

Minutes

A WORK SESSION WAS CALLED TO ORDER AT 7:05 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JULY 16, 2007 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:33 P.M.

Minutes of the Regular Meeting
of the City Council of the
CITY OF DARIEN
JULY 16, 2007

1. CALL TO ORDER

The regular meeting of the City Council of the City of Darien was called to order at 7:33 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 William R. Durkin Sylvia Mclvor Carolyn A. Gattuso

Absent: John Galan John F. Poteraske, Jr.

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 Robert Pavelchik, Chief of Police Daniel Gombac, Director of Community Development/Public Works

4. DECLARATION OF A QUORUM — There being five Aldermen present, Mayor Weaver declared a quorum.

5. APPROVAL OF MINUTES – June 18, 2007

It was moved by Alderman Gattuso and seconded by Alderman Mclvor to approve the Minutes of the June 18, 2007 meeting, as presented.

Roll Call: Ayes: Avci, Durkin, Gattuso, Marchese, Mclvor

Nays: None

Absent: Galan, Poteraske

Results: Ayes 5, Nays 0, Absent 2 MOTION DULY CARRIED

6. RECEIVING OF COMMUNICATIONS

Mayor Weaver received, and Alderman Durkin and Scott Coren were copied on an email from Marcia and Robert Ryba regarding their dissatisfaction with ComEd and the continued outages. ComEd will be appearing before the City Council at the August 6, 2007 to provide a report on the outages Darien has been experiencing..

Alderman McIvor encouraged any residents who have experienced any difficulties with ComEd's service to attend the August meeting.

Alderman Marchese submitted an e-mail, which was sent to Dan Gombac, from Anita and Dick Simester of Creekside Lane commending the city and the crews on the Kearney Road renovations. Alderman Marchese expressed gratitude to Dan Gombac and Bob Mengarelli for the fine job.

Alderman Durkin advised that he has received various communications and comments from residents expressing concern with the Special Use and Variance requests for the Euclid Foundation. Alderman Durkin noted that this item is not on a Planning and Development Committee agenda as yet.

Dan Gombac advised that the City is currently waiting for engineering plans from the Euclid Foundation. Upon receipt and review of the engineering plans, this item will be placed on the Planning & Development Committee agenda.

7. MAYOR'S REPORT

Mayor Weaver...

...thanked the Darien Lions Club for the wonderful Fourth of July parade. 8. CITY CLERK'S REPORT

Clerk Coleman...

...announced that the July 18, 2007 Planning and Zoning Commission Meeting has been cancelled due to lack of agenda items.

...invited all to attend Coffee with Mayor Weaver on Saturday, July 21, 2007 from 9:00 a.m. to 10:00 a.m. at City Hall.

...invited all to attend the Concert in the Park at the Darien Community Park at 6:30 p.m. The scheduled entertainer is Michael J. Perkins performing a Rat Pack Tribute.

Mayor Weaver... ...offered gratitude to the Park District for providing this concert series to the residents.

9. CITY ADMINISTRATOR'S REPORT

Administrator Vana announced...

...the installation of the City's new streets signs have begun with 67th Street. The city has received numerous calls commending the new signs.

...replacement of the Wal-Mart Towne Center Sign is in process.

...the Water Tower is now at its final height. Painting will commence shortly.

...the tree trimming program has been completed. Many positive comments have been received.

10. DEPARTMENT HEAD REPORT

Chief Robert Pavelchik...

...provided details of two undercover DUMEG operations which were conducted in Darien. Chief Pavelchik offered gratitude to the Council Members for the continued authorization of membership, and to DUMEG for the time they spend in Darien.

...provided a report of the overweight fines collected since the purchase of the truck scales.

...apprised the Council Members of the successful apprehension and arrest of a mugger from a January 2006 incident.

11. TREASURER'S REPORT

A. WARRANT NUMBER 07-08-05

It was moved by Alderman Gattuso and seconded by Alderman Durkin to approve payment of Warrant Number 07-08-05 in the amount of \$97,622.34 from the General Fund; \$150,260.54 from the Water Fund; \$8,190.80 from the Motor Fuel Tax Fund; \$260,814.50 from the Water Depreciation Fund; \$800.61 from the Darien Area Dispatch Center; \$191,053.83 from the Capital Improvement Fund; \$125,241.11 from the General Fund Payroll for the period ending 06/14/07; \$24,599.69 from the Water Fund Payroll for the period ending 06/14/07; \$25,196.22 from the D.A.D.C. Fund Payroll for the period ending 06/14/07; \$113,016.65 from the General Fund Payroll for the period ending 07/05/07; \$27,966.27 from the Water Fund Payroll for the period ending 07/05/07; \$24,620.40 from the D.A.D.C. Fund Payroll for the period ending 07/05/07; for a total to be approved of \$1,049,382.96.

