

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

5. **APPROVAL OF MINUTES** —

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

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:

- | | |
|---------------------------------|---|
| A. 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) |

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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 75th 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.

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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.

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 09-21-09.
Minutes of 09-21-09 CCM