:30P.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
	Thomas M. Chlystek	Mary Coyle Sullivan
	Joseph A. Kenny	Lester Vaughan

Absent: Eric K. Gustafson

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 six aldermen present, Mayor Marchese declared a quorum.

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

There were none.

6. **APPROVAL OF MINUTES** – June 20, 2022

It was moved by Alderman Kenny and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of June 20, 2022.

Roll Call: Ayes: Belczak, Chlystek, Kenny, Sullivan, Vaughan

Abstain: Schauer

Nays: None

Absent: Gustafson

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Chlystek received communication from John Yurchak inquiring about the installation of no parking signs along the 7500 block of Farmingdale Drive fronting Farmingdale Apartments. Director Gombac responded and recommended Police Department enforcement and/or notification by management office that street parking is not allowed between 2:00-6:00 A.M.

Alderman Kenny received communication from Fred Wilson regarding rear-yard drainage project, which is on the agenda under New Business.

MAYORS REPORT

Mayor Marchese commented that the first City of Darien concert was held on June 30, with more than 300 attendees. The next concert will be held on July 28 at 6:00 P.M. in the North parking lot of Carriage Greens Country Club; “The Mix” will be providing the entertainment. He explained suggested changes will enhance future concerts and encouraged all to attend.

9. **CITY CLERK’S REPORT**

There was no report.

10. **CITY ADMINISTRATOR’S REPORT**

It was moved by Alderman Kenny and seconded by Alderman Schauer to approve payment of Warrant Number 22-23-06 in the amount of \$940,195.79 from the enumerated funds and \$296,658.62 from payroll funds for the period ending 07/14/22 for a total to be approved of \$1,236,854.41.

Roll Call: Ayes: Belczak, Chlystek, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: Gustafson

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Sullivan announced the Administrative/Finance Committee meeting is scheduled for August 1, 2022 at 6:00 P.M. She stated the Economic Development Committee meeting is scheduled for August 4, 2022 at 7:00 P.M.

Municipal Services Committee – Chairman Belczak announced the Municipal Services Committee meeting has been rescheduled to August 1, 2022 at 6:00 P.M.

Police Committee – Chairman Kenny stated the minutes of the June 20, 2022 meeting were approved and submitted to the Clerk’s Office. He announced the Police Committee meeting is scheduled for August 15, 2022 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 Belczak 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 CLASS “J” TEMPORARY LIQUOR LICENSE FOR THE DARIEN LIONS CLUB**

- B. **ORDINANCE NO. O-12-22** **AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN**

- C. **RESOLUTION NO. R-48-22** **A RESOLUTION AUTHORIZING THE PURCHASE OF CONSULTING SERVICES FROM MP PREPAREDNESS CONSULTING INC. FOR THE PURPOSE OF UPDATING THE CITY OF DARIEN EMERGENCY OPERATIONS PLAN (EOP) IN THE AMOUNT OF \$11,550.00**

- D. **CONSIDERATION OF A MOTION TO GRANT APPROVAL FOR AN EXISTING ENCLOSURE AND CHICKEN COOP (2022HEN-01: 1938 MANNING ROAD)**

- E. **ORDINANCE NO. O-13-22** **AN ORDINANCE GRANTING A SERIES OF VARIATIONS TO ALLOW THE CONSTRUCTION OF AN ELECTRONIC MESSAGE BOARD SIGN (PZC2022-02: FIRST AMERICAN BANK, 2013 75TH STREET)**

- F. **RESOLUTION NO. R-49-22** **A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW SNAP-ON MECHANICS TOOLBOX AWARDED TO SNAP-ON INDUSTRIAL, IN AN AMOUNT NOT TO EXCEED \$14,718.34**

- G. **RESOLUTION NO. R-50-22** **A RESOLUTION ACCEPTING A PROPOSAL FROM ATS (ASSOCIATED TECHNICAL SERVICES LTD.) FOR 2 (TWO) FCS MODEL S-30 ULTRASONIC LEAK SURVEYOR LISTENING UNITS IN AN AMOUNT NOT TO EXCEED \$10,575.00**

- H. **RESOLUTION NO. R-51-22** **A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FROM LANGTON NURSERY & LANDSCAPE SUPPLY INC. DBA LANGTON GROUP THE PURCHASE AND INSTALLATION OF THE 50/50 PARKWAY TREE PROGRAM AND THE PARKWAY TREE REPLACEMENT**

PROGRAM IN AN AMOUNT NOT TO EXCEED \$31,000.00

I. RESOLUTION NO. R.-52-22 A RESOLUTION ACCEPTING A PROPOSAL FROM CORE AND MAIN FOR THE INFRAMAP SOFTWARE-METER WORK ORDER SOFTWARE IN AN AMOUNT NOT TO EXCEED \$10,475.00

