

**REVISED AND RESCHEDULED AGENDA**  
**Municipal Services Committee**  
**May 20, 2013**  
**6:15 P.M. – Council Chambers**

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
  - a. Resolution -** To correct the approved quantities for the removal and replacement of concrete, curb and gutter and sidewalk program for FYE 14
  - b. Motion –** Approving an engineering agreement with V3 Engineering for the replacement of a water main on Cass Avenue and Plainfield Road
  - c. Resolution –** Approving a change order from McCann Industries in the amount of \$8,000.00 for one Boom Flail Mower
  - d. Minutes –** April 22, 2013 – Municipal Services Committee
- 4. Director’s Report**
  - a. ISAWWA Water Tower Photo Contest**
- 5. Next scheduled meeting –** June 26, 2013.
- 6. Adjournment**

**AGENDA MEMO**  
**Municipal Services Committee**  
**May 20, 2013**

**ISSUE STATEMENT**

A resolution correcting the approved quantities for the removal and replacement of concrete, curb and gutter and sidewalk program for FYE 14.

**BACKGROUND**

At the March 18, 2013 City Council meeting, the Council approved a contract with Suburban Concrete for the 2013 concrete replacement and repair program in an amount not to exceed \$422,769.50. This included sidewalks, aprons, curb and gutter, and the Elm Street sidewalk extension. Based on the bid from Suburban Concrete the correct numbers are included in the approved FYE 14 budget.

During our annual construction projects the staff provides daily management oversight. During our project management we identified that the memo and resolution approved on March 18<sup>th</sup> was incorrect. The excel spreadsheet, which was an exhibit to the memo, included the cost from the previous fiscal year. Staff is requesting the council approve a revised resolution which includes the correct numbers so the resolution reflects what was approved in the budget. The corrected resolution has no financial impact on the budget since the budget includes the correct numbers. The chart below illustrates the amount included in the March 18 resolution, the corrected resolution amount, and the funds included in the approved FYE 14 budget.

**STAFF RECOMMENDATION**

Staff recommends approval of this resolution with Suburban Concrete Inc.

**ALTERNATE CONSIDERATION**

As directed by the City Council.

**DECISION MODE**

This item will be placed on the June 3, 2013 City Council agenda for formal approval.

**FYE 2014 CORRECTED EXHIBIT - CONCRETE PROGRAM COST SUMMARY**

|           | <b>A</b>   | <b>B</b>                | <b>C</b>         |                        |
|-----------|--|-------------------------|------------------|------------------------|
| <b>22</b> | <b>ACCOUNT NO. AND DESCRIPTION</b>                                       | <b>ORIGINAL EXHIBIT</b> | <b>CORRECTED</b> | <b>APPROVED BUDGET</b> |
| <b>23</b> | 25-35-4380 SIDEWALK PROGRAM  | \$ 66,130               | \$ 55,300.00     | \$ 55,300.00           |
| <b>24</b> | 25-35-4380 SIDEWALK PROGRAM-ADA  | \$ 1,500                | \$ 1,500.00      | \$ 1,500.00            |
| <b>25</b> | 25-35-4380 TOTAL   | \$ 67,630               | \$ 56,800.00     | \$ 56,800.00           |
| <b>26</b> | SPECIAL-ELM STREET-RESTORATION NOT INCLUDED                              | \$ 15,525               | \$ 15,007.50     | \$ 15,000.00           |
| <b>27</b> |  |                         |                  |                        |
| <b>28</b> | 25-35-4383 CURB AND GUTTER   | \$ 306,128              | \$ 348,075.00    | \$ 348,075.00          |
| <b>29</b> | 25-35-4383 APRON REMOVAL AND REPLACEMENT-PW PROJECTS-PCC-DRIVE WAY APRON | \$ 13,000               | \$ 13,000.00     | \$ 13,000.00           |
| <b>30</b> | 25-35-4383 CURB AND GUTTER DRIVEWAY APRON TOTAL                          | \$ 319,128              | \$ 361,075.00    | \$ 361,075.00          |
| <b>31</b> | 2013FYE BUDGET CHARGE  |                         | \$ (10,000.00)   | \$ (10,000.00)         |
| <b>32</b> | ADJUSTED FYE 14 TOTAL  | \$ 402,283              | \$ 351,075.00    | \$ 351,075.00          |
| <b>33</b> |  |                         |                  |                        |
| <b>34</b> | 02-50-4231-MAINT WATER SYSTEM-FLATWORK SIDEWALK                          | \$ 3,890                | \$ 3,950.00      |                        |
| <b>35</b> | 02-50-4231-MAINT WATER SYSTEM-FLATWORK APRON                             | \$ 13,000               | \$ 13,780.00     |                        |
| <b>36</b> | 02-50-4231-MAINT WATER SYSTEM-FLATWORK CURB & GUTTER                     | \$ 3,579                | \$ 5,100.00      |                        |
| <b>37</b> | 02-50-4231 FLATWORK TOTAL  | \$ 20,469               | \$ 22,830.00     | \$ 23,000.00           |
| <b>38</b> | TOTAL CONCRETE COSTS   | \$ 422,752              | \$ 430,705.00    | \$ 430,875.00          |

