

Minutes - September 20, 2004

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY ADMINISTRATOR VANA FOR THE PURPOSE OF REVIEWING ITEMS ON THE SEPTEMBER 20, 2004 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
SEPTEMBER 20, 2004

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 JoAnne E. Ragona, Acting Deputy Clerk.

ELECTION OF MAYOR PRO-TEM

Ms. Ragona stated that Administrator Vana had reported that Mayor Soldato was out of town and unable to attend the meeting; she asked Council for nominations for Mayor Pro-Tem.

It was motioned by Alderman Tikalsky and seconded by Alderman Poteraske to appoint Alderman Richard Biehl as Mayor Pro-Tem. There being no other nominations, she closed the election and called for the question.

Roll Call: Ayes: Cotten, Hagen, Marchese, Poteraske, Tikalsky, Weaver

Nays: None

Abstain: Biehl

Absent: None

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

2. PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Biehl led the Council and audience in the Pledge of Allegiance.

3. ROLL CALL — The Roll Call of Aldermen by Ms. Ragona was as follows:

Present: Richard Biehl Joseph Marchese Morgan Cotten John F. Poteraske, Jr. David Hagen James Tikalsky Kathleen Moesle-Weaver

Also in Attendance: JoAnne E. Ragona, Acting Deputy Clerk Kevin P. Monaghan, City Treasurer Judith N. Kolman, City Attorney Bryon D. Vana, City Administrator Robert Pavelchik, Chief of Police Gregory Dreyer, Director of Community Development Robert Mengarelli, Asst. Director of Public Works Robert Rodgers, Asst. Director of Public Works

4. DECLARATION OF A QUORUM — There being seven Aldermen present, Mayor Pro-Tem Biehl declared a quorum.

5. APPROVAL OF MINUTES – September 7, 2004

It was moved by Alderman Marchese and seconded by Alderman Poteraske to approve the Minutes of the Regular Meeting of September 7, 2004, as presented.

Roll Call: Ayes: Biehl, Cotten, Hagen, Marchese, Poteraske, Tikalsky, Weaver

Nays: None

Absent: None

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

6. RECEIVING OF COMMUNICATIONS

Alderman Poteraske received email and conversed with resident Martha Paciorek, 1900 block of 72nd Street. He read portions of the email, which supported and related to the current refuse sticker and recycling programs.

Alderman Hagen received an email from Jeanette Calderon, 7534 Nantucket, which outlined a variety of concerns; he noted that the email had been forwarded to staff.

Alderman Biehl spoke with Senator Radogno regarding the Crest Road project; he asked her for assistance to expedite the project, specifically with the utility companies.

7. MAYOR'S REPORT

No Report.

8. CITY CLERK'S REPORT

Acting Deputy Ragona...

... announced that a Goal Setting Session was scheduled for Tuesday, September 21st, at 6:30 P.M. in the Police Training Room.

... stated that the September 21st Environmental Committee meeting had been cancelled.

9. CITY ADMINISTRATOR'S REPORT

Administrator Vana spoke about two resident programs contained on the Agenda; they included: * The Annual Fall Leaf Disposal Program. He said that residents did not have to purchase stickers for leaf disposal; the program would begin the week of October 4th on the resident's regular pickup day and would end on Friday, November 26th. * The Annual Sidewalk Replacement Program. The contract went for bid and the item was on the Agenda for approval; he stated that if residents wanted to be placed on the program, they should contact the Public Works Department.

10. DEPARTMENT HEAD REPORT

Asst. Director of Public Works Robert Rodgers...

... commented that the Meter Replacement Program was progressing; they have 75-100 more meters to install.

... noted that Darien had been assisting the DuPage County Water Department by selling water to them because their pumping station was under repair. Alderman Weaver inquired what the rate was for water; Asst. Director Rodgers responded that the City sold water to the County for \$2.20/1,000 gallons, which was according to contract.

... stated that due to the wet summer, the water pumping average was down approximately five percent (5%).

