

Minutes of the Special Meeting

of the City Council of the

CITY OF DARIEN

OCTOBER 24, 2012

1. **CALL TO ORDER**

The special meeting of the City Council of the City of Darien was called to order at 6:30 P.M. by Mayor Weaver.

2. **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
	Sylvia McIvor	Joerg Seifert

Absent: Joseph A. Marchese

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 Municipal Services
Ernest Brown, Police Chief
John Cooper, Deputy Chief

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

3. **NEW BUSINESS**

A. CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SIGN A REVISED ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS (“CITY”) AND CHUCK’S DARIEN SOUTHERN COMFORTS CAFE’, LLC AND CHUCK’S SOUTHERN COMFORTS CAFÉ AND BANQUETS (“DEVELOPER”)

It was moved by Alderman Beilke and seconded by Alderman Avci to approve the following resolution as presented:

Attorney Murphey presented the request from the bank for revisions to the original agreement. Of concern, was the request to exclude the clause allowing the city to hold licenses or permits as a means of collecting any part of the developer’s repayment

obligation. Attorney Murphey felt the risk would be minimal given the assurances which remain in the revised agreement, as well as the increased value of the property following the renovations. A lengthy discussion ensued, and Attorney Murphey addressed the questions and concerns of the Council Members.

RESOLUTION NO. R-80-12

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SIGN A REVISED ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS (“CITY”) AND CHUCK’S SOUTHERN COMFORTS CAFÉ, LLC AND CHUCK’S SOUTHERN COMFORTS CAFÉ AND BANQUETS (“DEVELOPER”)

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

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

4. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 6:58 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 10-24-12. Minutes of 10-24-12 CCM1