

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MAY 16, 2011 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:27 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

MAY 16, 2011

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 Ragona was as follows:

Present:	Halil Avci	John F. Poteraske, Jr.
	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
John B. Murphey, City Attorney
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.

5. **APPROVAL OF MINUTES** – May 2, 2011

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve the minutes of the May 2, 2011 meeting, 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 that she and many of the aldermen have received numerous letters from Hinsdale South High School students regarding Darien’s curfew ordinance and fines.

Alderman Avci had an opportunity to meet and speak with American Politics Class Instructor Ms. Lencioni and her students regarding their concerns. Alderman Avci invited Akbile Zakarauskaipe, the spokesperson from the class to come forward to present their concerns.

Akbile Zakarauskaipe distributed a flyer from her class and provided a verbal explanation of their objection to the \$750 maximum fine. A petition signed by 500 students who want the fine lowered to a maximum fine of \$500 was submitted.

Mayor Weaver advised the issue will be referred to the Administrative/Finance Committee for review and discussion.

Ms. Zakarauskaipe mentioned that since most young people are unaware of the maximum fine, the ordinance probably does not act as much of a deterrent.

Alderman Poteraske advised that this item will be discussed at the Administrative/Finance Committee Meeting of June 13, 2011. All students were invited to attend this open meeting.

7. **MAYOR’S REPORT**

A. It was moved by Alderman McIvor and seconded by Alderman Schauer to approve:

A MOTION TO APPROVE REAPPOINTMENT TO THE ENVIRONMENTAL COMMITTEE: JANE L. HARMON AND JAMES TIKALSKY

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

City Clerk Ragona administered the Oath of Office to Jane L. Harmon and James Tikalsky.

There was resounding applause from the City Council Members and audience and congratulatory handshakes.

- B.** Mayor Weaver read into the record a Proclamation declaring May 16, 2011 as **Robert J. Pavelchik Day** in the City of Darien and urged all residents to pay tribute to him for his service to the community.

There was resounding applause from the City Council Members and audience.

Chief Pavelchik thanked Mayor Weaver, the City Council, the members of the Police Department, and his friends in the community. Chief Pavelchik stated that he has enjoyed his thirty plus years of service, and hopes he made a difference. Chief Pavelchik also thanked former Mayor Carmen Soldato and former Alderman Sean Durkin for supporting his appointment as Police Chief.

8. **CITY CLERK'S REPORT**

City Clerk Ragona advised that City offices will be closed on Monday, May 30, 2011 in observance of the Memorial Day holiday.

9. **CITY ADMINISTRATOR'S REPORT**

Due to all the questions and comments received by the City Council, Administrator Vana provided a detailed explanation of the proposed ordinance change which would allow the City Administrator to take direct responsibility of the administrative aspects associated with the Police Chief position. The day to day operations of the Police Department

would continue to be managed by the two Deputy Chiefs. Administrator Vana read the job descriptions of the Police Chief, Deputy Chief of Operations and Deputy Chief of Administrative Services. This issue was discussed during this evening's Work Session, and it was determined the discussions should continue during the meeting for the benefit of the viewing audience. Administrator Vana commended the Deputy Chiefs and the men and women of the Darien Police Department. Administrator Vana pointed out that the Police Chief position is that of an administrative manager. The proposed changes would not put the community at risk. Administrator Vana noted that he performed the same duties as those proposed for the Village of Bensenville from 2000 to 2002. Administrator Vana spoke of the working relationship he has developed with the Police Chief and Deputy Chiefs over the years and the positive changes which were made within the department. The Administrator/Police Chief position is an administrative one, and would not involve field work or carrying a weapon. The city is attempting a different approach which will save money by eliminating a department head salary while not changing the operations of the Police Department.

