

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE DECEMBER 16, 2013 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

DECEMBER 16, 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**

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	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
Scott Coren, Assistant City Administrator
Daniel Gombac, Director of Municipal Services
Ernest Brown, Police Chief

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

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

There were none.

6. **APPROVAL OF MINUTES**

There were no minutes to approve.

7. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver received an e-mail from Tom and Arleta Peknik expressing gratitude to Director Gombac and staff for their fine work in resolving a problem with a crack that appeared on their driveway apron in conjunction with the ditch pipe replacement project.

8. **MAYOR'S REPORT**

A. RECOGNITION OF 2013 HOLIDAY HOME DECORATING CONTEST WINNERS

Mayor Weaver introduced Jeanette Campo, Chairperson of the 2013 Holiday Home Decorating Committee and invited her to announce the contest winners. Ms. Campo thanked Mayor Weaver and the Council Members for their continued support of the program. Ms. Campo introduced Committee Members Elizabeth Hayes, Jim Kiser and Gerry Leganski, and thanked them for their participation. She reviewed the selection process, and announced the winners of the contest as follows:

Honorable Mention Certificates were presented by Mayor Weaver to:

- Jim & Donna Sims, 8510 Thistlewood
- Scott & Betty Olisar, 8006 Farmingdale

2013 Holiday Home Decorating Contest Winners:

- Fifth Place Winner was Santore Family, 7349 Adams Street; they were not in attendance. Their Fifth Place Certificate and \$25.00 check will be mailed to them.
- Fourth Place Winner was Shirley Michels, 7601 Nantucket; Mayor Weaver presented a Fourth Place Certificate and a \$25.00 check.
- Third Place Winner was Haarth Family, 8125 Sawyer; Mayor Weaver presented a Third Place Certificate and a \$50.00 check.
- Second Place Winner was Kaleta Family, 1508 Willow Creek; Mayor Weaver presented a Second Place Certificate and a \$100.00 check.
- First Place Winner was Mark & Lori Reczek, 1118 79th Street; Mayor Weaver presented a First Place Certificate and a \$200.00 check.

Jim Kiser presented Mayor Weaver with photographs of the winning homes, which will be displayed in the lobby of City Hall. Mayor Weaver thanked Ms. Campo and committee for the lovely display, and for all their work. Jeannette Campo announced that seating is still available for the Holiday Lights Bus Tour on December 18 at 6:30 P.M. and 8:00 P.M.; reservations are required and could be made by contacting City Hall at 630-852-5000.

B. DARIEN CHAMBER OF COMMERCE UPDATE

Clare Bongiovanni provided an update as follows:

- Thanked Home Run Inn for hosting the Holiday Extravaganza on December 7, 2013.
- Extended gratitude to all who donated food for the Darien Lions Club Holiday Food Basket Program.
- Announced the 2014 City of Darien Vehicle Stickers are now on sale at City Hall for a \$3.00 donation. The first 100 residents to purchase the vehicle sticker at City Hall will receive a free Shop Local Shop Darien Preferred Card.
- Reminded residents to Shop Local Shop Darien this holiday season at: Wild Orchid Salon, Chuck's Southern Comforts Café, LaNotte Due, The Goddard School, Zazzo's Pizza and Catering, Carriage Green Country Club, Culvers, Carmelite Carefree Village, B & R Dentists, Home Run Inn, The Patio, Mia Bella Candles, Mi Hacienda, and Q Bar & Grill.
- The Darien Chamber of Commerce will be attending the State of the County Address with Keynote Speaker Dan Cronin, Chairman of DuPage County Board at Seven Bridges Golf Club on January 8, 2014 at 11:30 A.M.
- The Rotary Club of Darien is hosting a Business After Hours event on January 23, 2014 at Republic Bank at 5:00 P.M.
- The Darien Historical Society will host their annual Sunday Dinner featuring Terry Lynch as Benjamin Franklin at Alpine Banquets on January 26, 2014 at 1:00 P.M. For ticket information call 630-964-6792.
- The Goddard School is hosting a new and used book collection drive in collaboration with Bernie's Book Bank. Book donations are being accepted at The Goddard School, Darien City Hall, and Republic Bank. All are invited to The Goddard School's Open House on January 18, 2014 for story telling, balloon artists, face painters and more.
- On behalf of the Darien Chamber of Commerce Board of Directors, Ms. Bongiovanni wished everyone Happy Holidays.

