

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MARCH 20, 2017 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:19 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

March 20, 2017

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:	Thomas J. Belczak	Joseph A. Marchese
	Thomas M. Chlystek	Sylvia McIvor
	Joseph A. Kenny	Ted V. Schauer

Absent: Tina Beilke

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 six aldermen present, Mayor Weaver declared a quorum.

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

Gerry Leganski, 7929 Farmingdale Drive, contacted Alderman Chylstek regarding car thefts and car break-ins on his block. He met with Chief Thomas, Alderman Chylstek, and 25-30 residents to discuss the situation; a follow-up meeting will be held. Mr. Leganski inquired about the camera registry program. Alderman Chylstek noted that residents want to be contacted by the Police Department to determine if suspicious behavior was caught on their cameras.

6. **APPROVAL OF MINUTES** –

A. February 22, 2017 Administrative/Finance Committee-of-the-Whole

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve the Minutes of the Administrative/Finance Committee-of-the-Whole of February 22, 2017.

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. February 28, 2017 Administrative/Finance Committee-of-the-Whole

It was moved by Alderman McIvor and seconded by Alderman Schauer to approve the Minutes of the Administrative/Finance Committee-of-the-Whole of February 28, 2017.

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

C. March 6, 2017 Administrative/Finance Committee-of-the-Whole

It was moved by Alderman Kenny and seconded by Alderman McIvor to approve the minutes of the Administrative/Finance Committee-of-the-Whole of March 6, 2017.

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

 Nays: None

 Absent: Beilke

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

D. March 6, 2017 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of March 6, 2017.

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

 Nays: None

 Absent: Beilke

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Chlystek...

...stated he attended the meeting at the Leganski residence regarding stolen vehicles in his Ward; Chief Thomas was present and listened to resident concerns. A follow-up meeting has been scheduled for April 10, 2017 at 6:30 P.M. Alderman Chlystek encouraged residents to call 911 when they suspect suspicious behavior. He reminded residents to register security cameras with the Police Department.

...inquired about the steps the City would undertake should a resident be running a business out of their home; Director Gombac reviewed the process.

8. **MAYOR'S REPORT**

A. MAYORAL PROCLAMATION “EISENHOWER JUNIOR HIGH DANCE TEAM DAY” (MARCH 22, 2017)

Mayor Weaver read into the record a proclamation declaring March 22, 2017 as Eisenhower Junior High Dance Team Day in the City of Darien.

Two members of the Eisenhower Junior High Dance Team accepted the proclamation. Coach Melissa McGannon commended the team on their efforts.

B. MAYORAL PROCLAMATION “HINSDALE SOUTH DANCELINE DAY” (MARCH 23, 2017)

Mayor Weaver read into the record a proclamation declaring March 23, 2017 as Hinsdale South Danceline Day in the City of Darien.

A member of the Hinsdale South Danceline Team accepted the proclamation; Coach Courtney Gillette recognized the hard-working athletes. On behalf of the Danceline family, she thanked everyone for their continued support.

C. DARIEN CHAMBER OF COMMERCE UPDATE

Clare Bongiovanni provided the following update:

- The 30th Anniversary DarienFest follow-up meeting will be held on April 24, 2017 in the Darien Police Department at 7:00 P.M. All are welcome to attend.
- The Rotary Club of Darien is partnering with the Darien Women in Business to present “Battle of the Adirondack Chairs” at DarienFest. Local schools will be challenged to come up with their unique design to battle against local schools during DarienFest weekend September 8-10, 2017. The winner will be announced on September 10; proceeds from the chair with the highest bid will be donated back to the Art Department of the winning school.
- The 2nd Annual Brew & Chew Indoor AleFest will be held April 22, 2017 at Chuck’s Southern Comforts Café.
- Darien Chamber of Commerce (DCC) Coffee Connection will be held March 28, 2017 at First Merchants Bank at 8:00 A.M.
- DCC is partnering with Indian Prairie Public Library for the Annual Teen Job Fair to be held on April 8, 2017 from 1-3:00 P.M. at Indian Prairie Public Library.
- Darien Chamber Women in Business is hosting Dos De Mayo Networking on May 2, 2017 at Mi Hacienda from 5-7:00 P.M.
- The 17th Annual Darien Dash will be held May 21, 2017 at Darien Community Park. The DCC will award (1) Darien School and (1) Darien

501c3 not-for-profit organization \$1000.00; each school and organization must have a minimum of 35 participants to qualify.

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 MONTHLY REPORT – FEBRUARY 2017

The Police Department Report for February 2017 is available on the City website.

Alderman Chlystek inquired about the process for registering a security camera; Chief Thomas responded that registration is available online.

B. MUNICIPAL SERVICES – NO REPORT

Alderman Chlystek...

...received a resident request to add a street light on Sawyer Road near the park; Director Gombac noted that the resident must initiate the petition process.

...commented that the street light at 79th and Farmingdale Drive dims and brightens; Director Gombac will investigate.

12. **TREASURER'S REPORT**

A. DARIENFEST REIMBURSEMENT

Mayor Weaver stated that the DarienFest reimbursement schedule was discussed in the Work Session. Treasurer Coren noted a percentage of the cost will be reimbursed to the City. The schedule will be presented to City Council for approval.

B. WARRANT NUMBER 16-17-22

It was moved by Alderman McIvor and seconded by Alderman Belczak to approve payment of Warrant Number 16-17-22 in the amount of \$436,645.22 from the enumerated funds, and \$235,117.57 from payroll funds for the periods ending 3/16/17; for a total to be approved of \$671,762.79.

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

Nays: None

Absent: Beilke

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

C. MONTHLY REPORT – FEBRUARY 2017

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of February 2017:

<u>General Fund:</u>	Revenue \$13,027,067; Expenditures \$9,407,036 Current Balance \$3,597,724
<u>Water Fund:</u>	Revenue \$6,622,708; Expenditures \$5,493,518; Current Balance \$729,190
<u>Motor Fuel Tax Fund:</u>	Revenue \$475,348; Expenditures \$342,061; Current Balance \$401,801
<u>Water Depreciation Fund:</u>	Revenue \$53; Expenditures \$625,012; Current Balance (\$224,959)
<u>Capital Improvement Fund:</u>	Revenue \$278,220; Expenditures \$3,366,196; Current Balance \$5,872,862

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for April 3, 2017 at 6:00 P.M.

Municipal Services Committee – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for March 27, 2017 at 6:30 P.M.

Police Committee – Chairman McIvor announced the next meeting of the Police Committee is scheduled for April 17, 2017 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 APPROVE A RESOLUTION APPROVING AND PUBLISHING THE UPDATED CITY OF DARIEN OFFICIAL ZONING MAP

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

RESOLUTION NO. R-35-17

A RESOLUTION APPROVING AND PUBLISHING THE UPDATED CITY OF DARIEN OFFICIAL ZONING MAP

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

Nays: None

Absent: Beilke

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

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

Alderman Marchese congratulated Boy Scout Troop 101 on their successful Pancake Breakfast at Eisenhower Junior High School, which was held on March 19, 2017.

19. **ADJOURNMENT**

City Council Meeting

March 20, 2017

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:13 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 3-20-17. Minutes of 3-20-17 CCM.