Mayor Weaver announced that Items B, C, and D under New Business were removed from the agenda during the Work Session, and will be placed on the June 6, 2011 City Council Meeting Agenda. Although these items have been removed from the agenda, it will not preclude discussion this evening. Mayor Weaver requested Attorney Murphey provide an explanation of the proposed ordinance.

Attorney Murphey advised that, as with Public Works, much of the responsibility within the Police Department is administrative which includes administration, allocation of resources, and labor. If this ordinance is adopted, it would streamline the overall responsibilities for those functions to the City Administrator. Nothing in the ordinance is designed to place responsibility of field type operations and the day to day running of the Police Department on the Administrator. Administrator Vana is not a Police Officer. The ordinance is designed to make him the Civilian Head of the business end of the Police Department, and not to preempt operational decisions which will still be under the authority of the Deputy Chiefs.

Mayor Weaver pointed out that the Administrator currently oversees the Municipal Services Director; it is not required that the Administrator have knowledge of how to pave a road. The city has two very capable Deputy Chiefs who are currently running the operations of the Police Department. Those are not the duties that would be given to Administrator Vana. The Deputy Chiefs will continue to answer to the City Administrator eliminating the intermediary position and redundancy. During these trying economic times, governments are seeking new ways to reduce costs to the taxpayer. As an example, the Village of Willowbrook is eliminating their Commander and Sergeant levels of officers. The City Council is trying to avoid taking those types of measures. The State of Illinois is threatening to take away the municipal portion of income tax.

Those funds are counted on to balance the budget and pay for services. Mayor Weaver invited the audience to provide input during the agenda discussion portion of the meeting.

Alderman McIvor spoke of the need to clarify the ordinance language.

Attorney Murphey advised that since the ordinance will not be acted on this evening, it can be amended.

Alderman Avci noted that reappointment of the department heads requires council action.

Mayor Weaver advised that since items B, C, and D are intertwined, no action on these items will take place this evening.

Alderman Seifert spoke about ordinance language, and feels the only way to enact what is being proposed is to actually create a new position.

Mayor Weaver noted that the task has been given to the City Attorney.

Alderman Schauer stated that he has ultimate faith in Administrator Vana, and is comfortable that safety of the community will not be compromised

Administrator Vana thanked Chief Pavelchik for his service to the community and the improvements made to the Police Department.

Mayor Weaver spoke about the night the Chief was sworn in, and gave credit to Carmen Soldato for having the courage to appoint Chief Pavelchik despite criticism. Mayor Weaver expressed gratitude for all Chief Pavelchik has done to make the Police Department what it is today.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

In response to Alderman McIvor, Director Gombac provided a detailed explanation of the Mailbox Replacement Program.

In response to Alderman Poteraske, Director Gombac advised that brick mailboxes are replaced with the same product offered through the Mailbox Replacement Program.

Mayor Weaver noted that there is a setback requirement for placement of mailboxes. All too often, mailboxes are installed too close to the curb and street.

In response to Alderman McIvor, Director Gombac provided a brief explanation of the Coach Light Program. Coach light catalogs are available on the City's website or at City Hall. Displays of coach lights can be seen at City Hall.

In response to Alderman Avci, Director Vana advised that the Darien Dispatch Fund will not be closed until all unemployment claims are concluded. Administrator Vana will be meeting with the Administrator of Lisle to create a Memorandum of Understanding in regards to the remaining expenses.

Chief Pavelchik advised that dispatch duties have been taken over by Du-Comm.

Director Gombac thanked Chief Pavelchik for the great working relationship over the last several years.

Director Gombac announced that Smashburger will be opening on May 25, 2011. Director Gombac advised that DuPage County will be resurfacing portions of 75th Street between Lyman and Cass Avenue; more information will be available once the bid is awarded.

In response to Administrator Vana, Director Gombac advised that Inland has executed a contract for the expansion of Walmart. The contract is currently under review by Walmart, with an expected execution date of Friday, May 20, 2011.

