

EXECUTIVE SESSION – COLLECTIVE BARGAINING SECTION 2(C)(2) & LITIGATION SECTION 2(C)(11) OF THE OPEN MEETINGS ACT

It was moved by Alderman Kenny and seconded by Alderman McIvor to go into Executive Session for the purpose of discussion of Collective Bargaining, Section 2(C)(2) & Litigation Section 2(C)(11) of the Open Meetings Act at 7:11 P.M.

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

Nays: None

Absent: Chlystek

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

It was moved by Alderman Kenny and seconded by Alderman McIvor to adjourn Executive Session.

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

Nays: None

Absent: Chlystek

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

Executive Session adjourned at 7:38 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

DECEMBER 7, 2015

7:41 P.M.

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:41 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
	Joseph A. Kenny	Ted V. Schauer

Absent: Thomas M. Chlystek

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

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

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

Administrator Vana announced there will be a presentation later in the agenda addressing the General Obligation Refunding Bonds.

6. **APPROVAL OF MINUTES** — November 16, 2015 City Council Meeting

It was moved by Alderman Beilke and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of November 16, 2015.

City Council Meeting

December 7, 2015

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

Nays: None

Absent: Chlystek

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Beilke received an email from a resident, 6700 block of High Road, about water being turned off; Alderman Beilke and Director Gombac are working on addressing resident's question.

Alderman Kenny received communication via social media about the Walmart incident.

8. **MAYOR'S REPORT**

There was no report.

9. **CITY CLERK'S REPORT**

Clerk Ragona invited residents to a Meet and Greet with Mayor Weaver on Monday, December 21, 2015 at 6:00 P.M. at City Hall in the Conference Room.

10. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana asked the Council if they would be in favor of using contingency funds to decorate the Clock Tower for the holiday season. After discussion, it was suggested that this item be considered for the FY 2016-17 budget.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Chief Thomas provided an update on the incident that occurred on December 3, 2015 at 5:41 P.M. at the Walmart on 75th Street. The call was initially dispatched as an active assailant. Once determined to be an isolated incident regarding a criminal act, the area became a crime scene. Police responded, set up a perimeter, took care of the victim, and established order.

Chief Thomas explained the process for disseminating information to the public. The State Attorney's Office abides by Supreme Court rules, which determines the information

that can and cannot be provided. Press conferences and press releases satisfy the media and serve as notification to the community. The City also relayed information via Direct Connect, Facebook, and Twitter. Chief Thomas praised the efforts of the Darien Police Department, surrounding jurisdictions, emergency and medical responders. Chief Thomas addressed questions from Council.

Treasurer Coren inquired about the status of Darien Pointe tenants. Director Gombac advised that Sprint has a lease commitment; he commented that negotiations between owner and potential tenants is on-going.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 15-16-15

It was moved by Alderman Belczak and seconded by Alderman Beilke to approve payment of Warrant Number 15-16-15 in the amount of \$743,035.06 from the enumerated funds; and \$538,049.58 from payroll funds for the periods ending 11/12/15 and 11/26/15; for a total to be approved of \$1,281,084.64.

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

Nays: None

Absent: Chylstek

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. TREASURER’S REPORT – OCTOBER 2015

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

General Fund: Revenue \$7,924,461; Expenditures \$5,738,892; Current Balance \$2,802,711

Water Fund: Revenue \$3,353,565; Expenditures \$2,983,680; Current Balance \$403,904

Motor Fuel Tax Fund: Revenue \$131,677; Expenditures \$194,717; Current Balance \$219,048

Water Depreciation Fund: Revenue \$349,760; Expenditures \$92,045; Current Balance \$132,384

Capital Improvement Fund: Revenue \$2,232,687; Expenditures \$3,051,834; Current Balance \$4,868,310

Capital Projects Debt Service Fund: Revenue \$493,507; Expenditures (\$0); Current Balance of \$493,507

Treasurer Coren provided an update on the payment status of revenue on hold from the State; he addressed questions from Council.

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer advised the next meeting of the Administrative/Finance Committee is scheduled for January 4, 2015 at 6:00 P.M.

Municipal Services Committee – Alderman Marchese advised the minutes of the October 26, 2015 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for January 4, 2015 at 6:30 P.M.

Police Committee – Alderman McIvor announced the next meeting of the Police Committee is scheduled for December 21, 2015 at 6:00 P.M. in the Police Department Training Room.

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

There were none.

