

Minutes
City of Darien
Goal Setting Session
September 17, 2009

The City Council met in the City Council Chambers for the purpose of discussion of items on the Goal Setting Agenda. Mayor Weaver called the meeting to order at 6:30 P.M.

In attendance: Mayor Kathleen Weaver, Aldermen Avci, Galan, Gattuso, Marchese, McIvor, Poteraske, Schauer, Clerk Coleman, Treasurer Coren, Administrator Bryon Vana, Assistant City Administrator Scott Coren, Deputy Chief Skala, and Accountant Paul Nosek.

ITEM	CONSENSUS	ACTION TO BE TAKEN
TOWN CENTER DEVELOPMENT	The consensus of the Council is to put the project on hold for a year or two during which time they will keep all their options open. The Council was open to review a new proposal from Bradford to rehab the Heritage Center.	Staff to market property itself. Staff to review revised proposal from Bradford and report back to the City Council
FY 2010-2011 Budget	The consensus of the Council is to maintain current levels of staffing, services and capital improvements and further discuss these items during the 2010-2011 budget meetings. To make up for the State of Illinois revenue shortfall, increase the utility, sales tax, telecommunications and natural gas taxes to full extent. Issue and additional \$ 2,000,000 in GOA bonds.	Approve Amendments to the Darien City Code prior to October 31, 2009.
VIDEO GAMING ACT	The consensus of the Council is to prohibit this type of activity in Darien	Approve an amendment to the Darien City Code
COUNCIL COMMITTEE REVIEW	The consensus of the Council is to approve recommendation by City Administrator to replace the current Council committees with a Police Committee, Municipal Services Committee and Administrative/Finance Committee.	Approve an amendment to the Darien City Code creating new Committees.
MARION HILLS PARK	The consensus of the Council is to work with the Park District to see if these vacant parcels can be used as a park	Contact the Darien Park District and DuPage County to affirm the City's willingness to move forward with this project.
SNOW & ICE OPERATIONS	Discussion postponed until budget	N/A

The City Council adjourned at 10:18 PM.

Respectfully Submitted,
Joanne F. Coleman