

Minutes

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JUNE 16, 2008 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:30 P.M.

Minutes of the Regular Meeting
of the City Council of the
CITY OF DARIEN
JUNE 16, 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 Clerk Coleman was as follows:

Present: John Galan Joseph A. Marchese Carolyn A. Gattuso John F. Poteraske, Jr.

Absent: Halil Avci Sylvia Mclvor William R. Durkin

Also in Attendance: Kathleen Moesle Weaver, Mayor Joanne F. Coleman, City Clerk Michael J. Coren, City Treasurer John B. Murphey, City Attorney Bryon D. Vana, City Administrator Daniel Gombac, Director of Community Development/Public Works Robert Pavelchik, Police Chief

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

5. APPROVAL OF MINUTES – June 2, 2008

It was moved by Alderman Gattuso and seconded by Alderman Poteraske to approve the minutes of the June 2, 2008 meeting, as presented.

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

Nays: None

Absent: Avci, Durkin, Mclvor

Results: Ayes 4, Nays 0, Absent 3 MOTION DULY CARRIED

6. RECEIVING OF COMMUNICATIONS

Alderman Marchese was made aware that there were significant power outages in Willowbrook, along 79th Street, yesterday. Since half of 79th Street is located in Darien, Alderman Marchese asked if there were any power outages in that area.

Administrator Vana advised that approximately 34 residences experienced power outages which lasted a couple of hours. Despite the terrible weather conditions, that was the extent of power outages in Darien.

Mayor Weaver received e-mails from Kiki Brar from Shelley Court, and will be getting back to him shortly regarding the parking along Park Avenue.

7. MAYOR'S REPORT

There was no report this evening.

8. CITY CLERK'S REPORT

Clerk Coleman...

...announced that the Historical Society is having an Ice Cream Social on Wednesday, June 18 at the Darien Community Park Pavilion from 6:00 P.M. until dusk.

...invited all to attend coffee with Mayor Weaver on Saturday, June 21, 2008 at Carmelite Carefree Village from 9:00 A.M. to 10:00 A.M.

...the City of Darien offices will be closed on Friday, July 4, 2008 in observance of Independence Day.

...reminded everyone that the July 4 parade will kick off at 9:30 A.M.

9. CITY ADMINISTRATOR'S REPORT

Administrator Vana advised that the city experienced a severe storm a week ago, which resulted in many fallen tree branches. Public Works offered a special brush pick-up last Wednesday and Thursday. The city froze an informational message regarding the special brush pick-up on cable television and e-mails were sent through the Direct Connect Program to inform the public. There may have been a couple of residences which were missed during this special pick-up. The Direct Connect e-mail notification program is a valuable tool for providing residents with up to date information. Currently, there are 500 residents signed up for this program. In the near future, the program will, most likely, be expanded to include messages from other taxing bodies. Residents are encouraged to sign up for this program.

Mayor Weaver pointed out that last Monday and Tuesday, the city experienced computer problems which may have resulted in some people not receiving, or receiving after the fact, the city's communication regarding the special brush pick-up.

Administrator Vana advised that residents can sign up for Direct Connect, by visiting the City's website at www.darien.il.us, or by sending an e-mail to Rosanna Furman at rfurman@darien.il.us, or by stopping in or calling City Hall. The registration process is very simple.

10. DEPARTMENT HEAD REPORT

Director of Community Development/Public Works Daniel Gombac...

...thanked the City Council for his recent re-appointment to the position of Director of Community Development and Public Works.

...provided an update on the Concrete Removal and Replacement Program which is currently underway. Fifty residents are participating in this year's program. Informational signs are being placed at strategic locations notifying residents prior to and during the concrete work.

...staff is in the process of executing contracts with Fiala Paving for the Road Resurfacing Project. Director Gombac reviewed the various processes of the paving operation.

...currently underway is the repainting of the two million gallon water tower at 67th Street and Wilmette. The inside of the water tower is currently being sandblasted and primed. Weather permitting, the projected completion date is August 1, 2008.

...provided an update on the Safe Routes to School Program that was presented in March, 2007. Although the state notified the city in 2007 that the city's preliminary plan was approved, the federal funding was recently denied. Staff will reapply.

...the city's Street Sign Replacement Program is almost completed. There are approximately fifteen signs which remain to be installed. Approximately fifteen hundred signs were replaced in the last year and a half. The target completion date is July 31, 2008. Director Gombac recognized Jeff Corneils, who coordinated the installation and inventory of the Street Sign Replacement Program, and Jeff's team which consisted of Jim Herman, Jim Koudelik, Jeremy Chalookpa, and Brian Adams.

