

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE NOVEMBER 20, 2017 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:16 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

November 20, 2017

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	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	

Absent: None

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 seven aldermen present, Mayor Weaver declared a quorum.

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

There were none.

- 6. **APPROVAL OF MINUTES**

- A. City Council Meeting, October 16, 2017

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of October 16, 2017.

Roll Call:	Ayes:	Beilke, Belczak, Chlystek, Kenny, Marchese, Schauer
	Abstain:	McIvor
	Nays:	None
	Absent:	None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

- B. Goal Setting Session, October 30, 2017 – Removed from Agenda

- C. City Council Meeting, November 6, 2017

It was moved by Alderman Marchese and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of November 6, 2017.

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

Abstain: Kenny, McIvor

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Chlystek commented that Dancing with the Starz was an amazing Chamber of Commerce event. Mayor Weaver complimented Chamber of Commerce on doing a great job.

Alderman McIvor commented about Veteran’s Day at Darien Community Park. Mayor Weaver noted that a small crowd was in attendance.

8. **MAYOR’S REPORT**

A. ILLINOIS STATE SENATOR JOHN CURRAN

Mayor Weaver introduced Illinois State Senator John Curran. Senator Curran commented it had been a privilege and an honor to have served Darien residents the past eight years while on the DuPage County Board. He stated he is finishing the remainder of Senator Christine Radogno’s term, who retired in July. Senator Curran encouraged residents to continue to reach out to him as he represents District 41 in the Illinois State Senate. Senator Curran addressed Council questions.

9. **CITY CLERK’S REPORT**

Clerk Ragona announced that city offices will be closed on November 23 and 24, 2017 in observance of the Thanksgiving holiday.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. DEPARTMENT HEAD INFORMATION/QUESTIONS

A. POLICE DEPARTMENT MONTHLY REPORT – OCTOBER 2017

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

Chief Thomas provided an update on the heroin abuse forum, “Heroin, Not My Kid” held at Hinsdale South High School. He stated heroin usage is up in the county, nation, and locally.

Chief Thomas addressed Council questions.

B. MUNICIPAL SERVICES – NO REPORT

Director Gombac addressed Council questions regarding storm sewer collapse, street sweeping, dead landscaping and free-leaf pickup.

12. TREASURER’S REPORT

A. WARRANT NUMBER 17-18-14

It was moved by Alderman Kenny and seconded by Alderman Belczak to approve payment of Warrant Number 17-18-14 in the amount of \$557,619.46 from the enumerated funds, and \$252,108.58 from payroll funds for the period ending 11/09/17 for a total to be approved of \$809,728.04.

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

Nays: None

Absent: None

Results: Ayes 7 Nays 0, Absent 0

MOTION DULY CARRIED

B. MONTHLY REPORT – OCTOBER 2017

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of October 2017:

<u>General Fund:</u>	Revenue \$9,418,251; Expenditures \$6,227,707 Current Balance \$3,716,310
<u>Water Fund:</u>	Revenue \$3,809,627; Expenditures \$3,357,543; Current Balance \$918,521
<u>Motor Fuel Tax Fund:</u>	Revenue \$280,280; Expenditures \$179,876; Current Balance \$486,061
<u>Water Depreciation Fund:</u>	Revenue (\$792); Expenditures \$97,709; Current Balance \$84,649
<u>Capital Improvement Fund:</u>	Revenue \$164,671; Expenditures \$2,910,771; Current Balance \$6,233,816

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for December 4, 2017 at 6:00 P.M.

Municipal Services Committee – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for November 27, 2017 at 6:30 P.M.

Police Committee – Chairman McIvor announced the next meeting of the Police Committee is scheduled for December 18, 2017 at 6:00 P.M. in the Police Department Training Room.

14. **QUESTIONS AND COMMENTS – AGENDA RELATED**

Alderman Beilke inquired about Consent Agenda Item B transfer amount for Curb & Gutter into Capital Projects Fund. Administrator Vana and Treasurer Coren responded.

15. **OLD BUSINESS**

There was no Old Business

16. **CONSENT AGENDA**

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

- A. CONSIDERATION OF A MOTION TO AUTHORIZE THE PURCHASE OF 2 NEW CYBER POWER (PURE SINE WAVE) 1.5KVA UPS WITH REMOTE MANAGEMENT AND 1 NEW CISCO CATALYST 24 PORT NETWORK SWITCH FOR THE NEW SERVER ROOM WHICH INCLUDES THE**

HARDWARE, INSTALLATION, AND CONFIGURATION IN AN AMOUNT NOT TO EXCEED \$5,422.00

B. CONSIDERATION OF A MOTION APPROVING A TRANSFER FROM THE GENERAL FUND TO THE CAPITAL PROJECTS FUND IN THE AMOUNT OF \$500,000

C. CONSIDERATION OF A MOTION TO APPROVE THE RELEASE OF EXECUTIVE SESSION MINUTES THAT NO LONGER REQUIRE CONFIDENTIALITY

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

 Nays: None

 Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE LEVYING TAXES FOR GENERAL AND SPECIAL CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2017, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2018, FOR THE CITY OF DARIEN, ILLINOIS

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

ORDINANCE NO. O-23-17

AN ORDINANCE LEVYING TAXES FOR GENERAL AND SPECIAL CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2017, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2018, FOR THE CITY OF DARIEN, ILLINOIS

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0
MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY, 2017, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2018, IN AND FOR THE CITY OF DARIEN SPECIAL SERVICE AREA NUMBER ONE KNOWN AS TARA HILL

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

Alderman Schauer commented \$5,000 is the standard amount used every year for maintenance of Tara Hill BURN.

ORDINANCE NO. O-24-17 **AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY, 2017, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2018, IN AND FOR THE CITY OF DARIEN SPECIAL SERVICE AREA NUMBER ONE KNOWN AS TARA HILL**

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0
MOTION DULY CARRIED

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

Alderman Marchese received an email regarding Cancer Smashers fundraiser; Mayor Weaver stated event will be held at Chuck's Southern Comforts Café on March 24, 2018.

Alderman Beilke reminded everyone that Citizen of the Year (COY) nominations can be dropped off at City Hall or submitted online (link under News and Announcements). The the deadline for submittal is January 2, 2018. The COY dinner/dance will be held on March 3, 2018.

19. **ADJOURNMENT**

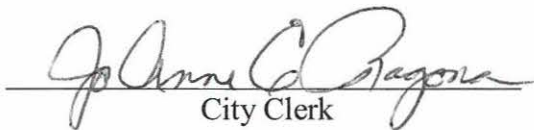
There being no further business to come before the City Council, it was moved by Alderman McIvor and seconded by Alderman Schauer to adjourn the City Council meeting.

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:03 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 11-20-17.
Minutes of 11-20-17 CCM