

THE TAX LEVY PUBLIC HEARING WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER. THE PUBLIC HEARING ADJOURNED AT 7:03 P.M.

A WORK SESSION WAS CALLED TO ORDER AT 7:03 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE DECEMBER 21, 2015 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 21, 2015**

**7:31 P.M.**

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:31 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. Kenny
	Thomas J. Belczak	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer

Absent: Joseph A. Marchese

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** — December 7, 2015 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of December 7, 2015.

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

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

7. **RECEIVING OF COMMUNICATIONS**

Alderman Beilke received communication from a resident, 100 block of Holly, regarding standing water in rear and side yards; the issue was referred to the Municipal Services Committee.

Alderman Kenny received communication from Jim Mocariski, 1900 block of Gigi Lane, about a water issue. Director Gombac visited the property and provided resident with pertinent information.

Alderman Chlystek received communication from a resident regarding standing water between the Farmingdale Apartments and the Farmingdale Terrace Subdivision; Public Works addressed the situation.

8. **MAYOR’S REPORT**

**A. RECOGNITION OF SWARM JR. PEE WEE FOOTBALL SQUAD**

Mayor Weaver noted that this item had been removed from the agenda; they will be recognized at the January 18, 2016 City Council Meeting.

**B. RECOGNITION OF 2015 HOLIDAY HOME DECORATING CONTEST WINNERS**

Mayor Weaver welcomed the Holiday Home Decorating Contest Committee: Elizabeth Hayes, Jim Kiser, and Gerry Leganski. Gerry Leganski commented that (23) homes had been nominated and that (8) homes were being recognized. Gerry Leganski and Elizabeth Hayes provided a detailed description of the winning homes and awarded the following:

Honorable Mention Certificates to:

- 2900 block of Hillside
- 701 70<sup>th</sup> Street
- 410 71<sup>st</sup> Street

2015 Holiday Home Decorating Contest Winners:

- Fifth Place Winner received a certificate and \$25.00 check – 7209 Richmond Avenue
- Fourth Place Winner received a certificate and \$25.00 check – 7718 Sawyer Road
- Third Place Winner received a certificate and \$50.00 check – 1921 McAdam Road
- Second Place Winner received a certificate and \$100.00 check – 1905 Center Circle
- First Place Winner received a certificate, Lifetime Honorary Award and \$200.00 check – 1118 79<sup>th</sup> Street

Mayor Weaver thanked the committee for their fine work; she thanked residents for their participation. Jim Kiser presented photographs of the winning homes which will be displayed in the lobby of City Hall. Mayor Weaver reminded residents of the Holiday Lights Bus Tours on December 22 at 6:30 P.M and 8:00 P.M.

### **C. DARIEN CHAMBER OF COMMERCE UPDATE**

Clare Bongiovanni provided the following update:

- The 2015 Darien Chamber Excellence Awards and State of the Chamber Luncheon will be held on January 26, 2016 at Chuck's Southern Comforts Café.
- The Darien Chamber of Commerce is hosting their 2<sup>nd</sup> annual Spring into the Darien Chamber Membership Drive from January 1 to March 1, 2016.
- The Multi-Chamber State of the County Address with Dan Cronin will be held on January 13, 2016 at Seven Bridges Golf Club.
- All are welcome to attend the Darien Rotary Club Open House on January 20, 2016 at Q Bar and Grill.
- The Darien Chamber Coffee Connection will be held on January 26, 2016 at 8:00 A.M. at First American Bank.

- Congratulations to Chamber Member, MFC Sports Performance, who has been selected as an honoree in The Business Ledger's Suburban Young Professionals Recognition Program. A reception will be held on January 14, 2016 at Weber Grill in Lombard.
- The 16<sup>th</sup> Annual Darien Dash will be held on Sunday, May 15, 2016.

The Darien Chamber of Commerce wished everyone Happy Holidays.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced that city offices will be closed December 24 and 25, 2015 and January 1, 2016 in observance of Christmas and New Year's holidays.

