

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE MEETING
February 25, 2019**

PRESENT: Alderman Joseph Marchese–Chairman, Alderman Thomas Belczak, Alderman Thomas Chlystek, Dan Gombac – Director, Steven Manning - City Planner

ABSENT: None

ESTABLISH QUORUM

Chairperson Joseph Marchese called the meeting to order at 6:35 p.m. at City Hall Council Chambers, Darien, Illinois and declared a quorum present.

OLD BUSINESS

a. Discussion IV - Update-Refuse Container-Consideration to amend the City Code provisions on storage of refuse containers in residential areas.

Mr. Dan Gombac, Director reported that at the last meeting it was discussed to look at another storage refuse model. He reported that staff has been working with Home Depot to secure two different sized uniform enclosures. He further reported that both containers are also available at Amazon and Walmart and that the pricing is in line and that Amazon and Home Depot are exactly the same.

Alderman Chlystek questioned if a permit is needed.

Mr. Gombac reported that an enclosure is not needed and that there are a small number of residents who are not in compliance. He reported that staff will publicize the new ordinance and create a flyer.

There was no one in the audience wishing to present public comment.

Alderman Belczak made a motion and it was seconded by Alderman Marchese approval amending the City Code including the name and model for the small and large containers.

Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 3-0.

b. Discussion - Update I-Approval of a text amendment to Section 9-1 of the City Code adding restrictions regarding the idling of vehicles. 4. New Business a. Resolution - Approval of a resolution for the 2019 City of Darien Zoning Map for publication.

Mr. Dan Gombac, Director reported that at the October Goal Setting meeting the Council discussed regulating vehicle idling times as a way to reduce air pollution and conserve fuel.

There was some discussion regarding the signage. Mr. Gombac reported that he would check with the attorney regarding signage and wording.

There was no one in the audience wishing to present public comment.

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a text amendment to Section 9-1 of the City Code adding restrictions regarding the idling of vehicles. 4. New Business a. Resolution - Approval of a resolution for the 2019 City of Darien Zoning Map for publication.

Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 3-0.

- c. Ordinance - Approval of an ordinance granting an extension to the PUD amendment for the AMVETS Collection Center in the Darien Towne Center shopping center.**

Mr. Dan Gombac, Director reported that this is an extension to the PUD amendment for AMVETS Collection Center in the Darien Towne Center shopping center. He reported that AMVETS has been there for 14 years with no issues or complaints.

Chairperson Marchese stated that AMVETS has proven themselves and suggested allowing them to practice on a three year basis.

Mr. Gombac reported that if there are issues the City can ticket.

There was no one in the audience wishing to present public comment.

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of an ordinance granting an extension on a 3-year basis to the PUD amendment for the AMVETS Collection Center in the Darien Towne Center shopping center.

Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 3-0.

- d. Resolution - Consideration of a request by DuPage Public Safety Communications (DUCOMM) to approve their IGA regarding their equipment on the City cell towers at 1041 S. Frontage Road.**

Mr. Steve Manning, City Planner reported that DUCOMM is one of the two consolidated dispatch centers in DuPage County along with ACDC. He reported that they have been using Tower A. Mr. Manning reported that both ACDC and DUCOMM would like to relocate their antenna onto Tower B in order to improve their service capacity.

Mr. Manning reported that Tri-State recently submitted a request to the PZC for a microwave antenna at their station.

There was no one in the audience wishing to present public comment.

Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution for consideration of a request by DuPage Public Safety Communications (DUCOMM) to approve their IGA regarding their equipment on the City cell towers at 1041 S. Frontage Road.

Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 3-0.

d. Ordinance - Approval of an ordinance authorizing the disposal of surplus property.

Mr. Dan Gombac, Director reported that staff is requesting approval of an ordinance authorizing the disposal of surplus property noted in the staff report.

There was no one in the audience wishing to present public comment.

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of an ordinance authorizing the disposal of surplus property.

Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 3-0.

e. Resolution – Approval of a resolution authorizing the Mayor to execute a contract for the 2019 Street Maintenance project between the City of Darien and Brothers Asphalt Paving, Inc. The following schedule of pricing: base bid - \$1,413,669.00; alternate 1 - Summit Road - \$ 93,892.40; alternate 2 – patching - \$58,500.00; for a total of \$1,566,061.40.

Mr. Dan Gombac, Director reported this is the annual schedule of roadways relating to the catalog program. He reported that Clarendon Hills Road will require more costs related to striping, bike lane, etc.

Alderman Belczak questioned the timing and the Fourth of July Parade.

Mr. Gombac reported that staff was not worried and that they will make accommodations if necessary.

There was no one in the audience wishing to present public comment.

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing the Mayor to execute a contract for the 2019 Street Maintenance project between the City of Darien and Brothers Asphalt Paving, Inc. The following schedule of pricing: base bid - \$1,413,669.00; alternate 1 - Summit Road - \$ 93,892.40; alternate 2 – patching - \$58,500.00; for a total of \$1,566,061.40.

Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 3-0.

f. Resolution – Authorizing the Mayor to execute a contract extension with Rag's Electric, Inc., for the 2019/20 Street Light Maintenance Contract beginning May 1, 2019 through April 30, 2020.

Mr. Gombac reported that this resolution authorizes a contract extension with Rag's Electric, Inc.

There was no one in the audience wishing to present public comment.

Alderman Belczak made a motion and it was seconded by Alderman Marchese approval of a resolution authorizing the Mayor to execute a contract extension with Rag's Electric, Inc., for the 2019/20 Street Light Maintenance Contract beginning May 1, 2019 through April 30, 2020.

Upon voice vote, **THE MOTION CARRIED UNANIMOUSLY 3-0.**

- g. Resolution - Accepting a proposal from Norwalk Tank Company for 36-inch High Density Polyethylene Pipes, as required for various Public Works projects.**

Mr. Dan Gombac, Director reported that this resolution authorizes Norwalk Tank Company for a 36-inch High Density Polyethylene Pipes for various Public Works projects.

There was no one in the audience wishing to present public comment.

Alderman Chlystek made a motion and it was seconded by Alderman Belczak approval of a resolution - Accepting a proposal from Norwalk Tank Company for 36-inch High Density Polyethylene Pipes, as required for various Public Works projects.

Upon voice vote, **THE MOTION CARRIED UNANIMOUSLY 3-0.**

- h. Minutes -January 28, 2019 - Municipal Services Committee**

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of the January 28, 2019 - Municipal Services Committee Meeting.

DIRECTOR'S REPORT

Mr. Dan Gombac, Director reported that recently staff negotiated with a restaurant owner at Plainfield and Cass but that the discussion fell through.

NEXT SCHEDULED MEETING

Chairperson Marchese announced that the next meeting is scheduled for Monday, February 25, 2019.

ADJOURNMENT

With no further business before the Committee, Alderman Belczak made a motion and it was seconded by Alderman Chlystek to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 7:39 p.m.

RESPECTFULLY SUBMITTED:

Joseph Marchese
Chairman

Thomas Belczak
Alderman

Thomas Chlystek
Alderman