
EXECUTIVE SESSION – 7:00 P.M. – SALE OR LEASE OF REAL ESTATE SECTION 2(C)(6) OF THE OPEN
MEETINGS ACT

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 4, 2013

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue – **3 Minute Limit Per Person, Additional Public Comment Period - Agenda Item 18**).
6. Approval of Minutes — [January 21, 2013](#)
7. Receiving of Communications
8. Mayor's Report
 - A. CCSD66 Superintendent – Tim Arnold
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
 - A. Warrant Number — [12-13-16](#)
13. Standing Committee Reports
14. Questions and Comments — Agenda Related (This is an opportunity for the public to make comments or ask questions on any item on the Council's Agenda.)
15. Old Business
16. Consent Agenda
 - A. Consideration of a Motion to Approve [An Ordinance Amending Title 5A, Chapter 11, Section 5A-11-2-1 \(F\)\(3\): Off-Street Parking, Design and Maintenance, of the Darien City Code](#) (PZC 2012-16: Text Amendment, Zoning Ordinance: Parking Stall Width)
 - B. Consideration of a Motion to Approve [a Resolution Authorizing the Mayor to Accept a Proposal From Edenbros, LLC, for the 2012-13 Water Leak Survey](#) in an Amount not to Exceed \$8,994.74
 - C. Consideration of a Motion to Approve [a Resolution Accepting a Proposal from Rag's Electric in an Amount not to Exceed \\$35,000.00 for the Electrical Maintenance Housekeeping](#) at Plant 3-1930 Manning Road, Plant 4-1897 Manning Road and Plant 5-8700 Block of Lemont Road
 - D. Consideration of a Motion to Approve the [Recommendation of Releasing Executive Session Minutes](#) that no Longer Requires Confidentiality
 - E. Consideration of a Motion to Approve [an Ordinance Approving an Economic Development Agreement \(Darien Towne](#)

[Centre/Home Depot](#)

17. New Business
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment

A WORK SESSION WAS CALLED TO ORDER AT 7:02 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JANUARY 21, 2013 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:20 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

JANUARY 21, 2013

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:30 P.M. by Mayor Weaver.

2. **PLEDGE OF ALLEGIANCE**

Our Lady of Peace Cub Scout Pack 101 led the Council and audience in the Pledge of Allegiance.

3. **ROLL CALL** — The Roll Call of Aldermen by Clerk Ragona was as follows:

Present:	Halil Avci	John F. Poteraske, Jr.
	Tina M. Beilke	Ted V. Schauer
	Joseph A. Marchese	Joerg Seifert
	Sylvia McIvor	

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Scott Coren, Assistant City Administrator
Daniel Gombac, Director of Municipal Services
Ernest Brown, Police Chief

4. **DECLARATION OF A QUORUM** — There being seven aldermen present, Mayor Weaver declared a quorum.

5. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS - GENERAL**

There were none.

6. **APPROVAL OF MINUTES** – December 17, 2012

It was moved by Alderman Schauer and seconded by Alderman Avci to approve the minutes of the City Council Meeting of December 17, 2012, as presented.

Roll Call: Ayes: Avci, Beilke, McIvor, Poteraske, Schauer

Nays: None

Abstain: Marchese, Seifert

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Administrator Vana advised that Robert Taft is requesting the City Council revisit casino machines, and is expected to attend a City Council Meeting in February, 2013 to discuss.

8. **MAYOR'S REPORT**

A. 2013 CITIZEN OF THE YEAR NOMINATION

Mayor Weaver invited Alderman Beilke, City Council Liaison - 2013 Citizen of the Year Committee, to present the recommendation for nomination.

Liaison Beilke read the Citizen of the Year Committee letter recommending award of 2013 Citizen of the Year to Cathlynn Marchese.

It was moved by Alderman Poteraske and seconded by Alderman Schauer to concur with the 2013 Citizen of the Year Committee's recommendation, and to award the title of 2013 Citizen of the Year to Cathlynn Marchese.

City Council Meeting

January 21, 2013

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske,
Schauer, Seifert, Weaver, Coren, Ragona, Murphey,
Vana

 Nays: None

 Absent: None

Results: Ayes 12, Nays 0, Absent 0

MOTION DULY CARRIED

Alderman Beilke invited all to attend the Citizen of the Year Coffee and Cake Reception on Tuesday, February 19, 2013 following the City Council Meeting, and the dinner dance on March 16, 2013 at Alpine Banquets; ticket price is \$30 per person.

Mayor Weaver thanked Citizen of the Year Committee members, Bonnie Kucera, Kathy Lyons, Fran Mazzolini, and Joan Wayman for their efforts and a great job organizing the events.

B. DARIEN CHAMBER OF COMMERCE UPDATE

Tim Werner, Chairman of the Board of the Darien Chamber of Commerce reported the following information:

- Welcomed new Darien Chamber Members: Chuck’s Southern Comforts Café which will be opening in the Spring, and Chiba Japanese Restaurant.
- Chamber 101 will be held on January 31, 2013 at Citizens Financial Bank located at 8301 Cass Avenue from 9:00 to 10:00 A.M.
- The Darien Historical Society is hosting their annual Sunday Dinner at Alpine Banquets on January 27, 2013 from 1:00 to 4:00 P.M. featuring a performance of “Violet Jessop, Titanic Survivor.” For information and tickets, call 630-964-6792.
- The Goddard School is now open and will be celebrating their Grand Opening with a Ribbon Cutting Ceremony on February 9, 2013.
- Zazzo’s Pizza and Catering will be celebrating with a Ribbon Cutting Ceremony on February 11, 2013 at 5:00 P.M.

