

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JULY 16, 2012 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

JULY 16, 2012

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:37 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 Ragona was as follows:

Present:	Halil Avci	John F. Poteraske
	Joseph A. Marchese	Joerg Seifert
	Sylvia McIvor	

Absent:	Tina M. Beilke	Ted V. Schauer
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Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
John B. Murphey, City Attorney
Bryon D. Vana, City Administrator
Daniel Gombac, Director of Municipal Services
Ernest Brown, Police Chief

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

5. **APPROVAL OF MINUTES** – Committee-of-the-Whole, June 18, 2012
– City Council, June 18, 2012

It was moved by Alderman Avci and seconded by Alderman McIvor to approve the minutes of the Committee-of-the-Whole and the City Council Meetings of June 18, 2012, as presented.

Roll Call: Ayes: Avci, Marchese, McIvor, Poteraske, Seifert

 Nays: None

 Absent: Beilke, Schauer

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

There were none.

7. **MAYOR'S REPORT**

A. DARIEN CHAMBER OF COMMERCE UPDATE.

Clare Bongiovanni reported the following information:

- Welcomed new Chamber members: Keyboard Touch, Goddard School, Wendling Designs, and Our Lady of Peace School and Church.
- Andrew Salgado will be performing at Concert in the Park at Darien Community Park on Wednesday at 7:00 p.m.
- There will be a Business After Hours, which includes a golf clinic, on July 18, 2012 at Zigfield Troy from 5:00 P.M. to 7:00 P.M.
- Tickets are still available for the Community Classic Golf Outing on July 25, 2012 at Village Greens Golf Course in Woodridge.
- A Multi-Chamber Speed Networking Luncheon is being held on August 8, 2012.
- Darien Idol is a new event added to the 25th Annual DarienFest program. Winners of Battle of the Bands, Jet Black Comedy, Below Zero and Rock Academy will be performing on the main stage at DarienFest.
- Indian Prairie Public Library is sponsoring a free Lunch and Learn Program for members of the local Chambers of Commerce on August 21, 2012 at 1:00 P.M.
- Reminded everyone to check out the Hot Deals Page for local deals from Members of the Darien Chamber.
- Announced that the Secretary of State's Office will be at Republic Bank for Driver's License and State Identification renewals on July 26, 2012 from 10:00 A.M. to 2:00 P.M.

Ms. Bongiovanni introduced Matt Goodwin, Commander of the Darien VFW Post 2838.

Matt Goodwin reviewed current VFW events and programs:

- Carriage Greens is hosting an event throughout the summer called “Nine & Wine” on Friday, Saturday, and Sunday after 4:00 P.M. For every two green fees purchased, Carriage Greens will donate \$5 to the VFW. Mr. Goodwin thanked Brian Broderick and Joe Marchese for their assistance in setting up the program.
- There will be a “Walk All Our Soldiers Home” parade featuring veterans and service members on September 22, 2012 which will start at Mark Delay School and continue to Darien Community Park. Community members are welcome to register for the walk to raise funds for the VFW.
- Available scholarship programs are:
 - 1) Patriot’s Pen Essay Contest for middle school students
 - 2) Voice of Democracy Essay and Speech Contest for high school students
 - 3) The Scott Corwin and Lester Weber Memorial Scholarship for Hinsdale South High School graduating seniors
- Information on all events and scholarships is available on the website: vfw2838.org.

Clare Bongiovanni added that the VFW will be selling 50/50 raffle tickets at DarienFest.

8. **CITY CLERK’S REPORT**

Clerk Ragona invited everyone to attend Coffee with the Mayor at BMO Harris Bank on July 21, 2012 from 9:00 A.M. to 10:00 A.M.

9. **CITY ADMINISTRATOR’S REPORT**

There was no report.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac had no report.

Chief Brown reviewed the following June 2012 reports and answered questions from the Council Members:

- Crime Report
- Crime Stat Comparison
- Management Overview

Director Gombac advised that the current drought has surpassed the 50 year record.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 12-13-05

It was moved by Alderman Seifert and seconded by Alderman Poteraske to approve payment of Warrant Number 12-13-05 in the amount of \$190,779.38 from the General Fund; \$681,589.69 from the Water Fund; \$1,553.76 from the Motor Fuel Tax Fund; \$14,500.00 from the Water Depreciation Fund; \$44,408.93 from the Capital Improvement Fund; \$449,431.45 General Fund Payroll for the period ending 06/14/2012 & 06/28/12; \$42,233.11 from the Water Fund Payroll for the period ending 06/14/2012 & 06/28/12; for a total to be approved of \$1,424,496.32.

Roll Call: Ayes: Avci, Marchese, McIvor, Poteraske, Seifert
Nays: None
Absent: Beilke, Schauer

Results: Ayes 5, Nays 0, Absent 2
MOTION DULY CARRIED

C. TREASURER'S MONTHLY REPORT – JUNE 2012

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of June 2012:

<u>General Fund:</u>	Revenue \$2,947,379; Expenditures \$2,152,621; Current Balance \$1,861,092
<u>Water Fund:</u>	Revenue \$782,888; Expenditures \$776,560; Current Balance \$1,419,414
<u>Motor Fuel Tax Fund:</u>	Revenue \$91,069; Expenditures \$53,625; Current Balance \$253,128
<u>Water Depreciation Fund:</u>	Revenue \$500,192; Expenditures \$0; Current Balance \$600,585
<u>Capital Improvement Fund:</u>	Revenue \$2,926,232; Expenditures \$897,440; Current Balance \$3,887,554
<u>Capital Projects Debt Service Fund:</u>	Revenue \$236,842; Expenditures \$52,375; Current Balance of \$188,674

Treasurer Coren advised that the draft report of the audit was received and will be presented to the Administrative/Finance Committee in August, 2012.

12. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese advised the minutes of the Municipal Services Committee Meeting of May 29, 2012 have been submitted to the Clerk’s Office. He announced the next meeting is scheduled for July 23, 2012 at 6:30 P.M. in the Council Chambers.

Police Committee — Chairman McIvor advised the next meeting of the Police Committee is scheduled for August 2, 2012 at 6:00 P.M. in the Council Chambers.

Administrative/Finance Committee — Chairman Poteraske advised the next Administrative/Finance Committee is scheduled for August 13, 2012 at 6:30 P.M. in the upstairs conference room.

Police Pension Board – Treasurer Coren advised the next quarterly meeting of the Police Pension Board is scheduled for July 25, 2012 at 7:00 P.M. in the Police Training Room.

13. **QUESTIONS AND COMMENTS — AGENDA RELATED**

There were none.

14. **OLD BUSINESS**

There was no old business.

15. **CONSENT AGENDA**

Mayor Weaver announced that New Business Items A, C, and D have been moved to the Consent Agenda as Items K, L and M; and New Business Item B has been re-lettered as Item A.

Mayor Weaver reviewed the items on the Consent Agenda for the benefit of the viewing audience.

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

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| A. RESOLUTION NO. R-45-12 | A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY INC. FOR WATER MAIN REPAIR CLAMPS, BRASS, FITTINGS AND UTILITY TOOLS AS REQUIRED FOR THE MAINTENANCE OF THE WATER |
|----------------------------------|---|

SYSTEM FOR A PERIOD OF JUNE 1, 2012 THROUGH APRIL 30, 2013

- B. RESOLUTION NO. R-46-12 A RESOLUTION ACCEPTING A PROPOSAL FROM WATER PRODUCTS, INC. FOR THE CLOW EDDY FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF JUNE 1, 2012 THROUGH APRIL 30, 2013

- C. RESOLUTION NO. R-47-12 A RESOLUTION ACCEPTING A PROPOSAL FROM EAST JORDAN IRON WORKS FOR THE EAST JORDAN FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF JUNE 1, 2012 THROUGH APRIL 30, 2013

- D. RESOLUTION NO. R-48-12 A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS, INC. FOR THE TRAVERSE CITY FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF JUNE 1, 2012 THROUGH APRIL 30, 2013

- E. RESOLUTION NO. R-49-12 A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS, INC. FOR THE US PIPE FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF JUNE 1, 2012 THROUGH APRIL 30, 2013

- F. RESOLUTION NO. R-50-12 A RESOLUTION ACCEPTING A PROPOSAL FROM EAST JORDAN IRON WORKS FOR EAST JORDAN IRON FIRE HYDRANTS WITH VALVES AS REQUIRED FOR A PERIOD OF JUNE 1, 2012 THROUGH APRIL 30, 2013

- G. RESOLUTION NO. R-51-12** **A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS, INC. FOR WATEROUS PACER FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF JUNE 1, 2012 THROUGH APRIL 30, 2013**
- H. RESOLUTION NO. R-52-12** **A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS, INC. FOR THE MUELLER SUPER CENTURION FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF JUNE 1, 2012 THROUGH APRIL 30, 2013**
- I. ORDINANCE NO. O-29-12** **AN ORDINANCE APPROVING AMENDING THE CITY CODE OF THE CITY OF DARIEN TITLE 6B, CHAPTER 1 STORMWATER AND FLOODPLAIN MANAGEMENT**
- J. RESOLUTION NO. R-53-12** **A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW CANON IMAGE PRO IPF760 AND ONE (1) NEW KIP 700 FROM CLIFFORD-WALD IN THE AMOUNT OF \$13,795.00**
- K. RESOLUTION NO. R-54-12** **A RESOLUTION APPROVING URGENT REPAIRS FOR THE REMOVAL AND REPLACEMENT OF A 14-INCH MAIN LINE WATER VALVE AND VALVE VAULT AT 75TH STREET AND CAMBRIDGE ROAD IN AN AMOUNT NOT TO EXCEED \$14,500.00 TO MONTEMAYOR CONSTRUCTION**
- L. ORDINANCE NO. O-30-12** **AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN PROPERTY TO INLAND SOUTHEAST DARIEN LLC PURSUANT TO "ECONOMIC DEVELOPMENT**

AGREEMENT” AUTHORIZED BY RESOLUTION NO. R-29-12

M. ORDINANCE NO. O-31-12

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN PROPERTY TO WAL-MART STORES, INC. PURSUANT TO “ECONOMIC DEVELOPMENT AGREEMENT” AUTHORIZED BY RESOLUTION NO. R-29-12

Roll Call: Ayes: Avci, Marchese, McIvor, Poteraske, Seifert

Nays: None

Absent: Beilke, Schauer

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

16. NEW BUSINESS

A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SIGN AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS (“CITY”) AND CHUCKS SOUTHERN COMFORTS CAFÉ (“DEVELOPER”)

It was moved by Alderman Marchese seconded by Alderman Avci to approve:

Attorney Murphey reviewed the forms of security in the agreement to cover the cost of improvements in the event the business is sold or fails.

RESOLUTION NO. R-55-12

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SIGN AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS (“CITY”) AND CHUCKS SOUTHERN COMFORTS CAFÉ (“DEVELOPER”)

City Council Meeting

July 16, 2012

Roll Call: Ayes: Avci, Marchese, McIvor, Poteraske, Seifert

Nays: None

Absent: Beilke, Schauer

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

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

Mayor Weaver thanked the Darien Lions Club for organizing the Independence Day Parade.

Alderman Poteraske advised that the Darien Historical Society served 1,000 glasses of lemonade.

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:28 P.M.

Mayor

City Clerk

JER/ld

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 07-16-12.
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