

The regular meeting of the City Council of the City of Darien was called to order at 7:33 P.M. by Mayor Weaver.

2. **PLEDGE OF ALLEGIANCE**

Mayor Weaver 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	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	Lester Vaughan
	Joseph A. Marchese	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, 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

4. **DECLARATION OF A QUORUM** — There being seven aldermen present, Mayor Weaver declared a quorum.

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

There were none.

6. **APPROVAL OF MINUTES**

A. ADMINISTRATIVE/FINANCE COMMITTEE-OF-THE-WHOLE, FEBRUARY 21, 2018

It was moved by Alderman Marchese and seconded by Alderman Chlystek to approve the minutes of the Administrative/Finance Committee-of-the-Whole Meeting of February 21, 2018.

7. **RECEIVING OF COMMUNICATIONS**

Alderman Chlystek received communication from neighbors regarding...
...backyards torn up from work done by AT&T; Director Gombac notified AT&T regarding restoration.
...vehicles parked on driveways that are blocking sidewalks; he inquired if the Ordinance could be modified. Council discussion pursued. Mayor Weaver stated the request will be sent to the Police Committee for review and recommendation.

8. **MAYOR'S REPORT**

A. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF JEFFREY MAY TO THE POLICE PENSION BOARD

It was moved by Alderman Schauer and seconded by Alderman Chlystek to approve the appointment of Jeffrey May.

Roll Call:	Ayes:	Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer, Vaughan
	Nays:	None
	Absent:	None

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

Clerk Ragona administered the Oath of Office to Jeffrey May.

B. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENT OF ROBERT G. VUILLAUME TO THE BOARD OF FIRE AND POLICE COMMISSIONERS

It was moved by Alderman Marchese and seconded by Alderman Belczak to approve the appointment of Robert G. Vuillaume.

RAG'S ELECTRIC, INC., FOR THE 2018/19 STREET LIGHT MAINTENANCE CONTRACT BEGINNING MAY 1, 2018 THROUGH APRIL 30, 2019

F. RESOLUTION NO. R-47-18

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR ANALYTICAL SOIL TESTING FEES FROM TESTING SERVICE CORPORATION AT THE PROPOSED UNIT PRICES FOR CERTAIN WASTE FOR A PERIOD OF MAY 1, 2018 THROUGH APRIL 30, 2019

G. RESOLUTION NO. R-48-18

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW VERMEER BC1800XL BRUSH CHIPPER, TO BE AWARDED TO VERMEER MIDWEST, IN AN AMOUNT NOT TO EXCEED \$71,606

H. ORDINANCE NO. O-09-18

AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (VEHICLES, CHIPPER, PHONES, ETC.)

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer, Vaughan

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 APPROVING THE 2018-2019 BUDGET

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

ORDINANCE. NO. O-10-18

AN ORDINANCE APPROVING THE 2018-2019 BUDGET

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND INSTALLATION FROM HAWKINS WATER TREATMENT GROUP, INC., FOR THE HYPOCHLORITE CONVERSION PROJECT FOR TWO, (2) WATER PLANTS, LOCATED ON PLAINFIELD ROAD AND ON 75TH STREET IN AN AMOUNT NOT TO EXCEED \$19,876.26

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

RESOLUTION NO. R-49-18

A RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND INSTALLATION FROM HAWKINS WATER TREATMENT GROUP, INC., FOR THE HYPOCHLORITE CONVERSION PROJECT FOR TWO, (2) WATER PLANTS, LOCATED ON PLAINFIELD ROAD AND ON 75TH STREET IN AN AMOUNT NOT TO EXCEED \$19,876.26

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE FOLLOWING:

- **PRIVATE PROPERTY REAR YARD STORM WATER MANAGEMENT ASSISTANCE PROJECTS: PROJECT 1 - BEECHNUT LANE, IRONWOOD LANE, 71ST STREET, PROJECT 2 - LINDEN AVENUE, PROJECT 3 - ADAMS STREET, PROJECT 4 - RIDGE ROAD WINDMERE COURT, PROJECT 5 – FOX HILL PLACE, CARRIAGE GREEN DR, PROJECT 6 – TAMARACK LANE**
- **THE FOLLOWING REMOVAL AND REPLACEMENT UNDERDRAIN PUBLIC WORKS PROJECTS: PROJECT 12 - 7600-7700 BLOCK OF BAKER COURT/HAYENGA LANE, PROJECT 13 - 8600 BLOCK OF CLIFFORD DRIVE, PROJECT 14 - 2900 BLOCK OF BELLER ROAD/SPRING GREEN**

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

Alderman McIvor inquired about budgeted project amounts; Director Gombac responded and stated that Projects 7 – 11 will be proposed to Council for approval at a later date.

RESOLUTION NO. R-50-18

A RESOLUTION AUTHORIZING THE FOLLOWING:

- **PRIVATE PROPERTY REAR YARD STORM WATER MANAGEMENT ASSISTANCE PROJECTS: PROJECT 1 - BEECHNUT LANE, IRONWOOD LANE, 71ST STREET, PROJECT 2 - LINDEN AVENUE, PROJECT 3 - ADAMS STREET, PROJECT 4 - RIDGE ROAD WINDMERE COURT, PROJECT 5 – FOX HILL PLACE, CARRIAGE GREEN DR, PROJECT 6 – TAMARACK LANE**
- **THE FOLLOWING REMOVAL AND REPLACEMENT UNDERDRAIN PUBLIC WORKS PROJECTS: PROJECT 12 - 7600-7700 BLOCK OF BAKER COURT/HAYENGA LANE, PROJECT 13 - 8600 BLOCK OF CLIFFORD DRIVE, PROJECT 14 - 2900 BLOCK OF BELLER ROAD/SPRING GREEN**

City Council Meeting

April 2, 2018

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, McIvor,
Schauer, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

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

There were none.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:44 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 4-02-18. Minutes of 4-02-18 CCM.