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION CORRECTING THE APPROVED QUANTITIES FOR THE  
REMOVAL AND REPLACEMENT OF CONCRETE, CURB AND GUTTER AND  
SIDEWALK PROGRAM FOR FYE 14**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU  
PAGE COUNTY, ILLINOIS, as follows:**

**SECTION 1:** The City Council of the City of Darien hereby is correcting the approved quantities for the removal and replacement of concrete, curb and gutter and sidewalk program for FYE14.

**SECTION 3:** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE  
COUNTY, ILLINOIS, this 3<sup>rd</sup> day of June, 2013.**

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY,  
ILLINOIS, this 3<sup>rd</sup> day of June, 2013.**

\_\_\_\_\_  
KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

\_\_\_\_\_  
JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY

**AGENDA MEMO**  
**Municipal Services Committee**  
**May 20, 2013**

**Issue Statement**

A motion approving an engineering agreement with V3 Engineering for the replacement of a water main on Cass Avenue and Plainfield Road.

**Background/History**

The FYE 14 Water Fund budget includes funds to complete the necessary engineering to replace the water main in the general area of 75<sup>th</sup> and Plainfield. There have been several water main breaks in this portion of water main, including a severe break in 2011. The 2011 break caused half of Cass Ave and Plainfield Road to be shut down while requiring a costly repair. Additionally, the existing water main adjacent to the Phillips gas station is in close proximity to the underground fuel tanks and actually encroaches on to their property.

V3 is DuPage County's engineering consultant for the 75<sup>th</sup> Street and Cass Ave reconstruction project. The county project will require road improvements adjacent to the proposed water main project. Since the County has included reconstruction of the Plainfield and Cass Ave roadway within their plans, it would be cost beneficial for the City to replace the water main during the reconstruction. The actual water main replacement is planned for in the 3 year water fund budget.

The County would include the proposed water main replacement as part of their reconstruction project and we would reimburse the County for that expense. Based on this intergovernmental project, we are requesting to use the same engineering firm that the County is using for the project. The County has requested that we expedite the approval of this agreement. Therefore, staff is forwarding this request to the City Council on May 20, 2013, pending approval of the Municipal Services Committee meeting on that same date.

The proposed engineering services include:

- Preparing a water main replacement plan sheet for the existing water main on Cass Avenue at Plainfield Road
- Maintenance of traffic plan for the water main replacement work and the inclusion of any necessary construction details.
- Necessary quantity calculations and specifications as well as completing IEPA permits for the new main.

Funding for the engineering services is included in the FY 13/14 Budget:

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION  | FY 13/14 BUDGET | PROPOSED EXPENDITURE |
|----------------|--|-----------------|----------------------|
| 12-50-4815     | Engineering Plainfield Rd - Cass Ave<br>Water Main Water Depr Fund | \$ 10,000.00    | \$ 8,020.00          |

