

A CITY COUNCIL COMMITTEE OF THE WHOLE MEETING WAS CALLED TO ORDER AT 6:45 P.M. BY MAYOR WEAVER. THE MEETING ADJOURNED AT 6.56 P.M.

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JULY 19, 2010 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:21 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**JULY 19, 2010**

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 Coleman was as follows:

Present:	Halil Avci	Sylvia McIvor
	John Galan	John F. Poteraske, Jr.
	Carolyn A. Gattuso	Ted V. Schauer
	Joseph A. Marchese	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor  
Joanne Coleman, City Clerk  
Michael J. Coren, City Treasurer  
Bryon D. Vana, City Administrator  
Daniel Gombac, Director of Community Development/Municipal Services  
David Skala, Deputy Chief

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

5. **APPROVAL OF MINUTES** – June 21, 2010

It was moved by Alderman Gattuso and seconded by Alderman Galan to approve the minutes of the June 21, 2010 meeting, as presented.

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, McIvor, Poteraske, Schauer

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

6. **RECEIVING OF COMMUNICATIONS**

Alderman Galan advised that following the Lions Club Independence Day Parade, several residents approached him at Picnic in the Park regarding concerns over vandalism and hooligans loitering at the park. Alderman Galan brought those concerns to Chief Pavelchik who advised that a plan has been instituted utilizing Office Skweres as a visible presence in the park. Officers have been put on notice to keep a vigilant eye on park activities. Alderman Galan expressed satisfaction with the plan the Police Department has put into action.

Mayor Weaver noted that the city has been very well aware of the situation, and has been in communication with the Park District to form a solution. Mayor Weaver expressed pleasure with the Police Department's proactive approach to this problem.

Alderman Galan encouraged residents who live near the park to feel free to contact the police regarding any questionable or uncomfortable situations. Alderman Galan suggested that residents might be interested in forming Neighborhood Watch programs. This can be accomplished by contacting the Police Department.

Deputy Chief Skala added that additional measures are being taken at the parks, such as leaving the lights on longer, and locking the restrooms. The Park District and Police communicate regularly.

Alderman Avci received correspondence from, and spoke with Vinay Soni, a U.S. Census worker who was seeking information on unoccupied houses in his Ward. Alderman Avci referred Mr. Soni to Assistant Administrator Coren.

Mayor Weaver advised that she has been similarly contacted by U. S. Census workers.

Alderman Avci provided a report on a meeting he and Assistant Administrator Coren had with PACE representatives on July 15. Following research, PACE representatives feel there is the potential for adding a Park and Ride bus stop in Darien for the route which runs from Plainfield to a downtown medical complex. Currently, the only stop is in Bolingbrook. Assistant Administrator Coren is looking into potential locations for the Park and Ride bus stop in Darien.

Mayor Weaver added that staff has identified two properties for this stop. Mayor Weaver would also like to see a bus stop at Myers Senior Housing.

7. **MAYOR'S REPORT**

Mayor Weaver extended her gratitude to Panera Bread for hosting Coffee with the Mayor this past Saturday.

**A. INDIAN PRAIRIE LIBRARY UPDATE**

Mayor Weaver introduced President of the Indian Prairie Library Board, Marian Krupicka, who provided a review of the highlights of the renovation project which will begin next week. It is anticipated the project will be completed in three to four months. The main floor, which will be designated for adults, will have a computer area and a café. The second floor will be dedicated to children ranging from preschool to teens. There will also be an additional adult rest room on the second floor. The library is financially sound, and will be approving their budget this Wednesday. Despite lack of funding from the state, the library will continue to provide delivery service between libraries and the on-line coordination system.

Alderman McIvor noted that when Farmingdale Village was annexed into Darien, residents chose, by referendum, not to join the library district. Alderman McIvor requested Ms. Krupicka describe the process for placing the referendum on the ballot again.

Ms. Krupicka advised that, in the current economy, that issue has been placed on hold. Ms. Krupicka noted that the library offers non-resident cards at a cost under \$200 for a family.

In response to Mayor Weaver, Ms. Krupicka advised that once the economy improves, if enough interest is expressed, the library would consider placing this referendum question on the ballot.

Alderman Marchese complimented the library on the services provided to children.

Mayor Weaver invited Ms. Krupicka to feel free to attend future Council Meetings with renovation updates.

Ms. Krupicka commented that the library will host an open house upon completion of the renovations, and the City Council Members will be invited.

**B. COLLEGE OF DUPAGE UPDATE**

Mayor Weaver introduced College of DuPage Relations Specialist, Jennifer Duda. As part of the CODiscover Listening Tour, Ms. Duda provided information on the College of DuPage, the many programs offered, and their plans for the future. COD has broken ground on two new facilities – Homeland Security Education Center and the Culinary Arts Building. COD has identified approximately \$168 million dollars in necessary upgrades and repairs of facilities. A referendum is being considered for a no tax rate increase which would allow a tax rate freeze over the next ten or fifteen years. Questions, comments and input are sought and welcome.

Mayor Weaver invited Ms. Duda to come back at any time with further updates.

8. **CITY CLERK'S REPORT**

There was no report.

9. **CITY ADMINISTRATOR'S REPORT**

There was no report.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

In response to Alderman Avci, Director Gombac advised that, due to an efficient schedule, the city is in good shape as far as construction projects are concerned. There are currently two ditching project restorations to complete. Until the union contract is settled, the city is unable to obtain the restoration materials.