15. **OLD BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE THE PAYMENT IN THE AMOUNT OF \$20,000 TO THE DUPAGE COUNTY SENIOR CITIZENS COUNCIL

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

Treasurer Coren summarized expense information provided by the DuPage County Senior Citizens Council. Council members voiced their opinions and concerns regarding the budgeted amount.

Roll Call: Ayes: Marchese, McIvor, Schauer
 Nays: Beilke, Belczak, Kenny
 Absent: Chylstek

Results: Ayes 3, Nays 3, Absent 1

MOTION FAILED

MOTION TO RECONSIDER

Alderman Marchese motioned and Alderman Schauer seconded to reconsider the payment in the amount of \$20,000 to the DuPage County Senior Citizens Council.

Roll Call: Ayes: Beilke, Belczak, Marchese, McIvor, Schauer
 Nays: Kenny
 Absent: Chylstek

Results: Ayes 5, Nays 1, Absent 1

MOTION DULY CARRIED

MOTION TO AMEND

Alderman Beilke motioned and Alderman Belczak seconded to amend the motion to approve payment of \$10,000 to the DuPage County Senior Citizens Council.

Roll Call: Ayes: Beilke, Belczak, Marchese, McIvor, Schauer
 Nays: Kenny
 Absent: Chylstek

Results: Ayes 5, Nays 1, Absent 1

MOTION DULY CARRIED AS AMENDED

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. ORDINANCE NO. O-36-15** **AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (LIVESCAN MACHINE WITH CABINET, INKJET CARTRIDGES, DICTAPHONE COMPACT CASSETTE RECORDER, MICROCASSETTE RECORDERS AND MISC.)**
- B. ORDINANCE NO. O-37-15** **AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (FIREARMS TRADE IN)**
- C. RESOLUTION NO. R-101-15** **A RESOLUTION AUTHORIZING THE PURCHASE OF A NUMB JOHN XT BATON TRAINING DEVICE AND A “CUFF MAN” ARREST WITH CONTROL DUMMY IN THE AMOUNT OF \$7,470.73**
- D. RESOLUTION NO. R-102-15** **A RESOLUTION AUTHORIZING THE PURCHASE OF A TACTICAL UTILITY FORD F150 PICKUP TRUCK IN THE AMOUNT OF \$36,812.00**
- E. ORDINANCE NO. O-38-15** **AN ORDINANCE APPROVING A VARIATION TO THE ZONING ORDINANCE (PZC 2015-14: 6901 CLARENDON HILLS ROAD)**
- F. ORDINANCE NO. O-39-15** **AN ORDINANCE APPROVING VARIATIONS TO THE DARIEN SIGN CODE (PZC 2015-15: MARION HILLS BIBLE CHURCH, 142 PLAINFIELD ROAD)**

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

Results: Ayes 6 Nays 0, Absent 1

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF AN ORDINANCE PROVIDING FOR THE ISSUANCE OF APPROXIMATELY \$1,365,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY, THE LEVY OF TAXES FOR THE PAYMENT OF SUCH BONDS AND THE SALE OF SUCH BONDS TO BERNARDI SECURITIES, INC.

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

Kyle Harding, Chapman and Cutler LLP, reviewed the levies for outstanding bonds and the bond payments. Brenda Houston, Speer Financial, Inc., advised there would be a savings of \$76,000 and explained the refunding process.

Treasurer Coren thanked Chapman and Cutler LLP, Speer Financial, Inc., and Moody's for their responsiveness.

ORDINANCE NO. O-40-15

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF APPROXIMATELY \$1,365,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY, THE LEVY OF TAXES FOR THE PAYMENT OF SUCH BONDS AND THE SALE OF SUCH BONDS TO BERNARDI SECURITIES, INC.

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

Nays: None

Absent: Chlystek

Results: Ayes 6 Nays 0, Absent 1

MOTION DULY CARRIED

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

Alderman Marchese commented that the Darien Lions Club needs assistance in delivering food baskets; volunteers should meet at the Darien Park District facility on Fairview at 8:30 A.M. on December 19, 2015.

Alderman Beilke announced that nominations for Citizen of the Year are due January 5, 2016.

Administrator Vana advised that the Public Hearing Notice for the Tax Levy was not published as requested in the Suburban Life Newspaper. The Public Hearing is scheduled for December 21, 2015 at 7:00 P.M.

Alderman Kenny confirmed receipt of a letter from Judith LaRose regarding the Smart Meter Program.

Mayor Weaver encouraged residents to participate in the Holiday Home Decorating Contest; nomination deadline is December 11, 2015.

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 9:16 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 12-07-15. Minutes of 12-07-15 CCM.