

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE AUGUST 17, 2009 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:35 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

AUGUST 17, 2009

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:35 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 F. Coleman, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Daniel Gombac, Director of Community Development/Municipal Services
David Skala, Deputy Police Chief

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

5. **APPROVAL OF MINUTES** – August 3, 2009

Mayor Weaver advised that during the Work Session it was noted the spelling of Officer Skweres and Don Jiskra's names on Page 7, Item 17 were incorrect, and City Clerk Coleman made the corrections.

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It was moved by Alderman Gattuso and seconded by Alderman Poteraske to approve the minutes of the August 3, 2009 meeting, as amended.

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

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

Alderman Galan....

...received an e-mail from Paul Pultrorak of 609 Chestnut expressing concern with the proposed tree trimming in his backyard by ComEd. Assistant Administrator Coren will meet at the site with the resident and ComEd representative on Wednesday, August 19, 2009 to review the tree trimming plans.

...received an e-mail from Randall and Virginia McKinney of 102 – 68th expressing concern about speeding in their neighborhood, and requesting speed limit signs. Alderman Galan forwarded the e-mail to Chief Pavelchik, who is currently out of town.

...received an e-mail from John Callan of 8801 Royal Swan Lane inquiring as to the city's position on the new Illinois law allowing video poker machines.

Mayor Weaver advised that this item has been placed on the Goal Setting Session agenda.

Alderman Galan advised that he received a copy of Chairman Schillerstrom's letter explaining how the DuPage County Board is outlawing gambling in all areas under their jurisdiction.

7. **MAYOR'S REPORT**

There was no report.

8. **CITY CLERK'S REPORT**

City Clerk Coleman...

...announced that Darien City offices will be closed on Monday, September 7, 2009 in observance of the Labor Day holiday.

...advised that the next City Council Meeting will take place on Tuesday, September 8, 2009.

9. **CITY ADMINISTRATOR'S REPORT**

There was no report.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

In response to Alderman Poteraske, Director of Community Development/Municipal Services, Daniel Gombac advised that the projected completion date for the Walnut Drive reconstruction is October 31, 2009.

Mayor Weaver requested Director Gombac recap, for the viewing audience, the information presented to the City Council Members during the Work Session on the Walnut Drive reconstruction project.

Director Gombac provided a step-by-step review of the process for the Walnut Drive reconstruction.

In response to Alderman Galan, Director Gombac advised that, by the end of this week, an informational letter will be hand delivered to the residents south of Plainfield, north of 79th, east of Cass, and west of Sawyer.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 09-10-07

It was moved by Alderman Gattuso and seconded by Alderman Poteraske to approve payment of Warrant Number 09-10-07 in the amount of \$278,558.05 from the General Fund; \$194,264.10 from the Water Fund; \$2,235.38 from the Motor Fuel Tax Fund; \$648.99 from the Darien Area Dispatch Fund; \$126,080.84 from Capital Improvement Fund; \$46,712.49 the Debt Service Fund; 230,413.37 from the General Fund Payroll for the period ending 08/13/09; \$24,308.85 from the Water Fund Payroll for the period

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ending 08/13/09; \$26,665.32 from the D.A.D.C. Fund Payroll for the period ending 08/13/09; for a total to be approved of \$929,887.39.

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 – JULY, 2009

Treasurer Coren reviewed all year-to-date sources of revenue and expenditures and fund balances through the month of July, 2009: General Fund Revenue \$3,706,203; General Fund Expenditures \$2,927,200; Current General Fund Balance \$3,770,614; Water Fund Revenue \$502,889; Water Fund Expenditures \$910,136; Current Water Fund Balance \$32,358; Motor Fuel Tax Fund Revenue \$145,008; Motor Fuel Tax Fund Expenditures \$82,881; Current Motor Fuel Tax Fund Balance \$(49,506); Water Depreciation Fund Revenue \$7,959; Water Depreciation Fund Expenditures \$0; Current Water Depreciation Fund Balance \$674,215; Capital Improvement Fund Revenue \$30,187; Capital Improvement Fund Expenditures \$1,272,779; Current Capital Improvement Fund Balance \$1,439,460; Capital Projects Debt Service Fund Revenue \$4,787; Capital Projects Debt Service Fund Expenditures \$395,972; and a current fund balance of \$46,967.

Treasurer Coren announced that the auditors have completed their audit. The draft report has been reviewed by Administrator Vana, Accounting Manager Nosek and Treasurer Coren. Their comments on the draft report will be brought to the Finance Committee next month, and to the City Council shortly thereafter.

Alderman Poteraske requested the draft report be presented prior to September’s meeting.

12. **STANDING COMMITTEE REPORTS**

Planning/Development Committee — Alderman McIvor advised that the next Planning and Development Committee Meeting is scheduled to take place on Monday, August 24, 2009 at 6:30 P.M. in the Council Chambers.

Planning and Zoning Commission — Alderman McIvor announced that the continuation of the Planning and Zoning Commission Public Hearing regarding 3165

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Grandview Lane is scheduled to take place on Wednesday, August 19, 2009 at 7:00 P.M. in the Council Chambers.

Public Works Water/Streets Committee — Alderman Marchese submitted the minutes of the Public Works Water/Streets Committee Meeting of July 20, 2009 for the record, and advised that the next meeting is scheduled to take place on Monday, September 21, 2009 at 6:30 P.M. in the upstairs conference room.

Administrative/Finance Committee — Alderman Poteraske advised that the next Administrative and Finance Committee Meeting is scheduled to take place on Monday, September 14, 2009 at 6:30 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**

There was no Consent Agenda.

16. **NEW BUSINESS**

It was moved by Alderman Marchese and seconded by Alderman Galan to approve the following resolution as presented:

A. RESOLUTION NO. R-63-09

CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT FOR THE WALNUT AVENUE STORM WATER DRAINAGE INFRASTRUCTURE RECONSTRUCTION BETWEEN THE CITY OF DARIEN AND KOVIC CONSTRUCTION COMPANY INC. IN AN AMOUNT NOT TO EXCEED \$477,090.00

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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**

There were none.

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

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

Mayor

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 08-17-09.
Minutes of 08-17-09 CCM