

EXECUTIVE SESSION

It was moved by Alderman Poteraske and seconded by Alderman Schauer to go into Executive Session for the purpose of discussing Collective Negotiating Matters, Section 2(C)(2) of the Open Meetings Act at 7:08 P.M.

Roll Call: Ayes: Beilke, Marchese, Poteraske, Schauer, Seifert

Nays: None

Absent: Avci, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

EXECUTIVE SESSION ADJOURNMENT

It was moved by Alderman Schauer and seconded by Alderman Beilke to adjourn Executive Session.

Roll Call: Ayes: Beilke, Marchese, Poteraske, Schauer, Seifert

Nays: None

Absent: Avci, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

Executive session was adjourned at 7:35 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

NOVEMBER 19, 2012

1. CALL TO ORDER

The regular meeting of the City Council of the City of Darien was called to order at 7:36 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:	Tina M. Beilke	Ted V. Schauer
	Joseph A. Marchese	Joerg Seifert
	John F. Poteraske	

Absent: Halil Avci, Sylvia McIvor

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** – October 24, 2012, Goal Setting Session
– November 5, 2012, City Council Meeting

It was moved by Alderman Seifert and seconded by Alderman Schauer to approve the minutes of the Goal Setting Session of October 24, 2012, and the City Council Meeting of November 5, 2012, as presented.

Roll Call: Ayes: Beilke, Marchese, Poteraske, Schauer, Seifert

Nays: None

Absent: Avci, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

There were none.

7. **MAYOR’S REPORT**

A. CONSIDERATION OF A RESOLUTION COMMENDING ANDREW HAWKEN FOR HIS ACHIEVEMENT TO THE RANK OF EAGLE SCOUT IN THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS

It was moved by Alderman Marchese and seconded by Alderman Beilke to approve the resolution as presented:

Mayor Weaver read the resolution into the record.

RESOLUTION NO. R-83-12

A RESOLUTION COMMENDING ANDREW HAWKEN FOR HIS ACHIEVEMENT TO THE RANK OF EAGLE SCOUT IN THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer, Seifert, Weaver, Ragona, Coren, Murphey, Vana

 Nays: None

 Absent: None

Results: Ayes 12, Nays 0, Absent 0
MOTION DULY CARRIED

Andrew Hawken thanked the Mayor and City Council for the honor and expressed gratitude to his family for their help and support.

B. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF MEMBERS TO THE HOLIDAY HOME DECORATING COMMITTEE: BARBARA BOYER, JEANNETTE CAMPO, JIM KISER, AND GERRY LEGANSKI

It was moved by Alderman Poteraske and seconded by Alderman Seifert to approve the reappointment of Members to the Holiday Home Decorating Committee: Barbara Boyer, Jeannette Campo, Jim Kiser, and Gerry Leganski, as presented.

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

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Jeannette Campo, Jim Kiser, and Gerry Leganski. Barbara Boyer was not in attendance and will be sworn in at a later date.

C. SWEARING IN OF NEW SERGEANT – OFFICER STEVE LISS

Deputy Chief Cooper provided a history of Officer Liss’ career, which began as a Patrol Officer with Darien in 1998. Officer Liss has worked as a Field Training Officer, Range Officer, K-9 Officer, FIAT SWAT Operator, and FIAT K-9 Group. Officer Liss has received numerous awards, including many from the AAIM (Alliance Against Intoxicated Motorists) for his DUI enforcement. Officer Liss and Quanto worked together for nine years.

Fire and Police Commissioner Mark Piccoli administered the Oath of Office to Steven Liss.

D. RECOGNITION OF K9 TEAM – QUANTO AND LISS

Sergeant Gerry Piccoli recognized the accomplishments and fine work of the K9 Team of Quanto and Liss, and expressed sympathy for the loss of Quanto. Sergeant Piccoli presented Sergeant Liss with a plaque honoring Quanto.

Officer Dave Gaddis of the Willowbrook Police Department congratulated Sergeant Liss on his promotion and presented him with a plaque on behalf of the FIAT Task Force honoring Quanto.

Officer Joe Dornbos of Hoffman Estates Police Department congratulated Sergeant Liss and presented him with a plaque in honor and memory of Quanto.

Sergeant Liss extended gratitude to the City, past and present command staff, his training group, and his family for their support.

Deputy Chief Cooper extended an invitation to celebrate Sergeant Liss’ promotion with cake and coffee in the Police Department Training Room.

E. DARIEN CHAMBER OF COMMERCE UPDATE

Clare Bongiovanni...

