

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARCHESE FOR THE PURPOSE OF REVIEWING ITEMS ON THE APRIL 17, 2023 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

April 17, 2023

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

Absent:	Ted V. Schauer
	Lester Vaughan

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 five aldermen present, Mayor Marchese declared a quorum.

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

Dave Kaduk inquired about progress made to curtail speeding on 67th Street. Director Gombac provided an update on the speed study; based on results no further measures are necessary. Chief Thomas commented officers are monitoring 67th Street daily. Discussion ensued regarding speed study results, signage, cost share program, crosswalks, bollards and traffic signal at 67th Street & Clarendon Hills Road.

6. **APPROVAL OF MINUTES**

A. Administrative/Finance Committee-of-the-Whole, February 22, 2023

It was moved by Alderwoman Sullivan and seconded by Alderman Belczak to approve the minutes of the Administrative/Finance Committee-of-the-Whole Meeting of February 22, 2023.

Roll Call: Ayes: Belczak, Gustafson, Sullivan

Abstain: Chlystek, Kenny

Nays: None

Absent: Schauer, Vaughan

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

B. Administrative/Finance Committee-of-the-Whole, February 28, 2023

It was moved by Alderman Kenny and seconded by Alderman Gustafson to approve the minutes of the Administrative/Finance Committee-of-the-Whole Meeting of February 28, 2023.

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

Nays: None

Absent: Schauer, Vaughan

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

C. City Council Meeting, April 3, 2023

It was moved by Alderman Belczak and seconded by Alderwoman Sullivan to approve the minutes of the City Council Meeting of April 3, 2023.

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

 Nays: None

 Absent: Schauer, Vaughan

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderwoman Sullivan...

...received communication from Patricia Jason regarding mattress/furniture along North Frontage Road. Municipal Services was notified; items were removed.

...commented about ongoing communication pertaining to North Frontage Road issues; IDOT project will take place in next two years. Alderwoman Sullivan has reached out to Senator John Curran's office to expedite process.

Alderman Kenny received communication from Lee Lowery, Walden Lane, regarding dead skunk on private property.

8. **MAYORS REPORT**

A. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF JOHN M. BRESLIN TO THE POLICE PENSION BOARD

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

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

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF JOHN J. ARMELLINO TO THE BOARD OF FIRE AND POLICE COMMISSIONERS

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

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

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF ROBERT ERCK AND SYLVIA MCIVOR TO THE ENVIRONMENTAL COMMITTEE

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

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

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to John J. Armellino and Sylvia McIvor.

D. ROBYN WHEELER GRANGE, DIRECTOR, OFFICE OF COMMUNITY ENGAGEMENT – ARGONNE NATIONAL LABORATORY

Robyn Wheeler Grange stated mission of her department is to build relationships with the community and region. She explained Argonne National Laboratory is about accelerating science & technology for the purposes of advancing United States economic prosperity and national security. The primary thrust is scientific discovery with focuses in energy & climate solutions, cutting-edge research, security, and developing scientific leaders. She commented on laboratory funding, employees and locations. She extended invitation to community to attend Open House on May 20. Due to overwhelming interest, she encouraged all to join the wait list and to let her know if interested in attending. She commented and addressed questions regarding seminars, youth engagement programs, background checks, short-term rentals, electronic vehicle readiness/infrastructure, and nuclear waste disposal.

9. **CITY CLERK’S REPORT**

There was no report.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT – NO REPORT

Alderman Kenny received email from Courtney Mayberry regarding deadline to apply for STOP School Violence Grant; Chief Thomas is looking into grant.

B. MUNICIPAL SERVICES – NO REPORT

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 22-23-24

It was moved by Alderman Belczak and seconded by Alderwoman Sullivan to approve payment of Warrant Number 22-23-24 in the amount of \$451,379.13 from the

enumerated funds, and \$267,140.83 from payroll funds for the period ending 04/06/23 for a total to be approved of \$718,519.96.

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

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

B. MONTHLY REPORT – FEBRUARY 2023

C. MONTHLY REPORT – MARCH 2023

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

<u>General Fund:</u>	Revenue \$17,996,750; Expenditures \$11,907,257; Current Balance \$8,988,428
<u>Water Fund:</u>	Revenue \$6,660,506; Expenditures \$6,557,961; Current Balance \$3,549,414
<u>Motor Fuel Tax Fund:</u>	Revenue \$1,100,374; Expenditures \$570,897; Current Balance \$1,467,512
<u>Water Depreciation Fund:</u>	Revenue \$50,446; Expenditures \$3,313,457; Current Balance \$493,695
<u>Capital Improvement Fund:</u>	Revenue \$1,951,335; Expenditures \$3,600,193; Current Balance \$14,024,572

Treasurer Coren noted a three-month pause will be taken in the reporting of monthly reports until audit is completed.