...reminded all that the next monthly brush pick up is scheduled to take place the week of June 23 through 27.

In response to Administrator Vana, Director Gombac advised that once the ditch and road resurfacing programs are completed, the road shoulders will be re-graveled.

At Alderman Poteraske's request, Director Gombac advised that the township is using a polymerized bituminous product which has more elasticity. When this product is put on a road, and the road is still somewhat wet, a truck can go over it and the tracking will remain more permanent than what the city is currently using. The city utilizes a conventional, proven method.

Administrator Vana commended the Public Works employees for their excellence in maintaining the mowing and cleanup of 75th Street.

Director Gombac added that Pete Kolineak has been put in charge of mowing, and has done a great job of keeping up with it.

11. TREASURER'S REPORT

A. WARRANT NUMBER 08-09-04

It was moved by Alderman Galan and seconded by Alderman Gattuso to approve payment of Warrant Number 08-09-04 in the amount of \$89,282.98 from the General Fund; \$131,691.54 from the Water Fund; \$3,742.42 from the Motor Fuel Tax Fund; \$1,999.93 from the Darien Area Dispatch; \$52,000.00 from the Debt Service Fund - Revenue; \$25.69 from the Debt Service Fund – Streets; \$165,838.27 from the General Fund Payroll for the period ending 06/05/08; \$27,508.12 from the Water Fund Payroll for the period ending 06/05/08; \$19,607.73 from the D.A.D.C. Fund Payroll for the period ending 06/05/08; for a total to be approved of \$491,696.68.

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

Nays: None

Absent: Avci, Durkin, Mclvor

Results: Ayes 4, Nays 0, Absent 3 MOTION DULY CARRIED

B. TREASURER'S MONTHLY REPORT – MAY, 2008

Treasurer Coren reviewed all year-to-date sources of revenue and expenditures and fund balances through the month of May, 2008: General Fund Revenue \$839,150; General Fund Expenditures \$830,581; Current General Fund Balance \$3,275,209; Water Fund Revenue \$2,245; Water Fund Expenditures \$73,744; Current Water Fund Balance \$460,414; Motor Fuel Tax Fund Revenue \$52,897; Motor Fuel Tax Fund Expenditures \$1,793; Current Motor Fuel Tax Fund Balance \$79,799; Water Depreciation Fund Revenue \$1,590; Water Depreciation Fund Expenditures \$0; Current Water Depreciation Fund Balance \$1,378,426; Capital Improvement Fund Revenue \$680,528; Capital Improvement Fund Expenditures \$0; Current Capital Improvement Fund Balance \$1,792,187; Capital Projects Debt Service Fund Revenue \$703; Capital Projects Debt Service Fund Expenditures \$0; and a fund balance of \$1,479,945.

Administrator Vana clarified that the general fund numbers include the \$600,000 transfer to the Capital Projects Fund.

12. STANDING COMMITTEE REPORTS

Administrative/Finance Committee of the Whole – Mayor Weaver advised that there will be an Administrative/Finance Committee of the Whole on July 7, 2008 at 6:30 P.M.

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

Mayor Weaver announced that during the Work Session, it was determined that New Business Items A through G be moved to the Consent Agenda as Items N through T.

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

A. CONSIDERATION OF A MOTION TO APPROVE SEPTEMBER 5, 6, AND 7 AS DATES FOR THE DARIEN CHAMBER OF COMMERCE TO HOLD THE DARIENFEST 2008 CELEBRATION

B. CONSIDERATION OF A MOTION TO APPROVE THE CLOSURE OF ROADS TO ACCOMMODATE ASTRO AMUSEMENT CO./DARIENFEST, INCLUDING CLARENDON HILLS ROAD FROM PLAINFIELD ROAD TO 71ST STREET FROM 10:00 A.M. ON THURSDAY, SEPTEMBER 4, UNTIL 5:00 P.M. ON MONDAY, SEPTEMBER 8, 2008 (WITH MAINTENANCE OF LANE FOR EMERGENCY VEHICLES); TENNESSEE AVENUE AND 72ND STREET TO BENTLEY TO BE CLOSED EXCEPT FOR LOCAL TRAFFIC; NO PARKING ON THE NORTH SIDE OF 71ST STREET FROM CLARENDON HILLS ROAD TO THE WEST END OF DARIEN COMMUNITY PARK; NO PARKING ON BOTH SIDES OF CLARENDON HILLS ROAD FROM 71ST STREET TO 69TH STREET; NO PARKING ON THE EAST

