

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE MEETING
October 23, 2023**

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

ABSENT: None

Establish Quorum

Chairperson Thomas Belczak called the meeting to order at 6:00 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 - Authorizing the Mayor to accept a proposal from Christopher B. Burke Engineering, Ltd. (CBBEL) for the professional design engineering services related to the survey and preparation of design drawings for the Plainfield Road Retaining Wall at the southwest corridor of Plainfield Road and Cass Avenue in an amount not to exceed \$52,300.**

Mr. Dan Gombac, Director reported that the City Council approved an Intergovernmental Agreement with the County of DuPage for a 50/50 cost share of a right of way enhancement project at the southeast corner along Plainfield Road from Cass Avenue to Linden Avenue and Cass Avenue to the side yard limit of 7614 Gail Avenue. He reported that as part of the IGA, the County has agreed to reimburse the City up to 50 percent of the engineering design. He further reported that the next phase is an engineering study which is required.

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

Alderman Stompanato made a motion, and it was seconded by Alderman Schauer to approve a Resolution authorizing the Mayor to accept a proposal from Christopher B. Burke Engineering, Ltd. (CBBEL) for the professional design

engineering services related to the survey and preparation of design drawings for the Plainfield Road Retaining Wall at the south west corridor of Plainfield Road and Cass Avenue in an amount not to exceed \$52,300.

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

b. Motion – Approving a contingency in the amount of \$20,000 for easement acquisition, pending survey and design engineering for the Plainfield Road Retaining Wall.

Mr. Dan Gombac, Director reported that this is a motion for approval for a contingency in the amount of \$20,000 for easement acquisition, pending survey and design engineering for the Plainfield Road Retaining Wall.

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 contingency in the amount of \$20,000 for easement acquisition, pending survey and design engineering for the Plainfield Road Retaining Wall.

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

c. Resolution - Accepting a proposal from Connexion to purchase street light fixtures and shield at the submitted unit price through April 30, 2024.

Mr. Dan Gombac, Director reported that the City owns and maintains 630 streetlights. He reported that during the last year staff identified approximately 205 fixtures prematurely burned out.

Mr. Gombac reported that the existing Leotek fixtures carry a 10-year warranty set to expire in 2026 and while the manufacture has been honoring the replacements and continues to provide replacement inventory, lead times have been delayed due to supply chain issues. He reported that the labor to remove and replace is outsourced under the street light contract and the warranty does not cover the labor to remove and replace. Mr. Gombac reported that as a supplement, the City has reviewed an alternative fixture to replace the fixtures within a couple of days as they burn out, provided the Leotek fixture is in stock.

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

Alderman Belczak made a motion, and it was seconded by Alderman Stompanato approval of a resolution accepting a proposal from Connexion to purchase street light fixtures and shield at the submitted unit price through April 30, 2024.

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

d. Resolution - Accepting a proposal from Connexion to purchase street light poles at the submitted unit price through April 30, 2024.

Mr. Dan Gombac, Director reported that this is approval to purchase street light poles. He reported that to reduce the lead times to accommodate requests or knock-downs staff is recommending purchasing an initial inventory of 5 light poles to hold in inventory. He further reported that the cost for the initial 5 poles will be \$9,490.

There was no one 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 Connexion to purchase street light poles at the submitted unit price through April 30, 2024.

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

e. Resolution - Authorizing the purchase of Biomelt AG 64, the organic deicing accelerator product, from SNI Solutions, in an amount not to exceed \$11,205(4,500 gallons x\$2.49/gallon).

Mr. Dan Gombac, Director reported that the deicing program was initiated in 2018 and will be in its 5th year of use. He reported that there are two distinct snow and ice control strategies that make use of chemical freezing point effective: deicing and anti-icing. He further reported that deicing operations are performed to break the bond of already bonded snow and ice on the roadway and anti-icing operations are conducted to prevent the formation of bonded snow and ice for easy removal.

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 Biomelt AG 64, the organic deicing accelerator product, from SNI Solutions, in an amount not to exceed \$11,205(4,500 gallons x\$2.49/gallon). Upon voice vote, the MOTION CARRIED UNANIMOUSLY 3-0.

f. Resolution - Authorizing the purchase of alternative liquid de-icer and anti-icing products from Industrial Systems Ltd., in an amount not to exceed \$17,235.00.

Mr. Dan Gombac, Director reported that this is for the purchase of alternative liquid de-icer and anti-icing products.

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 alternative liquid de-icer and anti-icing products from Industrial Systems Ltd., in an amount not to exceed \$17,235.00.

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

g. Motion – Approving a contingency in the amount of \$10,000 for unforeseen winter conditions that may require the use of additional liquid de-icer and anti-icing products.

Mr. Dan Gombac, Director reported that this is approval for a contingency for any unforeseen winter conditions that may require the use of additional liquid de-icer and anti-icing products.

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

Alderman Schauer made a motion, and it was seconded by Alderman Stompanato Motion approving a contingency in the amount of \$10,000 for unforeseen winter conditions that may require the use of additional liquid de-icer and anti-icing products.

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

h. Resolution - Authorizing the purchase of alternative liquid de-icer and anti-icing products from K-Tech Specialty Coatings, Inc., in an amount not to exceed \$23,276.00.

Mr. Dan Gombac, Director reported that this is approval for the purchase of alternative liquid de-icer and anti-icing products.

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 alternative liquid de-icer and anti-icing products from K-Tech Specialty Coatings, Inc., in an amount not to exceed \$23,276.00.

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

i. Motion – Approving a contingency in the amount of \$10,000 for unforeseen winter conditions that may require the use of additional liquid de-icer and anti-icing products.

Mr. Dan Gombac, Director reported that this is for approval of a contingency for unforeseen winter conditions that may require the use of additional liquid de-icer and anti-icing products.

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 \$10,000 for unforeseen winter conditions that may require the use of additional liquid de-icer and anti-icing products.

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

j. Annexation Petition – (10S360 Kearney Road/PIN 10-05-204-005).

Mr. Dan Gombac, Director reported that the petitioner seeks to annex the subject property into the City of Darien. He reported that staff has verified that the subject lot is contiguous to the existing corporate boundary of Darien.

Mr. Gombac reported that the annexation of this lot will not trigger further annexations based on any previous pre-annexation agreements.

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 an Annexation Petition – (10S360 Kearney Road/PIN 10-05-204-005).

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

DIRECTOR'S REPORT

Mr. Dan Gombac, Director reported that the PZC will have a meeting next Monday to discuss the Gerber Auto Collision and Glass petition. He reported that the PZC unanimously approved the Woodland Glen Development.

Mr. Gombac reported that Liz Lahey, recording secretary has resigned.

NEXT SCHEDULED MEETING

Chairperson Tom Belczak announced that the next meeting is scheduled for Monday, November 27, 2023.

ADJOURNMENT

With no further business before the Committee, Alderman Schauer made a motion, and it was seconded by Alderman Stompanato to adjourn. Upon voice vote, THE MOTION CARRIED unanimously, and the meeting adjourned at 6:54 p.m.

RESPECTFULLY SUBMITTED:

Thomas Belczak
Chairperson

Ted Schauer
Alderman

Ralph Stompanato
Alderman