MINUTES CITY OF DARIEN MUNICIPAL SERVICES COMMITTEE MEETING July 23, 2018

PRESENT: Alderman Thomas Belczak, Alderman Thomas Chlystek, Dan Gombac – Director

ABSENT: Alderman Joseph Marchese–Chairman

ESTABLISH QUORUM

Acting Chairman Thomas Belczak called the meeting to order at 6:30 p.m. at City Hall Council Chambers, Darien, Illinois and declared a quorum present.

NEW BUSINESS

a. Ordinance - Approval of an ordinance adopting the updated editions of selected building codes.

Mr. Dan Gombac, Director reported that approval adopting updated editions of selected building codes is done every 3-4 years. He reported that the biggest control is the Fire District wanting to sprinkler new homes which is an added expense to homeowners.

Mr. Gombac highlighted the updates noted in the agenda memo.

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

Alderman Chlystek made a motion and it was seconded by Alderman Belczak approval of an ordinance adopting the updated editions of selected building codes.

Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 2-0.

b. PZC 2018-05 801 Plainfield Road, Petitioner seeks approval of a special use zoning permit to operate an eating establishment with a bar serving alcohol as lessee of Suite 12 at 801 Plainfield Road.

Mr. Dan Gombac, Director reported that the VFW is requesting approval of a special use for an eating establishment within the B-1 District which does not allow drinking only. He reported that the hours of operation will be 11 am - 11 pm and that the proposal meets the Codes and setbacks.

Mr. Gombac reported that Mr. Matt Goodwin, Quartermaster for the VFW attended the PZC meeting and that the PZC voted in favor of the special use permit. He reported that previously the VFW had a liquor license at Heritage Plaza with no gaming.

There was some discussion from the Committee regarding the location of the VFW and gambling.

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

Alderman Chlystek made a motion and it was seconded by Alderman Belczak approval of a special use zoning permit to operate an eating establishment with a bar serving alcohol as lessee of Suite 12 at 801 Plainfield Road.

Upon voice vote, THE MOTION SPLIT 1-1. Alderman Chlystek voted Nay.

Acting Chairman Belczak stated that this would be forwarded to the City Council on August 6, 2018 under New Business.

c. Resolution - Approval of a resolution accepting a proposal from Aqua Fiori, Inc. for the purchase and installation of an irrigation system for the City of Darien, 1702 and 1710 Plainfield Road in an amount not to exceed \$11,950.00.

Mr. Dan Gombac, Director reported that currently staff is spending many hours attempting to irrigate the landscaping using garden hoses. He reported that the proposed irrigation system would promote landscape upkeep.

Mr. Gombac reported on Phase One and Phase Two irrigation system as noted in the agenda memo recommending Aqua Fiori, Inc. for the purchase and installation of an irrigation system for the City of Darien, 1702 and 1710 Plainfield Road in an amount not to exceed \$11,950.00.

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

Alderman Chlystek made a motion and it was seconded by Alderman Belczak approval of a resolution accepting a proposal from Aqua Fiori, Inc. for the purchase and installation of an irrigation system for the City of Darien, 1702 and 1710 Plainfield Road in an amount not to exceed \$11,950.00.

Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 2-0.

d. Minutes – June 25, 2018 Municipal Services Committee

Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of the minutes of the June 25, 2018 Municipal Services Committee Meeting.

Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 2-0.

DIRECTOR'S REPORT

Mr. Dan Gombac, Director reported that staff is replacing the street green banners. He reported that they looked better on the computer screen and that they are being replaced for \$800.

Alderman Chlystek stated that he would like to see before and after photos of the projects.

Mr. Gombac reported that before and after photos of projects has been done in the past and provided to the Council.

Alderman Belzcak stated that he received an email from a resident asking about a red post in the easement near his home. Mr. Gombac reported that this is a ComEd post and that he will be happy to respond to the resident.

NEXT SCHEDULED MEETING

Acting Chairperson Belczak announced that the next Meeting is scheduled for Monday, August 27, 2018.

ADJOURNMENT

With no further business before the Committee, Alderman Chlystek made a motion and it was seconded by Alderman Belczak to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 6:59 p.m.

RESPECTFULLY SUBMITTED:		
Joseph Marchese Chairman	Thomas Belczak Alderman	
Thomas Chlystek Alderman		