

EXECUTIVE SESSION – SALE OR LEASE OF REAL ESTATE, SECTION 2(C)(6) OF THE OPEN MEETINGS ACT

It was moved by Alderman Schauer and seconded by Alderman Poteraske to go into Executive Session for the purpose of discussing Sale of Lease of Real Estate, Section 2(C)(6) of the Open Meetings Act at 7:00 P.M.

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer

Nays: None

Absent: Seifert

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

It was moved by Alderman Marchese and seconded by Alderman McIvor at 7:16 P.M. to adjourn into open session.

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer

Nays: None

Absent: Seifert

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

A WORK SESSION WAS CALLED TO ORDER AT 7:18 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JUNE 20, 2011 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:29 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

JUNE 20, 2011

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:41 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	Sylvia McIvor
	Tina M. Beilke	John F. Poteraske, Jr.
	Joseph A. Marchese	Ted V. Schauer

Absent: Joerg Seifert

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 Community Development/Municipal Services
David Skala, Deputy Chief

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

5. **APPROVAL OF MINUTES** – Committee of the Whole, May 23, 2011
– Special City Council Meeting, May 31, 2011
– City Council, June 6, 2011

It was moved by Alderman Schauer and seconded by Alderman McIvor to approve the minutes of the Committee of the Whole Meeting of May 23, 2011, as presented.

City Clerk Ragona noted a change Treasurer Coren requested to the Minutes. On page 3, the second sentence of the seventh full paragraph was corrected to read: “In reviewing the April 2010 actuarial report, the Police Pension Fund was funded to the full extent suggested by the actuary.”

City Council Meeting

June 20, 2011

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

It was moved by Alderman McIvor and seconded by Alderman Poteraske to approve the minutes of the Special City Council Meeting of May 31, 2011, as presented.

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

It was moved by Alderman Beilke and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of June 6, 2011, as presented.

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

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

6. RECEIVING OF COMMUNICATIONS

Alderman Schauer spoke of the major drainage issues on Gail Avenue. Following a major rainfall, he received a telephone call from Rich Klepacz of 7706 Gail. Alderman Schauer submitted, for the record, photographs taken of Linden Avenue and Gail Avenue during the

same time frame. The photographs of Linden Avenue, which was repaired two years ago, show no flooding. The photographs of Gail show excess water and overflowing ditches. Alderman Schauer explained how the continual flooding is causing destruction of the road which was repaired in 2005. Alderman Schauer stressed the need to make ditch repair on Gail a top priority. He felt the ditches needed to be rated and repaired accordingly.

Director Gombac explained that in the past, ditches were repaired the year prior to road work. It was anticipated that a plan would be submitted to committee for review no later than August of this year.

Mayor Weaver suggested the improvements made to Linden might have added to the problems on Gail. Alderman Marchese stated that Gail has been flooding for years.

Director Gombac added that ditch improvements made on Linden did not adversely affect Gail, and that improvements made on Gail will not adversely affect other streets.

Alderman McIvor complimented Municipal Services Staff for discovering and correcting the basin back up on Ailsworth.

Alderman Avci received several e-mails in favor of the City’s plan for the Police Chief search. He requested the search process be as transparent as possible with clear criteria.

7. **MAYOR’S REPORT**

A. It was moved by Alderman Schauer and seconded by Alderman McIvor to approve:

A MOTION TO APPROVE THE APPOINTMENT OF PAULINE OBERLAND TO THE PLANNING AND ZONING COMMISSION

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer

Nays: None

Absent: Seifert

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

City Clerk Ragona administered the Oath of Office to Pauline Oberland.

There was resounding applause from the City Council Members and audience and congratulatory handshakes.

B. DARIEN CHAMBER OF COMMERCE UPDATE

Clare Bongiovanni announced the addition of two new Chamber Members: El Puerto Mexican Restaurant and Caldwell, Coren & Sceggel. Volunteers are needed for DarienFest. Nominations are being accepted for the Darien Chamber of Commerce Excellence Award. The Health and Wellness Fair jointly hosted by the City of Darien, Darien Park District, and Darien Chamber of Commerce will be held at the Sportsplex on October 19, 2011. The Chamber has partnered with Chamber Master to allow members to post deals and events on the Chamber of Commerce website at no cost.

8. **CITY CLERK'S REPORT**

A. APPOINTMENT OF LYNN D. DUBMAN AND MARIA E. GONZALEZ AS DEPUTY CLERK

City Clerk Ragona administered the Oath of Office to Maria E. Gonzalez.

There was resounding applause from the City Council Members and audience and congratulatory handshakes.

Lynn D. Dubman was not in attendance and will be sworn in at a later date.

B. City Clerk Ragona announced that City Offices will be closed on Monday, July 4, 2011 in observance of the Independence Day Holiday.

C. City Clerk Ragona announced that the City Council Meeting of July 5, 2011 has been cancelled. The next meeting will take place on Monday, July 18, 2011.

