

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE AUGUST 1, 2016 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:15 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**August 1, 2016**

**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: Tina Beilke Joseph A. Marchese  
Thomas J. Belczak Ted V. Schauer  
Joseph A. Kenny

Absent: Thomas M. Chlystek  
Sylvia McIvor

Also in Attendance: Kathleen Moesle Weaver, Mayor  
JoAnne E. Ragona, City Clerk  
Michael J. Coren, City Treasurer  
Bryon D. Vana, City Administrator  
Paul Nosek, Assistant City Administrator  
Gregory Thomas, Police Chief  
Daniel Gombac, Director of Municipal Services

4. **DECLARATION OF A QUORUM** — There being five aldermen present, Mayor Weaver declared a quorum.

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

Rick Feldges, 7013 Clarendon Hills Road, voiced his concerns regarding the severe flooding of his property; he distributed photographs to Council. Director Gombac will be meeting with residents.

Gerald Berresheim, 7010 Brookbank Road, stated the flooding in his yard continues to get worse. Director Gombac spoke of the Crest and Dale basins.

6. **APPROVAL OF MINUTES** – July 18, 2016 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of July 18, 2016.

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

                  Nays:       None

                  Absent:      Chlystek, McIvor

Results: Ayes 5 Nays 0, Absent 2

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Schauer received...

...email from Colin Lawler, 7200 block of Grant, inquiring if the City provided Starbucks an incentive to locate at Darien Pointe Plaza. There was no incentive. Mr. Lawler felt Starbucks was a great anchor store.

...email from Yvonne Sklodowski, 7600 block of Baimbridge, advising her son, Mike, an Eagle Scout, left for Army basic training; upon completion he will be an Airborne Ranger. Council thanked Mike for his service to our Country.

Alderman Beilke received communication from...

...a resident in the 800, in the 800 block of 69<sup>th</sup> Street, regarding a water issue; Director Gombac will be following up with Alderman Belczak.

...a resident in the, in the 300 block of 68<sup>th</sup> Street, regarding water issues in the area; Director Gombac is working with the residents.

...received communication from a resident on Clarendon Hills Road regarding voter registration; walk-in registration is available at City Hall and Indian Prairie Public Library or online at [www.dupageco.org/election](http://www.dupageco.org/election).

8. **MAYOR'S REPORT**

**A. NIMEC – DAVID HOOVER**

David Hoover, Executive Director, provided an update on the Electric Municipal Aggregation Program; he addressed questions from Council.

**B. DARIEN CHAMBER OF COMMERCE UPDATE**

Clare Bongiovanni provided the following update on DarienFest:

- DarienFest will be held on September 10, 2016 from 1-10:30 P.M. The Windy City Amusements Carnival will be September 9-11, 2016, with unlimited ride specials: Friday 6-10 P.M. \$30, Saturday 1-5 P.M. \$25, Sunday 1-6 P.M. \$30.
- Darien VFW Post 2838 will host their annual 50/50 raffle fundraiser on September 9-10.
- The Business Expo, Pet Parade, and Darien Chamber Women in Business Adirondack Chair Auction will be held on September 10.
- Saturday Music lineup includes: Agne G, A Tribute to Frank Sinatra featuring Nick Pontarelli, R-Gang, and Hi Infidelity.
- A Schedule of Events can be found at [www.darienchamber.com](http://www.darienchamber.com).
- DarienFest will be promoted via banners, flyers, posters, website, social media, Direct Connect and the September/October Neighbors of Darien.

**C. JAMES HOLDERMAN – DISCUSS HIS CONCERNS WITH COMED SMART METER PROGRAM**

James Holderman, resident of Burr Ridge, voiced his concerns with ComEd's Smart Meter deployment; he addressed questions from Council.

**D. MICHAEL MCMAHON – COMED**

Michael McMahon, VP Automatic Metering Implementation with ComEd, provided an update on the Smart Meter deployment, reviewed studies and research, and shared the benefits of smart meters. Mr. McMahon responded to questions from Council.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced a Meet and Greet with Mayor Weaver will be held on Monday, August 15, 2016 at 6:00 P.M. at City Hall in the Conference Room.

10. CITY ADMINISTRATOR'S REPORT

There was no report.

11. DEPARTMENT HEAD INFORMATION/QUESTIONS

A. MUNICIPAL SERVICES

Director Gombac commented about the localized flash flooding; concerns are being addressed.

Alderman Kenny shared communication received from John Straus, 1900 block of Gigi Lane, regarding street flooding.

Director Gombac addressed questions from Council.

