

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MAY 2, 2011 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:25 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

MAY 2, 2011

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
	Joseph A. Marchese	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
Joanne Coleman, City Clerk
Michael J. Coren, City Treasurer
John B. Murphey, City Attorney
Bryon D. Vana, City Administrator
Scott Coren, Assistant City Administrator
Daniel Gombac, Director of Community Development/Municipal Services
Robert Pavelchik, Police Chief

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

5. **APPROVAL OF MINUTES** – April 18, 2011

It was moved by Alderman Gattuso and seconded by Alderman Galan to approve the minutes of the April 18, 2011 meeting, as presented.

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

Results: Ayes 7, Nays 0, Absent 0
MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

Alderman Galan...

...received communications from three individuals who expressed dissatisfaction with the Concrete Program. Alderman Galan forwarded the names to Director Gombac.

At the request of Alderman Galan, Director Gombac reviewed the problems, which dated back to the 2006 Concrete Program, and explained the steps he has taken to rectify those issues.

Alderman Galan added that he received an e-mail from one of the above-mentioned residents commending Director Gombac’s attention to his concerns.

Director Gombac advised that improvements to the program have been made since it’s inception in 2006. The city has ensured that a one year written guarantee is provided to each participant by the vendor.

In response to Alderman McIvor’s inquiries, Director Gombac advised he will be following up with the resident from her Ward with similar complaints with the 2006 Concrete Program. Director Gombac also advised the contract between the resident and the vendor is completely separate from the City’s contract with the exception of pricing and materials.

Alderman Avci provided a brief report on the 2011 Railroad Conference “Moving Freight and Passengers in the 21st Century,” he attended on behalf of Mayor Weaver on April 28 and 29, 2011.

7. **MAYOR’S REPORT**

A. U.S. ARMY PRESENTATION

Upon the recommendation of Patrol Officer Brian H. Bischoff, Aderemi (Remi) Olodun, Program Support Manager for United States Employer Partnership of the Armed Forces, Homeland Security Advisor Colonel (Ret.) Jill Morgenthaler, and Major Bruce Townshend Public Affairs Officer of the United States Army Reserve were in attendance to present Deputy Chief Skala and Chief Pavelchik with awards recognizing their support of the program which assists soldiers returning from Iraq and Afghanistan in finding employment.

Chief Pavelchik accepted the awards, and extended gratitude to Patrol Officer Brian Bischoff for the recommendation and for his service in Iraq and Afghanistan.

Major Townshend presented Mayor Weaver with a Certificate of Partnership.

Mayor Weaver expressed her gratitude and spoke about attending the ceremony held in December, 2010 for returning soldiers.

B. Mayor Weaver read the following resolution into the record.

It was moved by Alderman McIvor and seconded by Alderman Gattuso to approve

RESOLUTION NO. R-27-11

**A RESOLUTION COMMENDING AND
AWARDING THE ACTIONS OF
CITIZEN JOHN P. FEATHERSTONE**

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, McIvor, Poteraskie, Schauer, Weaver, Coleman, Coren, Murphey, Vana

Nays: None

Absent: None

Results: Ayes 12, Nays 0, Absent 0

MOTION DULY CARRIED

Chief Pavelchik presented John P. Featherstone with the Citizen Recognition Plaque for his actions in assisting Officer Anton Hruby in the arrest of two individuals on April 7, 2010.

Officer Hruby expressed his personal gratitude to Mr. Featherstone for his assistance and reiterated details of that day.

- C. Mayor Weaver read into the record a proclamation declaring May 15 – 21, 2011 as *Police Week* in the City of Darien and called upon all citizens of Darien to observe May 15, 2011 as *Peace Officers' Memorial Day* in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty.

Chief Pavelchik accepted the proclamation with gratitude.

Mayor Weaver announced that during the Work Session, Item D under the Mayor's Report was removed and referred to Committee for further review.

Mayor Weaver expressed gratitude to the voters for her re-election.

8. **CITY CLERK'S REPORT**

City Clerk Coleman...

...invited everyone to attend Coffee with Mayor Weaver on Sunday, May 15, 2011 at the Darien Community Park at Plainfield & Clarendon Hills Roads from 9:00 A.M. until 10:00 A.M. in conjunction with the Darien Dash.

...advised that it has been an honor and a privilege to serve as City Clerk for the past twenty years and extended gratitude to Carmen Soldato, Mayor Weaver, Aldermen, Treasurers, Department Heads, Staff, Deputy Clerks, and City volunteers who have served. She also thanked her employer. She gave special thanks to Maria Gonzalez.

