

Minutes

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE OCTOBER 6, 2008 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 6, 2008

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 Deputy Clerk Dubman was as follows:

Present: Halil Avci Carolyn A. Gattuso William R. Durkin Sylvia Mclvor John Galan John F. Poteraske, Jr.

Absent: City Clerk Coleman Joseph A. Marchese

Also in Attendance: Kathleen Moesle Weaver, Mayor Lynn D. Dubman, Deputy Clerk Michael J. Coren, City Treasurer Bryon D. Vana, City Administrator Daniel Gombac, Director of Community Development/Public Works David Skala, Deputy Chief

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

5. APPROVAL OF MINUTES – September 15, 2008

It was moved by Alderman Gattuso and seconded by Alderman Avci to approve the minutes of the September 15, 2008 meeting, as presented.

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

Nays: None

Absent: Marchese

Results: Ayes 6, Nays 0, Absent 1 MOTION DULY CARRIED

6. RECEIVING OF COMMUNICATIONS

Alderman Mclvor received calls regarding burning of materials outdoors.

Director Gombac advised that the burning of natural wood in contained grills is allowed; burning of leaves is not.

In response to Alderman Mclvor's question, Director Gombac advised that residents should contact Municipal Services at 630-353-8105 for trimming of tree branches which are hanging over sidewalks.

Mayor Weaver entered into the record a letter from the Ores Family of 1005 Janet Avenue expressing appreciation to the City of Darien and the Municipal Services Department for the great restoration work that was performed on Janet Avenue following the sewer and culvert project.

Mayor Weaver entered into the record a letter from Dan and Bridget Wyncott of 7122 Walden Lane complimenting Daniel Gombac and all involved with the Exner Road/Walden Lane Drainage Project which solved their drainage issues.

In response to Alderman Poteraske, Administrator Vana advised that surveys are sent to residents in affected areas following most Municipal Services projects. Once a majority of the current survey responses have been received, they will be brought to the City Council for review.

Director Gombac added that surveys are sent out following every project.

7. MAYOR'S REPORT

There was no report this evening.

8. CITY CLERK'S REPORT

Deputy Clerk Dubman...

...invited all to attend Coffee with Mayor Weaver on Saturday, October 18, 2008 from 9:00 A.M. until 10:00 A.M. at Carmelite Carefree Village.

...advised that the Aldermanic Candidate Packets for the April 7, 2009 Consolidated Election will be available at City Hall on October 21, 2008.

...congratulated the Darien Park District on the opening of their new Community Center which is located at 7301 Fairview.

9. CITY ADMINISTRATOR'S REPORT

There was no report this evening.

10. DEPARTMENT HEAD INFORMATION/QUESTIONS

Alderman Galan inquired when a report on DarienFest will be provided by the Police Department.

Deputy Chief Skala responded that finalization of the numbers is in process.

In response to Mayor Weaver, Deputy Chief Skala advised that a general overview of the City's Emergency Plan, as well as an explanation of the various governmental agencies and the support they provide, will be presented at the Darien Intergovernmental Programs Initiative meeting tomorrow evening.

Alderman Avci noted the meeting is open to the public and begins at 7:00 P.M.

Mayor Weaver added the meeting is also televised.

11. TREASURER'S REPORT

A. WARRANT NUMBER 08-09-10

It was moved by Alderman Galan and seconded by Alderman Gattuso to approve payment of Warrant Number 08-09-10 in the amount of \$65,832.69 from the General Fund; \$26,455.37 from the Water Fund; \$12,585.39 from the Motor Fuel Tax Fund; \$479.65 from the Special Service Area Tax Fund; \$40.50 from the Water Depreciation Fund; \$2,338.52 from the Darien Area Dispatch Center; \$119,656.81 from the Capital Improvement Fund; \$241,979.90 from the Debt Service Fund; \$121,719.06 from the General Fund Payroll for the period ending 09/11/08; \$16,651.35; from the Water Fund Payroll for the period ending 09/11/08; \$31,312.65 from the D.A.D.C. Fund Payroll for the period ending 09/11/08; for a total to be approved of \$639,051.89.

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

Nays: None

Absent: Marchese

Results: Ayes 6, Nays 0, Absent 1 MOTION DULY CARRIED

12. STANDING COMMITTEE REPORTS

Planning/Development Committee — Alderman Mclvor submitted the Minutes of the Planning/Development Committee Meeting of June 23, 2008, and advised that the next meeting is scheduled to take place on Monday, October 27, 2008 at 6:30 P.M. in the Council Chambers pending agenda items.

