

A WORK SESSION WAS CALLED TO ORDER AT 7:02 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JANUARY 21, 2013 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:20 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

JANUARY 21, 2013

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**

Our Lady of Peace Cub Scout Pack 101 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
Bryon D. Vana, City Administrator
Scott Coren, Assistant 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. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS - GENERAL**

There were none.

6. **APPROVAL OF MINUTES** – December 17, 2012

It was moved by Alderman Schauer and seconded by Alderman Avci to approve the minutes of the City Council Meeting of December 17, 2012, as presented.

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

Nays: None

Abstain: Marchese, Seifert

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Administrator Vana advised that Robert Taft is requesting the City Council revisit casino machines, and is expected to attend a City Council Meeting in February, 2013 to discuss.

8. **MAYOR'S REPORT**

A. 2013 CITIZEN OF THE YEAR NOMINATION

Mayor Weaver invited Alderman Beilke, City Council Liaison - 2013 Citizen of the Year Committee, to present the recommendation for nomination.

Liaison Beilke read the Citizen of the Year Committee letter recommending award of 2013 Citizen of the Year to Cathlynn Marchese.

It was moved by Alderman Poteraske and seconded by Alderman Schauer to concur with the 2013 Citizen of the Year Committee's recommendation, and to award the title of 2013 Citizen of the Year to Cathlynn Marchese.

- Carmelite Carefree Village will be hosting a Non-Profit Mixer on February 26, 2013 from 7:00 to 9:00 P.M.; all non-profit organizations are invited to attend.
- The Darien Dash will be held on May 19, 2013 at Darien Community Park. Cash prizes will be offered to the top school/youth organization with the most participants.

Mr. Werner introduced featured guests Dominic Barraco from Zazzo's Pizza and Catering, and Michael Petrucelli from the Goddard School.

Dominic Barraco advised he is the owner of Zazzo's Pizza and Catering, which is open seven days a week from 11 a.m. Zazzo's has acquired two new catering trucks, offers gift cards, coupons and on-line ordering.

Michael Petrucelli advised that the pre-school opened on January 2, 2013, and currently has 45 to 50 students. The school accommodates children ages six weeks to six years from 6:30 A.M. to 6:00 P.M. There are nine classrooms with curriculum to get children ready for school. It is anticipated kindergarten classes will be available next fall. Mr. Petrucelli invited all to attend the Grand Opening and Ribbon Cutting on February 9, 2013 from 9:30 A.M. to 12:00 Noon.

Alderman McIvor noted that residents in her Ward were very pleased with the Goddard School construction and the finished product.

9. **CITY CLERK'S REPORT**

There was no report.

10. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana advised that staff has received approximately Community 240 Survey responses. The results will be put together prior to the Budget Review Meetings. Residents are encouraged to respond to the survey which was published in the Neighbors Magazine, sent out on Direct Connect, and can be found on the City's website.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Stacy Sherman, Darien's Criminal Intelligence Analyst, presented a Criminal Intelligence Analysis as follows:

- The Criminal Intelligence Process – a continuous series of activities directed toward collection, evaluation, collation and analysis of raw information into intelligence for law enforcement action.
- Analysis of data.
- Theory and the factors that drive the theory.
- Telephone Link – shows calls made and to whom, number of calls, and demonstrates who is calling a particular number.
- Commodity Flow – used to track the flow of goods, weapons, money or drugs during an investigation.
- Link Analysis – provides the analyst with as clear a picture as possible of who is doing what and with whom.
- Event Flow – used to show significant events leading up to an incident as well as providing the time, date, incident and who the information came from.

Ms. Sherman concluded that the tools presented are utilized in identifying key players in crimes, and how they operate. Ms. Sherman responded to City Council inquiries and reviewed her educational qualifications. Chief Brown advised that the Monthly Reports will be handled by Ms. Sherman.

Director Gombac reported...

...infrastructure work associated with the Economic Incentive Agreement with Chuck's Southern Comforts Café were completed \$30,000 under budget.

...residents interested in taking part in the City's Tree Trimming Program for their private trees may contact Ryan of Homer Tree at either 815-838-0320 or ryan@homertree.com.

