

Minutes - March 4, 2002

Darien City Council Meeting Minutes: 03.04.02

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 MARCH 4, 2002 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:15 P.M.

Minutes of the Regular Meeting of the City Council of the CITY OF DARIEN, MARCH 4, 2002

1. CALL TO ORDER

The regular meeting of the City Council of the City of Darien was called to order at 7:33 P.M. by Mayor Carmen D. Soldato.

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 David Hagen
Morgan Cotten Joseph Marchese
Sean P. Durkin James Tikalsky
Absent: Kathleen Moesle-Weaver

Also in Attendance: Joanne F. Coleman, City Clerk
Arthur P. Donner, City Treasurer
Judith N. Kolman, City Attorney
Rick O. Curneal, City Administrator
Edward Musial, Chief of Police
JoEllen Charlton, Director Community Development
Robert Mengarelli, Asst. Director of Public Works
Robert Rodgers, Asst. Director of Public Works

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

5. APPROVAL OF MINUTES - February 19, 2002

It was moved by Alderman Tikalsky and seconded by Alderman Hagen to approve the Minutes of the Regular Meeting of February 19, 2002 as presented.

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

Nays: None

Absent: Weaver

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

6. RECEIVING OF COMMUNICATIONS

Mayor Soldato read a letter into the record from Bruce Metcalf and Kurt Mach, Darien residents, regarding the proposed Darien Park District tax increase. Mayor Soldato noted that the Darien Park District was a separate taxing body.

7. MAYOR'S REPORT

A. A RESOLUTION RECOGNIZING KRISHAN SANT AS 2002 CITIZEN OF THE YEAR IN THE CITY OF DARIEN, ILLINOIS

Mayor Soldato welcomed Krishan Sant, family and friends. He read the Resolution honoring Krishan. It was moved by Alderman Durkin and seconded by Alderman Marchese to approve RESOLUTION NO. R-02-02 A RESOLUTION RECOGNIZING KRISHAN SANT AS 2002 CITIZEN OF THE YEAR IN THE CITY OF DARIEN, ILLINOIS as presented.

Roll Call: Ayes: Biehl, Cotten, Durkin, Hagen, Marchese, Tikalsky, Weaver, Soldato, Coleman, Donner, Murphey, Curneal

Nays: None

Absent: None

Results: Ayes 12, Nays 0, Absent 0

MOTION DULY CARRIED

Mayor Soldato presented Krishan Sant with the Resolution and a plaque that recognized him as the "2002 Citizen of the Year". Kris Sant accepted the Resolution and plaque; he received a round of applause from the Council and audience. He thanked everyone.

Mayor Soldato thanked the Citizen of the Year Committee for their efforts. He turned the meeting over to Chairman Heniff, who announced that the 2002 Citizen of the Year Dinner/Dance would take place on Saturday, March 9th, 6:00 P.M., at Ripples. She said that tickets were available at City Hall for \$25.00 per person.

B. CITIZEN OF THE YEAR CAKE AND COFFEE RECEPTION

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

8. CITY CLERK'S REPORT

City Clerk Coleman ...

... invited everyone for coffee with Mayor Soldato on Saturday, March 16th, from 9:00-10:00 A.M. at Carmelite Carefree Village located at 8419 Bailey Road.

... noted that the Administrative/Finance Committee-of-the-Whole meeting scheduled for Tuesday, March 6th had been relocated to the City Council Chambers.

9. CITY ADMINISTRATOR'S REPORT

Administrator Curneal reiterated what Chairman Heniff stated about the Citizen of the Year Dinner/Dance. He noted that it would be held on March 9th beginning at 6:00 P.M. at Ripples and that tickets were available for purchase at City Hall.

10. TREASURER'S REPORT

A. WARRANT NUMBER 01-02-21

It was moved by Alderman Tikalsky and seconded by Alderman Hagen to approve payment of Warrant Number 01-02-21 in the amount of \$141,174.42 from the General Fund; \$6,357.99 from the Darien Area Dispatch Fund; \$13,209.07 from the Motor Fuel Tax Fund; \$565.00 from the Hotel Motel Expenditures Fund; \$1,392.89 from Special Service Area Tax Fund; \$14,129.25 from the Water Operations Fund; \$147,031.05 from the General Fund Payroll for the period ending 02/14/02; \$12,860.18 from the Water Fund Payroll for the period ending 02/14/02; \$22,236.62 from the D.A.D.C. Fund Payroll for the period ending 02/14/02; for a total to be approved of \$358,956.47.

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

Nays: None

Absent: Weaver

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

11. STANDING COMMITTEE REPORTS

Administrative/Finance Committee - No report.

Planning/Development Committee - Chairman Hagen announced that the next scheduled meeting would be held on Monday, March 11th, at 6:30 P.M. in the Council Chambers.

Public Works Water/Streets Committee - Chairman Biehl announced that the next scheduled meeting would be held on Wednesday, March 27th, at 6:30 P.M. He submitted, for the record, Minutes from the February 27, 2002 meeting.

12. QUESTIONS AND COMMENTS - AGENDA RELATED

There were no questions or comments from either the audience or the City Council.

13. OLD BUSINESS

There was no Old Business to come before the City Council.

14. CONSENT AGENDA

Mayor Soldato reminded everyone that Item D. had been removed from the Consent Agenda during the Work Session.

It was moved by Alderman Biehl and seconded by Alderman Hagen 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 OR THE NORTH SHORE STREET RODS, SOUTHSIDE CLUBB. RESOLUTION NO. R-03-02 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERN-MENTAL AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND THE CITY OF DARIEN FOR THE CONSTRUCTION OF THE DALE ROAD DETENTION FACILITY

C. RESOLUTION NO. R-04-02 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERN-MENTAL AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND THE CITY OF DARIEN

as presented.

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

Nays: None

Absent: Weaver

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

15. NEW BUSINESS

Item A. was removed from the Agenda due to the continuance of the Public Hearing, which would be held on March 18, 2002 at 7:00 P.M.

16. QUESTIONS, COMMENTS AND ANNOUNCEMENTS - GENERAL

Alderman Biehl complimented and thanked staff for the great snowplowing job due to the recent snowstorm.

Dr. Mike Murphy, President of College of DuPage, spoke about the proposed referendum. He noted that it was the first time in twenty-five years that the College was requesting referendum assistance from taxpayers in District 502 for expansion. He commented that over 1,000 residents from Darien utilize the College every year.

Mayor Soldato asked Dr. Murphy to consider Darien if the College intended to expand their off-campus facilities.

17. ADJOURNMENT

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

VIA VOICE VOTE - MOTION DULY CARRIED

The City Council meeting adjourned at 8:00 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 03-04-02.

Minutes of 03-04-02 CCM

March 4, 2002