- Carmelite Carefree Village will be hosting a Non-Profit Mixer on February 26, 2013 from 7:00 to 9:00 P.M.; all non-profit organizations are invited to attend.
- The Darien Dash will be held on May 19, 2013 at Darien Community Park. Cash prizes will be offered to the top school/youth organization with the most participants.

Mr. Werner introduced featured guests Dominic Barraco from Zazzo's Pizza and Catering, and Michael Petrucelli from the Goddard School.

Dominic Barraco advised he is the owner of Zazzo's Pizza and Catering, which is open seven days a week from 11 a.m. Zazzo's has acquired two new catering trucks, offers gift cards, coupons and on-line ordering.

Michael Petrucelli advised that the pre-school opened on January 2, 2013, and currently has 45 to 50 students. The school accommodates children ages six weeks to six years from 6:30 A.M. to 6:00 P.M. There are nine classrooms with curriculum to get children ready for school. It is anticipated kindergarten classes will be available next fall. Mr. Petrucelli invited all to attend the Grand Opening and Ribbon Cutting on February 9, 2013 from 9:30 A.M. to 12:00 Noon.

Alderman McIvor noted that residents in her Ward were very pleased with the Goddard School construction and the finished product.

9. **CITY CLERK'S REPORT**

There was no report.

10. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana advised that staff has received approximately Community 240 Survey responses. The results will be put together prior to the Budget Review Meetings. Residents are encouraged to respond to the survey which was published in the Neighbors Magazine, sent out on Direct Connect, and can be found on the City's website.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Stacy Sherman, Darien's Criminal Intelligence Analyst, presented a Criminal Intelligence Analysis as follows:

- The Criminal Intelligence Process – a continuous series of activities directed toward collection, evaluation, collation and analysis of raw information into intelligence for law enforcement action.
- Analysis of data.
- Theory and the factors that drive the theory.
- Telephone Link – shows calls made and to whom, number of calls, and demonstrates who is calling a particular number.
- Commodity Flow – used to track the flow of goods, weapons, money or drugs during an investigation.
- Link Analysis – provides the analyst with as clear a picture as possible of who is doing what and with whom.
- Event Flow – used to show significant events leading up to an incident as well as providing the time, date, incident and who the information came from.

Ms. Sherman concluded that the tools presented are utilized in identifying key players in crimes, and how they operate. Ms. Sherman responded to City Council inquiries and reviewed her educational qualifications. Chief Brown advised that the Monthly Reports will be handled by Ms. Sherman.

Director Gombac reported...

...infrastructure work associated with the Economic Incentive Agreement with Chuck's Southern Comforts Café were completed \$30,000 under budget.

...residents interested in taking part in the City's Tree Trimming Program for their private trees may contact Ryan of Homer Tree at either 815-838-0320 or ryan@homertree.com.

...staff is reviewing the preliminary plans for 75th Street, and inquired if DuPage County will be replacing the street lights.

...the Circuit City building has been razed and property is now ready for WalMart's acceptance and purchase. The City is awaiting submission of final remodeling plans.

Mayor Weaver commended Director Gombac and Public Works staff on a job well done at the Chuck's Southern Comforts Café location. Director Gombac also commended his staff and noted that the project offered a great training opportunity.

Alderman McIvor commended Public Works and Homer Tree staff on their efficient and professional tree trimming work.

Alderman Avci also commended Public Works staff on their work at Chuck's Southern Comforts Café; he inquired if any interest has been expressed in the property at Cass &

Plainfield Road. Director Gombac advised that an agreement with Edgemark Real Estate to broker the property will be presented to the City Council in the near future. He has received an inquiry from a broker for the purchase of the property for a restaurant.

Alderman McIvor asked when construction of the Chase Bank at 75th & Cass would commence. Director Gombac responded construction is expected to begin in July.

Alderman Beilke asked for an update on the Entrance Signs. Director Gombac advised that permits from DuPage County have been received. Two signs have been completed. Brick and mortar have been completed on four of the six remaining signs; if weather permits, the masonry should be completed by the end of February; and landscaping will be performed in the Spring. The permit application submitted to Woodridge for a sign on 87th Street was denied. Staff will be reviewing placement of the sign to the east.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 12-13-15

It was moved by Alderman Poteraske and seconded by Alderman Seifert to approve payment of Warrant Number 12-13-15 in the amount of \$451,094.40 from the General Fund; \$665,173.76 from the Water Fund; \$4,532.26 from the Motor Fuel Tax Fund; \$274,767.38 from the Capital Improvement Fund; \$481,427.47 General Fund Payroll for the periods ending 12/27/12 & 01/10/13; \$42,894.04 from the Water Fund Payroll for the periods ending 12/27/12 & 01/10/13; for a total to be approved of \$1,919,889.31.

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. TREASURER’S MONTHLY REPORT – DECEMBER 2012

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of December 2012:

<u>General Fund:</u>	Revenue \$9,656,322; Expenditures \$7,029,474; Current Balance \$3,935,374
<u>Water Fund:</u>	Revenue \$3,122,643; Expenditures \$3,662,481; Current Balance \$338,317
<u>Motor Fuel Tax Fund:</u>	Revenue \$469,029; Expenditures \$277,170; Current Balance \$401,683
<u>Water Depreciation Fund:</u>	Revenue \$505,326; Expenditures \$20,691; Current Balance \$760,908
<u>Capital Improvement Fund:</u>	Revenue \$5,072,490; Expenditures \$2,637,111; Current Balance \$4,300,087
<u>Capital Projects Debt Service Fund:</u>	Revenue \$497,994; Expenditures \$494,375; Current Balance of \$7,826

13. **STANDING COMMITTEE REPORTS**

Police Pension Board — Treasurer Coren announced the next quarterly meeting of the Police Pension Board is scheduled for January 30, 2013 at 7:00 P.M. in the Police Training Room.

