

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JUNE 4, 2012 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION RECESSED AT 7:01 P.M., RECONVENED AT 7:22 P.M., AND ADJOURNED AT 7:28 P.M.

**EXECUTIVE SESSION**

It was moved by Alderman Marchese and seconded by Alderman Schauer to go into Executive Session for the purpose of discussing Personnel, Section 2(C)(1) of the Open Meetings Act at 7:03 P.M.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**EXECUTIVE SESSION ADJOURNMENT**

It was moved by Alderman Marchese and seconded by Alderman Beilke to adjourn Executive Session.

**REVERSE ROLL CALL – MOTION DULY CARRIED**

Executive Session was adjourned at 7:21 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**JUNE 4, 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** – Committee of the Whole, May 21, 2012  
– City Council, May 21, 2012

It was moved by Alderman Beilke and seconded by Alderman Schauer to approve the minutes of the Committee of the Whole Meeting and the City Council Meeting of May 21, 2012, as presented.

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

Nays: None

Abstain: Seifert

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

6. **RECEIVING OF COMMUNICATIONS**

Alderman Marchese read into the record a letter sent by the DuPage County Sheriff to the residents in his subdivision regarding the closure of 86<sup>th</sup> Street and Kearney which he and

his fellow residents found to be very offensive. Alderman Marchese advised the property owner would be seeking water from the City in the future. Director Gombac explained that due to an Intergovernmental Agreement between the City of Darien and DuPage County, water connection must be provided at the property owner's expense, at non-resident water rates. He added that DuPage County would need to review and approve the plan to run the water connection under the creek. Alderman Marchese suggested that construction traffic no longer be allowed on Kearney. A lengthy discussion ensued. Alderman Marchese advised that he would arrange a meeting with the Brookerridge Home Owners Association to discuss the situation.

Alderman Beilke received a telephone call from John Beck of 6709 Crest Road expressing concern with a proposed patio which will be used as a smoking area to be located behind Goers Dental Clinic. Dr. Goers has agreed to remedy the situation by installing either a privacy fence or shrubbery. Mr. Beck was notified and is satisfied with resolution.

7. **MAYOR'S REPORT**

There was no report.

8. **CITY CLERK'S REPORT**

Clerk Ragona invited all to attend Coffee with the Mayor at Brookhaven Marketplace located at 7516 Cass Avenue on June 16, 2012 from 9:00 a.m. to 10:00 a.m.

9. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana reminded all that a City Council Committee-of-the-Whole Meeting was scheduled for June 18, 2012 from 6:00 to 7:00 P.M. to continue Capital Projects discussions.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac advised that the City is looking at a new treatment for the Emerald Borer. He added that treatment will be provided by the City's arborist who is licensed to use the product. Several vendors are listed on the City's website for residents who would like to use this treatment for their private property trees.

Chief Brown provided the May 2012 Monthly Crime Report. He urged residents to help prevent crimes by locking their homes, garages, and vehicles, also to keep valuables in vehicles from plain view. He reviewed the Monthly Crime Comparison report from May

2011 to May 2012. Chief Brown urged residents to call 911 as the primary source for police service.

11. **TREASURER'S REPORT**

**A. WARRANT NUMBER 11-12-25**

It was moved by Alderman Schauer and seconded by Alderman Seifert to approve payment of Warrant Number 11-12-25 for FYE 2012 in the amount of \$5,935.40 from the General Fund; \$13,255.00 from the Water Fund; for a total to be approved of \$19,190.40.

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. WARRANT NUMBER 12-13-03**

It was moved by Alderman Poteraske and seconded by Alderman Beilke to approve payment of Warrant Number 12-13-03 for FYE 2013 in the amount of \$178,523.71 from the General Fund; \$73,953.98 from the Water Fund; \$1,008.66 from the Motor Fuel Tax Fund; \$52,000.00 from the Debt Service Fund; \$283,030.64 from the Capital Improvement Fund; \$223,271.56 General Fund Payroll for the period ending 05/17/2012; \$18,375.65 from the Water Fund Payroll for the period ending 05/17/2012; for a total to be approved of \$830,164.20.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**C. TREASURER’S MONTHLY REPORT – APRIL 2012**

Treasurer Coren noted that the end of the fiscal year audit was in progress and that the figures for April 2012 are tentative. The audit should be completed next week and finalized figures would be provided.

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

<u>General Fund:</u>	Revenue \$14,023,084; Expenditures \$11,618,161; Current Balance \$3,866,333
<u>Water Fund:</u>	Revenue \$4,476,940; Expenditures \$4,414,535; Current Balance \$1,413,087
<u>Motor Fuel Tax Fund:</u>	Revenue \$666,393; Expenditures \$531,698; Current Balance \$215,685
<u>Water Depreciation Fund:</u>	Revenue \$1,385; Expenditures \$35,494; Current Balance \$100,393
<u>Capital Improvement Fund:</u>	Revenue \$4,027,815; Expenditures \$2,283,746; Current Balance \$1,858,762
<u>Capital Projects Debt Service Fund:</u>	Revenue \$106,380; Expenditures \$104,375; Current Balance of \$4,207

12. **STANDING COMMITTEE REPORTS**

**Police Committee** — Chairman McIvor submitted the minutes of the Police Committee Meeting of May 3, 2012. She advised the July meeting has been cancelled due to a lack of agenda items, and the next Police Committee Meeting is scheduled for August 2, 2012 at 6:00 p.m. in the Council Chambers.

