

AN ADMINISTRATIVE FINANCE COMMITTEE-OF-THE-WHOLE BUDGET MEETING IMMEDIATELY FOLLOWS THE CITY COUNCIL MEETING.

A WORK SESSION WAS CALLED TO ORDER AT 7:03 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MARCH 1, 2010 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:06 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

MARCH 1, 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 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 Coleman, City Clerk
Michael J. Coren, City Treasurer
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.

There was no old business to come before the City Council.

15. **CONSENT AGENDA**

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. **CONSIDERATION OF A MOTION TO APPROVE THE DARIEN CHAMBER OF COMMERCE 10TH ANNUAL DARIEN DASH, A 5K RUN/ 1 MILE WALK, ON SUNDAY, MAY 16, 2010 BEGINNING AT 8:30 A.M.**

B. **CONSIDERATION OF A MOTION TO APPROVE THE USE OF THE RIGHT HALF OF THE FOLLOWING STREETS FOR THE *DARIEN DASH* WHICH BEGINS AT THE NORTHWEST CORNER OF DARIEN COMMUNITY PARK AND PROCEED AS FOLLOWS:**

5K RUN – 71ST STREET TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE AND FOLLOWING CHEROKEE DRIVE TO DARIEN LANE; NORTH ON DARIEN LANE AND FOLLOWING TIMBER LANE TO SEMINOLE DRIVE; NORTH ON SEMINOLE DRIVE TO 71ST STREET; WEST ON 71ST STREET TO BEECHNUT LANE TO HINSBROOK AVENUE; EAST ON HINSBROOK AVENUE TO WILMETTE AVENUE; NORTH ON WILMETTE AVENUE TO 69TH STREET; EAST ON 69^H STREET TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO 71ST STREET; EAST ON 71ST STREET TO NORTHWEST CORNER OF DARIEN COMMUNITY PARK WITH ACCESS FOR EMERGENCY VEHICLES AND LOCAL TRAFFIC AT ALL TIMES; AND

1 MILE WALK – 71ST STREET TO RICHMOND AVENUE; NORTH ON RICHMOND AVENUE TO MAPLE LANE; EAST ON MAPLE LANE TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO 71ST STREET; EAST ON 71ST STREET TO NORTHWEST CORNER OF DARIEN COMMUNITY PARK WITH ACCESS FOR EMERGENCY VEHICLES AND LOCAL TRAFFIC AT ALL TIMES

C. **ORDINANCE NO. O-05-10** **CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A VARIATION TO THE DARIEN SIGN CODE (PZC 2010-02:**

March 1, 2010

**8105 CASS AVENUE, DARIEN PLAZA
SHOPPING CENTER OUTLOT)**

D. RESOLUTION NO. R-10-10 **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING A PROPOSAL FROM K & K WELL DRILLING FOR THE SEALING AND CAPPING OF WELL NO. 6-1930 MANNING ROAD – PLANT THREE IN AN AMOUNT NOT TO EXCEED \$9,840.00**

E. RESOLUTION NO. R-11-10 **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION REJECTING ALL SEALED BIDS FOR THE 2010 ROADSIDE DITCHING PROGRAM AND DIRECT STAFF TO RE-BID THIS PROGRAM**

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

16. **NEW BUSINESS**

There was no new business to come before the City Council.

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

In response to Kevin Monaghan of 7509 Norman Court, Administrator Vana advised that the 2009 Audit will be posted on the City’s Website next week.

Mayor Weaver announced that the Administrative Finance Committee-of-the Whole Budget Meeting will convene five minutes following adjournment of this evening’s City Council Meeting.

March 1, 2010

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 7:38 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 03-01-10.
Minutes of 03-01-10 CCM