D.A.R.E. Officer Nick Skweres provided a presentation on the DuPage Emergency Telephone Service Board's new Smart 911 Program. The service is provided through a private contractor and is funded through the city's 911 tax money; it has the ability to enhance 911 calls from cell and landlines with pertinent information. This information includes children's photographs, medical conditions, home addresses on mobile phone calls, disabilities or other rescue information, pets and emergency contacts. The program is free, and the site is secure with a nationwide data base. Registration is necessary to participate.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 10-11-23

It was moved by Alderman Poterasko and seconded by Alderman Schauer to approve payment of Warrant Number 10-11-23 for FYE 2011 in the amount of \$48,533.86 from the General Fund; \$169,221.45 from the Water Fund; \$44.82 from the Motor Fuel Tax Fund; \$158.20 from the Drug Forfeiture Fund; \$968.91 from the Darien Area Dispatch Fund; \$5,647.09 from the Capital Improvement Fund; for a total to be approved of \$224,574.33.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. WARRANT NUMBER 11-12-02

It was moved by Alderman Poteraske and seconded by Alderman Beilke to approve payment of Warrant Number 11-12-02 for FYE 2012 in the amount of \$43,200.15 from the General Fund; \$1,383.00 from the Water Fund; \$438.00 from the Motor Fuel Tax Fund; \$124,801.48 Capital Improvement Fund; \$223,005.91 General Fund Payroll for the period ending 05/05/2011; \$19,737.72 from the Water Fund Payroll for the period ending 05/05/2011; \$19,845.37 from the D.A.D.C. Fund Payroll for the period ending 05/05/2011 for a total to be approved of \$432,411.63.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

C. TREASURER'S MONTHLY REPORT – APRIL, 2011

Treasurer Coren reviewed all year-to-date sources of revenue and expenditures and fund balances through the month of April, 2011: General Fund Revenue \$13,015,215; General Fund Expenditures \$11,837,056; Current General Fund Balance \$4,426,883; Water Fund Revenue \$5,129,577 Water Fund Expenditures \$4,013,715; Current Water Fund Balance \$1,328,105; Motor Fuel Tax Fund Revenue \$719,579; Motor Fuel Tax Fund Expenditures \$587,337; Current Motor Fuel Tax Fund Balance \$83,498; Water Depreciation Fund Revenue \$2,739; Water Depreciation Fund Expenditures \$609,128; Current Water Depreciation Fund Balance \$134,325; Capital Improvement Fund Revenue \$1,902,872; Capital Improvement Fund Expenditures \$2,281,812; Current Capital Improvement Fund Balance \$136,324; Capital Projects Debt Service Fund

Revenue \$105,544; Capital Projects Debt Service Fund Expenditures \$147,285; and a current fund balance of \$2,203.

12. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese advised that the next Municipal Services Committee Meeting is scheduled to take place on Monday, May 23, 2011 at 6:30 P.M. in the Council Chambers.

Police Committee — Chairman McIvor submitted the minutes of the Police Committee Meeting of April 7, 2011 for the record. She advised that the next meeting is scheduled to take place on Thursday, June 2, 2011 at 6:00 P.M. in the Council Chambers.

Administrative/Finance Committee — Chairman Poteraske advised that the next Administrative/Finance Committee Meeting is scheduled to take place on Monday, June 13, 2011 at 6:30 P.M. in the upstairs conference room.

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

Alderman Avci pointed out that the Chief of Police position is appointed by the Mayor with the advice and consent of the City Council.

Leonard Catalano, a 30 year retired Police Officer, expressed concern with the proposed ordinance change. Mr. Catalano feels Police Officers need a law enforcement leader. Although he feels that Administrator Vana performs his position well, he is not qualified for the position of Police Chief. Mr. Catalano believes the Chief of Police and Administrator positions are each full time, and require two individuals. The decision should not be made based only on the economy. Mr. Catalano spoke highly of Deputy Chief Skala and his qualifications. Mr. Catalano requested the City Council examine the proposed ordinance, and make their decision after careful consideration.

