

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE OCTOBER 15, 2012 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:10 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**OCTOBER 15, 2012**

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 Ragona was as follows:

Present:	Halil Avci	John F. Poteraske
	Tina M. Beilke	Ted V. Schauer
	Joseph A. Marchese	Joerg Seifert
	Sylvia McIvor	

Absent: None

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

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

5. **APPROVAL OF MINUTES** – October 1, 2012

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of October 1, 2012, as presented.

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

Results: Ayes 6, Nays 0, Absent 0, Abstain 1

**MOTION DULY CARRIED**

6.   **RECEIVING OF COMMUNICATIONS**

There were none.

7.   **MAYOR’S REPORT**

**A.   DARIEN CHAMBER OF COMMERCE UPDATE**

Clare Bongiovanni...

- Welcomed new Chamber members: City Central Marketing and Massage Envy Spa.
- Congratulated 2012 Darien Chamber of Commerce Excellence Award Finalists: Barbara’s Elegant Touch Staffing, Inc., Blue Diamond Wealth Management, Darien Historical Society, Edward Jones – Tim Werner, and State Bank of Countryside. The winners will be announced at the Awards Luncheon on November 15, 2012.
- The 2<sup>nd</sup> Annual Darien Chamber of Commerce Holiday Expo will be held on December 2, 2012 at Lace School from 2:00 to 6:00 P.M. in conjunction with the Darien Historical Society Tree Lighting Ceremony at 4:00 P.M.
- Darien Chamber Women In Business will be hosting “Connecting Women, Creating Opportunities Wine Tasting Networking” event at Carriage Green Country Club on October 25, 2012 from 5:30 to 7:30 P.M.
- The 2013 Darien Dash Committee will be having their kick off meeting next month; community volunteers are needed.

8.   **CITY CLERK’S REPORT**

City Clerk Ragona provided a brief history of the Darien Identification Vehicle Sticker Program which began in 1992. Non-profit organizations were offered the opportunity to participate. The eligible Darien community organizations that expressed an interest in participating were the Darien Chamber of Commerce and VFW Memorial Post 2838. Clerk Ragona conducted the 2013 Vehicle Sticker Lottery; and the VFW Darien

Memorial Post 2838 won. Clerk Ragona advised that the winner will be notified and the stickers should be available January 1, 2013.

9. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana announced the Goal Setting Session has been scheduled for October 24, 2012 at 6:30 P.M. in the Police Training Room.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Chief Brown...

- Reviewed the Monthly Crime Report and answered questions from the City Council Members.
- Requested motorists to be watchful for pedestrians as daylight turns to dusk, and to be especially mindful of children moving to and from school.
- Recommended parents ensure Halloween costumes are flame retardant and visible to vehicles; all items brought home should be carefully inspected.
- Stressed the importance of calling 911 when Police presence is needed.

Administrator Vana noted that the Monthly Crime Report, Public Management Overview and Monthly Crime Stat Comparison are posted on the City's website; the Monthly Newsletter is posted on Direct Connect.

Director Gombac...

- Announced the last brush pickup of the season will take place October 22 – 26. He requested that residents place their brush at the curb over the weekend.
- Provided a detailed report on the IDOT I55 Managed Lane Project Meeting he attended recently. He noted that information on the next meeting, which is scheduled for November 1, 2012, will be provided through Direct Connect and the City's cable television station.
- Welcomed new businesses: Ross Dress for Less and Massage Envy, and noted that Q has reopened.
- Advised that the closing for Chuck's Southern Comfort Café is scheduled for December 8, 2012.
- Announced demolition of Circuit City and adjacent buildings should begin shortly.
- Advised 75<sup>th</sup> Street road construction, excluding signals and landscaping, should be completed by the end of the month. He has not received a response from the County in regard to the trees.

Alderman Avci added that information on the proposed I55 project can be found at [www.I55managedlaneproject.org](http://www.I55managedlaneproject.org) and [www.fhwa.dot.gov/map21](http://www.fhwa.dot.gov/map21). He announced the first

public meeting scheduled for November 1, 2012 will be held at William Tell Holiday Inn in Countryside from 4:00 to 7:00 P.M.

Director Gombac advised that the minutes of the IDOT meeting, as well as any reports, will be sent through Direct Connect and posted on the City’s website. He added that Phase One of the project is the only portion that is funded.

Treasurer Coren announced that the City’s Free Leaf Pick-Up Program is in effect through November 30, and recommended residents keep the storm sewers clear of leaves to avoid flooding. Director Gombac requested residents report clogged storm sewers to Public Works during working hours or 911 after hours. He added that there will be two more street sweepings within the next two months; and noted that residents are not to rake leaves into the street.

