

Administrative/Finance Committee  
February 8, 2010  
6:30p.m.

The meeting was called to order at 6:30p.m. with Chairman Poteraske, Alderman Gattuso, Alderman Avci, City Administrator Vana, Assistant Administrator Coren, DuPage Senior Citizen's Council Executive Director Mary Lynn Krolak and AIS Owner Jeff Pieta present.

DuPage Senior Citizen Council Executive Director Mary Lynn Krolak gave a presentation on the services provided to Darien residents and provided a funding request to keep these services for the coming fiscal year. The Committee asked for comments provided by Darien residents about the services they received.

Assistant Administrator Coren presented the results of a Request for Proposal for Information Technology Services. Staff recommended using AIS, Inc to provide these services beginning May 1, 2010. The committee recommended approval unanimously.

The Committee considered recommending approval of a resolution increasing the IMRF hourly standard from 600 hours per year to 1000 hours per year. A recent IMRF audit showed that several employees worked more than 600 hours, making them eligible for an IMRF pension, which the City of Darien is required to contribute approximately 10% of their salary to. If the employee is not interested in participating in this program, they have the option of removing their own contribution from their own account, which is approximately 4.5% of their salary. Under IMRF rules the 600 hour requirement could become 1000 hours if a resolution is passed. The committee recommended approval unanimously.

The Committee considered an agreement with Republic Bank to provide a line of credit. Administrator Vana said this would provide us the ability to use credit if needed, but would require approval by the City Council to use. The committee recommended approval unanimously.

The Committee considered an agreement with Chase Bank to provide a reward credit card. Changing to a reward credit card from the current card would allow the City to earn approximately \$750-\$800 more per year if the cards were used as frequently as previous years. The committee recommended approval unanimously.

The Committee considered an agreement with Darien Cleaners to provide the \$15,000 to provide cleanup for the property at 7515 S. Cass Avenue. This deductible is needed before cleanup of the property can commence, and the Darien Cleaners has not been willing to provide this deductible. The committee recommended approval unanimously.

The Committee considered an ordinance declaring the tornado siren that was no longer working surplus. The item will go on E-bay. The committee recommended approval unanimously.

The Committee discussed the City Council and Administration budgets prior to the budget meetings.

The Committee discussed a request from Walgreens to add an additional liquor license so they could sell alcohol. The committee recommended approval unanimously.

The Committee discussed a land transfer agreement with DuPage County. These parcels are intended to be transferred to the Darien Park District to provide a park in Marian Hills. The Committee recommended approval unanimously.

The Committee discussed a basin repair in Tara Hill. The stormwater did not flow properly and an emergency repair was done to keep homes in the area from flooding. The Committee recommended approval of this expenditure to the City Council.

A motion was made by Alderman Avci, seconded by Alderman Gattuso, to adjourn the meeting. The motion was carried 3-0 in favor.

John Poteraske, Chairman \_\_\_\_\_

Halil Avci, Member \_\_\_\_\_

Carolyn Gattuso, Member \_\_\_\_\_