- Welcomed new Chamber member: CardFrenzy located in the Chestnut Court Shopping Center. Their grand opening will be celebrated with a ribbon cutting on December 5, 2012 at 5:00 P.M.
- Darien Days Kick Off event will be held at Oakridge Hobbies & Toys on November 25, 2012 at 1:00 P.M.
- During Darien Days, children's artwork from Our Lady of Peace School will be displayed at Republic Bank, and children's artwork from Concord School will be displayed at participating Holiday Expo businesses.
- The Holiday Expo will be held at Lace School on December 2, 2012 from 2:00 to 6:00 P.M. in conjunction with the Darien Historical Society Annual Tree Lighting Ceremony at 4:00 P.M. A donation of a non-perishable food item for the Darien Lions Club Food Basket Program is requested.
- Citizens Financial Bank will host a Business After Hours on November 28, 2012 from 5:00 to 7:00 P.M.
- Congratulations to Darien Chamber Excellence Award recipients:
Business Excellence Category: Blue Diamond Wealth Management, State Bank of Countryside, and Darien Historical Society.
Member of the Year: First American Bank.
Ambassador of the Year: Tim Werner of Edward Jones.
Business of the Year: Blue Diamond Wealth Management.
- The Darien Chamber Holiday Party will be held on December 11, 2012 at the 8700 Club at Carriage Greens from 5:30 to 7:30 P.M.

Clare Bongiovanni introduced Shirell Molo of IIMA Productions Inc. Shirell Molo advised IIMA Productions Inc., which is located at 2849 83rd Street, is a marketing agency. Services include print design, web development, and marketing assistance to businesses.

Clare Bongiovanni introduced Alice Brennan from the Darien Historical Society. Alice Brennan invited everyone to the Annual Tree Lighting Ceremony on December 2, 2012 at 4:00 P.M. She noted that the Chamber of Commerce is hosting the first Holiday Expo at Lace School from 2:00 to 6:00 P.M. Following the tree lighting, refreshments will be served at Lace School, compliments of State Bank of Countryside. There will be musical entertainment provided by the Eisenhower Junior High School Chorus. She extended gratitude to Sam Kelly and Glen Haines, who chair the Tree Lighting Event.

8. **CITY CLERK'S REPORT**

City Clerk Ragona announced that Darien City Offices will be closed on November 22 and 23, 2012 in observance of the Thanksgiving Day holiday.

9. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana...

...advised that a draft Community Survey was forwarded to the City Council for recommendations and feedback. The Community Survey will be distributed via the January/February Neighbors Magazine, Direct Connect, and the City's website. A lengthier survey is being developed for residents who wish to provide in-depth comments.

...noted that the postcards sent out by Veolia regarding a Class Action suit do not pertain to Darien residents.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac...

...announced Chuck's Southern Comforts Café has taken possession of the property at 8025 Cass Avenue; the City has begun work on the property per the Economic Incentive Agreement.

...advised that the traffic survey conducted at the curve of Crest and Holly indicated speeding vehicles at certain times of day. The Police Department will provide additional enforcement in this area; warning signs of a curve in the road will be placed at Crest and Holly.

Chief Brown...

...added that a lighted, radar sign which displays motorist's speed will be placed at Crest and Holly.

...read the press release issued by the DuPage County States Attorney's Office regarding the homicide which took place on November 17, 2012 on Wildwood Court. He noted that a suspect is in custody and has been charged.

11. **TREASURER'S REPORT**

A. **WARRANT NUMBER 12-13-12**

It was moved by Alderman Seifert and seconded by Alderman Schauer to approve payment of Warrant Number 12-13-12 in the amount of \$46,351.23 from the General Fund; \$447,528.04 from the Water Fund; \$3,376.15 from the Motor Fuel Tax Fund; \$1,693.96 from the Water Depreciation Fund; \$442,000.00 from the Debt Service Fund; \$16,905.64 from the Capital Improvement Fund; \$432,729.64 General Fund Payroll for the periods ending 11/01/12 & 11/15/12; \$38,134.47 from the Water Fund Payroll for the period ending 11/01/12 & 11/15/12; for a total to be approved of \$1,428,719.13.

Roll Call: Ayes: Beilke, Marchese, Poteraske, Schauer, Seifert

Nays: None

Absent: Avci, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

B. TREASURER’S MONTHLY REPORT – OCTOBER 2012

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

<u>General Fund:</u>	Revenue \$7,907,240; Expenditures \$5,274,534; Current Balance \$3,941,232
<u>Water Fund:</u>	Revenue \$3,101,335; Expenditures \$2,896,565; Current Balance \$1,082,926
<u>Motor Fuel Tax Fund:</u>	Revenue \$369,972; Expenditures \$216,902; Current Balance \$362,894
<u>Water Depreciation Fund:</u>	Revenue \$503,473; Expenditures \$14,500; Current Balance \$765,247
<u>Capital Improvement Fund:</u>	Revenue \$5,026,963; Expenditures \$2,441,554; Current Balance \$4,450,117
<u>Capital Projects Debt Service Fund:</u>	Revenue \$481,502; Expenditures \$52,375; Current Balance of \$433,334

12. **STANDING COMMITTEE REPORTS**

There were none.

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

There were none.

14. **OLD BUSINESS**

There was none.

15. **CONSENT AGENDA**

There was none.

16. **NEW BUSINESS**

There was none.

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

Mayor Weaver announced that beginning in December, 2012, an additional Questions, Comments and Announcements – General section will be conducted at the beginning of the meeting as well as at the end.

Mayor Weaver wished everyone a Happy Thanksgiving.

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:16 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 11-19-12.
Minutes of 11-19-12 CCM1