**Staff Recommendation**

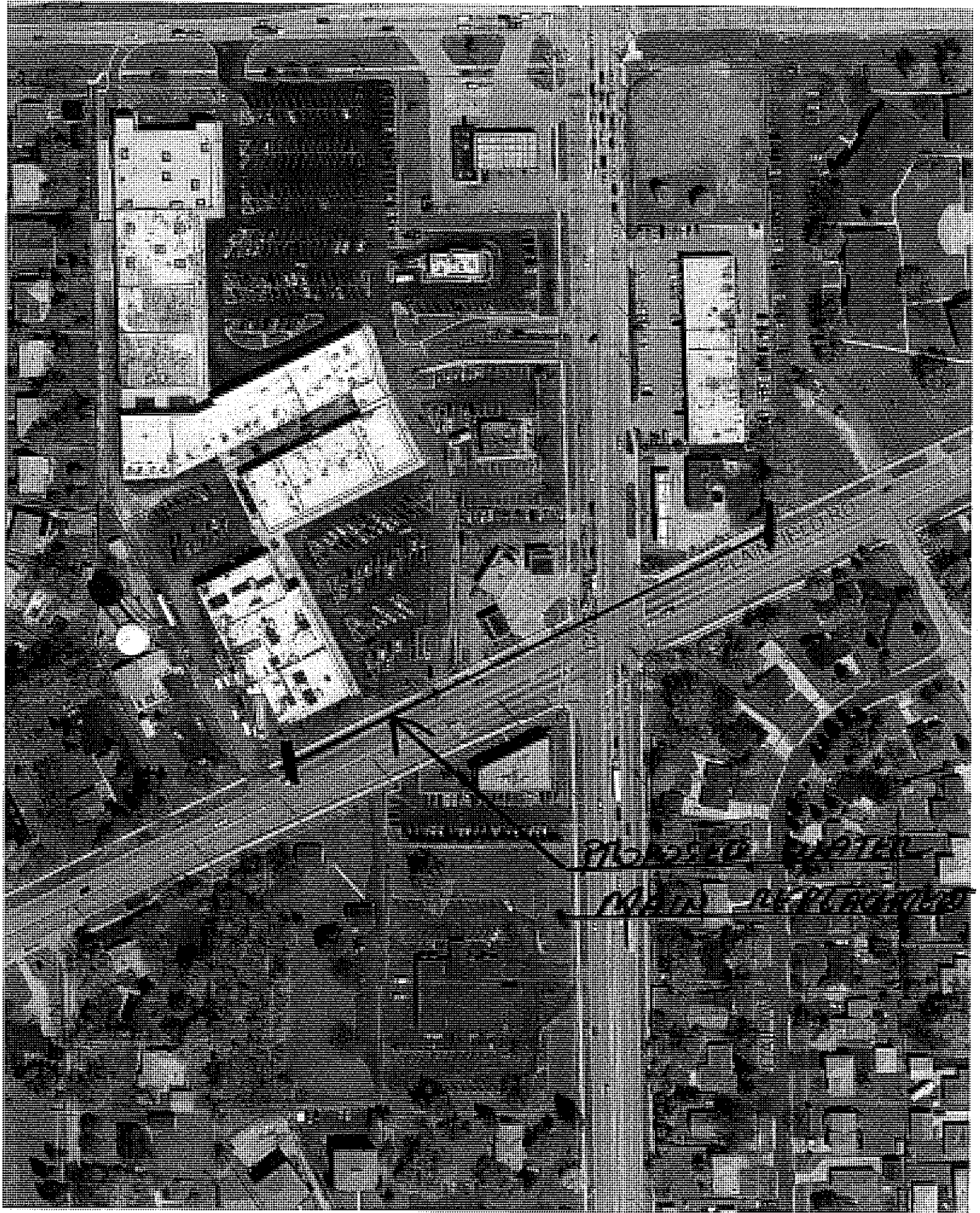
Staff recommends approval of this agreement with V3 Engineering in an amount not to exceed \$8,020.00.

**Alternate Consideration**

As directed.

**Decision Mode**

Due to timing, the County is requesting immediate authorization and this item will be forwarded to the May 20, 2013 City Council Meeting under New Business for formal consideration.



STANDARD QUARTER  
MAIN REPERCUSSION

**Supplemental Scope of Work**  
**DuPage County Division of Transportation**  
**75<sup>th</sup> Street (CH 33)**  
**Adams Street to Plainfield Road (CH 31)**

**Additions to Original Scope of Work**

**Preparation of Watermain Replacement Plans/Details:**

V3's scope of work consists of preparing a watermain replacement plan sheet for the existing watermain on Cass Avenue at Plainfield Road (as requested by the City of Darien). In addition, this scope of work includes the provision for a maintenance of traffic plan for the watermain replacement work and the inclusion of any necessary construction details. This work also includes the necessary quantity calculations and specifications as well as completing IEPA permits for the new main. The replacement of the watermain will be complicated by the various underground utilities that are present.

~~Details will also be required to be included in the plans for the watermain structure replacement work to be completed at the Plainfield Road/75<sup>th</sup> Street intersection.~~  
*NOT INCLUDED IN THE CITY'S COST - DPL - PROJECT COST*

**Total Hours = 72 hours**

Note: This supplemental scope of work does not include any costs associated with evaluating soils in the vicinity of the watermain replacement work for potential contamination.

