

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE APRIL 16, 2012 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:40 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

APRIL 16, 2012

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 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
	Tina M. Beilke	Ted V. Schauer
	Joseph A. Marchese	Joerg Seifert

Absent: Sylvia McIvor

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Scott Coren, Assistant City Administrator
Daniel Gombac, Director of Municipal Services
Ernest Brown, Police Chief

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

5. **APPROVAL OF MINUTES** – Committee of the Whole, March 26, 2012
– City Council, April 2, 2012

It was moved by Alderman Beilke and seconded by Alderman Schauer to approve the minutes of the Committee of the Whole Meeting of March 26, 2012, as presented.

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

It was moved by Alderman Marchese and seconded by Alderman Avci to approve the minutes of the City Council Meeting of April 2, 2012, as presented.

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

On behalf of Alderman McIvor, Administrator Vana submitted an e-mail from Sheryl Gibson expressing displeasure with 8.15% interest used in the agreement with Walmart.

Alderman Marchese has received several e-mails and telephone calls regarding the proposed cell tower in the Woodmere Subdivision and the Walmart agreement. He noted that the residents were satisfied upon clarification of the Walmart agreement.

Alderman Beilke received an e-mail from a resident requesting City Council approval of the repaving and ditch projects on Poplar Lane.

7. **MAYOR’S REPORT**

A. **MAYORAL PROCLAMATION “EISENHOWER JUNIOR HIGH WRESTLING TEAM DAY,” (APRIL 20, 2012)**

Mayor Weaver read into the record a Proclamation declaring April 20, 2012 as “Eisenhower Junior High Wrestling Team Day” in the City of Darien, and requested a vote.

will be held at Midtown Athletic Club on Wednesday, April 18, 2012.

- All Darien businesses are invited to participate in the 7th Annual Client Appreciation Networking Expo at Ashton Place on Wednesday, April 25, 2012.
- Invited all to attend ribbon cutting ceremonies at J. Vincent's Salon & Spa located in the Chestnut Court Shopping Center on April 27, 2012 at 5:30 p.m. and The Cottage located at 1224 Plainfield Road on May 8, 2012 at 5:30 p.m.
- The Darien Chamber of Commerce, in conjunction with the Chicago Rush Arena Football, is sponsoring Darien Community Day on Sunday, May 6, 2012.
- The Darien Chamber of Commerce is hosting Battle of the Bands and Darien Idol at DarienFest. The winners of each event will perform on the main stage at DarienFest.

Ms. Bongiovanni introduced Paul Guagenti of Republic Bank in Darien.

Paul Guagenti spoke of Republic Bank's strong commitment to the community, and their unique approach of listening to and meeting the needs of their customers. He noted the bank's slogan is *Invaluable Advice; Superior Solutions*. Mr. Guagenti stated that Republic Bank was founded in 1964; has been owned by a local family since 1988; and has 17 branches throughout the Chicago area.

Treasurer Coren commented that the City has a banking relationship with Republic Bank and appreciates their responsiveness.

8. **CITY CLERK'S REPORT**

Clerk Ragona invited all to attend Coffee with the Mayor at Carmelite Carefree Village located at 8419 Bailey Road on April 21, 2012 from 9:00 a.m. to 10:00 a.m.

9. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana thanked Director Gombac for his hard work and follow-up in securing a curb cut on the Cass Avenue median which will benefit the Brookhaven merchants.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac...

...provided a report on last Thursday's meeting between DuPage County, the Brookhaven merchants, and the City of Darien. Mayor Weaver and Alderman Poteraske were in attendance. Director Gombac advised that the meeting resulted in no barrier median as was proposed, thus allowing left turns into Brookhaven and Heritage Center off of Cass Avenue through extended single left turn lanes with the ability to make U-turns at 75th Street and Plainfield Road. Alderman Poteraske noted that the entrance to Heritage Center and Chase Bank are to be determined. Director Gombac advised that DuPage County will allow Chase Bank right in and right out onto Cass; left turns proposed for southbound Cass at the old BP Amoco and Heritage Center entrances. Alderman Poteraske noted that DuPage County has been very cooperative. Alderman Marchese added that one of the Brookhaven merchants commended the City, Mayor Weaver, Alderman Poteraske and Director Gombac for their hard work and efforts in support of the local businesses.

...advised that staff is in the process of reviewing a grant for landscape aesthetics to allow fencing for residences on 75th Street from Plainfield to Adams.

...announced the first of four brush pick ups will take place the week of April 23, 2012.

Chief Brown...

