A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE SEPTEMBER 21, 2009 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:25 P.M.

## **Minutes of the Regular Meeting**

## of the City Council of the

### CITY OF DARIEN

### **SEPTEMBER 21, 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 Joseph A. Marchese

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

Absent: Sylvia McIvor

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

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

# 5. <u>APPROVAL OF MINUTES</u> —

There were no minutes for approval.

## 6. **RECEIVING OF COMMUNICATIONS**

There were no communications.

## 7. MAYOR'S REPORT

There was no report.

## 8. **CITY CLERK'S REPORT**

There was no report.

### 9. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana advised that a request has been received from Hinsdale High School to waive the permit fees for their artificial turf project. Administrator Vana previously explained to Hinsdale personnel that the current City Code does not provide for a fee waiver. The city is able to provide a \$2,000 discount on the \$12,000 permit fees. Administrator Vana recommended that a reply be sent to Hinsdale explaining the ordinance, how the permit fees are applied, and advising that the City Code will be followed.

The Council Members concurred with Administrator Vana's recommendation to abide by the ordinance.

## 10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

In response to Alderman Galan, Director Gombac provided a status update on the Walnut Drive project which is approximately 30%-35% completed.

Director Gombac advised that the 50/50 Parkway Tree Planting Program is currently in process. Any residents interested in participating should call 630-353-8105.

Administrator Vana clarified that the cost of planting a parkway tree is a 50/50 split between the city and the residents, and planting a tree on private property is paid 100% by the resident. Participation in the program results in a significant cost savings.

## 11. TREASURER'S REPORT

#### A. WARRANT NUMBER 09-10-09

It was moved by Alderman Gattuso and seconded by Alderman Galan to approve payment of Warrant Number 09-10-09 in the amount of \$61,965.25 from the General

Fund; \$194,378.86 from the Water Fund; \$3,425.98 from the Motor Fuel Tax Fund; \$948.00 from the Water Depreciation Fund; \$832.46 from the Darien Area Dispatch Fund; \$176,043.29 from the Capital Improvement Fund; \$32,110.00 from the Debt Service Fund; \$209,694.40 from the General Fund Payroll for the period ending 09/10/09; \$24,095.87 from the Water Fund Payroll for the period ending 09/10/09; \$24,859.00 from the D.A.D.C. Fund Payroll for the period ending 09/10/09 for a total to be approved of \$728,353.11.

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

Nays: None

Absent: McIvor

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

## B. TREASURER'S MONTHLY REPORT – AUGUST, 2009

Treasurer Coren advised that the Finance and Administration Committee met with the auditor who completed the city's financial audit as of April 30, 2009. The review session was conducted Monday, September 14, 2009. It is anticipated that the auditors will be present at the next meeting. The Council Members should be receiving a copy of the audited financial statements shortly. Staff has added an additional column to the monthly report which reflects the audited fund balance as of April 30, 2009 compared to what was projected during the budget process. Treasurer Coren reviewed the variances between budgeted fund and audited fund balances, and noted how closely the balances came to the projected amounts.

Treasurer Coren reviewed all year-to-date sources of revenue and expenditures and fund balances through the month of August, 2009: General Fund Revenue \$4,553,943; General Fund Expenditures \$4,222,570; Current General Fund Balance \$3,210,439; Water Fund Revenue \$1,039,182 Water Fund Expenditures \$1,225,326; Current Water Fund Balance \$264,811; Motor Fuel Tax Fund Revenue \$201,858; Motor Fuel Tax Fund Expenditures \$110,930; Current Motor Fuel Tax Fund Balance (\$20,919); Water Depreciation Fund Revenue \$8,418; Water Depreciation Fund Expenditures \$0; Current Water Depreciation Fund Balance \$644,592; Capital Improvement Fund Revenue \$31,158; Capital Improvement Fund Expenditures \$1,314,935; Current Capital Improvement Fund Balance \$1,407,222; Capital Projects Debt Service Fund Revenue \$4,819; Capital Projects Debt Service Fund Expenditures \$452,000; and a current fund balance of (\$6,896).

# 12. STANDING COMMITTEE REPORTS

**Public Works Water/Streets Committee** — Alderman Marchese submitted the Public Works Water/Streets Committee Minutes of August 17, 2009, and announced that the next meeting is scheduled to take place on Monday, October 19, 2009 at 6:30 P.M. in the upstairs conference room.

**Administrative/Finance Committee** — Alderman Poteraske submitted the Minutes of the Administrative Finance Committee of September 14, 2009, and announced that the next meeting is scheduled to take place on Monday, October 12, 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 reviewed the items on the Consent Agenda for the benefit of the viewing audience.

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

<b>A.</b>	ORDINANCE NO. O-23-09	CONSIDERATION OF A MOTION TO
		APPROVE AN ORDINANCE
		AMENDING THE CITY CODE TO
		INCREASE THE NUMBER OF CLASS
		E LIQUOR LICENSES FROM 1 TO 2

B. ORDINANCE NO. O-24-09

CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (MOTORCYCLE)

# **September 21, 2009**

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

Nays: None

Absent: McIvor

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

## 16. **NEW BUSINESS**

It was moved by Alderman Marchese and seconded by Alderman Gattuso to approve the following motion:

A. ORDINANCE NO. O-25-09 CONSIDERATION OF A MOTION TO

APPROVE AN ORDINANCE (PZC 2009-06: 3165 GRANDVIEW LANE)

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

Nays: None

Absent: McIvor

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

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

Alderman Galan commented that DarienFest was very well run, and carnival staff were cooperative, attentive, and kept the area clean. Alderman Galan also commended Darien Police on an excellent job.

Mayor Weaver added that she received many favorable comments about Windy City Amusements. Residents found them to be a vast improvement over the previous vendor.

For the benefit of the City Council Members and the viewing audience, Alderman Avci reviewed his comments on the environmental impact of the 75<sup>th</sup> Street expansion project. Alderman Avci feels the project should not be classified as "Categorically Excluded," and that an Environmental Assessment, which discloses the impact and mitigation methods, should be conducted using updated figures.

Director Gombac stated that the Federal Government has approved the county's "Categorically Excluded" status.

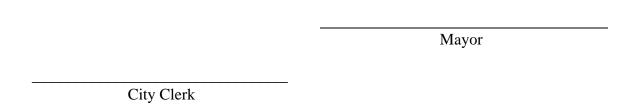
Following a lengthy discussion, Mayor Weaver suggested a letter be sent to DuPage County requesting an Environmental Assessment be considered.

# 18. **ADJOURNMENT**

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

## VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:05 P.M.



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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 09-21-09.