

Minutes

EXECUTIVE SESSION

It was moved by Alderman Poteraske and seconded by Alderman Gattuso at 7:00 P.M. to move into Executive Session for the purpose of discussing purchase or lease of Real Estate as prescribed by Section 2(C)(5) of Public Act 88-621.

Roll Call: Ayes: Avci, Durkin, Galan, Gattuso, Marchese, Mclvor, Poteraske

Nays: None

Abstain: None

Absent: None

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

It was moved by Alderman Mclvor and seconded by Alderman Gattuso at 7:28 P.M. to adjourn into Open Session.

Roll Call: Ayes: Avci, Durkin, Galan, Gattuso, Marchese, Mclvor, Poteraske

Nays: None

Abstain: None

Absent: None

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

DUE TO THE LENGTHY EXECUTIVE SESSION, THERE WAS NO WORK SESSION.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

JANUARY 7, 2008

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 Deputy Clerk Dubman was as follows:

Present: Halil Avci Joseph A. Marchese William R. Durkin Sylvia Mclvor John Galan John F. Poteraske, Jr. Carolyn A. Gattuso

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor Lynn Dubman, Deputy Clerk Michael J. Coren, City Treasurer John B. Murphey, City Attorney Bryon D. Vana, City Administrator Robert Pavelchik, Chief of Police Daniel Gombac, Director of Community Development/Public Works

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

5. APPROVAL OF MINUTES – December 17, 2007

It was moved by Alderman Gattuso and seconded by Alderman Poteraske to approve the minutes of the December 17, 2007 meeting, as presented.

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, Mclvor, Poteraske

Nays: None

Abstain: Durkin

Absent: None

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

6. RECEIVING OF COMMUNICATIONS

Mayor Weaver received an e-mail from Randall and Virginia McKinney commending Dan Gombac and Dan Salvato for their successful handling of the standing water in their ditch.

Alderman Galan received a telephone call from Mrs. Drake of 537 W. 71st expressing concern with grass which was torn up by the plows during the recent snow.

Dan Gombac advised that he contacted Mrs. Drake, and that restoration will take place in the spring.

Alderman Galan thanked Dan Gombac for promptly addressing the resident's concerns.

Alderman Marchese received an informational e-mail from Colleen and John Hauppa of 2300 Oakmont Way, expressing concern with motorists heading east on 75th Street using the curb lane as a right turn lane onto Lyman. This creates a very dangerous situation, and Mr. and Mrs. Hauppa wanted to make sure the City is aware of the problem.

Alderman Marchese received an e-mail from Chris Thomas, regarding damage done to the parkway during plowing operations. Dan Gombac inspected the property and responded to the resident's concerns.

7. MAYOR'S REPORT

Mayor Weaver had nothing to report.

8. CITY CLERK'S REPORT

Deputy Clerk Dubman invited all to attend Coffee with Mayor Weaver on Saturday, January 19th from 9:00 A.M. until 10:00 A.M. at City Hall in the Council Chambers.

9. CITY ADMINISTRATOR'S REPORT

Administrator Vana announced that Christmas trees will be picked up, free of charge, this week and next.

10. DEPARTMENT HEAD REPORT

Community Development/Public Works Director Daniel Gombac discussed the construction and dedication of the water tower and the garage facility. Mr. Gombac provided an historical review of the project. Dan Gombac acknowledged and extended gratitude to those involved in the construction of the water tower and garage facility as follows: Corey Kauzlarich, who provided a sketch of the water tower; Britta Pagels, the artist who introduced the colors; Fred Mass, Project Engineer for Christopher Burke Engineering; Jae Eisman, Project Manager for Chicago Bridge and Iron Design; W. F. Johnston Construction, General Contractor; and Jeff Carr, who served as Project Manager; and acknowledged Rob Rogers, Water Supervisor, and the Water Department staff for their efforts.

Richard Horn of Chicago Bridge and Iron discussed the uniqueness and challenges of this team project. Each year, the Steel Plate Fabricators Association meet to vote for the "Tank of the Year." Chicago Bridge and Iron will submit, on behalf of the City of Darien and Christopher Burke Engineering, Darien's water tower for this award in the stand pipe category. Mr. Horn will keep Dan Gombac posted on the outcome. Mr. Horn presented Dan Gombac with a Plaque of Dedication.

Christopher Burke stated that he appreciates the opportunity to provide services to the City, and enjoyed working on the specialized, challenging, and unique project.

Jeff Carr expressed gratitude for being afforded the opportunity to work on this project. Mr. Carr thanked his co-workers for their efforts.

Rob Rogers commended Jeff and staff for the fine job.

Mr. Gombac read the dedication plaque.

Alderman Poteraske and Mayor Weaver commended all on a great job.

11. TREASURER'S REPORT

A. WARRANT NUMBER 07-08-16

It was moved by Alderman Galan and seconded by Alderman Gattuso to approve payment of Warrant Number 07-08-16 in the amount of \$107,251.74 from the General Fund; \$82,746.36 from the Water Fund; \$40,531.28 from the Motor Fuel Tax Fund; (\$176,639.35) from the Water Depreciation Fund; \$2,533.27 from the Darien Area Dispatch Center; \$177,818.75 from the Joint Use Facility Fund; \$121,659.91 from the General Fund Payroll for the period ending 12/20/07; \$21,156.89 from the Water Fund Payroll for the period ending 12/20/07; \$23,391.90 from the D.A.D.C. Fund Payroll for the period ending 12/20/07; for a total to be approved of \$400,450.75.

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

Nays: None

Absent: None

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

12. STANDING COMMITTEE REPORTS

Planning/Development Committee — Alderman McIvor submitted minutes of the November 26, 2007 Planning/Development Committee, and advised that the next meeting is scheduled to take place on Monday, January 28, 2008 at 6:30 P.M. at City Hall.

Administrative/Finance Committee — Alderman Poteraske submitted minutes of the December 10, 2007 Administrative Finance Committee, and advised that the next meeting is scheduled to take place on Monday, January 14, 2008 at 6:30 P.M. in the upstairs conference room.

Public Works Water/Streets Committee — Alderman Marchese advised that the next meeting is scheduled to take place on Monday, January 21, 2008 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

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

A. RESOLUTION NO. R-01-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM AUTOMATED CONTROL SERVICES FOR THE CITY'S WATER SYSTEM SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) IN AN AMOUNT NOT TO EXCEED \$9,250.00 FOR THE SOFTWARE, HARDWARE UPGRADE, INSTALLATION AND CENTRAL PROCESSING UNIT PROGRAMMING.

B. CONSIDERATION OF A MOTION TO APPROVE GRANTING A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN ROTARY CLUB.

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

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

Alderman Galan inquired if there have been any problems or concerns with the institution of the Illinois Smoke Free Act.

Mayor Weaver believes there was just one situation which was quickly straightened out.

Alderman Marchese reminded everyone that the Darien Historical Society is having a dinner on Sunday, January 27. Entertainment will be provided by a FDR impersonator. Tickets are still available through any Historical Society Member.

Alderman Poteraske commented that ComEd has installed more than 7,000 feet of cable throughout the Farmingdale area. Alderman Poteraske expressed pleasure with the headway the City is making with ComEd.

Alderman Weaver expressed pride in the City's efforts and the positive results achieved with ComEd.

18. ADJOURNMENT

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 7:55 P.M.

Mayor _____ Deputy Clerk Id All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 01-07-08. Minutes of 01-07-08 CCM January 7, 2008