

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE FEBRUARY 16, 2010 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:20 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

FEBRUARY 16, 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:	John Galan	Sylvia McIvor
	Carolyn A. Gattuso	John F. Poteraske, Jr.
	Joseph A. Marchese	Ted V. Schauer

Absent: Halil Avci

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 six aldermen present, Mayor Weaver declared a quorum.

5. **APPROVAL OF MINUTES** – February 1, 2010

It was moved by Alderman Galan and seconded by Alderman Gattuso to approve the minutes of the February 1, 2010 meeting, as presented.

February 16, 2010

Roll Call: Ayes: Galan, Gattuso, Marchese, McIvor, Poteraske,
Schauer

Nays: None

Absent: Avci

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

Alderman McIvor has received many compliments from residents throughout this winter season regarding the outstanding snow removal efforts of the Municipal Services Department. Alderman McIvor thanked Director Gombac and the Municipal Services Staff for their fine work.

Alderman Marchese received expressions of gratitude from two residents in regards to Director Gombac's responsiveness in addressing their concerns. Alderman Marchese added his gratitude to Director Gombac for his fine work.

Mayor Weaver received communications from Daniel T. Maloney, Director of Government Affairs for Comcast regarding the change of names of its video, internet and voice products in Darien to Xfinity TV, Xfinity Internet, and Xfinity Voice, effective February 12, and the termination of Setanta Sports as of midnight on February 28.

7. **MAYOR'S REPORT**

Mayor Weaver read into the record the Resolution Recognizing Deacon Paul Brachle as the 2010 Citizen of the Year.

It was moved by Alderman Marchese and seconded by Alderman McIvor to approve the following resolution as presented.

A. RESOLUTION NO. R-3-10

**CONSIDERATION OF A MOTION TO
APPROVE A RESOLUTION
RECOGNIZING DEACON PAUL
BRACHLE AS THE 2010 CITIZEN OF
THE YEAR IN THE CITY OF DARIEN**

Alderman Galan expressed displeasure with the actions taken by a reporter for The Doings who caused an unnecessary lock down of an elementary school in Darien last week. Alderman Galan requested Chief Pavelchik learn the name of the reporter.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 09-10-18

It was moved by Alderman Schauer and seconded by Alderman Galan to approve payment of Warrant Number 09-10-18 in the amount of \$48,031.45 from the General Fund; \$154,853.97 from the Water Fund; \$7,129.44 from the Motor Fuel Tax Fund; \$544.11 from the Darien Area Dispatch Fund; \$220,638.68 from the General Fund Payroll for the period ending 2/11/10; \$17,184.52 from the Water Fund Payroll for the period ending 2/11/10; \$23,959.62 from the D.A.D.C. Fund Payroll for the period ending 2/11/10 for a total to be approved of \$472,341.79.

Roll Call: Ayes: Galan, Gattuso, Marchese, McIvor, Poteraske, Schauer

 Nays: None

 Absent: Avci

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. TREASURER'S MONTHLY REPORT – JANUARY, 2010

Treasurer Coren reviewed all year-to-date sources of revenue and expenditures and fund balances through the month of January, 2010: General Fund Revenue \$9,061,973; General Fund Expenditures \$9,027,731; Current General Fund Balance \$2,913,306; Water Fund Revenue \$2,390,007; Water Fund Expenditures \$2,914,946; Current Water Fund Balance (\$73,984); Motor Fuel Tax Fund Revenue \$459,042; Motor Fuel Tax Fund Expenditures \$391,420; Current Motor Fuel Tax Fund Balance (\$44,227); Water Depreciation Fund Revenue \$15,120; Water Depreciation Fund Expenditures \$68,470; Current Water Depreciation Fund Balance \$582,824; Capital Improvement Fund Revenue \$287,034; Capital Improvement Fund Expenditures \$2,179,189; Current Capital Improvement Fund Balance \$798,844; Capital Projects Debt Service Fund Revenue \$105,429; Capital Projects Debt Service Fund Expenditures \$504,000; and a current fund balance of \$41,714.