**POLICE DEPARTMENT – NO REPORT**

12. TREASURER'S REPORT

A. WARRANT NUMBER 16-17-07

It was moved by Alderman Kenny and seconded by Alderman Beilke to approve payment of Warrant Number 16-17-07 in the amount of \$557,884.54 from the enumerated funds, and \$261,273.72 from payroll funds for the period ending 07/21/16; for a total to be approved of \$819,158.26.

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

                  Nays:       None

                  Absent:      Chlystek, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**B. TREASURER'S REPORT – APRIL 2016**

Treasurer Coren advised both the April and May reports are preliminary and subject to change based upon auditor review. Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of April 2016:

<u>General Fund:</u>	Revenue \$14,852,218; Expenditures \$11,278,301 Current Balance \$4,191,059
<u>Water Fund:</u>	Revenue \$7,058,359; Expenditures \$7,002,423; Current Balance \$89,956
<u>Motor Fuel Tax Fund:</u>	Revenue \$566,351; Expenditures \$579,926; Current Balance \$268,513
<u>Water Depreciation Fund:</u>	Revenue \$350,108; Expenditures \$133,463; Current Balance \$91,313
<u>Capital Improvement Fund:</u>	Revenue \$3,729,882; Expenditures \$5,006,501; Current Balance \$4,410,838
<u>Capital Projects Debt Service Fund:</u>	Revenue \$507,236; Expenditures \$507,236; Current Balance of \$0

### C. TREASURER'S REPORT – MAY 2016

Treasurer Coren advised the General Fund reflected a transfer of \$3.8M from the General Fund to the Capital Improvement Fund and \$400K from the Water Fund to the Water Depreciation Fund. Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of May 2016:

<u>General Fund:</u>	Revenue \$931,272; Expenditures \$672,696 Current Balance \$986,270
<u>Water Fund:</u>	Revenue \$1,046,721; Expenditures \$82,151; Current Balance \$564,570
<u>Motor Fuel Tax Fund:</u>	Revenue \$50,394; Expenditures \$24,747; Current Balance \$294,161
<u>Water Depreciation Fund:</u>	Revenue (\$5), Expenditures \$0; Current Balance \$399,995
<u>Capital Improvement Fund:</u>	Revenue \$2,479; Expenditures \$85,813; Current Balance \$8,127,504
<u>Capital Projects Debt Service Fund:</u>	Revenue \$111; Expenditures \$0; Current Balance of \$111

Treasurer Coren provided an update from the Police Pension Board Meeting. He shared there was positive performance of the Police Pension Funds for the 2<sup>nd</sup> Quarter; the Actuary Report for new fiscal year reflected an increase of \$50,000.

### 13. STANDING COMMITTEE REPORTS

**Administrative/Finance Committee** – Chairman Schauer advised the minutes of the May 2, 2016 meeting were approved and submitted to the Clerk's Office. He announced the next meeting of the Administrative/Finance Committee is scheduled for Tuesday, September 6, 2016 at 6:00 P.M.

**Municipal Services Committee** – Alderman Marchese announced the next meeting of the Municipal Services Committee is scheduled for August 22, 2016 at 6:30 P.M.

**Police Committee** – Clerk Ragona advised the next meeting of the Police Committee is scheduled for August 15, 2016 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**

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

A. **ORDINANCE NO. O-25-16**                      **AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY**

B. **CONSIDERATION OF A MOTION TO APPROVE THE EXPENDITURE OF BUDGETED FUNDS LINE ITEM 01-40-4325 CONSULTING/PROFESSIONAL SERVICES FOR THE ONE YEAR LAW ENFORCEMENT POLICY MANUAL UPDATE SUBSCRIPTION FROM LEXIPOL, LLC IN THE AMOUNT OF \$7,215.00**

C. **ORDINANCE NO. O-26-16**                      **AN ORDINANCE AMENDING VARIOUS SECTIONS OF TITLE 8, CHAPTER 1, “POLICE DEPARTMENT” OF THE CITY OF DARIEN CITY CODE**

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

                         Nays:            None

                         Absent:           Chlystek, McIvor

Results: Ayes 5, Nays 0, Absent 2  
**MOTION DULY CARRIED**

17. NEW BUSINESS

**A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, SECTION 3-3-7-10, "CLASS J LICENSE", OF THE DARIEN CITY CODE**

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

**ORDINANCE NO. O-27-16**

**AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, SECTION 3-3-7-10, "CLASS J LICENSE", OF THE DARIEN CITY CODE**

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

Nays: None

Absent: Chlystek, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

18. QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL

Alderman Belczak inquired about the gas, food and beverage taxes collected for the May report. Administer Vana advised the tax income received was in line with the anticipated amount.

19. ADJOURNMENT

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

**City Council Meeting**

**August 1, 2016**

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 9:06 P.M.

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Mayor

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City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 8-01-16.  
Minutes of 8-01-16 CCM.