

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE OCTOBER 17, 2016 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:08 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

October 17, 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**

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:	Tina Beilke	Joseph A. Marchese
	Thomas J. Belczak	Ted V. Schauer
	Joseph A. Kenny	

Absent:	Thomas M. Chlystek
	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
Gerry Piccoli, Commander
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**

David Weber, 7946 Stewart Drive, stated his concerns with the operation of the Bailey Park Homeowners Association. Mr. Weber provided Mayor Weaver with documentation. Mayor Weaver will ask City Attorney Murphey to follow up.

6. **APPROVAL OF MINUTES** – October 3, 2016 City Council Meeting

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of October 3, 2016.

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

Results: Ayes 5, Nays 0, Absent 2
MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Beilke commented that the resident, 6600 block of Bentley, who voiced concerns about the condition of Bentley Road was pleased with the completed roadway repair.

Alderman Kenny received communication from Mrs. Schaffer, 1900 block of Holly, regarding parkway trees causing damage to private property sidewalk and driveway. Director Gombac advised root pruning has been scheduled; a structural engineer will be consulted for an analysis of the foundation and driveway.

8. **MAYOR’S REPORT**

A. DARIEN CHAMBER OF COMMERCE UPDATE

Clare Bongiovanni was not in attendance. Mayor Weaver read the following statement on behalf of the Chamber Board of Directors:

“The Darien Chamber of Commerce will sponsor the 30th Annual DarienFest! Our Board of Directors are in the process of restructuring the organization and execution at this time to give the best DarienFest. Once again we will be including the local organizations and inviting the community to get involved in this Anniversary celebration. Stay tuned for more details.”

Mayor Weaver announced HCS Family Services will be hosting a Mobile Pantry on Saturday, October 29, 2016 at Darien City Hall providing food at no cost to low income individuals and families in need. Registration begins at 8:30 A.M; food distribution begins at 10:00 A.M. Information will be available on the City website.

9. **CITY CLERK'S REPORT**

A. 2016 VEHICLE STICKER LOTTERY

Clerk Ragona provided a brief history of the Darien Identification Vehicle Sticker Program and shared the list of non-profit organizations that were offered the opportunity to participate. Clerk Ragona advised the eligible Darien Community organizations that expressed an interest in the vehicle sticker lottery were: Darien Chamber of Commerce, Darien Historical Society, and VFW Darien Memorial Post 2838. Clerk Ragona conducted the lottery; the winner was VFW Darien Memorial Post 2838.

10. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana announced the Goal Setting Session will be held on October 26, 2016; packets will be going out by October 20, 2016.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – SEPTEMBER 2016

The September 2016 Police Department Monthly Report is available on the City website.

Commander Piccoli provided an update on the Hinsdale South High School incident that occurred on October 3, 2016, where a student advised Darien Police Department about a posting made on social media that was threatening. The juvenile is in custody and has a court appearance scheduled for October 19, 2016. As the investigation is ongoing, limited information could be shared. Commander Piccoli commented the Police Department, States Attorney's Office, and Hinsdale Township High School District 86 are working together. He commended Detective Jeff Simek and Officer Rich Stutte for their efforts.

Commander Piccoli advised burglaries to motor vehicles and homes are still occurring; he encouraged residents to keep doors locked and valuables out of sight to eliminate crimes of opportunity.

Commander Piccoli responded to questions from Council.

B. MUNICIPAL SERVICES

Director Gombac provided the following update:

- Announced Nothing Bundt Cakes will be moving to Darien Pointe Plaza before the holidays.
- Reviewed a powerpoint presentation regarding the water retention/detention issues at Birchwood Park.

Director Gombac addressed questions from Council.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 16-17-12

It was moved by Alderman Belczak and seconded by Alderman Beilke to approve payment of Warrant Number 16-17-12 in the amount of \$778,207.41 from the enumerated funds, and \$235,360.96 from payroll funds for the period ending 09/29/16; for a total to be approved of \$1,013,568.37.

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

 Nays: None

 Absent: Chlystek, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

B. TREASURER’S REPORT – SEPTEMBER 2016

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of September 2016:

General Fund: Revenue \$7,950,771; Expenditures \$5,321,106
Current Balance \$2,607,358

Water Fund: Revenue \$3,657,331; Expenditures \$2,453,624;
Current Balance \$803,708

Motor Fuel Tax Fund: Revenue \$230,894; Expenditures \$141,622; Current
Balance \$357,786

Water Depreciation Fund: Revenue \$577; Expenditures \$572,624; Current
Balance (\$172,047)

Capital Improvement Fund: Revenue \$117,797; Expenditures \$2,893,203;
Current Balance \$6,185,431

Capital Projects Debt Service Fund: No activity

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer advised the next meeting of the Administrative/Finance Committee is scheduled for November 7, 2016 at 6:00 P.M.

Municipal Services Committee – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for October 24, 2016 at 6:30 P.M.

Police Committee – Clerk Ragona advised the next meeting of the Police Committee is scheduled for November 21, 2016 at 6:00 P.M. in the Police Department Training Room.

Police Pension Board – Liaison Coren announced the next quarterly meeting of the Police Pension Board is scheduled for Thursday, October 27, 2016 at 7:00 P.M. in the Police Department Training Room.

14. **QUESTIONS AND COMMENTS – AGENDA RELATED**

Alderman Beilke inquired if the amount of \$48,240 noted in Consent Agenda Item B was budgeted; Administrator Vana confirmed the item was included in the budget.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve by Omnibus Vote the following items on the Consent Agenda:

A. CONSIDERATION OF A MOTION TO APPROVE THE TAX LEVY DETERMINATION FOR GENERAL AND SPECIAL PURPOSES FOR FISCAL YEAR 2016-2017

B. RESOLUTION NO. R-94-16 **A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH AIS, INC TO PROVIDE INFORMATION TECHNOLOGY SERVICES FOR THE CITY OF DARIEN IN THE ANNUAL AMOUNT OF \$48,240.00 AND A ONE TIME CHARGE OF \$5,572.00 FOR EQUIPMENT AND SET UP**

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

Nays: None

Absent: Chlystek, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

17. **NEW BUSINESS**

- A. **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 8421 AND 8425 CREEKSIDE LANE WITH J&R LANDSCAPING AND TREE SERVICES IN AN AMOUNT NOT TO EXCEED \$10,984.60**

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

RESOLUTION NO. R-95-16

A RESOLUTION AUTHORIZING A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 8421 AND 8425 CREEKSIDE LANE WITH J&R LANDSCAPING AND TREE SERVICES IN AN AMOUNT NOT TO EXCEED \$10,984.60

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

Nays: Kenny

Absent: Chlystek, McIvor

Results: Ayes 4, Nays 1, Absent 2

MOTION DULY CARRIED

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

Alderman Marchese thanked residents and the City for supporting Lions Club Candy Days.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:26 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 10-17-16. Minutes of 10-17-16 CCM.