Treasurer Coren reported that a meeting of the Police Pension Board with their two financial advisors took place several weeks ago to review the performance of the pension

fund for the calendar year January 1 through December 31, 2009. The fund has a total balance of approximately \$16.5 million, and is split equally between financial advisors MB Financial and UBS. For the calendar year, MB Financial had a positive return of 8.89%, and UBS had a positive return 10.15%. The combined fund for the calendar year had a return of approximately 9.5%.

12. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Alderman Marchese announced that the next meeting of the Municipal Services Committee is scheduled to take place on Monday, February 22, 2010 at 6:30 P.M. in the Council Chambers.

Police Committee — Alderman McIvor announced that the next meeting of the Police Committee is scheduled to take place on Monday, March 1, 2010 at 6:00 P.M. in the upstairs conference room.

Administrative/Finance Committee — Alderman Poteraske submitted the Minutes of the Administrative Finance Committee Meeting of December 14, 2009 for the record, and announced that the first budget meeting is scheduled to take place on Wednesday, February 17, 2010 at 6:30 P.M. in the Council Chambers, and will be televised.

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

Marilyn Brachle commended the Municipal Services Department on their snow removal efforts.

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 Galan and seconded by Alderman Gattuso to approve by Omnibus Vote the following items on the Consent Agenda:

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| A. ORDINANCE NO. O-02-10 | CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE ESTABLISHING A TEMPORARY ALTERNATE PROCESS FOR HIRING |
|---------------------------------|--|

February 16, 2010

**FULL TIME POLICE OFFICERS IN
THE CITY OF DARIEN**

- B. RESOLUTION NO. R-04-10** **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH ALL INFORMATION SERVICES, INC. TO PROVIDE INFORMATION TECHNOLOGY SERVICES FOR THE CITY OF DARIEN**
- C. RESOLUTION NO. R-05-10** **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ADOPTING THE ANNUAL 1,000 HOUR STANDARD FOR IMRF PARTICIPATION**
- D. CONSIDERATION OF A MOTION TO APPROVE EXPENDITURE IN THE AMOUNT OF \$13,383 FOR THE EMERGENCY RESTORATION OF THE TARA HILL BERM ADJACENT TO DONEGAL DRIVE**
- E. ORDINANCE NO. O-03-10** **CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING SECTION 3-3-7-5(C) OF THE DARIEN CITY CODE**
- F. RESOLUTION NO. R-06-10** **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO ENTER INTO AN AGREEMENT WITH DUPAGE COUNTY FOR THE TRANSFER OF COUNTY PROPERTY**
- G. ORDINANCE NO. O-04-10** **CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (TORNADO SIREN)**
- H. RESOLUTION NO. R-07-10** **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION**

February 16, 2010

AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH DARIEN CLEANERS TO PAY ATWELL-HICKS A \$15,000 DEDUCTIBLE TO CONTINUE THE REMEDIATION OF 7515 CASS AVENUE

I. RESOLUTION NO. R-08-10

CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR, CITY CLERK AND TREASURER TO SIGN A GOVERNMENTAL CERTIFICATE, BUSINESS LOAN AGREEMENT AND COMPLIANCE AGREEMENT TO OPEN A LINE OF CREDIT WITH REPUBLIC BANK

J. RESOLUTION NO. R-09-10

CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH CHASE BANK TO PROVIDE REWARD CREDIT CARDS FOR THE CITY OF DARIEN

Roll Call: Ayes: Galan, Gattuso, Marchese, McIvor, Poteraske, Schauer

Nays: None

Absent: Avci

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

16. NEW BUSINESS

There was no new business to come before the City Council.

17. QUESTIONS, COMMENTS AND ANNOUNCEMENTS — GENERAL

February 16, 2010

There were none.

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 7:50 P.M.

Mayor

City Clerk

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All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 02-16-10.
Minutes of 02-16-10 CCM