

## Minutes

### PUBLIC HEARING

The Public Hearing to hear testimony regarding an application for a variance from Section 6B-1-3 of the Countywide Stormwater Ordinance to allow for reduction to the amount of stormwater detention required for the property at 7502 Cass Avenue was called to order by Mayor Weaver at 7:00 P.M. The Public Hearing adjourned at 7:10 P.M.

A WORK SESSION WAS CALLED TO ORDER AT 7:10 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MARCH 3, 2008 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:20 P.M.

### Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

MARCH 3, 2008

#### 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

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

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

Present: Halil Avci Carolyn A. Gattuso William R. Durkin Joseph A. Marchese John F. Poteraske, Jr. John Galan

Absent: McIvor

Also in Attendance: Kathleen Moesle Weaver, Mayor Joanne F. Coleman, City Clerk Michael J. Coren, City Treasurer Judith N. Kolman, City Attorney Bryon D. Vana, City Administrator Daniel Gombac, Director of Community Development/Public Works Robert Pavelchik, Police Chief Scott Coren, Assistant to the Administrator

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

#### 5. APPROVAL OF MINUTES – February 19, 2008

It was moved by Alderman Marchese and seconded by Alderman Gattuso to approve the minutes of the February 19, 2008 meeting, as presented.

Roll Call: Ayes: Avci, Durkin, Galan, Gattuso, Marchese, Poteraske

Nays: None

Absent: Mclvor

Results: Ayes 6, Nays 0, Absent 1 MOTION DULY CARRIED

#### 6. RECEIVING OF COMMUNICATIONS

There were no communications to be shared.

#### 7. MAYOR'S REPORT

There was no report this evening.

#### 8. CITY CLERK'S REPORT

Clerk Coleman...

...invited all to attend Coffee with Mayor Weaver on Saturday, March 15, 2008 from 9:00 A.M. until 10:00 A.M. at Carmelite Carefree Village.

...advised that the Police Pension Board regular meeting is scheduled to take place on Thursday, March 6, 2008 at 7:00 P.M.

#### 9. CITY ADMINISTRATOR'S REPORT

Administrator Vana advised that the March/April edition of the Neighbors of Darien magazine went out last week. Residents who do not receive the magazine should call city hall. A great deal of the information in the Neighbors of Darien magazine is also available on the City's website.

#### 10. DEPARTMENT HEAD REPORT

Police Chief Pavelchik...

...noted that the new Public Works truck is currently in the city hall parking lot for viewing.

...reviewed several new laws that are in place regarding teenage drivers. The new laws can be viewed on the Secretary of State's website at [cyberdriveillinois.com](http://cyberdriveillinois.com)

...the Alive at 25 program is in process at Hinsdale South High School. On April 5, 2008 there will be a public session at the Darien Police Department for drivers 16 through 24. Those interested in enrolling may contact Carol Kopta at 630-353-8133.

...is proud of a couple of officer's involvement in charitable events. Officer Rich Phillips participated in the Special Olympics fundraising event held on February 22-23, 2008 by jumping into Lake Michigan 24 times in a 24 hour period. Officer Phillips raised over \$2,000. On March 7, 2008, Officer Richard Stutte and Deputy Chief Cooper will be getting their heads shaved at the Holiday Inn in Naperville to benefit St. Baldricks Foundation.

Mayor Weaver reminded all that the Citizen of the Year dinner dance is this Saturday, March 8, at Alpine Banquets. Tickets are still available for this event.

## 11. TREASURER'S REPORT

### A. WARRANT NUMBER 07-08-20

It was moved by Alderman Gattuso and seconded by Alderman Avci to approve payment of Warrant Number 07-08-20 in the amount of \$38,387.47 from the General Fund; \$1,026.33 from the Water Fund; \$13,722.54 from the Motor Fuel Tax Fund; \$1,778.00 from the Water Depreciation Fund; \$630.04 from the Darien Area Dispatch Center; \$116,213.73 from the General Fund Payroll for the period ending 2/28/08; \$20,490.94 from the Water Fund Payroll for the period ending 2/28/08; \$28,015.44 from the D.A.D.C. Fund Payroll for the period ending 2/28/08; for a total to be approved of \$215,264.49.

