

A WORK SESSION WAS CALLED TO ORDER AT 7:23 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MARCH 6, 2017 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:29 P.M.

EXECUTIVE SESSION – PURCHASE OR LEASE OF REAL ESTATE SECTION 2(C)(5) OF THE OPEN MEETINGS ACT WAS CALLED TO ORDER AT 8:45 P.M. AND ADJOURNED AT 8:57 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

March 6, 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:	Tina Beilke	Joseph A. Marchese
	Thomas J. Belczak	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	

Absent: None

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 seven aldermen present, Mayor Weaver declared a quorum.

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

There were none.

6. **APPROVAL OF MINUTES** – February 21, 2017 City Council Meeting

It was moved by Alderman Marchese and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of February 21, 2017.

Referring to the roll call for the Election of Mayor Pro-Tem on page two (2), Alderman Kenny advised that he was listed as voting AYE and as being absent. Clerk Ragona stated the correction will be made to reflect: Beilke, Chlystek, Marchese, McIvor, Schauer “AYES.”

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

Abstain: Belczak, Kenny

Nays: None

Absent: None

Results: Ayes 7 Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Schauer shared communication from Anna Heery, 1309 Greenbriar Lane, complementing Municipal Services for Homer Tree Care tree trimming; she was also pleased with privately contracted work.

Alderman Kenny received communication from...

...Bill Lisy, 7100 block of Walden Lane, regarding drainage and grading of Birchwood Park.

...resident regarding refuse contract.

8. **MAYOR’S REPORT**

There was no report.

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 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**

There were none.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

It was moved by Alderman McIvor and seconded by Alderman Belczak to approve by Omnibus Vote the following items on the Consent Agenda:

A. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR SIGNATURE EVENTS ON BEHALF OF THE COMMUNITY HOUSE CHARLIE’S GIFT AUTISM CENTER

B. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN CHAMBER OF COMMERCE

C. CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE CLASS “J” TEMPORARY LIQUOR LICENSE FOR THE DARIEN CHAMBER OF COMMERCE

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

 Nays: None

 Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE ABATING PROPERTY TAX HERETOFORE LEVIED BY ORDINANCE NO. O-28-12

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

ORDINANCE NO. O-02-17

AN ORDINANCE ABATING PROPERTY TAX HERETOFORE LEVIED BY ORDINANCE NO. O-28-12

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

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

Alderman McIvor reminded residents that Center Cass District 66 has a referendum on the April 4 ballot regarding a \$12.9M bond issue. Additional information is available at www.ccsd66.org. She encouraged residents to attend informational meetings being held at Elizabeth Ide School as follows: March 8 at 7 P.M., March 9 at 7 P.M., March 11 at 10 A.M., and March 20 at 7 P.M.

Mayor Weaver announced Hinsdale South District 86 has a link on our website regarding a referendum on the April 4 ballot in the amount of \$76M.

19. **ADJOURNMENT**

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 8:38 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 3-06-17. Minutes of 3-06-17CCM.