

Minutes - February 22, 2005

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR CARMEN D. SOLDATO FOR THE PURPOSE OF REVIEWING ITEMS ON THE FEBRUARY 22, 2005 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:40 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

FEBRUARY 22, 2005

1. CALL TO ORDER

The regular meeting of the City Council of the City of Darien was called to order at 7:40 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 John F. Poteraske, Jr. Morgan Cotten James Tikalsky David Hagen Kathleen Moesle-Weaver

Absent: Joseph Marchese

Also in Attendance: Carmen D. Soldato, Mayor Joanne F. Coleman, City Clerk Kevin P. Monaghan, City Treasurer John B. Murphey, City Attorney Bryon D. Vana, City Administrator David Skala, Deputy Chief of Police Gregory Dreyer, Community Development Director 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 7, 2005

It was moved by Alderman Hagen and seconded by Alderman Poteraske to approve the Minutes of the Regular Meeting of February 7, 2005, as presented.

Roll Call: Ayes: Biehl, Cotten, Hagen, Poteraske, Tikalsky, Weaver

Nays: None

Absent: Marchese

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

6. RECEIVING OF COMMUNICATIONS

Alderman Hagen received email from Ed & Penny Kalabel and Joan Graham urging continuation with BFI as the City's waste hauler.

On behalf of Alderman Marchese, Administrator Vana mentioned communications received from Carol Kelley of Waterfall Glen regarding the proposed development of the Sokol property and from Connie Borchardt regarding mailbox damage from snow plowing.

Alderman Tikalsky received communications from Eric Snyder, 7821 Nantucket, who was seeking a better internet service provider other than Comcast and from David Gibson regarding lack of a post office within the City. He suggested both issues be discussed at a planning session.

7. MAYOR'S REPORT – No Report

8. CITY CLERK'S REPORT

Clerk Coleman...

... informed residents that Absentee Ballots for the April 5, 2005 Consolidated Election were available through City Hall; the last date to request an Absentee Ballot would be March 31st.

... noted that there was a Public Hearing Notice in the local newspaper for a Public Hearing to be held by the DuPage County Department of Transportation on March 8, 2005 from 4:00-8:00 P.M. at Lace School regarding improvements for 75th Street from I-355 to Route 83. She urged residents to attend as some of the proposed improvements could negatively affect the City.

9. CITY ADMINISTRATOR'S REPORT – No Report

10. DEPARTMENT HEAD REPORT

Community Development Director Gregory Dreyer...

... attended the Darien Historical Society annual dinner and thanked them for organizing an excellent event.

... participated in the Eisenhower Junior High School's gifted student program; the students are taking on the role of developer by planning a project for a 40-50 acre parcel.

... stated that Walgreen's would open with a temporary occupancy around March 18th. Two new businesses would like to open in about a month: Ricobene's and Office Depot. Administrator Vana inquired about screening requirements for Walgreen's; Director Dreyer responded that they were required to place additional fencing and landscaping prior to final occupancy. Alderman Poteraskie stated that they also had to enclose the refuse containers.

... noted that he was working with Jewel regarding parking lot lighting. Some adjustments were made but more work needs to be done.

... reported that the Abbey Woods townhomes were under construction.

... commented that on February 28th, the Planning/Development Committee would review three proposed projects: Reserve Condominiums on South Frontage Road near Waterfall Glen, Steak 'n Shake on 75th Street, and Mayada Brook at 67th Street & Bentley.

... indicated that this was his final report to Council because he submitted his resignation, which would be effective March 17th.

11. TREASURER'S REPORT

A. WARRANT NUMBER 04-05-19

It was moved by Alderman Tikalsky and seconded by Alderman Poteraske to approve payment of Warrant Number 04-05-19 in the amount of \$38,206.86 from the General Fund; \$105,440.81 from the Water Fund; \$21,975.76 from the Motor Fuel Tax Fund; \$614.34 from the Darien Area Dispatch Fund; \$188,218.78 from the General Fund Payroll for the period ending 02/03/05; \$27,097.59 from the Water Fund Payroll for the period ending 02/03/05; \$27,067.43 from the D.A.D.C. Fund Payroll for the period ending 02/03/05; for a total to be approved of \$408,621.57.

Roll Call: Ayes: Biehl, Cotten, Poteraske, Tikalsky, Weaver

Nays: Hagen

Absent: Marchese

Results: Ayes 5, Nays 1, Absent 1 MOTION DULY CARRIED

B. TREASURER'S MONTHLY REPORT – JANUARY 2005

City Treasurer Monaghan reviewed all sources of revenue and expenditures for the month of January 2005 with the following year-to-date fund balances: General Fund \$2,659,635; Water Fund \$487,481; Motor Fuel Tax Fund \$449,053 and Darien Towne Centre Sales Tax Fund \$72,716.

