

City of Darien
Minutes of the Administrative/Finance Committee
August 5, 2019

The Meeting was called to order by Chairwoman/Alderwoman Sullivan at 6:00 pm. Committee members Aldermen Gustafson and Schauer were present. Mayor Marchese, Treasurer Coren, and City Administrator Vana were also present. Members from the public attending: Paula Wallrich, Steve Leopoldo, and Rianna Bachan

Resolution – Approving the Study of a Potential IGA with Willowbrook, Burr Ridge and Hinsdale (Sterigenics Property)

Mayor Marchese explained that the intent of this resolution is to have himself and City Administrator Vana meet and confer with representatives of Willowbrook, Burr Ridge and Hinsdale in order to explore the feasibility of entering into an Intergovernmental Agreement, providing for the possible acquisition of the Sterigenics property in Willowbrook. The group will discuss appropriate public purposes for the use of such property upon acquisition, whether the public use of the Subject Property should be active or passive, rules for the joint use of any such facility by the residents of the participating municipalities, financing options and cost allocations among the participating municipalities, the need for legislative assistance to achieve the goals of the Intergovernmental Agreement, including but not limited to seeking “quick take” authority from the Illinois General Assembly. Administrator Vana advised any proposed agreement developed with the working group would need approval from the City Council. The Committee unanimously recommended approval of a resolution approving the Study of a Potential IGA with Willowbrook, Burr Ridge and Hinsdale (Sterigenics Property).

A motion approving the proposal submitted by Alkaye Media Group to produce two (2) videos of the City of Darien

Staff advised that Alkaye Media Group has been the primary video consultant to the City of Darien for many years. During the budget meetings, City Council discussed interest in creating community videos to showcase Darien and lure both, businesses and potential residents, to the community. The videos will highlight the City of Darien’s attractions, focusing on shopping, schools, proximity to highway transportation, parks, clock tower, etc. The intent is to have the Economic Development Committee work on an economic development video and staff work on the general community video. Both videos will be produced as part of the approved FYE 20 budget of \$10,000 for this project. The Committee unanimously recommended approval of a motion approving a proposal from Alkaye Media Group to produce two (2) videos of the City of Darien.

Police Pension Fund Report – Overview by Treasurer Coren

Treasurer Coren provided a review and answered questions from the committee regarding the Police Pension Fund-Actuarial Valuation Report as of May 1, 2019. The report is scheduled to be presented to the City Council on September 3, 2019, and to the Police Pension Board on August 7, 2019.

Minutes – June 3, 2019

The Committee unanimously approved the minutes.

Adjournment - The meeting adjourned at 6:59 pm.

Approved:

Mary Sullivan, Chairwoman _____

Eric Gustafson, Member _____

Ted Schauer, Member _____