

Minutes - February 18, 2003

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 FEBRUARY 18, 2003 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
FEBRUARY 18, 2003

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. Mayor Soldato welcomed Father Gavin Quinn, 2003 Citizen of the Year, his family and friends; he asked Father Quinn to lead the meeting with a prayer.

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.
David Hagen James Tikalsky
Kathleen Moesle-Weaver

Also in Attendance: Carmen D. Soldato, Mayor
Joanne F. Coleman, City Clerk
Arthur P. Donner, City Treasurer
John B. Murphey, City Attorney
Bryon D. Vana, City Administrator
Robert Pavelchik, Chief of Police
Gregory Dreyer, Community Development Director
Robert Mengarelli, Asst. Director of Public Works
Robert Rodgers, Asst. Director of Public Works

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

5. APPROVAL OF MINUTES ó February 3, 2003

It was moved by Alderman Hagen and seconded by Alderman Cotten to approve the Minutes of the Regular Meeting of February 3, 2003, as presented.

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

Nays: None

Abstain: Weaver

Absent: None

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

6. RECEIVING OF COMMUNICATIONS

Alderman Biehl spoke with two Ward 3 residents regarding excessive non-stopping at the three-way STOP sign located at the intersection of 71st Street and Emerson Drive. Alderman Poteraske stated that he had already spoken with Ralph Lodato in regard to new reflective STOP signage. He outlined the various steps he took to investigate the matter and stated he would request that the Administrative/Finance Committee review the possibility of changing the signage after the information was submitted.

7. MAYOR'S REPORT

A. A RESOLUTION RECOGNIZING FATHER GAVIN QUINN AS 2003 CITIZEN OF THE YEAR IN THE CITY OF DARIEN, ILLINOIS

Mayor Soldato welcomed Father Gavin Quinn, family and friends. Mayor Soldato noted how volunteerism and caring was prevalent among the citizens of Darien, and this award was given to those who go above and beyond. He turned the meeting over to Alderman Weaver, who read into the record the Resolution honoring Father Gavin.

It was motioned by Alderman Weaver and seconded by Alderman Marchese to approve

RESOLUTION NO. R-04-03 A RESOLUTION RECOGNIZING FATHER GAVIN QUINN AS 2003 CITIZEN OF THE YEAR IN THE CITY OF DARIEN, ILLINOIS as presented.

Roll Call: Ayes: Biehl, Cotten, Hagen, Marchese, Poteraske, Tikalsky, Weaver, Soldato, Coleman, Donner, Murphey, Vana

Nays: None

Absent: None

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

Father Gavin Quinn received a round of applause; Mayor Soldato presented him with the Resolution and a plaque that recognized him as the 2003 Citizen of the Year's

Father Quinn thanked everyone for the consideration and honor of being chosen as the Citizen of the Year.

Alderman Weaver noted that tickets were sold out for the dinner/dance, which would be held on March 8th at Alpine Banquets. Mayor Soldato recognized and thanked the committee: Chairman Debby Heniff, Kathy Abbate, Debbie Carter, Elaine Hickock, Kathy Lyons, Fran Mazzolini, Jean Morley, and Nadine Mrazek for all of their efforts.

B. CITIZEN OF THE YEAR CAKE AND COFFEE RECEPTION

Mayor Soldato announced that the cake and coffee reception would take place immediately after the City Council meeting in the Police Training Room.

8. CITY CLERK'S REPORT: No Report.

9. CITY ADMINISTRATOR'S REPORT

Administrator Vana:

- stated that the February 25th Administrative/Finance Committee-of-the-Whole meeting would begin at 7:30 P.M. and that the remaining meetings would begin at 6:30 P.M.
- updated Council in regard to the Marion Hills Stormwater Project; he said that the County wanted to bid two aspects this summer, Community Park and the basin on Plainfield Road.

10. DEPARTMENT HEAD REPORT - No Report.

11. TREASURER'S REPORT

A. WARRANT NUMBER 02-03-20

It was moved by Alderman Hagen and seconded by Alderman Poteraske to approve payment of Warrant Number 02-03-20 in the amount of \$62,691.19 from the General Fund; \$32,923.40 from the Motor Fuel Tax Fund; \$1,849.00 from the D.A.R.E. Fund; \$106,577.94 from the Water Fund; \$44,841.75 from the Water Depreciation Fund; \$1,582.88 from the Darien Area Dispatch Fund; \$175,340.56 from the General Fund Payroll for the period ending 02/06/03; \$21,263.94 from the Water Fund Payroll for the period ending 02/06/03; \$22,965.67 from the D.A.D.C. Fund Payroll for the period ending 02/06/03; for a total to be approved of \$470,036.33.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

12. STANDING COMMITTEE REPORTS

Administrative/Finance Committee: Chairman Weaver submitted, for the record, Minutes from the January 13, 2003 meeting.

Planning/Development Committee: Chairman Hagen stated that the Committee would meet on Monday, February 24th, at 6:30 P.M.

Public Works Water/Streets Committee ó No report.

13. 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 Cotten and seconded by Alderman Tikalsky to approve by Omnibus Vote the following items on the Consent Agenda:

A. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE NORTH SHORE RODS CAR CLUB

B. ORDINANCE NO. O-10-03 AN ORDINANCE APPROVING A REZONING FROM R-1 SINGLE-FAMILY TO R-2 SINGLE-FAMILY RESIDENTIAL; FINAL PLAT OF SUBDIVISION AND FINAL ENGINEERING (PC 2002-06: Byron Resubdivision, 532 67th Street)

C. RESOLUTION NO. R-05-03 A RESOLUTION ADOPTING THE CITY OF DARIEN MUNICIPAL BICYCLE ROUTE SYSTEM

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

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 Poteraske noted that the Environmental Committee was scheduled to meet on February 19th at 7:00 P.M. that representatives from Argonne National Laboratories and Department of Energy would attend to discuss movement of nuclear waste.

18. ADJOURNMENT

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

VIA VOICE VOTE: MOTION DULY CARRIED

The City Council meeting adjourned at 7:47 P.M.

Mayor

City Clerk

JFC/jr

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 02-18-03.

Minutes of 02-18-03 CCM
February 18, 2003