

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE
April 25, 2011**

PRESENT: Chairperson Joseph Marchese, Alderman John Galan, Alderman Ted Schauer,
Dan Gombac-Director, Michael Griffith-Senior Planner, Elizabeth Lahey-Secretary

ABSENT: None

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

NEW BUSINESS

- A. 1224 Plainfield Road: Petitioner requests to rezone the property from R-2 Single-Family Residence to B-2 Community Shopping Center Business District, a zoning map amendment.**

Mr. Michael Griffith, Senior Planner, noted the location of the subject property, that previous zoning approvals were granted to permit the existing use. He stated the rezoning petition will change the Zoning Map and will bring the property under different regulations within the Zoning Ordinance.

Mr. Griffith reported that the Agenda Memo lists the Special and Permitted Uses in both the R-2 and B-2 zoning districts. He reported that the PZC held a public hearing and recommended approval of the request. He further reported that there were a couple of residents who came into City Hall with questions but that they did not appear at the public hearing.

Mr. Griffith stated that this request is supported by the Comprehensive Plan and that the Zoning Map will change if the request is approved.

Chairperson Marchese questioned if there are plans to expand.

Mr. Dan Gombac, Director reported that the petitioner does not have any plans to expand. He stated that the request works with the Comprehensive Plan and cleans up the area.

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

Alderman Galan made a motion and it was seconded by Alderman Schauer that based upon the submitted petition and the information presented, the request associated with PZC 2011-03 is in conformance with the standards of the Darien City Code and move that the Municipal Services Committee recommend approval of the petition as presented.

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

Chairperson Marchese announced that this would be forwarded to the City Council.

B. Ordinance – 2011 Prevailing Wage

Mr. Dan Gombac, Director presented the staff report. He stated that this is an ordinance required by the State of Illinois requiring municipalities to publicize and advertise the prevailing wages for laborers, workman, and mechanics employed on Public Works projects for the City of Darien.

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

Alderman Schauer made a motion and it was seconded by Alderman Galan recommending approval of AN ORDINANCE OF THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN, AND MECHANICS EMPLOYED ON PUBLIC WORKS PROJECTS OF SAID CITY.

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

C. Resolution – Extend Contract with Gaffney’s Protective Maintenance Inc. for Street Light Repair

Mr. Dan Gombac, Director presented the staff report. He reported that this request is to extend a contract through a resolution with Gaffney’s Protective Maintenance Inc. for the annual 2011/12 Street Light Maintenance Contract. He reported that this will be the last extension of a three year option. He further reported that Gaffney’s has agreed to the three year extension and that they have performed satisfactorily.

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

Alderman Galan made a motion and it was seconded by Alderman Schauer to approve A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION FOR STREET LIGHT MAINTENANCE SERVICES BETWEEN THE CITY OF DARIEN AND GAFFNEY’S PROTECTIVE MAINTENANCE INC.

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

D. Resolution – Execute a contract with Tru Green for Landscape Fertilization

Mr. Dan Gombac, Director presented the staff report. He reported that this resolution authorizes the Mayor and the City Clerk to execute a contract with Tru Green for five various fertilizer applications in an amount not to exceed \$18,010.00 for the 2011 Landscape Fertilization Services at Roadside Rights of Way and Medians of 75th Street and certain segments of Plainfield Road. He further reported that also included are City owned facilities such as the Water Plant grounds, the Public Works facility and the City Hall grounds.

Mr. Gombac reported that four bids were received and that Tru Green was the lowest bid. He reported that the contractor has included an extension for 2012/13 and that staff will forward a recommendation upon the evaluation of the 2011 program.

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

Alderman Schauer made a motion and it was seconded by Alderman Galan to approve A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR LANDSCAPE FERTIZATION SERVICES BETWEEN THE CITY OF DARIEN AND TRU GREEN.

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

E. Resolution – Accept a proposal from North American Salt Company for the purchase of Rock Salt

Mr. Dan Gombac, Director reported that staff received three bids to purchase salt in bulk. He reported that North American Salt Company provided the lowest bid for the 2011-12 per ton unit pricing at \$66.60 for a total quantity to be utilized in the amount of 2,750 tons for an amount of \$183,150.00. He further reported that the Darien Park District and Center Cass School District #66 will be purchasing up to 245 and 5 tons of rock salt not to exceed \$16,650.00.

Mr. Gombac reported that this is the first year that the City has secured a salt contract and realized a cost savings of 11%.

Alderman Galan questioned if the left over salt would go to the new facility.

Mr. Gombac replied yes and that there is approximately 150 tons left over. Further he stated that the new salt will be delivered at the end of June and the City is required per the proposed contract to take the full 3000 ton allotment.

Alderman Schauer questioned if there is enough room.

Mr. Gombac stated that the facility will provide enough room for the salt.

Alderman Galan questioned the delivery of the salt with an open door and that he would like to see the door approved to preserve the salt. He stated that there was a hard push to build the facility for savings and arguing a door is a moot point.

Mr. Gombac agreed and stated that if the salt gets wet there could be as much as a foot of unusable salt due to no door.

