

EXECUTIVE SESSION – PERSONNEL SECTION 2(C)(1) OF THE OPEN MEETINGS ACT

It was moved by Alderman Schauer and seconded by Alderman Belczak to go into Executive Session for the purpose of discussion of Personnel, Section 2(C)(1) of the Open Meetings Act at 7:00 P.M.

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

 Nays: None

 Absent: Chlystek, Kenny, McIvor

 Results: Ayes 4, Nays 0, Absent 3

MOTION DULY CARRIED

Executive Session recessed at 7:31 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

September 18, 2017

7:34 P.M.

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:34 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:

City Council Meeting

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Present: Tina Beilke Sylvia McIvor
Thomas J. Belczak Ted V. Schauer
Joseph A. Marchese

Absent: Thomas M. Chlystek
Joseph A. Kenny

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
John B. Murphey, City Attorney
Gregory Thomas, Police Chief
Daniel Gombac, Director of Municipal Services

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

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

There were none.

6. **APPROVAL OF MINUTES** – September 5, 2017 City Council Meeting

It was moved by Alderman Beilke and seconded by Alderman McIvor to approve the minutes of the City Council Meeting of September 5, 2017.

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

Abstain: Marchese

Nays: None

Absent: Chlystek, Kenny

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Marchese received a call from Jim Sims regarding actions of a solicitor from Universal Direct Marketing who was marketing on behalf of Direct Energy. Administrator Vana explained the Electric Aggregation Program ended and the City's

energy provider is currently ComEd. He reminded residents to call 911 if a solicitor is being aggressive; the police will investigate. “No Solicitors Invited” decals are available at City Hall.

Alderman McIvor received communication from a resident concerned with increased traffic and speeding along Manning Road; Chief Thomas addressed the issue.

Alderman Beilke received positive feedback about DarienFest. Mayor Weaver commented that Alderman Chylstek also received positive comments from Ward 4 residents. Alderman Marchese suggested the Business Expo be moved to a better location next year.

Mayor Weaver received communication from John Eglaston, 800 block of 79th Street, who expressed appreciation for a job well done with street resurfacing and concrete replacement programs.

Alderman Kenny arrived at 7:50 P.M.

8. **MAYOR’S REPORT**

A. MAYORAL PROCLAMATION – “FILIPINO AMERICAN HISTORY MONTH” (OCTOBER 2017)

Mayor Weaver read into the record a proclamation declaring October 2017 as Filipino American History Month in the City of Darien.

On behalf of the Filipino American Association of South DuPage, Pax Ravenna and Ruben Salazar accepted the proclamation and thanked Mayor Weaver and Council for the honor. Ruben Salazar invited all to celebrate Filipino American History Month and to attend a film screening of the movie “Amigo” at the Indian Prairie Public Library on October 29, 2017 from 2:00 – 4:30 P.M.

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 – AUGUST 2017

The August 2017 Police Department Monthly Report is available on the City website.

Chief Thomas provided a follow-up on the receipt of intergovernmental agreements for Police Reporting Management System (PRMS) with the County of DuPage; he stated 23 out of 34 municipalities have responded.

B. MUNICIPAL SERVICES – NO REPORT

Alderman Kenny inquired if lines would be painted for a crosswalk at Manning and Brunswick. Director Gombac stated no crosswalk striping would be done.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 17-18-10

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve payment of Warrant Number 17-18-10 in the amount of \$615,435.52 from the enumerated funds, and \$263,806.65 from payroll funds for the period ending 09/14/17 for a total to be approved of \$879,242.17.

Administrator Vana addressed questions Alderman Beilke had regarding Chase charges. Mayor Weaver inquired about invoices from King Car Wash; Treasurer Coren clarified the information.

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

Nays: None

Absent: Chylstek

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for October 2, 2017 at 6:00 P.M.

Municipal Services Committee – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for September 25, 2017 at 6:30 P.M.

Police Committee – Chairman McIvor announced the next meeting of the Police Committee is scheduled for October 16, 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**

There was no New Business.

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

Alderman Marchese attended the Darien Historical Society St. John’s Lutheran Cemetery Walk on September 16th. He stated that on behalf of the Darien Historical Society, Dean Rodkin expressed their appreciation with improvements to their site at 75th Street/Cass Avenue.

Alderman McIvor...

...reported a light pole was on an angle in the Darien Pointe Plaza; Director Gombac stated he was aware of the fixture.

...inquired if a link could be put in Direct Connect, so residents could determine if they were affected by the Equifax data breach. Administrator Vana will follow up.

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.

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September 18, 2017

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:01 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 09-05-17. Minutes of 09-05-17CCM.