Roll Call: Ayes: Avci, Durkin, Galan, Gattuso, Marchese, Poteraske

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1 MOTION DULY CARRIED

Treasurer Coren advised that, in order to receive an economic stimulus check from the federal government, senior citizens and disabled veterans who received at least \$3,000 in Social Security benefits must file a 2007 Internal Revenue Service form 1040 or 1040A. Information concerning the stimulus package can be found on the City of Darien's website or on the Internal Revenue's website at IRS.gov.

## 12. STANDING COMMITTEE REPORTS

Administrative/Finance Committee — Alderman Poteraske advised that the next meeting is scheduled to take place on Monday, March 10, 2008 at 6:30 P.M. in the upstairs conference room.

Mayor Weaver advised that the budget review meetings have concluded.

## 13. QUESTIONS AND COMMENTS — AGENDA RELATED

There were none.

## 14. OLD BUSINESS

There was no old business to come before the City Council.

## 15. CONSENT AGENDA

Mayor Weaver advised that Item A. under New Business has been added to the Consent Agenda as Item H.

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

A. RESOLUTION NO. R-17-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO PURCHASE A COPIER FOR PUBLIC WORKS AND CITY HALL

B. RESOLUTION NO. R-18-08 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS SUBJECT TO MAINTENANCE (MYERS SENIOR HOUSING)

C. ORDINANCE NO. O-04-08 CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 5A, CHAPTER 9, SECTION 5A-9-2-4: O OFFICE DISTRICT, SPECIAL USES, OF THE DARIEN CITY CODE 9 (PZC 2008-01: TEXT AMENDMENT, ZONING ORDINANCE: ANIMAL HOSPITALS)

D. ORDINANCE NO. O-05-08 CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A SPECIAL USE IN THE O OFFICE ZONING DISTRICT FOR THE OPERATION OF AN ANIMAL HOSPITAL

E. ORDINANCE NO. O-06-08 CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE GRANTING A ONE (1) YEAR EXTENSION TO THE PREVIOUSLY APPROVED MINOR AMENDMENT TO AN APPROVED PLANNED UNIT DEVELOPMENT (DARIEN TOWNE CENTRE PUD, 2189 75TH STREET, ILLINOIS AMVETS COLLECTION CENTER AT WAL-MART)

F. CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE CLASS "J" TEMPORARY LIQUOR LICENSE FOR OUR LADY OF PEACE SUMMERFEST

G. CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR OUR LADY OF PEACE HOME AND SCHOOL ASSOCIATION

H. ORDINANCE NO. O-07-08 CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A VARIATION TO THE DARIEN STORMWATER REGULATIONS (PZC 2007-10: 7502 CASS AVENUE, SPEEDWAY SERVICE STATION)

Roll Call: Ayes: Avci, Durkin, Galan, Gattuso, Marchese, Poteraske

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1 MOTION DULY CARRIED

## 16. NEW BUSINESS

There was no new business to come before the city council.

## 17. QUESTIONS, COMMENTS AND ANNOUNCEMENTS — GENERAL

Alderman Galan questioned whether residents can obtain copies of the City Code on disk.

Administrator Vana responded that the complete City Code is available on the City of Darien website but that, as with any public document, a disk can be obtained.

Mayor Weaver has learned that another taxing body does not entertain questions from the public during their meetings unless it is agenda related. Mayor Weaver asked for Attorney Kolman's opinion.

Attorney Kolman responded that taking questions and/or comments from the public is at the discretion of each individual board.

Alderman Poterasko reminded the viewing ordinance that the City Council meetings are aired, on demand, on the City of Darien website.

#### 18. ADJOURNMENT

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 7:50 P.M.

Mayor

\_\_\_\_\_ City Clerk

Id All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 03-03-08. Minutes of 03-03-08 CCM March 3, 2008