# A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE OCTOBER 21, 2013 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:10 P.M.

#### Minutes of the Regular Meeting

#### of the City Council of the

# **CITY OF DARIEN**

# **OCTOBER 21, 2013**

#### 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. <u>PLEDGE OF ALLEGIANCE</u>

Boy Scout Troop 55 led the Council and audience in the Pledge of Allegiance. Mayor Weaver shook hands and distributed City of Darien pins to each scout.

3. **<u>ROLL CALL</u>** — The Roll Call of Aldermen by Clerk Ragona was as follows:

Present:	Tina M. Beilke	Sylvia McIvor
	Thomas J. Belczak	Ted V. Schauer
	Joseph A. Kenny	Joerg Seifert
	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 Daniel Gombac, Director of Municipal Services John Cooper, Deputy Chief
- 4. <u>**DECLARATION OF A QUORUM**</u> There being seven aldermen present, Mayor Weaver declared a quorum.

#### 5. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS - GENERAL**

There were none.

#### 6. <u>APPROVAL OF MINUTES</u> – October 7, 2013 City Council Meeting

It was moved by Alderman Seifert and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of October 7, 2013 as amended to correct the spelling of Jim Kiser's name on page 4, Item C.

Roll Call:	Ayes:	Beilke, Belczak, Schauer, Seifert	Kenny,	Marchese,	McIvor,
	Nays:	None			
	Absent:	None			
		Results: Ayes 7, Nays 0, Absent 0			

# MOTION DULY CARRIED

#### 7. **<u>RECEIVING OF COMMUNICATIONS</u>**

Alderman Kenny received a complaint from a resident on the 1600 block of Claremont regarding overnight parking on the street; this complaint will be addressed by the Police Department.

Alderman Beilke received communication from Don Klemz on the 6700 block of Bentley expressing gratitude for the successful ditch repair.

#### 8. MAYOR'S REPORT

#### CONSIDERATION TO OF Α MOTION APPROVE THE A. REAPPOINTMENT OF MEMBERS TO THE HOLIDAY HOME **DECORATING COMMITTEE:** JEANNETTE CAMPO, JIM KISER, GERRY LEGANSKI, AND THE APPOINTMENT OF NEW MEMBER, **ELIZABETH HAYES.**

It was moved by Alderman McIvor and seconded by Alderman Marchese to approve the reappointment of members to the Holiday Home Decorating Committee: Jeannette Campo, Jim Kiser, Gerry Leganski, and the appointment of new member, Elizabeth Hayes.

Roll Call:	Ayes:	Beilke, Belczak, Kenny, Marchese, McIvor, Schauer, Seifert
	Nays:	None
	Absent:	None
		Results: Ayes 7, Nays 0, Absent 0 MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Jeanette Campo, Jim Kiser and Gerry Leganski.

#### **B. DARIEN CHAMBER OF COMMERCE UPDATE**

Clare Bongiovanni provided an update as follows:

- Announced 2013 Darien Chamber Excellence Award Finalists: Goers Dental; Vein Center at University Medicine; Burr Ridge Veterinary Clinic; Uni-Carrier; Carmelite Carefree Village; JAK Graphic Design; and The Keyboard Touch.
- The Darien Chamber Excellence Awards will be presented on November 14, 2013 at 11:30 A.M. at Chuck's Southern Comforts Café.
- Encouraged residents to Shop Local Shop Darien, and to purchase the preferred cards at City Hall for \$5.
- Congratulated The Goddard School on their award of Rookie of the Year for quality assurance, health, and safety.
- Caldwell, Coren, and Sceggel has moved to a new location at 7900 Cass Avenue, Suite 170; and will be celebrating with a Ribbon Cutting Ceremony on November 21, 2013 at 5:00 P.M.
- Announced the Darien Historical Tree Lighting Ceremony will be held on December 1, 2013 at Old Lace School at 4:00 P.M.
- Announced the Holiday Extravaganza will be held on December 7, 2013 at Home Run Inn from 11:00 A.M. to 3:00 P.M.; Chestnut Court will join in the celebration with special sales and events throughout the mall including Mr. and Mrs. Claus.

#### 9. <u>CITY CLERK'S REPORT</u>

City Clerk Ragona provided a brief history of the Darien Identification Vehicle Sticker Program which began in 1992. She read the list of non-profit organizations who were offered the opportunity to participate. Since Darien Chamber of Commerce was the only organization to express an interest in participation, they were declared the winner. Clerk Ragona advised the stickers should be available by January 1, 2014.