### AVERAGE HOURLY PROJECT RATES

FIRM  
PSB  
PRIME/SUPPLEMENT

V3 Companies, LTD  
N/A  
Prime

DATE 05/02/13

SHEET 1 OF 1

| PAYROLL CLASSIFICATION                 | AVG HOURLY RATES | TOTAL PROJECT RATES |         |           | A. Supp Watermain Work |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
|--|------------------|---------------------|---------|-----------|------------------------|---------|-----------|-------|---------|-----------|-------|---------|-----------|-------|---------|-----------|---|----|--------|
|  |                  | Hours               | % Part. | Wgt'd Avg | Hours                  | % Part. | Wgt'd Avg | Hours | % Part. | Wgt'd Avg | Hours | % Part. | Wgt'd Avg | Hours | % Part. | Wgt'd Avg |   |    |        |
| Division Director                      | \$70.00          | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
| Senior Project Manager (Survey)        | \$53.06          | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
| Senior Project Manager - Trans & Mun E | \$69.01          | 12                  | 16.67%  | 11.50     | 12                     | 16.67%  | 8.84      |       |         |           |       |         |           |       |         |           |   |    |        |
| Senior Project Manager (Wetlands)      | \$53.06          | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
| Senior Project Manager (Water Res)     | \$53.06          | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
| Project Manager II -Trans & Mun Eng    | \$56.50          | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
| Project Manager II                     | \$46.81          | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
| Project Engineer II                    | \$39.99          | 36                  | 50.00%  | 19.99     | 36                     | 50.00%  | 19.99     |       |         |           |       |         |           |       |         |           |   |    |        |
| Project Surveyor I/II                  | \$26.45          | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
| Engineer III                           | \$32.72          | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
| Scientist III                          | \$28.93          | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
| Design Technician III                  | \$30.24          | 24                  | 33.33%  | 10.08     | 24                     | 33.33%  | 10.08     |       |         |           |       |         |           |       |         |           |   |    |        |
| Administration                         | \$28.50          | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
| Survey Crew Member                     | \$30.01          | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
|  |                  | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
|  |                  | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
|  |                  | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
|  |                  | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
|  |                  | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
|  |                  | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
|  |                  | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
|  |                  | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
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|  |                  | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
|  |                  | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
|  |                  | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
|  |                  | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
|  |                  | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
|  |                  | 0                   |         |           |                        |         |           |       |         |           |       |         |           |       |         |           |   |    |        |
| <b>TOTALS</b>                          |                  | 72                  | 100%    | \$41.57   | 72                     | 100.00% | \$38.92   | 0     | 0%      | \$0.00    | 0     | 0%      | \$0.00    | 0     | 0%      | \$0.00    | 0 | 0% | \$0.00 |





**AGENDA MEMO**  
**Municipal Services Committee**  
**May 20, 2013**

**ISSUE STATEMENT**

A resolution approving a change order from McCann Industries in the amount of \$8,000 for one Boom Flail Mower.

**BACKGROUND/HISTORY**

On May 6, 2013 the City Council approved a resolution authorizing the purchase of a 2010 MacLean MV-2 Tractor with a plow, mower deck and **flail mower** from McCann Industries in the amount of \$104,200.00.

After council approval, we had an additional discussion with McCann Industries to confirm the equipment order and discovered that the **flail mower** was not the correct piece of equipment. The correct piece of equipment is a **boom flail mower**. We reviewed the bid specifications and found we had listed the equipment only as a **flail mower** and should have listed it as a **boom flail mower**.

The **flail mower** is utilized for mowing flat terrain and a **boom flail mower** is utilized to mow inclines and uneven terrain. Attached is a picture of the proposed **boom flail mower** labeled as Attachment 1. The boom flail mower would be utilized in areas such as Cass Ave, 75<sup>th</sup> Street, 67<sup>th</sup> Street, City right of ways and detention facilities.

MacLean who is the equipment manufacturer, has offered a new boom flail mower for \$24,500. Staff had contacted McCann for other options due to the higher cost of a new boom flail. McCann will provide the City a 3 year old demo unit, utilized by the factory as a testing unit on new machines, at a cost of \$17,000. The approved flail mower cost \$9000. The manufacturer has agreed to work with the distributor, McCann Industries and the City and sell off the unit at a discount due to the confusion. Staff had contacted the second bidder, EJ Equipment, for pricing on the flail mower. Attached and labeled as Attachment 2, are the quote results for the **boom flail mower** obtained on May 17, 2013. Upon review, staff recommends purchasing the demo **boom flail mower** from McCann Industries.

