

**PUBLIC HEARING – TAX LEVY (SSA)**

THE TAX LEVY PUBLIC HEARING WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER. THE PUBLIC HEARING ADJOURNED AT 7:02 P.M.

**PUBLIC HEARING – MUNICIPAL AGGREGATION-ELECTRIC SERVICE**

THE MUNICIPAL AGGREGATION-ELECTRIC SERVICE PUBLIC HEARING WAS CALLED TO ORDER AT 7:02 P.M. BY MAYOR WEAVER. THE PUBLIC HEARING ADJOURNED AT 7:10 P.M.

A WORK SESSION WAS CALLED TO ORDER AT 7:10 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE DECEMBER 6, 2010 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:23 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**DECEMBER 6, 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 Deputy Clerk Dubman 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  
Lynn Dubman, Deputy City Clerk  
Michael J. Coren, City Treasurer  
John B. Murphey, City Attorney

Bryon D. Vana, City Administrator  
Scott Coren, Assistant City Administrator  
Daniel Gombac, Director of Community Development/Municipal Services  
Robert Pavelchik, Police Chief

- 4. **DECLARATION OF A QUORUM** — There being seven aldermen present, Mayor Weaver declared a quorum.
- 5. **APPROVAL OF MINUTES** – November 15, 2010

It was moved by Alderman Marchese and seconded by Alderman Gattuso to approve the minutes of the November 15, 2010 meeting, as presented.

Roll Call:	Ayes:	Avci, Galan, Gattuso, Marchese, McIvor, Pteraske, Schauer
	Nays:	None
	Absent:	None

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

6. **RECEIVING OF COMMUNICATIONS**

Alderman Galan distributed photographs of drainage issues at 7013 and 7017 Clarendon Hills Road. Alderman Galan expressed concern with the two-foot deep holes created by the pipe. Alderman Galan requested Director Gombac provide a report on this issue.

Director Gombac advised his immediate concern was safety and directed staff to locate and mark the holes with cones. Director Gombac explained how the system was designed, and how the water currently flows. The county was contacted immediately to perform a FAQ water modeling study. Since the study cannot be performed until the summer of 2011, staff has obtained pricing, and will present long term solutions in this year’s budget at the Municipal Services Committee Meeting on December 28, 2010.

In response to Alderman McIvor, Director Gombac advised that the city owns the storm sewer but since it is located near a flood plain, a permit from the county is warranted.

Alderman Avci advised that he received a letter that The Doings will be discontinuing their weekly publication. Alderman Avci expressed concern with the reduction in coverage by local media.

7. **MAYOR'S REPORT**

**A. SWEARING IN OF NEW OFFICER – DAVID MILAZZO**

Fire & Police Commission Members Mark Piccoli, Frank Noverini, and Carol Gierut were in attendance for the swearing in of David Milazzo. Chairperson Carol Gierut administered the Oath of Office to Probationary Officer Milazzo.

There was a round of applause from those in attendance, and congratulatory hand shakes from the City Council.

It was moved by Alderman Galan and seconded by Alderman McIvor to approve the following motion:

**B. CONSIDERATION OF A MOTION TO ADVISE AND CONSENT TO MAYOR WEAVER'S REAPPOINTMENT TO THE BOARD OF FIRE AND POLICE COMMISSIONERS: FRANK NOVERINI AND MARK PICCOLI**

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

Nays:       None

Absent:       None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

Deputy Clerk Dubman administered the Oath of Office to Frank Noverini and Mark Piccoli.

There was a round of applause from the Council Members and the audience, and congratulatory hand shakes from the City Council.

It was moved by Alderman Gattuso and seconded by Alderman Poteraske to approve the following motion:

**C. CONSIDERATION OF A MOTION TO ADVISE AND CONSENT TO THE MAYOR'S REAPPOINTMENT TO THE POLICE PENSION BOARD: PATRICK MURPHY AND JAMES STARK**



Mayor Weaver remarked that this is an opportunity for the city to help residents save money on their electric bills. Any questions should be directed to Administrator Vana or Assistant Administrator Coren.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Alderman McIvor complimented Director Gombac and his team on a job well done on the cross walk striping and three-way stop sign at Fairview and Manning.

In response to Alderman Poteraske, Director Gombac provided an update on the construction of the salt bin. Director Gombac anticipates construction completion by the end of December if weather permits. In the meantime, salt is being stored under the existing building.

