

Minutes - August 20, 2001

Darien City Council Meeting Minutes

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR CARMEN SOLDATO FOR THE PURPOSE OF REVIEWING ITEMS ON THE AUGUST 20, 2001 AGENDA WITH THE CITY COUNCIL. THE WORKSHOP SESSION ADJOURNED AT 7:08 P.M.

Minutes of the Regular Meeting of the City Council of the CITY OF DARIEN
AUGUST 20, 2001

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 Carmen D. Soldato.

2. PLEDGE OF ALLEGIANCE

Mayor Soldato led the Council and audience in the Pledge of Allegiance.

3. ROLL CALL - The Roll Call of Aldermen by City Clerk Coleman was as follows:

Present: Richard Biehl, David Hagen, Morgan Cotten Joseph Marchese, Sean P. Durkin James Tikalsky, Kathleen Moesle-Weaver Also in Attendance:

Carmen D. Soldato, Mayor

Joanne F. Coleman, City Clerk

Arthur P. Donner, Treasurer

John B. Murphey, City Attorney

Rick O. Curneal, City Administrator

Edward Musial, Chief of Police

JoEllen Charlton, Director of Community Development

Barbara Richards, Director of Finance & Administration

Robert Mengarelli, Asst. Director of Public Works

Robert Rodgers, Asst. Director of Public Works

4. DECLARATION OF A QUORUM - There being seven Aldermen present, Mayor Soldato declared a quorum.

5. APPROVAL OF MINUTES - August 6, 2001

It was moved by Alderman Hagen and seconded by Alderman Tikalsky to approve the Minutes of the Regular Meeting of August 6, 2001 as presented.

Roll Call: Ayes: Biehl, Cotten, Durkin, Hagen, Marchese, Tikalsky, Weaver

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

6. RECEIVING OF COMMUNICATIONS

Alderman Marchese was contacted by: * Mr. & Mrs. D'Georgio, 9013 Darien Woods Court; they were concerned with the development and maintenance of the lots adjacent to their property.

* Ms. Colagrossi of the Carriage Greens subdivision; she was concerned about the condition of North Frontage Road near Our Lady of Mount Carmel Church.

* Mr. Vezzani, 1806 Creekside Court; he was concerned with the pavement of the cul-de-sac.

Alderman Weaver was contacted by:

* Mr. Curcio, 7318 Darien Lane, regarding repair of the fence behind the Jewel. Alderman Weaver stated that Jewel should repair/replace the damaged fence.

* Mr. Nowaczyk at 5:45 A.M. on August 17th regarding noise and activity at the Jewel.

* Ms. Murray, 1114 Timber Lane, regarding real estate signs. They were placed in the public right-of-way; the police removed them and ticketed the realtor.

Alderman Biehl was contacted by Ms. Schuessler, 1009 Cherokee, regarding the arrest of a person and the lock down of the vacant building on Cherokee.

Alderman Biehl received a letter from an anonymous resident in the Marion Hills subdivision, which referred to poor maintenance of homes within the area.

Mayor Soldato stated that a lawsuit was filed in regard to the home on Cherokee. He said that Code Enforcement was pursuing maintenance issues with various homeowners.

7. MAYOR'S REPORT

Mayor Soldato...

... mentioned that a Goal Setting Session would take place on September 18th.

... stated that a Charette would be held on August 25th to define entranceway signage.

... noted that the Village of Woodridge would hold a Public Hearing in regard to the proposed Gallagher & Henry development at 87th Street and Woodward Avenue on August 27th at 7:30 P.M. at Jefferson Junior High School, 7200 Janes Avenue.

8. CITY CLERK'S REPORT

Clerk Coleman...

... announced that the City offices would be closed on Monday, September 3rd, in observance of Labor Day.

... stated that due to the Labor Day Holiday, the City Council Meeting would take place on Tuesday, September 4th.

... noted that a Special Meeting of the City Council, Plan Commission and the Comprehensive Plan Ad Hoc Committee would take place on Saturday, August 25th, at 8:00 A.M. in the Police Training Room for "Gateway Design Charette".

9. CITY ADMINISTRATOR'S REPORT

Administrator Curneal asked Council to return the survey for web site biographies. He said that the fiber optics had been installed and that the email system would be functional shortly.

10. DEPARTMENT HEAD REPORT

Asst. Director of Public Works Robert Mengarelli ...

... stated that a leak detector was budgeted, purchased and recently utilized to locate a watermain break. There was discussion about leak detection, specifically the methods utilized to detect a leak and what signs indicate that there could be a leak.

... updated Council on the street-paving program, he said that approximately ninety percent (90%) of the work was completed.

... said that the sidewalk and curb program would begin the last week of August.

... commented that the summer help was returning to school and that a permanent part-time person was hired.

... noted that hydrant painting should be completed shortly.

11. TREASURER'S REPORT

A. WARRANT NUMBER 01-02-08

It was moved by Alderman Hagen and seconded by Alderman Weaver to approve payment of Warrant Number 01-02-08 in the amount of \$121,337.90 from the General Fund; \$3,132.15 from the Darien Area Dispatch Fund; \$1,074.32 from the Special Service Area Tax Fund; \$155,634.37 from the Motor Fuel Tax Fund; \$180,267.95 from the Water Operations Fund; \$150,173.79 from General Fund Payroll for the period ending 08/09/01; \$15,517.84 from the Water Fund Payroll for the period ending 08/09/01; \$22,099.45 from the D.A.D.C. Fund Payroll for the period ending 08/09/01; for a total to be approved of \$649,237.77.