Municipal Services Committee — Chairman Marchese announced the next meeting of the Municipal Services Committee has been scheduled for January 28, 2013 at 6:00 P.M. rather than 6:30 P.M. The meeting will include the annual equipment review at the Public Works Facility.

Administrative/Finance Committee — Chairman Poteraske announced the next meeting of the Administrative/Finance Committee has been scheduled for February 11, 2013 at 6:30 P.M.

Police Committee — Chairman McIvor announced the January 24, 2013 rescheduled meeting of the Police Committee has been cancelled; the next meeting is scheduled for Wednesday, February 6, 2013 at 6:00 P.M.

14. **QUESTIONS AND COMMENTS – AGENDA RELATED**

There were none.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

Mayor Weaver reviewed the items on the Consent Agenda for the benefit of the viewing audience.

It was moved by Alderman McIvor and seconded by Alderman Beilke to approve by Omnibus Vote the following items on the Consent Agenda:

- A. A MOTION TO APPROVE THE DARIEN CHAMBER OF COMMERCE 13TH ANNUAL DARIEN DASH, A 10K RUN/A 5K RUN/1 MILE WALK, ON MAY 19, 2013 BEGINNING AT 8:00 A.M. AND AUTHORIZE ADDITIONAL POLICE AND MUNICIPAL SERVICE STAFFING ALONG WITH ADDITIONAL SIGNAGE, BARRICADES AND CITY EXPENSE FOR THIS EVENT AND AUTHORIZE THE CHIEF OF POLICE TO FINALIZE THE DETAILS OF THIS EVENT WITH THE CHAMBER OF COMMERCE**
- B. A MOTION TO APPROVE THE USE OF THE RIGHT HALF OF THE FOLLOWING STREETS FOR THE *DARIEN DASH* WHICH BEGINS AT THE NORTHWEST CORNER OF DARIEN COMMUNITY PARK AND PROCEED AS FOLLOWS:**
- 5K RUN – 71ST STREET TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE AND FOLLOWING CHEROKEE DRIVE TO DARIEN LANE; NORTH ON DARIEN LANE AND FOLLOWING TIMBER LANE TO SEMINOLE DRIVE; NORTH ON SEMINOLE DRIVE TO 71ST STREET; WEST ON 71ST STREET TO BEECHNUT LANE TO HINSBROOK AVENUE; EAST ON HINSBROOK AVENUE TO WILMETTE AVENUE; NORTH ON WILMETTE AVENUE TO 69TH STREET; EAST ON 69TH STREET TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO 71ST STREET; EAST ON 71ST STREET TO NORTHWEST CORNER OF DARIEN COMMUNITY PARK WITH ACCESS FOR EMERGENCY VEHICLES AND LOCAL TRAFFIC AT ALL TIMES; AND**
- 1 MILE WALK – 71ST STREET TO RICHMOND AVENUE; NORTH ON RICHMOND AVENUE TO MAPLE LANE; EAST ON MAPLE LANE TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO 71ST STREET; EAST ON 71ST STREET TO NORTHWEST CORNER OF DARIEN COMMUNITY PARK WITH ACCESS FOR EMERGENCY VEHICLES AND LOCAL TRAFFIC AT ALL TIMES; AND**
- 10K RACE – 71ST STREET TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE AND FOLLOWING CHEROKEE DRIVE TO DARIEN LANE; NORTH ON DARIEN LANE AND FOLLOWING TIMBER LANE TO SEMINOLE DRIVE; NORTH ON SEMINOLE DRIVE TO 71ST**

STREET; WEST ON 71ST STREET TO BEECHNUT LANE TO HINSBROOK AVENUE; EAST ON HINSBROOK AVENUE TO WILMETTE AVENUE; NORTH ON WILMETTE AVENUE TO 69TH STREET; EAST ON 69TH STREET TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO 72ND STREET; WEST ON 72ND STREET TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE TO SEMINOLE DRIVE; NORTH ON SEMINOLE TO WILMETTE AVENUE; NORTH ON WILMETTE TO 67TH STREET; EAST ON 67TH TO ALABAMA AVENUE; SOUTH ON ALABAMA TO CHESTNUT LANE; WEST ON CHESTNUT TO PATH CONNECTING TO BENTLEY AVENUE; SOUTH ON BENTLEY TO 71ST STREET; EAST ON 71ST TO FINISH LINE AT NORTHWEST CORNER OF DARIEN COMMUNITY PARK

- C. A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR DARIEN WOMAN’S CLUB**
- D. A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN LIONS CLUB**
- E. A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE DARIEN HISTORICAL SOCIETY**
- F. RESOLUTION NO. R-01-13 A RESOLUTION AUTHORIZING THE POLICE CHIEF TO ENTER INTO A TASK FORCE AGREEMENT BETWEEN THE CITY OF DARIEN AND THE UNITED STATES DEPARTMENT OF JUSTICE**
- G. RESOLUTION NO. R-02-13 A RESOLUTION AUTHORIZING THE CITY ADMIISTRATOR TO REPLACE CABLE RECORDING AND PRESENTATION EQUIPMENT IN THE CITY COUNCIL CHAMBERS**

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **NEW BUSINESS**

There was none.

18. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL**

Alderman Avci announced there will be a meeting of the Darien Committee for Intergovernmental Coordination on February 5, 2013 at 7:00 P.M. in the Council Chambers.

