

Minutes - June 21, 2004

A WORK SESSION WAS CALLED TO ORDER AT 7:05 P.M. BY MAYOR CARMEN D. SOLDATO FOR THE PURPOSE OF REVIEWING ITEMS ON THE JUNE 21, 2004 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
JUNE 21, 2004

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 Carmen D. Soldato.

2. PLEDGE OF ALLEGIANCE

Mayor Soldato led the Council and audience in the Pledge of Allegiance.

3. ROLL CALL — The Roll Call of Aldermen by City Clerk Coleman was as follows:

Present: Richard Biehl Joseph Marchese

Morgan Cotten John F. Poteraske, Jr.

James Tikalsky

Absent: David Hagen Kathleen Moesle-Weaver

Also in Attendance: Carmen D. Soldato, Mayor

Joanne F. Coleman, City Clerk

Kevin P. Monaghan, City Treasurer

Judith N. Kolman, City Attorney

Bryon D. Vana, City Administrator

John Cooper, Deputy Chief of Police

Gregory Dreyer, Community Development Director

Robert Mengarelli, Asst. Director of Public Works

Robert Rodgers, Asst. Director of Public Works

DECLARATION OF A QUORUM — There being five Aldermen present, Mayor Soldato declared a quorum.

APPROVAL OF MINUTES — June 7, 2004

It was moved by Alderman Biehl and seconded by Alderman Tikalsky to approve the Minutes of the Regular Meeting of June 7, 2004, as presented.

Roll Call: Ayes: Biehl, Cotten, Marchese, Poteraske, Tikalsky

Nays: None

Absent: Hagen, Weaver

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

6. RECEIVING OF COMMUNICATIONS

Alderman Biehl received email and spoke with residents in regard to the Dale Basin. Mayor Soldato stated that a letter had been sent to residents and that comments were being collected by Administrator Vana; he encouraged the Aldermen to view the Basin and share their comments.

Alderman Cotten was contacted by Mary Toniolo in regard to the curb replacement program; she was concerned about the curb on Beller Drive between Parkview Drive and Lemont Road.

7. MAYOR'S REPORT

A. MAYORAL PROCLAMATION "NATIONAL SAFETY MONTH" (Month of June)

Mayor Soldato summarized the Proclamation and requested residents to observe June as National Safety and Crash-Free Month with appropriate activities that promote driving safety and crash prevention. Paul Schoenback of Uni-Carrier accepted the Proclamation.

B. CLARKE ENVIRONMENTAL PRESENTATION

Mayor Soldato introduced Clark Wood, Vice President of Operations for Clarke Mosquito Control. Mr. Wood stated that Clarke was the City's contractor for over twenty-five years; he said their program goal was to prevent the annoyance of the mosquito and to prevent the West Nile Virus. He said that the West Nile Virus came to the United States in 1999 and rapidly moved from east to the west; all but Oregon and Washington have had the Virus. The Virus affects birds; the wet and hot season increases mosquitoes; and that prevention was increased. Mayor Soldato asked Mr. Wood to speak about the prevention process; Mr. Wood said that there were 52 sites where larvae were collected and tracked; that 15 acres within the City received treatment via helicopter; and that street catch basins were treated. Mr. Wood suggested that residents should keep their roof gutters clog free, keep bushes trimmed, eliminate stagnant water, and utilize good yard maintenance. He noted that if residents had questions, they should contact Clarke's Mosquito Hotline at (800) 942-2555.

8. CITY CLERK'S REPORT

Clerk Coleman...

... noted that the Public Works Water/Streets Committee meeting scheduled for June 23rd had been cancelled.

... announced that City offices would be closed on Monday, July 5th, in observance of the Independence Day Holiday.

CITY ADMINISTRATOR'S REPORT

No Report.

10. DEPARTMENT HEAD REPORT

Asst. Director Robert Rodgers...

... informed Council that the meter replacement program was scheduled to take place in the Marion Hills area; he anticipated that 500 meters would be replaced.

... stated that the leak survey had been completed; no service or valve leaks were detected, there were no main breaks, but some slow leaking hydrants were identified.

... commented that the Street Rehab program was approximately 50% complete and that complaints were minimal.

