

Minutes - August 21, 2006

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE AUGUST 21, 2006 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:15 P.M.

EXECUTIVE SESSION

It was moved by Alderman Marchese and seconded by Alderman Gattuso at 7:15 P.M. to move into Executive Session for the purpose of discussing Collective Bargaining as prescribed by Section 2(c)(2) of Public Act 88-261 with no action to be taken.

Roll Call: Ayes: Gattuso, Marchese, Poteraske, Weaver

Nays: None

Absent: Biehl, Durkin, Mclvor

Results: Ayes 4, Nays 0, Absent 3 MOTION DULY CARRIED

It was moved by Alderman Marchese and seconded by Alderman Gattuso at 7:40 P.M. to move into Open Session.

Roll Call: Ayes: Gattuso, Marchese, Poteraske, Weaver

Nays: None

Absent: Biehl, Durkin, Mclvor

Results: Ayes 4, Nays 0, Absent 3 MOTION DULY CARRIED

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

AUGUST 21, 2006

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 Coleman was as follows:

Present: Carolyn A. Gattuso John F. Poteraske, Jr. Joseph A. Marchese Kathleen Moesle Weaver

Absent: Richard A. Biehl Sylvia Mclvor William R. Durkin

Also in Attendance: Kathleen Moesle Weaver, Mayor Joanne F. Coleman, City Clerk Kevin P. Monaghan, City Treasurer John B. Murphey, City Attorney Bryon D. Vana, City Administrator Robert Pavelchik, Chief of Police Daniel Gombac, Director of Community Development/Public Works

4. DECLARATION OF A QUORUM — There being four Aldermen present, Mayor Weaver declared a quorum.

5. APPROVAL OF MINUTES – August 7, 2006

It was moved by Alderman Gattuso and seconded by Alderman Marchese to approve the Minutes of the Regular Meeting of August 7, 2006, as presented.

Roll Call: Ayes: Gattuso, Marchese, Poteraske, Weaver

Nays: None

Absent: Biehl, Durkin, Mclvor

Results: Ayes 4, Nays 0, Absent 3 MOTION DULY CARRIED

6. RECEIVING OF COMMUNICATIONS

Mayor Weaver said that she received communications from: * DuPage County Board regarding a Household Hazardous Waste Collection scheduled for September 30th in Downers Grove at the Metra commuter parking lot on Belmont Avenue. * R. Brett Goad, Hinsdale South Director of Student Activities, regarding their 40th Anniversary and Homecoming festivities scheduled for October 6th. * Uni-Carrier Inc. sent a 'thank you' note for assistance with placement of the sidewalk adjacent to their property.

7. MAYOR'S REPORT

A. COM ED UPDATE – Mayor Weaver indicated that ComEd's expert was unable to attend the meeting but would address Council on September 5th.

8. CITY CLERK'S REPORT

Clerk Coleman...

... stated that the Public Works Water/Streets Committee meeting scheduled for August 23rd had been cancelled.

... announced that City offices would be closed on Monday, September 4th, due to the Labor Day holiday.

... indicated that the next City Council meeting would be on Tuesday, September 5th.

9. CITY ADMINISTRATOR'S REPORT – No Report.

10. DEPARTMENT HEAD REPORT

Police Department Chief Robert Pavelchik...

... received an email from an Illinois State Police Officer and was informed that the Fraternal Order of Police Lodge 72 had a program where they donated money to communities; he requested them to donate to Darien's D.A.R.E. Program. Captain Piccoli presented the Chief with a check in the amount of \$3,000 on behalf of the Illinois State Police Protective Services Unit and Fraternal Order of Police Lodge 72.

... reported that vandalism/minor damage to property was occurring within the community; he urged residents to call 911 to report unusual activity.

... reminded everyone that school would be opening soon. He said that the speed limit was 20 MPH in a school zone; some schools have flashing lights on roadways – if the light is flashing, the speed limit is 20 MPH. Drivers must stop for school buses with flashing lights particularly in parking lots. Pedestrian traffic also increases with school opening.

Alderman Marchese said that the Darien Lions Club annually requests the D.A.R.E. Program to donate toward the 'goodie' bags distributed to children who attend the Halloween Party.

Administrator Vana asked Chief Pavelchik to speak about the 911 service; Chief Pavelchik stated that 911 was an immediate police response service. He indicated that the dispatcher would ask general questions of the caller for detail.

Clerk Coleman asked Chief Pavelchik to review passing a school bus on a 4-lane highway; he indicated that on a multi-lane roadway, more than 2 lanes, a driver would not have to stop in the opposite direction for a school bus.

Mayor Weaver inquired about traffic at Clarendon Hills Road & 67th Street since signage was changed; Chief Pavelchik said that he would check the records for information at the intersection.