Roll Call: Ayes: Biehl, Cotten, Durkin, Hagen, Marchese, Tikalsky Weaver

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. MONTHLY REPORT - JULY 2001

City Treasurer Donner reviewed all sources of revenue and expenditures for the month of July with the following year-to-date fund balances: General Fund \$4,057,431; Water Fund \$(145,637); MFT Fund \$968,966; Darien Towne Centre Sales Tax Fund \$367,286; and Hotel/Motel Tax Fund \$55,155.

12. STANDING COMMITTEE REPORTS

Administrative/Finance Committee - Chairman Weaver submitted, for the record, Minutes from the August 6 and August 13, 2001 meetings. She announced that the Committee would meet on Monday, September 10th, at 6:30 P.M. in the City Hall Upstairs Conference Room.

Planning/Development Committee - No Report.

Public Works Water/Streets Committee - Chairman Biehl submitted, for the record, Minutes from the August 6, 2001 meeting. He announced that the Committee would meet on Wednesday, August 22nd, at

6:30 P.M.

13. QUESTIONS AND COMMENTS - AGENDA RELATED

There were no questions or comments from either the audience or the Council.

14. OLD BUSINESS

There was no Old Business to come before the City Council

15. CONSENT AGENDA

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

A. ORDINANCE NO. O-32-01 AN ORDINANCE REPLACING TITLE 8 (POLICE REGULATIONS) CHAPTER 13 (SALE OF TOBACCO PRODUCTS TO MINORS) OF THE DARIEN CITY CODE

B. CONSIDERATION OF A MOTION TO APPROVE SITE PLAN FOR 1019 CONCORD PLACE (CONCORD ELEMENTARY SCHOOL) TO ALLOW A BUILDING ADDITION ONTO THE EXISTING SCHOOL

C. CONSIDERATION OF A MOTION TO APPROVE SITE PLAN FOR 8502 BAILEY ROAD (CASS JUNIOR HIGH SCHOOL) TO ALLOW A BUILDING ADDITION ONTO THE EXISTING SCHOOL

D. ORDINANCE NO. O-33-01 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A \$275,000 GENERAL OBLIGATION CORPORATE CAPITAL PURPOSES NOTE, SERIES 2001, OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, TO PAY THE COSTS OF CORPORATE AND PUBLIC PURPOSES CAPITAL IMPROVE-MENTS, AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID NOTE

E. CONSIDERATION OF A MOTION TO APPROVE CRITERIA FOR INSTALLATION OF SPEED HUMPS

F. ORDINANCE NO. O-34-01 AN ORDINANCE AUTHORIZING THE EXECUTION OF A PRE-ANNEXATION AGREEMENT

Roll Call: Ayes: Biehl, Cotten, Durkin, Hagen, Marchese, Tikalsky Weaver

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0
MOTION DULY CARRIED

16. NEW BUSINESS

A. CONSIDERATION OF A MOTION TO APPROVE REAPPOINTMENT TO ENVIRONMENTAL COMMITTEE - PHILIP R. KOHL

It was moved by Alderman Biehl and seconded by Alderman Tikalsky to approve the reappointment of

Philip R. Kohl to the Environmental Committee, as presented.

Roll Call: Ayes: Biehl, Cotten, Durkin, Hagen, Marchese, Tikalsky Weaver

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. QUESTIONS, COMMENTS AND ANNOUNCEMENTS - GENERAL

Alderman Biehl inquired what the County Board action was on August 14th in regard to the bond issue. Administrator Curneal responded that he did not know the result, but would inquire.

Mary Toniolo, 8492 Sandalwood Court, raised questions about the Crossroads of Darien project. She noted various problems within and surrounding the development. Mayor Soldato asked Ms. Toniolo to contact Director Charlton in regard to the issues that the homeowners have about the project.

Mr. Tom Sailer, 7957 Hedgwood Drive, stated that he was President of the Board of Directors for the Woodmere Townhome Association. On behalf of the Board and homeowners, he thanked the Mayor and City Council for expediting the completion of the street.

Mr. Dan Nowaczyk, 1101 Timber Lane, asked Chief Musial how many calls were received regarding Jewel since April. Chief Musial approximated the number of calls. Mr. Nowaczyk stated that he calls the Police Department on a regular basis in regard to the on-going noise problems. He asked that the issues be re-addressed by Committee. Mayor Soldato stated that delivery issues were addressed and those have been enforced. The Mayor verified that there were new facts to address; Mr. Nowaczyk agreed. Alderman Weaver stated for the record that this was the first time that Mr. Nowaczyk reported that Jewel continued to load and unload trucks throughout the night; she indicated that Mr. Nowaczyk contacts her between 5:00-6:00 A.M. regularly. Mayor Soldato suggested conversing with Jewel's new manager; Mr. Nowaczyk stated that the manager instructed him to contact the Darien Police Department, not the Jewel.

18. EXECUTIVE SESSION - LITIGATION, SECTION 2(c)(11) OF PUBLIC ACT 88-621

It was moved by Alderman Tikalsky and seconded by Alderman Hagen to adjourn into Executive Session for the purpose of discussing Litigation, Section 2(c)(11) of Public Act 88-261, with no action to be taken.

Roll Call: Ayes: Biehl, Cotten, Durkin, Hagen, Marchese, Tikalsky Weaver

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

19. ADJOURNMENT

The City Council adjourned into Executive Session at 8:30 P.M. and, upon proper reverse roll call,

adjourned at 9:00 P.M.

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

VIVA VOCE VOTE - MOTION DULY CARRIED

The City Council meeting adjourned at 9:00 P.M.

Mayor

City Clerk

JFC/jr

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 08-20-01.

Minutes of 08-20-01 CCM

August 20, 2001