

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE
April 24, 2017**

PRESENT: Alderman Joseph Marchese – Chairman, Alderman Thomas Belczak, Alderman Thomas Chlystek, Dan Gombac – Director, Steven Manning – City Planner

ABSENT: None

ESTABLISH QUORUM

Chairman Joseph Marchese 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. PZC 2017-01 902 Walnut Drive Petitioners seek approval of a variation to allow boat storage in their front yard.

Mr. Steven Manning, City Planner reported that the petitioners have two boats that are stored in the front yard along the house wall with the largest boat about 19 feet long, 6 feet wide, and 5 feet tall. He reported that the storage area is gravel about 9 feet wide and the petitioners would like to pave it with concrete. Mr. Manning reported that there is a row of arborvitae evergreen trees about 12 feet high along the south/west edge of said storage area and a wood privacy fence 6 feet tall around the perimeter of the interior side and rear yards.

Mr. Manning reported that the PZC held a public hearing and voted to approve with a condition that the landscaping remain maintained.

Mr. Dan Gombac, Director reported that this house is on a corner and the front door is the front of the house. He reported that the side of the garage fits the intent of the Code because of the corner lot.

Mr. Gombac provided a photo to the Committee of the petitioner's lot. He reported that staff received anonymous correspondence against the petitioner and therefore not part of the record.

The petitioner's Mr. and Mrs. Rollowitz stated that they are getting rid of one of the boats and that they will have one small boat and a trailer. They stated that the boat is not visible from Comstock or from Walnut because of the landscaping.

Mr. Gombac reported that this petition is a result of a complaint. He reported that the petitioner would like to repave his driveway and the gravel area and needed to seek a variance.

Alderman Chlystek questioned if the boat is stored on the property all year.

Mr. Rollowitz reported that the boat is stored there all year.

Alderman Chlystek asked what guarantees are in place regarding the arborvitae.

Mr. Gombac reported that language will be written into the ordinance.

Alderman Chlystek questioned why the petitioner does not store the boats in a storage facility.

The Rollowitz stated that they have been storing their boats there for years and with no complaints. They further stated that there are many homes in Darien who store their boats on the driveway.

Mr. Rollowitz stated that they are improving their property by replacing the driveway which is peeling and cracking and that the extra section is an upgrade instead of the rock.

Chairperson Marchese stated that he was not against the petition but that this will impact other boat variances.

Mrs. Rollowitz stated that they have five vehicles and that the boat is never seen.

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 PZC 2017-01 902 Walnut Drive -a variation to allow boat storage in their front yard as presented.

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

b. Resolution – Approval of a resolution authorizing the mayor to accept a proposal from Superior Road Striping in an amount not to exceed \$14,500.00 for the 2017 Street Striping Program.

Mr. Dan Gombac, Director reported that this is the Street Striping program includes the placement of various thermal plastic quantities for Crosswalks, Only's, Only Arrows, Center Lanes, and Stop Bars for the City's roadways as required throughout the year. He reported that staff has selected Superior Road Striping, Inc. for the awarded vendor as Superior Road Striping, Inc. is the awarded vendor for the Northwest Municipal Conference Joint Purchasing Cooperative for road striping to municipalities within the Midwest.

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 authorizing the mayor to accept a proposal from Superior Road Striping in an amount not to exceed \$14,500.00 for the 2017 Street Striping Program.

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

c. Resolution – Approval of a resolution authorizing a contract extension with Denler, Inc. in an amount not to exceed \$150,960 for the 2017 Crack Fill Program.

Mr. Dan Gombac, Director reported that this is the annual Crack Fill Program.

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 authorizing a contract extension with Denler, Inc. in an amount not to exceed \$150,960 for the 2017 Crack Fill Program.

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

d. Resolution – Approval of a resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Village of Westmont regarding street and water main improvements in the Knottingham Subdivision.

Mr. Dan Gombac, Director reported that the Village of Westmont and the City of Darien staff have been in discussions regarding a water main that serves the Suffield Garden complex, located approximately a quarter of a mile west of 63rd Street in the Village of Westmont. He reported that the existing water main runs from 67th street and Cass Avenue to 63rd Street and then is routed west on 63rd Street from Cass and to Suffield Gardens and that the water main serves eight buildings and does not serve anyone else adjacent to Cass Avenue or 63rd Street.

Mr. Gombac reported that the Village of Westmont has an existing water main that is parallel with the City's on Cass Avenue and 63rd Street and that staff has researched City records regarding agreements and plans servicing Suffield Gardens and were unable to locate any correspondence. He reported that it is believed that the water main was part of the County water system and was taken over by the City in 1969, during the incorporation.

