

A WORK SESSION WAS CALLED TO ORDER AT 7:05 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE SEPTEMBER 21, 2015 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:30 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**September 21 2015**

**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
	Thomas M. Chlystek	

Absent:	Joseph A. Kenny
	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  
Daniel Gombac, Director of Municipal Services  
Ernest Brown, Police Chief  
Greg Cheaure, Lieutenant

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

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

There were none.

6. **APPROVAL OF MINUTES** - September 8, 2015 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Marchese to approve the minutes of the City Council Meeting of September 8, 2015 as presented.

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

                          Nays:           None

                          Absent:        Kenny, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Beilke received communication from a resident on 71<sup>st</sup> Street regarding the Project Home Children’s Foundation Run on September 20, 2015. Residents did not receive notification from the event sponsor about the 5K race or the street closing. The City will investigate and ensure protocol is in place for the future events.

8. **MAYOR’S REPORT**

**A. MAYORAL PROCLAMATION “HINSDALE SOUTH HIGH SCHOOL”  
(SEPTEMBER 22, 2015)**

Mayor Weaver read into the record a proclamation declaring September 22, 2015 as Hinsdale South High School Day in the City of Darien.

Carolyn Gattuso accepted the proclamation on behalf of Hinsdale South High School Principal Stephanie Palmer; she thanked everyone for recognizing Hinsdale South High School 50<sup>th</sup> Year Celebration. Ms. Gattuso shared the schedule of events planned and invited all to attend; event information can be found on the Hinsdale South High School website and its Facebook page.

**B. DUPAGE SENIOR CITIZENS COUNCIL**

Marylin Krolak, Executive Director of the DuPage Senior Citizens Council (DSCC), outlined information of the programs and services the DSCC provided to seniors for their health and wellness. Ms. Krolak shared the benefits Darien senior residents

would receive with additional funding. Ms. Krolak answered questions from Council.

Administrator Vana advised the Administrative/Finance Committee will review the appropriation for recommendation to Council.

Treasurer Coren requested that DSCC provide 990 tax forms and a current list of participating municipalities for full disclosure.

**C. DARIEN CHAMBER UPDATE**

Mayor Weaver provided the following update:

- Encouraged residents to attend The Darien Town Hall Meeting that will be held on September 24, 2015 at 7:00 P.M. at the Indian Prairie Library. Mayor Weaver will share the “State of the City”; residents will have the opportunity to meet with representatives from other taxing bodies.
- Darien Chamber Women in Business is hosting “What Women Want”, a mini expo networking event at Wild Orchid Salon on October 20, 2015 from 5:00 – 8:00 P.M.
- The Darien Chamber of Commerce is hosting a Health & Wellness Fair on October 28, 2015 at Chuck’s Southern Comforts Café from 1:00 – 7:00 P.M.; event is free and open to the public.
- The 2<sup>nd</sup> Annual Dancing with the Chamber Starz will be held on November 14, 2015 at Ashton Place.

9. **CITY CLERK’S REPORT**

There was no report.

10. **CITY ADMINISTRATOR’S REPORT**

Administrator Vana advised the Neighbors Magazine should be received in the coming week; it is late due to printing issues.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

**A. POLICE DEPARTMENT MONTHLY REPORT – 8<sup>TH</sup> PERIOD 2015**

The 8<sup>th</sup> Police Period Report (July 27, 2015 – August 23, 2015) is available on the City website. Chief Brown provided the following update:

- Spoke about the hate crime incident that occurred at 69<sup>th</sup> Street & Cass Avenue on September 8, 2015.

- Explained the details behind the “soft” lock down at Hinsdale South High School and Our Lady of Peace School on September 15, 2015, which was due to a discharge of a firearm at the Tennessee Apartments located in Willowbrook.
- Provided results of the Customer Satisfaction Survey.
- Shared the importance of Community Policing, which involves all areas of city government and citizens working in tandem to keep Darien safe.

Chief Brown responded to questions from Council.

12. **TREASURER’S REPORT**

**A. WARRANT NUMBER 15-16-10**

It was moved by Alderman Belczak and seconded by Alderman Beilke to approve payment of Warrant Number 15-16-10 in the amount of \$637,784.23 from the enumerated funds; and \$248,174.14 from payroll funds for the period ending 09/03/15; for a total to be approved of \$885,958.37.

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

Nays: None

Absent: Kenny, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**B. TREASURER’S REPORT – AUGUST 2015**

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of August 2015. He noted that \$2M was transferred from the General Fund to the Capital Improvement Fund; and that \$350K was transferred from the Water Fund to the Water Depreciation Fund.

General Fund: Revenue \$5,107,122; Expenditures \$3,465,818; Current Balance \$2,258,446

Water Fund: Revenue \$980,669; Expenditures \$1,751,527; Current Balance (\$736,839)

Motor Fuel Tax Fund: Revenue \$131,441; Expenditures \$126,899; Current Balance \$286,630

Water Depreciation Fund: Revenue \$349,612; Expenditures \$92,045; Current Balance \$132,235

<u>Capital Improvement Fund:</u>	Revenue \$2,135,276; Expenditures \$2,510,866; Current Balance \$5,311,866
<u>Capital Projects Debt Service Fund:</u>	Revenue \$268,092; Expenditures (\$0); Current Balance of \$268,092

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** — Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for October 5, 2015 at 6:00 P.M.

**Municipal Services Committee** — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for September 28, 2015 at 6:30 P.M.

**Police Committee** — Alderman Marchese announced the minutes of the August 17, 2015 meeting were approved and submitted to the Clerk’s Office. He advised the next meeting of the Police Committee will take place on October 19, 2015 at 6:00 P.M. in the Police Department Training Room.

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

Mayor Weaver confirmed the Thermo King project will not be moving forward. Administrator Vana advised the Municipal Services Committee will review the possibility of revoking the “special use” on this property.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

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

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

**B. ORDINANCE NO. O-29-15 AN ORDINANCE APPROVING VARIATIONS TO THE DARIEN CITY CODE (PZC 2015.09: OUR LADY OF PEACE, 709 PLAINFIELD ROAD)**

**City Council Meeting**

**September 21, 2015**

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

Nays: None

Absent: Kenny, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

17. **NEW BUSINESS**

There was no new business.

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

Mayor Weaver congratulated Clare Bongiovanni for all her hard work regarding DarienFest.

19. **ADJOURNMENT**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:26 P.M.

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Mayor

\_\_\_\_\_  
Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 09-21-15. Minutes of 09-21-15 CCM.