11. TREASURER'S REPORT

A. WARRANT NUMBER 04-05-09

It was moved by Alderman Cotten and seconded by Alderman Poteraske to approve payment of Warrant Number 04-05-09 in the amount of \$82,096.80 from the General Fund; \$134,214.59 from the Water Fund; \$20,972.55 from the Motor Fuel Tax Fund; \$13,287.14 from the Darien Area Dispatch Fund; \$1,023.75 from the S.S.A. Tax Fund; \$187,316.87 from the General Fund Payroll for the period ending 09/02/04; \$21,962.77 from the Water Fund Payroll for the period ending 09/02/04; \$27,491.66 from the D.A.D.C. Fund Payroll for the period ending 09/02/04; for a total to be approved of \$488,366.13.

Roll Call: Ayes: Biehl, Cotten, Marchese, Poteraske, Tikalsky, Weaver

Nays: Hagen

Absent: None

Results: Ayes 6, Nays 1, Absent 0 MOTION DULY CARRIED

B. TREASURER'S MONTHLY REPORT – AUGUST 2004

City Treasurer Monaghan reviewed all sources of revenue and expenditures for the month of August 2004 with the following year-to-date fund balances: General Fund \$2,797,448; Water Fund \$478,480; Motor Fuel Tax Fund \$408,134; Darien Towne Centre Sales Tax Fund \$208,492.

Alderman Hagen inquired if the City had received the increased amount of sales tax; Administrator Vana responded that monies were being collected and would be received next month.

12. STANDING COMMITTEE REPORTS

Administrative/Finance Committee — No report.

Planning/Development Committee — Chairman Hagen stated that the next scheduled meeting for the Committee would take place on Monday, September 27th, at 6:30 P.M.

Public Works Water/Streets Committee — No report.

13. QUESTIONS AND COMMENTS — AGENDA RELATED

There were no Agenda related questions or comments.

14. OLD BUSINESS

There was no Old Business to come before the City Council.

15. CONSENT AGENDA

Mayor Pro-Tem Biehl stated that New Business Items B, C, D, and E had been moved to the Consent Agenda as Items H, I, J, and K, respectively.

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

A. ORDINANCE NO. O-29-04 AN ORDINANCE AMENDING TITLE 1, CHAPTER 10, "CITY ELECTION," OF THE CODE OF THE CITY OF DARIEN, TO ADD A NEW SECTION 1-10-2, "STAGGERED TERMS," THERETO

B. CONSIDERATION OF A MOTION TO AWARD CONTRACT TO K & K ELECTRIC TO INSTALL ELECTRICAL SERVICE FROM PUBLIC WORKS TO THE MICROWAVE TOWER

C. CONSIDERATION OF A MOTION TO APPROVE RECOMMENDATION TO PURCHASE WATER METERS FROM NATIONAL WATERWORKS IN THE AMOUNT OF \$11,092.50

D. CONSIDERATION OF A MOTION TO AWARD CONTRACT TO DUPAGE PUMP, INC. IN THE AMOUNT OF \$1,725.00

E. CONSIDERATION OF A MOTION TO AWARD CONTRACT TO D'LAND CONSTRUCTION L.L.C. IN THE AMOUNT OF \$96,227.14 FOR THE 2004 SIDEWALK, DRIVEWAY APPROACH AND CURB REPLACEMENT PROGRAM

F. CONSIDERATION OF A MOTION TO APPROVE PROPOSAL FOR LEAF COLLECTION SERVICES FROM BFI/ALLIED WASTE SYSTEMS IN THE AMOUNT OF \$30,800.00 TO SUBSIDIZE THE COLLECTION AND LANDFILL COST OF THE 2004 LEAF COLLECTION PROGRAM

G. ORDINANCE NO. O-30-04 CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING AN AMENDMENT TO A PREVIOUSLY APPROVED SPECIAL USE, A FINAL PLAT OF RESUBDIVISION AND VARIATIONS TO THE DARIEN ZONING ORDINANCE (PZC 2003-11: Modell Funeral Home, 7710 Cass Avenue)

