

**MINUTES  
CITY OF DARIEN  
MUNICIPAL SERVICES COMMITTEE MEETING  
June 5, 2023**

**PRESENT:** Alderman Thomas Belczak-Chairman, Alderman Ted Schauer, Alderman Ralph Stompanato, Dan Gombac – Director

**ABSENT:** None

**Establish Quorum**

Chairperson Thomas Belczak called the meeting to order at 6:30 p.m. at the City of Darien City Hall, 1702 Plainfield Road, Darien, Illinois. Chairperson Belczak declared a quorum present.

**Old Business**

There was no old business.

**New Business**

- a. Resolution – Accepting a proposal from Apex Industrial Automation, LLC, for the removal, rebuilding, and installation of four pumps at Plants #2 and 75th Street in an amount of \$15,287.00**

Mr. Dan Gombac, Director reported that as part of ongoing preventative maintenance that staff is requesting to overhaul four centrifugal pumps at Water Plants #2 and 75th Street. He reported that the scope of work includes disassembly and replacement of critical components such as bearings and seal. He reported that the pumps are 10-16 years old.

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

**Alderman Stompanato made a motion, and it was seconded by Alderman Schauer approving a Resolution accepting a proposal from Apex Industrial Automation, LLC, for the removal, rebuilding, and installation of four pumps at Plants #2 and 75th Street in an amount of \$15,287.00**

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

- b. Motion - Approving a contingency in the amount of \$14,000 due to unforeseen deficiencies or casing damages that may be discovered during the overhauling of the pumps.**

Mr. Dan Gombac, Director reported that staff is requesting a contingency in the amount of \$14,000 due to additional work such as additional machining for the casing(s) and motor windings.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approving a contingency in the amount of \$14,000 due to unforeseen deficiencies or casing damages that may be discovered during the overhauling of the pumps.**

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

- c. Resolution - Authorizing the purchase of the Phase 2-Leak Logger Program, consisting of 146 leak logger units from Gutermann Inc., in an amount not to exceed \$219,191.70.**

Mr. Dan Gombac, Director reported that the proposed leak detection system is utilized by the Water Division to proactively locate and pinpoint small leaks. He reported that the detectors, (loggers) are placed in water vaults and/or hydrant auxiliary valves where the loggers detect leaks through sound waves. He reported that this program is considered Phase 2 of 4 and is budgeted over a three-year program, pending budget considerations.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution authorizing the purchase of the Phase 2-Leak Logger Program, consisting of 146 leak logger units from Gutermann Inc., in an amount not to exceed \$219,191.70.**

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

- d. Resolution – Authorizing for a Memorandum of Understanding Agreement of the Route 66 Community Monument Sign for the location at 1000 N. Frontage Road.**

Mr. Dan Gombac, Director reported that Mayor Marchese has directed Staff to prepare for the installation of the Route 66 Monument Sign as a part of the 100th anniversary of Route 66. He reported that the sign is paid for by a grant from the Illinois Office of Tourism and the location of the install will occur within the frontage of 1000 N Frontage Road. Mr. Gombac reported that the owner of the property has granted the City permission to install and remove the structure in the fall of 2026.

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

**Alderman Belczak made a motion, and it was seconded by Alderman Stompanato approving a Resolution authorizing for a Memorandum of Understanding Agreement of the Route 66 Community Monument Sign for the location at 1000 N. Frontage Road. Upon voice vote, the MOTION CARRIED UNANIMOUSLY 3-0.**

**e. Motion - Authorizing Staff to install the Route 66 Monument in an amount not to exceed \$2,300.**

Mr. Dan Gombac, Director reported that the costs associated with the Route 66 Monument will require a concrete base and estimated at \$2,300 and restoration will cost approximately \$1,500. He reported that the work will be completed in house with limited outsourcing.

Chairperson Belczak stated that the Darien signs are bleached out and if they would be repainted.

Mr. Gombac reported that staff is going to paint the lettering to see how it holds up before painting the entire slab.

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

**Alderman Belczak made a motion, and it was seconded by Alderman Stompanato authorizing staff to install the Route 66 Monument in an amount not to exceed \$2,300.**

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

**f. Resolution – Accepting a proposal from The Hidden Gardens in an amount not to exceed \$10,100 for replacement plants at City’s entrance way signs.**

Mr. Dan Gombac, Director reported that the F23/24 Budget funding includes the enhancement of the landscaping and hardscaping of the eight gateway signs for the City. He reported that many of the plants throughout the years have perished. He further reported that staff met with a landscape designer to improve the aesthetics of the entranceways.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from The Hidden Gardens in an amount not to exceed \$10,100 for replacement plants at City's entrance way signs.**

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

**g. Resolution - Accepting a proposal from Fox Landscape Supply in an amount not to exceed \$5,500 for out cropping stone for the City's entrance way signs.**

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Fox Landscape Supply in an amount not to exceed \$5,500 for out cropping stone for the City's entrance way signs.**

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

**h. Resolution - Accepting a proposal from JC Landscaping and Tree Services in an amount not to exceed \$11,400 for the planting and placement of the outcropping stone.**

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from JC Landscaping and Tree Services in an amount not to exceed \$11,400 for the planting and placement of the outcropping stone.**

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

- i. Motion - Approving a contingency in the amount of \$4,000 for compost, topsoil, additional plantings, and labor costs as they would relate to the enhancements for the Project.**

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approving a contingency in the amount of \$4,000 for compost, topsoil, additional plantings, and labor costs as they would relate to the enhancements for the Project.**

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

- j. Resolution – Accepting a proposal from Monroe Truck Equipment for the purchase of a dump body, snowplow equipment package, lighting accessories, and hydraulic controls, for the 2022 Ford F-450 Model, in an amount not to exceed \$26,793.**

Mr. Dan Gombac, Director reported that the proposed request is for the upfitting of the vehicle which includes the truck bed, crane, snow and deicing equipment and emergency lighting. He reported that the City has partnered with Monroe Trucking for the uplifting and they are part of the National Joint Purchase Alliance Program. He further reported that the FY23/24 Budget does include funds for the purchase.

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

**Alderman Stompanato made a motion, and it was seconded by Alderman Schauer approval of a Resolution accepting a proposal from Monroe Truck Equipment for the purchase of a dump body, snowplow equipment package, lighting accessories, and hydraulic controls, for the 2022 Ford F-450 Model, in an amount not to exceed \$26,793.**

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

- k. Minutes – May 22, 2023, Municipal Services Committee**

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of the May 22, 2023, Municipal Services Committee Meeting Minutes.**

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

**DIRECTOR'S REPORT**

Mr. Dan Gombac, Director has no report.

**NEXT SCHEDULED MEETING**

Chairperson Tom Belczak announced that the next meeting is scheduled for Monday, July 24, 2023.

**ADJOURNMENT**

**With no further business before the Committee, Alderman Stompanato made a motion, and it was seconded by Alderman Schauer to adjourn. Upon voice vote, THE MOTION CARRIED unanimously, and the meeting adjourned at 6:47 p.m.**

**RESPECTFULLY SUBMITTED:**

\_\_\_\_\_

**Thomas Belczak  
Chairman**

\_\_\_\_\_

**Ted Schauer  
Alderman**

\_\_\_\_\_

**Ralph Stompanato  
Alderman**