

# City of Darien

## Minutes of the Administrative Finance Committee

February 11, 2013

The Meeting was called to order by Alderman John Poteraske at 6:34 pm. Committee members Alderman Tina Beilke and Alderman Ted Schauer were also present. Staff members included City Administrator Bryon Vana and Assistant City Administrator Scott Coren. Others present included Ward 5 Alderman Joe Marchese, City Clerk JoAnne Ragona, Bob Taft, owner of Q Billiards, Jim Ruzicka and Joe Kenny, Darien residents, and Bill Filer, a Woodridge resident.

### **Discussion – Video Gaming Ordinance Passed December 21, 2009**

The committee reviewed the ordinance passed on December 21, 2009 banning video gaming in the City of Darien. Video gambling is now being implemented in some communities in the State of Illinois, and Bob Taft requested the City of Darien eliminate this ordinance to allow video gaming in establishments with liquor licenses that serve alcohol on site. The committee recommended bringing the issue to the entire City Council, including information regarding where the money from video gambling goes, and if the ordinance can later be implemented again if the program is found to be problematic.

### **Discussion – Preliminary Overview – Draft Budget FY 2013-2014**

The Staff provided the Administrative/Finance Committee with an overview of the Draft FY 2013-14 budget, with an overview of fund balances and general recommendations. The Committee was advised the draft contemplates eliminating the tax levy for general corporate purposes for year 2012, collectible in 2013.

### **Adjournment**

There being no further business Alderman Schauer made a motion to adjourn, with a second by Alderman Beilke. The motion carried 3-0 at 8:12 pm.

Approved:

John Poteraske, Chairman \_\_\_\_\_

Ted Schauer, Member \_\_\_\_\_

Tina Beilke, Member \_\_\_\_\_