

## **Minutes**

### **EXECUTIVE SESSION**

It was moved by Alderman Galan and seconded by Alderman Mclvor at 7:00 P.M. to move into Executive Session for the purpose of discussing personnel as prescribed by Section 2(C)(1) 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 Gattuso and seconded by Alderman Durkin at 7:34 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 EXECUTIVE SESSION, THERE WAS NO WORK SESSION PRIOR TO THIS EVENING'S COUNCIL MEETING.

Minutes of the Regular Meeting  
of the City Council of the  
CITY OF DARIEN  
FEBRUARY 19, 2008

#### **1. CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:35 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 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 Joanne F. Coleman, City Clerk Michael J. Coren, City Treasurer John B. Murphey, City Attorney Bryon D. Vana, City Administrator Daniel Gombac, Director of Community Development/Public Works Robert Pavelchik, Police Chief

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

5. APPROVAL OF MINUTES – February 4, 2008

It was moved by Alderman Marchese and seconded by Alderman Gattuso to approve the minutes of the February 4, 2008 meeting, as presented.

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

Nays: None

Absent: None

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

6. RECEIVING OF COMMUNICATIONS

There were no communications to be shared.

7. MAYOR'S REPORT

Mayor Weaver read the following resolution into the record.

A. RESOLUTION NO. R-09-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION RECOGNIZING JAMES TIKALSKY AS 2008 CITIZEN OF THE YEAR IN THE CITY OF DARIEN, ILLINOIS.

It was moved by Alderman Marchese and seconded by Alderman Gattuso to approve the resolution.

Roll Call: Ayes: Avci, Durkin, Galan, Gattuso, Marchese, Mclvor, Poteraske, Weaver, Vana, Coren, Murphey, Coleman

Nays: None

Absent: None

Results: Ayes 12, Nays 0, Absent 0 MOTION DULY CARRIED

Mayor Weaver presented Mr. Tikalsky with Resolution No. R-09-08 and a plaque honoring him as the 2008 Citizen of the Year.

Jim Tikalsky thanked the Citizen of the Year Committee and the City Council for this great honor. Mr. Tikalsky also extended gratitude to all the committees and boards he has worked with over the years.

Mayor Weaver read the following resolution into the record.

**B. RESOLUTION NO. R-10-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION COMMENDING MARSHALL J. MEYER FOR HIS ACHIEVEMENT TO THE RANK OF EAGLE SCOUT IN THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS.**

It was moved by Alderman Gattuso and seconded by Alderman McIvor to approve the resolution.

Roll Call: Ayes: Avci, Durkin, Galan, Gattuso, Marchese, McIvor, Poteraske, Weaver, Vana, Coren, Murphy, Coleman

Nays: None

Absent: None

Results: Ayes 12, Nays 0, Absent 0 MOTION DULY CARRIED

Mayor Weaver presented Marshall Meyer with Resolution No. R-10-08 and a City of Darien pin.

Marshall Meyer stated that he is proud to be a part of the City of Darien. He extended gratitude to District 61 for helping him with his project. Marshall Meyer expressed pride in and gratitude to his parents.

Mayor Weaver announced that the meeting of the Darien Initiative Program with the leaders of the various taxing bodies has been rescheduled from February 6, 2008 to February 25, 2008 at 7 P.M. in the Council Chambers. Mayor Weaver realizes that the Park District will be unable to attend the first meeting, but looks forward to working with them in the future.

Mayor Weaver extended gratitude to Caribou Coffee for their donation of coffee for this evening's Cake and Coffee Reception honoring Jim Tikalsky.

#### 8. CITY CLERK'S REPORT

Clerk Coleman announced that the Communications Commission Meeting scheduled for February 21, 2008 has been cancelled.

#### 9. CITY ADMINISTRATOR'S REPORT

There was no report.

#### 10. DEPARTMENT HEAD REPORT

There was no report.

#### 11. TREASURER'S REPORT

##### A. WARRANT NUMBER 07-08-19

It was moved by Alderman Galan and seconded by Alderman Gattuso to approve payment of Warrant Number 07-08-19 in the amount of \$38,577.90 from the General Fund; \$84,496.06 from the Water Fund; \$27,647.97 from the Motor Fuel Tax Fund; \$57.75 from the Water Depreciation Fund; \$1,629.35 from the Darien Area Dispatch Center; \$55,486.44 from the Debt Service Fund; \$234,723.35 from the General Fund Payroll for the period ending 1/17/08 and 2/14/08; \$43,175.91 from the Water Fund Payroll for the

period ending 1/17/08 and 2/14/08; \$50,185.79 from the D.A.D.C. Fund Payroll for the period ending 1/17/08 and 2/14/08; for a total to be approved of \$535,980.52.

