

EXECUTIVE SESSION – COLLECTIVE BARGAINING SECTION 2(C)(2) OF THE OPEN MEETINGS ACT

It was moved by Alderman Kenny and seconded by Alderman Schauer to go into Executive Session for the purpose of discussion of Personnel, Section 2(C)(2) of the Open Meetings Act at 7:00 P.M.

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

Nays: None

Absent: Chlystek, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

It was moved by Alderman Marchese and seconded by Alderman Schauer to adjourn Executive Session.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

Executive Session adjourned at 7:13 P.M.

A WORK SESSION WAS CALLED TO ORDER AT 7:16 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE APRIL 16, 2018 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:30 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

April 16, 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:	Thomas J. Belczak	Joseph A. Marchese
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	Lester Vaughan

Absent: Sylvia McIvor

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 six aldermen present, Mayor Weaver declared a quorum.

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

Mayor Weaver invited guest, Matthew Digman, who introduced himself. Matthew stated he attends the College of DuPage; a Political Science class requires him to become familiar with local governance.

6. **APPROVAL OF MINUTES** – April 2, 2018 City Council Meeting

It was moved by Alderman Kenny and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of April 2, 2018.

City Council Meeting

April 16, 2018

<u>General Fund:</u>	Revenue \$14,766,249; Expenditures \$10,684,184 Current Balance \$4,107,832
<u>Water Fund:</u>	Revenue \$8,126,906; Expenditures \$6,386,197; Current Balance \$2,207,145
<u>Motor Fuel Tax Fund:</u>	Revenue \$522,638; Expenditures \$475,960; Current Balance \$432,335
<u>Water Depreciation Fund:</u>	Revenue (\$1,156); Expenditures \$170,720; Current Balance \$11,274
<u>Capital Improvement Fund:</u>	Revenue \$233,932; Expenditures \$3,898,933; Current Balance \$5,814,916

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for May 7, 2018 at 6:00 P.M. in the City Hall Conference Room.

Municipal Services Committee – Chairman Marchese announced the Municipal Services Committee meeting is scheduled for April 23, 2018 at 6:30 P.M.

Police Committee – Clerk Ragona announced the next meeting of the Police Committee is scheduled for May 21, 2018 at 6:00 P.M. in the Police Department Training Room.

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 OF THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2018, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL

**OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS
(\$3,500,000)**

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

ORDINANCE. NO. O-11-18 AN ORDINANCE OF THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2018, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS (\$3,500,000)

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, Schauer, Vaughn

 Nays: None

 Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

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

Alderman Chlystek reminded residents to not block City sidewalks when parking on their driveways. Administrator Vana stated the Police Department will enforce city code when complaints are received. Chief Thomas included additional information in the March 2018 Monthly Report on page 2.

Clerk Ragona invited all to attend the Rotary Club of Darien’s fundraiser, “A Taste of Route 66”, on April 24, 2018. Funds raised will assist in feeding 195 children at the end of each school week. Visit www.darienrotaryclub.org for additional information.

19. **ADJOURNMENT**

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

City Council Meeting

April 16, 2018

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 7:58 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 4-16-18. Minutes of 4-16-18 CCM.