D. City Clerk Ragona invited all to attend Coffee with the Mayor on July 16, 2011 from 9 A.M. to 10 A.M. at Carmelite Gift Shop located at 8501 Bailey Road.

9. **CITY ADMINISTRATOR'S REPORT**

City Administrator Vana advised that the City will be hosting the District 3 meeting which has been scheduled to take place on July 27, 2011.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac advised the DuPage County preconstruction meeting was held regarding for the 87th Street and 75th Street resurfacing projects. Work is scheduled to begin on July 5, 2011.

Deputy Chief Skala announced that the first two week Junior Police Academy began and has a class of twenty-five children. The children will graduate on July 1, 2011 and be participants in the July 4 parade. A second session is scheduled for August.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 10-11-25

It was moved by Alderman Schauer and seconded by Alderman Avci to approve payment of Warrant Number 10-11-25 for FYE 2011 in the amount of \$3,571.39 from the General Fund; \$15.25 from the Water Fund for a total to be approved of \$3,586.64.

Alderman Avci requested that the April, 2011 monthly report be amended to include the additional expenses not included in the previous report. Treasurer Coren responded that upon completion of the April 30, 2011 audit, an updated April, 2011 report would be distributed to the City Council.

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer

 Nays: None

 Absent: Seifert

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. WARRANT NUMBER 11-12-04

It was moved by Alderman Poteraske and seconded by Alderman Schauer to approve payment of Warrant Number 11-12-04 for FYE 2012 in the amount of \$86,194.51 from the General Fund; \$44,321.21 from the Water Fund; \$3,932.16 from the Motor Fuel Tax Fund; \$206.71 from the Darien Area Dispatch Fund; \$440,479.81 from the Capital Improvement Fund; \$245,008.61 General Fund Payroll for the period ending 06/02/2011; \$20,032.66 from the Water Fund Payroll for the period ending 06/02/2011; for a total to be approved of \$840,175.67.

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

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

C. TREASURER’S MONTHLY REPORT – MAY, 2011

Treasurer Coren reviewed all year-to-date sources of revenue and expenditures and fund balances through the month of May, 2011:

General Fund: Revenue \$828,798; Expenditures \$598,861; Current Balance \$4,656,820;
Water Fund: Revenue \$9,766; Expenditures \$72,062; Current Balance \$1,265,810;
Motor Fuel Tax Fund: Revenue \$48,777; Expenditures \$25,021; Current Balance \$107,253;
Water Depreciation Fund: Revenue \$170; Expenditures \$0; Current Balance \$134,495;
Capital Improvement Fund: Revenue \$164; Expenditures \$124,801; Current Balance \$11,687;
Capital Projects Debt Service Fund: Revenue \$3; Expenditures \$375; Current Balance of \$1,831.

12. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese advised that the Municipal Services Committee Meeting scheduled for June 27, 2011 has been cancelled.

Police Committee — Chairman McIvor advised the next Police Committee Meeting is scheduled for July 7, 2011 at 6:00 P.M. in the Council Chambers.

Administrative/Finance Committee — Chairman Poteraske submitted the Administrative/Finance Committee Meeting minutes of the May 9, 2011 and June 13, 2011 for the record. He advised that the next meeting is scheduled for July 11, 2011 at 6:30 P.M. in the upstairs conference room.

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

There were none.

14. **OLD BUSINESS**

There was no old business to come before the City Council.

15. **CONSENT AGENDA**

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

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

- A. **ORDINANCE NO. O-14-11** **AN ORDINANCE AMENDING SECTION 3-3-7-5 OF THE DARIEN CITY CODE**

- B. **ORDINANCE NO. O-15-11** **AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN**

- C. **RESOLUTION NO. R-55-11** **A RESOLUTION WAIVING CERTAIN BUILDING PERMIT FEES FROM MARCH 1, 2011 TO DECEMBER 31, 2011**

- D. **RESOLUTION NO. R-56-11** **A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPROVE AN AGREEMENT WITH AT&T TO USE ADDITIONAL SPACE AT 1220 PLAINFIELD ROAD**

- E. **A MOTION TO APPROVE THE RECOMMENDATION FOR THE RELEASE OF EXECUTIVE SESSION MINUTES THAT NO LONGER REQUIRE CONFIDENTIALITY**

- F. **RESOLUTION NO. R-57-11** **A RESOLUTION ADOPTING AN IDENTITY PROTECTION POLICY FOR THE CITY OF DARIEN**

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer

 Nays: None

 Absent: Seifert

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 AGREEMENT BETWEEN THE CITY OF DARIEN AND BRYON D. VANA

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

RESOLUTION NO. R-58-11

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF DARIEN AND BRYON D. VANA

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer

Nays: None

Absent: Seifert

Results: Ayes 6 Nays 0, Absent 1

MOTION DULY CARRIED

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

Alderman Marchese announced that the Independence Day Parade will be held on Monday, July 4 beginning at Hinsdale South High School.

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:24 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 06-20-11.
Minutes of 06-20-11 CCM