SIDE OF BENTLEY AVENUE FROM 71ST STREET TO 72ND STREET; AND PARKING ON ONE SIDE OF ROGER ROAD

C. CONSIDERATION OF A MOTION TO APPROVE THE PROVISION OF POLICE PROTECTION FOR THE DARIENFEST 2008 CELEBRATION

D. CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE TEMPORARY LIQUOR LICENSE – DARIENFEST 2008

E. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR LACE ELEMENTARY SCHOOL

F. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR A CARING PLACE HUMANE SOCIETY

G. ORDINANCE NO. O-26-08 CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY (VEHICLE) OWNED BY THE CITY OF DARIEN

H. RESOLUTION NO. R-63-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING A PROPOSAL FROM ALLSTAR MAINTENANCE INCORPORATED IN AN AMOUNT NOT TO EXCEED \$13,200.00 FOR THE ESTABLISHMENT OF TURF GRASS AT VACANT LOTS ADJACENT TO THE NORTH AND SOUTH OF DAWN LANE-VIOLETS FARM SUBDIVISION

I. CONSIDERATION OF A MOTION TO APPROVE THE EXPENDITURE OF BUDGETED FUNDS FOR THE PURCHASE OF A REPLACEMENT BREATHALYZER USED IN PROCESSING DUI CASES

J. ORDINANCE NO. O-27-08 CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN

K. RESOLUTION NO. R-64-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A STREET LIGHT FOR 7529 MAIN STREET-ARVYDAS RESUBDIVISION THROUGH MEADE ELECTRIC

L. RESOLUTION NO. R-65-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING A PROPOSAL FROM MARTIN IMPLEMENTS FOR A KUBOTA MODEL ZD326S ZERO TURN RIDING MOWER

M. ORDINANCE NO. O-28-08 CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE GRANTING A MINOR AMENDMENT TO AN APPROVED PLANNED UNIT DEVELOPMENT (CROSSROADS OF DARIEN PUD, 2821 83RD STREET, OFFICE BUILDING D2)

N. CONSIDERATION OF A MOTION TO AUTHORIZE CITY STAFF TO PROCEED WITH PROJECT B-LEONARD DRIVE FOR THE 2008 DRAINAGE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$173,271.00

O. CONSIDERATION OF A MOTION TO AUTHORIZE CITY STAFF TO PROCEED WITH PROJECT C-75TH STREET CREEK BED PROJECT FOR THE 2008 DRAINAGE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$189,668.00

P. CONSIDERATION OF A MOTION TO AUTHORIZE CITY STAFF TO PROCEED WITH PROJECT F-WARWICK AVENUE FOR THE 2008 DRAINAGE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$217,000.00

Q. CONSIDERATION OF A MOTION TO AUTHORIZE CITY STAFF TO PROCEED WITH PROJECT G-JANET AVENUE FOR THE 2008 DRAINAGE IMPROVEMENTS IN AMOUNT NOT TO EXCEED \$137,430.00

R. RESOLUTION NO. R-66-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT FOR THE 2008 DITCH MAINTENANCE PROJECT BETWEEN THE CITY OF DARIEN AND SCORPIO CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$216,056.00

S. RESOLUTION NO. R-67-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO ADD QUANTITIES TO THE CURRENT CONTRACT FROM VEGA TREE SERVICE FOR TREE REMOVAL FOR THE 2008 DITCH MAINTENANCE IMPROVEMENT PROJECT C-75TH STREET IN AN AMOUNT NOT TO EXCEED \$19,950.00

T. CONSIDERATION OF A MOTION TO APPROVE THE EXPENDITURE OF \$10,893.00 FOR THE REPAIR OF THE AIR CONDITIONING COMPRESSOR FOR THE POLICE BUILDING

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

Nays: None

Absent: Avci, Durkin, Mclvor

Results: Ayes 4, Nays 0, Absent 3 MOTION DULY CARRIED

16. NEW BUSINESS

The items under New Business were moved to the Consent Agenda.

17. QUESTIONS, COMMENTS AND ANNOUNCEMENTS

There were none.

18. EXECUTIVE SESSION

It was moved by Alderman Galan and seconded by Alderman Poteraske at 7:55 P.M. to move into Executive Session for the purpose of discussing Litigation as prescribed by Section 2(c)(11) of the Open Meetings Act. No action will take place as a result of these discussions.

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

Nays: None

Absent: Avci, Durkin, Mclvor

Results: Ayes 4, Nays 0, Absent 3 MOTION DULY CARRIED

19. ADJOURNMENT

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 7:55 P.M.

Mayor

_____ City Clerk

Id All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 06-16-08. Minutes of 06-16-08 CCM June 16, 2008