12. STANDING COMMITTEE REPORTS

Administrative/Finance Committee — Chairman Weaver reminded everyone that the budget process would begin on Wednesday, February 23rd, at 6:30 P.M. in the Council Chambers. She stated that all budget meetings would be televised.

Planning/Development Committee — Chairman Hagen announced that the Committee would meet on Monday, February 28th, at 6:30 P.M.

Public Works Water/Streets Committee — No report

13. QUESTIONS AND COMMENTS — AGENDA RELATED

There were no Questions and Comments to come before the City Council.

14. OLD BUSINESS

Mayor Soldato announced that Item A under Old Business was continued until March 7, 2005 at the request of the petitioner.

15. CONSENT AGENDA

Mayor Soldato noted that Item B, the ARC Disposal Company, Inc. contract, had been removed from the Agenda.

It was moved by Alderman Cotten and seconded by Alderman Tikalsky 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 FOR OUR LADY OF PEACE HOLY NAME SOCIETY

B. RESOLUTION NO. R-05-05 A RESOLUTION EXTENDING THE PERIOD OF PARTICIPATION IN THE INTERGOVERNMENTAL PERSON-NEL BENEFIT COOPERATIVE FOR A PERIOD OF THREE ADDITIONAL YEARS

C. RESOLUTION NO. R-06-05 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE DARIEN PARK DISTRICT FOR INSTALLATION OF TORNADO WARNING SYSTEM AT MEYERS WOODS PARK

D. ORDINANCE NO. O-02-05 AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION AND FINAL ENGINEERING (PC 2004-16: James Peter Court Subdivision, 7201 Cass Avenue)

Roll Call: Ayes: Biehl, Cotten, Hagen, Poteraske, Tikalsky, Weaver

Nays: None

Absent: Marchese

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

16. NEW BUSINESS

A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE COUNTY OF DUPAGE FOR MOWING ALONG COUNTY ROAD AND RIGHTS OF WAY

It was moved by Alderman Tikalsky and seconded by Alderman Biehl to approve

RESOLUTION NO. R-07-05 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE COUNTY OF DUPAGE FOR MOWING ALONG COUNTY ROAD AND RIGHTS OF WAY as presented.

Roll Call: Ayes: Biehl, Cotten, Hagen, Poteraske, Tikalsky, Weaver

Nays: None

Absent: Marchese

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

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF DARIEN AND MAXCOR, INC. FOR PAINTING OF THE 500,000 GALLON ELEVATED WATER STORAGE TANK AT PLANT 5

It was moved by Alderman Biehl and seconded by Alderman Cotten to approve

RESOLUTION NO. R-08-05 A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF DARIEN AND MAXCOR, INC. FOR PAINTING OF THE 500,000 GALLON ELEVATED WATER STORAGE TANK AT PLANT 5 as presented.

Alderman Cotten thanked the Public Works Water/Streets Committee for bringing the item forward due to the condition of the Water Tower.

Asst. Director Rodgers indicated that work would begin on April 1st and should be completed in approximately two months.

Roll Call: Ayes: Biehl, Cotten, Hagen, Poteraske, Tikalsky, Weaver

Nays: None

Absent: Marchese

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

17. QUESTIONS, COMMENTS AND ANNOUNCEMENTS — GENERAL

Mayor Soldato acknowledged that there were Boy Scouts in the audience; they introduced themselves (Ryan, Matt and Patrick) and it was stated that they were working on badges. Mayor Soldato gave them a rain check to come to another Council Meeting and lead the Pledge of Allegiance.

18. EXECUTIVE SESSION

It was moved by Alderman Tikalsky and seconded by Alderman Hagen at 7:58 P.M. to move into Executive Session for the purpose of discussing Collective Bargaining as prescribed by Section 2(c)(2) of Public Act 88-621 with no action to be taken.

Roll Call: Ayes: Biehl, Cotten, Hagen, Poteraske, Tikalsky, Weaver

Nays: None

Absent: Marchese

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

It was moved by Alderman Tikalsky and seconded by Alderman Biehl at 8:09 P.M. to move into Open Session.

Roll Call: Ayes: Biehl, Cotten, Hagen, Poteraske, Tikalsky, Weaver

Nays: None

Absent: Marchese

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

19. ADJOURNMENT

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:10 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 02-22-05. Minutes of 02-22-05 CCM