

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE OCTOBER 21, 2013 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:10 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**OCTOBER 21, 2013**

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**

Boy Scout Troop 55 led the Council and audience in the Pledge of Allegiance. Mayor Weaver shook hands and distributed City of Darien pins to each scout.

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

Present:	Tina M. Beilke	Sylvia McIvor
	Thomas J. Belczak	Ted V. Schauer
	Joseph A. Kenny	Joerg Seifert
	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  
Daniel Gombac, Director of Municipal Services  
John Cooper, Deputy Chief

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





10. **CITY ADMINISTRATOR’S REPORT**

Administrator Vana provided an update on a public notice received from the DuPage Housing Authority which stated the general wait list is open for the Section 8 General Rental Assistance Program in the Seniors building at Ogden Manor Apartments. Interested parties may call DuPage Housing Authority at 630-355-4333 Monday through Friday between 9:00 A.M. and 3:00 P.M. He added that the DuPage Housing Authority has been invited to attend a future City Council Meeting to provide information on their programs.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Deputy Chief Cooper introduced Officer Hruby and K9 Officer Niko. Officer Hruby provided a report on K9 Niko’s origins, abilities, and training.

12. **TREASURER’S REPORT**

**A. WARRANT NUMBER 13-14-11**

It was moved by Alderman Schauer and seconded by Alderman Seifert to approve payment of Warrant Number 13-14-11 in the amount of \$530,098.32 from the enumerated funds; and \$253,689.53 from payroll funds for the period ending 10/03/13; for a total to be approved of \$783,787.85.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**B. TREASURER’S REPORT – SEPTEMBER 2013**

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of September 2013:

General Fund: Revenue \$6,823,599; Expenditures \$5,162,459;  
Current Balance \$3,432,148

<u>Water Fund:</u>	Revenue \$1,784,495; Expenditures \$1,991,051; Current Balance \$665,939
<u>Motor Fuel Tax Fund:</u>	Revenue \$232,214; Expenditures \$191,255; Current Balance \$333,668
<u>Water Depreciation Fund:</u>	Revenue \$61,017; Expenditures \$87,420; Current Balance \$716,315
<u>Capital Improvement Fund:</u>	Revenue \$3,116,198; Expenditures \$2,323,496; Current Balance \$4,603,799
<u>Capital Projects Debt Service Fund:</u>	Revenue \$481,996; Expenditures \$86,838; Current Balance of \$403,019

13. **STANDING COMMITTEE REPORTS**

**Municipal Services Committee** — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for October 28, 2013 at 6:30 P.M. in the Council Chambers.

**Police Committee** – Chairman McIvor submitted the minutes from the August 19, 2013 Police Committee Meeting. She announced the next meeting is scheduled for November 18, 2013 at 6:00 P.M. in the Council Chambers.

**Police Pension Board** – Treasurer Coren announced the next quarterly meeting of the Police Pension Board is scheduled for October 30, 2013 at 7:00 P.M. in the Police Training Room.

**Administrative/Finance Committee** – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for November 4, 2013 at 6:00 P.M. in the upstairs conference room.

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

There were none.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

Mayor Weaver reviewed the items on the Consent Agenda for the benefit of the viewing audience.

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

- A. **A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN WOMAN’S CLUB**
- B. **A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DEPARTMENT OF ENERGY EMPLOYEE ASSOCIATION**
- C. **A MOTION TO APPROVE THE TAX LEVY DETERMINATION FOR GENERAL AND SPECIAL PURPOSES FOR FISCAL YEAR 2013-2014**
- D. **A MOTION TO APPROVE A TRANSFER FROM THE GENERAL FUND TO THE CAPITAL PROJECTS FUND IN THE AMOUNT OF \$847,422**

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

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**

On behalf of the Darien Lions Club, Alderman Marchese thanked the residents for their donations to Candy Days. He noted that he had an opportunity to visit the camp where donated funds are distributed, and found it to be a rewarding experience. He added that donations may be made to the Darien Lions Club at 1702 Plainfield Road.

Alderman Belczak announced the Darien Lions Club will be hosting their annual Halloween Party for children of all ages at the Sportsplex on October 31, 2013 at 6:30 P.M.; admission is free with games, prizes and ice cream.

Administrator Vana announced the Goal Setting Session is scheduled for November 13, 2013 at 6:30 P.M. in the Police Department Training Room.

Deputy Chief Cooper advised that, although Halloween hours are not regulated, he recommended children follow safety precautions such as carrying flashlights, wearing reflective material on clothing, and be accompanied by parent(s).

Mayor Weaver invited the members of Boy Scout Troop 55 to meet with her following the City Council Meeting.

19. **ADJOURNMENT**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:05 P.M.

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Mayor

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City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 10-21-13.  
Minutes of 10-21-13 CCM