

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE AUGUST 3, 2009 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:12 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

AUGUST 3, 2009

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	Sylvia McIvor
	John Galan	John F. Poteraske, Jr.
	Carolyn A. Gattuso	Ted V. Schauer

Absent: Joseph A. Marchese

Also in Attendance: Kathleen Moesle Weaver, Mayor
Joanne F. Coleman, 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
Robert Pavelchik, Police Chief
Scott Coren, Assistant City Administrator

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

5. **APPROVAL OF MINUTES** – July 20, 2009

It was moved by Alderman Gattuso and seconded by Alderman Poteraske to approve the minutes of the July 20, 2009 meeting, as presented.

Roll Call: Ayes: Avci, Galan, Gattuso, Poteraske, Schauer

 Nays: None

 Absent: Marchese

 Abstain: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

There were no communications to share.

7. **MAYOR'S REPORT**

It was moved by Alderman McIvor and seconded by Alderman Gattuso to approve the following motion as presented:

A. CONSIDERATION OF A MOTION TO APPROVE REAPPOINTMENT TO THE COMMUNICATIONS COMMISSION: BERNARD DURKIN, DONALD JISKRA, JOHN LARATTA, LEONARD SCHMITZ, AND TONY BILYJ

Roll Call: Ayes: Avci, Galan, Gattuso, McIvor, Poteraske, Schauer

 Nays: None

 Absent: Marchese

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

City Clerk Coleman administered the Oath of Office to Bernard Durkin, Donald Jiskra, John Laratta, Leonard Schmitz, and Tony Bilyj.

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There was a round of applause from the Council Members and the audience, and congratulatory hand shakes from the City Council.

B. COMED

Katie Maier, ComEd External Affairs Representative, reviewed the repairs which were recently completed, and provided a brief update on the proposed improvements in the area between Richmond Avenue and Clarendon Hills Road, north of 69th Street and along the rear lot line.

Ms. Maier introduced Jose Andrade and Reliability Engineers William Fredrickson and Nitin Patel. William Fredrickson provided a detailed review of the steps taken to resolve the problems that occurred following the storm of June 19th, and the downed wire on June 23rd. Preliminary engineering was performed immediately following the storm. Mr. Fredrickson advised that the improvement design plan will be provided to Administrator Vana and Assistant Administrator Coren upon completion.

Mr. Fredrickson responded to questions and concerns of the City Council Members.

Ms. Maier advised that a residential outage notification pilot program has been developed. Residents may register on-line at www.comed.com for e-mail notifications of outages and estimated restoration times.

8. **CITY CLERK'S REPORT**

There was no report.

9. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana...

...announced that Amnesty Day will be held the week of September 21 – 25, 2009 on the resident's regular garbage day. Amnesty Day information will be posted on the city's website shortly.

...encouraged residents to sign up for Darien's Direct Connect Program. Direct Connect provides residents with up to date information on Darien issues and events.

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At the request of Alderman Avci, Assistant Administrator Coren apprised the City Council and audience of the State of Illinois requirement for dry cleaners to pay into a special insurance fund to insure environmental clean up of any contamination. The dry cleaner at Heritage Center is currently working with the IEPA on the final monitoring of an environmental spill. It is anticipated remediation will begin shortly, and completed within a year.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

In response to Mayor Weaver, Director Gombac advised that DuPage County is monitoring the remediation which is being performed at the wetlands adjacent to Meyers Housing. Director Gombac advised that although Clarke Mosquito does spray that area, the wetlands naturally control mosquitoes.

Mayor Weaver requested the city remain vigilant in observing and reporting possible wetland violations to DuPage County.

In response to Alderman Poteraske, Director Gombac advised that Darien's Recommendations and Comments, and School District 61 comments on the proposed 75th Street expansion were forwarded to DuPage County this past Friday. The city has requested an item by item response from the county. Director Gombac does not expect a reply for at least two to three months. As soon as a response is received, it will be passed on to the City Council.