11. TREASURER'S REPORT

A. WARRANT NUMBER 04-05-04

It was moved by Alderman Tikalsky and seconded by Alderman Biehl to approve payment of Warrant Number 04-05-04 in the amount of \$83,365.95 from the General Fund; \$106,028.73 from the Water Fund; \$5,725.58 from the Motor Fuel Tax Fund; \$6,373.07 from the Darien Area Dispatch Fund; \$212,692.52 from the General Fund Payroll for the period ending 06/10/04; \$21,630.37 from the Water Fund Payroll for the period ending 06/10/04; \$23,621.70 from the D.A.D.C. Fund Payroll for the period ending 06/10/04; for a total to be approved of \$459,437.92.

Roll Call: Ayes: Biehl, Cotten, Marchese, Poteraske, Tikalsky

Nays: None

Absent: Hagen, Weaver

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

TREASURER'S MONTHLY REPORT – MAY 2004

City Treasurer Monaghan reviewed all sources of revenue and expenditures for the month of May 2004 with the following year-to-date fund balances: General Fund \$2,509,240; Water Fund \$229,161; Motor Fuel Tax Fund \$743,051; Darien Towne Centre Sales Tax Fund \$87,087.

12. STANDING COMMITTEE REPORTS

Administrative/Finance Committee — No Report.

Planning/Development Committee — No Report.

Public Works Water/Streets Committee — No Report.

QUESTIONS AND COMMENTS — AGENDA RELATED

There were no Questions and Comments to come before the City Council.

14. OLD BUSINESS

There was no Old Business to come before the City Council.

15. CONSENT AGENDA

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

CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR VETERANS OF FOREIGN WARS OF THE U.S., DARIEN MEMORIAL POST 2838

ORDINANCE NO. O-20-04 AN ORDINANCE AMENDING TITLE 9, CHAPTER 1, OF THE DARIEN CITY CODE TO ADD NEW SUBSECTION 9-1-10, "SEAT SAFETY BELT USAGE REQUIRED," THERETO

ORDINANCE NO. O-21-04 AN ORDINANCE AMENDING TITLE 8, "POLICE REGULATIONS," OF THE DARIEN CITY CODE BY ADDING NEW CHAPTER 22, "FIREWORKS," THERETO

CONSIDERATION OF A MOTION TO APPROVE THE EXPENDITURE OF BUDGETED FUNDS FOR THE POLICE DEPARTMENT'S SUPPORT OF AND PARTICIPATION WITH THE DUPAGE COUNTY CHILDREN'S CENTER

CONSIDERATION OF A MOTION TO APPROVE THE EXPENDITURE OF BUDGETED FUNDS FOR THE POLICE DEPARTMENT'S SUPPORT OF AND PARTICIPATION WITH THE DUPAGE COUNTY METROPOLITAN ENFORCEMENT GROUP (DUMEG)

CONSIDERATION OF A MOTION TO APPROVE THE EXPENDITURE OF BUDGETED FUNDS FOR THE POLICE DEPARTMENT'S SUPPORT OF AND PARTICIPATION IN THE FELONY INVESTIGATIVE ASSISTANCE TEAM (FIAT)

RESOLUTION NO. R-17-04 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHOR-IZING THE MAYOR AND CITY CLERK TO EXECUTE A SECOND AMENDMENT TO THE CITY ADMINISTRATOR AGREEMENT BETWEEN THE CITY OF DARIEN AND BRYON D. VANA

Roll Call: Ayes: Biehl, Cotten, Marchese, Poteraske, Tikalsky

Nays: None

Absent: Hagen, Weaver

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

16. NEW BUSINESS

There was no New Business to come before the City Council.

17. QUESTIONS, COMMENTS AND ANNOUNCEMENTS — GENERAL

Alderman Poteraske congratulated Daniel's Hair Care for thirty years of business within Darien. He complimented Comcast, Darien-Woodridge Fire District, and the City of Darien for compiling a tape of the consolidation meeting, which airs on Monday, Wednesday and Saturday at 8:00 A.M.

Alderman Tikalsky reminded residents that the Darien Lions Club would host the Fourth of July parade on Saturday, July 3rd, beginning at 9:30 A.M.

Alderman Marchese announced that at the Darien Lions Club Installation and Awards Night, Alderman Biehl was awarded the "Melvin Jones Award" for his multiple contributions to the Club and community. Alderman Biehl received a round of applause.

18. ADJOURNMENT

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:00 P.M.

Mayor

City Clerk

jr

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 06-21-04.

Minutes of 06-21-04 CCM