11. **TREASURER'S REPORT**

**A. WARRANT NUMBER 10-11-13**

It was moved by Alderman Gattuso and seconded by Alderman Schauer to approve payment of Warrant Number 10-11-13 in the amount of \$420,090.95 from the General Fund; \$252,120.70 from the Water Fund; \$9,235.59 from the Motor Fuel Tax Fund; \$1,552.47 from the Darien Area Dispatch Fund; \$64,595.47 from the Capital Improvement Fund; \$52,000.00 from the Debt Service Fund; \$212,562.03 from the General Fund Payroll for the period ending 11/18/2010; \$17,775.78 from the Water Fund Payroll for the period ending 11/18/2010; \$29,759.08 from the D.A.D.C. Fund Payroll for the period ending 11/18/2010 for a total to be approved of \$1,059,692.07.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

12. **STANDING COMMITTEE REPORTS**

**Municipal Services Committee** — Alderman Marchese announced that the next Municipal Services Committee Meeting has been re-scheduled to take place on Tuesday, December 28, 2010 at 6:30 P.M. in the Council Chambers.

**Administrative/Finance Committee** — Alderman Poteraske submitted the September 20, 2010, October 11, 2010, and November 8, 2010 Administrative and Finance Committee Meeting Minutes for the record, and advised that the next meeting is scheduled to take place on Monday, December 13, 2010 at 6:30 P.M. in the upstairs conference room pending agenda items.

**Police Committee** — Alderman McIvor announced that the next Police Committee Meeting has been re-scheduled to take place on Tuesday, December 7, 2010 at 6:00 P.M.

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 Consent Agenda Items J and M have been moved to New Business as items A and B. Consent Agenda Items K, and L, were re-lettered as J and K.

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

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

**A. ORDINANCE NO. O-27-10**                      **CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE GRANTING A MINOR AMENDMENT TO AN APPROVED PLANNED UNIT DEVELOPMENT (BROOKHAVEN PLAZA PUD: PARKING STALL DIMENSIONS)**

**B. RESOLUTION NO. R-69-10**                      **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR ENGINEERING SERVICES WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. IN AN AMOUNT**

**NOT TO EXCEED \$12,250.00  
(PAVEMENT CORING 2011 STREET  
MAINTENANCE)**

- C. RESOLUTION NO. R-70-10**      **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – SECTION 95-00000-00-GM**
- D. RESOLUTION NO. R-71-10**      **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – SECTION 96-00000-00-GM**
- E. RESOLUTION NO. R-72-10**      **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – SECTION 99-00000-00-GM**
- F. RESOLUTION NO. R-73-10**      **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – SECTION 01-00000-00 GM**
- G. RESOLUTION NO. R-74-10**      **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – SECTION 06-00000-00-GM**
- H. RESOLUTION NO. R-75-10**      **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY**

**UNDER THE ILLINOIS HIGHWAY  
CODE – SECTION 07-00030-00-RS**

- I. RESOLUTION NO. R-76-10**      **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – SECTION 08-00031-00-RS**
- J. ORDINANCE NO. O-28-10**      **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, 2010 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2011, FOR THE CITY OF DARIEN, ILLINOIS**
- K. ORDINANCE NO. O-29-10**      **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, 2010, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2011, FOR THE CITY OF DARIEN SPECIAL SERVICE AREA NUMBER ONE KNOWN AS TARA HILL**

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

                 Nays:      None

                 Absent:      None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**





**Discussion:** Alderman Poteraske clarified that passage of the motion would be approving policy and not expense.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

17. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS — GENERAL**

Alderman Galan reminded all that the Darien Lions Club is in the process of organizing their food basket program. Last year food baskets were provided to 175 Darien families. This year, it is anticipated 200 families will be served. Cash, food, and toy donations are welcome. A \$60 donation will feed a family. Gifts are delivered to children under 14 years with the aid of the Park District. There are food collection barrels located at Jewel, Q Billiards, Citizens Bank, the Park District, and Sportsplex.

Alderman Gattuso announced that the Citizen of the Year Committee is accepting nominations until January 3, 2011.

**EXECUTIVE SESSION**

It was moved by Alderman McIvor and seconded by Alderman Galan to go into Executive Session for the purpose of discussing Sale or Lease of Real Estate, Section 2(C)(6) and Litigation, Section 2(C)(11) of the Open Meetings Act at 7:00 P.M. No action will take place as a result of these discussions.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

18. **ADJOURNMENT**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:29 P.M.

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Mayor

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Deputy 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 12-06-10.  
Minutes of 12-06-10 CCM