9. **CITY ADMINISTRATOR'S REPORT**

There was no report this evening

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Director Gombac provided an update on the proposed resurfacing of certain portions of 75th Street between Cass and Lyman. The bid opening is scheduled to take place on May 10 and will be brought to DuPage County for award on May 24, 2011.

Assistant Administrator Coren advised that a preliminary annual report from ComEd has been forwarded to the Administrative Finance Committee for review.

Alderman McIvor requested the major issues affecting the southwest region be revisited to ensure problems do not resurface.

Treasurer Coren extended gratitude to the voters, staff and aldermen for their assistance and support during the past four years.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 10-11-22

It was moved by Alderman Schauer and seconded by Alderman Galan to approve payment of Warrant Number 10-11-22 for FYE 2011 in the amount of \$26,386.06 from the General Fund; \$191,205.37 from the Water Fund; \$1,674.00 from the Motor Fuel Tax Fund; \$35,621.23 from the Capital Improvement Fund; \$908.30 from the Darien Area Dispatch Center; \$215,577.64 from the General Fund Payroll for the period ending 04/21/11; \$16,842.28 from the Water Fund Payroll for the period ending 04/21/11; \$22,212.52 from the D.A.D.C. Fund Payroll for the period ending 04/21/11; and for FYE 2012 in the amount of \$60,496.58 from the General Fund; \$37.50 from the Water Fund; and \$375.00 from the Debt Service Fund; for a total to be approved of \$571,336.48.

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

 Nays: None

 Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

12. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Alderman Marchese advised that the Minutes of the Municipal Services Committee Meeting of February 28, 2011 and the Minutes of the Special Municipal Services Committee Meeting of April 11, 2011 were submitted to the Clerk's Office. The next meeting is scheduled to take place on Monday, May 23, 2011 at 6:30 P.M.

Administrative/Finance Committee — Alderman Poteraske submitted the Minutes of the Administrative Finance Committee Meeting of December 13, 2010 and the Minutes of the Administrative Finance Committee of the Whole Meetings of February 15, 2011 and February 23, 2011. He advised that the next meeting is scheduled to take place on Monday, May 8, 2011 at 6:30 P.M. in the upstairs conference room.

Police Committee — Alderman McIvor advised that the next Police Committee Meeting is scheduled to take place on Thursday, May 5, 2011 at 6:00 P.M. in the Council Chambers. Alderman McIvor reminded all that the meeting is open to the public and interested parties are welcome to attend.

Alderman McIvor noted that an anonymous letter was received requesting the installation of a stop sign at Marlboro and Lyman. Alderman McIvor requested the author of the letter to come forward and provide further information as to why the request was being made.

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

There were none.

Mayor Weaver noted that agenda items are discussed during the Work Session prior to the City Council Meeting.

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 Gattuso to approve by Omnibus Vote the following items on the Consent Agenda:

A. CONSIDERATION OF A MOTION GRANTING WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN LIONS CLUB

B. ORDINANCE NO. O-09-11 AN ORDINANCE OF THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN, AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID CITY

C. RESOLUTION NO. R-28-11 A RESOLUTION TO ACCEPT A PROPOSAL FOR THE PURCHASE OF ROCK SALT FROM NORTH AMERICAN SALT COMPANY IN AN AMOUNT NOT TO EXCEED \$199,800.00

- D. RESOLUTION NO. R-29-11 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION FOR THE 2011 STREET SWEEPING SERVICES BETWEEN THE CITY OF DARIEN AND HOVING CLEAN SWEEP LLC IN AN AMOUNT NOT TO EXCEED \$22,688.00

- E. RESOLUTION NO. R-30-11 A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

- F. ORDINANCE NO. O-10-11 AN ORDINANCE REZONING CERTAIN PROPERTY FROM THE R-2 SINGLE-FAMILY RESIDENCE TO THE B-2 COMMUNITY SHOPPING CENTER DISTRICT (PZC 2011-03: 1224 PLAINFIELD ROAD)

- G. RESOLUTION NO. R-31-11 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR LANDSCAPE FERTILIZATION SERVICES BETWEEN THE CITY OF DARIEN AND TRU GREEN

- H. RESOLUTION NO. R-32-11 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION FOR STREET LIGHT MAINTENANCE SERVICES BETWEEN THE CITY OF DARIEN AND GAFFNEY'S PROTECTIVE MAINTENANCE INC.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0
MOTION DULY CARRIED

16. NEW BUSINESS

A. It was moved by Alderman Galan and seconded by Alderman Schauer to approve

RESOLUTION NO. R-33-11

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GREAT DANE TO SELL THE PROPERTY AT 1033 S. FRONTAGE ROAD FOR \$660,000

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. OATH OF OFFICE

City Clerk Coleman administered the Oath of Office to re-elected Mayor Kathleen Weaver.