Mayor Weaver indicated that DuPage County sent a letter to the City that the bike pathway along Clarendon Hills Road would be completed by 2007 and that roadway improvements would be completed in 2006.

11. TREASURER'S REPORT

A. WARRANT NUMBER 06-07-07

It was moved by Alderman Gattuso and seconded by Alderman Poteraske to approve payment of Warrant Number 06-07-07 in the amount of \$363,956.75 from the General Fund; \$139,860.93 from the Water Fund; \$6,289.27 from the Motor Fuel Tax Fund; \$1,073.86 from the Water Depreciation Fund; \$1,426.70 from the Darien Area Dispatch Center; \$105,537.79 from the General Fund Payroll for the period ending 08/17/06; \$26,212.77 from the Water Fund Payroll for the period ending 08/17/06; \$25,813.68 from the D.A.D.C. Fund Payroll for the period ending 08/17/06; for a total to be approved of \$670,171.75.

Roll Call: Ayes: Gattuso, Marchese, Poteraske, Weaver

Nays: None

Absent: Biehl, Durkin, McIvor

Results: Ayes 4, Nays 0, Absent 3 MOTION DULY CARRIED

B. TREASURER'S MONTHLY REPORT – JULY 2006

City Treasurer Monaghan reviewed all sources of revenue and expenditures for the month of July 2006 with the following year-to-date fund balances: General Fund \$5,551,987; Water Fund \$432,305; and Motor Fuel Tax Fund \$255,869.

Treasurer Monaghan spoke about the current fund balance in the General Fund, which was high due to receipt of real estate taxes, not being invoiced by contractors, and capitol projects. Administrator Vana said that the City kept a 3-month operating reserve.

12. STANDING COMMITTEE REPORTS

Administrative/Finance Committee — Chairman Weaver submitted, for the record, Minutes from the July 10, 2006 meeting.

Planning/Development Committee — Chairman Poteraske stated that the Committee would meet on Monday, August 28th, at 6:30 P.M.

Public Works Water/Streets Committee — No Report.

13. QUESTIONS AND COMMENTS — AGENDA RELATED

There were no agenda related Questions or Comments to come before the City 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 Gattuso to approve by Omnibus Vote the following items on the Consent Agenda:

A. ORDINANCE NO. O-34-06 AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY (K-9 CONTAINMENT CAGES) OWNED BY THE CITY OF DARIEN

B. CONSIDERATION OF A MOTION TO APPROVE THE EXPENDITURE OF BUDGETED FUNDS IN THE AMOUNT OF \$82,569.00, LINE ITEM 40-4243 RENT – EQUIPMENT/VEHICLE LEASE, FOR REPLACEMENT OF THE POLICE DEPARTMENT'S SQUAD CAR – MOBILE DATA COMPUTERS (MDC)

C. RESOLUTION NO. R-37-06 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO AMEND AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND VILLAGE OF CLARENDON HILLS

D. RESOLUTION NO. R-38-06 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF DARIEN AND TREX HOLDINGS, LLC (RENTAL OF LAND AT 1033 SOUTH FRONTAGE ROAD)

E. ORDINANCE NO. O-35-06 AN ORDINANCE APPROVING A SPECIAL USE FOR OUTDOOR STORAGE, VARIATIONS TO THE ZONING ORDINANCE AND A VARIATION TO THE SIGN CODE (PZC 2006-06: 1033 S. FRONTAGE ROAD)

Roll Call: Ayes: Gattuso, Marchese, Poteraske, Weaver

Nays: None

Absent: Biehl, Durkin, McIvor

Results: Ayes 4, Nays 0, Absent 3 MOTION DULY CARRIED

16. NEW BUSINESS

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 4 OF THE DARIEN CITY CODE

It was moved by Alderman Marchese and seconded by Alderman Gattuso to approve

ORDINANCE NO. O-36-06 AN ORDINANCE AMENDING TITLE 4 OF THE DARIEN CITY CODE as presented.

Roll Call: Ayes: Gattuso, Marchese, Poteraske, Weaver

Nays: None

Absent: Biehl, Durkin, McIvor

Results: Ayes 4, Nays 0, Absent 3 MOTION DULY CARRIED

17. QUESTIONS, COMMENTS AND ANNOUNCEMENTS — GENERAL

Alderman Marchese commented about the demolition of the water tower at Plainfield Road & Cass Avenue. He thanked Rosanna Furman for distributing an email about Wal-Mart offering \$16,000 to charitable organizations; the Darien Lions Club applied for \$3,000 in order to contribute toward the purchase of an 'eye check' mobile van.

18. ADJOURNMENT

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:05 P.M.

Mayor _____ City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 08-21-06.