

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE OCTOBER 18, 2010 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:28 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

OCTOBER 18, 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:	Halil Avci	Sylvia McIvor
	John Galan	John F. Poteraske, Jr.
	Carolyn A. Gattuso	Ted V. Schauer
	Joseph A. Marchese	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
Joanne F. Coleman, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Robert Pavelchik, Police Chief

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

5. **APPROVAL OF MINUTES** – October 4, 2010

It was moved by Alderman Gattuso and seconded by Alderman Galan to approve the minutes of the October 4, 2010 meeting, as presented.

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, McIvor, Poteraske,
Schauer
Nays: None
Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

Alderman Gattuso received several e-mails and calls expressing concern over the removal of the stop sign on 79th Street at Farmingdale. Alderman Gattuso requested this item be reviewed at the next Police Committee Meeting.

Alderman McIvor requested the communications regarding the stop signs be forwarded to her.

7. **MAYOR'S REPORT**

It was moved by Alderman Marchese and seconded by Alderman Avci to approve the following motion as presented.

A. CONSIDERATION OF A MOTION TO APPROVE REAPPOINTMENT OF MEMBERS TO THE CITIZEN OF THE YEAR COMMITTEE: KATHY ABBATE, KATHY LYONS, FRAN MAZZOLINI, AND THERESA WEST

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, McIvor, Poteraske,
Schauer
Nays: None
Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

It was moved by Alderman McIvor and seconded by Alderman Poteraske to approve the following motion as presented.

B. CONSIDERATION OF A MOTION TO ADVISE AND CONSENT THE APPOINTMENT OF BONNIE KUCERA AND JOAN WAYMAN TO THE CITIZEN OF THE YEAR COMMITTEE

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

City Clerk Coleman administered the Oath of Office to Kathy Abbate, Kathy Lyons, Theresa West, Bonnie Kucera and Joan Wayman. Fran Mazzolini was not in attendance.

Mayor Weaver reported that Director Gombac has made arrangements with Home Depot in Darien to provide discounts to residents who spend \$2500 or more on a project. This information will soon be placed on the city's website.

8. **CITY CLERK'S REPORT**

City Clerk Coleman...

...conducted the 2011 Vehicle Sticker Lottery. The following organizations were offered the opportunity to participate: Darien Youth Club, Darien Lions Club, Young at Heart Seniors, Darien Seniors Club, Darien Chamber of Commerce, Darien VFW, Darien Rotary Club, Younger Than Ever Seniors, the Active Seniors Club, and Safety Village of Darien. The eligible Darien community organizations that expressed an interest in participating were the Rotary Club of Darien and the Darien Woman's Club. The Rotary Club of Darien won the lottery.

...advised that early voting for the November 2, 2010 General Election is in effect through Thursday, October 28, 2010. The early voting sites nearest to Darien are Downers Grove Village Hall, Five Seasons Sports Club and Yorktown Center.

...advised that the first day to file original nominating petitions for the April 5, 2011 Consolidated Election is December 13, 2010, and the last day to file is December 20, 2010 at 5:00 P.M.

9. **CITY ADMINISTRATOR'S REPORT**

There was no report.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Treasurer Coren has noticed several residents blowing leaves into the streets. Treasurer Coren noted that this practice clogs the sewers and creates problems for the residents. Treasurer Coren reminded all that the city provides free leaf pick-up, and requested residents bag their leaves.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 10-11-10

It was moved by Alderman Gattuso and seconded by Alderman Schauer to approve payment of Warrant Number 10-11-10 in the amount of \$63,226.80 from the General Fund; \$9,252.33 from the Water Fund; \$4,245.65 from the Motor Fuel Tax Fund; \$108.03 from the Darien Area Dispatch Fund; \$360.00 from the Capital Improvement Fund; \$204,914.19 from the General Fund Payroll for the period ending 10/07/10; \$15,324.82 from the Water Fund Payroll for the period ending 10/07/10; \$27,675.09 from the D.A.D.C. Fund Payroll for the period ending 10/07/10 for a total to be approved of \$325,106.91.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. TREASURER'S MONTHLY REPORT – SEPTEMBER, 2010

Treasurer Coren reviewed all year-to-date sources of revenue and expenditures and fund balances through the month of September, 2010: General Fund Revenue \$6,500,462; General Fund Expenditures \$6,288,202; Current General Fund Balance \$3,460,986; Water Fund Revenue \$2,007,846 Water Fund Expenditures \$1,367,044; Current Water Fund Balance \$853,045; Motor Fuel Tax Fund Revenue \$247,783; Motor Fuel Tax Fund Expenditures \$152,175; Current Motor Fuel Tax Fund Balance \$46,864; Water Depreciation Fund Revenue \$1,734; Water Depreciation Fund Expenditures \$550,000; Current Water Depreciation Fund Balance \$192,448; Capital Improvement Fund Revenue \$1,900,749; Capital Improvement Fund Expenditures \$1,810,595; Current Capital Improvement Fund Balance \$605,419; Capital Projects Debt Service Fund

Revenue \$80,454; Capital Projects Debt Service Fund Expenditures \$95,285; and a current fund balance of \$29,113.

