

A WORK SESSION WAS CALLED TO ORDER AT 7:02 P.M. BY CLERK RAGONA FOR THE PURPOSE OF REVIEWING ITEMS ON THE FEBRUARY 21, 2017 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:07 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 21, 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 Clerk Ragona.

2. **PLEDGE OF ALLEGIANCE**

Clerk Ragona 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 | Sylvia McIvor |
| | Thomas M. Chlystek | Ted V. Schauer |
| | Joseph A. Marchese | |

| | |
|---------|-------------------|
| Absent: | Thomas J. Belczak |
| | Joseph A. Kenny |

Also in Attendance: 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

ELECTION OF MAYOR PRO-TEM

Due to the absence of Mayor Weaver, Clerk Ragona asked Council for nominations for Mayor Pro-Tem.

It was motioned by Alderman Schauer and seconded by Alderman Chlystek to appoint Alderman Marchese as Mayor Pro-Tem. There being no other nominations, she closed the election and called for the question.

Roll Call: Ayes: Beilke, Chlystek, Marchese, McIvor, Schauer

Nays: None

Absent: Belczak, Kenny

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

4. **DECLARATION OF A QUORUM** — There being five aldermen present, Mayor Pro-Tem Marchese declared a quorum.

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

There were none.

6. **APPROVAL OF MINUTES** – February 6, 2017 City Council Meeting

It was moved by Alderman McIvor and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of February 6, 2017.

Roll Call: Ayes: Beilke, Chlystek, Marchese, McIvor, Schauer

Nays: None

Absent: Belczak, Kenny

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 STEVEN HIATT AS THE 2017 CITIZEN OF THE YEAR IN THE CITY OF DARIEN

Mayor Pro-Tem Marchese read the resolution into record.

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

RESOLUTION NO. R-33-17

A RESOLUTION RECOGNIZING STEVEN HIATT AS THE 2017 CITIZEN OF THE YEAR IN THE CITY OF DARIEN

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 Pro-Tem Marchese presented Steve Hiatt with the Citizen of the Year Resolution and plaque. There was resounding applause and a standing ovation from City Council and audience.

Steve Hiatt thanked everyone and shared that he was overwhelmed and humbled by the recognition. He recognized all those volunteering with local organizations and churches.

Mayor Pro-Tem Marchese invited all to the Citizen of the Year Coffee and Cake Reception following the meeting.

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 – DECEMBER 2016

B. POLICE DEPARTMENT MONTHLY REPORT – JANUARY 2017

Mayor Pro-Tem Marchese announced Chief Thomas will provide an update on the December 2016 and January 2017 Monthly Reports in March.

C. MUNICIPAL SERVICES – NO REPORT

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 16-17-20

It was moved by Alderman Beilke and seconded by Alderman Schauer to approve payment of Warrant Number 16-17-20 in the amount of \$476,923.56 from the enumerated funds, and \$491,777.98 from payroll funds for the periods ending 02/02/17 and 02/16/17 for a total to be approved of \$968,701.54.

Roll Call: Ayes: Beilke, Chlystek, Marchese, McIvor, Schauer

Nays: None

Absent: Belczak, Kenny

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

B. TREASURER’S REPORT – JANUARY 2017

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

| | |
|--|---|
| <u>General Fund:</u> | Revenue \$12,176,464; Expenditures \$8,729,624 Current Balance \$3,424,533 |
| <u>Water Fund:</u> | Revenue \$6,618,052; Expenditures \$4,595,442; Current Balance \$1,622,610 |
| <u>Motor Fuel Tax Fund:</u> | Revenue \$425,370; Expenditures \$277,812; Current Balance \$416,071 |
| <u>Water Depreciation Fund:</u> | Revenue \$147; Expenditures \$625,012; Current Balance (\$224,865) |
| <u>Capital Improvement Fund:</u> | Revenue \$258,822; Expenditures \$3,260,867; Current Balance \$5,958,793 |
| <u>Capital Projects Debt Service Fund:</u> | No activity |

Alderman Chlystek inquired about the financial quarter; Treasurer Coren advised projections are on track.

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for March 6, 2017 at 6:00 P.M. in the City Hall Conference Room. Chairman Schauer advised the Administrative/Finance Committee-of-the-Whole 2017-2018 Budget Meeting is scheduled for February 22, 2017 at 6:30 P.M in the Council Chambers followed by subsequent meetings on February 28, March 7, and March 14, 2017 as needed.

Municipal Services Committee – Chairman Marchese announced the Municipal Services Committee meeting scheduled for February 27, 2017 at 6:30 P.M has been cancelled.

Police Committee – Chairman McIvor stated the minutes of the September 19, 2016 meeting were approved and submitted to the Clerk’s Office. She advised the next meeting of the Police Committee is scheduled for March 20, 2017 at 6:00 P.M. in the Police Department Training Room.

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

Timothy Waz, 7230 Exner Road, inquired about the refuse contract. Mayor Pro-Tem Marchese responded to questions. Administrator Vana confirmed the contract has been extended for five years with the sticker program continuing through the duration. He reviewed the sticker cost and pricing to lease carts.

Alderman McIvor mentioned the 35 gallon was on display. She was pleased to learn when a cart is leased a matching recycling cart of the same or greater size is available at no additional cost.

Jerry Falasz, 1641 73rd Street, explained why he felt there was disparity in the cost of the 35 gallon cart versus the 65 gallon size and the cost to dispose of bulk and white items.

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 AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN.

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

ORDINANCE NO. O-01-17 AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN

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

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT BETWEEN THE CITY OF DARIEN AND ADVANCED DISPOSAL TO PROVIDE RESIDENTIAL REFUSE HAULING FOR FIVE (5) YEARS COMMENCING ON APRIL 1, 2017 AND SHALL REMAIN IN FULL FORCE AND EFFECT THROUGH MARCH 31, 2022

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

Alderman McIvor asked Bob Pfister, Advanced Disposal, to address comments made by Mr. Falasz. Mr. Pfister explained the cost differences of the carts and requirements for bulk items. He addressed questions from Council.

RESOLUTION NO. R-34-17 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT BETWEEN THE CITY OF DARIEN AND ADVANCED DISPOSAL TO PROVIDE RESIDENTIAL REFUSE HAULING FOR FIVE (5) YEARS COMMENCING ON APRIL 1, 2017 AND SHALL REMAIN IN

**FULL FORCE AND EFFECT THROUGH
MARCH 31, 2022.**

Roll Call: Ayes: Beilke, Chlystek, Marchese, McIvor, Schauer

Nays: None

Absent: Belczak, Kenny

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

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

Alderman Beilke...

...shared the results of a study ComEd conducted on her residence due to her concerns and health concerns with Smart Meters.

...announced the Citizen of the Year dinner/dance will be held on March 4 at Alpine Banquets; cost is \$30.00 per person and includes food, drinks, and entertainment.

Jerry Falasz, 1641 73rd Street, spoke about ComEd's Peak Time Savings program.

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.

Roll Call: Ayes: Beilke, Chlystek, Marchese, McIvor, Schauer

Nays: None

Absent: Belczak, Kenny

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

City Council Meeting

February 21, 2017

The City Council meeting adjourned at 8:08 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 2-21-17.
Minutes of 2-21-17 CCM.