19. **ADJOURNMENT**

There being no further business to come before the City Council, it was moved by Alderman McIvor and seconded by Alderman Beilke to adjourn the City Council meeting.

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:35 P.M.

Mayor

City Clerk

JER

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 01-21-13.
Minutes of 01-21-13 CCM

CITY OF DARIEN

**EXPENDITURE APPROVAL LIST
FOR CITY COUNCIL MEETING ON
February 4, 2013**

Approval is hereby given to have the City Treasurer of Darien, Illinois pay to the officers, employees, independent contractors, vendors, and other providers of goods and services in the indicated amounts as set forth.

A summary indicating the source of funds used to pay the above is as follows:

General Fund		\$20,786.85
Water Fund		\$11,655.56
Motor Fuel Tax Fund		\$1,664.27
Water Depreciation Fund		\$1,216.00
Debt Service Fund		
Capital Improvement Fund		\$7,266.90
Special Service Area Tax Fund		
	<i>Subtotal:</i>	<u>\$ 42,589.58</u>
General Fund Payroll	01/24/13	\$ 223,875.87
Water Fund Payroll	01/24/13	\$ 20,170.81
	<i>Subtotal:</i>	<u>\$ 244,046.68</u>
<i>Total to be Approved by City Council:</i>		<u>\$ 286,636.26</u>

Approvals:

Kathleen Moesle Weaver, Mayor

JoAnne E. Ragona, City Clerk

Michael J. Coren, Treasurer

Bryon D. Vana, City Administrator

CITY OF DARIEN
Expenditure Journal
General Fund
Administration
From 1/22/2013 Through 2/4/2013

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
CALL ONE, INC.	TELEPHONE AND DATA LINES	Telephone	3,421.09	4267
DUPAGE COUNTY PUBLIC WORKS	1702 PLAINFIELD ROAD - ACCT 21005549-01	Utilities (Elec,Gas,Wtr,Sewer)	30.81	4271
FedEx	OVERNIGHT SHIPPING - DOCUMENT SUBPOENA	Postage/Mailings	45.33	4233
HR SIMPLIFIED	COBRA ANNUAL FEE	Liability Insurance	100.00	4219
HR SIMPLIFIED	DECEMBER 2012 COBRA NOTIFICATION	Liability Insurance	25.00	4219
NOTARY PUBLIC ASSOCIATION OF I	STACY SHERMAN NOTARY PUBLIC RENEWAL	Dues and Subscriptions	(49.00)	4213
OFFICE DEPOT	CREDIT RELATED TO 638523632001	Supplies - Office	(15.49)	4253
OFFICE DEPOT	SUPPLIES	Supplies - Office	15.49	4253
OFFICEMAX CONTRACT INC.	SUPPLIES	Supplies - Office	21.40	4253
OFFICEMAX CONTRACT INC.	CREDIT FOR RETURN ORIG INVOICE 829866	Supplies - Office	(21.20)	4253
OFFICEMAX CONTRACT INC.	SUPPLIES	Supplies - Office	80.08	4253
PITNEY BOWES, INC.	POSTAGE MACHINE SUPPLIES	Supplies - Office	151.18	4253
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES	Maintenance - Building	156.07	4223
UNLIMITED GRAPHIX, INC.	BANK DEPOSIT BOOKS	Printing and Forms	114.00	4235
		Total Administration	4,074.76	

**CITY OF DARIEN
Expenditure Journal
General Fund
City Council
From 1/22/2013 Through 2/4/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
DARIEN PUBLIC SCHOOLS DIST 61	DRIVERS AND FUEL FOR HALLOWEEN SHUTTLE & HOLIDAY LIGHTS TOUR	Trolley Contracts	213.94	4366
ILLINOIS STATE POLICE	JIM PINE	Boards and Commissions	36.50	4205
ILLINOIS STATE POLICE	LIS M. CORTEZ-GRZELAK	Boards and Commissions	36.50	4205
ILLINOIS STATE POLICE	AMANDA C. COSTIANU	Boards and Commissions	36.50	4205
ILLINOIS STATE POLICE	MARGARET M. COOTS	Boards and Commissions	36.50	4205
ILLINOIS STATE POLICE	CHARLES R. PINE	Boards and Commissions	<u>36.50</u>	4205
		Total City Council	396.44	

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 1/22/2013 Through 2/4/2013

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
ADVANCED DISPOSAL SOLID WASTE ALL-STAR MAINTENANCE	STREET SWEEPING SALTING AT CITY HALL AND POLICE DEPT SIDEWALKS	Street Sweeping Maintenance - Building	4,287.15 120.00	4373 4223
CHICAGO METROPOLITAN FIRE PREV	FIRE ALARM RADIO READ AT CITY HALL	Maintenance - Building	300.00	4223
CINTAS FIRST AID AND SAFETY CONSTELLATION NEW ENERGY, INC.	FIRST AID SUPPLIES STREET LIGHTS - ACCT 0267129091	Maintenance - Building Street Light Oper & Maint.	85.85 1,433.24	4223 4359
CONSTELLATION NEW ENERGY, INC.	STREET LIGHTS - ACCT 6753122017	Street Light Oper & Maint.	125.57	4359
CONSTELLATION NEW ENERGY, INC.	STREET LIGHTS - ACCT 0788318007	Street Light Oper & Maint.	1,523.44	4359
DECKER SUPPLY CO. DECKER SUPPLY CO. FIRE & SECURITY SYSTEMS, INC.	STREET SIGNS SIGNS FIRE ALARM MONITORING INCREASE 1041 S. FRONTAGE 1-31JAN13	Supplies - Other Supplies - Other Maintenance - Building	585.78 619.62 3.50	4257 4257 4223
FIRE & SECURITY SYSTEMS, INC.	FIRE ALARM MONITORING & PROTECTION FEB 1 - APR 30, 2013	Maintenance - Building	124.50	4223
NICOR GAS	1041 S. FRONTAGE - ACCT 90-84-11-1000 1	Utilities (Elec,Gas,Wtr,Sewer)	625.60	4271
OFFICE DEPOT RED WING SHOES	SUPPLIES STEEL TOE BOOTS - JAKE BRUZAN	Supplies - Office Liability Insurance	38.60 210.00	4253 4219
RED WING SHOES	UNIFORMS - STREET & WATER EMPLOYEES	Uniforms	250.58	4269
RED WING SHOES	GLOVES & PANTS FOR JEFF CORNEILS	Uniforms	114.38	4269
RENDEL'S GMC, INC.	MOTOR REPAIR - TRUCK 103	Maintenance - Vehicles	182.18	4229

