CITY OF DARIEN MUNICIPAL SERVICES COMMITTEE March 23, 2015

PRESENT: Joseph Marchese - Chairperson, Alderman Joerg Seifert, Alderman Tina Beilke,

Dan Gombac - Director

ABSENT: Michael Griffith – Senior Planner, Elizabeth Lahey - Secretary

ESTABLISH QUORUM

Chairperson Marchese called the meeting of the Municipal Services Committee to order at 6:30 p.m. at the City Hall – City Council Chambers, Darien, Illinois and declared a quorum present.

NEW BUSINESS

A. Ordinance - Wilmette Avenue and 69th Street - regulating parking and traffic control regulations at the Wilmette Avenue and 69th Street intersection.

Mr. Dan Gombac, Director reported that staff and the police worked on recommendations for the Wilmette Avenue and 69th Street. He reported that traffic control regulations would be implemented for the following:

- 1. On both sides of 69th Street from Wilmette Avenue west 300 feet, on the south side of 69th Street from Wilmette Avenue east 300 feet, on both sides of Wilmette Avenue between 69th Street and Hinsbrook Avenue "No Parking, Standing, Stopping signs from 2:30 p.m. 3:30 p.m. on school days."
- 2. For east bound traffic on 69th Street at Wilmette Avenue: "No Left Turn between 2:30 p.m. 3:30 p.m. on school days."

Alderman Seifert questioned how far back the cars presently stack.

Mr. Gombac reported that they stack on both the east and west and that cars cannot get through. He reported that staff felt that this was the most optimal solution.

Alderman Beilke questioned if there were any issues before school.

Mr. Gombac reported that the issues only occur during the pick-up hours.

Alderman Beilke stated that she was not thrilled with the signage language.

Mr. Gombac reported that the language is common terminology. He reported that staff will have to order the signs.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve consideration of an Ordinance regulating parking and traffic control regulations at the Wilmette Avenue and 69th Street intersection.

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

B. Andermann Lane - Consideration of an Ordinance and Private Property Traffic Enforcement regulating parking on Andermann Lane.

Mr. Dan Gombac, Director reported that staff received complaints regarding vehicles parked on the private portion of Andermann lane on the Farmingdale Apartments property. He reported that the complaints are from the residents along Somerset Lane whose properties back up to the apartment complex.

Mr. Gombac reported that the Police Department worked with management and recommended prohibiting parking on the private portion of Anderman Lane. He reported that the Ordinance approves the Agreement which authorizes the City to post "No Parking" signs and allows Police enforcement of the signs.

Alderman Seifert stated that he is familiar with the area and there are more than 8-12 cars which is a nuisance. He stated that there is plenty of parking.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke recommending approval of the proposed Ordinance and Private Property Traffic Enforcement Agreement regulating parking on Andermann Lane.

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

C. Resolution - Authorizing the Mayor to execute a contract between the City of Darien and Muscat Painting and Decorating Inc. for the 2015 Fire Hydrant Painting Phase 2 in an amount not exceed \$33,859.00.

Mr. Dan Gombac, Director reported that this is the final phase of the Fire Hydrant Painting which started 3 years ago. He reported that in Phase 2 Muscat Painting and Decorating was the awarded vendor in 2014 and that they were terminated for lack of performance. He further reported that DMD Construction agreed to match the unit prices. Mr. Gombac reported that there is also a \$1,300 contingency and that the work should last approximately 12-15 years.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve a Resolution - Authorizing the Mayor to execute a contract between the City of Darien and DMD Construction. for the 2015 Fire Hydrant Painting Phase 2 in an amount not exceed \$33,859.00.

D. Resolution – Authorizing the Mayor to execute a contract with Rag's Electric Company Inc. for the 2015/16 Street Light Maintenance Contract beginning May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that staff received three sealed bids for the 2015/16 street light maintenance contract. He reported that Lyons Electric was unresponsive and was disqualified. Mr. Gombac reported that he provided the Committee with the bid tabulation for costs to repair the street lights, hourly rates for labor, equipment, and lamp costs. He further reported that the tabulation includes a pricing schedule for two additional option years.

Mr. Gombac reported that this year's contract also called out for an option-LED Streetlight Retrofit Project. He reported that the street light inventory is currently 627 and the goal is to remove and replace 571 fixtures and a remainder of 56 light fixtures.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve Resolution – Authorizing the Mayor to execute a contract with Rag's Electric Company Inc. for the 2015/16 Street Light Maintenance Contract beginning May 1, 2015 through April 30, 2016.

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

E. Minutes - January 26, 2015 Municipal Services Committee February 23, 2015 Municipal Services Committee

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve the January 26, 2015 Municipal Services Committee Meeting Minutes and the revised February 23, 2015 Municipal Services Committee Meeting Minutes.

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

DIRECTOR'S REPORT

None.

NEXT SCHEDULED MEETING

Chairperson Marchese announced that the next regular meeting is scheduled for Monday, April 27, 2015 at 6:30 p.m.

ADJOURNMENT

With no further business before the Committee, Alderman Beilke made a motion and it was seconded by Alderman Seifert to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 6:55 p.m.

| RESPECTFULLY SUBMITTED: | |
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| Joseph Marchese Chairman | |
| Tina Beilke Alderman | Joerg Seifert Alderman |