Chris Marema, resident of Darien and Police Sergeant in Woodridge learned of the proposed ordinance on the Darien Patch. Mr. Marema feels the proposed ordinance contains incorrect language, and spoke in opposition. Mr. Marema suggested the City of Darien change the color of their police vehicles to black and white.

Jeff Mueller thanked Chief Pavelchik for his years of service. Mr. Mueller spoke against the proposed ordinance change, and suggested that a Deputy Chief be promoted to Chief and the second Deputy Chief position be eliminated. He felt communication from the city on this issue was lacking.

Jim Mueller inquired what the anticipated net savings will be annually.

Administrator Vana responded that the Police Chief's salary and benefits amount to approximately \$185,000 per year. There would be a \$29,000 increase for the Administrator/Police Chief salary which would amount to an approximate \$160,000 annual savings.

Mr. Mueller feels the savings is too little to justify the change.

Brian Keifer echoed Jeff Mueller's comments and expressed concern over police morale and the impact that would have on safety. Mr. Keifer also expressed concern that the Administrator would be too concerned about the budget.

Alderman Marchese noted that all department heads have a direct interest and concern with their department and city budgets. Alderman Marchese also stated that it is a disservice to imply that the fine men and women of the Darien Police Department would do less than what is expected. The dedicated men and women of the Police Department have always provided the best service to the community.

Daniel Mensinger commented that the City Administrator has knowledge of the city, the Police Chief has experience and knowledge, and that through team work, a happy medium could be found.

Joe Kenney feels that the \$185,000 savings amounts to roughly \$5 per resident, and that although financial times are tough, the proposed change would be a mistake. The Police Chief position requires experience. Mr. Kenney spoke of how Chief Pavelchik raised the morale of the Police Department over the years and encouraged growth of the officers.

Alderman Marchese noted that Administrator Vana also has the same ability to encourage and promote growth in his employees and is a mentor.

Yvonne Mlynarczyk spoke of moving to Darien because of the low crime rate. Ms. Mlynarczyk expressed concern this would change without a trained Police Officer as Police Chief. She suggested that City Council promote from within and find other means to cut costs.

Mayor Weaver responded that the Deputy Chiefs would continue the day to day operation of the Police Department, and the proposed change is in regard to administrative duties only.

John Ganzy advised that he has recently been attending City Council and Police Committee meetings. Mr. Ganzy stated that through research, he has found that the Police Department budget amount is \$7.2 million out of this year's total annual budget of \$12.4 million. Mr. Ganzy noted that the taxpayers also pay for the Police retirement benefits.

Mr. Ganzy recommended residents attend City Council and Police Committee meetings to see the high level of integrity and honesty of those who serve.

Darien Police Officer Mark Bozek, questioned whether the proposed ordinance language is currently in effect.

Mayor Weaver responded that it is not.

Carmen Soldato extended his gratitude to Chief Pavelchik for his years of service to the community. Mr. Soldato spoke of the steps which lead to the promotion of Robert Pavlechik to Police Chief. Mr. Soldato applauded the City Council for their willingness to find unique ways to continue the financial stability Darien enjoys during these trying times. He said that although there is currently a surplus of funds, this could change if the State withholds municipal taxes. Mr. Soldato feels Administrator Vana is more than capable of serving as the City's Administrator/Police Chief.

Jim Valente, a ten year resident, did not understand why one of the Deputy Chiefs is not being considered for the Police Chief position.

