

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE NOVEMBER 5, 2012 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:25 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

NOVEMBER 5, 2012

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:32 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 Ragona was as follows:

Present:	Halil Avci	John F. Poteraske
	Tina M. Beilke	Ted V. Schauer
	Joseph A. Marchese	Joerg Seifert
	Sylvia McIvor	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Scott Coren, Assistant City Administrator
Daniel Gombac, Director of Municipal Services
Ernest Brown, Police Chief

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

5. **APPROVAL OF MINUTES** – October 15, 2012 City Council
– October 24, 2012 City Council Special Meeting

It was moved by Alderman Schauer and seconded by Alderman McIvor to approve the minutes of the City Council Meeting of October 15, 2012, as presented.

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

It was moved by Alderman Seifert and seconded by Alderman Beilke to approve the minutes of the City Council Special Meeting of October 24, 2012, as presented.

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver advised she received a flyer from Bob Grember regarding the “Wreaths Across America – Let No Hero Be Forgotten” project. Information on sponsoring a wreath for a veteran’s grave at Abraham Lincoln National Cemetery on December 15, 2012 can be obtained at City Hall.

7. **MAYOR’S REPORT**

A. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF MEMBERS TO THE CITIZEN OF THE YEAR COMMITTEE: BONNIE KUCERA, KATHY LYONS, FRAN MAZZOLINI AND JOAN WAYMAN

It was moved by Alderman Avci and seconded by Alderman Marchese to approve reappointment of Members to the Citizen of the Year Committee: Bonnie Kucera, Kathy Lyons, Fran Mazzolini and Joan Wayman, as presented.

questions from the City Council Members. Terry Simmons provided information on ComEd's Smart Grid program. Mayor Weaver requested ComEd's 2011 Annual Report, with a six year comparison, be posted on the City's website and Direct Connect.

8. **CITY CLERK'S REPORT**

City Clerk Ragona...

...invited all to attend Meet and Greet with the Mayor on Monday, November 19, 2012 at 6:00 P.M. at City Hall.

...announced that she has been appointed by Governor Quinn to serve as a member of the Municipal Clerks Training Institute Committee.

9. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana...

...advised that Darien Pantry requested a full liquor license. The Administrative/Finance Committee recommended denial of the request. Unless otherwise directed, Administrator will contact Darien Pantry to let them know the request for a full liquor license was denied.

...announced that the Direct Connect Program has over 1200 registrations. He noted this program is an excellent source of information.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Chief Brown reported the following:

- November 16 marks the completion of his first year of service to the citizens of Darien, and expressed gratitude to the Mayor, City Council, and residents for the warm welcome.
- His first year has been one of evaluation to determine the changes necessary for efficient operation and continued safety in Darien.
- A Drug Awareness Forum at Hinsdale South High School is scheduled for November 7, 2012 at 6:30 P.M. and recommended parents and their children attend.
- The Darien Police Department, in partnership with the Darien Chamber of Commerce and Home Depot, will be hosting a Loss Prevention Forum for retailers at the Police Department Training Room on November 9, 2012 at 3:00 P.M.
- In an effort to improve methods to keep drugs and violence away from the schools, the Police Department is looking to implement an alternate program to the current DARE program.

- As a result of the Crime Analysis, a “Power Shift” has been implemented which brings more staffing to the time of day when police activity is the highest.
- The 56% increase in the comparison of recorded events is due to a change in recording and not an increase in crime.
- Residents may report a crime anonymously by calling the Hot Line at 630-353-8150, or by dialing 911, or go to the Citizens Action Center on the City’s website.

Administrator Vana added that the Police Chief’s weekly press releases are posted under Hot News on the City’s website.

