

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARCHESE FOR THE PURPOSE OF REVIEWING ITEMS ON THE OCTOBER 7, 2019 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:14 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**October 7, 2019**

**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
	Thomas M. Chlystek	Mary Coyle Sullivan
	Eric K. Gustafson	Lester Vaughan
	Joseph A. Kenny	

Absent: None

Also in Attendance: Joseph Marchese, 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



On behalf of the Filipino American Association of South DuPage, Luis Robert, President, accepted the proclamation and thanked Mayor Marchese and Council for the honor. He introduced members of the Association in attendance. Louis invited all to attend a film screening of the movie “Call her Ganda” at the Indian Prairie Public Library on October 27, 2019.

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

It was moved by Alderman Belczak and seconded by Alderwoman Sullivan to approve the reappointment of members to the Citizen of the Year Committee: Linda Borowiak, Bonnie Kucera, and Carol Mallers.

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

Nays:           None

Absent:         None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**D. CONSIDERATION OF A MOTION TO ADVISE AND CONSENT THE APPOINTMENT OF RALPH A. BEARDSLEY, JAMES D. GOETZINGER, RON KIEFER AND GERALD C. KUCERA TO THE CITIZEN OF THE YEAR COMMITTEE**

It was moved by Alderman Schauer and seconded by Alderman Vaughan to approve the appointment of members to the Citizen of the Year Committee: Ralph A. Beardsley, James D. Goetzinger, Ron Kiefer and Gerald C. Kucera.







**Municipal Services Committee** – Chairman Belczak announced the next meeting of the Municipal Services Committee is scheduled for October 28, 2019 at 7:00 P.M. in the Council Chambers.

**Police Committee** – Chairman Kenny announced the next meeting of the Police Committee is scheduled for October 21, 2019 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 Schauer and seconded by Alderman Vaughan 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 OUR LADY OF PEACE HOME & SCHOOL ASSOCIATION**

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

**C. CONSIDERATION OF A MOTION TO AUTHORIZE STAFF TO IMPLEMENT OPTION NO. 3 FOR THE 67TH STREET AND CLARENDON HILLS ROAD TRAFFIC SIGNAL WARRANT STUDY AS PRESENTED FROM KENIG, LINDGREN, O’HARA, ABOONA, INC. (KLOA), TRAFFIC-ENGINEERING CONSULTANTS**

**D. RESOLUTION NO. R-96-19**      **A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR THE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 67TH STREET IMPROVEMENTS**

**PROJECT IN AN AMOUNT NOT TO EXCEED \$32,017.00**

**E. CONSIDERATION OF A MOTION TO RECOMMEND ZONING ORDINANCE REVISIONS TO THE PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND COMMISSION REVIEW REGARDING THE CANNABIS REGULATION AND TAX ACT**

**F. ORDINANCE NO. O-26-19 AN ORDINANCE AMENDING SECTION 4-1-9-1 OF THE DARIEN CITY CODE REGARDING “THE ENERGY CONSERVATION CODE”**

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

Nays: None

Absent: None

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

17. **NEW BUSINESS**

There was no New Business.

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

Mayor Marchese...

...complimented staff, Environmental Committee, and SSI on a successful Electronics Recycling Event held on October 5, 2019.

...encouraged all to make their nominations for the Citizen of the Year.

...announced the 50<sup>th</sup> Anniversary Gala will be held on December 13, 2019

...reminded all to be kind and watchful of the Darien Lions collecting for Candy Day at various intersections throughout Darien.

Alderman Chlystek thanked...

...the many residents who took advantage of the recycling event.

...Mayor Marchese for his leadership in closing down Sterigenics.

Aldерwoman Sullivan...

...announced Hinsdale South High School fall musical, "Fiddler on the Roof" will be held on November 1-3 in the school auditorium.

...complimented the "Stop Sterigenics" group on their grass roots efforts and quoted Margaret Mead, "Never under estimate the power of a small group of committed people to change the world. In fact it is the only thing that ever has."

Alderman Kenny complimented Mitchell Crane, student, for his enthusiasm in attending Council meetings.

19. **ADJOURNMENT**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:23 P.M.

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Mayor

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City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 10-07-19. Minutes of 10-07-19 CCM.