

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARCHESE FOR THE PURPOSE OF REVIEWING ITEMS ON THE NOVEMBER 18, 2019 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:28 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

November 18, 2019

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 Marchese.

2. **PLEDGE OF ALLEGIANCE**

Mayor Marchese 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:	Thomas J. Belczak	Joseph A. Kenny
	Thomas M. Chlystek	Mary Coyle Sullivan
	Eric K. Gustafson	Lester Vaughan

Absent: Ted V. Schauer

Also in Attendance: Joseph Marchese, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Gregory Thomas, Police Chief
Daniel Gombac, Director of Municipal Services

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

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

8. **MAYOR'S REPORT**

Mayor Marchese...

...announced the December 2, 2019 City Council Meeting has been cancelled.

...stated he will support economic development initiatives by inviting local businesses/organizations to present information at City Council Meetings.

A. KINGSWOOD ACADEMY – TAMMI KARAM

Tammi Karam, Marketing Director, provided the history and highlighted the merits of Kingswood Academy, an independent Catholic classically based curriculum school located at 133 Plainfield Road. Ms. Karam invited Council to attend an Open House on January 31, 2020.

B. WILD ORCHID SALON – GAIL SABLICK

Gail Sablick, owner of Wild Orchid Salon, a full-service Aveda concept salon, located in Chestnut Court highlighted services provided. Ms. Sablick announced Chestnut Court Holiday Event, “Sugar Plum Shindig”, on Wednesday, December 4, from 5-8:00 P.M. Santa to arrive on a fire truck, live music, holiday face painting, holiday treats & beverages at participating stores, and many retail deals & giveaways. Additional information is available at Wild Orchid Salon or Frugal Muse bookstore.

James Little shared the history of Toy Express, a 501(c)(3) charity staffed by volunteers and located in Chestnut Court beginning December 3. He expressed the need for toys in DuPage County. Chris Bukkert, Toy Express, addressed Council questions.

C. FRUGAL MUSE – PAUL GALLOWAY

Mr. Galloway was unable to attend.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced that City offices will be closed on Thursday, November 28 and Friday, November 29 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 2019

The October 2019 Police Department Monthly Report is available on the City website.

Chief Thomas reviewed changes made to the monthly report; “Crime Summary” report now reflects 10-year change and graph.

B. MUNICIPAL SERVICES – NO REPORT

Treasurer Coren inquired about the roadwork in Willowbrook on Route 83 and Plainfield Road; Director Gombac stated the projected completion date is spring 2020. Mayor Marchese commented this is not a City of Darien project; the County, State, and Pete’s Market are responsible.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 19-20-15

It was moved by Alderman Kenny and seconded by Alderman Belczak to approve payment of Warrant Number 19-20-15 in the amount of \$811,922.65 from the enumerated funds, and \$252,585.81 from payroll funds for the period ending 11/07/19 for a total to be approved of \$1,064,508.46.

Roll Call:	Ayes:	Belczak, Chlystek, Gustafson, Kenny, Sullivan, Vaughan
	Nays:	None
	Absent:	Schauer

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. MONTHLY REPORT – OCTOBER 2019

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of October 2019. He commented the approved transfer of funds from the General Fund to the Capital Improvement Fund is reflected in the statements.

<u>General Fund:</u>	Revenue \$9,471,890; Expenditures \$6,977,509 Current Balance \$3,308,630
<u>Water Fund:</u>	Revenue \$3,664,860; Expenditures \$2,865,251; Current Balance \$2,436,855
<u>Motor Fuel Tax Fund:</u>	Revenue \$342,330; Expenditures \$216,797; Current Balance \$473,874
<u>Water Depreciation Fund:</u>	Revenue \$10,243; Expenditures \$56,863; Current Balance \$2,514,940
<u>Capital Improvement Fund:</u>	Revenue \$267,509; Expenditures \$4,174,433; Current Balance \$5,130,332

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairwoman Sullivan commented the next Economic Development Committee Meeting will be held on Wednesday, November 20, 2019 at 7:00 P.M. in the Council Chambers.

Municipal Services Committee – Chairman Belczak announced the next meeting of the Municipal Services Committee is scheduled for November 25, 2019 at 7:00 P.M. in the Council Chambers.

Police Committee – Chairman Kenny stated the minutes of the August 19, 2019 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Police Committee is scheduled for December 16, 2019 at 6:00 P.M. in the Police Department Training Room.

Police Pension Board – Liaison Coren provided highlights from the quarterly meeting of the Police Pension Board held on November 7, 2019, which included investment updates by the two advisors and Public Safety Pension Fund Consolidation.

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

There were none.

15. **OLD BUSINESS**

There was no Old Business.

16. CONSENT AGENDA

Mayor Marchese stated Consent Agenda Item D has moved to New Business Item B.

It was moved by Alderman Kenny and seconded by Alderwoman Sullivan to approve by Omnibus Vote the following items on the Consent Agenda:

A. RESOLUTION NO. R-109-19 A RESOLUTION APPROVING THE PARTIAL YEAR MEMBERSHIP IN THE DUPAGE MAYORS AND MANAGERS CONFERENCE (DMMC)

B. ORDINANCE NO. O-30-19 AN ORDINANCE LEVYING TAXES FOR GENERAL AND SPECIAL CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2019, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2020, FOR THE CITY OF DARIEN, ILLINOIS

C. ORDINANCE NO. O-31-19 AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY, 2019, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2020, IN AND FOR THE CITY OF DARIEN SPECIAL SERVICE AREA NUMBER ONE KNOWN AS TARA HILL

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Sullivan, Vaughan

Nays: None

Absent: Schauer

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO ACCEPT A PROPOSAL DATED NOVEMBER 11, 2019, FROM METRO STRATEGIES TO CONDUCT A COMMUNICATIONS ANALYSIS AND DEVELOP A RESIDENT ENGAGEMENT PLAN IN AN AMOUNT OF \$4,200

It was moved by Alderwoman Sullivan and seconded by Alderman Belczak to approve the motion as presented.

Alderman Gustafson inquired regarding cost details; Alderman Chylstek inquired regarding bid proposals. Mayor Marchese and Administrator Vana responded.

Roll Call: Ayes: Belczak, Chylstek, Gustafson, Kenny, Sullivan, Vaughan

Nays: None

Absent: Schauer

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION APPROVING AN EXTENSION OF THE EMPLOYEE LEASING AGREEMENT

It was moved by Alderman Belczak and seconded by Alderman Gustafson to approve the motion as presented.

Alderman Kenny stated he received communication from Tina Beilke requesting details of agreement. Mayor Marchese responded. Treasurer Coren, Administrator Vana and Mayor Marchese addressed Council questions.

Roll Call: Ayes: Belczak, Chylstek, Gustafson, Kenny, Sullivan, Vaughan

Nays: None

Absent: Schauer

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

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

Aldерwoman Sullivan...

...announced invitation for the 50th Birthday Gala is on the City website. Entire community is encouraged to celebrate our City on Friday, December 13, 2019 at Carriage Greens Country Club; cost is \$40 per person. Reservations must be made by December 4; online payment is available at www.darienhamber.com.

...encouraged all, as Liaison to the Citizen of the Year Committee, to recommend individuals, review criteria and application process on City website. Nominations are due by Monday, January 6, 2020.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:39P.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 11-19-19. Minutes of 11-19-19 CCM.