

Minutes - May 6, 2002

A WORK SESSION WAS CALLED TO ORDER AT 7:10 P.M. BY MAYOR CARMEN D. SOLDATO FOR THE PURPOSE OF REVIEWING ITEMS ON THE MAY 6, 2002 AGENDA WITH THE CITY COUNCIL. THE WORKSHOP SESSION ADJOURNED AT 7:25 P.M. Minutes of the Regular Meeting of the City Council of the CITY OF DARIEN
MAY 6, 2002

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 Carmen D. Soldato.

2. PLEDGE OF ALLEGIANCE

Mayor Soldato led the Council and audience in the Pledge of Allegiance.

3. ROLL CALL - The Roll Call of Aldermen by City Clerk Coleman was as follows:

Present: Richard Biehl Joseph Marchese

Morgan Cotten James Tikalsky

Sean P. Durkin Kathleen Moesle-Weaver

David Hagen

Also in Attendance: Carmen D. Soldato, Mayor

Joanne F. Coleman, City Clerk

Arthur P. Donner, City Treasurer

Judith N. Kolman, City Attorney

Edward Musial, Chief of Police

JoEllen Charlton, Director Community Development

Robert Mengarelli, Asst. Director of Public Works

Robert Rodgers, Asst. Director of Public Works

4. DECLARATION OF A QUORUM - There being seven Aldermen present, Mayor Soldato declared a quorum.

5. APPROVAL OF MINUTES - April 15, 2002

It was moved by Alderman Marchese and seconded by Alderman Hagen to approve the Minutes of the Regular Meeting of April 15, 2002 as presented.

Roll Call: Ayes: Biehl, Cotten, Durkin, Hagen, Marchese, Tikalsky, Weaver

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

6. RECEIVING OF COMMUNICATIONS

Alderman Cotten stated that he received numerous emails that supported the Ryan Builders development at 67th Street and Ridge Road, which he submitted for the record. Alderman Hagen submitted a list of residents who contacted him in regard to the development.

Mayor Soldato commented that during the Pre-Council Work Session, Council discussed Mr. Ryan's development proposal and the majority favored the twenty-seven lot subdivision with variations. He noted that this item was listed under New Business as item B, item B was removed from the Agenda and would be considered by Council at its May 20th meeting.

7. MAYOR'S REPORT

A. A RESOLUTION TO THE GENERAL ASSEMBLY TO AMEND THE CHILD LABOR LAW PROVIDING RELIEF FOR YOUTH OFFICIALS, UMPIRES AND REFEREES

It was moved by Alderman Weaver and seconded by Alderman Durkin to approve
RESOLUTION NO. R-13-02 A RESOLUTION TO THE GENERAL ASSEMBLY TO AMEND THE CHILD LABOR LAW PROVIDING RELIEF FOR YOUTH OFFICIALS, UMPIRES AND REFEREES
as presented.

Roll Call: Ayes: Biehl, Cotten, Durkin, Hagen, Marchese, Tikalsky, Weaver
Nays: None
Absent: None
Results: Ayes 7, Nays 0, Absent 0
MOTION DULY CARRIED

John Prosia, on behalf of Doreen Prosia, accepted the Resolution for the Darien Youth Club and thanked the City for its support. JoEllen Beranek, DYC Umpire Director, thanked Doreen Prosia for her time and efforts.

B. MAYORAL PROCLAMATION - "MARION HILLS BIBLE CHURCH" (Month of May 2002)

Mayor Soldato read the Proclamation and declared May 2002 as "Marion Hills Bible Church" Month. He urged citizens of Darien to join in the honorable special event, the Church's 50th Anniversary. Matt Grider, Youth Director, accepted the Proclamation and thanked the community. He welcomed everyone to visit the Church.

Alderman Weaver stated that A.B.A.T.E. lobbied in Springfield against the helmet law. Mayor Soldato noted that Mayoral Proclamations, Items C and D, were removed from the Agenda.