At the May 6, 2013, meeting the City Council approved \$104,200 for the purchase of a 2010 MacLean MV-2 Tractor with a plow, mower deck and **flail mower**. The amount for the purchase of a 2010 MacLean MV-2 Tractor with a plow, mower deck and **boom flail mower** is **\$112,200** which increases the total cost by \$8,000. The FYE budget for this equipment and attachments is \$135,000 so we are still \$22,800 under the approved budget.

**STAFF RECOMMENDATION**

The staff recommends accepting a change order from McCann Industries in the amount of \$8,000 which represents the cost difference.

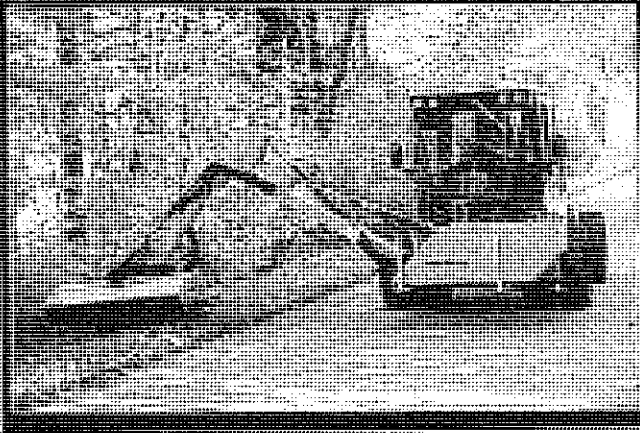
**ALTERNATE DECISION**

As recommended by the Committee.

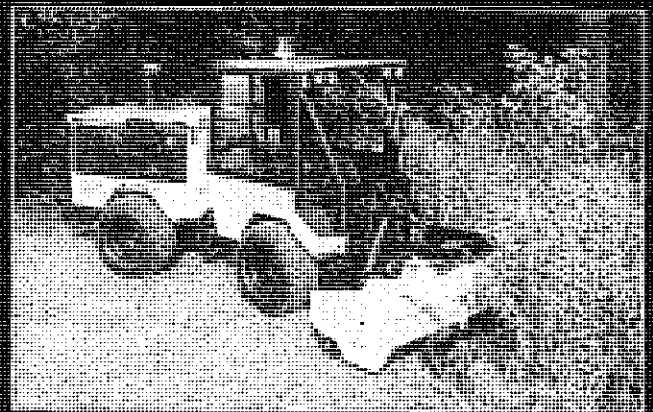
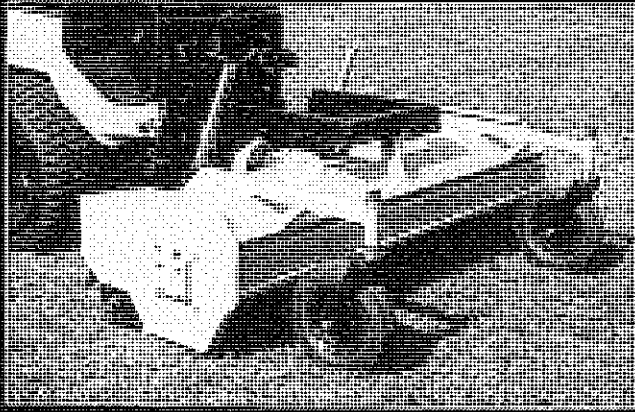
**DECISION MODE**

This item will be this item will be forwarded to the May 20, 2013 City Council Meeting under new business for formal consideration

Boom Flail Mower



74" Flail Mower



**CITY OF DARIEN PUBLIC WORKS  
 1702 PLAINFIELD ROAD  
 DARIEN, IL 60561**

**Attachment 2**

QUOTES: MAY 17, 2013

BOOM FLAIL MOWER

Via Email

Friday May 17, 2013

|      |                       | McCann Ind     |              | EJ Equipment   |               |
|------|-----------------------|----------------|--------------|----------------|---------------|
|      |                       | See att e-mail |              | See att e-mail |               |
| ITEM | DESCRIPTION           |                |              |                |               |
|      | Boom Flail Mower-NEW  |                | \$ 14,500.00 |                | \$ 26,448.00  |
|      | Boom Flail Mower-DEMO |                | \$ 17,000.00 |                | NOT AVAILABLE |

## Dan Gombac

---

**From:** Mario Silva <msilva@mccannonline.com>  
**Sent:** Friday, May 17, 2013 1:26 PM  
**To:** Dan Gombac  
**Subject:** Re: Boom Flail Mower

Dan,

Per our conversation, I understand the City of Darien not having a need to purchase 2 types of Flail Mowers.

