

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE SEPTEMBER 20, 2010 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:10 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

SEPTEMBER 20, 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.

5. **APPROVAL OF MINUTES** – September 7, 2010

It was moved by Alderman Avci and seconded by Alderman Gattuso to approve the minutes of the September 7, 2010 meeting, as presented.

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

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver...

...received a letter of gratitude from L. Jay Tiede, Superintendent of Schools, Center Cass School District 66, for the courtesy and recognition shown to the Lakeview Junior High School Girls Varsity Basketball Team.

...received a letter from Harold Reu of 306 Peony Place, who is on oxygen, expressing gratitude to the city for providing a generator during a power outage.

...received a Plaque of Appreciation from the 2010 Census Board.

In response to Mayor Weaver, Assistant Administrator Coren advised that an audit of the census is currently in process, and the census results will be presented to President Obama on December 31, 2010.

...received a flyer from Road to Remember requesting support to benefit the children of Fallen Heroes who died in the line of duty.

Alderman McIvor received a communication from a resident expressing concern with the manner in which census auditors conducted themselves during a drop-by visit on a Sunday.

Mayor Weaver received a communication from Darien School District 61 notifying of their National Fishing Day celebration on September 25, 2010.

7. **MAYOR'S REPORT**

There was no report.

8. **CITY CLERK'S REPORT**

City Clerk Coleman...

...advised that residents in need of an Absentee Ballot for the November 2, 2010 General Election may either pick up an application at City Hall or contact the DuPage County Election Commission for an application and ballot.

...reminded all the first day candidates may begin to circulate nominating petitions begins tomorrow, September 21, 2010. The first day to file the petitions is December 13, 2010.

Mayor Weaver thanked Carmelite Carefree Village for hosting Coffee with the Mayor this past Saturday, and inquired if assistance can be given to their residents in obtaining absentee ballot applications and registering to vote.

Clerk Coleman responded that Applications for Absentee Ballots may be provided to Carmelite Carefree Village for residents who are registered voters.

Mayor Weaver requested Assistant Administrator Coren look into providing voter registration assistance to the residents of Carmelite Carefree Village.

9. **CITY ADMINISTRATOR'S REPORT**

Assistant City Administrator Coren provided a brief overview on the status of ComEd.

Alderman McIvor requested a report from ComEd on maintenance of the line that comes in from Lisle to Darien and Downers Grove substations that serve Darien.

Alderman Poteraske inquired if the cable that was installed under the north end of 75th Street has improved the service in Hinsbrook. Assistant Administrator Coren responded that the report for this year has not been issued yet, but he has received fewer phone calls this year versus last from that area.

In response to Alderman Galan, Assistant Administrator Coren advised that AT&T has removed the old pole from the area behind 69th & Chestnut but has not completed landscape restoration.

Alderman Poteraske advised that landscape restoration has not been performed around the pole at 75th & Grant.

Alderman Galan believes ComEd service has improved tremendously in the area behind 69th & Chestnut.

Alderman McIvor read in the Chicago Tribune that residents who rely on medical equipment which require electricity to function, may register with ComEd.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

In response to Alderman McIvor, Director Gombac announced that the last brush pick-up of the year begins on September 27, 2010.

Director Gombac added that mulch is now available through the city. Interested residents may pick up mulch at the Public Works Facility at no cost or have it delivered at a cost of \$35 for a half load and \$55 for a full load.

Alderman Marchese reported that many residents are purchasing 9' x 12' containers that can hold 3,300 pounds of rubbish. Alderman Marchese inquired if this violates the contract the city has with the refuse hauler.

Assistant Administrator Coren responded that the contract with ARC applies only to work which requires a city permit.

Assistant Administrator Coren announced that free leaf pick-up will begin on October 4 and end on November 30, 2010.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 10-11-08

It was moved by Alderman Galan and seconded by Alderman Gattuso to approve payment of Warrant Number 10-11-08 in the amount of \$68,557.34 from the General Fund; \$243,866.75 from the Water Fund; \$2,274.93 from the Motor Fuel Tax Fund; \$823.05 from the Darien Area Dispatch Fund; \$35,930.00 from the Capital Improvement Fund; \$216,697.88 from the General Fund Payroll for the period ending 09/09/10; \$15,855.55 from the Water Fund Payroll for the period ending 09/09/10; \$26,760.81 from the D.A.D.C. Fund Payroll for the period ending 09/09/10; for a total to be approved of \$610,766.31.

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 – AUGUST, 2010

Treasurer Coren reviewed all year-to-date sources of revenue and expenditures and fund balances through the month of August, 2010: General Fund Revenue \$4,629,039; General Fund Expenditures \$5,161,908; Current General Fund Balance \$2,423,898; Water Fund Revenue \$1,993,466; Water Fund Expenditures \$817,977; Current Water Fund Balance \$1,387,470; Motor Fuel Tax Fund Revenue \$198,399; Motor Fuel Tax Fund Expenditures \$121,254; Current Motor Fuel Tax Fund Balance \$28,423; Water Depreciation Fund Revenue \$1,497; Water Depreciation Fund Expenditures \$550,000; Current Water Depreciation Fund Balance \$189,112; Capital Improvement Fund Revenue \$1,687,487; Capital Improvement Fund Expenditures \$1,868,575; Current Capital Improvement Fund Balance \$480,904; Capital Projects Debt Service Fund Revenue \$55,449; Capital Projects Debt Service Fund Expenditures \$95,285; and a current fund balance of \$4,108.

12. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Alderman Marchese announced the next Municipal Services Committee Meeting is scheduled to take place on Monday, September 27, 2010 at 6:30 P.M. in the Council Chambers.

Police Committee — Alderman McIvor announced the next Police Committee meeting is scheduled to take place on Thursday, October 7, 2010 at 6:00 P.M. in the Council Chambers. Alderman McIvor noted that creating a three way stop at the intersection of Fairview and Manning, with a striped cross walk, will be considered at this meeting. All interested parties are invited to attend. In response to Alderman McIvor, Administrator Vana reviewed the various forms of communication used to notify the community of this meeting.

Administrative/Finance Committee — Alderman Poteraske advised that the Administrative/Finance Committee held a Special Meeting this evening to review the audit. Alderman Poteraske anticipates the audit will come before the City Council, with slight revisions, at the October 4, 2010 City Council Meeting. Alderman Poteraske

announced that the next Administrative and Finance Committee Meeting is scheduled to take place on Monday, October 11, 2010 at 6:30 P.M. in the upstairs conference room.

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 Gattuso and seconded by Alderman Avci to approve the following resolution as presented.

A. RESOLUTION NO. R-58-10

CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE RENEWAL OF THE DENTAL INSURANCE PLAN WITH DELTA DENTAL FROM OCTOBER 1, 2010 TO SEPTEMBER 30, 2011

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**

City Council Meeting

September 20, 2010

In response to Alderman McIvor, Mayor Weaver announced that the Goal Setting Session is scheduled to take place on Wednesday, October 13, 2010 at 6:30 P.M. in the Police Training Room.

Mayor Weaver again thanked Carmelite Carefree Village for hosting Coffee with the Mayor this past Saturday.

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:00 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 09-20-10.
Minutes of 09-20-10 CCM