

A WORK SESSION WAS CALLED TO ORDER AT 7:02 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JANUARY 15, 2018 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:13 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**January 15, 2018**

**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 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:	Tina Beilke	Joseph A. Marchese
	Thomas J. Belczak	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor  
JoAnne E. Ragona, City Clerk  
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** – December 18, 2017 City Council Meeting

It was moved by Alderman McIvor and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of December 18, 2017.

Roll Call:       Ayes:       Beilke, Belczak, Chlystek, Kenny, McIvor

Abstain:       Marchese, Schauer

Nays:       None

Absent:       None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Chlystek thanked Alderman Marchese and Alderman Kenny for leading the Holiday Lights Tours.

8. **MAYOR’S REPORT**

**A. 2018 CITIZEN OF THE YEAR NOMINATION**

Mayor Weaver asked Alderman Beilke, City Council Liaison, to present the recommendation for the 2018 Citizen of the Year. Liaison Beilke read the Citizen of the Year Committee letter recommending award of 2018 Citizen of the Year to James W. Kiser.

It was moved by Alderman Marchese and seconded by Alderman Belczak to concur with the 2018 Citizen of the Year Committee’s nomination, and to award the title of 2018 Citizen of the Year to James W. Kiser.

**City Council Meeting**

**January 15, 2018**

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

Mayor Weaver thanked Citizen of the Year Committee members, Linda Borowiak, Bonnie Kucera, Carol Mallers, and Merle Salazar for serving on the committee and organizing the event.

Alderman Beilke invited all to attend the Citizen of the Year Cake and Coffee Reception on Tuesday, February 20, 2018 following the City Council Meeting. The dinner/dance for the Citizen of the Year will be held on March 3, 2018 at Alpine Banquets; ticket price is \$35 per person and can be purchased at City Hall. Reservation deadline is February 27.

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**

Due to year-end reporting, Chief Thomas advised the December 2017 Police Department Monthly Report will be available in February.

**B. MUNICIPAL SERVICES – NO REPORT**

Director Gombac reminded residents who may be going out of town during the winter to shut off their water at the meter and to leave the heat on.

12. **TREASURER’S REPORT - PROVIDED BY ADMINISTRATOR VANA**

**A. WARRANT NUMBER 17-18-17**

It was moved by Alderman Belczak and seconded by Alderman Beilke to approve payment of Warrant Number 17-18-17 in the amount of \$358,073.61 from the enumerated funds, and \$530,689.25 from payroll funds for the periods ending 12/22/17 and 1/04/18 for a total to be approved of \$888,762.86.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**B. WARRANT NUMBER 17-18-18**

It was moved by Alderman Schauer and seconded by Alderman Marchese to approve payment of Warrant Number 17-18-18 in the amount of \$1,005,404.33 from the enumerated funds, for a total to be approved of \$1,005,404.33.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for February 5, 2018 at 6:00 P.M.

**Municipal Services Committee** – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for January 22, 2018 at 6:30 P.M.

**Police Committee** – Chairman McIvor advised the minutes of the August 21, 2017 meeting were approved and submitted to the Clerk’s Office. She announced the next

meeting of the Police Committee is scheduled for Tuesday, February 20, 2018 at 6:00 P.M. in the Police Department Training Room.

Alderman McIvor stated she will be presenting on the Greenest Region Compact 2 at the Environmental Committee Meeting on Monday, January 22 at 7:00 P.M in the Police Department Training Room. Edith Makra, Director of Environmental Initiatives from the Metropolitan Mayors Caucus, will be in attendance to answer questions.

14. **QUESTIONS AND COMMENTS – AGENDA RELATED**

There were none.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

There was no Consent Agenda.

17. **NEW BUSINESS**

**A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT IN ACCORDANCE WITH PUBLIC ACT 100-0554**

It was moved by Alderman McIvor seconded by Alderman Chylstek to approve the motion as presented.

Alderman Kenny inquired if annual education applies to Council; Administrator Vana will verify requirements with City Attorney regarding training.

**ORDINANCE NO. O-01-18**

**AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT IN ACCORDANCE WITH PUBLIC ACT 100-0554**



**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:01 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 1-15-18.  
Minutes of 1-15-18 CCM