...staff is reviewing the preliminary plans for 75th Street, and inquired if DuPage County will be replacing the street lights.

...the Circuit City building has been razed and property is now ready for WalMart's acceptance and purchase. The City is awaiting submission of final remodeling plans.

Mayor Weaver commended Director Gombac and Public Works staff on a job well done at the Chuck's Southern Comforts Café location. Director Gombac also commended his staff and noted that the project offered a great training opportunity.

Alderman McIvor commended Public Works and Homer Tree staff on their efficient and professional tree trimming work.

Alderman Avci also commended Public Works staff on their work at Chuck's Southern Comforts Café; he inquired if any interest has been expressed in the property at Cass &

Plainfield Road. Director Gombac advised that an agreement with Edgemark Real Estate to broker the property will be presented to the City Council in the near future. He has received an inquiry from a broker for the purchase of the property for a restaurant.

Alderman McIvor asked when construction of the Chase Bank at 75th & Cass would commence. Director Gombac responded construction is expected to begin in July.

Alderman Beilke asked for an update on the Entrance Signs. Director Gombac advised that permits from DuPage County have been received. Two signs have been completed. Brick and mortar have been completed on four of the six remaining signs; if weather permits, the masonry should be completed by the end of February; and landscaping will be performed in the Spring. The permit application submitted to Woodridge for a sign on 87th Street was denied. Staff will be reviewing placement of the sign to the east.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 12-13-15

It was moved by Alderman Poteraske and seconded by Alderman Seifert to approve payment of Warrant Number 12-13-15 in the amount of \$451,094.40 from the General Fund; \$665,173.76 from the Water Fund; \$4,532.26 from the Motor Fuel Tax Fund; \$274,767.38 from the Capital Improvement Fund; \$481,427.47 General Fund Payroll for the periods ending 12/27/12 & 01/10/13; \$42,894.04 from the Water Fund Payroll for the periods ending 12/27/12 & 01/10/13; for a total to be approved of \$1,919,889.31.

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. TREASURER’S MONTHLY REPORT – DECEMBER 2012

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

<u>General Fund:</u>	Revenue \$9,656,322; Expenditures \$7,029,474; Current Balance \$3,935,374
<u>Water Fund:</u>	Revenue \$3,122,643; Expenditures \$3,662,481; Current Balance \$338,317
<u>Motor Fuel Tax Fund:</u>	Revenue \$469,029; Expenditures \$277,170; Current Balance \$401,683
<u>Water Depreciation Fund:</u>	Revenue \$505,326; Expenditures \$20,691; Current Balance \$760,908
<u>Capital Improvement Fund:</u>	Revenue \$5,072,490; Expenditures \$2,637,111; Current Balance \$4,300,087
<u>Capital Projects Debt Service Fund:</u>	Revenue \$497,994; Expenditures \$494,375; Current Balance of \$7,826

13. **STANDING COMMITTEE REPORTS**

Police Pension Board — Treasurer Coren announced the next quarterly meeting of the Police Pension Board is scheduled for January 30, 2013 at 7:00 P.M. in the Police Training Room.

Municipal Services Committee — Chairman Marchese announced the next meeting of the Municipal Services Committee has been scheduled for January 28, 2013 at 6:00 P.M. rather than 6:30 P.M. The meeting will include the annual equipment review at the Public Works Facility.

Administrative/Finance Committee — Chairman Poteraske announced the next meeting of the Administrative/Finance Committee has been scheduled for February 11, 2013 at 6:30 P.M.

Police Committee — Chairman McIvor announced the January 24, 2013 rescheduled meeting of the Police Committee has been cancelled; the next meeting is scheduled for Wednesday, February 6, 2013 at 6:00 P.M.