Mayor Soldato ...

... noted that he wrote a memorandum to members of the Zoning Board of Appeals and the Plan Commission in regard to combining the two.

... commented that Kathy Minardi offered a suggestion to develop a program to eliminate vandalism.

... introduced Chief Robert Tinucci of the Darien-Woodridge Fire Protection District. Chief Tinucci addressed Council in regard to the marketing and status of the property located at 75th Street and Lyman Avenue. He asked for Council to participate with the proposed process. He stated that a pre-qualification presentation was scheduled for June 25th at 6:30 P.M. and that the public was invited to attend. Mayor Soldato noted that not one alderman could speak for the whole Council, that Council spoke for the City through the voting process.

Chief Tinucci invited all to attend the 50th Anniversary Celebration Picnic for the Darien-Woodridge Fire Protection District on June 15th at 3:00 P.M.

8. CITY CLERK'S REPORT

City Clerk Coleman ...

... invited everyone for Coffee with Mayor Soldato on Saturday, May 18th, from 9:00-10:00 A.M. at the Public Works Facility, 1041 South Frontage Road.

... announced that Public Works was sponsoring an "OPEN HOUSE" on Saturday, May 18th, from 10:00 A.M. until 2:00 P.M..

9. DEPARTMENT HEAD REPORT

Community Development Director JoEllen Charlton ...

... indicated that the Department was very busy due to the season. She noted that job recruitment for the Senior Planner was underway. She spoke about timing issues and follow-up.

... stated that Council would continue to receive weekly update reports for Community Development issues.

... noted that the Ryan Builders project would be on the May 20th City Council Agenda for consideration.

... informed Council that the site at 103rd Street & Lemont Road was previously approved for a Mobil gas station but was not built. She indicated that new owners have indicated that they want to develop the site as approved and according to Attorney Murphey could proceed with minor submittals.

Alderman Durkin stated that he spoke with Mr. & Mrs. Slazek; he inquired about the noise study for

Brookhaven. Director Charlton responded that some information was received but she had heard nothing further about the consultant.

Alderman Marchese inquired about vacant space near Wal-Mart. Director Charlton responded that handouts containing permit and Code information was given but nothing had been submitted for consideration.10. TREASURER'S REPORT

A. WARRANT NUMBER 01-02-25

It was moved by Alderman Tikalsky and seconded by Alderman Hagen to approve payment of Warrant Number 01-02-25 in the amount of \$70,727.70 from the General Fund; \$23,033.19 from the Darien Area Dispatch Fund; \$6,088.33 from the Motor Fuel Tax Fund; \$10,596.57 from the Water Operations Fund; \$158,426.88 from the General Fund Payroll for the period ending 04/18/02; \$13,124.15 from the Water Fund Payroll for the period ending 04/18/02; \$25,804.93 from the D.A.D.C. Fund Payroll for the period ending 04/18/02; for a total to be approved of \$307,801.75.

Roll Call: Ayes: Biehl, Cotten, Durkin, Hagen, Marchese, Tikalsky Weaver

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. WARRANT NUMBER 02-03-01

It was moved by Alderman Marchese and seconded by Alderman Cotten to approve payment of Warrant Number 02-03-01 in the amount of \$9,307.79 from the General Fund; \$1,448.00 from the Darien Area Dispatch Fund; \$150,072.43 from the General Fund Payroll for the period ending 05/02/02; \$12,780.68 from the Water Fund Payroll for the period ending 05/02/02; \$24,437.11 from the D.A.D.C. Fund Payroll for the period ending 05/02/02; for a total to be approved of \$198,046.01.

Roll Call: Ayes: Biehl, Cotten, Durkin, Hagen, Marchese, Tikalsky Weaver

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED11. STANDING COMMITTEE REPORTS

Administrative/Finance Committee - Chairman Weaver announced that the Committee would meet on May 13, 2002 at 6:30 P.M. in the Council Chambers. She noted that an agenda item would be the speeding on 69th Street.