Given the application of maintaining such sloped terrain, The Boom Flail Mower is recommended for this type of application.

The Standard Price for a new 47" Boom Flail Mower is \$27,500.00

The manufacturer has agreed to sell a complete and ready to work 47" Boom Flail Mower Demo Unit , this is a Demo unit which they used at their MacLean Test facility.

This Demo unit will be sold to the City of Darien at a discounted price of \$17,000.00

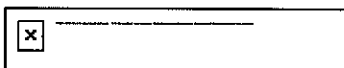
If the City of Darien would like to purchase a New 47" Boom Flail Mower, the manufacturer will also discount the price to \$24,500.00 for a new unit.

please let me know if you have any questions

Sincerely,

**Mario Silva**  
**Account Manager**  
**McCann Industries Inc.**  
**Cell Phone 630-878-8396**  
**Fax Number 630-739-7699**  
**email [msilva@mccannonline.com](mailto:msilva@mccannonline.com)**

*McCANN*



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This transmission and any files attached to it may contain information that is privileged and/or confidential. It is the property of McCann Industries, Inc. and is intended solely for the use of the individual or entity to which this transmission is addressed. If you are not the intended recipient, you are hereby notified that any use, retention, disclosure, forwarding, printing, distribution or copying of this transmission is STRICTLY PROHIBITED. If you believe that you have received this message in error, please immediately contact the sender at 1-630-627-0000 and destroy the material in its entirety, whether electronic or hard copy format.

## Dan Gombac

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**From:** Ed LeSage <edlesage@ejequipment.com>  
**Sent:** Friday, May 17, 2013 11:58 AM  
**To:** Dan Gombac  
**Subject:** RE: Boom Flail Mower

Unfortunately I do not have a unit that has used in order to discount it as a "demo unit"

*Ed LeSage*

P.O. Box 665, Manteno, IL 60950  
Office #: 815 468 0250  
Cell Phone #: 815 953 3700  
Fax #: 815 468 0341  
Website: [www.eiequipment.com](http://www.eiequipment.com)

*EJ Equip.*

---

**From:** Dan Gombac [<mailto:dgombac@darienil.gov>]  
**Sent:** Friday, May 17, 2013 11:11 AM  
**To:** Ed LeSage  
**Subject:** RE: Boom Flail Mower

Is there any opportunity for a demo unit???

*Daniel Gombac*

*Director of Municipal Services*

*630-353-8106*

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***DARIEN DIRECT CONNECT***

Follow the link below and subscribing is simple!

<http://www.darien.il.us/Departments/Administration/CityNews.html>

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**From:** Ed LeSage [<mailto:edlesage@ejequipment.com>]  
**Sent:** Friday, May 17, 2013 11:04 AM  
**To:** Dan Gombac  
**Subject:** RE: Boom Flail Mower

Dan

My best cost on a 47 inch boom flail mower is \$26,448.00 FOB Darien, IL.

*Ed LeSage*

P.O. Box 665, Manteno, IL 60950  
Office #: 815 468 0250

Cell Phone #: 815 953 3700  
Fax #: 815 468 0341  
Website: [www.ejequipment.com](http://www.ejequipment.com)

---

**From:** Dan Gombac [<mailto:dgombac@darienil.gov>]  
**Sent:** Friday, May 17, 2013 9:26 AM  
**To:** Ed LeSage  
**Subject:** Boom Flail Mower

Hi Ed:

Would you please forward me the best price you have for a 47-inch boom flail mower this morning. The original specs called out for a 74-inch flail mower. Obviously we don't need two mowers.

Thanks

*Daniel Gombac*  
*Director of Municipal Services*  
*630-353-8106*

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<http://www.darien.il.us/Departments/Administration/CityNews.html>

## Ashley Prueter

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**From:** Dan Gombac  
**Sent:** Friday, May 17, 2013 3:05 PM  
**To:** Ashley Prueter  
**Subject:** FW: Flail Mowers

Include with agenda

*Daniel Gombac*  
*Director of Municipal Services*  
*630-353-8106*

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***DARIEN DIRECT CONNECT***

Follow the link below and subscribing is simple!

<http://www.darien.il.us/Departments/Administration/CityNews.html>

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**From:** Mario Silva [<mailto:msilva@mccannonline.com>]  
**Sent:** Friday, May 17, 2013 3:03 PM  
**To:** Dan Gombac  
**Subject:** Flail Mowers

Dan,

On behalf of McCann Industries, I would like to apologize for all the confusion and any inconvenience we may have caused to you and everyone at the City of Darien.

