

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE AUGUST 2, 2010 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:10 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**AUGUST 2, 2010**

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 Deputy Clerk Dubman 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  
Lynn Dubman, Deputy Clerk  
Michael J. Coren, City Treasurer  
Bryon D. Vana, 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** – Committee-of-the-Whole - July 19, 2010  
– City Council - July 19, 2010

It was moved by Alderman Marchese and seconded by Alderman Gattuso to approve the minutes of the Committee-of-the-Whole Meeting of July 19, 2010, and the minutes of the City Council Meeting of July 19, 2010 as presented.

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

                  Nays:       None

                  Absent:      None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

6.   **RECEIVING OF COMMUNICATIONS**

There were none.

7.   **MAYOR'S REPORT**

There was no report.

8.   **CITY CLERK'S REPORT**

There was no report.

9.   **CITY ADMINISTRATOR'S REPORT**

There was no report.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

In response to Alderman Poteraske, Chief Pavelchik advised that, following the last major rain storm, there was some flooding in the garage at the Police Department, and a vehicle was damaged driving through stormwater.

In response to Mayor Weaver, Chief Pavelchik advised that the damage to the vehicle was not covered under warranty.

Director Gombac advised that a survey to determine the interest of residents in participating in a program to repair or replace coach lights at the owner's expense will be placed on the city's website, cable TV, and Direct Connect. If interested, residents may contact Mary Belmonte at 630-353-8102.

A lengthy discussion ensued. The possibility of offering residents an incentive to participate in the program was also discussed.

11. **TREASURER'S REPORT**

**A. WARRANT NUMBER 10-11-06**

It was moved by Alderman Schauer and seconded by Alderman Gattuso to approve payment of Warrant Number 10-11-06 in the amount of \$136,395.57 from the General Fund; \$6,387.83 from the Water Fund; \$3,552.91 from the Motor Fuel Tax Fund; \$972.35 from the Darien Area Dispatch Fund; \$4,473.34 from the Capital Improvement Fund; \$211,400.30 from the General Fund Payroll for the period ending 07/29/10; \$22,550.84 from the Water Fund Payroll for the period ending 07/29/10; \$29,751.15 from the D.A.D.C. Fund Payroll for the period ending 07/29/10 for a total to be approved of \$415,484.29.

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 June 21, 2010 Municipal Services Committee have been approved and were submitted to the Clerk's Office, and announced that the next meeting is scheduled to take place on Monday, August 23, 2010 at 6:30 P.M. in the Council Chambers.

**Police Committee** — Alderman McIvor advised that the next Police Committee meeting is scheduled to take place on Thursday, August 5, 2010 at 6:00 P.M. in the Council Chambers.

**Administrative/Finance Committee** — Alderman Poteraske advised that the next Administrative and Finance Committee Meeting is scheduled to take place on Monday, August 9, 2010 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 Consent Agenda items for the benefit of the viewing audience.

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

- A. **CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE VETERANS OF FOREIGN WARS OF THE U.S., MEMORIAL POST 2838**
  
- B. **ORDINANCE NO. O-20-10**                      **CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A VARIATION TO THE DARIEN SIGN CODE (PZC 2010-09: 8975 LEMONT ROAD, CIRCLE K/SHELL)**
  
- C. **RESOLUTION NO. R-47-10**                      **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO ACCEPT A PLAT OF DEDICATION FOR ASHBROOK COURT AND CERTAIN PROPERTY**
  
- D. **RESOLUTION NO. R-52-10**                      **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM OMNI PUMP REPAIRS IN AN AMOUNT NOT TO EXCEED \$15,800.00 TO RE-BUILD INTERNAL CRITICAL COMPONENTS OF THREE PUMPS LOCATED AT PLANT TWO-1220 PLAINFIELD ROAD**
  
- E. **RESOLUTION NO. R-53-10**                      **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION**

**AUTHORIZING THE PURCHASE OF ONE NEW ASPHALT HOTBOX TRAILER FROM BONNELL INDUSTRIES IN THE AMOUNT OF \$17,945.00**

**F. RESOLUTION NO. R-54-10**

**CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW NINE TON DOVETAIL TRAILER FROM A & W TRUCK AND TRAILER IN THE AMOUNT OF \$6,555.00**

**G. RESOLUTION NO. R-55-10**

**CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH TRI-STATE FIRE PROTECTION DISTRICT TO PLACE RADIO ANTENNAS ON THE TOWER LOCATED AT 1041 S. FRONTAGE ROAD**

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**

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

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

Alderman McIvor advised that one of the items she and the members of the Police Committee would like on the Goal Setting Session agenda is the DARE officer position. Alderman McIvor requested that any communication received by the City Council

Members or staff regarding the DARE Officer be submitted to her. Alderman McIvor also requested that any public comments be directed to her via e-mail.

Mayor Weaver referred to an article which was published in the Trib Local this past week regarding towing fines. Mayor Weaver was dismayed that the article referred to Darien as a city that is considering incurring towing fines. Mayor Weaver noted, for the record, that she is against fines which are applied to individuals who have had their vehicles confiscated. These individuals currently have the expense of court fines, towing, and lawyer fees.

Alderman Poterasko advised that the Police Committee is recommending incurring a \$500 towing fine, and a \$50 booking fee. The estimated annual revenue is in excess of \$100,000. Neighboring communities have already adopted these fines and fees.

A lengthy discussion took place.

Mayor Weaver suggested that this item be added to the Goal Setting Session agenda for review and discussion.

18. **ADJOURNMENT**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:07 P.M.

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Mayor

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Deputy 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 08-02-10.  
Minutes of 08-02-10 CCM