14. **OLD BUSINESS**

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 Schauer and seconded by Alderman Seifert to approve by Omnibus Vote the following items on the Consent Agenda:

A. A MOTION TO APPROVE THE EXPENDITURE OF BUDGETED FUNDS FOR THE PURCHASE OF AMMUNITION FROM RAY O'HERRON COMPANY

B. A MOTION TO APPROVE A PAYMENT TO DUPAGE PUBLIC SAFETY COMMUNICATIONS (DU-COMM) FOR DISPATCH SERVICES

C. RESOLUTION NO. R-37-11 A RESOLUTION APPROVING A REVISED REIMBURSEMENT AGREEMENT DATED APRIL 18, 2011, WITH THE CHAMBER OF COMMERCE REGARDING CITY

EXPENSES ASSOCIATED WITH DARIEN FEST

- D. RESOLUTION NO. R-38-11** **A RESOLUTION WAIVING CERTAIN BUILDING PERMIT FEES THROUGH DECEMBER 31, 2011**
- E. RESOLUTION NO. R-39-11** **A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (SUPPLEMENTAL)**
- F. RESOLUTION NO. R-40-11** **A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXPEND AN AMOUNT NOT TO EXCEED \$24,500.00 TO INSTALL A GARAGE DOOR, COMPLETE A CONCRETE APRON AND SOFFITS FOR THE SALT STORAGE BUILDING AT 1041 S. FRONTAGE ROAD**

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.** It was moved by Alderman Poteraske and seconded by Alderman Seifert to approve:

ORDINANCE NO. O-11-11 **AN ORDINANCE AMENDING TITLE 9, "TRAFFIC REGULATIONS" BY ADDING NEW CHAPTER 7, "ADMINISTRATIVE HEARING SYSTEM," NEW CHAPTER 8, "SEIZURE AND IMPOUNDMENT OF**

**MOTOR VEHICLES,” AND NEW
CHAPTER 9, “ADMINISTRATIVE
FEES,” THERETO**

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

- B. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING SECTION 8-1-2 OF THE DARIEN CITY CODE “OFFICE OF THE CHIEF OF POLICE,” TO PROVIDE FOR THE DESIGNATION OF SUCH DUTIES TO BE PERFORMED BY THE CITY ADMINISTRATOR.**

THIS ITEM WAS REMOVED FROM THE AGENDA.

- C. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF DEPARTMENT HEADS: BRYON VANA, CITY ADMINISTRATOR; AND DANIEL GOMBAC, DIRECTOR OF MUNICIPAL SERVICES**

THIS ITEM WAS REMOVED FROM THE AGENDA.

- D. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF DARIEN AND BRYON D. VANA**

THIS ITEM WAS REMOVED FROM THE AGENDA.

- E. It was moved by Alderman Poteraske and seconded by Alderman Marchese to approve:**

RESOLUTION NO. R-41-11

A RESOLUTION AUTHORIZING THE PURCHASE OF 11 CHEVY TAHOE POLICE VEHICLES IN THE AMOUNT OF \$278,971.75 FROM MILES CHEVROLET IN DECATUR, ILLINOIS

Discussion took place on the criteria for selecting the Chevy Tahoe. Deputy Chief Cooper spoke of the problems associated with the Dodge Charger and Ford Crown Victoria. Purchase of the Tahoes will save money over time. He noted that the Tahoes are Police Pursuit Vehicles available only to Police. Administrator Vana spoke of a financing plan which will be brought to the City Council at a future date.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

- F. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE PURCHASE OF 2 DETECTIVE VEHICLES – 1 DODGE CARAVAN FROM WRIGHT AUTOMOTIVE IN HILLSBORO, ILLINOIS IN THE AMOUNT OF \$21,264.00 AND 1 FORD TAURUS FROM CURRIE MOTORS IN FRANKFORT, ILLINOIS IN THE AMOUNT OF \$19,599.75. ALL VEHICLES ARE ON STATE OR LOCAL JOINT PURCHASING CONTRACTS**

FAILED FOR LACK OF A MOTION

- G. It was moved by Alderman Schauer and seconded by Alderman McIvor to approve:**

RESOLUTION NO. R-42-11

A RESOLUTION AUTHORIZING THE PURCHASE, INSTALLATION, REMOVAL OF EQUIPMENT FROM THE OLD SQUADS, INSTALLING NEW COMPUTERS AND VIDEO SYSTEMS IN VEHICLES THAT ARE REMAINING IN THE FLEET OF POLICE VEHICLE EQUIPMENT IN AN AMOUNT OF \$154,360 FROM ULTRA-STROBE IN CRYSTAL LAKE, ILLINOIS

At the request of Alderman McIvor, Deputy Chief Cooper reviewed the costs involved.

