

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JANUARY 18, 2010 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:13 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

JANUARY 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.

The meeting was conducted with the assistance of Girl Scout Troop 876 from Cass Junior High, the winners of the “15 Minutes of Fame” auction item.

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 Deputy Clerk Dubman was as follows:

Present: Halil Avci (Elizabeth Allen)
John Galan (Erin Alajoki)
Carolyn A. Gattuso (Erin Collins)
Joseph A. Marchese (Evangeline Eilbert)
John F. Poteraske, Jr. (Jessica Metcalf)
Ted V. Schauer (Maggie Thomas)

Absent: Sylvia McIvor

Also in

Attendance: Kathleen Moesle Weaver, Mayor (Samantha Hendrickson)
Lynn Dubman, Deputy Clerk (Bridget Sullivan)
Michael J. Coren, City Treasurer (Belle Coffey)
Bryon D. Vana, City Administrator (Nicole Carpenter)
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** – December 21, 2009

It was moved by Alderman Gattuso and seconded by Alderman Avci to approve the minutes of the December 21, 2009 meeting, as presented.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

Alderman Galan...

...received a telephone call from Jim Alvarez of 313 Holly regarding damage to his front yard as the result of a speeding, out of control vehicle. Alderman Galan referred Mr. Alvarez to Director Gombac who offered three solutions to the problem. Mr. Alvarez was very happy with the city’s responsiveness.

...had a conversation with Vito Urbanowicz of 7829 Florence concerning a drainage issue on his property. Director Gombac will inspect the property and suggest solutions.

7. **MAYOR’S REPORT**

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

A. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT TO THE CITIZEN OF THE YEAR COMMITTEE: THERESA WEST

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Alderman Poteraske requested staff obtain clarification from ComEd as to why there was a power outage in the Holly and Darien Club areas on Friday, January 15, between 1:00 a.m. and 12:30 p.m.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 09-10-16

It was moved by Alderman Schauer and seconded by Alderman Marchese to approve payment of Warrant Number 09-10-16 in the amount of \$398,801.47 from the General Fund; \$338,727.51 from the Water Fund; \$92,282.84 from the Motor Fuel Tax Fund; \$36,692.61 from the Darien Area Dispatch Fund; \$350,092.57 from the General Fund Payroll for the period ending 12/31/09 & 01/14/10; \$49,149.25 from the Water Fund Payroll for the period ending 12/31/09 & 01/14/10; \$59,779.48 from the D.A.D.C. Fund Payroll for the period ending 12/31/09 & 01/14/10 for a total to be approved of \$1,325,525.73.

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. TREASURER'S MONTHLY REPORT – DECEMBER, 2009

Treasurer Coren reviewed all year-to-date sources of revenue and expenditures and fund balances through the month of December, 2009: General Fund Revenue \$8,250,335; General Fund Expenditures \$8,047,666; Current General Fund Balance \$3,081,735; Water Fund Revenue \$2,381,001; Water Fund Expenditures \$2,381,001; Current Water Fund Balance \$2,514,085; Motor Fuel Tax Fund Revenue \$317,871; Motor Fuel Tax Fund Expenditures \$274,554; Current Motor Fuel Tax Fund Balance \$24,062; Water Depreciation Fund Revenue \$14,593; Water Depreciation Fund Expenditures \$68,470; Current Water Depreciation Fund Balance \$582,296; Capital Improvement Fund Revenue \$223,479; Capital Improvement Fund Expenditures \$2,179,189; Current Capital Improvement Fund Balance \$735,289; Capital Projects Debt Service Fund Revenue \$85,418; Capital Projects Debt Service Fund Expenditures \$504,000; and a current fund balance of \$21,703.

12. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Alderman Marchese announced that the next Municipal Services Committee Meeting is scheduled to take place on Monday, January 25, 2010 at 6:30 P.M. in the Council Chambers.

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**

There was no Consent Agenda.

16. **NEW BUSINESS**

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

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

Alderman Gattuso announced that the 2010 Citizen of the Year cake and coffee reception will take place on February 16, 2010 in the Council Chambers. The Citizen of the Year dinner/dance will be held on March 6, 2010 at Alpine Banquets. The ticket price is \$30.00.

On behalf of the Lions Club, Alderman Marchese thanked Chief Pavelchik for his timely presentation at the January 14, 2010 Lions Club Meeting.

Treasurer Coren announced that tickets are still available through Alice Brennan for the Darien Historical Society's Sunday dinner on January 31, 2010 at Alpine Banquets where "Burnham's Chicago" will be celebrated.

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

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

Mayor

Deputy 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 01-18-10.
Minutes of 01-18-10 CCM