

A WORK SESSION WAS CALLED TO ORDER AT 7:02 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE NOVEMBER 19, 2018 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:22 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

November 19, 2018

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**

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:

Present:	Thomas J. Belczak	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	Lester Vaughan
	Joseph A. Marchese	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Gregory Thomas, Police Chief

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

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

Alderman Chlystek received communication from Adolf and Nancy Kunevich regarding water and mud at the end of their driveway; Public Works will investigate the issue.

John Carlton, an Elmhurst College student, introduced himself and stated he was attending the Council meeting as part of his “Suburbia” class project; he resides in Kentucky.

6. **APPROVAL OF MINUTES**

A. Goal Setting Session, October 29, 2018

It was moved by Alderman Kenny and seconded by Alderman Vaughan to approve the minutes of the Goal Setting Session of October 29, 2018.

Alderman Chlystek stated, that the Michigan City, Indiana, sign has lights. Alderman McIvor commented about the Elk Grove Village sign.

Roll Call:	Ayes:	Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer, Vaughan
	Nays:	None
	Absent:	None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. City Council Meeting, November 5, 2018

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of November 5, 2018.

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

 Abstain: McIvor

 Nays: None

 Absent: None

Results: Ayes 7, Nays 0, Absent 0
MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Vaughan received communication from the Principal at Hinsdale South High School regarding the ability to put up banners on main thoroughfares throughout the City. Administrator Vana stated governmental entities are allowed to put up banners at their own expense; he will speak with the Principal. Council discussion pursued regarding banners. Administrator Vana will send an email to school districts regarding recognition of students at Council meetings.

8. **MAYOR’S REPORT**

A. CONSIDERATION OF A MOTION TO AUTHORIZE THE CITY ATTORNEY TO FILE A PETITION TO INTERVENE IN THE STERIGENICS CASE

It was moved by Alderman McIvor and seconded by Alderman Kenny to approve the motion as presented.

Mayor Weaver provided background/history of the Sterigenics issue. Mayor Weaver and Administrator Vana addressed Council questions. Mayor Weaver announced the EPA will be holding a Town Hall Meeting regarding Sterigenics on November 29, 2018 at Ashton Place at 7:00 P.M. The IL EPA and other agencies will be hosting an Open House from 3-6:00 P.M. Residents are encouraged to attend and to submit questions beforehand by going to the U.S. EPA website.

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, McIvor,
Schauer, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

9. **CITY CLERK'S REPORT**

Clerk Ragona announced that city offices will be closed on November 22 and 23, 2018 in observance of the Thanksgiving holiday.

10. **CITY ADMINISTRATOR'S REPORT**

During Director Gombac's absence, Administrator Vana requested Council direct Municipal Services related items to his attention.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – OCTOBER 2018

The October 2018 Police Department Monthly Report is available on the City website.

Chief Thomas reviewed the handling of juvenile cases as indicated in his monthly report. He addressed Council questions.

B. MUNICIPAL SERVICES – NO REPORT

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 18-19-14

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve payment of Warrant Number 18-19-14 in the amount of \$977,587.17 from the enumerated funds, and \$259,103.36 from payroll funds for the period ending 11/08/18 for a total to be approved of \$1,236,690.53.

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. MONTHLY REPORT – OCTOBER 2018

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of October 2018:

<u>General Fund:</u>	Revenue \$9,228,144; Expenditures \$6,735,944 Current Balance \$3,697,150
<u>Water Fund:</u>	Revenue \$3,747,189; Expenditures \$2,894,919; Current Balance \$1,882,895
<u>Motor Fuel Tax Fund:</u>	Revenue \$281,539; Expenditures \$166,468; Current Balance \$504,510
<u>Water Depreciation Fund:</u>	Revenue \$3,451,058; Expenditures \$1,379,925 Current Balance \$2,185,177
<u>Capital Improvement Fund:</u>	Revenue \$216,606; Expenditures \$3,640,066; Current Balance \$5,698,586

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for December 3, 2018 at 6:00 P.M. in the City Hall Conference Room.

Municipal Services Committee – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for November 26, 2018 at 6:30 P.M.

Police Committee – Chairman McIvor stated the minutes of the September 17, 2018 meeting were approved and submitted to the Clerk’s Office. She announced the next meeting of the Police Committee is scheduled for December 17, 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**

A. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR DARIEN ARTS COUNCIL

It was moved by Alderman Kenny and seconded by Alderman Vaughan to approve the motion as presented.

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE LEVYING TAXES FOR GENERAL AND SPECIAL CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2018, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2019, FOR THE CITY OF DARIEN, ILLINOIS

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

Alderman Chlystek inquired about the filing process; Mayor Weaver and Administrator Vana responded.

ORDINANCE NO. O-22-18

AN ORDINANCE LEVYING TAXES FOR GENERAL AND SPECIAL CORPORATE

PURPOSES FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2018, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2019, FOR THE CITY OF DARIEN, ILLINOIS

Roll Call: Ayes: Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer, Vaughan

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY, 2018, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2019, IN AND FOR THE CITY OF DARIEN SPECIAL SERVICE AREA NUMBER ONE KNOWN AS TARA HILL

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

ORDINANCE NO. O-23-18

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY, 2018, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2019, IN AND FOR THE CITY OF DARIEN SPECIAL SERVICE AREA NUMBER ONE KNOWN AS TARA HILL