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

Nays: None

Absent: Durkin

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

## B. TREASURER'S MONTHLY REPORT – JANUARY, 2008

The sources of revenue and expenditures and fund balances through the month of January, 2008 were reviewed as follows: General Fund Revenue \$9,420,488 General Fund Expenditures \$9,318,450; Current General Fund Balance \$3,513,765. Water Fund Revenue \$2,014,464; Water Fund Expenditures \$2,153,276; Current Water Fund Balance \$445,512. Motor Fuel Tax Fund Revenue \$523,710; Motor Fuel Tax Fund Expenditures \$713,856; Current Motor Fuel Tax Fund Balance \$78,432; Water Depreciation Fund Revenue \$181,410; Water Depreciation Fund Expenditures \$2,186,428; Current Water Depreciation Fund Balance \$1,474,744; Capital Improvement Fund Revenue \$2,474,944; Capital Improvement Fund Expenditures \$1,403,331; Current Capital Improvement Fund Balance \$1,109,565; Capital Projects Debt Service Fund Revenue \$2,688,133; Capital Projects Debt Service Fund Expenditures \$1,156,229; Current Capital Projects Debt Service Fund Balance \$1,531,904.

In regards to the Economic Stimulus Package which was recently passed by the federal government, Treasurer Coren noted that individuals who filed an income tax return need take no action to receive their rebate. In order to receive their rebate, senior citizens and disabled veterans who have received up to \$3,000 of social security will have to take some sort of proactive action. The type of action necessary has not yet been determined. Senior citizens and disabled veterans were urged to retain any statement of earnings they may receive from Social Security. As more specific information is obtained, it will be published on the City's web site and announced on cable.

## 12. STANDING COMMITTEE REPORTS

Planning/Development Committee — Alderman McIvor advised that the time for the next meeting has been changed from 6:30 P.M. to 6:00 P.M. on Monday, February 25, 2008 in the City Hall Council Chambers.

Administrative/Finance Committee — Alderman Poteraske advised that there will be Administrative/Finance – Committee of the Whole Budget Meetings beginning on February 20, 2008 and continuing on February 26, 2008 at 6:30 P.M. in the Council Chambers. The next regular Administrative/Finance Committee meeting will take place on March 10, 2008 at 6:30 P.M.

Public Works Water/Streets Committee — Alderman Marchese advised that the next meeting is scheduled to take place on Monday, March 17, 2008 at 6:30 P.M., pending agenda items, 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

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

A. RESOLUTION NO. R-11-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE VILLAGE OF OAKBROOK.

B. RESOLUTION NO. R-12-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A THREE YEAR AGREEMENT WITH CLARKE MOSQUITO CONTROL TO PROVIDE MOSQUITO CONTROL SERVICES FROM 2008-2010.

C. RESOLUTION NO. R-13-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO ENTER INTO AN AGREEMENT WITH DUPAGE COUNTY FOR THE PURPOSE OF SHARING INFORMATION FOR THE COUNTY'S GEOGRAPHICAL INFORMATION SYSTEM.

D. RESOLUTION NO. R-14-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF DARIEN AND HARLEM IRVING COMPANIES (WILLOWBROOK TOWN CENTER).

E. ORDINANCE NO. O-03-08 CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (7125, 7129, AND 7133 CREST ROAD).

F. RESOLUTION NO. R-15-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO ACCEPT A PROPOSAL FROM HD WATERWORKS FOR ALTITUDE VALVES AND ACCESSORIES FOR THE ALTITUDE VALVE PROJECT AT THE WATER WORKS FACILITY LOCATED AT 8600 LEMONT ROAD AND THE STANDPIPE LOCATED AT 67TH STREET AND WILMETTE AVENUE IN AN AMOUNT NOT TO EXCEED \$22,784.00.

G. RESOLUTION NO. R-16-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO ACCEPT A PROPOSAL FROM NORWALK TANK COMPANY FOR COMPONENTS TO CONSTRUCT TWO SIX (6) – FOOT UNDERGROUND CONCRETE VAULT STRUCTURE AT THE WATER WORKS FACILITY LOCATED AT 8600 LEMONT ROAD AND THE STANDPIPE LOCATED AT 67TH STREET AND WILMETTE AVENUE IN AN AMOUNT NOT TO EXCEED \$6,657.40.

Roll Call: Ayes: Avci, Durkin, Galan, Gattuso, Marchese, Mclvor, 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 Marchese told the story of how he sponsored Jim Tikalsky to become a member of the Lions Club. At the time of his induction into the Lions Club, Jim commented that he wanted to be a member since he was a young boy. In Alderman Marchese's opinion, Jim Tikalsky has more than fulfilled that dream in his service to the Lions Club, is a very deserving person of the Citizen of the Year award, and is an excellent Lions Club member.

#### 18. ADJOURNMENT

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

VIA VOICE VOTE – MOTION DULY CARRIED

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

Mayor

City Clerk

Id All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 02-19-08. Minutes of 02-19-08 CCM February 19, 2008