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

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

- H. It was moved by Alderman Marchese and seconded by Alderman Schauer to approve:

RESOLUTION NO. R-43-11

A RESOLUTION AUTHORIZING THE PURCHASE OF (17) POLICE VEHICLE COMPUTERS IN THE AMOUNT OF \$91,825.15 FROM CDS OFFICE TECHNOLOGIES IN ADDISON, ILLINOIS

In response to Alderman Poteraske, Deputy Chief Cooper reviewed placement of the computers.

In response to Alderman Avci, Deputy Chief Cooper advised that the old computers, many of which are not functioning, are of no use once removed from the vehicles and will be auctioned.

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

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

- I. It was moved by Alderman Schauer and seconded by Alderman Beilke to approve:

RESOLUTION NO. R-44-11

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF (14) PANASONIC ARBITRATOR 360 –

IN CAR VIDEO CAMERAS ALONG WITH THE BACK-END SERVER STORAGE IN THE AMOUNT OF \$87,967.00 FROM CDS OFFICE TECHNOLOGIES IN ADDISON, ILLINOIS

Alderman McIvor noted that this is a discretionary item which will prove to be of value to the Police Department.

Deputy Chief Cooper advised that Darien is one of the few municipalities without a video system in their vehicles. He explained the various benefits the video system will provide to the Police Department. The expense package includes a server which must be maintained separately from the City's server since it will contain evidence. The annual expense is \$3200.

Aldermen Marchese and Schauer expressed support for the purchase.

In response to Alderman Poteraske, Deputy Chief Cooper advised the two canine units have no extras.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

- J.** It was moved by Alderman McIvor and seconded by Alderman Schauer to approve:

RESOLUTION NO. R-45-11

A RESOLUTION AUTHORIZING THE PURCHASE OF (14) STALKER DSR RADAR UNITS IN THE AMOUNT OF \$19,586.00 FROM APPLIED CONCEPTS, INC. IN PLANO, TX

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

K. It was moved by Alderman McIvor and seconded by Alderman Seifert to approve:

RESOLUTION NO. R-46-11 A RESOLUTION AUTHORIZING THE PURCHASE OF (14) STARCOM RADIOS IN THE AMOUNT OF \$63,256.00 FROM MOTOROLA

Deputy Chief Cooper provided information on the need to purchase the additional radios which were not covered under the grant and funding through the state.

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**

On behalf of the Darien Historical Society, Alderman Poteraske thanked everyone who donated to their Tag Day.

Treasurer Coren noted that City Council review of revenues and expenditures are conducted on a regular basis, and improvements are continually researched. He said if State funds are reduced, the city will have to make reductions. Treasurer Coren is proud of the fiscal discipline this Council has exhibited, and appreciates their ability to think outside the box.

Alderman Marchese wishes audience members would have remained to see the amount of money spent on equipment for the Police Department.

Clare Bongiovani provided an update on upcoming Darien Chamber of Commerce events. Ms. Bongiovani announced the retirement of Mary Ann Crooks, a dedicated 11 year employee. George and Son HVAC is a new Chamber Member. Ms. Bongiovani introduced Annette Détente-Eriotes of Allstate Insurance located at 7702 S. Cass.

Annette Détente-Eriotes provided information on her personal and professional history and explained the importance of insurance coverage.

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 10:43 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 05-16-11.
Minutes of 05-16-11 CCM