

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE FEBRUARY 17, 2009 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:15 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**FEBRUARY 17, 2009**

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	Carolyn A. Gattuso
	William R. Durkin	Joseph A. Marchese
	John Galan	John F. Poteraske, Jr.

Absent: Sylvia McIvor

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

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

5. **APPROVAL OF MINUTES** – February 2, 2009

It was moved by Alderman Avci and seconded by Alderman Gattuso to approve the minutes of the February 2, 2009 meeting, as presented.

February 17, 2009

Roll Call:       Ayes:       Avci, Durkin, Galan, Gattuso, Marchese, Poteraske  
                  Nays:       None  
                  Absent:     McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

6. **RECEIVING OF COMMUNICATIONS**

Alderman Galan...

...was contacted by Mike Tamrin of 221 Holly regarding the deterioration of High Road near the church. Municipal Services will be assessing the situation to see if some temporary repairs can be made until the roadway is resurfaced.

...was contacted by Colleen Rudolph of 7113 Richmond expressing concern with the fly dumping which is occurring on a regular basis on the side of her house. Chief Pavelchik noted the department will begin surveillance of the area in question.

Alderman Avci was told by John Cabrera of 7406 Darien Lane that during rush hours, when westbound traffic on 75<sup>th</sup> Street is heavy and backed up at the traffic light at 75<sup>th</sup> and Cass, some vehicles are turning right on Darien Lane, cutting through and turning left on Timber to get back on to Cass. When this occurs, the drivers go over the speed limit and create a safety hazard for children and residents.

Chief Pavelchik responded that as soon as the weather allows, he will place traffic counters to determine if there are speeding violations and the exact time they occur.

7. **MAYOR'S REPORT**

Mayor Weaver read into the record the Resolution Recognizing Art Donner as the 2009 Citizen of the Year.

It was moved by Alderman Galan and seconded by Alderman Gattuso to approve

**A. RESOLUTION NO. R-1-09**

**CONSIDERATION OF A MOTION TO  
APPROVE A RESOLUTION  
RECOGNIZING ART DONNER AS  
2009 CITIZEN OF THE YEAR IN THE  
CITY OF DARIEN, ILLINOIS**

as presented.



February 17, 2009

...advised that early voting will begin on March 16 through April 2 for the April 7, 2009 Consolidated Election. This information will be on the City's website and cable station.

...extended congratulations to Art Donner.

9. **CITY ADMINISTRATOR'S REPORT**

There was no report this evening.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

There were no questions and/or comments.

11. **TREASURER'S REPORT**

**A. WARRANT NUMBER 08-09-18**

It was moved by Alderman Gattuso and seconded by Alderman Galan to approve payment of Warrant Number 08-09-18 in the amount of \$120,457.18 from the General Fund; \$148,938.90 from the Water Fund; \$22,469.74 from the Motor Fuel Tax Fund; \$6,254.33 from the Drug Forfeiture Fund; \$672.10 from the Darien Area Dispatch Fund; \$356.85 D.A.R.E. Fund; \$22,956.49 from the Debt Service Fund; 112,453.86 from the General Fund Payroll for the period ending 02/12/09; \$19,651.41 from the Water Fund Payroll for the period ending 02/12/09; \$22,859.26 from the D.A.D.C. Fund Payroll for the period ending 02/12/09; for a total to be approved of \$477,070.12.

Roll Call: Ayes: Avci, Durkin, Galan, Gattuso, Marchese, Poteraske

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

**B. TREASURER'S MONTHLY REPORT – JANUARY, 2009**

Treasurer Coren reviewed all year-to-date sources of revenue and expenditures and fund balances through the month of January, 2009: General Fund Revenue \$9,122,565; General Fund Expenditures \$9,751,767; Current General Fund Balance \$2,834,080; Water Fund Revenue \$2,344,525; Water Fund Expenditures \$2,325,956; Current Water Fund Balance \$617,305; Motor Fuel Tax Fund Revenue \$477,433; Motor Fuel Tax Fund

