

THERE WAS NO WORK SESSION.

**EXECUTIVE SESSION – SALE OR LEASE OF REAL ESTATE SECTION
2(C)(5) OF THE OPEN MEETINGS ACT**

It was moved by Alderman Marchese and seconded by Alderman Schauer to go into Executive Session for the purpose of discussion of Sale or Lease of Real Estate, Section 2(C)(5) of the Open Meetings Act at 7:09 P.M.

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, McIvor,
Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

It was moved by Alderman McIvor and seconded by Alderman Beilke to adjourn Executive Session.

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, McIvor,
Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Executive Session was adjourned at 7:33 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

FEBRUARY 18, 2014

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:36 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 Ragona was as follows:

Present:	Tina Beilke	Sylvia McIvor
	Thomas J. Belczak	Ted V. Schauer
	Joseph A. Kenny	Joerg Seifert
	Joseph A. Marchese	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Scott Coren, Assistant City Administrator
Daniel Gombac, Director of Municipal Service
Ernest Brown, Police Chief

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

5. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS - GENERAL**

There were none.

6. **APPROVAL OF MINUTES** - February 3, 2014 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of February 3, 2014 as presented.

Roll Call:	Ayes:	Beilke, Belczak, Kenny, Marchese, Schauer, Seifert
	Abstain:	McIvor
	Nays:	None
	Absent:	None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver advised that she received several compliments on the snowplowing efforts, and extended her own appreciation to the hard working staff of Public Works.

Alderman Marchese...

...advised that he has been told Darien snowplowing efforts are far superior to those in Downers Grove.

...received an e-mail from Jim Sims thanking Director Gombac for addressing a snow issue on the pathway near his home.

Administrator Vana advised that several complimentary e-mails regarding snow removal have been received. In addition to the snowplowing efforts, he wanted to recognize the fine work of Public Works in dealing with the numerous water main breaks this season.

Alderman Kenny received a complaint from Janet Kolodrovic of 1730 Gigi regarding an unplowed street which was plowed before he was able to inspect it.

Mayor Weaver announced that DuPage County Division of Transportation will be hosting an informational Open House to review the improvements to be constructed along 75th Street from Adams Street to Plainfield Road. It will be held at Ashton Place in Willowbrook on February 27, 2014 from 4:00 to 7:00 P.M. Director Gombac advised that residents and businesses which are within the construction area received invitations to the Open House. Administrator Vana added that the meeting has been publicized on Direct Connect.

8. **MAYOR’S REPORT**

**A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION
RECOGNIZING JOHN F. POTERASKE, JR. AS THE 2014 CITIZEN OF
THE YEAR IN THE CITY OF DARIEN**

Mayor Weaver read the resolution into the record.

It was moved by Alderman Seifert and seconded by Alderman Kenny to approve the resolution as presented.

RESOLUTION NO. R-48-14

**A RESOLUTION RECOGNIZING
JOHN F. POTERASKE, JR. AS THE
2014 CITIZEN OF THE YEAR IN THE
CITY OF DARIEN**

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, McIvor,
Schauer, Seifert, Weaver, Ragona, Coren, Murphey,
Vana

Nays: None

Absent: None

Results: Ayes 12, Nays 0, Absent 0

MOTION DULY CARRIED

John Poteraske thanked those in attendance. He noted that throughout the years there were many people who helped and gave him support. He extended special gratitude to his wife, Sharon, for her constant assistance. He thanked the residents for allowing him to serve; he thanked the City Council and Citizen of the Year Committee for the honor.

Mayor Weaver presented John F. Poteraske with the Citizen of the Year Resolution. There was resounding applause and a standing ovation from the City Council and the audience.

Mayor Weaver invited all to stay for the cake and coffee reception following the City Council Meeting. She thanked the Citizen of the Year Committee Members, Chairman Bonnie Kucera, Barbara Boyer, Carey Gonczy, Carol Mallers, and Linda Zeman.

9. **CITY CLERK'S REPORT**

There was no report.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

There was no report.

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 13-14-19

It was moved by Alderman Seifert and seconded by Alderman Schauer to approve payment of Warrant Number 13-14-19 in the amount of \$575,677.91 from the enumerated funds; and \$256,120.01 from payroll funds for the period ending 02/06/14; for a total to be approved of \$831,797.92.

