

EXECUTIVE SESSION – PERSONNEL, SECTION 2(C)(1) OF THE OPEN MEETINGS ACT

It was moved by Alderman Poteraske 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 7:00 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 Marchese and seconded by Alderman McIvor at 7:33 P.M. to recess into open session.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

SEPTEMBER 6, 2011

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:35 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	Sylvia McIvor
	Tina M. Beilke	John F. Poteraske, Jr.
	Joseph A. Marchese	Ted V. Schauer
		Joerg Seifert

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 Community Development/Municipal Services
John Cooper, Deputy Chief

4. **DECLARATION OF A QUORUM** — There being seven aldermen present, Mayor Weaver declared a quorum.
5. **APPROVAL OF MINUTES** – City Council, August 15, 2011

It was moved by Alderman Beilke and seconded by Alderman Schauer to approve the minutes of the City Council of August 15, 2011, as presented.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

Alderman Marchese spoke with resident Ray Krusinski of Royal Swan regarding the recently completed ditch project; with excessive rain, the completed ditch worked well.

7. **MAYOR’S REPORT**

A. **MAYORAL PROCLAMATION “CHAMBER OF COMMERCE WEEK”
(SEPTEMBER 12-16, 2011)**

Mayor Weaver read into the record the Proclamation declaring September 12 through 16, 2011 as “Chamber of Commerce Week” in the City of Darien

Clare Bongiovanni accepted the Proclamation and spoke briefly of Darien’s Chamber. She reminded residents that Darien Fest would take place this upcoming weekend - September 9, 10 and 11.

8. **CITY CLERK’S REPORT**

City Clerk Ragona invited all to attend Coffee with the Mayor on September 17, 2011 from 9 A.M. to 10 A.M. at Carmelite Carefree Village located at 8419 Bailey Road.

9. **CITY ADMINISTRATOR’S REPORT**

No Report.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac advised that Clarendon Hills Road would be closed from September 8 - 16 due to Darien Fest and storm sewer maintenance construction.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 11-12-08

It was moved by Alderman Poteraske and seconded by Alderman Beilke to approve payment of Warrant Number 11-12-08 for FYE 2012 in the amount of \$77,833.74 from the General Fund; \$278,582.79 from the Water Fund; \$6,140.29 from the Motor Fuel Tax Fund; \$5,771.55 from the Capital Improvement Fund; \$215,831.97 General Fund Payroll for the period ending 08/25/2011; \$20,439.06 from the Water Fund Payroll for the period ending 08/25/2011; for a total to be approved of \$604,599.40.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

12. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Chairman Marchese advised that the next Municipal Services Committee meeting is scheduled to take place on September 26, 2011 at 6:30 P.M. He submitted, for the record, Minutes from the July 25, 2011 meeting.

Police Committee — Chairman McIvor advised the next Police Committee meeting is scheduled to take place on October 6, 2011 at 6:00 P.M. in the Council Chambers. She submitted, for the record, Minutes from the July 7, 2011 meeting. She announced that there were openings for the Citizen Academy, which begins September 7th; if interested contact the Police Department at (630) 971-3999.

Administrative/Finance Committee — Chairman Poteraske advised that the next Administrative/Finance Committee meeting is scheduled to take place on September 12, 2011 at 6:30 P.M. He submitted, for the record, Minutes from the August 8, 2011 meeting.

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

There were no questions and/or comments.

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 Marchese and seconded by Alderman Avci to approve by Omnibus Vote the following items on the Consent Agenda:

- A. **A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE CLASS “J” TEMPORARY LIQUOR LICENSE FOR THE INDIAN PRAIRIE LIBRARY**

- B. **A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE CLASS “J” TEMPORARY LIQUOR LICENSE FOR OUR LADY OF PEACE HOME & SCHOOL ASSOCIATION**

- C. **ORDINANCE NO. O-20-11** **AN ORDINANCE APPROVING A SPECIAL USE AND VARIATIONS TO THE DARIEN ZONING ORDINANCE AND DARIEN SIGN CODE (PZC 2011-09: 1033 S FRONTAGE ROAD, GREAT DANE)**

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**

- A. It was moved by Alderman Poteraske and seconded by Alderman Schauer to approve:

- RESOLUTION NO. R-74-11** **A RESOLUTION APPROVING THE RELEASES OF EASEMENT RIGHTS IN THE DARIEN PUBLIC WORKS SUBDIVISION**

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. It was moved by Alderman Marchese and seconded by Alderman McIvor to approve:

RESOLUTION NO. R-75-11

A RESOLUTION ACCEPTING A PROPOSAL FROM JAMES D. FIALA PAVING CO. INC. FOR THE REMOVAL AND REPLACEMENT OF BITUMINOUS APRONS AND ROAD PATCHES AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF SEPTEMBER 7, 2011 THROUGH APRIL 30, 2012

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

Alderman Seifert announced that “Salute the Armed Forces” group would be selling 9-11 Commemorative Coins in the amount of \$15.00 at Darien Fest. He asked that all support the cause and that all funds go to veterans for rehabilitation.

9-11 services would be held on September 11th at:

- Darien-Woodridge Fire Station on Lyman Avenue at 8:45 A.M.;
- Tri-State Fire Station on Plainfield Road at 11:00 A.M.; and
- Darien Fest at 4:30 P.M.

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 7:53 P.M.

EXECUTIVE SESSION – RECONVENED

Council reconvened into Executive Session at 7:58 P.M. to continue discussion about Personnel as prescribed by Section 2(C)(1) of the Open Meetings Act, with no action to be taken.

It was moved by Alderman Seifert and seconded by Alderman Beilke to adjourn from Executive Session at 9:59 P.M.

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

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

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 09-06-11.
Minutes of 09-06-11 CCM