

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE SEPTEMBER 19, 2016 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:20 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

September 19, 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	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
Paul Nosek, Assistant City Administrator
Gregory Thomas, Police Chief
Daniel Gombac, Director of Municipal Services
Marie Kyriakoulis, Accountant

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

**B. MAYORAL PROCLAMATION – “HUNGER ACTION MONTH”
(SEPTEMBER 2016)**

Mayor Weaver read into the record a proclamation declaring September 2016 as Hunger Action Month in the City of Darien.

Deb Baker, Executive Director, HCS Family Services, accepted the proclamation and thanked Mayor Weaver and Council. Ms. Baker spoke of hunger, the need for food pantries, and upcoming events: mobile food pantries, turkey giveaway, and ribbon cutting at Anne M. Jeans Elementary School in Willowbrook. Ms. Baker responded to questions from Council.

C. ANNUAL FINANCIAL REPORT – FOR THE YEAR ENDED APRIL 30, 2016

Jason Askin, CPA, Audit Manager, with Sikich LLP reviewed the audit results and highlights from the Annual Financial Report and Auditor’s Communication document. Mr. Askin addressed questions from Council.

9. **CITY CLERK’S REPORT**

Clerk Ragona announced local City of Darien Election Packets for the April 4, 2017 Consolidated Election may be picked up at Darien City Hall beginning September 20, 2016. Available Elected Positions include: Alderman for Ward 1, 3, 5 and 7 (4 year term) and Alderman for Ward 4 (unexpired 2 year term). The first day to file is December 12 at 8:30 A.M. and the last day to file is December 19, 2016 at 5:00 P.M.

Clerk Ragona noted that Darien Women in Business is sponsoring the 3rd Annual Paint the Town Pink Ribbon Lighting Ceremony in honor of Breast Cancer Awareness Month on Friday, September 30, 2016 from 5:00 - 7:00 P.M. at the Darien Pointe Plaza. Additional information is available on the Chamber website and Direct Connect.

10. **CITY ADMINISTRATOR’S REPORT**

Administrator Vana summarized communication received from Darien Park District regarding DarienFest. Council members shared feedback about DarienFest. After lengthy discussion it was determined that DarienFest would be discussed at the upcoming Goal Setting Session.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – AUGUST 2016

There was no report.

Council inquired about the recent burglaries to motor vehicles; Chief Thomas indicated that 15 arrests were made by the City of Chicago.

B. MUNICIPAL SERVICES – NO REPORT

Director Gombac announced Starbuck’s opening was scheduled for September 22, 2016.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 16-17-10

It was moved by Alderman McIvor and seconded by Alderman Belczak to approve payment of Warrant Number 16-17-10 in the amount of \$677,327.84 from the enumerated funds, and \$233,236.97 from payroll funds for the period ending 09/01/16; for a total to be approved of \$910,564.81.

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. TREASURER’S REPORT – AUGUST 2016

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of August 2016:

<u>General Fund:</u>	Revenue \$5,633,204; Expenditures \$3,847,650 Current Balance \$2,513,248
<u>Water Fund:</u>	Revenue \$2,328,185; Expenditures \$1,844,682; Current Balance \$83,503
<u>Motor Fuel Tax Fund:</u>	Revenue \$182,747; Expenditures \$114,370; Current Balance \$336,890
<u>Water Depreciation Fund:</u>	Revenue \$381; Expenditures \$42,108; Current Balance \$358,273
<u>Capital Improvement Fund:</u>	Revenue \$56,062; Expenditures \$2,613,750; Current Balance \$5,653,150
<u>Capital Projects Debt Service Fund:</u>	No activity

Treasurer Coren spoke of the Cash Reserves as of 8/31/2016.

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer advised the next meeting of the Administrative/Finance Committee is scheduled for October 3, 2016 at 6:00 P.M.

Municipal Services Committee – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for September 26, 2016 at 6:30 P.M.

Police Committee – Chairman McIvor advised the next meeting of the Police Committee is scheduled for October 17, 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 Schauer and seconded by Alderman Beilke to approve by Omnibus Vote the following items on the Consent Agenda:

- A. **CONSIDERATION OF A MOTION TO APPROVE A TRANSFER FROM THE GENERAL FUND TO THE CAPITAL PROJECTS FUND IN THE AMOUNT OF \$750,000**
- B. **CONSIDERATION OF A MOTION TO APPROVE A PURCHASE OF UP-FITTING THREE (3) DEPARTMENT VEHICLES FROM PUBLIC SAFETY DIRECT IN THE AMOUNT OF \$13,161.21**

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**

There was no New Business.

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 McIvor and seconded by Alderman Beilke to adjourn the City Council meeting.

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:46 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 9-19-16. Minutes of 9-19-16 CCM.