

**EXECUTIVE SESSION – PERSONNEL SECTION 2(C)(1) & LITIGATION SECTION 2(C)(11) OF THE OPEN MEETINGS ACT**

It was moved by Alderman Schauer and seconded by Alderman Beilke to go into Executive Session for the purpose of discussion of Personnel Section 2(C)(1) & Litigation Section 2(C)(11) of the Open Meetings Act at 7:05 P.M., with no action to be taken.

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

Nays: None

Absent: Belczak, Chlystek, McIvor

Results: Ayes 4, Nays 0, Absent 3

**MOTION DULY CARRIED**

Executive Session was recessed at 7:26 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**May 16, 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 Mayor Weaver.

2. **PLEDGE OF ALLEGIANCE**

Boy Scouts Jack and James Kurowski 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: 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 six aldermen present, Mayor Weaver declared a quorum.

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

Leonard Catalano, President Police Pension Board, commented on the process the Police Pension Board used to select a new actuarial firm. Michael Coren, City Treasurer & Police Pension Board Liaison, explained why he disagreed with the selection process; he was in agreement with the firm selected.

6. **APPROVAL OF MINUTES** – May 2, 2016 City Council Meeting

It was moved by Alderman Beilke and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of May 2, 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 Kenny received communication from Charlene Kuglin, 1500 block of 71<sup>st</sup> Street, regarding Darien-Woodridge Fire Department response time in getting to her neighbor's home; staff is investigating.

Alderman Beilke...

...received communication from resident, 100 block of 68<sup>th</sup> Street, regarding recognition of a legitimate solicitor. Administrator Vana advised an illustration of a solicitor license will be featured in Direct Connect and on the City website.

...received communication from resident, 7100 block of Eleanor, about drainage concerns at 7117 and 7121 Eleanor and Kingswood Academy; Director Gombac advised Eleanor is scheduled for a future ditch project.

...received communication from resident, 6600 block of Western Avenue, inquiring about the ability to have sidewalk added; Director Gombac provided resident with pricing information.

Mayor Weaver...

...inquired about landscape restoration on Western Avenue; Director Gombac advised that restoration will be completed in the next 1.5 weeks.

...thanked the Younger than Ever Seniors for allowing her the opportunity to update them on City business. Mayor Weaver advised they would appreciate an Elder Services Officer speaking at a future meeting.

8. **MAYOR'S REPORT**

**A. RECOGNITION – EAGLE SCOUT JOHN ‘JACK’ KUROWSKI**

Mayor Weaver highlighted the accomplishments of Eagle Scout, Jack Kurowski, from the congratulatory letter she presented to him. Scout Kurowski thanked Mayor Weaver and Council for the recognition; he shared information about his Eagle Scout Project. Alderman Chylstek presented Jack with words of encouragement and a card from Ward Four.

**B. COMED ANNUAL REPORT**

Phil Halliburton, ComEd External Affairs Manager and Interim Representative, provided highlights from the Annual Report. Mr. Halliburton and Santiago Becerra, Senior Reliability Engineer, addressed questions from Council.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced that city offices will be closed on Monday, May 30, 2016 in observance of Memorial Day.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**



**City Council Meeting**

**May 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**

13. **STANDING COMMITTEE REPORTS**

**Administrative/Finance Committee** – Chairman Schauer advised the next meeting of the Administrative/Finance Committee is scheduled for June 6, 2016 at 6:00 P.M.

**Municipal Services Committee** – Chairman Marchese advised the next meeting of the Municipal Services Committee is scheduled for May 23, 2016 at 6:30 P.M.

**Police Committee** – Alderman Beilke advised the minutes of the December 21, 2015 meeting were approved and submitted to the Clerk’s Office. She announced the next meeting of the Police Committee is scheduled for June 20, 2016 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 Schauer and seconded by Alderman Belczak to approve by Omnibus Vote the following items on the Consent Agenda:

**A. ORDINANCE NO. O-16-16**                      **AN ORDINANCE AMENDING TITLE 3, CHAPTER 3, SECTION 3-3-7-14, “CLASS N LICENSE”, OF THE DARIEN CITY CODE**

**B. RESOLUTION NO. R-70-16**                      **A RESOLUTION APPROVING PARTICIPATION WITH THE**

**VILLAGE OF WOODRIDGE AND THE  
VILLAGE OF DOWNERS GROVE TO  
PROVIDE A FIREWORKS DISPLAY  
AT ZIGFIELD TROY GOLF COURSE  
ON THE FOURTH OF JULY BY  
CONTRIBUTING AN AMOUNT NOT  
TO EXCEED \$5,000.00**

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

Nays: Marchese

Absent: McIvor

Results: Ayes 5, Nays 1, Absent 1

**MOTION DULY CARRIED**

17. **NEW BUSINESS**

There was no New Business.

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

Alderman Belczak asked Chief Thomas if forfeiture money could be used for purchase of tasers. Chief Thomas advised that use of federal forfeiture money must meet certain criteria requirements.

Josh with Miskatonic Brewing Company shared his first year of business in Darien; he felt welcomed and thankful for community support.

Mayor Weaver advised she will be writing a letter to Hinsdale South High School about the proposed food pantry. She explained the benefits of the food pantry for the community.

19. **ADJOURNMENT**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 9:08 P.M.

**EXECUTIVE SESSION – RECONVENED**

Council reconvened into Executive Session at 9:15 P.M. to continue discussion of Personnel Section 2(C)(1) and Litigation Section 2(C)(11) of the Open Meetings Act, with no action to be taken.

It was moved by Alderman Beilke and seconded by Alderman Chylstek to adjourn Executive Session at 9:32 P.M.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

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Mayor

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City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 5-16-16. Minutes of 5-16-16 CCM.