

City of Darien

Administrative Finance Committee of the Whole

February 23, 2011

The Meeting was called to order by Alderman John Poteraske at 6:30 pm.

Elected officials in attendance were: Mayor Kathleen Weaver, Treasurer Michael Coren, Alderman Ted Schauer, Alderman John Galan, Chairman John Poteraske, Alderman Carolyn Gattuso, Alderman Joe Marchese, and Alderman Halil Avci

Staff members in attendance were: City Administrator Bryon Vana, Assistant City Administrator City Administrator Scott Coren, Deputy Chief of Police John Cooper, Deputy Chief of Police David Skala, Director of Municipal Services Dan Gombac, Superintendent of Public Works Dan Salvato, Water Foreman Kris Throm, Streets Foreman David Fell, City Accountant Paul Nosek

Budget Review FYE 2012

Administrator Vana mentioned a packet of information he sent to the City Council detailed the changes the City Council made to the draft budget at the last meeting. Alderman Galan discussed the need for ditch projects and suggested committing the funds in the budget discussions instead of waiting until funds came in for the sale of property. He suggested spending down the fund balance to \$1,200,000. The City Council decided to wait until the funds from the sale of properties become available and revisit the discussion of ditch projects at that time.

The City Council discussed the draft budget, including the water department, capital projects and debt fund. Administrator Vana mentioned there were problems with the underground storage tanks that would require repair and that the funds dedicated for running sanitary sewer to the Municipal Services building would be used for this project instead. The City Council also reviewed the streets planned for repair during the next fiscal year and items remaining from the last budget meeting, including the police training budget.

Adjournment

There being no further business, Alderman Galan made a motion to adjourn, with a second from Alderman Gattuso. The motion carried 6-0 at 7:52 pm.

Approved:

John Poteraske, Chairman _____

Halil Avci, Member _____

Carolyn Gattuso, Member _____