In response to Alderman McIvor, Director Gombac advised there will be no impact on the budget based on the union contract.

Director Gombac advised that the Metropolitan Mayors Caucus Survey regarding the July storm damage and costs incurred has been completed and submitted. The Metropolitan Mayors Caucus will file the survey with the federal government for possible reimbursement of the \$51,000 expended.

11. **TREASURER'S REPORT**

**A. WARRANT NUMBER 10-11-05**

It was moved by Alderman Schauer and seconded by Alderman Gattuso to approve payment of Warrant Number 10-11-05 in the amount of \$100,979.23 from the General Fund; \$210,298.33 from the Water Fund; \$13,480.05 from the Motor Fuel Tax Fund; \$2,130.22 from the Darien Area Dispatch Fund; \$814,529.89 from the Capital Improvement Fund; \$7,000.00 from the Drug Forfeiture Fund; \$447,653.04 from the General Fund Payroll for the period ending 07/03/10 & 07/15/10; \$37,104.68 from the Water Fund Payroll for the period ending 07/03/10 & 07/15/10; \$58,525.28 from the D.A.D.C. Fund Payroll for the period ending 07/03/10 & 07/15/10 for a total to be approved of \$1,691,700.50.

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, McIvor, Poteraske, Schauer

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**B. TREASURER'S MONTHLY REPORT – JUNE, 2010**

Treasurer Coren reviewed all year-to-date sources of revenue and expenditures and fund balances through the month of June, 2010: General Fund Revenue \$2,629,070; General Fund Expenditures \$3,497,562; Current General Fund Balance \$2,088,275; Water Fund Revenue \$1,241,048; Water Fund Expenditures \$408,983; Current Water Fund Balance \$1,044,047; Motor Fuel Tax Fund Revenue \$100,785; Motor Fuel Tax Fund Expenditures \$50,746; Current Motor Fuel Tax Fund Balance \$1,317; Water Depreciation Fund Revenue \$1,013; Water Depreciation Fund Expenditures \$550,000; Current Water Depreciation Fund Balance \$188,628; Capital Improvement Fund Revenue \$1,686,107; Capital Improvement Fund Expenditures \$926,096; Current Capital Improvement Fund Balance \$1,422,004; Capital Projects Debt Service Fund Revenue \$55,440; Capital Projects Debt Service Fund Expenditures \$95,285; and a current fund balance of \$4,098.

12. **STANDING COMMITTEE REPORTS**

**Police Committee** — Alderman McIvor submitted the minutes of the Police Committee Meeting of June 10, 2010 for the record, and advised that the next Police Committee

meeting is scheduled to take place on Thursday, August 5, 2010 at 6:00 P.M. in the Council Chambers.

**Municipal Services Committee** — Alderman Marchese advised that the next Municipal Services Committee Meeting is scheduled to take place on Monday, July 26, 2010 at 6:30 P.M. in the Council Chambers.

**Administrative/Finance Committee** — Alderman Poteraske advised that the next Administrative and Finance Committee Meeting is scheduled to take place on Monday, August 9, 2010 at 6:30 P.M. in the upstairs conference room.

13. **QUESTIONS AND COMMENTS — AGENDA RELATED**

There were none.

14. **OLD BUSINESS**

There was no old business to come before the City Council.

15. **CONSENT AGENDA**

Mayor Weaver announced that during the Work Session, Item B under the Consent Agenda has been removed, and Items C, D, and E will become B, C, and D. Mayor Weaver added that New Business Items A, B, and C have been moved to the Consent Agenda as Items E, F, and G.

Mayor Weaver reviewed the Consent Agenda items for the benefit of the viewing audience.

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

**A. ORDINANCE NO. O-18-10                      CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING SECTION 3-3-7-5(C) OF THE DARIEN CITY CODE**

**B. CONSIDERATION OF A MOTION TO APPROVE THE RECOMMENDATION OF RELEASING EXECUTIVE SESSION MINUTES THAT NO LONGER REQUIRE CONFIDENTIALITY**

**C. RESOLUTION NO. R-48-10                      CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO**

INCLUDE COMPENSATION PAID UNDER AN INTERNAL REVENUE CODE SECTION 125 PLAN AS IMRF EARNINGS

**D. RESOLUTION NO. R-49-10**

CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION APPROVING THE EMERGENCY OPERATIONS PLAN ASSEMBLED BY PUBLIC SAFETY PLANNING SOLUTIONS AND STAFF DURING FYE 2010

**E. ORDINANCE NO. O-19-10**

CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING SECTION 9-2-2 (STOP SIGNS) OF CHAPTER 2 (TRAFFIC SIGNS AND SIGNAL LOCATIONS) TITLE 9 (TRAFFIC REGULATIONS) OF THE DARIEN CITY CODE

**F. RESOLUTION NO. R-50-10**

CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM RAM MECHANICAL SERVICES, INC. TO REMOVE AND REPLACE THE COMPRESSORS FOR THE HVAC UNIT FOR THE POLICE DEPARTMENT FACILITY IN AN AMOUNT NOT TO EXCEED \$9,939.00

**G. RESOLUTION NO. R-51-10**

CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION STATING THE POSITION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DARIEN IN RELATION TO THE COUNTY'S PRELIMINARY PLAN DATED JUNE 18, 2010 FOR IMPROVEMENTS TO 75<sup>TH</sup> STREET THROUGH THE CITY OF DARIEN



**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:16 P.M.

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Mayor

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City Clerk

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All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 07-19-10.  
Minutes of 07-19-10 CCM