J. RESOLUTION NO. R-53-22 A RESOLUTION ACCEPTING A PROPOSAL FROM AIS, INC. FOR THE HARDWARE, SOFTWARE, LICENSING AND PROGRAMMING TO INTEGRATE THE DIGITAL CONVERSION PROJECT WITH TKB ASSOCIATES, INC., LASERFISCHE HARDWARE AND SOFTWARE IN AN AMOUNT NOT TO EXCEED \$4,139.00

K. RESOLUTION NO. R-54-22 A RESOLUTION ACCEPTING A PROPOSAL FROM TKB ASSOCIATES, INC., FOR THE DIGITAL FORMATTING HARDWARE, SOFTWARE, LICENSING AND SCANNING OF SUBDIVISION INFRASTRUCTURE PLANS AND CRITICAL FILES INTO A DIGITAL FORMAT IN AN AMOUNT NOT TO EXCEED \$16,751.00

L. RESOLUTION NO. R-55-22 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF DUPAGE FOR THE AILSWORTH FLOOD MITIGATION PROJECT

Roll Call: Ayes: Belczak, Chlystek, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: Gustafson

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. NEW BUSINESS

A. 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 \$9,383.42

It was moved by Alderman Kenny and seconded by Alderwoman Sullivan to approve the motion as presented.

Chairman Kenny noted item passed Police Committee vote 3-0; he explained expenditure will save the City money.

Roll Call:	Ayes:	Belczak, Chlystek, Kenny, Schauer, Sullivan, Vaughan
	Nays:	None
	Absent:	Gustafson

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE FOLLOWING PRIVATE PROPERTY REAR YARD STORM WATER MANAGEMENT ASSISTANCE PROJECTS-(ROUND 2) FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$119,525.00-CITY COST SHARING PORTION \$62,500.00

1. PROJECT FYE23-C – 924, 936 67TH ST AND 914, 918, 922 WINDMERE CT. IN AN AMOUNT NOT TO EXCEED \$12,219, (CITY COST \$8,414 RESIDENT REIMBURSEMENT \$3,805)
2. PROJECT FYE23-G – 7310-7314 EXNER RD. AND 7313 SUMMIT RD. IN AN AMOUNT NOT TO EXCEED \$19,920, (CITY COST \$14,190 RESIDENT REIMBURSEMENT \$5,730)
3. PROJECT FYE23-J - 3397-3457 DROVER LN. AND 3396-3420 GILBERT CT. IN AN AMOUNT NOT TO EXCEED \$15,234, (CITY COST \$10,675 RESIDENT REIMBURSEMENT \$4,559)
4. PROJECT FYE23-L – 8501-03-05-07-09-11-13 HEMLOCK LN. IN AN AMOUNT NOT TO EXCEED \$44,848, (CITY COST \$25,229 RESIDENT REIMBURSEMENT \$19,619)
5. PROJECT FYE23-M – 610 71ST ST. IN AN AMOUNT NOT TO EXCEED \$13,419, (CITY COST \$9,313 RESIDENT REIMBURSEMENT \$4,106)

6. PROJECT FYE23-Q – 7529-33 COMSTOCK LN AND 7530-34 NANTUCKET DR. IN AN AMOUNT NOT TO EXCEED \$11,803, (CITY COST \$8,103 RESIDENT REIMBURSEMENT \$3,700)
7. PROJECT FYE23-S - 7217,7221,7225,7229 EMERSON DR. AND 7218,7222,7226,7230 WHITTIER DR. IN AN AMOUNT NOT TO EXCEED \$14,223, (CITY COST \$9,917 RESIDENT REIMBURSEMENT \$4,306)
8. PROJECT FYE23-Y – 1813 71ST ST. IN AN AMOUNT NOT TO EXCEED \$4,823, (CITY COST \$3,823 RESIDENT REIMBURSEMENT \$1,000)
9. PROJECT FYE23-CC - 7718-22-26-30-34 STEVENS ST. AND 7725-29-33 WILLIAMS ST. IN AN AMOUNT NOT TO EXCEED \$23,906, (CITY COST \$12,664 RESIDENT REIMBURSEMENT \$11,242)
10. PROJECT FYE23-II – 8404 & 8418 DAWN LN. IN AN AMOUNT NOT TO EXCEED \$7,492, (CITY COST \$2,995 RESIDENT REIMBURSEMENT \$4,497)
11. PROJECT FYE-23-KK – 2449-2501-2509 GREEN VALLEY RD. AND 7840 WAKEFIELD DR. IN AN AMOUNT NOT TO EXCEED \$19,938, (CITY COST \$14,203 RESIDENT REIMBURSEMENT \$5,734)

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

Alderman Kenny commented that although the item was discussed in Work Session as being over budget, the expense will affect eleven residents' property.