The January 4, 2016 City Council Meeting has been cancelled. The next City Council Meeting will be held on Monday, January 18, 2016.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

**A. POLICE DEPARTMENT REPORT - 11<sup>TH</sup> PERIOD 2015**

The 11<sup>th</sup> Police Period Report (October 19, 2015 – November 15, 2015) is available on the City website. Chief Thomas provided the following update:

- Advised the Overnight Parking Ban will be suspended for the holidays from December 23 – January 4, 2016; the ban will be enforced on January 5.
- Provided highlights on key statistics from the report.
- Reviewed school engagement issues.

Chief Thomas responded to questions from Council.

12. **TREASURER'S REPORT**

**A. WARRANT NUMBER 15-16-16**

It was moved by Alderman Belczak and seconded by Alderman Kenny to approve payment of Warrant Number 15-16-16 in the amount of \$541,351.64 from the enumerated funds; and \$263,556.13 from payroll funds for the period ending 12/10/15; for a total to be approved of \$804,907.77.

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

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

**B. TREASURER’S REPORT – NOVEMBER 2015**

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of November 2015:

General Fund:                   Revenue \$8,869,800; Expenditures \$6,528,488;  
   Current Balance \$2,958,454  
Water Fund:                    Revenue \$3,384,864; Expenditures \$3,397,149;  
   Current Balance \$21,734  
Motor Fuel Tax Fund:        Revenue \$131,762; Expenditures \$336,713; Current  
   Balance \$77,137  
Water Depreciation Fund:    Revenue \$349,816; Expenditures \$92,045; Current  
   Balance \$132,440  
Capital Improvement Fund:   Revenue \$2,238,047; Expenditures \$3,207,895;  
   Current Balance \$4,717,609  
Capital Projects Debt Service Fund: Revenue \$500,819; Expenditures (\$0); Current  
   Balance of \$500,819

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairman Schauer advised the next meeting of the Administrative/Finance Committee scheduled for January 4, 2016 at 6:00 P.M. has been cancelled.

**Municipal Services Committee** – Alderman Belczak advised the next meeting of the Municipal Services Committee is scheduled for January 4, 2016 at 6:30 P.M.

**Police Committee** – The minutes of the November 16, 2015 meeting were approved and submitted to the Clerk’s Office. Chairman McIvor advised the next meeting of the Police Committee is scheduled for January 18, 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 Schauer and seconded by Alderman Belczak to approve by Omnibus Vote the following items on the Consent Agenda:

A. **CONSIDERATION OF A MOTION GRANTING WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN LIONS CLUB**

B. **ORDINANCE NO. O-41-15**      **AN ORDINANCE APPROVING, A VARIATION FROM THE DARIEN ZONING ORDINANCE, A FINAL PLAT OF SUBDIVISION AND A SITE PLAN (PZC 2015-07: REPUBLIC BANK – KIDDIE ACADEMY, 1502-1510 75<sup>TH</sup> STREET)**

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

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

17. **NEW BUSINESS**

A. **CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE LEVYING TAXES FOR GENERAL AND SPECIAL CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2015, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2016, FOR THE CITY OF DARIEN, ILLINOIS**

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

**ORDINANCE NO. O-42-15**

**AN ORDINANCE LEVYING TAXES FOR GENERAL AND SPECIAL CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2015, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2016, FOR THE CITY OF DARIEN, ILLINOIS**

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

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

**B. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY, 2015, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2016, IN AND FOR THE CITY OF DARIEN SPECIAL SERVICE AREA NUMBER ONE KNOWN AS TARA HILL**

It was moved by Alderman Beilke and seconded by Alderman Kenny to approve the motion as presented.

**ORDINANCE NO. O-43-15**

**AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY, 2015, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2016, IN AND FOR THE CITY OF DARIEN SPECIAL SERVICE AREA NUMBER ONE KNOWN AS TARA HILL**

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

Absent: Marchese

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

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

Mayor Weaver wished everyone Happy Holidays and Merry Christmas.

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 8:22 P.M.

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Mayor

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City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 12-21-15. Minutes of 12-21-15 CCM.