

Minutes - November 20, 2006

EXECUTIVE SESSION

It was moved by Alderman Gattuso and seconded by Alderman Biehl at 7:03 P.M. to move into Executive Session for the purpose of discussing Purchase or Lease of Real Estate as prescribed by Section 2(c)(5) of Public Act 88-261 with no action to be taken.

Roll Call: Ayes: Biehl, Gattuso, Marchese, Mclvor, Poteraske, Weaver

Nays: None

Absent: Durkin

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

It was moved by Alderman Gattuso and seconded by Alderman Biehl at 7:20 P.M. to move into Open Session.

Roll Call: Ayes: Biehl, Gattuso, Marchese, Mclvor, Poteraske, Weaver

Nays: None

Absent: Durkin

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

A WORK SESSION WAS CALLED TO ORDER AT 7:20 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE NOVEMBER 20, 2006 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

NOVEMBER 20, 2006

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: Richard A. Biehl Sylvia Mclvor Carolyn A. Gattuso John F. Poteraske, Jr. Joseph A. Marchese Kathleen Moesle Weaver

Absent: William R. Durkin

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

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

5. APPROVAL OF MINUTES – Regular Meeting and Committee-of-the-Whole - November 6, 2006

It was moved by Alderman Marchese and seconded by Alderman Biehl to approve the Minutes of the Regular Meeting of November 6, 2006, and Committee-of-the-Whole Minutes of November 6, 2006, as presented.

Roll Call: Ayes: Biehl, Gattuso, Marchese, McIvor, Poteraske, Weaver

Nays: None

Absent: Durkin

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

6. RECEIVING OF COMMUNICATIONS

There were no communications reported by the City Council.

7. MAYOR'S REPORT

A. HINSDALE SOUTH HIGH SCHOOL VOLLEYBALL TEAM RECOGNITION

Mayor Weaver welcomed the Hinsdale South High School Volleyball Team; she said that this was the first time in the history of the school that the Volleyball Team had won the Super-Sectional. Mayor Weaver presented each team member and Coach Lisa Martinez with a City of Darien pin.

Mayor Weaver indicated that the Holiday Home Decorating Contest would take place in December; she stated that the City would offer Trolley Tours on December 27, 28, and 29 at 6:30 P.M. and 8:00 P.M.; reservations could be made by calling City Hall.

8. CITY CLERK'S REPORT

Clerk Coleman announced that City offices would be closed on Thursday & Friday, November 23rd & 24th, for the Thanksgiving Holiday.

9. CITY ADMINISTRATOR'S REPORT

Administrator Vana noted that the latest edition of Neighbors of Darien should have been delivered to Darien residences last week. He indicated that the publication was also available on the City's web site.

10. DEPARTMENT HEAD REPORT

Police Department Chief Robert Pavelchik...

... spoke about Reverend Powell's reward offer regarding vandalism within the City; DuPage Crime Stoppers was contacted and they have listed the reward offer on their web site: www.dupagecrimestoppers.com

... attended the traffic study meetings for Sub Areas 1 and 2; he thanked the residents for their input and interaction.

... alerted residents about unsolicited emails, phone calls, and mail that asked for money; he said that most of these were scams.

Alderman Biehl inquired about police solicitation calls; Chief Pavelchik indicated that many police organizations hired telemarketers for solicitation.

11. TREASURER'S REPORT

A. WARRANT NUMBER 06-07-13

It was moved by Alderman Gattuso and seconded by Alderman Poteraske to approve payment of Warrant Number 06-07-13 in the amount of \$184,266.84 from the General Fund; \$10,502.25 from the Water Fund; \$6,299.28 from the Motor Fuel Tax Fund; \$52.66 from the Water Depreciation Fund; \$128.74 from the Darien Area Dispatch Center; \$101,776.54 from the General Fund Payroll for the period ending 11/09/06; \$21,966.02 from the Water Fund Payroll for the period ending 11/09/06; \$24,198.93 from the D.A.D.C. Fund Payroll for the period ending 11/09/06; for a total to be approved of \$349,191.26.

Roll Call: Ayes: Biehl, Gattuso, Marchese, McIvor, Poteraske, Weaver

Nays: None

Absent: Durkin

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

B. TREASURER'S MONTHLY REPORT – SEPTEMBER 2006

Treasurer Monaghan reviewed all sources of revenue and expenditures for the month of October 2006 with the following year-to-date fund balances: General Fund \$3,698,309; Water Fund \$761,610; Motor Fuel Tax Fund \$103,317; and Water Depreciation Fund \$4,058,569; Capital Improvement Fund \$1,355,172.