Mayor Marchese stated these projects improve personal property and improve the City of Darien.

RESOLUTION NO. R-56-22

A RESOLUTION AUTHORIZING THE FOLLOWING PRIVATE PROPERTY REAR YARD STORM WATER MANAGEMENT ASSISTANCE PROJECTS-(ROUND 2) FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$119,525.00-CITY COST SHARING PORTION \$62,500.00

1. PROJECT FYE23-C – 924, 936 67TH ST AND 914, 918, 922 WINDMERE CT. IN AN AMOUNT NOT TO EXCEED \$12,219, (CITY COST \$8,414 RESIDENT REIMBURSEMENT \$3,805)
2. PROJECT FYE23-G – 7310-7314 EXNER RD. AND 7313 SUMMIT RD. IN AN AMOUNT NOT TO EXCEED \$19,920, (CITY COST \$14,190 RESIDENT REIMBURSEMENT \$5,730)

3. **PROJECT FYE23-J - 3397-3457 DROVER LN. AND 3396-3420 GILBERT CT. IN AN AMOUNT NOT TO EXCEED \$15,234, (CITY COST \$10,675 RESIDENT REIMBURSEMENT \$4,559)**
4. **PROJECT FYE23-L – 8501-03-05-07-09-11-13 HEMLOCK LN. IN AN AMOUNT NOT TO EXCEED \$44,848, (CITY COST \$25,229 RESIDENT REIMBURSEMENT \$19,619)**
5. **PROJECT FYE23-M – 610 71ST ST. IN AN AMOUNT NOT TO EXCEED \$13,419, (CITY COST \$9,313 RESIDENT REIMBURSEMENT \$4,106)**
6. **PROJECT FYE23-Q – 7529-33 COMSTOCK LN AND 7530-34 NANTUCKET DR. IN AN AMOUNT NOT TO EXCEED \$11,803, (CITY COST \$8,103 RESIDENT REIMBURSEMENT \$3,700)**
7. **PROJECT FYE23-S - 7217,7221,7225,7229 EMERSON DR. AND 7218,7222,7226,7230 WHITTIER DR. IN AN AMOUNT NOT TO EXCEED \$14,223, (CITY COST \$9,917 RESIDENT REIMBURSEMENT \$4,306)**
8. **PROJECT FYE23-Y – 1813 71ST ST. IN AN AMOUNT NOT TO EXCEED \$4,823, (CITY COST \$3,823 RESIDENT REIMBURSEMENT \$1,000)**
9. **PROJECT FYE23-CC - 7718-22-26-30-34 STEVENS ST. AND 7725-29-33 WILLIAMS ST. IN AN AMOUNT NOT TO EXCEED \$23,906, (CITY COST \$12,664 RESIDENT REIMBURSEMENT \$11,242)**
10. **PROJECT FYE23-II – 8404 & 8418 DAWN LN. IN AN AMOUNT NOT TO EXCEED \$7,492, (CITY COST \$2,995 RESIDENT REIMBURSEMENT \$4,497)**
11. **PROJECT FYE-23-KK – 2449-2501-2509 GREEN VALLEY RD. AND 7840 WAKEFIELD DR. IN AN AMOUNT NOT TO EXCEED \$19,938, (CITY COST \$14,203 RESIDENT REIMBURSEMENT \$5,734)**

Roll Call: Ayes: Belczak, Chlystek, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: Gustafson

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO AUTHORIZE AN EXTENSION OF THE 2022 ROADSIDE DITCH MAINTENANCE PROJECTS FOR THE BLOCK OF 6925-7001 HIGH ROAD IN AN AMOUNT NOT TO EXCEED \$153,000.00

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

Roll Call: Ayes: Belczak, Chlystek, Kenny, Schauer, Sullivan, Vaughan

Nays: None

Absent: Gustafson

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

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

Alderman Sullivan...

...announced the new 988 Suicide & Crisis Lifeline launched nationally last week. She commented on the importance of creating awareness and sharing the number with those in need.

...added the remaining Darien Rocks the Greens summer concerts will be held on the last Thursday of July and August. Minor improvements will be made to make attendance even more enjoyable.

...stated Our Lady of Mount Carmel Food Pantry appreciated donation of canned goods collected at the last concert; collection will take place at the next two concerts.

Alderman Kenny stated the daughter of Greg Boltz, Downers Grove Township Assessor, passed away; he asked all to keep the Boltz family in their thoughts and prayers.

Mayor Marchese commented that he sent a letter to Nancy Rotering, Mayor of Highland Park, regarding our thoughts and prayers. He asked all to keep the community of Highland Park in their prayers and to understand that what happened there can happen anywhere at any time.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 7:56 P.M.

Mayor Pro-Tem

City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 7-18-22. Minutes of 7-18-22 CCM.