Alderman Kenny inquired about a payment to IRMA in the amount of \$3,446.55 for fuel tank insurance and monthly deductible. Assistant Administrator Coren responded that the premium is for separate insurance for environmental clean up in the event of underground storage tank leaks.

Alderman Seifert requested and received confirmation that NFR letters for the dry cleaner and Amoco properties have been recorded.

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, McIvor, Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. TREASURER'S REPORT – JANUARY 2014

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of January 2014:

<u>General Fund:</u>	Revenue \$10,667,216; Expenditures \$8,523,737; Current Balance \$3,067,065
<u>Water Fund:</u>	Revenue \$3,987,684; Expenditures \$4,181,077; Current Balance \$679,102
<u>Motor Fuel Tax Fund:</u>	Revenue \$518,632; Expenditures \$456,661; Current Balance \$354,681
<u>Water Depreciation Fund:</u>	Revenue \$62,680; Expenditures \$130,170; Current Balance \$675,229
<u>Capital Improvement Fund:</u>	Revenue \$4,139,613; Expenditures \$2,946,053; Current Balance \$5,004,657
<u>Capital Projects Debt Service Fund:</u>	Revenue \$504,297; Expenditures \$498,775; Current Balance of \$13,382

Alderman Kenny questioned the costs relative to the water main breaks. Director Gombac advised that water leak surveys are conducted regularly, and water usage is closely monitored.

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced an Administrative/Finance Committee of the Whole Budget Meeting is scheduled for February 19, 2014, and subsequent Tuesdays until completed, at 6:30 P.M. in the Council Chambers. He advised the next regular meeting of the Administrative/Finance Committee is scheduled for March 3, 2014 at 6:00 P.M. in the upstairs conference room.

Municipal Services Committee — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for February 24, 2014 at 6:30 P.M.

Police Committee – Chairman McIvor announced the next meeting of the Police Committee is scheduled for March 17, 2014 at 6:00 P.M. in the Police Department Training Room.

14. **QUESTIONS AND COMMENTS – AGENDA RELATED**

Alderman McIvor stated that the Police Committee reviewed and supports New Business Item A.

Alderman Beilke would like to gain a better understanding of control of seizure money at the budget meeting.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

Mayor Weaver reviewed the items on the Consent Agenda for the benefit of the viewing audience.

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

- A. **A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE CLASS “J” TEMPORARY LIQUOR LICENSE FOR OUR LADY OF PEACE HOME & SCHOOL**

- B. **RESOLUTION NO. R-49-14** **A RESOLUTION AUTHORIZING THE MAYOR, CITY CLERK AND TREASURER TO SIGN A MODIFICATION AND EXTENSION AGREEMENT TO KEEP OPEN A LINE OF CREDIT WITH REPUBLIC BANK**

- C. **A MOTION TO APPROVE THE RELEASE OF EXECUTIVE MINUTES THAT NO LONGER REQUIRE CONFIDENTIALITY**

- D. **A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN LIONS CLUB**

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, McIvor, Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE CRIME MAPPING SOFTWARE FROM PUBLIC ENGINES IN AN AMOUNT OF \$5,518.20

It was moved by Alderman McIvor and seconded by Alderman Belczak to approve the resolution as presented.

RESOLUTION NO. R-50-14

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE CRIME MAPPING SOFTWARE FROM PUBLIC ENGINES IN AN AMOUNT OF \$5,518.20

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, McIvor, Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

18. QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL

Alderman Belczak announced the Lions Club will be sponsoring a blood drive at Lace School on February 25, 2014 from 4:00 to 8:00 P.M.

Alderman Beilke...

...questioned if the lease with the Darien Historical Society had been located. Mayor Weaver responded in the affirmative, and noted it is a ten-year lease which renews automatically if no action is taken. Administrator Vana added that there are two separate leases; one between the City and District 61 and another between the City and the Darien Historical Society. Mayor Weaver requested copies be given to the City Council for review during the budget process.

...invited all to attend the Citizen of the Year Dinner/Dance at Alpine Banquets in honor of John Poteraske on March 8, 2014 at 6:00 p.m.; tickets are \$30 per person, and can be purchased at City Hall.

19. ADJOURNMENT

City Council Meeting

February 18, 2014

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

VIA VOICE VOTE – MOTION DULY CARRIED

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

Mayor

City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 02-18-14. Minutes of 02-18-14 CCM.