12. STANDING COMMITTEE REPORTS

Administrative/Finance Committee — Chairman Weaver submitted, for the record, Minutes from the Special Meeting held on October 24, 2006.

Planning/Development Committee — Chairman Poteraske announced that the Committee would meet on Monday, November 27th, at 6:30 P.M.

Public Works Water/Streets Committee — Chairman Biehl announced that the November 22nd meeting had been rescheduled to November 29th at 6:30 P.M.

13. QUESTIONS AND COMMENTS — AGENDA RELATED

Mayor Weaver noted that New Business Item A had been removed from the agenda.

14. OLD BUSINESS

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

15. CONSENT AGENDA

It was moved by Alderman Gattuso and seconded by Alderman McIvor 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 THE DARIEN HISTORICAL SOCIETY

B. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN LIONS CLUB

C. RESOLUTION NO. R-42-06 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT FOR PAVEMENT MARKING BETWEEN THE CITY OF DARIEN AND THE COUNTY OF DUPAGE (SECTION 006-00000-03-GM)

D. ORDINANCE NO. O-42-06 AN ORDINANCE AMENDING CHAPTER 5 (VEHICLE CODE), OF TITLE 9 (TRAFFIC REGULATIONS), OF THE DARIEN CITY CODE

E. ORDINANCE NO. O-43-06 AN ORDINANCE AMENDING SECTION 5 OF CHAPTER 2 (TRAFFIC SIGNS AND SIGNAL LOCATIONS), TITLE 9 (TRAFFIC REGULATIONS), OF THE DARIEN CITY CODE

F. ORDINANCE NO. O-44-06 AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY (POLICE EQUIPMENT) OWNED BY THE CITY OF DARIEN G. ORDINANCE NO. O-45-06 AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE CITY OF DARIEN

H. RESOLUTION NO. R-43-06 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO CONTRACT WITH HUFF & HUFF, INC. TO COMPLETE PHASE I ENVIRONMENTAL ASSESSMENTS FOR THE PROPERTIES AT 7501 AND 7515 CASS AVENUE

I. CONSIDERATION OF A MOTION TO APPROVE THE REVISED PROPOSAL FROM SPEER FINANCIAL, DATED NOVEMBER 3, 2006, TO PROVIDE FINANCIAL ADVISORY SERVICES FOR THE PLANNING OF LAND ACQUISITION FOR THE REDEVELOPMENT PROJECT

J. RESOLUTION NO. R-44-06 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR DETENTION FACILITIES BETWEEN THE CITY OF DARIEN AND ORCHARD HILL BUILDING COMPANY

Roll Call: Ayes: Biehl, Gattuso, Marchese, McIvor, Poteraske, Weaver

Nays: None

Absent: Durkin

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

16. NEW BUSINESS

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

17. QUESTIONS, COMMENTS AND ANNOUNCEMENTS — GENERAL

Alderman Biehl congratulated the Darien VFW Post for an outstanding memorial service; he thanked Eisenhower Junior High Band for their performance. Mayor Weaver stated that she was out of town and thanked Alderman Marchese for representing the City. Reverend Mark Powell, 7230 Exner Road, complimented Alderman Poteraske for keeping residents informed; he thanked Chief Pavelchik for increasing the amount of the reward to stop vandalism. He stated that he was the volunteer First Director of a new faith based non-partisan community service organization within Darien called DuPage County Conservatives; he spoke about recent referendums on the November 7th ballot and their outcome.

Jim Tikalsky: * thanked Council for approval of the Raffle License for the Darien Historical Society. * stated that he experienced three ComEd power failures in the last month: October 27, 28 and November 3. * announced that the Annual Tree Lighting Ceremony would take place on December 3rd at 4:00 P.M. at Old Lace School sponsored by the Darien Historical Society. * reminded everyone about the Darien Blood Drive on November 28th at Lace School from 4:30 – 8:00 P.M. * informed Council that he received the last two issues of Neighbors of Darien.

18. ADJOURNMENT

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:00 P.M.

Mayor _____ City Clerk jr All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 11-20-06.