

A WORK SESSION WAS CALLED TO ORDER AT 7:02 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE FEBRUARY 16, 2016 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:08 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 16, 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**

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	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	

Absent: None

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
John Cooper, Deputy Chief
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**

There were none.

6. **APPROVAL OF MINUTES** — February 1, 2016 City Council Meeting

It was moved by Alderman Kenny and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of February 1, 2016.

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

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Beilke received a phone call from a resident, 100 block of Holly, who is following the Private Stormwater Assistance Program. Resident would like the Council to approve the expansion to this program in the upcoming budget and feels this program would provide an opportunity for residents to enhance their property.

Mayor Weaver commented that she continues to receive communication from organizations about gaming. Council provided feedback.

8. **MAYOR’S REPORT**

A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION RECOGNIZING MARIAN KRUPICKA AS THE 2016 CITIZEN OF THE YEAR IN THE CITY OF DARIEN

Mayor Weaver read the resolution into record.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Chief Gregory Thomas. There was a round of applause from Council and audience.

Chief Thomas thanked Mayor Weaver and Council for the opportunity to serve the citizens of Darien on a permanent basis. Chief Thomas acknowledged his family, friends from the Aurora Police Department, and the dedicated officers from the Darien Police Department.

9. **CITY CLERK'S REPORT**

There was no report.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT REPORT - JANUARY 2016

The Police Department Report for January 2016 is available on the City website.

Chief Thomas provided an update on the two residential burglaries that occurred on February 9, 2016. He encouraged residents to call "911" if they see anything suspicious. He reminded them to lock their doors and windows and to leave lights on after dark. Chief Thomas responded to questions from Council.

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 15-16-19

It was moved by Alderman Belczak and seconded by Alderman Beilke to approve payment of Warrant Number 15-16-19 in the amount of \$479,439.88 from the enumerated funds; and \$458,781.43 from payroll funds for the period ending 02/04/16; for a total to be approved of \$938,221.31.

City Council Meeting

February 16, 2016

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. TREASURER’S REPORT – JANUARY 2016

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

<u>General Fund:</u>	Revenue \$11,594,397; Expenditures \$8,240,353; Current Balance \$3,971,186
<u>Water Fund:</u>	Revenue \$4,504,592; Expenditures \$4,967,129; Current Balance (\$428,518)
<u>Motor Fuel Tax Fund:</u>	Revenue \$428,656; Expenditures \$393,067; Current Balance \$317,677
<u>Water Depreciation Fund:</u>	Revenue \$349,959; Expenditures \$126,478; Current Balance \$98,149
<u>Capital Improvement Fund:</u>	Revenue \$2,359,503; Expenditures \$3,372,443; Current Balance \$4,674,517
<u>Capital Projects Debt Service Fund:</u>	Revenue \$507,236; Expenditures \$507,236; Current Balance of \$0

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the first Administrative/Finance Committee-of-the-Whole Budget Meeting is scheduled for February 17, 2016 at 6:30 P.M. in the Council Chambers followed by subsequent meetings on February 23, February 29, March 8 and March 15, 2016. The next meeting of the Administrative/Finance Committee is scheduled for March 7, 2016 at 6:00 P.M. in the City Hall Conference Room.

Municipal Services Committee – Alderman Marchese advised the next meeting of the Municipal Services Committee has been rescheduled to March 7, 2016 at 6:30 P.M. in the Council Chambers.

Police Committee – Chairman McIvor advised the next meeting of the Police Committee is scheduled for March 21, 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**

There was no Consent Agenda.

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN ROTARY CLUB.

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

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

 Nays: None

 Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

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

Alderman Marchese commended the Citizen of the Year Committee for their excellent choice of Marian Krupicka.

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 8:11 P.M.

City Council Meeting

February 16, 2016

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 2-16-16. Minutes of 2-16-16 CCM.