

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE FEBRUARY 4, 2013 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:09 P.M.

EXECUTIVE SESSION – SALE OR LEASE OF REAL ESTATE, SECTION 2(C)(6) OF THE OPEN MEETINGS ACT

It was moved by Alderman Poteraske and seconded by Alderman Marchese to go into Executive Session for the purpose of discussing Sale or Lease of Real Estate, Section 2(C)(6) of the Open Meetings Act at 7:10 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

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

VIA VOICE VOTE – MOTION DULY CARRIED

Executive Session was adjourned at 7:32 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

FEBRUARY 4, 2013

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:34 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, Jr.
	Tina M. Beilke	Ted V. Schauer
	Joseph A. Marchese	Joerg Seifert
	Sylvia McIvor	

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
John Cooper, Deputy Chief

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

5. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS - GENERAL**

Joe Kenny of 1605 Holly Avenue requested Director Gombac speak on Consent Agenda Item C. Director Gombac provided a detailed explanation of the proposed electrical plant maintenance and the reason for the \$10,000 increase over the budgeted amount of \$25,000. Administrator Vana added that the unbudgeted amount is available through the Water Depreciation Fund which currently has a \$600,000 balance. Alderman Poteraske asked Alderman Marchese if the Municipal Services Committee was unanimously in favor of the work. Alderman Marchese confirmed. Alderman Poteraske requested Consent Agenda Item C be moved to New Business. Mayor Weaver noted that Consent Agenda Item E was moved to New Business.

6. **APPROVAL OF MINUTES** – January 21, 2013

Mayor Weaver advised that during the Work Session, a correction was made on Page 3 of the minutes under Mayor’s Report Item A to add Gloria Jiskra to the Citizen of the Year Committee members.

It was moved by Alderman McIvor and seconded by Alderman Seifert to approve the minutes of the City Council Meeting of January 21, 2013, as corrected.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

There were none.

8. **MAYOR'S REPORT**

A. CENTER CASS SCHOOL DISTRICT 66

Mayor Weaver welcomed and introduced District 66 Superintendent Dr. Tim Arnold.

Superintendent Arnold expressed excitement with his move to the area and his new position. He thanked Chief Brown for his involvement with the School District.

Alderman McIvor stated that her children are in District 66; she has heard positive comments regarding Dr. Arnold.

There were welcome handshakes from the City Council Members.

9. **CITY CLERK'S REPORT**

Clerk Ragona...

...announced Darien City Offices will be closed on Monday, February 18, 2013 in observance of Presidents' Day.

...announced the next City Council Meeting will be held on Tuesday, February 19, 2013.

...invited all to Meet and Greet the Mayor on Tuesday, February 19, 2013 at City Hall at 6:00 P.M.

10. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana stated that the recent coyote incident in Riverside has raised concerns from residents. He advised the most recent Direct Connect contained information on measures residents can take to help minimize the problem. Mayor Weaver added that there was also an informative article in the Patch. She asked Administrator Vana to contact the Forest Preserve District to see if there are any steps that can be taken to reduce the population. Alderman McIvor recommended staff invite someone from either Willowbrook Wildlife or the Forest Preserve District to speak on this subject.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

There were none. Administrator Vana advised that Chief Brown was attending a school meeting.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 12-13-16

It was moved by Alderman McIvor and seconded by Alderman Schauer to approve payment of Warrant Number 12-13-16 in the amount of \$20,786.85 from the General Fund; \$11,655.56 from the Water Fund; \$1,664.27 from the Motor Fuel Tax Fund; \$1,216.00 from the Water Depreciation Fund; \$7,266.90 from the Capital Improvement Fund; \$223,875.87 General Fund Payroll for the period ending 01/24/13; \$20,170.81 from the Water Fund Payroll for the period ending 01/24/13; for a total to be approved of \$286,636.26.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Treasurer Coren provided an update on the fourth quarter Police Pension actuarial report. He noted that the Pension Board has decided to hire a secretary at a two-year fixed monthly rate of \$650.

13. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese advised that the minutes of the December 12, 2012 meeting of the Municipal Services Committee were submitted to the

Clerk's Office and announced the next meeting is scheduled for February 25, 2013 at 6:30 P.M. in the Council Chambers.