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

Mayor Weaver expressed gratitude to the voters for allowing her to serve another four years.

City Clerk Coleman administered the Oath of Office to re-elected City Treasurer Michael J. Coren.

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

Mayor Weaver commended the fine work of City Treasurer Coren.

Treasurer Coren expressed gratitude to the voters for allowing him the privilege to serve another four years.

City Clerk Coleman administered the Oath of Office to re-elected Ward 6 Alderman Sylvia McIvor.

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

Attorney John Murphey administered the Oath of Office to newly elected City Clerk JoAnne E. Ragona.

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

City Clerk Ragona administered the Oath of Office to newly elected Ward 2 Alderman Tina M. Beilke.

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

City Clerk Ragona administered the Oath of Office to newly elected Ward 4 Alderman Joerg Seifert.

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

- C. Mayor Weaver read the following resolution into the record.

It was moved by Alderman McIvor and seconded by Alderman Avci to approve

RESOLUTION NO. R-34-11

**A RESOLUTION COMMENDING
JOANNE F. COLEMAN FOR HER
CONTRIBUTIONS TO THE CITY OF
DARIEN, DUPAGE COUNTY,
ILLINOIS**

City Council Meeting

May 2, 2011

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer, Seifert, Weaver, Ragona, Coren, Murphey, Vana

Nays: None

Absent: None

Results: Ayes 12, Nays 0, Absent 0

MOTION DULY CARRIED

Mayor Weaver presented former City Clerk Coleman with a Plaque of Appreciation for her twenty years of service and personally thanked her for her contributions.

There was resounding applause from the Council Members and audience.

Former City Clerk Coleman reiterated her gratitude for being given the honor and privilege to serve the community for twenty years.

D. Mayor Weaver read the following resolution into the record.

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

RESOLUTION NO. R-35-11 A RESOLUTION COMMENDING JOHN GALAN FOR HIS CONTRIBUTIONS TO THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer, Seifert, Weaver, Ragona, Coren, Murphey, Vana

Nays: None

Absent: None

Results: Ayes 12, Nays 0, Absent 0

MOTION DULY CARRIED

Mayor Weaver presented Former Alderman Galan with a Plaque of Appreciation for his years of service and personally thanked him for his contributions

Former Alderman Galan expressed gratitude for the privilege of serving the community the past four years. He thanked the Department Heads, Staff, and Joanne Coleman for their fine work and assistance. He also expressed gratitude to his wife for her support. Former Alderman Galan extended his best wishes to Mayor Weaver and the City Council Members.

- E. Mayor Weaver read the following resolution into the record.

It was moved by Alderman Schauer and seconded by Alderman Avci to approve

**RESOLUTION NO. R-36-11 A RESOLUTION COMMENDING
CAROLYN GATTUSO FOR HER
CONTRIBUTIONS TO THE CITY OF
DARIEN, DUPAGE COUNTY,
ILLINOIS**

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske,
Schauer, Seifert, Weaver, Ragona, Coren, Murphey,
Vana

Nays: None

Absent: None

Results: Ayes 12, Nays 0, Absent 0

MOTION DULY CARRIED

Mayor Weaver presented Former Alderman Gattuso with a Plaque of Appreciation for her years of service and personally thanked her for her contributions.

Former Alderman Gattuso expressed her gratitude for the privilege of serving the community for the past six years. She thanked Staff, Mayor Weaver and the City Council Members.

- F. It was moved by Alderman McIvor and seconded by Alderman Schauer to approve

**CONSIDERATION OF A MOTION TO ADVISE AND CONSENT TO
MAYOR WEAVER’S COUNCIL COMMITTEE APPOINTMENTS AND
CHAIRMAN THEREOF**

ADMINISTRATIVE/FINANCE COMMITTEE

John F. Poteraske, Jr., Chairperson

Ted Schauer

Tina Beilke

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:47 P.M.

Mayor

City Clerk

JER/ld

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 05-02-11.
Minutes of 05-02-11 CCM