**February 17, 2009**

Expenditures \$525,382; Current Motor Fuel Tax Fund Balance \$25,105; Water Depreciation Fund Revenue \$173,330; Water Depreciation Fund Expenditures \$742,048; Current Water Depreciation Fund Balance \$662,183; Capital Improvement Fund Revenue \$2,936,023; Capital Improvement Fund Expenditures \$1,355,715; Current Capital Improvement Fund Balance \$2,679,382; Capital Projects Debt Service Fund Revenue \$23,105; Capital Projects Debt Service Fund Expenditures \$1,193,614; and Current Capital Projects Debt Service Fund Balance \$280,733.

12. **STANDING COMMITTEE REPORTS**

**Public Works Water/Streets Committee** — Alderman Marchese submitted the minutes of the Public Works Water/Streets Committee Meeting of December 15, 2008, and announced that the next meeting is scheduled to take place on Monday, March 16, 2009 at 6:00 P.M. rather than 6:30 P.M. in the upstairs conference room.

**Planning/Development Committee** — Alderman Poteraske advised that the next Planning and Development Committee Meeting is scheduled to take place on Monday, February 23, 2009 at 6:30 P.M.

**Administrative/Finance Committee** — Alderman Poteraske submitted the minutes of the Special Administrative Finance Committee Meeting of February 2, 2009, and the Administrative Finance Committee Meeting of February 9, 2009, and advised that the next regularly scheduled Administrative/Finance Committee Meeting will take place on Monday, March 9, 2009 at 6:30 P.M.

Alderman Poteraske announced that the first Administrative and Finance Committee of the Whole Budget Meeting will take place on Wednesday, February 18, 2009 in the Council Chambers at 6:30 P.M. The budget meetings will be televised live and replayed on the City's cable station.

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, it was determined that Item A under the Consent Agenda be moved to New Business as Item A, and the remaining Items B and C under the Consent Agenda be changed to Items A and B.

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

**A. CONSIDERATION OF A MOTION TO APPROVE THE EXPENDITURE OF BUDGETED FUNDS FOR THE PURCHASE OF AMMUNITION FROM GIL HEBARD GUNS, INC.**

**B. RESOLUTION NO. R-2-09 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, LTD. IN AN AMOUNT NOT TO EXCEED \$17,250.00 FOR A HYDRAULIC STUDY OF THE STORM SEWER STRUCTURE WITHIN SAWMILL CREEK ADJACENT TO THE 700 BLOCK OF WALNUT DRIVE**

Roll Call: Ayes: Avci, Durkin, Galan, Gattuso, Marchese, Poteraske

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

16. **NEW BUSINESS**

Administrator Vana explained that, originally, there were three vehicles listed in the proposed ordinance to be sold. Due to a problem with one of the city’s vehicles, it was determined the DARE Van should be retained at this time.

It was moved by Alderman Durkin and seconded by Alderman Avci to amend the ordinance to remove Item 3 under Section 1.

February 17, 2009

Roll Call: Ayes: Avci, Durkin, Galan, Gattuso, Marchese, Poteraske  
Nays: None  
Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

It was moved by Alderman Marchese and seconded by Alderman Poteraske to approve the following ordinance as amended:

**A. ORDINANCE NO. O-1-09**

**CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (VEHICLES)**

Roll Call: Ayes: Avci, Durkin, Galan, Gattuso, Marchese, Poteraske  
Nays: None  
Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

**MOTION DULY CARRIED**

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

Chief Pavelchik noted that crime statistics for January were included in last Friday's Administrator's Report. Chief Pavelchik would appreciate receiving input from the Council Members regarding the format and information provided.

Arleta Peknik announced that she is running for Alderman for Ward 7. Ms. Peknik advised that U.S. Census Bureau has begun the process of hiring for the 2010 Census. Interested residents may apply for a job with the Census Bureau via a link on the City's website.

18. **ADJOURNMENT**

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

February 17, 2009

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 7:50 P.M.

---

Mayor

---

City Clerk

ld

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 02-17-09.  
Minutes of 02-17-09 CCM