Planning/Development Committee - Chairman Hagen reminded everyone that the meeting date had been changed from the second Monday to the fourth Monday of each month. He announced that the next scheduled meeting would be held on Tuesday, May 28, 2002, at 6:30 P.M. in the Council Chambers.

Public Works Water/Streets Committee - No report.

12. QUESTIONS AND COMMENTS - AGENDA RELATED

Alderman Weaver noted that Consent Agenda Item C was not reviewed by Committee. She said that the item was informally discussed and that Administrative/Finance and Public Works Water/Streets Committees agreed with the recommendation.

A resident from 6524 Ridge Road addressed Council regarding the proposed development by Ryan Builders; she said that she would like Darien to support 75' wide lots instead of 60' and that sidewalks should be installed.

13. OLD BUSINESS

There was no Old Business to come before the City Council.

14. CONSENT AGENDA

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

A. ORDINANCE NO. O-14-02 AN ORDINANCE AMENDING SECTION 2 OF CHAPTER 3 (PARKING), TITLE 9 (TRAFFIC REGULATIONS), OF THE DARIEN CITY CODE

B. RESOLUTION NO. R-14-02 A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

C. RESOLUTION NO. R-15-02 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE CITY OF DARIEN AND CHRISTOPHER B. BURKE ENGINEERING, LTD. (2002 Street Rehabilitation Program)

D. ORDINANCE NO. O-15-02 AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN

E. ORDINANCE NO. R-16-02 AN ORDINANCE GRANTING AN AMENDMENT TO A PLANNED UNIT DEVELOPMENT WITH EXCEPTIONS TO THE DARIEN ZONING ORDINANCE, VARIATIONS TO THE DARIEN ZONING ORDINANCE AND DARIEN SIGN ORDINANCE, FINAL PLAT APPROVAL, AND FINAL PUD APPROVAL (PC 2002-01: Darien Corporate Center PUD/Safeguard Self-Storage)

F. ORDINANCE NO. O-17-02 AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (ZBA 2002-01: 2919 87th Street)

G. ORDINANCE NO. O-18-02 AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (ZBA 2002-02: 8416 Creekside Lane)

Roll Call: Ayes: Biehl, Cotten, Durkin, Hagen, Marchese, Tikalsky Weaver

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

15. NEW BUSINESS

A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PLAT OF EASEMENT DEDICATION (Lot 180, Gallagher & Henry's Farmingdale Ridge Unit 2)

It was moved by Alderman Durkin and seconded by Alderman Hagen to approve RESOLUTION NO. R-16-02 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PLAT OF EASEMENT DEDICATION (Lot 180, Gallagher & Henry's Farmingdale Ridge Unit 2) as presented.

Roll Call: Ayes: Biehl, Durkin, Hagen, Marchese, Tikalsky, Weaver

Nays: Cotten

Absent: None

Results: Ayes 6, Nays 1, Absent 0

MOTION DULY CARRIED

16. QUESTIONS, COMMENTS AND ANNOUNCEMENTS - GENERAL

Alderman Marchese said that the Darien Lions Club recently sent information regarding the Fourth of July Parade and that completed participation forms should be submitted as soon as possible. He distributed a

memorandum from Lion Parade Chairman James Kiser, which requested that information regarding the parade be displayed on the City's website and asked the City to consider making a donation. Mayor Soldato polled Council regarding placement of a car wash along 75th Street west of Fairview Avenue. Affirmative responses included Aldermen Biehl, Cotten, Durkin, Hagen, Marchese and Tikalsky; Alderman Weaver responded negatively. Discussion included car wash tax, financial contributions, up-scaled service, resident input and various conditions.

17. ADJOURNMENT

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

VIA VOICE VOTE - MOTION DULY CARRIED

The City Council meeting adjourned at 8:38 P.M.

Mayor

City Clerk

JFC/jr

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 05-06-02.

Minutes of 05-06-02 CCM

May 6, 2002