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 1/22/2013 Through 2/4/2013

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ROBERT L. SANSFIELD	STONE KITS FOR HONING WHEEL CYLINDERS	Small Tools & Equipment	63.60	4259
THOMAS ROOFING CO.	ROOF REPAIRS - 1702 & 1710 PLAINFIELD ROAD	Maintenance - Building	350.00	4223
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES - 1710 PLAINFIELD ROAD	Maintenance - Building	85.00	4223
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES - 1710 PLAINFIELD ROAD	Maintenance - Building	112.86	4223
VARDAL SURVEY SYSTEMS, INC.	TRIPOD STRAP & LASER ROD CARRYING CASE	Small Tools & Equipment	26.00	4259
			11,267.45	
			Total Public Works, Streets	

**CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 1/22/2013 Through 2/4/2013**

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
A CORPORATE PRINTING SERVICE	ENVELOPES & LETTERHEAD	Printing and Forms	190.35	4235
COLLEGE OF DU PAGE	MICHAEL CAMPO - BASIC TRUCK OFFICER TRAINING	Training and Education	75.00	4263
COLLEGE OF DU PAGE	MICHAEL D. LOREK - BASIC TRUCK OFFICER TRAINING	Training and Education	75.00	4263
COLLEGE OF DU PAGE	DOUGLAS RUMICK - BASIC TRUCK OFFICER TRAINING	Training and Education	75.00	4263
COLLEGE OF DU PAGE	JEFFREY A. SIMEK - BASIC TRUCK OFFICER TRAINING	Training and Education	75.00	4263
COLLEGE OF DU PAGE	RICHARD W. STUTTE - BASIC TRUCK OFFICER TRAINING	Training and Education	75.00	4263
COMCAST	ACCT 8771 20 121 0021147 - CABLE BOXES	Telephone	8.52	4267
COMCAST	XFINITY TV	Telephone	(2.10)	4267
DUPAGE COUNTY PUBLIC WORKS	1710 PLAINFIELD ROAD - ACCT 21005550-01	Utilities (Elec,Gas,Wtr,Sewer)	80.09	4271
DUPAGE CTY JUVENILE OFF ASSOC	M. CAMPO & J. NORTON - ANNUAL JUVENILE LAW UPDATE	Training and Education	(22.00)	4263
DUPAGE CTY JUVENILE OFF ASSOC	M. CAMPO & J. NORTON - ANNUAL JUVENILE LAW UPDATE	Training and Education	(22.00)	4263
HAWKEPAKS.COM, INC.	RIFLE IDENTIFIER PLATES	Investigation and Equipment	99.00	4217
I.D.E.O.A.	KARA L. FOYLE-PRICE	Training and Education	240.00	4263
I.D.E.O.A.	RICHARD W. STUTTE	Training and Education	240.00	4263

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 1/22/2013 Through 2/4/2013

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ILLINOIS ATTORNEY GENERAL	SEX OFFENDER REGISTRATION - ALVAREZ, ORISEK, SALAZAR	Investigation and Equipment	60.00	4217
ILLINOIS STATE POLICE	SEX OFFENDER REGISTRATION FEES ALVAREZ & ORISEK	Investigation and Equipment	60.00	4217
INTERNATIONAL ASSN CHIEFS POL.	2013 DUES - JOHN COOPER	Dues and Subscriptions	120.00	4213
INTERNATIONAL ASSN CHIEFS POL.	2013 DUES - CHIEF ERNEST BROWN	Dues and Subscriptions	120.00	4213
JUST TIRES	WHEEL ALIGNMENT - FORD F150	Maintenance - Vehicles	57.00	4229
PRIORITY ONE EMERGENCY	FOUR LIGHTS	Maintenance - Vehicles	292.69	4229
RAY O'HERRON CO. INC OF OBT	FLASHLIGHT & SAFETY WANT - WHITESIDES	Auxiliary Police	141.90	4203
RAY O'HERRON CO. INC.	FLASHLIGHTS FOR SQUADS	Investigation and Equipment	538.01	4217
RCM DATA CORPORATION	TONER - COMMAND CENTER & DETECTIVES	Supplies - Office	171.00	4253
SAM'S CLUB	SUPPLIES	Investigation and Equipment	23.96	4217
SAM'S CLUB	SUPPLIES	Supplies - Office	9.96	4253
THE ALPHA GROUP	STACY SHERMAN - CRIME ANALYSIS APPLICATIONS CLASS	Training and Education	525.00	4263
THE ALPHA GROUP	STACY SHERMAN - CRIMINAL INVESTIGATIVE ANALYSIS COURSE	Training and Education	525.00	4263
TREASURER, STATE OF ILLINOIS	SEX OFFENDER REGISTRATION - ALVAREZ - ORISEK	Investigation and Equipment	20.00	4217

**CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 1/22/2013 Through 2/4/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
U.S. IDENTIFICATION MANUAL	SUBSCRIPTION THROUGH APRIL 2014 - U.S. IDENTIFICATION MANUAL	Dues and Subscriptions	82.50	4213
WEST SUBURBAN DETECTIVES ASSN	2013 DUES - REED, FOSTER, BOZEK, FOYLE-PRICE, NORTON	Dues and Subscriptions	75.00	4213
		Total Police Department	4,008.88	

CITY OF DARIEN
Expenditure Journal
General Fund
Business District
From 1/22/2013 Through 2/4/2013

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ALL-STAR MAINTENANCE	SALTING & PLOWING WALKS & LOT HERITAGE PLAZA	Maintenance - Grounds	350.00	4227
ALLIED WASTE SERVICES #551	REFUSE REMOVAL - 7515 S. CASS, UNIT D	Utilities (Elec,Gas,Wtr,Sewer)	123.80	4271
DUPAGE COUNTY PUBLIC WORKS	7515 S. CASS, UNIT B - ACCT 21005500-02	Utilities (Elec,Gas,Wtr,Sewer)	11.17	4271
DUPAGE COUNTY PUBLIC WORKS	7515 S. CASS, UNIT D - ACCT 21005498-07	Utilities (Elec,Gas,Wtr,Sewer)	532.01	4271
DUPAGE COUNTY PUBLIC WORKS	7515 S. CASS, UNIT C - ACCT 21005499-02	Utilities (Elec,Gas,Wtr,Sewer)	11.17	4271
DUPAGE COUNTY PUBLIC WORKS	7515 S. CASS, UNITS J&K - ACCT 21005494-03	Utilities (Elec,Gas,Wtr,Sewer)	11.17	4271
		Total Business District	1,039.32	
		Total General Fund	20,786.85	

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 1/22/2013 Through 2/4/2013

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
ADVANCED DISPOSAL SOLID WASTE ASSOCIATED TECHNICAL SERVICES	WATER MAINTENANCE LEAK PINPOINT DETECTION ON GRANT STREET	Maintenance - Water System Leak Detection	603.64 643.75	4231 4326
ASSOCIATED TECHNICAL SERVICES	PIN POINT LEAK ON RODGERS CT.	Leak Detection	645.50	4326
CALL ONE, INC.	TELEPHONE AND DATA LINES	Telephone	603.73	4267
CINTAS FIRST AID AND SAFETY COM ED	FIRST AID SUPPLIES PLAINFIELD & MANNING - ACCT. 0437036069	Maintenance - Building Utilities (Elec,Gas,Wtr,Sewer)	85.86 45.89	4223 4271
CONSTELLATION NEW ENERGY, INC.	9S720 LEMONT ROAD - ACCT 4105091007	Utilities (Elec,Gas,Wtr,Sewer)	127.94	4271
CONSTELLATION NEW ENERGY, INC.	9S720 LEMONT ROAD - ACCT 4105091007	Utilities (Elec,Gas,Wtr,Sewer)	137.45	4271
CONSTELLATION NEW ENERGY, INC.	2101 W. 75TH STREET - ACCT 0269155053	Utilities (Elec,Gas,Wtr,Sewer)	47.72	4271
CONSTELLATION NEW ENERGY, INC.	LAKEVIEW & OAKLEY - ACCT 1389036061	Utilities (Elec,Gas,Wtr,Sewer)	36.08	4271
CONSTELLATION NEW ENERGY, INC.	87TH & RIDGE ROAD - ACCT 6149050015	Utilities (Elec,Gas,Wtr,Sewer)	195.18	4271
CONSTELLATION NEW ENERGY, INC.	18W736 MANNING - ACCT 0171115094	Utilities (Elec,Gas,Wtr,Sewer)	88.15	4271
CONSTELLATION NEW ENERGY, INC.	1220 PLAINFIELD ROAD - ACCT 0185101035	Utilities (Elec,Gas,Wtr,Sewer)	1,390.48	4271
E.F. HEIL LLC	DUMP FEES FOR MAIN BREAK SPOILS	Maintenance - Water System	660.00	4231
FIRE & SECURITY SYSTEMS, INC.	FIRE ALARM MONITORING & PROTECTION FEB 1 - APR 30, 2013	Maintenance - Building	124.50	4223
FIRE & SECURITY SYSTEMS, INC.	FIRE ALARM MONITORING INCREASE 1041 S. FRONTAGE 1-31JAN13	Maintenance - Building	3.50	4223

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 1/22/2013 Through 2/4/2013

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
HCI TRANSPORTATION	HYDRAULIC SEAL KIT FOR TRUCK #404	Maintenance - Equipment	54.40	4225
HD SUPPLY WATERWORKS JULIE, INC.	REPAIR CLAMPS JULIE LOCATE	Maintenance - Water System Consulting/Professional	275.23 4,086.42	4231 4325
McMASTER-CARR SUPPLY CO.	BROKEN 2-IN BALL VALVE ON WATER DOG TRAILER	Maintenance - Equipment	71.46	4225
NICOR GAS	1041 S. FRONTAGE - ACCT 90-84-11-1000 1	Utilities (Elec,Gas,Wtr,Sewer)	625.59	4271
NICOR GAS	8600 LEMONT ROAD - ACCT 23-64-41-1000 1	Utilities (Elec,Gas,Wtr,Sewer)	222.68	4271
NICOR GAS	1897 MANNING DRIVE - ACCT 12-34-41-1000 7	Utilities (Elec,Gas,Wtr,Sewer)	98.58	4271
NICOR GAS	1930 MANNING ROAD - ACCT 05-00-21-1000 4	Utilities (Elec,Gas,Wtr,Sewer)	286.04	4271
RED WING SHOES	UNIFORMS - STREET & WATER EMPLOYEES	Uniforms	495.79	4269
			11,655.56	
			Total Public Works, Water	
			11,655.56	
			Total Water Fund	