12. **STANDING COMMITTEE REPORTS**

Police Committee — Alderman McIvor submitted the minutes of the Police Committee Meeting of September 2, 2010 and advised that the next meeting is scheduled to take place on Thursday, November 4, 2010 at 6:00 P.M. in the Council Chambers.

Administrative/Finance Committee — Alderman Poteraske advised that the next Administrative and Finance Committee Meeting is scheduled to take place on Monday, November 8, 2010 at 6:30 P.M. in the upstairs conference room.

Municipal Services Committee — Alderman Marchese announced that the next Municipal Services Committee Meeting is scheduled to take place on Monday, October 25, 2010 at 6:30 P.M. in the Council Chambers. Alderman Marchese advised that items for discussion will be the comparison of budget versus actual, and an update on the coach light program.

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

Arleta Peknik pointed out that the Warrant Number is incorrect.

14. **OLD BUSINESS**

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

15. **CONSENT AGENDA**

Mayor Weaver announced that during the Work Session, it was determined that Item C under the Consent Agenda has been moved to New Business as Item A, and Item A under New Business has been moved to the Consent Agenda as Item D. A motion has been added to the Consent Agenda as Item E.

Mayor Weaver reviewed the items on the Consent Agenda for the benefit of the viewing audience.

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

- A. CONSIDERATION OF A MOTION TO APPROVE A REQUEST TO SUPPORT THE DUPAGE SENIOR CITIZEN'S COUNCIL, WHICH PROVIDES MEALS ON WHEELS, IN THE AMOUNT OF \$22,700.75**

- B. **CONSIDERATION OF A MOTION TO APPROVE THE PURCHASE OF REPLACEMENT BALLISTIC VESTS**
- C. **CONSIDERATION OF A MOTION TO APPROVE THE TAX LEVY DETERMINATION FOR GENERAL AND SPECIAL PURPOSES FOR FISCAL YEAR 2010-2011**
- D. **ORDINANCE NO. O-26-10** **CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING SECTION 9-2-2 (STOP SIGNS) OF CHAPTER 2 (TRAFFIC SIGNS AND SIGNAL LOCATIONS) TITLE 9 (TRAFFIC REGULATIONS) OF THE DARIEN CITY CODE**
- E. **CONSIDERATION OF A MOTION TO APPROVE AN EXPENDITURE FOR THE SIGNS AND CROSSWALK INSTALLATION AT MANNING AND FAIRVIEW IN AN AMOUNT NOT TO EXCEED \$10,000.00**

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

 Nays: None

 Absent: None

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

16. **NEW BUSINESS**

It was moved by Alderman Avci and seconded by Alderman Gattuso to approve the following motion:

- A. **RESOLUTION NO. R-68-10** **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN DUPAGE PUBLIC SAFETY COMMUNICATIONS (DU-COMM) AND THE CITY OF DARIEN**

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS — GENERAL**

Alderman Gattuso requested the meeting information on the 79th Street stop sign be sent out on Direct Connect.

Alderman McIvor announced that Ward 6 will be hosting an Oktoberfest picnic on Saturday, October 23 from 1 p.m. to 6 p.m. at Darien South Grove #2 Park which is located at the southwest corner of Beller and Ailsworth Drive. All residents are invited to attend.

On behalf of the Lions Club, Alderman Marchese thanked the residents of Darien and surrounding communities for their support of Candy Days. Alderman Marchese invited all to attend the Lions Club Halloween Party on Sunday, October 31, 2010 at the Sportsplex at 6:30 P.M.

Alderman Avci provided a review of the John Noel Public Transit Discovery Conference he attended on Friday, October 8, 2010.

Mayor Weaver thanked Karen from Burr Ridge Veterinary Clinic for hosting Coffee with the Mayor this past Saturday. Mayor Weaver also expressed gratitude to Clare Bongiovanni for her efforts in organizing the monthly events.

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 7:55 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 10-18-10.
Minutes of 10-18-10 CCM