

## Minutes - June 16, 2003

### EXECUTIVE SESSION

It was moved by Alderman Tikalsky and seconded by Alderman Hagen at 7:05 P.M. to move into Executive Session for the purpose of discussing Personnel as prescribed by Section 2(c)(1) of Public Act 88-261.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

### MOTION DULY CARRIED

The City Council recessed at 7:30 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

JUNE 16, 2003

#### 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 ó The Roll Call of Aldermen by City Clerk Coleman was as follows:

Present: Richard Biehl John F. Poteraske, Jr

Morgan Cotten James Tikalsky

David Hagen Kathleen Moesle-Weaver

Joseph Marchese

Also in Attendance: Carmen D. Soldato, Mayor

Joanne F. Coleman, City Clerk

Kevin P. Monaghan, City Treasurer

John B. Murphey, City Attorney

Bryon D. Vana, City Administrator

Robert Pavelchik, Chief of Police

Gregory Dreyer, Community Development Director

Robert Mengarelli, Asst. Director of Public Works

Robert Rodgers, Asst. Director of Public Works

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

5. APPROVAL OF MINUTES ó June 2, 2003

It was moved by Alderman Tikalsky and seconded by Alderman Hagen to approve the Minutes of the Regular Meeting of June 2, 2003, as presented.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

6. RECEIVING OF COMMUNICATIONS

Alderman Biehl spoke with Mr. Anderson who thanked him for bringing his concerns forward; Mr. Anderson had been contacted by Chief Pavelchik. Alderman Biehl received email from Mel Konicki who agreed with comments made about the Dale Basin.

Alderman Marchese spoke with

... Joe Carr, 8550 Thistlewood; Mr. Carr opined that vandalism to Carriage Green Country Club and the residential area had increased. Chief Pavelchik responded to Alderman Marchese's inquiry about vandalism and reported that it had not increased.

... Peggy Cozzolino, 8801 Glen Eagle, who was concerned about the condition of the curb within the cul-de-sac; she inquired if the configuration of the curb could be changed.

Alderman Poteraske spoke with residents regarding drainage on Adams Street. He noted that DuPage County was contacted; they cut and cleaned the area.

7. MAYOR'S REPORT

A. SUBSIDIZED TAXI SERVICE PROGRAM

Mayor Soldato thanked Alderman Poteraske for his diligence with spear heading the subsidized program; he noted that Council may need to add more dollars to the program because of its overwhelming success. Administrator Vana said that the program began on May 29, registration was from 10:00 AM until Noon, and approximately forty residents participated; they purchased ninety of the 300 available coupons.

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ON BEHALF OF DARIEN RESIDENTS LIVING IN THE DALE BASIN AREA HOLDING DUPAGE COUNTY RESPONSIBLE FOR THE IMMEDIATE COMPLETION OF THE DALE BASIN PROJECT

It was moved by Alderman Biehl and seconded by Alderman Poteraske to approve

RESOLUTION NO. R-21-03 A RESOLUTION ON BEHALF OF DARIEN RESIDENTS LIVING IN THE DALE BASIN AREA HOLDING DUPAGE COUNTY RESPONSIBLE FOR THE IMMEDIATE COMPLETION OF THE DALE BASIN PROJECT

as presented.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

## 8. CITY CLERK'S REPORT

Clerk Coleman

Ö announced that the Environmental Committee had changed the time of their June 18th meeting from 7:00 P.M. to 7:30 P.M.

Ö stated that the Cable Communications Committee meeting scheduled for Thursday, June 19th, had been cancelled.

Ö invited everyone to have Coffee with Mayor Soldato on Saturday, June 21st, from 9:00 until 10:00 A.M. at Carmelite Carefree Village located at 8419 Bailey Road.

## 9. CITY ADMINISTRATOR'S REPORT

Administrator Vana

Ö announced that brush pickup for the month of June would begin on June 23rd.

Ö commented that the 2003 Street Rehab Program began and should be completed on or about July 15th.

Attorney Murphey updated the Council in regard to the Pavel property nuisance issue within the Carriage Greens Subdivision. He stated that in 1999-2000 there was litigation due to Ms. Pavel digging up her lawn, which resulted in a drainage problem. He noted that the litigation resulted in an agreement with Ms. Pavel. She recently overturned the entire front lawn and proceeded to overturn the rear yard. Attorney Murphey noted that the City, unfortunately, would again seek a legal remedy to correct this situation that was having a negative impact upon the neighborhood.

## 10. DEPARTMENT HEAD REPORT

Police Chief Robert Pavelchik

Ö commented that due to the 2003 Street Rehab Program residents may need to park on other residential streets. He stated that if a parking ticket was received, the resident should contact Public Works.

Ö noted that the Illinois State Police crime statistics would be released next week. He reported that theft increased due to local businesses becoming more aggressive with reporting shoplifting complaints.

Ö received a "thank you" from Alliance Against Intoxicated Motorists for Patrol Officers Liss, Stutte, and Foster for their participation with D.U.I. arrests.

Ö thanked the Mayor and Council for the purchase of bullet proof vests that were for all Auxiliary Officers.

Alderman Weaver inquired if Hinsbrook residents responded to the survey about parking; Chief Pavelchik stated that two had been received.

Alderman Hagen asked if Officer Rentka was still involved with working inside on the City's computer system; Chief Pavelchik responded that Officer Rentka was working on computer projects and the system.

Alderman Cotten inquired about the status of the canine unit; Chief Pavelchik stated that a letter went out to the officers to inquire who was interested.