11. **TREASURER'S REPORT**

**A. WARRANT NUMBER 12-13-10**

It was moved by Alderman Marchese and seconded by Alderman Poteraske to approve payment of Warrant Number 12-13-10 in the amount of \$34,587.08 from the General Fund; \$290,870.71 from the Water Fund; \$3,803.12 from the Motor Fuel Tax Fund; \$82,868.99 from the Capital Improvement Fund; \$216,929.98 General Fund Payroll for the period ending 10/04/2012; \$17,352.08 from the Water Fund Payroll for the period ending 10/04/12; for a total to be approved of \$646,411.96.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**B. TREASURER’S MONTHLY REPORT – SEPTEMBER 2012**

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

<u>General Fund:</u>	Revenue \$6,895,854; Expenditures \$4,669,075; Current Balance \$3,535,305
<u>Water Fund:</u>	Revenue \$1,818,154; Expenditures \$2,529,605; Current Balance \$166,704
<u>Motor Fuel Tax Fund:</u>	Revenue \$226,239; Expenditures \$185,880; Current Balance \$250,183
<u>Water Depreciation Fund:</u>	Revenue \$502,508; Expenditures \$14,500; Current Balance \$764,282
<u>Capital Improvement Fund:</u>	Revenue \$4,997,535; Expenditures \$2,340,695; Current Balance \$4,521,548
<u>Capital Projects Debt Service Fund:</u>	Revenue \$474,230; Expenditures \$52,375; Current Balance of \$426,062

12. **STANDING COMMITTEE REPORTS**

**Municipal Services Committee** — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for October 22, 2012 at 6:30 P.M. in the Council Chambers.

**Police Committee** — Chairman McIvor submitted the minutes of the August 2, 2012 Police Committee Meeting. She advised the next meeting is scheduled for November 1, 2012 at 6:00 P.M. in the Council Chambers.

**Police Pension Board** — Treasurer Coren advised the next meeting of the Police Pension Board is scheduled for October 24, 2012 in the City Hall upstairs conference room at 7:00 P.M.

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

There were none.

14. **OLD BUSINESS**

There was no old business.

15. **CONSENT AGENDA**

Mayor Weaver announced that New Business Item A was moved to the Consent Agenda as Item G.

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

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

- A. ORDINANCE NO. O-36-12 AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN**
- B. ORDINANCE NO. O-37-12 AN ORDINANCE AMENDING SECTION 3-3-7 OF THE DARIEN CITY CODE**
- C. RESOLUTION NO. R-76-12 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE A CAMERA SYSTEM FROM ANDROMEDA TECHNOLOGY SOLUTIONS FOR MONITORING THE POLICE DEPARTMENT BUILDING, BOOKING ROOM, HOLDING CELLS, AND INTERVIEW ROOMS, AND ADD FOUR CAMERAS TO THE SYSTEM**
- D. RESOLUTION NO. R-77-12 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH WIRELESS INTERNETWORKS LLC TO SUPPLY SPACE ON THE TOWER AT 1041 S. FRONTAGE ROAD**
- E. A MOTION TO APPROVE THE TAX LEVY DETERMINATION FOR GENERAL AND SPECIAL PURPOSES FOR FISCAL YEAR 2012-2013**
- F. RESOLUTION NO. R-78-12 A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED EXECUTIVE SESSION MEETINGS**
- G. RESOLUTION NO. R-79-12 A RESOLUTION RESCINDING RESOLUTION R-64-12 AND AUTHORIZING THE PURCHASE OF ONE (1) NEW 2012 FORD F-250 PICK-UP FROM MORROW BROTHERS FORD, INC. IN THE AMOUNT OF \$22,169.00**

**City Council Meeting**

**October 15, 2012**

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

16. **NEW BUSINESS**

There was none.

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

Alderman Marchese announced the Darien Lions Club, in conjunction with the Park District, will be hosting the annual Halloween Party at the Sportsplex on October 31, 2012 from 6:30 to 8:45 P.M. Trolley rides to and from the party will be available at Indian Prairie Library and Ashton Place.

Alderman Avci announced the Rotary Club of Darien will be conducting their Annual Auction and Dinner at Ashton Place on October 20, 2012 at 6:00 P.M.; for reservations call Chris Gerrib at 630-434-5075 or e-mail him at [cgerrib@comcast.net](mailto:cgerrib@comcast.net). Mayor Weaver added that the focus of the fundraiser is The Gift of Carl Foundation.

Alderman Beilke announced the 9<sup>th</sup> Annual Bonfield Express 5K Run, a fundraiser to provide scholarships for high school students, is scheduled for Thanksgiving morning, November 22, 2012 at 8:30 A.M.

18. **ADJOURNMENT**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:13 P.M.

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Mayor

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City Clerk

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All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 10-15-12.  
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