

A WORK SESSION WAS CALLED TO ORDER AT 7:02 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE NOVEMBER 21, 2016 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:05 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

November 21, 2016

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**

Cub Scout Troop 101 led the Council and audience in the Pledge of Allegiance. The Scouts introduced themselves and noted they were in attendance as part of the Build a Better World program, which required them to meet with governmental leaders. Council addressed questions from Scouts. Mayor Weaver provided Scouts with city pins.

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

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

Absent: Tina Beilke

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
Gregory Thomas, Police Chief
Daniel Gombac, Director of Municipal Services

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

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

There were none.

6. **APPROVAL OF MINUTES** – November 7, 2016 City Council Meeting

It was moved by Alderman Marchese and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of November 7, 2016.

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Marchese...

...relayed a message from Larry Smith, who complemented the City on overseeing the completion of the IDOT Project on North Frontage Road.

...received an inquiry from Victoria Socha, 1600 block of Walden Lane, regarding tree replacement; Director Gombac advised planting should be completed next week.

Alderman Kenny received communication from Eugene Cacioppo, 7700 block of Adams, regarding sanitary sewer repairs; Municipal Services will respond.

Alderman McIvor received communication in regard to residents raking leaves into the street, which creates hazardous conditions and drainage issues. Residents were reminded to properly dispose of leaves.

Mayor Weaver received...

...a thank you note from Father Peter McGarry; he was pleased with installation of the traffic signal at the intersection of Plainfield and Bailey Roads.

...a phone call from Dominic Ripaldi regarding the site lines at the intersection of Plainfield and Bailey Roads. Director Gombac advised DuPage County was responsible for the installation; he spoke with Mr. Ripaldi.

8. **MAYOR’S REPORT**

There was no report

9. **CITY CLERK’S REPORT**

Clerk Ragona announced that city offices will be closed on November 24 and 25, 2016 in observance of the Thanksgiving holiday.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – OCTOBER 2016

The October 2016 Police Department Monthly Report is available on the City website.

Chief Thomas reviewed the following report topics:

- Drop Off & Pick Up at Schools
- Hinsdale South Follow Up
- Crime – Burglary to Motor Vehicles, Armed Robbery, and Drug Induced Homicide
- Problem-Oriented Policing

Chief Thomas responded to questions from Council.

B. MUNICIPAL SERVICES – NO REPORT

Treasurer Coren inquired about the orange truck parked in the Brookhaven Marketplace lot. Director Gombac advised Brookhaven Marketplace is temporarily parking a semi-trailer in the front parking lot during roof construction to avoid traffic congestion in the rear lot.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 16-17-14

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve payment of Warrant Number 16-17-14 in the amount of \$755,011.32 from the enumerated funds, and \$474,076.19 from payroll funds for the periods ending 10/27/16 and 11/10/16; for a total to be approved of \$1,229,087.51.

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

Nays: None

Absent: Beilke

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. TREASURER’S REPORT – OCTOBER 2016

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of October 2016:

<u>General Fund:</u>	Revenue \$8,981,308; Expenditures \$6,098,806 Current Balance \$2,860,196
<u>Water Fund:</u>	Revenue \$3,668,518; Expenditures \$2,996,320; Current Balance \$272,198
<u>Motor Fuel Tax Fund:</u>	Revenue \$273,413; Expenditures \$167,877; Current Balance \$374,050
<u>Water Depreciation Fund:</u>	Revenue \$489; Expenditures \$574,632; Current Balance (\$174,143)
<u>Capital Improvement Fund:</u>	Revenue \$245,060; Expenditures \$3,012,924; Current Balance \$6,192,974
<u>Capital Projects Debt Service Fund:</u>	No activity

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer advised the next meeting of the Administrative/Finance Committee is scheduled for December 5, 2016 at 6:00 P.M.

Municipal Services Committee – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for November 28, 2016 at 6:30 P.M.

Police Committee – Chairman McIvor advised the next meeting of the Police Committee is scheduled for December 19, 2016 at 6:00 P.M. in the Police Department Training Room.

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

There were none.

15. **OLD BUSINESS**

There was no Old Business.

16. CONSENT AGENDA

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

A. **CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN WOMAN’S CLUB**

B. **ORDINANCE NO. O-35-16** **AN ORDINANCE LEVYING TAXES FOR GENERAL AND SPECIAL CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2016, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2017, FOR THE CITY OF DARIEN, ILLINOIS**

C. **ORDINANCE NO. O-36-16-** **AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY, 2016, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2017, IN AND FOR THE CITY OF DARIEN SPECIAL SERVICE AREA NUMBER ONE KNOWN AS TARA HILL**

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

 Nays: None

 Absent: Beilke

Results: Ayes 6, Nays 0, Absent 1
MOTION DULY CARRIED

17. NEW BUSINESS

There was no New Business.

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

Alderman McIvor inquired if the Police Department had a drug education program. Chief Thomas advised drug education takes place at the high school level; he discussed the challenges of proactively informing individuals regarding drug use/abuse.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:22 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 11-21-16. Minutes of 11-21-16 CCM.