EXECUTIVE SESSION – PERSONNEL SECTION 2(C)(1) OF THE OPEN MEETINGS ACT

It was moved by Alderman Schauer and seconded by Alderman Belczak to go into Executive Session for the purpose of discussion of Personnel, Section 2(C)(1) of the Open Meetings Act at 7:00 P.M.

Roll Call:

Ayes:

Beilke, Belczak, Chlystek, Kenny, Marchese,

Schauer

Nays:

None

Absent:

McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

It was moved by Alderman Beilke and seconded by Alderman Kenny to adjourn Executive Session.

Roll Call:

Ayes:

Beilke, Belczak, Chlystek, Kenny, Marchese,

Schauer

Nays:

None

Absent:

McIvor

Results: Ayes 6, Nays 0, Absent 1
MOTION DULY CARRIED

Executive Session adjourned at 7:30 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

October 16, 2017

7:31 P.M.

1. CALL TO ORDER

The regular meeting of the City Council of the City of Darien was called to order at 7:31 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. Kenny

Thomas J. Belczak

Joseph A. Marchese

Thomas M. Chlystek

Ted V. Schauer

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. <u>DECLARATION OF A QUORUM</u> — There being six aldermen present, Mayor Weaver declared a quorum.

5. QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL

Joycelyn Miller, 1500 block of Ashley Court, shared her experience of a traffic stop by Darien Police at Manning Road and Lyman Avenue. She inquired why two squad cars were needed and expressed concern about flooded road conditions. Chief Thomas addressed concerns and explained protocol utilized by the Police Department. Administrator Vana commented that residents have requested increased police patrol due to speeding along Manning Road.

6. **APPROVAL OF MINUTES** – October 2, 2017 City Council Meeting

It was moved by Alderman Kenny and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of October 2, 2017.

City Council Meeting

October 16, 2017

Roll Call:

Ayes:

Beilke, Belczak, Chlystek, Kenny, Marchese,

Schauer

Nays:

None

Absent:

McIvor

Results: Ayes 6, Nays 0, Absent 1
MOTION DULY CARRIED

7. RECEIVING OF COMMUNICATIONS

Alderman Marchese received communication from Jim Goetzinger, non-Darien resident residing on Portsmouth Drive, regarding street flooding. Public Works cleaned grate in retention area, which saved many homes from getting water. Mr. Goetzinger thanked the Public Works crew for their efforts.

Alderman Kenny received communication from...

...Vince Esposito, 7400 block of Summit Road, regarding driver who lost control of their truck and damaged his fence. Mr. Esposito requested a stop sign be installed at Gigi Lane and Carroll Court.

...Norm Nuzbach, 7100 block of Walden Lane, regarding flooded street; Public Works addressed the issue.

Alderman Chylstek...

...received communication regarding flooded street; Public Works removed debris from storm drains.

...announced Ward Four Octoberfest Block Party is scheduled for Saturday, October 21, 2017 at Pinewood Park.

8. MAYOR'S REPORT

A. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF MEMBERS TO THE HOLIDAY DECORATING COMMITTEE: ELIZABETH HAYES, JIM KISER, AND GERRY LEGANSKI

It was moved by Alderman Belczak and seconded by Alderman Marchese to approve the reappointment of members to the Holiday Home Decorating Committee: Elizabeth Hayes, Jim Kiser, and Gerry Leganski.

City Council Meeting

October 16, 2017

Roll Call:

Ayes:

Beilke, Belczak, Chlystek, Kenny, Marchese,

Schauer

Nays:

None

Absent:

McIvor

Results: Ayes 6, Nays 0, Absent 1
MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Elizabeth Hayes, Jim Kiser, and Gerry Leganski.

9. CITY CLERK'S REPORT

A. 2018 VEHICLE STICKER LOTTERY

Clerk Ragona provided a brief history of the Darien Identification Vehicle Sticker Program and read the list of non-profit organizations that were offered the opportunity to participate. Eligible Darien Community organizations that expressed an interest in the vehicle sticker lottery were: Darien Chamber of Commerce, Darien Historical Society, and Darien Rotary Club. Clerk Ragona conducted the lottery: the winner was Darien Chamber of Commerce.

10. CITY ADMINISTRATOR'S REPORT

There was no report.

11. DEPARTMENT HEAD INFORMATION/QUESTIONS

A. POLICE DEPARTMENT MONTHLY REPORT – SEPTEMBER 2017

The September 2017 Police Department Monthly Report is available on the City website.

Chief Thomas discussed Facebook comments regarding Darien Police taking part in the multi-jurisdictional initiative promoting highway safety on Illinois Route 83 corridor on September 29, 2017. The campaign was initiated by law enforcement in an attempt to increase the safety of motorists through education and enforcement.

Chief Thomas reviewed traffic enforcement statistics and addressed Council questions.

B. MUNICIPAL SERVICES

Director Gombac noted that 6 to 8 inches of rain occurred between October 13 and 14, 2017, which resulted in 29 resident reports. He reminded residents to call 911 should they have concerns after working hours or on weekends.

Director Gombac stated the Ditch Projects and Road Program were under budget. He recognized members of the Public Works staff and vendors for their efforts.

Director Gombac announced that October was the last month for branch pick up, which will be October 23 - 27. He asked for resident assistance in keeping leaves picked up from streets.

Director Gombac responded to Council questions.

12. TREASURER'S REPORT

A. WARRANT NUMBER 17-18-12

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve payment of Warrant Number 17-18-12 in the amount of \$678,919.74 from the enumerated funds, and \$242,998.05 from payroll funds for the period ending 10/16/17 for a total to be approved of \$921,917.79.

Roll Call:

Ayes:

Beilke, Belczak, Chylstek, Kenny, Marchese,

Schauer

Nays:

None

Absent:

McIvor

Results: Ayes 6, Nays 0, Absent 1
MOTION DULY CARRIED

13. STANDING COMMITTEE REPORTS

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for November 6, 2017 at 6:00 P.M.

Municipal Services Committee – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for October 23, 2017 at 6:30 P.M.

Police Pension Board – Liaison Coren announced the next quarterly meeting of the Police Pension Board is scheduled for Wednesday, October 25, 2017 at 7:00 P.M. in the Police Department Training Room.

14. QUESTIONS AND COMMENTS – AGENDA RELATED

Due to the magnitude of the tax levy, Alderman Kenny requested Consent Agenda Items A & B be moved to New Business.

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 GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR SIGNATURE EVENTS ON BEHALF OF PERFECT POOCHES ADOPTION AGENCY

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

Roll Call:

Ayes:

Beilke, Belczak, Chlystek, Kenny, Marchese,

Schauer

Nays:

None

Absent:

McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE THE TAX LEVY DETERMINATION FOR GENERAL AND SPECIAL PURPOSES FOR FISCAL YEAR 2017-2018

It was moved by Alderman Marchese and seconded by Alderman Kenny to approve the motion as presented.

City Council Meeting

October 16, 2017

Alderman Beilke commented that the General Obligation Bonds were paid. Administrator Vana provided history regarding the tax levy and addressed Council questions.

Roll Call:

Ayes:

Beilke, Belczak, Chlystek, Kenny, Marchese,

Schauer

Nays:

None

Absent:

McIvor

Results: Ayes 6, Nays 0, Absent 1
MOTION DULY CARRIED

18. QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL

There were none.

19. ADJOURNMENT

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

VIA VOICE VOTE - MOTION DULY CARRIED

The City Council meeting adjourned at 8:39 P.M.

Keth Mossle Weaver

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 10-16-17. Minutes of 10-16-17CCM.