

**CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE
June 22, 2015**

PRESENT: Joseph Marchese - Chairperson, Alderman Tom Belczak, Tom Chlystek, Dan Gombac – Director, Michael Griffith - Senior Planner, Elizabeth Lahey - Secretary

ABSENT: None

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 - Minor PUD Amendment to the Darien Towne Centre PUD Amvets Collection Center at Wal-Mart, 2189 75th Street: Location Change.

Mr. Dan Gombac, Director reported that the City Council granted a minor amendment to the PUD to allow an Amvets Collection Center to the west of Walmart. He reported that recently, Walmart required Amvets to move their collection center to the far northwest area of the parking lot to an underutilized area of the parking lot.

Mr. Gombac reported that staff tried to work with Walmart to an adjacent location as per the ordinance, but they were not in agreement. He stated that the proposed location is an out lot and the Darien Towne Center representatives were amicable to there were no problems or concerns for the out lot.

There was no one else wishing to present public comment.

Alderman Belczak made a motion, and it was seconded by Alderman Chlystek to approve an Ordinance - Minor PUD Amendment to the Darien Towne Centre PUD Amvets Collection Center at Wal-Mart, 2189 75th Street: Location Change.

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

B. Resolution - Authorizing the purchase of a Kubota Model ZD326P-60 zero turn riding mower from Russo Power Equipment Inc. in the amount of \$11,998.00.

Mr. Dan Gombac, Director reported that this resolution authorizes the purchase of a turn riding mower to be utilized to maintain 33 acres of grass cutting and various right-of-ways. He reported that the 2006 Kubota would be declared surplus property and brought forward under a separate agenda memo.

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 purchase of a Kubota Model ZD326P-60 zero turn riding mower from Russo Power Equipment Inc. in the amount of \$11,998.00.

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

C. Resolution - Allowing the City of Darien to perform maintenance and emergency work on City owned infrastructure on State of Illinois maintained Right-of-ways for 2015 and 2016.

Mr. Dan Gombac, Director reported that this resolution is required by the State of Illinois and allows the City of Darien to perform maintenance and emergency work on City owned infrastructure on State of Illinois maintained right of ways right-of-ways for two years, 2015 and 2016.

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 allowing the City of Darien to perform maintenance and emergency work on City owned infrastructure on State of Illinois maintained Right-of-ways for 2015 and 2016.

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

D. Resolution – Accepting a quote from Advanced Automation and Controls Inc. in an amount not to exceed \$14,070 for the following:

Item 1 - Updating of Water System Computer Hardware, Software and Programming - \$8,720.

Item 2 - Plant 2- Programming Logic Controller for Variable Speed Pumps - Hardware and Programming - \$5,350.

Mr. Dan Gombac, Director reported that the existing computer and hardware was installed in 2008 operating on Windows XP which is no longer supported by Microsoft. He reported that the proposed purchase is for the computer hardware, software and programming. The system is a stand-alone system and is utilized to monitor and control the City's water system.

Mr. Gombac further reported that Item 2 is for updating the Supervisory Control and Data Acquisition (SCADA) system. The proposed Program Logic Controllers for the variable pumps will allow for optimal operation of the pumps. The improvement will allow for the pumps to operate at variable flow rates as the system demands. He reported that there will be additional cost saving opportunities as they relate to maintenance of equipment and energy.

Alderman Chlystek questioned staff is trained and if there is a warranty.

Mr. Gombac reported that there is a one-year warranty and the Water Plant Operators for the City are required to complete continue educating classes including SCADA operations.

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

Alderman Chylstek made a motion, and it was seconded by Alderman Marchese to approve a Resolution accepting a quote from Advanced Automation and Controls Inc. in an amount not to exceed \$14,070 for the following:

Item 1 - Updating of Water System Computer Hardware, Software and Programming - \$8,720.

Item 2 - Plant 2-Programming Logic Controller for Variable Speed Pumps - Hardware and Programming - \$5,350.

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

E. Resolution - Authorizing the Mayor to execute a contract with Patriot Pavement Maintenance Inc. in an amount not to exceed \$132,368 for the 2015 Crack Fill Program.

Mr. Dan Gombac, Director reported that the resolution is for the 2015 Crack Fill Program. He reported that crack sealing is a routine maintenance treatment that delays roadway deterioration by sealing the water out of the pavement and base. Staff inventories the existing cracks approximately a year in advance and determines quantities for the crack seal program. The operation is completed on three year intervals or up to 9 years of treatment upon the resurfacing of a roadway. He further reported that severe winter conditions increases the cracks and adjusts the quantities to reflect the conditions.

Mr. Gombac reported that the references for Patriot Pavement were favorable.

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

Alderman Belczak made a motion, and it was seconded by Alderman Chylstek to approve a Resolution authorizing the Mayor to execute a contract with Patriot Pavement Maintenance Inc. in an amount not to exceed \$132,368 for the 2015 Crack Fill Program.

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

DIRECTOR'S REPORT

Mr. Dan Gombac, Director reported that the City and the Darien Park District were denied a recent grant for Birchwood Park. He reported that Speedway and Brookhaven are working on an agreement for a cross access agreement. He stated that this will create optimal convenience between the two businesses and that Speedway would incur all costs.

Mr. Gombac reported that Darien Pointe has contracted with an outside broker for retail tenant agreements. The developers have reported there are many inquiries and no commitments. He reported that the owner of the former Phillips 66 is working with a major coffee brand retailer.

Alderman Marchese stated that the owner for Darien Pointe is not doing much for prospective businesses regarding the build out.

Mr. Gombac stated that City staff continue to work with the potential tenants.

Mr. Gombac reported that staff has been trying to schedule the painting of the speakers at Darien Pointe but there is too much rain. He also reported that the road program is behind because of the weather as well.

NEXT SCHEDULED MEETING

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

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 7:05 p.m.

RESPECTFULLY SUBMITTED:

Joseph Marchese
Chairman

Tom Chlystek
Alderman

Tom Belczak
Alderman