Police Committee — Chairman McIvor announced the next meeting of the Police Committee is scheduled for Wednesday, February 6, 2013 at 6:00 P.M. in the Council Chambers.

Administrative/Finance Committee — Chairman Poteraske announced the next meeting of the Administrative/Finance Committee is scheduled for February 11, 2013 at 6:30 P.M. in the upstairs conference room.

14. **QUESTIONS AND COMMENTS – AGENDA RELATED**

There were none.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

Mayor Weaver announced that Consent Agenda Item E has been moved to New Business as Item A, and Consent Agenda Item C has been moved to New Business as Item B.

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

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

- | | |
|----------------------------------|---|
| A. ORDINANCE NO. O-01-13 | AN ORDINANCE AMENDING TITLE 5A, CHAPTER 11, SECTION 5A-11-2-1 (F)(3): OFF-STREET PARKING, DESIGN AND MAINTENANCE, OF THE DARIEN CITY CODE (PZC 2012-16: TEXT AMENDMENT, ZONING ORDINANCE: PARKING STALL WIDTH) |
| B. RESOLUTION NO. R-03-13 | A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM EDENBROS, LLC, FOR THE |

**2012-13 WATER LEAK SURVEY IN AN
AMOUNT NOT TO EXCEED \$8,994.74**

**C. A MOTION TO APPROVE THE RECOMMENDATION OF RELEASING
EXECUTIVE SESSION MINUTES THAT NO LONGER REQUIRES
CONFIDENTIALITY**

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **NEW BUSINESS**

**A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE
APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT (DARIEN
TOWNE CENTER/HOME DEPOT)**

It was moved by Alderman Schauer and seconded by Alderman Avci to approve the ordinance as presented.

Alderman Beilke clarified that Darien Town Center, previously owned by Inland Western Real Estate Trust, is now owned by Retail Properties of America, Inc. She also noted that internet sales have resulted in the closing of many businesses, and that Home Depot is not vulnerable to internet competition. Mayor Weaver added that the city has been successful in keeping two large businesses from moving to other communities.

Alderman Seifert stressed the need to establish an Economic Development Policy. Aldermen McIvor, Avci, Beilke and Marchese agreed. A brief discussion took place; Alderman Marchese felt the Municipal Services Committee could take on this project.

ORDINANCE NO. O-02-13

**AN ORDINANCE APPROVING AN
ECONOMIC DEVELOPMENT
AGREEMENT (DARIEN TOWNE
CENTER/HOME DEPOT)**

18. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL**

Alderman Seifert advised that a website for Ward 4 has been set up and can be viewed at darienward4.org. Administrator Vana requested Attorney Murphey research and e-mail Alderman Seifert if there are any concerns.

Robert Taft, owner of Q Bar appealed to the City Council to reconsider allowing video gaming. He explained the revenue problems his business has been experiencing and his fear that more business will be lost to neighboring communities who have opted in to allow video gaming. Unless he is able to generate more revenue, he may be forced to close Q Bar in six to eight months. Mr. Taft advised that his business would qualify for the maximum of five gaming machines. He noted that Video Gaming is regulated by the State and extensive background checks are performed prior to licensing. Administrator Vana remarked that economics were not considered previously. Aldermen McIvor and Marchese were open to reconsideration of video gaming. Alderman Seifert and Schauer noted that many communities are now allowing the machines. Alderman McIvor requested the Police Chief look into any crime activities related to the machines. Mayor Weaver advised that this item will be directed to the Administrative/Finance Committee for review and may be discussed on February 11. She noted that although it is too late to add this item to the community survey, the Council Members could discuss this item with their constituents to obtain their opinions.

Bob Filer of American Video Gaming in Woodridge provided an informational handout on video gaming and spoke of the financial benefits to the businesses, city and state. He noted that information on municipalities that have opted in, locations, numbers of machines, and revenue information may be found on the Illinois Gaming Board website.

Alderman Avci announced the Darien Committee for Intergovernmental Coordination will be meeting Tuesday in the Council Chambers at 7:00 P.M.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:40 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 02-04-13.
Minutes of 02-04-13 CCM