

A WORK SESSION WAS CALLED TO ORDER AT 7:02 P.M. BY CLERK RAGONA FOR THE PURPOSE OF REVIEWING ITEMS ON THE MARCH 7, 2016 AGENDA WITH THE CITY COUNCIL.

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 Belczak and seconded by Alderman Kenny to appoint Alderman Schauer as Mayor Pro-Tem. There being no other nominations, she closed the election and called for the question.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

The session adjourned at 7:07 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

MARCH 7, 2016

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**

Mayor Pro-Tem Schauer 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 Joseph A. Marchese
Thomas M. Chlystek Ted V. Schauer

Absent: Sylvia McIvor

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

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

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

There were none.

6. **APPROVAL OF MINUTES**

A. February 16, 2016 City Council Meeting

It was moved by Alderman Beilke and seconded by Alderman Marchese to approve the minutes of the City Council Meeting of February 16, 2016.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. February 17, 2016 Administrative/Finance Committee-of-the-Whole

It was moved by Alderman Kenny and seconded by Alderman Chlystek to approve the minutes of the Administrative/Finance Committee-of-the-Whole of February 17, 2016.

City Council Meeting

March 7, 2016

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

C. February 23, 2016 Administrative/Finance Committee-of-the Whole

It was moved by Alderman Belczak and seconded by Alderman Chlystek to approve the minutes of the Administrative/Finance Committee-of-the-Whole of February 23, 2016.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

D. February 29, 2016 Administrative/Finance Committee-of-the Whole

It was moved by Alderman Belczak and seconded by Alderman Kenny to approve the minutes of the Administrative/Finance Committee-of-the-Whole of February 29, 2016.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Marchese...

...received a phone call from a resident in Waterfall Glen about a pothole located at the entrance to the condominiums; issue was forwarded to Director Gombac.

...advised a number of comments were received regarding the budgetary decision to eliminate the Police Department overtime costs incurred for DarienFest and 4th of July Parade. He asked that the issue be revisited.

Alderman Beilke received feedback about the parade and asked to revisit the issue during the budget discussion.

Alderman Chlystek complimented Boy Scout Troup 101 on doing a good job at their Pancake Breakfast.

Alderman Kenny received communication from Dennis Kelly, 7200 block of Gold Grove Place, about a drainage issue.

8. **MAYOR'S REPORT**

A. DOWNERS GROVE TOWNSHIP—LORI WRZESINSKI

Lori Wrzesinski, Public Relations Director, for Downers Grove Township provided a presentation on services provided by Downers Grove Township to the community. Ms. Wrzesinski addressed questions from Council.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced a Meet and Greet with Mayor Weaver will be held on Monday, March 21, 2016 at 6:00 P.M. at City Hall in the Conference Room.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT

Chief Thomas provided an update on the IRS scams; he advised that the IRS does not inquire about personal information or request money over the phone. He encouraged residents to call 911 and the IRS to report scams. Chief Thomas also reported on burglaries since January 1, 2016.

B. MUNICIPAL SERVICES

Director Gombac provided an update on the Illinois Department of Transportation I55 Managed Lane Project. Director Gombac encouraged attendance at the Open House on March 16, 2016 from 1:00 - 3:00 P.M. at the Holiday Inn, 6201 Joliet Road, Countryside.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 15-16-20

It was moved by Alderman Kenny and seconded by Alderman Belczak to approve payment of Warrant Number 15-16-20 in the amount of \$253,780.10 from the enumerated funds; and \$250,153.12 from payroll funds for the period ending 03/04/16; for a total to be approved of \$503,933.22.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next Administrative/Finance Committee-of-the-Whole Budget Meeting is scheduled for March 8, 2016 at 6:30 P.M. in the Council Chambers.

Municipal Services Committee – Alderman Marchese advised the minutes of the January 25, 2016 and the February 16, 2016 Special Meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee has been scheduled for March 28, 2016 at 6:30 P.M.

Police Committee – Clerk Ragona advised the next meeting of the Police Committee is scheduled for March 21, 2016 at 6:00 P.M. in the Police Department Training Room.

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

Steve Hiatt, resident and past President of Darien Lions Club, shared his views about the sense of community created by events sponsored by local organizations. He asked

Council to reconsider funding of policing for the 4th of July Parade. Art Donner, resident and 2015 4th of July Parade Chairman, shared his thoughts about the parade. Mayor Pro-Tem Schauer advised the issue will be revisited during the budget portion of the agenda.

Administrator Vana explained the budget process and the reasons behind budget cuts. Treasurer Coren stressed the importance of maintaining our core services and infrastructure to meet the deficit. Alderman Beilke thanked the members of the Lions Club for attending and communicating their feelings.

JoAnne Chmiel, inquired about the store vacancies at Darien Pointe Plaza. Director Gombac advised all spaces are accounted for pending permits.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

There was no Consent Agenda.

17. **NEW BUSINESS**

A. 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

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

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

18. **BUDGET MEETING FISCAL YEAR ENDING 4-30-17**

Administrator Vana clarified his memorandum of March 4 regarding questions. Council agreed to include the purchase of the Expedition in the current budget and to move the

cost of (1) chipper to fiscal year 2018. Administrator Vana asked Council about the 75th Street Landscaping Capital Project; Council will consider pending bid results. Council agreed to add the expenses for the 4th of July Parade back into the budget. Administer Vana shared with Council the ability to generate \$20K in revenue by no longer waiving building permit fees and mentioned there are \$200K in unreserved funds available with IRMA. Council shared feedback on the revenue sources; additional information will be presented at the next budget meeting.

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

Alderman Belczak announced the Darien Lions Club Pancake Breakfast will be held on Sunday, March 20th, from 7:30 A.M. – 1:00 P.M. at Eisenhower Junior High School.

20. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 9:36 P.M.

Mayor Pro-Tem

City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 3-07-16. Minutes of 3-07-16 CCM.