

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE OCTOBER 1, 2012 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:11 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

OCTOBER 1, 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

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
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** – September 17, 2012

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of September 17, 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**

There were none.

7. **MAYOR’S REPORT**

**A. MAYORAL PROCLAMATION “FIRE PREVENTION MONTH”
(OCTOBER 2012)**

Mayor Weaver read into the record a Proclamation declaring October 2012 as Fire Prevention Month in the City of Darien and urged residents to participate in fire prevention activities at work and school to ensure their safety and the safety of their families and friends in the event of a fire.

**B. MAYORAL PROCLAMATION – “DARIEN LIONS CLUB CANDY DAYS”
(FRIDAY, OCTOBER 12, 2012 AND SATURDAY, OCTOBER 13, 2012)**

Mayor Weaver read into the record a Proclamation declaring October 12 and 13, 2012 as “Darien Lions Club Candy Days” in the City of Darien and urged citizens to support this very worthwhile organization in their fundraising drive.

Steven Hyatt, President of the Lions Club, accepted the proclamation. He spoke of the Club and distribution of funds.

C. DOWNERS GROVE TOWNSHIP SENIOR ADVISORY COMMITTEE

Ralph Beardsley of the Downers Grove Township Senior Advisory Committee introduced fellow members Mark Thoman, Diane Saunders, and Lillian Brown. Mr. Beardsley reviewed programs and services available for senior and disabled residents through the Downers Grove Township; he answered questions from the City Council Members.

Mayor Weaver announced that, Steven Hyatt, on behalf of the Lions Club, offered to donate funds towards the purchase of a second canine. Mr. Hyatt explained that funds would come from various clubs who felt two dogs were necessary to continue an

exceptionally safe environment in Darien. Mayor Weaver advised that this item would be added to the Goal Setting Session Agenda for consideration.

8. **CITY CLERK'S REPORT**

Clerk Ragona reported that she recently attended the Municipal Clerks of Illinois Conference held in Springfield. She advised the conference was very informative, focusing on variety of subjects, such as, Freedom of Information, Records Management, Parliamentary Procedures, etc.

9. **CITY ADMINISTRATOR'S REPORT**

There was no report.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Alderman Poteraske inquired if the County provided information regarding the removal and replacement of trees along 75th Street. Director Gombac responded that preliminary plans should be available in November. Mayor Weaver recommended the City research the cost to store and replant the trees.

Alderman Poteraske inquired if the squad video cameras were functional. Chief Brown responded that the cameras are in use and are downloaded into the City's server. He added that DUI videos are copied and sent to the State's Attorney for prosecution.

Director Gombac advised that TLC has extended the private tree planting program to October 8, 2012. Interested residents should contact Jenna with TLC at 630-789-8894 or jenna@tlcgroupltd.com. Information on the program may be found on the City's website or Channel 6.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 12-13-09

It was moved by Alderman Seifert and seconded by Alderman Avci to approve payment of Warrant Number 12-13-09 in the amount of \$28,555.35 from the General Fund; \$5,875.95 from the Water Fund; \$2,219.19 from the Motor Fuel Tax Fund; \$15,832.72 from the Capital Improvement Fund; \$238,241.14 General Fund Payroll for the period ending 09/20/2012; \$17,093.22 from the Water Fund Payroll for the period ending 09/20/2012; for a total to be approved of \$307,817.57.

City Council Meeting

October 1, 2012

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

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

12. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese advised the July 23, 2012 Regular Meeting, and the August 20, 2012 Special Meeting Minutes of the Municipal Services Committee have been submitted to the Clerk’s Office. He announced the next meeting is scheduled for October 22, 2012 at 6:30 P.M. in the Council Chambers.

Police Committee — Alderman Poteraske advised the next meeting of the Police Committee is scheduled for October 4, 2012 at 6:00 P.M. in the Council Chambers.

Administrative/Finance Committee — Chairman Poteraske advised the next meeting of the Administrative/Finance Committee is scheduled for October 8, 2012 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.

15. **CONSENT AGENDA**

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

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

- A. ORDINANCE NO. O-35-12 AN ORDINANCE APPROVING A
 VARIATION TO THE DARIEN
 ZONING ORDINANCE (PZC 2012-12:
 610 67TH STREET)**

- B. RESOLUTION NO. R-72-12** **A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND CENTER CASS SCHOOL DISTRICT #66 FOR ROCK SALT**
- C. RESOLUTION NO. R-73-12** **A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE DARIEN PARK DISTRICT FOR ROCK SALT**
- D. RESOLUTION NO. R-74-12** **A RESOLUTION ACCEPTING A PROPOSAL FROM GRATE SIGNS INC. FOR THE FABRICATION AND INSTALLATION OF TWO BREAKAWAY MONUMENT SIGNS IN AN AMOUNT NOT TO EXCEED \$19,200.00 FOR THE CITY'S ENTRANCE SIGNS**
- E. RESOLUTION NO. R-75-12** **A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FROM THE TLC GROUP FOR THE PURCHASE AND INSTALLATION OF TREES FOR THE 50/50 PARKWAY TREE PROGRAM AND THE PLANTING OF VARIOUS PARKWAY TREES IN AN AMOUNT NOT TO EXCEED \$13,181.80**
- F. A MOTION TO APPROVE AUTHORIZING CITY STAFF TO BEGIN THE PROCESS OF ACCEPTING A FUTURE PLAT OF DEDICATION FOR LEMONT ROAD CUL-DE-SAC WITHIN THE DARIEN CORPORATE CENTER ASSOCIATION**

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 Nays: None
 Absent: McIvor

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MOTION DULY CARRIED

16. **NEW BUSINESS**

There was no new business.

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

Mayor Weaver noted that intergovernmental programs, such as the joint purchase of rock salt, are proving to be very cost effective and successful for all involved agencies.

Alderman Avci announced the Rotary Club of Darien is hosting their annual fundraising auction at Ashton Place on October 20, 2012 at 6:00 P.M.; he spoke of the contributions made by the Club.

Alderman Marchese advised that, in response to a resident’s concern of speeding on Evergreen toward Thistlewood, Director Gombac met with the resident. Director Gombac initiated a work order for a speed monitor. The resident was very pleased with the attentiveness.

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:25 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 10-01-12.
Minutes of 10-01-12 CCM1