Alderman Poteraske stressed that he would like a point by point response.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 09-10-06

It was moved by Alderman Galan and seconded by Alderman Gattuso to approve payment of Warrant Number 09-10-06 in the amount of \$183,944.69 from the General Fund; \$58,791.29 from the Water Fund; \$1,230.02 from the Motor Fuel Tax Fund; \$908.93 from the Darien Area Dispatch Fund; \$108,750.79 from the Capital Improvement Fund; \$75,278.00 from the Debt Service Fund; \$227,194.48 from the General Fund Payroll for the period ending 07/30/09; \$28,796.14 from the Water Fund Payroll for the period ending 07/30/09; \$25,168.57 from the D.A.D.C. Fund Payroll for the period ending 07/30/09 for a total to be approved of \$710,062.91.

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Roll Call: Ayes: Avci, Galan, Gattuso, McIvor, Poteraske, Schauer
Nays: None
Absent: Marchese

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

12. **STANDING COMMITTEE REPORTS**

Planning/Development Committee — Alderman McIvor submitted the minutes of the Planning/Development Committee Meeting of May 27, 2009 for the record, and advised that the next meeting is scheduled to take place on Monday, August 24, 2009 at 6:30 P.M. in the Council Chambers pending agenda items.

Public Works Water/Streets Committee — Director Gombac advised that the next Public Works Water/Streets Committee Meeting is scheduled to take place on Monday, August 17, 2009 at 6:30 P.M. in the upstairs conference room.

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 announced that during the Work Session, it was determined that New Business Item A be moved to the Consent Agenda as Item F.

Mayor Weaver reviewed the items on the Consent Agenda for the benefit of the viewing audience.

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

A. CONSIDERATION OF A MOTION TO GRANT AND APPROVE THE PARTICIPATION OF KNIGHTS OF COLUMBUS AT THE DARIENFEST ON SEPTEMBER 11, 12, AND 13, 2009 FOR BINGO AND PULL TABS

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- B. RESOLUTION NO. R-60-09** **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH NORTH SUBURBAN ASPHALT MAINTENANCE FOR THE 2009 STREET MAINTENANCE CRACK FILL PROGRAM IN AN AMOUNT NOT TO EXCEED \$33,800.00**
- C. RESOLUTION NO. R-61-09** **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH FENCE CONNECTION INCORPORATED FOR THE PURCHASE AND INSTALLATION OF ORNAMENTAL FENCING AT THE PERIMETER OF WATER FACILITIES PLANT THREE – 1930 MANNING ROAD AND PLANT FOUR – 1900 BLOCK OF MANNING ROAD IN AN AMOUNT NOT TO EXCEED \$63,742.20**
- D. RESOLUTION NO. R-62-09** **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE PURCHASE FROM SNAP ON INDUSTRIES FOR ONE NEW MODIS MODULAR DIAGNOSTIC INFORMATION SYSTEM AUTOMOTIVE SCANNER MODEL EEMS300612 INCLUDING THE TRADE IN OF A 1996 MODEL MT2500 AUTOMOTIVE SCANNER IN THE AMOUNT OF \$6,395.00**
- E. ORDINANCE NO. O-20-09** **CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2009-04: 3421 BREWER ROAD)**

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F. CONSIDERATION OF A MOTION TO APPROVE A GRANT IN THE AMOUNT OF \$15,493.29 AND APPROVE THE EXPENDITURE OF \$15,493.29, FOR THE PURCHASE OF IN-CAR PRINTERS FOR THE POLICE DEPARTMENT PATROL VEHICLES

Roll Call: Ayes: Avci, Galan, Gattuso, McIvor, Poteraske, Schauer

Nays: None

Absent: Marchese

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

16. **NEW BUSINESS**

New Business Item A was moved to the Consent Agenda as Item F.

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

Jacob Szot of 7745 Lyman Avenue extended his appreciation of the 2009 Junior Police Academy, and commended the extraordinary performance of Office Skweres in running the program. Mr. Szot requested the City Council continue to offer this fabulous program.

Mayor Weaver thanked Mr. Szot for his kind words and commended Officer Skweres for putting together the Junior Police Academy. Mayor Weaver expects the successful program will be offered next year.

Don Jiskra of 1100 Bristlecone commended the City Council on their continued perseverance in securing improvements from ComEd.

18. **ADJOURNMENT**

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

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VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:35 P.M.

Mayor

City Clerk

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All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 08-03-09.
Minutes of 08-03/09 CCM