...provided information and suggestions geared toward protecting children and to minimize home and vehicle incidents.

...invited all to attend a fundraiser benefiting the children of Sergeant James Borsilli on April 20, 2012.

...is looking into participation in the Special Olympics on April 29, 2012 at North Central College.

...is seeking support and participation in National Night Out on August 7, 2012.

...advised there are currently nine new squad vehicles on the street; an additional vehicle will be delivered shortly. The video cameras are being installed.

...requested motorists and bicyclists be aware, cautious and exert care.

...advised that there will be no reduction of staff at the Police Department and that the Workload Analysis was conducted to ensure the allocation of resources where and when most needed.

Assistant Administrator Coren...

...invited the community to attend the Arbor Day Celebration at Westwood Park on April 27, 2012 at 9:30 a.m.

...announced that Darien received the designation “Tree City USA”

...explained the criteria required to achieve the “Tree City USA” award.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 11-12-22

It was moved by Alderman Schauer and seconded by Alderman Seifert to approve payment of Warrant Number 11-12-22 in the amount of \$59,714.77 from the General Fund; \$432,689.57 from the Water Fund; \$1,519.88 from the Capital Improvement Fund; \$205,601.90 from the General Fund Payroll for the period ending 04/05/12; \$16,777.88 from the Water Fund Payroll for the period ending 04/05/12; for a total to be approved of \$716,304.00.

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. TREASURER’S MONTHLY REPORT – MARCH 2012

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

<u>General Fund:</u>	Revenue \$13,134,729; Expenditures \$10,879,672; Current Balance \$3,716,467
<u>Water Fund:</u>	Revenue \$3,795,296; Expenditures \$3,793,924; Current Balance \$1,352,053
<u>Motor Fuel Tax Fund:</u>	Revenue \$622,006; Expenditures \$563,179; Current Balance \$139,817
<u>Water Depreciation Fund:</u>	Revenue \$1,286; Expenditures \$35,494; Current Balance \$100,294
<u>Capital Improvement Fund:</u>	Revenue \$4,025,652; Expenditures \$2,259,177; Current Balance \$1,881,169
<u>Capital Projects Debt Service Fund:</u>	Revenue \$106,375; Expenditures \$104,375; Current

Balance of \$4,202

12. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese advised the next meeting of the Municipal Services Committee is scheduled for April 23, 2012 at 6:30 p.m. in the Council Chambers. He announced the proposed cell tower in the Woodmere Subdivision will be on the agenda.

Administrative/Finance Committee — Chairman Poteraske advised the next meeting of the Administrative/Finance Committee is scheduled for May 14, 2012 at 6:30 p.m.

Police Committee — Alderman Poteraske advised the next Police Committee Meeting is scheduled for May 3, 2012 at 6:00 p.m.

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

There were none.

14. **OLD BUSINESS**

There was no old business.

15. **CONSENT AGENDA**

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

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

A. RESOLUTION NO. R-30-12 **A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH ELIZABETH A. LAHEY TO PROVIDE TRANSCRIBING SERVICES FOR THE CITY OF DARIEN**

B. RESOLUTION NO. R-31-12 **A RESOLUTION APPROVING A PROPOSAL FROM SPEER FINANCIAL, DATED APRIL 4, 2012 TO**

PROVIDE FINANCIAL ADVISORY SERVICES FOR THE ADVANCE REFUNDING OF THE G.O. BONDS, SERIES 2006

C. ORDINANCE NO. O-17-12 **AN ORDINANCE AMENDING VARIOUS SECTIONS OF TITLE 9, CHAPTER 8, "SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES," OF THE CITY OF DARIEN**

D. RESOLUTION NO. R-32-12 **A RESOLUTION APPROVING THE PAYMENT TO COMMUNICATIONS DIRECT, INC. IN AN AMOUNT NOT TO EXCEED \$6,943.28 FOR THE PURCHASE AND INSTALLATION OF A BI-DIRECTIONAL STARCOM AMPLIFIER (BDA) FOR THE POLICE FACILITY**

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

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

16. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE TO PROCEED WITH THE DITCH MAINTENANCE PROGRAM INCLUDING ONLY THE POPLAR LANE AND BENTLEY AVENUE DITCH PROJECTS

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve:

A MOTION TO APPROVE TO PROCEED WITH THE DITCH MAINTENANCE PROGRAM INCLUDING ONLY THE POPLAR LANE AND BENTLEY AVENUE DITCH PROJECTS

Alderman Avci stated that it is difficult to support any further ditch projects without an agreement. Mayor Weaver noted that a Committee of the Whole Meeting will be scheduled for May in order to discuss funding of the ditch program.