It was not our intention to confuse anyone in quoting the different types of Flail Mowers and different pricing offered for the MacLean Municipal Vehicle.

We certainly appreciate the opportunity to let us earn your business.

Sincerely,

Mario Silva  
Account Manager  
McCann Industries Inc.  
Cell Phone 630-878-8396  
Fax Number 630-739-7699  
email [msilva@mccannonline.com](mailto:msilva@mccannonline.com)

  
Serving the Constructor | [McCannOnline.com](http://McCannOnline.com)



**MINUTES  
CITY OF DARIEN  
MUNICIPAL SERVICES COMMITTEE MEETING  
April 22, 2013**

**PRESENT:** Alderman Joseph Marchese - Chairman, Alderman Halil Avci, Alderman Ted Schauer, Dan Gombac-Director, Elizabeth Lahey-Secretary

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

**NEW BUSINESS:**

- A. 1701 Golfview Drive – Petitioner seeks a variation to reduce the required rear yard setback from 30 feet to 12.5 feet in order to construct an addition.**

Mr. Dan Gombac, Director presented the staff report. He stated that the petitioner is proposing to construct a sunroom addition on the back of the home. He reported that the Committee received the plat of survey, site plan and elevation plan. Mr. Gombac reported that the PZC approved the request at their meeting and that there were no residents objecting.

The petitioners and their architect were present. The architect reported that the existing home is all masonry and that they would like to match the stone facing. He stated that the room will be predominantly windows.

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

**Alderman Schauer made a motion and it was seconded by Alderman Avci that based upon the submitted petition and the information presented, the request associated with PZC 2013-01 is in conformance with the standards of the Darien City Code and move that the Municipal Services Committee recommend to the City Council approval of the petition as presented.**

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

- B. Ordinance – Text Amendment Section 5A-5-8-2(A), Fence Regulations. Consideration of a text amendment to the Zoning Ordinance to increase the maximum permitted height of fences from 6 feet to 8 feet within rear yards and corner side yards for residential lots adjacent to Cass Avenue, Plainfield Road and 75<sup>th</sup> Street.**

Mr. Dan Gombac, Director reported that the proposed fence height has been a topic of discussion for residents that are adjacent to the County roadways. He reported that the PZC held a meeting and recommended approval.

Chairperson Marchese stated that he would like to see architectural uniformity with all of the fences at an 8-foot height.

Mr. Gombac stated that staff can try to encourage 8 ft. high fences but that he did not think mandating this would be appropriate. He suggested bringing it to the City Council in a workshop session.

Alderman Schauer and Alderman Avci stated that although uniformity would be nice that it may be a burden on residents if they have to replace their fence.

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

**Alderman Avci made a motion and it was seconded by Alderman Marchese that based upon the submitted petition and the information presented, the request associated with PZC 2013-02 is in conformance with the standards of the Darien City Code and move that the Municipal Services Committee recommend to the City Council approval of the petition as presented.**

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

**C. Resolution – Authorizing the Mayor to enter into a contract with Rag’s Electric Company for the removal and replacement of certain lighting fixtures at the Public Works Facility located at 1041 South Frontage Road.**

Mr. Dan Gombac, Director presented the staff report. He stated that this contract is from a grant which was applied for last year. He reported that the grant is for the removal and replacement of lighting fixtures. The proposed lighting will save energy savings long term. He further reported that the Public Works facility garage area currently does not provide optimum illumination.

Alderman Avci suggested that staff consider looking at Public Works for heat loss because of the walls.

Chairperson Marchese stated that the Council needs to take a look at the Public Works facility itself for long term.

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

**Alderman Avci made a motion and it was seconded by Alderman Schauer to approve a Resolution – Authorizing the Mayor to enter into a contract with Rag’s Electric Company for the removal and replacement of certain lighting fixtures at the Public Works Facility located at 1041 South Frontage Road.**

**Upon voice vote, the MOTION CARRIED unanimously 3-0.**

**D. Resolution – To extend a contract with North American Salt Company for the purchase of rock salt in an amount not to exceed \$187,141.80.**

Mr. Dan Gombac, Director reported that the contract with North American Salt Company is for next year. He reported that the vendor rolled over the current pricing, and did not increase the cost as per the contract extension.

Alderman Schauer questioned if the City saved anything in 2011.

Mr. Gombac reported that the City saved approximately \$100,000.