H. ORDINANCE NO. O-31-04 AN ORDINANCE ANNEXING CERTAIN PROPERTIES TO THE CITY OF DARIEN (Pakel – 8S314 Adams Street, 09-28-209-034; Polakkattil - 8S326 Adams Street, 09-28-209-035; Santore - 8S305 Adams Street, 09-28-210-018; Mostowik - 18W088 73rd Place, 09-28-209-026; Hardman - 18W101 73rd Place, 09-28-210-005; Macas - 18W073 73rd Place, 09-28-210-007; Sunyog - 18W051 73rd Place, 09-28-210-009)

I. ORDINANCE NO. O-32-04 AN ORDINANCE ANNEXING CERTAIN PROPERTIES TO THE CITY OF DARIEN (Rivera - 18W222 71st Street, 09-28-202-002; and Hurley - 7S767 Grant Street, 09-21-407-006)

J. ORDINANCE NO. O-33-04 AN ORDINANCE ANNEXING CERTAIN PROPERTIES TO THE CITY OF DARIEN (Dvorak - 18W383 Holly Avenue, 09-21-402-001; and Yergovich - 18W347 Claremont Drive, 09-21-405-004)

K. RESOLUTION NO. R-22-04 A RESOLUTION DECLARING DEFAULT AND DEMANDING PAYMENT UNDER A CERTAIN MAINTENANCE BOND (Darien Woods, L.L.C./Scheer's Incorporated)

Roll Call: Ayes: Biehl, Cotten, Hagen, Marchese, Poteraske, Tikalsky, Weaver

Nays: None

Absent: None

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

16. NEW BUSINESS

A. CONSIDERATION OF A MOTION TO APPROVE APPOINTMENTS TO CITIZEN OF THE YEAR COMMITTEE: KATHY ABBATE, JOAN GRAHAM, DEBBY HENIFF, KATHY LYONS, FRAN MAZZOLINI, AND DAVID MENDEZ

It was moved by Alderman Tikalsky and seconded by Alderman Hagen to approve appointments to Citizen of the Year Committee: Kathy Abbate, Joan Graham, Debby Heniff, Kathy Lyons, Fran Mazzolini, and David Mendez, as presented.

Roll Call: Ayes: Biehl, Cotten, Hagen, Marchese, Poteraske, Tikalsky, Weaver

Nays: None

Absent: None

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

Attorney Kolman administered the Oath of Office to Committee members Kathy Abbate, Debby Heniff, Kathy Lyons, and David Mendez; they received congratulations from the Council and applause.

Alderman Weaver announced the following dates related to the Citizen of the Year: * Deadline for nominations - January 7, 2005; * Committee meeting to select Citizen of the Year - January 12th; * Presentation of candidate to Council - January 17th; * Reception at City Hall – February 7th; * Citizen of the Year Dinner/Dance – March 5th at Alpine Banquets; she indicated that the cost would be \$25.00/person.

B. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING FINAL PUD PLAN AND FINAL PLAT OF RESUBDIVISION FOR LOT 2 OF THE MARKETPLACE AT DARIEN SUBDIVISION, AND SETTING FORTH CERTAIN CONDITIONS, RESTRICTIONS AND LIMITATIONS (PZC 2004-08: ABBEY WOODS, MARKETPLACE AT DARIEN PUD)

It was moved by Alderman Tikalsky and seconded by Alderman Weaver to approve

ORDINANCE NO. O-34-04 AN ORDINANCE APPROVING FINAL PUD PLAN AND FINAL PLAT OF RESUBDIVISION FOR LOT 2 OF THE MARKETPLACE AT DARIEN SUBDIVISION, AND SETTING FORTH CERTAIN CONDITIONS, RESTRICTIONS AND LIMITATIONS (PZC 2004-08: ABBEY WOODS, MARKETPLACE AT DARIEN PUD) as presented.

Roll Call: Ayes: Biehl, Hagen, Marchese, Poteraske, Tikalsky, Weaver

Nays: Cotten

Absent: None

Results: Ayes 6, Nays 1, Absent 0 MOTION DULY CARRIED

17. QUESTIONS, COMMENTS AND ANNOUNCEMENTS — GENERAL

There were no questions, comments or announcements from the Council or audience.

18. ADJOURNMENT

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

VIA VOICE VOTE – MOTION DULY CARRIED

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

Mayor _____ City Clerk

jr All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 09-20-04.