Director Gombac reported:

- DuPage County is anticipating the final surface of 75th Street to be completed by November 9, 2012. He added that utilities have been the major cause of the delay, and hopes those issues will be resolved prior to the 75th & Cass project.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 12-13-11

It was moved by Alderman Seifert and seconded by Alderman Pteraske to approve payment of Warrant Number 12-13-11 in the amount of \$149,072.16 from the General Fund; \$41,514.32 from the Water Fund; \$5,606.99 from the Motor Fuel Tax Fund; \$1,737.00 from the Water Depreciation Fund; \$14,988.22 from the Capital Improvement Fund; \$215,064.27 General Fund Payroll for the period ending 10/18/2012; \$21,997.65 from the Water Fund Payroll for the period ending 10/18/12; for a total to be approved of \$449,980.61.

Staff will research why bills for street lights are being received from Constellation and ComEd and will determine if there is a price change going forward.

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske,
Schauer, Seifert
Nays: None
Absent: None

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

12. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese advised the minutes of the September 24, 2012 Municipal Services Committee has been submitted to the Clerk’s Office. He announced the November 26, 2012 meeting has been rescheduled to December 12, 2012 at 6:30 P.M. He noted that the budget for projects in the next fiscal year will be reviewed at this meeting, and invited the public to attend.

Administrative/Finance Committee – Chairman Poteraske announced the November 12, 2012 meeting of the Administrative/Finance Committee has been cancelled due to a lack of agenda items.

Police Committee — Chairman McIvor announced the next meeting of the Police Committee is scheduled for December 6, 2012 at 6:00 P.M.

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

There were none.

14. **OLD BUSINESS**

There was no old business.

15. **CONSENT AGENDA**

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

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

- A. A MOTION TO APPROVE GRANTING A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN CHAMBER OF COMMERCE**

- B. ORDINANCE NO. O-38-12** **AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2012-13: 1406 PLAINFIELD ROAD)**
- C. RESOLUTION NO. R-80-12** **A RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT AGREEMENT FOR THE TREE TRIMMING AND REMOVAL PROGRAM BETWEEN THE CITY OF DARIEN AND HOMER TREE CARE, INC. IN AN AMOUNT NOT TO EXCEED \$109,000.00 FOR PARKWAY TREE MAINTENANCE TRIMMING AND AUTHORIZING THE PROPOSED UNIT PRICING FOR TREE REMOVAL AND STUMP GRINDING**
- D. RESOLUTION NO. R-81-12** **A RESOLUTION ACCEPTING A PROPOSAL FROM ALL STAR MAINTENANCE INCORPORATED TO PROVIDE SNOW PLOWING AND DEICING SERVICES FOR THE PARKING LOT AND WALKWAYS AT THE DARIEN HERITAGE CENTER AND THE SIDEWALK PLOWING AND DEICING SERVICES AT THE MUNICIPAL COMPLEX AT THE PROPOSED SCHEDULE OF PRICES THROUGH APRIL 30, 2013**

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer, Seifert

 Nays: None

 Absent: None

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

16. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO REJECT THE COMPETITIVE QUOTES FOR THE ELECTRICAL MAINTENANCE HOUSEKEEPING AT PLANT 3-1930 MANNING ROAD, PLANT 4-1897 MANNING ROAD AND PLANT 5-8700 BLOCK OF LEMONT ROAD AND REQUOTING THE PROPOSED MAINTENANCE WORK

It was moved by Alderman Schauer and seconded by Alderman Seifert to reject the competitive quotes for the electrical maintenance housekeeping at Plant 3-1930 Manning Road, Plant 4-1897 Manning Road and Plant 5-8700 Block of Lemont Road and requoting the proposed maintenance work, as presented.

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

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

Alderman Seifert reminded residents to vote on November 6, 2012.

Alderman McIvor advised that the polling place for Ward 6 has changed. She recommended residents review the information card sent by DuPage County Election Commission to determine their polling place.

Alderman Marchese advised that a resident suggested moving the Questions, Comments and Announcements – General to the beginning of the meeting. Mayor Weaver said the suggestion will be considered.

Alderman Avci suggested that a specific e-mail address be set up for residents who wish to e-mail questions or comments to be addressed at the City Council Meeting.

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:28 P.M.

Mayor

City Clerk

JER/ld

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 11-05-12.
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