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairwoman Sullivan announced the Administrative/Finance Committee meeting is scheduled for May 1, 2023 at 6:00 P.M. Liaison Sullivan noted the Economic Development Committee meeting is scheduled for May, 4, 2023 at 7:00 P.M.

Municipal Services Committee – Chairman Belczak announced the Municipal Services Committee meeting is scheduled for April 24, 2023 at 6:00 P.M.

Police Committee – Chairman Kenny announced the Police Committee meeting is scheduled for May 15, 2023 at 6:30 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 Aldewoman Sullivan and seconded by Alderman Kenny to approve by Omnibus Vote the following items on the Consent Agenda:

- A. RESOLUTION NO. R-38-23 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AIS, INC. FOR COMPUTER CONSULTING SERVICES IN THE AMOUNT OF \$96,024**

- B. CONSIDERATION OF A MOTION TO APPROVE ONE ELECTRONICS RECYCLING EVENT WITH THE CITY’S CURRENT REFUSE HAULER, LAKESHORE RECYCLING SYSTEMS, LLC (LRS) IN AN AMOUNT NOT TO EXCEED \$9,800**

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

 Nays: None

 Absent: Schauer, Vaughan

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **NEW BUSINESS**

- A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION WAIVING THE COMPETITIVE BID PROCESS AND AWARDDING A QUOTE FOR THE PURCHASE OF ONE NEW 2022, FORD F-450 CAB AND CHASSIS 4X4 FROM KUNES AUTO GROUP IN THE AMOUNT OF \$131,273.26**

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

**RESOLUTION NO. R-39-23 A RESOLUTION WAIVING THE
COMPETITIVE BID PROCESS AND
AWARDING A QUOTE FOR THE PURCHASE
OF ONE NEW 2022, FORD F-450 CAB AND
CHASSIS 4X4 FROM KUNES AUTO GROUP
IN THE AMOUNT OF \$131,273.26**

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

 Nays: None

 Absent: Schauer, Vaughan

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

**B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION
AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A
COLLECTIVE BARGAINING AGREEMENT BETWEEN THE
METROPOLITAN ALLIANCE OF POLICE (MAP) DARIEN POLICE
CIVILIAN EMPLOYEES CHAPTER #147 UNIT "B" - NON-SWORN
EMPLOYEES AND THE CITY OF DARIEN (MAY 1, 2023 THROUGH
APRIL 30, 2026)**

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

**RESOLUTION NO. R-40-23 A RESOLUTION AUTHORIZING THE
MAYOR AND CITY CLERK TO EXECUTE A
COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE METROPOLITAN
ALLIANCE OF POLICE (MAP) DARIEN
POLICE CIVILIAN EMPLOYEES CHAPTER
#147 UNIT "B" - NON-SWORN EMPLOYEES
AND THE CITY OF DARIEN (MAY 1, 2023
THROUGH APRIL 30, 2026)**

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

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF EDUCATION OF HINSDALE TOWNSHIP HIGH SCHOOL DISTRICT NO. 86 AND THE CITY OF DARIEN AUTHORIZING SCHOOL RESOURCE OFFICER SERVICES 2023 – 2024 & AUTO-RENEWAL

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

Chief Thomas commented agreement has been renewed annually; agreement will now automatically renew.

RESOLUTION NO. R-41-23 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF EDUCATION OF HINSDALE TOWNSHIP HIGH SCHOOL DISTRICT NO. 86 AND THE CITY OF DARIEN AUTHORIZING SCHOOL RESOURCE OFFICER SERVICES 2023 – 2024 & AUTO-RENEWAL

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

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

D. CONSIDERATION OF MOTION TO APPROVE A RESOLUTION ACCEPTING A PROPOSAL FROM JC LANDSCAPING AND TREE SERVICE FOR THE PURCHASE AND INSTALLATION OF LANDSCAPE PLANTINGS AND DECORATIVE ROCK FOR THE AILSWORTH AND STEWART OVER LAND FLOW DRAINAGE PROJECT IN AN AMOUNT NOT TO EXCEED \$13,600

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

**RESOLUTION NO. R-42-23 A RESOLUTION ACCEPTING A
PROPOSAL FROM JC LANDSCAPING
AND TREE SERVICE FOR THE
PURCHASE AND INSTALLATION OF
LANDSCAPE PLANTINGS AND
DECORATIVE ROCK FOR THE
AILSWORTH AND STEWART OVER
LAND FLOW DRAINAGE PROJECT IN
AN AMOUNT NOT TO EXCEED \$13,600**

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

 Nays: None

 Absent: Schauer, Vaughan

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

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

Alderwoman Sullivan inquired about the swearing-in of newly elected officials; Mayor Marchese stated swearing-in will take place at the May 1 City Council Meeting.

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 8:21 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 04-17-23. Minutes of 04-17-23 CCM.