Roll Call: Ayes: Avci, Durkin, Gattuso, Marchese, Mclvor

Nays: None

Absent: Galan, Poteraske

Results: Ayes 5, Nays 0, Absent 2 MOTION DULY CARRIED

B. TREASURER'S MONTHLY REPORT – JUNE 30, 2007

Mayor Weaver announced that the Treasurer's Monthly Report will be provided at the August 6, 2007 City Council Meeting.

12. STANDING COMMITTEE REPORTS

Administrative/Finance Committee — Alderman Gattuso submitted the minutes of the June 12, 2007 meeting of the Administrative/Finance Committee for the record. The next regularly scheduled meeting is on August 13, 2007.

Planning/Development Committee — Chairman Mclvor submitted the minutes of the March 26, 2007, April 16, 2007, and May 29, 2007 meetings of the Planning/Development Committee for the record. The next meeting is scheduled to take place on July 23, 2007 at 6:30 p.m.

Public Works Water/Streets Committee — Chairman Marchese announced that a special meeting of the Public Works Water/Streets Committee has been scheduled to take place on Monday, August 6, 2007 at 6:30 p.m. The next regularly scheduled meeting will take place on Wednesday, August 22, 2007 at 6:30 p.m.

13. QUESTIONS AND COMMENTS — AGENDA RELATED

There were no agenda related questions and/or comments.

14. OLD BUSINESS

There was no Old Business to come before the City Council.

15. CONSENT AGENDA

Mayor Weaver advised that Agenda Items A. and B. under New Business have been moved to the Consent Agenda under Items F. and G.

It was moved by Alderman Gattuso and seconded by Alderman Durkin 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 OUR LADY OF PEACE SCHOOL HOME AND SCHOOL ASSOCIATION.

B. CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE TEMPORARY LIQUOR LICENSE FOR OUR LADY OF PEACE SUMMERFEST.

C. ORDINANCE NO. 0-28-07 AN ORDINANCE OF THE CITY OF DARIEN ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN, AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID CITY.

D. RESOLUTION NO. R-35-07 A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS SUBJECT TO MAINTENANCE (WIGHT & CO./CLINTON ACRES RESUBDIVISION NO. 1). E. RESOLUTION NO. R-36-07 A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS SUBJECT TO MAINTENANCE (KOSELA RESUBDIVISION).

F. RESOLUTION NO. R-37-07 A RESOLUTION ACCEPTING A PROPOSAL FROM MARK-IT CORPORATION FOR THE 2007 STREET STRIPING PROGRAM IN AN AMOUNT NOT TO EXCEED \$7,692.25.

G. RESOLUTION NO. R-38-07 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH DENLER INCORPORATED FOR THE 2007 STREET CRACK SEAL PROGRAM IN AN AMOUNT NOT TO EXCEED \$23,100.00.

Roll Call: Ayes: Avci, Durkin, Gattuso, Marchese, McIvor

Nays: None

Absent: Galan, Poteraske

Results: Ayes 5, Nays 0, Absent 2 MOTION DULY CARRIED

16. NEW BUSINESS

There was no new business.

17. QUESTIONS, COMMENTS AND ANNOUNCEMENTS — GENERAL

Alderman Marchese...

...thanked the Lions Club for putting on the Fourth of July parade. Alderman Marchese extended gratitude to the Police Department, Public Works, and the Historical Society for their assistance. The parade would not be possible without their efforts.

Mayor Weaver...

...announced that the City of Darien will receive the GFOA Award for excellence in financial reporting for the 13th year. Presentation will be made at a future meeting.

...began a discussion regarding the proposed traffic signal warrant study and east bound left turn bay for Plainfield Road and Bailey Road.

Dan Gombac...

...sent a letter to David Ziesemer of DuPage County submitting traffic accident reports from 2003 to present, and a recent traffic count summary. In addition, Mr. Gombac has met with Mr. Ziesemer on two occasions and performed traffic counts. Staff is currently waiting for a response from the county.

Mayor Weaver...

...requested that a copy of the letter to Mr. Ziesemer be sent to Ted Schauer.

Chief Pavelchik...

...suggested that until the problem at the intersection of Bailey and Plainfield is addressed by the county, residents go to Lakeview and turn right onto Plainfield.

Alderman McIvor...

...requested that staff acquire the data on accidents resulting from left turns onto Plainfield from Brookhaven Shopping Mall.

18. ADJOURNMENT

There being no further business to come before the City Council, it was moved by Alderman Marchese 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 Id - All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 07-16-07.