CITY OF DARIEN
Expenditure Journal
Motor Fuel Tax
MFT Expenses
From 1/22/2013 Through 2/4/2013

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ELMHURST CHICAGO STONE COMPANY	STONE DELIVERED TO 1041 S. FRONTAGE	Road Material	978.47	4245
QUARRY MATERIALS	COLD PATCH	Road Material	<u>685.80</u>	4245
		Total MFT Expenses	<u>1,664.27</u>	
		Total Motor Fuel Tax	1,664.27	

CITY OF DARIEN
Expenditure Journal
Water Depreciation Fund
Depreciation Expenses
From 1/22/2013 Through 2/4/2013

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
TESTING SERVICES CORP	8 INCH VALVE INSTALL ON PLAINFIELD ROAD	Scada System	1,216.00	4818
		Total Depreciation Expenses	1,216.00	
		Total Water Depreciation Fund	1,216.00	

**CITY OF DARIEN
Expenditure Journal
Capital Improvement Fund
Capital Fund Expenditures
From 1/22/2013 Through 2/4/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ADVANCED DISPOSAL SOLID WASTE	STORM WATER PROJECTS	Ditch Projects	2,871.00	4376
CHRISTOPHER B. BURKE ENG, LTD	DARIEN CORPORATE CENTER ROW DEDICATION	Street Recon Rehab-Reimb	4,240.00	4856
SUMMIT FINANCIAL RESOURCES L.P	REBAR FOR RESETTING PARKING BLOCKS @ CHUCK'S BBQ	Economic Incentive	155.90	4400
		Total Capital Fund Expenditures	7,266.90	
		Total Capital Improvement Fund	7,266.90	
Report Total			42,589.58	

AGENDA MEMO
CITY COUNCIL
MEETING DATE: February 4, 2013

Issue Statement

PZC 2012-16: **Text Amendment, Zoning Ordinance:** To reduce the required minimum parking width from 10 feet to 9 feet.
ORDINANCE

Discussion/Overview

Both the Planning and Zoning Commission and the Municipal Services Committee have considered this matter. The Commission held the required public hearing on January 16, 2013. Both bodies recommend approval of the text amendment.

The draft ordinance is attached.

The full agenda memo follows as “Additional Information”.

Decision Mode

The Planning/Zoning Commission considered this item at its meeting on January 16, 2013.
The Municipal Services Committee considered this item at its meeting on January 28, 2013.
The City Council will consider this item at its meeting on February 4, 2013.

Additional Information

Issue Statement

PZC 2012-16: **Text Amendment, Zoning Ordinance:** To reduce the required minimum parking width from 10 feet to 9 feet.

Applicable Regulations: Zoning Ordinance, Section 5A-11-2-1(F): Off-Street Parking, Design and Maintenance.

General Information

Petitioner: City of Darien
1702 Plainfield Road
Darien, IL 60561

Planning Overview/ Discussion

Currently, the Zoning Ordinance requires a minimum parking stall width of 10 feet.

Staff proposes a 9-foot wide minimum requirement. This standard is consistent with surrounding

communities (Village of Woodridge, Village of Downers Grove, Village of Willowbrook and the Village of Burr Ridge) and the expectations of developers and retailers.

A text amendment amends the Zoning Ordinance. As such, a public hearing is required before the Planning and Zoning Commission and approval by the City Council.

Staff Findings/Recommendations

Staff recommends the Planning and Zoning Commission make the following recommendation to approve the proposed text amendment:

Based upon the submitted petition and the information presented, the request associated with PZC 2012-16 is in conformance with the standards of the Darien City Code and, therefore, I move the Planning and Zoning Commission recommend approval of the petition.

Planning and Zoning Commission Review – January 16, 2013

The Planning and Zoning Commission considered this item at its meeting on January 16, 2013. The following members were present: Beverly Meyer – Chairperson, Donald Hickok, Ronald Kiefer, John Lind, Louis Mallers, Raymond Mielkus, Pauline Oberland, Kenneth Ritzert, Susan Vonder Heide, Michael Griffith – Senior Planner and Elizabeth Lahey – Secretary.

Michael Griffith, Senior Planner, reviewed briefly the agenda memo. He stated that implementing 10-foot wide stalls on older developments when parking lots are restriped can be problematic. He stated 9-foot wide stalls is the common standard.

Commissioner Lind suggested staff should be given flexibility to negotiate to reduce the amount of required parking in exchange for allowing 9-foot wide parking stalls if a developer also provides 10-foot wide stalls.

Commissioner Hickok stated the 10-foot standard should remain and they can come before us asking for 9-foot wide stalls.

Commissioner Vonder Heide stated the 10-foot requirement is a disadvantage for Darien when new business is looking to locate considering adjacent communities have a 9-foot standard. She stated giving staff flexibility to negotiate the amount of parking opens the City up to being arbitrary and potential lawsuit. She stated parking stalls in Chicago are not even 9 feet wide in many parking garages and she does not have a problem parking her SUV.

Commissioner Mallers stated the average consumer does not see the difference between 10 feet and 9 feet, shoppers do not shop in Darien because of the 10-foot wide stalls and they will not avoid Darien if we have a 9-foot wide standard.