#### 10. CITY ADMINISTRATOR'S REPORT

Administrator Vana provided an update on a public notice received from the DuPage Housing Authority which stated the general wait list is open for the Section 8 General Rental Assistance Program in the Seniors building at Ogden Manor Apartments. Interested parties may call DuPage Housing Authority at 630-355-4333 Monday through Friday between 9:00 A.M. and 3:00 P.M. He added that the DuPage Housing Authority has been invited to attend a future City Council Meeting to provide information on their programs.

# 11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Deputy Chief Cooper introduced Officer Hruby and K9 Officer Niko. Officer Hruby provided a report on K9 Niko's origins, abilities, and training.

#### 12. **TREASURER'S REPORT**

#### A. WARRANT NUMBER 13-14-11

It was moved by Alderman Schauer and seconded by Alderman Seifert to approve payment of Warrant Number 13-14-11 in the amount of \$530,098.32 from the enumerated funds; and \$253,689.53 from payroll funds for the period ending 10/03/13; for a total to be approved of \$783,787.85.

Roll Call:	Ayes:	Beilke, Belczak, Kenny, Marchese, McIvor, Schauer, Seifert
	Nays:	None
	Absent:	None

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

# **B.** TREASURER'S REPORT – SEPTEMBER 2013

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of September 2013:

General Fund:	Revenue	\$6,823,599;	Expenditures	\$5,162,459;
	Current B	alance \$3,432	,148	

Water Fund:	Revenue \$1,784,495; Expenditures \$1,991,051;
	Current Balance \$665,939
Motor Fuel Tax Fund:	Revenue \$232,214; Expenditures \$191,255; Current
	Balance \$333,668
Water Depreciation Fund:	Revenue \$61,017; Expenditures \$87,420; Current
	Balance \$716,315
Capital Improvement Fund:	Revenue \$3,116,198; Expenditures \$2,323,496;
	Current Balance \$4,603,799
Capital Projects Debt Service Fund	: Revenue \$481,996; Expenditures \$86,838; Current
	Balance of \$403,019

#### 13. STANDING COMMITTEE REPORTS

**Municipal Services Committee** — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for October 28, 2013 at 6:30 P.M. in the Council Chambers.

**Police Committee** – Chairman McIvor submitted the minutes from the August 19, 2013 Police Committee Meeting. She announced the next meeting is scheduled for November 18, 2013 at 6:00 P.M. in the Council Chambers.

**Police Pension Board** – Treasurer Coren announced the next quarterly meeting of the Police Pension Board is scheduled for October 30, 2013 at 7:00 P.M. in the Police Training Room.

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for November 4, 2013 at 6:00 P.M. in the upstairs conference room.

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

There were none.

#### 15. OLD BUSINESS

There was none.

#### 16. CONSENT AGENDA

Mayor Weaver reviewed the items on the Consent Agenda for the benefit of the viewing audience.

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve by Omnibus Vote the following items on the Consent Agenda:

# A. A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN WOMAN'S CLUB

- B. A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DEPARTMENT OF ENERGY EMPLOYEE ASSOCIATION
- C. A MOTION TO APPROVE THE TAX LEVY DETERMINATION FOR GENERAL AND SPECIAL PURPOSES FOR FISCAL YEAR 2013-2014

# D. A MOTION TO APPROVE A TRANSFER FROM THE GENERAL FUND TO THE CAPITAL PROJECTS FUND IN THE AMOUNT OF \$847,422

Roll Call:	Ayes:	Beilke, Belczak, Kenny, Marchese, McIvor, Schauer, Seifert
	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**

On behalf of the Darien Lions Club, Alderman Marchese thanked the residents for their donations to Candy Days. He noted that he had an opportunity to visit the camp where donated funds are distributed, and found it to be a rewarding experience. He added that donations may be made to the Darien Lions Club at 1702 Plainfield Road.

Alderman Belczak announced the Darien Lions Club will be hosting their annual Halloween Party for children of all ages at the Sportsplex on October 31, 2013 at 6:30 P.M.; admission is free with games, prizes and ice cream.

Administrator Vana announced the Goal Setting Session is scheduled for November 13, 2013 at 6:30 P.M. in the Police Department Training Room.

#### October 21, 2013

Deputy Chief Cooper advised that, although Halloween hours are not regulated, he recommended children follow safety precautions such as carrying flashlights, wearing reflective material on clothing, and be accompanied by parent(s).

Mayor Weaver invited the members of Boy Scout Troop 55 to meet with her following the City Council Meeting.

# 19. ADJOURNMENT

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

# VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:05 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 10-21-13. Minutes of 10-21-13 CCM