

A WORK SESSION WAS CALLED TO ORDER AT 7:11 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE DECEMBER 18, 2017 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:15 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

December 18, 2017

7:31 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 Honorary Mayor Lucas Krapukaitis.

2. **PLEDGE OF ALLEGIANCE**

Honorary Mayor Krapukaitis led the Council and audience in the Pledge of Allegiance; he introduced himself and his family.

3. **ROLL CALL** — The Roll Call of Aldermen by Clerk Ragona was as follows:

Present:	Tina Beilke	Joseph A. Kenny
	Thomas J. Belczak	Sylvia McIvor
	Thomas M. Chlystek	

Absent:	Joseph A. Marchese
	Ted V. Schauer

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

4. **DECLARATION OF A QUORUM** – There being five aldermen present, Honorary Mayor Krapukaitis declared a quorum.

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

There were none.

6. **APPROVAL OF MINUTES**

A. City Council Meeting December 4, 2017

It was moved by Alderman Belczak and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of December 4, 2017.

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

Abstain: McIvor

Nays: None

Absent: Marchese, Schauer

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Beilke received communication from a resident regarding a fatal car accident at the intersection of 67th Street and Clarendon Hills Road. Alderman Beilke provided background on prior traffic study conducted by KLOA for this intersection. Director Gombac stated that the intersection did not meet Federal guidelines for a traffic signal; therefore, federal funding was not available. Director Gombac will work with Willowbrook regarding the intersection; a traffic study including statistics and recommendation would need to be conducted and reviewed. Alderman Chlystek inquired if a four-way stop was an option; Director Gombac referred to the traffic study.

8. **MAYOR’S REPORT**

A. EISENHOWER CHOIR – TO PERFORM

Eisenhower Junior High Choir performed Christmas Carols; Chorus Director Puja thanked Council for allowing choir to share their holiday spirit.

B. RECOGNITION OF 2017 HOLIDAY HOME DECORATING CONTEST WINNERS

Elizabeth Hayes introduced Jim Kiser and Gerry Leganski, fellow members of the Holiday Home Decorating Contest Committee. Ms. Hayes and Mr. Leganski provided a detailed description of the winning homes and following awards.

2017 Holiday Home Decorating Contest Winners:

- Fifth Place Winner received a certificate and \$25.00 check – 7209 Richmond Avenue
- Fourth Place Winner received a certificate and \$25.00 check – 8384 Alden Lane
- Third Place Winner received a certificate and \$50.00 check – 802 Timber Lane
- Second Place Winner received a certificate and \$100.00 check – 7406 Richmond Avenue
- First Place Winner received a certificate and \$200.00 check – 1905 Center Circle

Honorable Mention Certificates to:

- 7001 Bentley Avenue
- 1301 Iroquois Lane
- 2 Janet Avenue
- 508 Easy Street

Best Block Certificates awarded to:

- Sawyer Road

Jim Kiser presented photographs of the winning homes, which will be displayed in the lobby of City Hall and on Direct Connect. Mayor Weaver invited the winners to take a group photograph. Administrator Vana reminded residents to call City Hall to reserve seats for the Holiday Bus Tours on December 20 at 6:30 P.M. and 8:00 P.M.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced that city offices will be closed on December 22 and 25, 2017 and January 1, 2018 in observance of Christmas and New Year's holidays.

The January 2, 2018 City Council Meeting has been cancelled. The next City Council Meeting will be held on Monday, January 15, 2018.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – NOVEMBER 2017

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

B. MUNICIPAL SERVICES – NO REPORT

Director Gombac addressed Council questions regarding parking on city streets during a winter weather event and missed deadline for yard waste removal.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 17-18-16

It was moved by Alderman McIvor and seconded by Alderman Chlystek to approve payment of Warrant Number 17-18-16 in the amount of \$549,456.13 from the enumerated funds, and \$277,147.50 from payroll funds for the period ending 12/07/17 for a total to be approved of \$826,603.63.

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

 Nays: None

 Absent: Marchese, Schauer

Results: Ayes 5 Nays 0, Absent 2

MOTION DULY CARRIED

B. MONTHLY REPORT – NOVEMBER 2017

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

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<u>General Fund:</u>	Revenue \$10,421,317; Expenditures \$6,986,202 Current Balance \$3,460,883
<u>Water Fund:</u>	Revenue \$5,380,046; Expenditures \$3,988,950; Current Balance \$1,857,533
<u>Motor Fuel Tax Fund:</u>	Revenue \$329,431; Expenditures \$207,057; Current Balance \$508,032
<u>Water Depreciation Fund:</u>	Revenue (\$855); Expenditures \$97,905; Current Balance \$84,390
<u>Capital Improvement Fund:</u>	Revenue \$213,397; Expenditures \$3,179,343; Current Balance \$6,513,971

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Clerk Ragona announced the meeting of the Administrative/Finance Committee scheduled for January 2, 2017 has been cancelled.

Municipal Services Committee – Clerk Ragona announced the meeting of the Municipal Services Committee scheduled for December 26, 2017 has been cancelled. The next meeting of the Municipal Services Committee is scheduled for Monday, January 22, 2018 at 6:30 P.M.

Police Committee – Chairman McIvor announced the next meeting of the Police Committee is scheduled for January 15, 2018 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 Beilke reminded everyone that the Citizen of the Year nomination deadline is January 2, 2018. Nominations can be dropped off at City Hall or submitted online.

Alderman Chlystek inquired about the storm sewer infrastructure failure on Plainfield Road. Director Gombac provided an update.

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.

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:22 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 12-18-17.
Minutes of 12-18-17 CCM