

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE FEBRUARY 20, 2018 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 20, 2018**

**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	Ted V. Schauer
	Joseph A. Kenny	

Absent:	Thomas M. Chlystek
	Sylvia McIvor

Also in Attendance: Kathleen Moesle Weaver, 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 five aldermen present, Mayor Weaver declared a quorum.

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

There were none.

6. **APPROVAL OF MINUTES**

A. City Council Meeting, January 15, 2018

It was moved by Alderman Kenny and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of January 15, 2018.

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

                  Nays:       None

                  Absent:      Chlystek, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

B. City Council Meeting, February 5, 2018

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of February 5, 2018.

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

                  Nays:       None

                  Absent:      Chlystek, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

There were none.

8. MAYOR’S REPORT

**A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION  
RECOGNIZING JAMES W. KISER AS THE 2018 CITIZEN OF THE YEAR  
IN THE CITY OF DARIEN, ILLINOIS**

Mayor Weaver read the resolution into record.

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

**RESOLUTION NO. R-35-18**

**A RESOLUTION RECOGNIZING  
JAMES W. KISER AS THE 2018  
CITIZEN OF THE YEAR IN THE CITY  
OF DARIEN, ILLINOIS**

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese,  
McIvor, Schauer, Weaver, Ragona, Coren,  
Murphey, Vana

Nays: None

Absent: None

Results: Ayes 12, Nays 0, Absent 0

**MOTION DULY CARRIED**

Mayor Weaver presented James W. Kiser with the Citizen of the Year Resolution and plaque. There was resounding applause and a standing ovation from City Council and audience.

Jim Kiser thanked everyone and shared that he was honored to be recognized for things he finds “normal” to do.

Mayor Weaver invited all to the Citizen of the Year Coffee and Cake Reception following the meeting.

Mayor Weaver announced Cynthia McGann, Executive Director, Good Worx Inc. is looking for volunteers to work on the Sunny Patch community gardens this Spring and Summer; she stated Good Worx Inc. is an organization that provides food for those in need.

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 – NO REPORT**

**B. MUNICIPAL SERVICES – NO REPORT**

12. **TREASURER’S REPORT**

**A. WARRANT NUMBER 17-18-20**

It was moved by Alderman Belczak and seconded by Alderman Beilke to approve payment of Warrant Number 17-18-20 in the amount of \$512,067.39 from the enumerated funds, and \$258,649.53 from payroll funds for the periods ending 02/15/18 for a total to be approved of \$770,716.92.

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

                  Nays:       None

                  Absent:      Chlystek, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**B. TREASURER’S REPORT – JANUARY 2018**

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of January 2018:

General Fund:                   Revenue \$12,509,770; Expenditures \$8,902,063  
Current Balance \$3,633,474

Water Fund:                   Revenue \$6,913,052; Expenditures \$5,407,655;  
Current Balance \$1,971,834

Motor Fuel Tax Fund:       Revenue \$428,631; Expenditures \$274,027; Current  
Balance \$540,261

<u>Water Depreciation Fund:</u>	Revenue (\$998); Expenditures \$170,720; Current Balance \$11,432
<u>Capital Improvement Fund:</u>	Revenue \$227,034; Expenditures \$3,790,372; Current Balance \$5,916,579

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for March 5, 2018 at 6:00 P.M. in the City Hall Conference Room. Chairman Schauer advised the Administrative/Finance Committee-of-the-Whole 2018-2019 Budget Meeting is scheduled for February 21, 2018 at 6:30 P.M in the Council Chambers.

**Municipal Services Committee** – Chairman Marchese announced the Municipal Services Committee meeting is scheduled for February 26, 2018 at 6:30 P.M.

**Police Committee** – Clerk Ragona announced the next meeting of the Police Committee is scheduled for March 19, 2018 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 GRANTING WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN LIONS CLUB.**

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

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

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION COMMENDING ALDERWOMAN BEILKE FOR HER CONTRIBUTIONS TO THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS**

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

**RESOLUTION NO. R-36-18      A RESOLUTION COMMENDING ALDERWORMAN BEILKE FOR HER CONTRIBUTIONS TO THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS**

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer, Weaver, Ragona, Coren, Murphey, Vana  
 Nays: None  
 Absent: None

Results: Ayes 11, Nays 0, Absent 0

**MOTION DULY CARRIED**

Alderwoman Beilke thanked residents for the opportunity to represent Ward 2; the Mayor, City Council, and City Staff for the collaboration and team effort; and her family for their support. She announced her last day is February 27. Alderwoman Beilke stated it has been an honor to serve; she encouraged all to do the same.

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

Representative Peter Roskam honored Jim Kiser by reading into record what was made part of the Congressional Record.

Representative David Olsen wished Jim Kiser the best on behalf of the 81<sup>st</sup> District General Assembly. Representative Olsen, Representative Durkin and Senator John Curran will present a resolution at the Citizen of the Year Dinner/Dance.

Alderman Marchese commended the Municipal Services team for quickly responding to a water main break in the midst of a snowstorm; they returned the next day to remove ice that had formed at the bottom of resident driveways.

Administrator Vana stated Director Gombac provided his contact information in Direct Connect should residents need immediate assistance.

Alderman Beilke announced the Citizen of the Year Dinner/Dance will be held on March 3, 2018 at Alpine Banquets; ticket price is \$35 per person and can be purchased at City Hall. Reservation deadline is February 27.

19. **ADJOURNMENT**

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

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

Nays: None

Absent: Chlystek, McIvor

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

The City Council meeting adjourned at 8:03 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 2-20-18. Minutes of 2-20-18 CCM.