**Municipal Services Committee** — Chairman Marchese stated that the minutes of the Municipal Services Committee Meeting of April 23, 2012 were submitted to the City Clerk’s Office. He advised the next meeting is scheduled for June 25, 2012 at 6:30 p.m. in the Council Chambers.

**Administrative/Finance Committee** — Chairman Poteraske advised the June 11, 2012 Administrative/Finance Committee Meeting was cancelled due to a lack of agenda items. The next meeting is scheduled for July 9, 2012.

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

Jeff Howard of Inland Real Estate, the owners of Chestnut Court, thanked Director Gombac, Senior Planner Griffith, and City Staff for their professional and expeditious handling of the sign variation request.

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 Schauer and seconded by Alderman Beilke to approve by Omnibus Vote the following items on the Consent Agenda:

**A. A MOTION TO APPROVE:**

- **SEPTEMBER 7, 8 AND 9 AS DATES FOR THE DARIEN CHAMBER OF COMMERCE TO HOLD THE DARIENFEST 2012 CELEBRATION**
- **ROAD CLOSURES TO ACCOMMODATE WINDY CITY AMUSEMENT CO./DARIENFEST, INCLUDING CLARENDON HILLS ROAD FROM PLAINFIELD ROAD TO 71<sup>ST</sup> STREET FROM 10:00 A.M. ON THURSDAY, SEPTEMBER 6, UNTIL 5:00 P.M. ON MONDAY, SEPTEMBER 10, 2012 (WITH MAINTENANCE OF LANE FOR EMERGENCY VEHICLES); TENNESSEE AVENUE AND 72<sup>ND</sup> STREET TO BENTLEY TO BE CLOSED EXCEPT FOR LOCAL TRAFFIC; NO PARKING ON THE NORTH SIDE OF 71<sup>ST</sup> STREET FROM CLARENDON HILLS ROAD TO THE WEST END OF DARIEN COMMUNITY PARK; NO PARKING ON BOTH SIDES OF CLARENDON HILLS ROAD FROM 71<sup>ST</sup> STREET TO 69<sup>TH</sup> STREET; NO PARKING ON THE EAST SIDE OF BENTLEY AVENUE FROM 71<sup>ST</sup> STREET TO 72<sup>ND</sup> STREET; AND PARKING ON ONE SIDE OF ROGER ROAD**
- **PROVISION OF POLICE PROTECTION FOR THE DARIENFEST 2012 CELEBRATION**

**B. A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE TEMPORARY LIQUOR LICENSE – DARIENFEST 2012**

**C. A MOTION TO APPROVE THE OUR LADY OF PEACE CATHOLIC SCHOOL 5K RUN SCHEDULED FOR OCTOBER 28, 2012, AT 8:30 A.M.**

- D. RESOLUTION NO. R-44-12 A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH ENVIROTEST/PERRY LABORATORIES, INC. FOR THE 2012 CHEMICAL/RADIOLOGICAL/LT2 WATER SAMPLING PROGRAM IN THE AMOUNT OF \$7,827.00
  
- E. ORDINANCE NO. O-23-12 AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2012-05: 7201 SUNRISE AVENUE)
  
- F. ORDINANCE NO. O-24-12 AN ORDINANCE APPROVING VARIATIONS TO THE SIGN CODE (PZC 2012-06: 7440 ROUTE 83, THE PATIO RESTAURANT)
  
- G. ORDINANCE NO. O-25-12 AN ORDINANCE APPROVING A VARIATION TO THE SIGN CODE (PZC 2012-09: 7511 LEMONT ROAD, CHESTNUT COURT SHOPPING CENTER, ROSS, DRESS FOR LESS)
  
- H. A MOTION TO AUTHORIZE THE TEMPORARY CLOSURE OF STREETS FOR THE LIONS CLUB FOURTH OF JULY PARADE AND AUTHORIZING THE POLICE DEPARTMENT TO ASSIST IN TRAFFIC CONTROL

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 no new business.

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

Alderman Seifert requested an update on Chase Bank. Administrator Vana advised that the City is waiting for final approval of the driveway permit from DuPage County.

Alderman Poteraske inquired when Wal-Mart construction would begin. Director Gombac responded that demolition was tentatively scheduled to begin in November 2012.

Ron DeSanto of 8405 Creekside Lane expressed his displeasure with the closing of 86<sup>th</sup> Street and Kearney. He noted there are several safety hazards attributable to the airport. He suggested a fence be put up around the airport. He spoke in favor of a meeting with the Homeowners Association. Mr. DeSanto also expressed concern with running the water connection under the creek. Mayor Weaver noted that the operation would be monitored to insure no disruption to the creek.

Neil Christiansen of 8525 Creekside was offended by the DuPage County Sheriff's letter. He noted that Brookerridge and Rosehill residents also walk 86<sup>th</sup> Street and Kearney Road, and that the letter was not sent to them.

Alderman Seifert expressed surprise that law enforcement would get involved in a private matter. Neil Christiansen advised that the residents of Brookerridge pay the DuPage County Sheriff for additional patrols and services.

Alderman McIvor suggested that pursuing restriction of construction traffic might be the course to follow.

Alderman Marchese agreed restriction of construction traffic could be implemented on Kearney. He advised that, in the spirit of cooperation and in the hopes of an amicable solution, he would set up a meeting with the Brookerridge Homeowners Association and residents of his subdivision. Administrator Vana suggested the DuPage County Sheriff and DuPage County Board Member John Curran also be invited.

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 8:25 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 06-04-12.  
Minutes of 06-04-12 CCM1