#### 11. TREASURER'S REPORT

##### A. WARRANT NUMBER 03-04-04

It was moved by Alderman Tikalsky and seconded by Alderman Biehl to approve payment of Warrant Number 03-04-04 in the amount of \$102,253.17 from General Fund; \$169,718.39 from Water Fund; \$3,104.41 from Motor Fuel Tax Fund; \$1,709.25 from Special Service Area Tax Fund; \$1,830.85 from Darien Area Dispatch Fund; \$42,242.50 from Joint Use Facility Fund; \$201,795.09 from General Fund Payroll for the period ending 06/12/03; \$22,729.71 from Water Fund Payroll for the period ending 06/12/03; \$27,734.87 from D.A.D.C. Payroll for the period ending 06/12/03; for a total to be approved of \$573,118.24.

Roll Call: Ayes: Biehl, Cotten, Marchese, Poteraske, Tikalsky, Weaver

Nays: Hagen

Absent: None

Results: Ayes 6, Nays 1, Absent 0

MOTION DULY CARRIED

##### B. TREASURER'S MONTHLY REPORT , MAY 2003

City Treasurer Monaghan reviewed all sources of revenue and expenditures for the month of May 2003 with the following year-to-date fund balances: General Fund \$1,601,079; Water Fund \$275,843; Motor Fuel Tax Fund \$885,934; Darien Towne Centre Sales Tax Fund \$74,209; and Hotel/Motel Tax Fund \$61,981.

#### 12. STANDING COMMITTEE REPORTS

Administrative/Finance Committee ó Chairman Weaver submitted, for the record, Minutes of the May 12, 2003 meeting.

Planning/Development Committee ó Chairman Hagen stated that the Committee would meet on Monday, June 23rd, at 6:30 P.M.

Public Works Water/Streets Committee ó No report.

#### 13. QUESTIONS AND COMMENTS ó AGENDA RELATED

There were no questions or comments from either the audience or the City Council.

#### 14. OLD BUSINESS

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

#### 15. CONSENT AGENDA

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

- A. CONSIDERATION OF A MOTION TO APPROVE THE DARIEN YOUTH CLUB FIFTH ANNUAL DYC 5K RUN/WALK AND KIDS' RUN ON SEPTEMBER 7, 2003, BEGINNING AT 8:30 A.M. BEING HELD IN CONJUNCTION WITH THE DARIENFEST 2003 CELEBRATION
- B. CONSIDERATION OF A MOTION TO APPROVE THE USE OF THE RIGHT HALF OF THE FOLLOWING STREETS FOR THE 5K RUN/WALK WHICH BEGINS AT THE NORTHWEST CORNER OF DARIEN COMMUNITY PARK AND CONTINUES: 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
- C. CONSIDERATION OF A MOTION TO APPROVE THE CLOSURE OF 71st STREET FROM CLARENDON HILLS ROAD TO RICHMOND AVENUE AT APPROXIMATELY 9:45 A.M. FOR KIDS' RUN BEGINNING AND ENDING AT THE NORTHWEST CORNER DARIEN COMMUNITY PARK WITH ACCESS FOR EMERGENCY VEHICLES AND LOCAL TRAFFIC AT ALL TIMES
- D. RESOLUTION NO. R-19-03 A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS SUBJECT TO MAINTENANCE (BURNSIDE'S PRESERVES AT WATERFALL GLEN SUBDIVISION)
- E. CONSIDERATION OF A MOTION TO APPROVE THE PURCHASE OF A S-30 ULTRASONIC LEAK SURVEYOR FROM ASSOCIATED TECHNICAL SERVICES LTD.
- F. CONSIDERATION OF A MOTION TO APPROVE THE PURCHASE OF A HACK CL-17 CHLORINE ANALYZER FROM CHEMICAL PUMP SALES AND SERVICE, INC.
- G. RESOLUTION NO. R-20-03 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND THE CITY OF DARIEN FOR THE SOUTHERN DUPAGE COUNTY REGIONAL TRAIL (83rd Street Segment)
- H. CONSIDERATION OF A MOTION TO APPROVE THE PURCHASE OF AN AIR-CONDITIONING COMPRESSOR FOR THE POLICE DEPARTMENT AT A COST OF \$5,460

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

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 ó GENERAL

Alderman Biehl requested that all Public Works Water/Streets Committee items be reviewed by that Committee prior to review by the Administrative/Finance Committee, particularly budgeted items. Alderman Weaver stated that this was the first time the Administrative/Finance Committee reviewed an item that would normally go before the Public Works Committee; the reason was due to time constraints. Alderman Biehl congratulated JoAnne Ragona in regard to a letter the Mayor and Council received from the Municipal Clerks of Illinois; Clerk Coleman stated Ms. Ragona had not been reappointed as Deputy Clerk, that there was miscommunication because her term ended on April 30, 2003.

Alderman Hagen announced that the Darien Historical Society was sponsoring an Ice Cream Social on June 18th, 6:30 P.M., at Darien Community Park.

Alderman Poteraske stated that if residents had questions regarding senior housing, they could contact Thomas Ayre of the J. Paul Group at (773) 457-1385.

## 18. EXECUTIVE SESSION , PERSONNEL, SECTION 2(c)(1), OF PUBLIC ACT 88-261

It was moved by Alderman Poteraske and seconded by Alderman Hagen to reconvene into Executive Session for the purpose of discussing Personnel, Section 2(c)(1) of Public Act 88-261, with no action to be taken.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

## 19. ADJOURNMENT

The City Council adjourned into Executive Session at 8:15 P.M. and upon proper reverse roll call, adjourned at 8:30 P.M.

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

VIA VOICE VOTE , MOTION DULY CARRIED

The City Council meeting adjourned at 8:30 P.M.

Mayor

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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 06-16-03.

Minutes of 06-16-03 CCM

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 06-02-03.

Minutes of 06-02-03 CCM