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

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

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT FOR THE 2012 DITCH MAINTENANCE PROJECT BETWEEN THE CITY OF DARIEN AND SCORPIO CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$50,975.00

It was moved by Alderman Beilke and seconded by Alderman Schauer to approve:

**RESOLUTION NO. R-33-12 A RESOLUTION AUTHORIZING THE
MAYOR AND CITY CLERK TO
EXECUTE A CONTRACT FOR THE
2012 DITCH MAINTENANCE
PROJECT BETWEEN THE CITY OF
DARIEN AND SCORPIO
CONSTRUCTION IN AN AMOUNT
NOT TO EXCEED \$50,975.00**

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

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

C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT FOR THE 2012 STREET

MAINTENANCE PROGRAM BETWEEN THE CITY OF DARIEN AND JAMES D. FIALA PAVING COMPANY INC. IN AN AMOUNT NOT TO EXCEED \$1,655,368.39

It was moved by Alderman Schauer and seconded by Alderman Marchese to approve:

RESOLUTION NO. R-34-12 A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT FOR THE 2012 STREET MAINTENANCE PROGRAM BETWEEN THE CITY OF DARIEN AND JAMES D. FIALA PAVING COMPANY INC. IN AN AMOUNT NOT TO EXCEED \$1,655,368.39

Director Gombac responded to Alderman Poteraske; he reviewed the projects and amounts that are reimbursable. Alderman Poteraske requested a list of the base repair locations.

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

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

D. 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 DARIEN PUBLIC SCHOOL DISTRICT #61 FOR ASPHALT PAVING WORK AT MARK DELAY SCHOOL

It was moved by Alderman Avci and seconded by Alderman Beilke to approve:

RESOLUTION NO. R-35-12 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND DARIEN PUBLIC SCHOOL DISTRICT #61 FOR ASPHALT PAVING WORK AT MARK DELAY SCHOOL

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

E. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR ASSISTANT CITY ADMINISTRATOR TO ACCEPT A PROPOSAL FROM THE WINNING ELECTRIC SUPPLIER TO SERVE THE CITY OF DARIEN UNDER THE ORDINANCE AND PLAN OF GOVERNANCE PASSED BY THE CITY COUNCIL ON APRIL 2, 2012

It was moved by Alderman Marchese and seconded by Alderman Seifert to approve:

RESOLUTION NO. R-36-12

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR ASSISTANT CITY ADMINISTRATOR TO ACCEPT A PROPOSAL FROM THE WINNING ELECTRIC SUPPLIER TO SERVE THE CITY OF DARIEN UNDER THE ORDINANCE AND PLAN OF GOVERNANCE PASSED BY THE CITY COUNCIL ON APRIL 2, 2012

Assistant Administrator Coren advised that the resolution authorizes a two-year contract with Direct Energy and includes the required green energy. He noted that the contract would provide an approximate \$260 annual savings per household. Mayor Weaver added the new rate will be \$4.54 per kilowatt hour versus ComEd’s rate of \$7.73 per kilowatt hour. Assistant Administrator Coren reviewed the credentials of Direct Energy.

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

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

Mayor Weaver thanked Pamy's for hosting the meeting with DuPage County and the Brookhaven Merchants Association on April 12, 2012. She expressed appreciation to Dan Gombac and John Curran for their efforts, and Alderman Poteraske for his vigilance in protecting the interests of his Ward.

Alderman Avci inquired if the City Council would be interested in pursuing a competition amongst the school students for the design of the Darien Welcome Signs. Director Gombac noted that there are sign standards and engineering requirements that must be met in order to secure a DuPage County permit. He added that this item will be presented to the Municipal Services Committee on April 23, 2012.

Alderman Beilke received an e-mail from District 86 regarding the proposal of an earlier start to the school year. A community forum on this subject will be held at Hinsdale South High School on April 17, 2012 at 7:30 p.m. Mayor Weaver added that an e-mail regarding this proposal was forwarded to the Darien Committee for Intergovernmental Cooperation Presidents, Delegates and Administrators.

Alderman Seifert announced that tickets are still available for the fundraiser at Carriage Greens on April 20, 2012 benefiting the children of Sergeant James Borsilli. He noted that there has been tremendous support and incredible donations. He advised that further information may be obtained by contacting him, Clare Bongiovanni, any Police Officer or the website at <http://www.BorsilliCancerFund.com>.

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:55 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 04-16-12.
Minutes of 04-16-12 CCM1