

A WORK SESSION WAS CALLED TO ORDER AT 7:02 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE FEBRUARY 19, 2019 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:21 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 19, 2019

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.

Mayor Weaver requested a moment of silence for those affected by the mass shooting in Aurora, IL.

3. **ROLL CALL** — The Roll Call of Aldermen by Clerk Ragona was as follows:

Present:	Thomas J. Belczak	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	Lester Vaughan
	Joseph A. Marchese	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
Joanne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
John B. Murphey, City Attorney
Edward Rentka, Commander
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**

Alderman Chlystek received communication from Mr. Persson, 7800 block of Nantucket, regarding dogs barking late at night/early morning; Administrator Vana stated this situation is a violation of the “Disturbing the Peace” ordinance. Commander Rentka advised resident to call ‘911’.

Alderman Vaughan commented regarding the Sterigenics shutdown; he thanked the Village of Willowbrook. Alderman Vaughan inquired about the continuation of testing. Administrator Vana stated funds in the budget have not been earmarked or approved; Council to determine plan/next steps during budget discussions.

- 6. **APPROVAL OF MINUTES**

A. City Council Meeting, January 21, 2019

It was moved by Alderman Kenny and seconded by Alderman Vaughan to approve the minutes of the City Council Meeting of January 21, 2019.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. City Council Meeting, February 4, 2019

It was moved by Alderman Marchese and seconded by Alderman Vaughan to approve the minutes of the City Council Meeting of February 4, 2019.

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

Abstain: McIvor

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

There were none.

8. **MAYOR'S REPORT**

There was no report.

9. **CITY CLERK'S REPORT**

There was no report.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

Attorney Murphey reviewed litigation proceedings regarding Sterigenics; he addressed Council questions. Attorney Murphey will update Council after court hearing scheduled for February 20, 2019. Information will be posted on Direct Connect.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – JANUARY 2019

The January 2019 Police Department Monthly Report is available on the City website.

B. MUNICIPAL SERVICES – NO REPORT

Director Gombac addressed Council questions regarding snow removal materials and salt usage.

Alderman Kenny inquired about communication from resident, Mr. Niemiec, regarding snow plowing; Director Gombac responded.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 18-19-20

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve payment of Warrant Number 18-19-20 in the amount of \$970,335.54 from the enumerated funds, and \$260,118.13 from payroll funds for the period ending 02/14/19 for a total to be approved of \$1,230,453.67.

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

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. MONTHLY REPORT – JANUARY 2019

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of January 2019:

<u>General Fund:</u>	Revenue \$12,606,309; Expenditures \$10,347,157 Current Balance \$3,464,102
<u>Water Fund:</u>	Revenue \$6,662,552; Expenditures \$4,389,937; Current Balance \$3,303,240
<u>Motor Fuel Tax Fund:</u>	Revenue \$434,370; Expenditures \$270,231; Current Balance \$553,577
<u>Water Depreciation Fund:</u>	Revenue \$3,458,922; Expenditures \$1,400,677; Current Balance \$2,172,288
<u>Capital Improvement Fund:</u>	Revenue \$240,207; Expenditures \$3,940,689; Current Balance \$5,421,564

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for March 4, 2019 at 6:00 P.M. in the City Hall Conference Room. Chairman Schauer advised the Administrative/Finance

Committee-of-the-Whole 2019-2020 Budget Meeting is scheduled for Wednesday, February 20, 2019 at 6:30 P.M in the Council Chambers.

Municipal Services Committee – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for February 25, 2019 at 6:30 P.M. in the Council Chambers.

Police Committee – The next meeting of the Police Committee is scheduled for March 18, 2019 at 6:00 P.M. in the Police Department Training Room.

Police Pension Board – Liaison Coren provided an update on the quarterly investments for the calendar year ending December 2018; next quarter should see improvement.

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

There were none.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

Mayor Weaver noted that Consent Agenda Items A & B were moved to New Business as Items A & B, respectively.

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE THE ACCEPTANCE OF A 4 YEAR PROPOSAL FOR AUDITING SERVICES FROM SIKICH

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

Alderman Kenny commented regarding the agreement. Alderman Chlystek inquired about cell phone towers; Treasurer Coren responded. Council discussion pursued.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE THE RECOMMENDATION TO RELEASE THE EXECUTIVE SESSION MINUTES THAT NO LONGER REQUIRES CONFIDENTIALITY

It was moved by Alderman McIvor and seconded by Alderman Marchese to approve the motion as presented.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

18. QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL

Alderman Marchese commented about the Aurora incident; he commended Police Department(s) on their response time. Commander Rentka stated one Darien Police Officer was called to the scene; others were on standby.

19. ADJOURNMENT

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:29 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 2-19-19. Minutes of 2-19-19 CCM.