Mr. Gombac reported that there have been numerous water main breaks over the years, particularly along the 63rd Street stretch of water main costing the City an average of approximately \$12,700 per year with revenue at approximately \$14,600. He reported that the cost of the water main repairs are costly due to the existing adjacent utilities, including a high pressure gas mine in proximity to the main therefore requiring specialized excavation equipment. Since the existing water main is under the travel lanes of 63rd Street and Cass Avenue restoration also becomes very costly. The water main is in need of replacement and would cost approximately one million dollars. The City staff is requesting that the water main from 67th Street to the Suffield Gardens be abandoned and the remaining water main and services be transferred over to the Village of Westmont as per the proposed IGA agreement. The Village of Westmont and City departments would work together in isolating and disconnecting the water main as required per the IGA and IEPA. It is estimated that the City's cost to abandon and install the new fittings at 67th Street and Cass Avenue would be completed in an amount of approximately \$10,000 - \$15,000.

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 authorizing approval to execute an intergovernmental agreement with the Village of Westmont regarding street and water main improvements in the Knottingham subdivision.

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

At 6:55 p.m. Alderman Chlystek left the meeting.

- e. **Resolution – Approval of a resolution authorizing the Mayor to accept a proposal from Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$9,500 for the surveying, engineering and pre final plans for the Devonshire Storm Sewer Improvements.**

Mr. Dan Gombac, Director reported that the existing creek is approximately five feet higher than the subdivision and erosion overtops the creek. He reported that it is the City's responsibility and that an additional storm sewer pipe will be installed for the Devonshire development.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing approval to enter into an engineering agreement with Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$9,500 for the surveying, engineering, and pre final plans for the Devonshire Storm Sewer improvements.

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

- f. **Resolution – Approval of a resolution authorizing the Mayor to accept a proposal from Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$92,000 for the surveying, engineering, plans and bid documents for the replacement of water main on Plainfield Road from 75th Street to east of Tennessee Avenue and a Contingency in the amount of \$20,000 for exploratory excavations related to engineering efforts.**

Mr. Dan Gombac, Director reported that this project is for the replacement of cast iron water main of Plainfield Road between 75th Street and Tennessee Avenue. He reported that the water main is estimated to have been installed in the late 1960s to 1970s. He further reported that City staff will work with DuPage on pre-engineering.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing approval to enter into an engineering agreement with Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$92,000 for the surveying, engineering, plans and bid documents for the replacement of water main on Plainfield Road from 75th Street to east of Tennessee Avenue and a contingency in the amount of \$20,000 for exploratory excavations related to engineering efforts.

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

- g. **Resolution – Approval of a resolution authorizing the Mayor to accept a proposal from Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$8,800.00 for design engineering services related to chlorination equipment at Plant 2-Plainfield and Cass Ave and the 75th Street Pumping Station, adjacent to Home Depot Plant.**

Mr. Dan Gombac, Director reported that the City adds chlorine to the water to maintain the optimum level as per the EPA guidelines.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing the approval to enter into an engineering agreement with Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$8,800 for design engineering services related to chlorination equipment at Plant 2 - Plainfield and Cass Avenue and the 75th Street Pumping Station adjacent to the Home Depot Plant.

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

- h. Resolution - A resolution authorizing the purchase of one (1) Waterdog Sprayer from Air One Equipment in an amount not to exceed \$7,255.**

Mr. Dan Gombac, Director reported that this request if for a new spray head.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing the purchase of a one (1) Waterdog Sprayer from Air One Equipment in an amount not to exceed \$7,255.

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

- i. Resolution – A resolution authorizing the purchase of one new (1) SkyJack battery powered scissor lift from O’Leary’s Contractors Equipment and Supply in an amount not to exceed \$14,025.**

Mr. Dan Gombac, Director reported that scissor lift for installation of holiday decorations, washing of dump trucks, etc.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of the purchase of one new (1) SkyJack battery powered scissor lift from O’Leary’s Contractors Equipment and Supply in an amount not to exceed \$14,025.

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

- n. Minutes - March 27, 2017 Municipal Services Committee**

Alderman Marchese made a motion and it was seconded by Alderman Belczak to approve the March 27, 2017 Municipal Services Committee meeting minutes.

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

DIRECTOR’S REPORT

Mr. Dan Gombac, Director reported an update on the drainage project.

NEXT SCHEDULED MEETING

Chairman Marchese announced that the next regularly scheduled meeting is scheduled for Monday, May 22, 2017 at 6:30 p.m.

ADJOURNMENT

With no further business before the Committee, Alderman Marchese made a motion and it was seconded by Alderman Belczak to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 7:20 p.m.

RESPECTFULLY SUBMITTED:

Joseph Marchese
Chairman

Thomas Belczak
Alderman

Thomas Chlystek
Alderman