Mayor Weaver thanked the Darien VFW for their recent ribbon cutting; they are located in the Heritage Center on Cass Avenue.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced that City offices will be closed for the holidays on December 24 and 25, 2013, and January 1, 2014.

10. **CITY ADMINISTRATOR’S REPORT**

Administrator Vana announced there will be items for the January 6, 2014 City Council Meeting agenda.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Chief Brown spoke of the seizure of narcotics and approximately \$240,000 in cash derived from a traffic stop. He noted that since the seizure was originated in Darien, the City is eligible for a significant portion of the seized funds.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 13-14-15

It was moved by Alderman Kenny and seconded by Alderman Seifert to approve payment of Warrant Number 13-14-15 in the amount of \$408,696.22 from the enumerated funds; and \$272,781.97 from payroll funds for the period ending 12/12/13; for a total to be approved of \$681,478.19.

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 – NOVEMBER 2013

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

General Fund: Revenue \$8,656,968; Expenditures \$6,823,763;
 Current Balance \$2,756,791

Water Fund: Revenue \$2,922,002; Expenditures \$2,910,096;
 Current Balance \$884,401

<u>Motor Fuel Tax Fund:</u>	Revenue \$421,078; Expenditures \$251,948; Current Balance \$461,839
<u>Water Depreciation Fund:</u>	Revenue \$61,852; Expenditures \$129,320; Current Balance \$675,250
<u>Capital Improvement Fund:</u>	Revenue \$4,051,451; Expenditures \$2,688,539; Current Balance \$5,174,009
<u>Capital Projects Debt Service Fund:</u>	Revenue \$498,689; Expenditures \$86,838; Current Balance of \$419,712

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for December 23, 2013 at 6:30 P.M. in the Council Chambers.

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for January 6, 2014 at 6:00 P.M. in the upstairs conference room.

Police Committee – Chairman McIvor submitted the minutes of the November 18, 2013 Police Committee Meeting. She announced the next meeting is scheduled for January 20, 2013 at 6:00 P.M. in the Council Chambers.

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

There were none.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

Mayor Weaver announced that Consent Agenda Item A has been moved to New Business as Item C.

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ADOPTING THE DUPAGE COUNTY NATURAL HAZARDS MITIGATION PLAN

It was moved by Alderman Belczak and seconded by Alderman Beilke to approve the resolution as presented.

RESOLUTION NO. R-99-13

**A RESOLUTION ADOPTING THE
DUPAGE COUNTY NATURAL
HAZARDS MITIGATION PLAN**

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. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE
AMENDING TITLE 3, CHAPTER 3, “LIQUOR CONTROL
REGULATIONS,” OF THE DARIEN CITY CODE BY ADDING NEW
SECTION 3-3-25, “VIDEO GAMING SIGNAGE,” THERETO OF THE
DARIEN CITY CODE**

It was moved by Alderman Seifert and seconded by Alderman Marchese to approve the ordinance as presented.

Mayor Weaver provided a brief explanation of the proposed ordinance.

ORDINANCE NO. 0-37-13

**AN ORDINANCE AMENDING TITLE
3, CHAPTER 3, “LIQUOR CONTROL
REGULATIONS,” OF THE DARIEN
CITY CODE BY ADDING NEW
SECTION 3-3-25, “VIDEO GAMING
SIGNAGE,” THERETO OF THE
DARIEN CITY CODE**

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING CITY STAFF TO PROCEED WITH WATER MAIN IMPROVEMENTS AND A WATER SERVICE LINE FOR THE PUBLIC WORKS FACILITY LOCATED AT 1041 SOUTH FRONTAGE ROAD AT A COST NOT TO EXCEED \$25,509.08

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve the resolution as presented.

RESOLUTION NO. R-98-13

A RESOLUTION AUTHORIZING CITY STAFF TO PROCEED WITH WATER MAIN IMPROVEMENT AND A WATER SERVICE LINE FOR THE PUBLIC WORKS FACILITY LOCATED AT 1041 SOUTH FRONTAGE ROAD AT A COST NOT TO EXCEED \$25,509.08

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

18. QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL

Alderman Marchese announced the Lions Club, in conjunction with the Park District and Woman’s Club, will be packing food baskets for the needy on December 20 and delivering them on December 21, 2014; donations and volunteers are welcome.

Mayor Weaver wished everyone a Merry Christmas, Happy Holidays and New Year.

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 8:00 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 12-16-13.
Minutes of 12-16-13 CCM