Alderman Marchese and Schauer agreed and requested Staff to look into the overhead door. Mr. Gombac informed the Committee that Staff will review the garage door proposal as well as additional outstanding items.

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

Alderman Galan made a motion and it was seconded by Alderman Schauer authorizing a RESOLUTION TO ACCEPT A PROPOSAL FOR THE PURCHASE OF ROCK SALT

FROM NORTH AMERICAN SALT COMPANY IN AN AMOUNT NOT TO EXCEED \$199,800.00.

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

F. Resolution – Extend a contract with Hoving Clean Sweep, LLC for 2011 Street Sweeping services.

Mr. Dan Gombac, Director presented the staff report. He reported that this resolution is to extend a contract with Hoving Clean Sweep, LLC for the 2011 Street Sweeping services through April 30, 2012. The proposed contract is the last extension of a three year option.

Mr. Gombac reported that Hoving Clean Sweep provides good service and they are on time.

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

Alderman Schauer made a motion and it was seconded by Alderman Galan to approve a RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION FOR THE 2011 STREET SWEEPING SERVICES BETWEEN THE CITY OF DARIEN AND HOVING CLEAN SWEEP LLC IN AN AMOUNT NOT TO EXCEED \$22,688.00.

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

G. Resolution – Illinois Department of Transportation authorizing the expenditure of Motor Fuel Tax funds

Mr. Dan Gombac, Director reported that the City of Darien utilizes the Motor Fuel Tax Funds for expenditures related to various street maintenance functions. He stated that funding provides for expenditures for salaries, 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, the City Council is required to adopt a resolution authorizing the expenditure of the proposed funding.

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

Alderman Galan made a motion and it was seconded by Alderman Schauer to execute an Illinois Department of Transportation Resolution, (IDOT BLR 14230) authorizing the expenditure of Motor Fuel Tax (MFT) funds for the FY 2011/12 General Maintenance items in the amount of \$556,000 for a period from May 1, 2011 through April 30, 2012.

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

H. Minutes – February 28, 2011 - Municipal Services Committee Meeting

Alderman Galan made a motion and it was seconded by Alderman Schauer to approve the February 28, 2011 Meeting Minutes.

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

I. Minutes – April 11, 2011 - Municipal Services Committee Special Meeting

Alderman Schauer made a motion and it was seconded by Alderman Galan to approve the April 11, 2011 Municipal Services Committee Special Meeting Minutes.

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

DIRECTOR'S REPORT

a. Chromium 6 article

Mr. Dan Gombac, Director reported that Alderman Poterasko asked for discussion regarding Chromium 6. He reported that the City of Darien presently gets water from the City of Chicago and that they are in compliance of the standards set forth through the Environmental Protection Agency.

Mr. Gombac reported that until the federal EPA determines what new level needs to be, the City of Darien has to wait. Further, since the City is the parent supply they would be required to deliver the water at the prescribed level.

b. Correspondence

Chairperson Marchese reported that Mayor Weaver received correspondence from a resident regarding plowing North Frontage Road.

Mr. Gombac reported that the staff is presently reviewing information to determine whether a pilot program should be implemented for staff to conduct snow and deicing operations on North Frontage Road between Cass Ave and Lemont Road.

Alderman Schauer questioned how realistic it was that the City would receive reimbursement.

Mr. Gombac reported that he is waiting for an answer from IDOT regarding the reimbursement.

Alderman Galan stated that he understood why the people wanted it but that the focus should be on Darien streets.

Alderman Schauer questioned the condition of the roads during the blizzard.

Chairperson Marchese stated that there were vehicles that went off the road.

Alderman Galan stated that he liked the trial idea but if the City pursues this that the City could be looking at purchasing a new truck.

Chairperson Marchese reported that he received an email from a resident questioning if the City would be cutting the grass in the cul-de-sacs.

Mr. Gombac reported that staff has begun maintaining the cul-de-sacs and that contracting landscapers for this was too costly. He stated that the City will continue to maintain the cul-de-sacs and report back whether there was a burden on the department.

Chairperson Marchese stated that it was assumed that if you lived in a cul-de-sac that the residents would maintain the property. He questioned why this was being changed.

Mr. Gombac reported that residents have decided either not to maintain because of costs, and or residents that used to maintain their own have moved.

Chairperson Marchese stated that if the City cuts one that all of them will have to be cut.

Mr. Gombac stated that if this becomes a burden that it may have to be outsourced. He stated that the City is only doing 3 cul de sacs.

Alderman Galan stated that he received feedback from a resident regarding the concrete program and that the work he had done is cracking. He requested that Director Gombac follow up with the resident.

Mr. Gombac stated that he would review the sites. He stated that the vendor provides a one year warranty. He further stated that he would report back to Alderman Galan.

NEXT MEETING

Chairperson Marchese announced that the next scheduled meeting will be held on Monday, May 23, 2011 at 6:30 p.m.

ADJOURNMENT

There being no other business before the Committee, Alderman Galan made a motion and it was seconded by Alderman Schauer to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 7:45 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

Elizabeth Lahey, Secretary

Joseph Marchese, Chairperson

Halil Avci, Alderman

Ted Schauer, Alderman