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

**Alderman Schauer made a motion and it was seconded by Alderman Avci to approve a Resolution to extend a contract with North American Salt Company for the purchase of rock salt in an amount not to exceed \$187,141.80.**

**Upon voice vote, the MOTION CARRIED unanimously 3-0.**

**E. Resolution – Illinois Department of Transportation authorizing the expenditure of Motor Fuel Tax Funds.**

Mr. Dan Gombac, Director reported that the City uses motor fuel tax funds for expenditures related to various street maintenance functions. He reported that the funding provides for expenditures for items such as salaries, the purchase of rock salt, cold and hot bituminous surface mixes, storm sewer related items, various aggregate materials and road striping.

Mr. Gombac reported that because the motor fuel tax funds are utilized, a resolution authorizing the expenditure of the proposed funding relating to the general maintenance items is required.

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

**Alderman Schauer made a motion, seconded by Alderman Avci to execute an Illinois Department of Transportation Resolution authorizing the expenditure of Motor Fuel Tax funds for the FY 2013/14 General Maintenance items in the amount of \$523,640.00 for a period from May 1, 2013 through April 30, 2014.**

**Upon voice vote, the MOTION CARRIED unanimously 3-0.**

**F. Resolution – Authorizing the Mayor to accept a proposal from McCann Industries in the amount of \$104,200.00 for one demonstrator (demo) unit 2010 MacLean MV-2 Four Wheel Drive Articulating Municipal Tractor with a plow, mower deck and flail mower.**

Mr. Dan Gombac, Director reported that the multipurpose piece of equipment is to be utilized primarily for sidewalk plowing and grass mowing. He reported that the machine is a 2010 demo unit and would replace a 2001 trackless mower and snow plow.

Mr. Gombac stated that staff got creative on the bidding and included specifications for a refurbished, demonstrator and a new piece of equipment. Upon review of the bids, Staff presented the Committee a recommendation for a demo unit.

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

**Alderman Schauer made a motion and it was seconded by Alderman Avci to approve a Resolution – Authorizing the Mayor to accept a proposal from McCann Industries in the amount of \$104,200.00 for one demonstrator (demo) unit 2010 MacLean MV-2 Four Wheel Drive Articulating Municipal Tractor with a plow, mower deck and flail mower.**

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

**G. Minutes – March 25, 2013 – Municipal Services Committee**

**Alderman Schauer made a motion and it was seconded by Alderman Marchese to approve the March 25, 2013 Municipal Services Committee Meeting Minutes.**

Upon voice vote, **THE MOTION CARRIED** unanimously 2-0. Alderman Avci abstained.

**DIRECTOR'S REPORT:**

Mr. Dan Gombac, Director provided the Committee with a brief overview of the storm. He stated that he would like to survey the residents asking why and how the water from the storm affected them.

Mr. Gombac reported that the City was not declared a disaster area at this time.

Chairperson Marchese thanked Alderman Avci for serving on the Committee and for his attention to detail. He encouraged Alderman Avci to stay involved.

Alderman Avci thanked the Committee and stated that he enjoyed his term.

**NEXT MEETING:**

Chairperson Marchese announced that the next meeting is to be determined.

**ADJOURNMENT:**

**With no further business before the Committee, Alderman Schauer made a motion and it was seconded by Alderman Avci. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 7:45 p.m.**

**RESPECTFULLY SUBMITTED:**

**APPROVED:**

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**Elizabeth Lahey**  
Secretary

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**Joseph Marchese**  
Chairperson

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**Tina Beilke**  
Alderman

Absent

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**Joerg Seifert**  
Alderman



**Illinois Section American Water Works Association**

April 23, 2013

Daniel Gombac  
City of Darien  
1702 Plainfield Rd  
Darien, Illinois 60561

Re: ISAWWA Water Tower Photo Contest

Dear Daniel,

On behalf of the Water Distribution Committee and the Illinois Section American Water Works Association, it is my pleasure to inform your utility that your photo entry was voted among the top twelve of the 46 entries submitted at this year's ISAWWA WATERCON conference in Springfield, IL. You will be pleased to learn that your photo will be included in the first ever ISAWWA Water Distribution Committee Water Tower Calendar which will be distributed to all attendees at our April 23, 2013 Water Distribution Conference, and will also be included in the next issue of SPLASH that will be mailed to all ISAWWA members. Congratulations!

Please accept the enclosed twenty copies of water tower calendars for your utility's use.

Thank you for entering our contest, and for your continued support and commitment to the American Water Works Association. Our Section is strong because of members like you.

Sincerely,

Owen Keenan  
Chair  
Water Distribution Committee