

EXECUTIVE SESSION DID NOT TAKE PLACE.

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE FEBRUARY 1, 2010 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:06 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

FEBRUARY 1, 2010

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:	Halil Avci	Sylvia McIvor
	John Galan	John F. Poteraske, Jr.
	Carolyn A. Gattuso	Ted V. Schauer
	Joseph A. Marchese	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
Joanne Coleman, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Daniel Gombac, Director of Community Development/Municipal Services
Robert Pavelchik, Police Chief

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

5. **APPROVAL OF MINUTES** – January 18, 2010

It was moved by Alderman Gattuso and seconded by Alderman Schauer to approve the minutes of the January 18, 2010 meeting, as presented.

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, Poteraske, Schauer
 Abstain: McIvor
 Nays: None
 Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver...

...received a communication from the Woodridge Community Pantry regarding their Annual Cabaret Fundraiser which is being held on Sunday, April 25, 2010 at the Hilton Hotel in Lisle.

...received a letter from Pace regarding their service changes effective February 7, 2010. Due to a shortfall in funding, cost cutting measures include discontinuation of Saturday bus service on Route 715. Bus Route 661 service will continue without changes.

7. **MAYOR'S REPORT**

A. CHAMBER OF COMMERCE UPDATE

Mayor Weaver announced that beginning this evening, a representative of the Chamber of Commerce will share information regarding their organization on a monthly basis. Mayor Weaver introduced Jack Mancione, Vice President of the Darien Chamber of Commerce. Mr. Mancione introduced newly elected Darien Chamber of Commerce President, Angelo Imbrogno. Mr. Mancione brought DARE Officer Nick Skweres forward, thanked him for his efforts with the DARE Program, and announced that the Chamber is purchasing this year's lock-in tee shirts. Mr. Mancione provided an update on the Darien Chamber of Commerce membership, and their upcoming events.

Mayor Weaver thanked Mr. Mancione for his attendance and looks forward to the Chamber's monthly reports.

February 1, 2010

It was moved by Alderman McIvor and seconded by Alderman Galan to approve the following motion as presented.

B. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENT OF ANNIVAR SALGADO TO THE COMMUNICATIONS COMMITTEE

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, McIvor, Poteraske, Schauer

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

City Clerk Coleman administered the Oath of Office to Annivar Salgado, after which there was a round of applause from the audience and congratulations extended by the City Council.

8. **CITY CLERK'S REPORT**

City Clerk Coleman...

...announced that tomorrow is Election Day, and urged all residents to vote.

...advised that Darien City offices will be closed on Monday, February 15, 2010 in observance of the Presidents' Day Holiday.

...announced that the next City Council Meeting is scheduled to take place on Tuesday, February 16, 2010.

Mayor Weaver added that, although many residents do not vote in a Primary Election due to party declaration, Mayor Weaver stressed the importance of voting.

9. **CITY ADMINISTRATOR'S REPORT**

There was no report.

February 1, 2010

Police Committee — Alderman McIvor advised that the first Police Committee Meeting took place this evening, and the next is scheduled to take place on Monday, March 1, 2010 at 6:00 P.M. in the upstairs conference room.

Administrative/Finance Committee — Alderman Poterasko announced that the next Administrative/Finance Committee Meeting is scheduled to take place on Monday, February 8, 2010 at 6:30 P.M. in the upstairs conference room, and the first Budget Meeting is scheduled to take place on Wednesday, February 17, 2010 at 6:30 P.M. in the Council Chambers. The Budget Meetings will be televised.

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

There were none.

14. **OLD BUSINESS**

There was no old business to come before the City Council.

15. **CONSENT AGENDA**

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

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

- | | |
|----------------------------------|--|
| A. RESOLUTION NO. R-01-10 | CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION APPROVING AND PUBLISHING THE UPDATED ZONING MAP (2010) |
| B. ORDINANCE NO. O-01-10 | CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE GRANTING A ONE (1) YEAR EXTENSION TO THE PREVIOUSLY APPROVED MINOR AMENDMENT TO AN APPROVED PLANNED UNIT DEVELOPMENT (DARIEN TOWNE CENTRE PUD, 2189 75TH STREET, ILLINOIS, AMVETS COLLECTION CENTER AT WAL-MART) |

February 1, 2010

C. RESOLUTION NO. R-02-10 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH DUPAGE COUNTY FOR MEMBERSHIP INTO THE DUPAGE COMMUNITY DEVELOPMENT COMMISSION

D. CONSIDERATION OF A MOTION TO AUTHORIZE CITY STAFF TO BEGIN THE PROCESS OF ACCEPTING A FUTURE PLAT OF DEDICATION FOR THE ROADWAYS WITHIN THE ASHBROOK PLACE DEVELOPMENT CONSISTING OF ASHBROOK COURT AND FIVE (5) FOOT ROADWAY EASEMENT

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, McIvor, Poteraske, Schauer

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

16. **NEW BUSINESS**

There was no new business to come before the City Council.

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

Alderman Galan requested, if possible, an article on the 2010 Census be placed in the next edition of The Neighbors of Darien.

Mayor Weaver added that one of her goals is to give the Communications Commission the task of advertising the importance of the census. Mayor Weaver noted the importance of obtaining a proper census count in order for the city to receive the funds necessary to be able to continue providing the services the residents have come to expect.

Alderman Marchese thanked the Historical Society, and particularly Alice Brennan and her committee, for the informative presentation at their Sunday dinner event held on January 31, 2010.

February 1, 2010

Alderman Poteraske added that the event was an enormous success with over 125 people in attendance.

Mayor Weaver praised the wonderful presentation and event.

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

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

Mayor

City Clerk

ld

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 02-01-10.
Minutes of 02-01-10 CCM