Administrative/Finance Committee — Alderman Poteraske advised that the next meeting is scheduled to take place on Monday, October 13, 2008 at 6:30 P.M. in the Police Training 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 Galan to approve by Omnibus Vote the following items on the Consent Agenda:

A. RESOLUTION NO. R-79-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF DARIEN AND WATER SERVICES COMPANY, IN AN AMOUNT NOT TO EXCEED \$7,807.00 (WATER SYSTEM-LEAK DETECTION SURVEY)

B. RESOLUTION NO. R-80-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH FIRST FENCE INCORPORATED FOR THE PURCHASE AND INSTALLATION OF ORNAMENTAL FENCING AT THE PERIMETER OF THE STANDPIPE WATER TOWER LOCATED AT 67TH STREET AND WILMETTE AVENUE IN AN AMOUNT NOT TO EXCEED \$18,884.76

C. RESOLUTION NO. R-81-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE PURCHASE FROM SHEPARD CHEVROLET AND STERLING TRUCK FOR ONE NEW 2009 CHEVROLET W4500-SERVICE TRUCK IN AN AMOUNT OF \$42,400.00

D. RESOLUTION NO. R-82-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE PURCHASE FROM ADVANTAGE CHEVROLET FOR ONE NEW 2009 CHEVROLET MODEL SILVERADO 2500 IN AN AMOUNT OF \$28,943.00

E. RESOLUTION NO. R-83-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE PURCHASE FROM NORTHWEST FORD AND STERLING TRUCK, ONE NEW 2009 STERLING MODEL LT-7500, 14 TON, WITH A DUMP BODY IN THE AMOUNT OF \$116,273.00

F. RESOLUTION NO. R-84-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION REJECTING THE BIDS, WAIVING THE COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE FROM PATTEN INDUSTRIES FOR ONE NEW 2008 CATERPILLAR CB22 DOUBLE DRUM ASPHALT ROLLER IN THE RENEGOTIATED AMOUNT OF \$31,950.00

G. RESOLUTION NO. R-85-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION REJECTING BIDS, WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF ONE NEW 2008 CATERPILLAR 430E BACKHOE/LOADER FROM PATTEN INDUSTRIES IN AN AMOUNT OF \$91,500.00

H. RESOLUTION NO. R-86-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO AUTHORIZE THE MAYOR TO ACCEPT A PROPOSAL FOR THE PURCHASE AND PLANTING OF PARKWAY TREES FOR THE 2008 TREE PLANTING PROGRAM BETWEEN THE CITY OF DARIEN AND ST. AUBIN NURSERY IN THE AMOUNT NOT TO EXCEED \$24,716.00

I. RESOLUTION NO. R-87-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE PURCHASE FROM GREENWOOD EQUINE EQUIPMENT FOR ONE NEW 2000 GALLON WATER TANKER WITH TRAILER IN AN AMOUNT OF \$18,733.95

J. RESOLUTION NO. R-88-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS SUBJECT TO MAINTENANCE (CROSSROADS OF DARIEN PLANNED UNIT DEVELOPMENT)

K. RESOLUTION NO. R-89-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS SUBJECT TO MAINTENANCE (ARVYDAS RESUBDIVISION)

L. RESOLUTION NO. R-90-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO OBTAIN FINANCING FROM WEST SUBURBAN BANK FOR FOUR PUBLIC WORKS VEHICLES

M. ORDINANCE NO. O-36-08 CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2008-08: 1030 JANET AVENUE)

N. ORDINANCE NO. O-37-08 CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A VARIATION TO THE DARIEN SIGN CODE (PZC 2008-09: 1510 75TH STREET, REPUBLIC BANK)

O. CONSIDERATION OF A MOTION TO DIRECT STAFF TO WORK WITH THE RESIDENTS TO PREPARE THE NECESSARY DOCUMENTS AND TO INITIATE THE APPROPRIATE PROCEDURE, TO VACATE PART OF LOT 10, AREA NORTH OF LOTS 16-19, IN GALLAGHER AND HENRY'S TARA HILL SUBDIVISION , UNIT 1

P. ORDINANCE NO. O-38-08 CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 5A, CHAPTER 5, "GENERAL PROVISIONS AND REGULATIONS," AND CHAPTER 11, "OFF-STREET PARKING AND LOADING REQUIREMENTS," OF THE DARIEN CITY CODE (PZC 2008-06: OFF-STREET PARKING, INCLUDING OUTDOOR PARKING/STORAGE OF RECREATIONAL VEHICLES)

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

Nays: None

Absent: Marchese

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

Alderman Galan announced the Lions Club will be conducting their Candy Days on Friday, October 10, 2008, and Saturday, October 11, 2008.

18. ADJOURNMENT

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 7:45 P.M.

Mayor

_____ Deputy Clerk

Id All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 10-06-08. Minutes of 10-06-08 CCM October 6, 2008