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

There were none.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

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. A MOTION TO APPROVE THE DARIEN CHAMBER OF COMMERCE 13TH ANNUAL DARIEN DASH, A 10K RUN/A 5K RUN/1 MILE WALK, ON MAY 19, 2013 BEGINNING AT 8:00 A.M. AND AUTHORIZE ADDITIONAL POLICE AND MUNICIPAL SERVICE STAFFING ALONG WITH ADDITIONAL SIGNAGE, BARRICADES AND CITY EXPENSE FOR THIS EVENT AND AUTHORIZE THE CHIEF OF POLICE TO FINALIZE THE DETAILS OF THIS EVENT WITH THE CHAMBER OF COMMERCE**
- B. A MOTION TO APPROVE THE USE OF THE RIGHT HALF OF THE FOLLOWING STREETS FOR THE *DARIEN DASH* WHICH BEGINS AT THE NORTHWEST CORNER OF DARIEN COMMUNITY PARK AND PROCEED AS FOLLOWS:**
- 5K RUN – 71ST STREET TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE AND FOLLOWING CHEROKEE DRIVE TO DARIEN LANE; NORTH ON DARIEN LANE AND FOLLOWING TIMBER LANE TO SEMINOLE DRIVE; NORTH ON SEMINOLE DRIVE TO 71ST STREET; WEST ON 71ST STREET TO BEECHNUT LANE TO HINSBROOK AVENUE; EAST ON HINSBROOK AVENUE TO WILMETTE AVENUE; NORTH ON WILMETTE AVENUE TO 69TH STREET; EAST ON 69TH STREET TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO 71ST STREET; EAST ON 71ST STREET TO NORTHWEST CORNER OF DARIEN COMMUNITY PARK WITH ACCESS FOR EMERGENCY VEHICLES AND LOCAL TRAFFIC AT ALL TIMES; AND**
- 1 MILE WALK – 71ST STREET TO RICHMOND AVENUE; NORTH ON RICHMOND AVENUE TO MAPLE LANE; EAST ON MAPLE LANE TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO 71ST STREET; EAST ON 71ST STREET TO NORTHWEST CORNER OF DARIEN COMMUNITY PARK WITH ACCESS FOR EMERGENCY VEHICLES AND LOCAL TRAFFIC AT ALL TIMES; AND**
- 10K RACE – 71ST STREET TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE AND FOLLOWING CHEROKEE DRIVE TO DARIEN LANE; NORTH ON DARIEN LANE AND FOLLOWING TIMBER LANE TO SEMINOLE DRIVE; NORTH ON SEMINOLE DRIVE TO 71ST**

STREET; WEST ON 71ST STREET TO BEECHNUT LANE TO HINSBROOK AVENUE; EAST ON HINSBROOK AVENUE TO WILMETTE AVENUE; NORTH ON WILMETTE AVENUE TO 69TH STREET; EAST ON 69TH STREET TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO 72ND STREET; WEST ON 72ND STREET TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE TO SEMINOLE DRIVE; NORTH ON SEMINOLE TO WILMETTE AVENUE; NORTH ON WILMETTE TO 67TH STREET; EAST ON 67TH TO ALABAMA AVENUE; SOUTH ON ALABAMA TO CHESTNUT LANE; WEST ON CHESTNUT TO PATH CONNECTING TO BENTLEY AVENUE; SOUTH ON BENTLEY TO 71ST STREET; EAST ON 71ST TO FINISH LINE AT NORTHWEST CORNER OF DARIEN COMMUNITY PARK

- C. A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR DARIEN WOMAN'S CLUB
- D. A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN LIONS CLUB
- E. A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN HISTORICAL SOCIETY
- F. RESOLUTION NO. R-01-13 A RESOLUTION AUTHORIZING THE POLICE CHIEF TO ENTER INTO A TASK FORCE AGREEMENT BETWEEN THE CITY OF DARIEN AND THE UNITED STATES DEPARTMENT OF JUSTICE
- G. RESOLUTION NO. R-02-13 A RESOLUTION AUTHORIZING THE CITY ADMIISTRATOR TO REPLACE CABLE RECORDING AND PRESENTATION EQUIPMENT IN THE CITY COUNCIL CHAMBERS

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**

There was none.

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

Alderman Avci announced there will be a meeting of the Darien Committee for Intergovernmental Coordination on February 5, 2013 at 7:00 P.M. in the Council Chambers.

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 8:35 P.M.

Mayor

City Clerk

JER

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 01-21-13.
Minutes of 01-21-13 CCM