The Commission discussed the matter further, the difference between a 10-foot or 9-foot wide parking stall. Several points were made for/against amending the Zoning Ordinance:

- a. 10-foot stalls allow more room to maneuver a vehicle in/out of a parking stall;
- b. 10-foot stalls allow more room to open a door and not ding or get your vehicle dinged;
- c. 9-foot wide stalls require less pavement and less land.

Commissioner Ritzert stated the 10-foot standard should remain.

There was not anyone from the public to offer comments.

Without further discussion, Commissioner Vonder Heide made the following motion seconded by Commissioner Kiefer:

Based upon the submitted petition and the information presented, the request associated with PZC 2012-16 is in conformance with the standards of the Darien City Code and, therefore, I move the Planning and Zoning Commission recommend approval of the petition.

Upon a roll call vote, THE MOTION CARRIED by a vote of 7-2.

Aye: Meyer, Kiefer, Lind, Mallers, Mielkus, Oberland, Vonder Heide

Nay: Hickok, Ritzert

Municipal Services Committee – January 28, 2013

Based on the Planning and Zoning Commission's recommendation, staff recommends the Municipal Services Committee make the following recommendation approving the petition:

Based upon the submitted petition and the information presented, the request associated with PZC 2012-16 is in conformance with the standards of the Darien City Code and, therefore, I move the Municipal Services Committee recommend approval of the petition.

Municipal Services Committee Review January 28, 2013

The Municipal Services Committee considered this matter at their meeting on January 28, 2013. The following members were present: Alderman Joe Marchese – Chairman, Alderman Halil Avci, Alderman Ted Schauer, Daniel Gombac – Director and Elizabeth Lahey.

Dan Gombac, Director, reviewed the agenda memo.

Alderman Marchese commented on the Mount Carmel Church who recently completed a sealing project and would have been required to stripe the parking lot at 10-foot wide stalls. The church was granted a permit to proceed at their own risk, as this item was further evaluated.

Alderman Avci inquired to whether existing businesses would be in a position to reduce the width from 10 foot to 9 foot. The Staff replied yes.

The Committee concurred with the favorable comments from the Planning and Zoning Commission. The Municipal Services Committee unanimously recommends approval of the text amendment to reduce the required minimum parking width from 10 feet to 9 feet.

CITY OF DARIEN
DU PAGE COUNTY, ILLINOIS

ORDINANCE NO. _____

**AN ORDINANCE AMENDING TITLE 5A, CHAPTER 11,
SECTION 5A-11-2-1(F)(3): OFF-STREET PARKING,
DESIGN AND MAINTENANCE, OF THE DARIEN CITY CODE**

(PZC 2012-16: Text Amendment, Zoning Ordinance: parking stall width)

**ADOPTED BY THE
MAYOR AND CITY COUNCIL
OF THE
CITY OF DARIEN**

THIS 4th DAY OF FEBRUARY, 2013

**Published in pamphlet form by authority of the
Mayor and City Council of the City of Darien,
DuPage County, Illinois, this _____ day
of _____, 2013.**

**AN ORDINANCE AMENDING TITLE 5A, CHAPTER 11,
SECTION 5A-11-2-1(F)(3): OFF-STREET PARKING,
DESIGN AND MAINTENANCE, OF THE DARIEN CITY CODE**

(PZC 2012-16: Text Amendment, Zoning Ordinance: parking stall width)

WHEREAS, the City of Darien is a home rule unit of local government pursuant to the provisions of Article VII, Section 6, of the Illinois Constitution of 1970; and

WHEREAS, as a home rule unit of local government, the City may exercise any power and perform any function pertaining to its government except as limited by Article VII, Section 6; and

WHEREAS, the City of Darien has adopted a Zoning Ordinance which is set forth in Title 5A of the Darien City Code; and

WHEREAS, the City Council has deemed it reasonable to periodically review said Zoning Ordinance and make necessary changes thereto; and

WHEREAS, pursuant to proper legal notice, a public hearing was held before the Planning and Zoning Commission on January 16, 2013, for the purpose of reviewing a text amendment described herein to the Zoning Ordinance; and

WHEREAS, the Planning and Zoning Commission filed its findings and recommendations with the City Council recommending approval of said text amendment described herein; and

WHEREAS, on January 28, 2013, the Municipal Services Committee filed its findings and recommendations with the City Council recommending approval of the text amendment described herein; and

WHEREAS, the City Council approves and adopts the findings and recommendations of the Planning and Zoning Commission and the Municipal Services Committee and incorporates such findings and recommendations herein by reference as if they were fully set forth herein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

SECTION 1: Title 5A, Chapter 11, Section 5A-11-2-1(F)(3): Off-Street Parking, Design and Maintenance, of the Darien City Code, is hereby amended as follows:

(F) Design and Maintenance:

1. Plan: The design and construction of parking lots or areas shall be subject to the standards specified by this Title, and to other such standards in this Title, or other ordinances of the City, as may be adopted by the City Council from time to time.
2. Character: Accessory off-street parking spaces may be open to the sky or enclosed in a building, provided, that enclosed parking spaces shall have a vertical clearance of at least seven feet (7').
3. Parking Space, Stall, And Aisle Dimensions And Arrangements: The stall and aisle dimensions and arrangements of all parking areas shall meet the following criteria:

- (a) The minimum stall width shall be *nine feet (9')* ~~ten feet (10')~~.
- (b) The minimum stall length shall be eighteen feet (18'), except for parallel parking which shall be twenty four feet (24') in length.
- (c) The minimum aisle width shall be dependent on the parking angle of the parking stall and on whether aisle traffic is one-way or two-ways. All two-way aisles shall be twenty four feet (24') in width. Parking shall be designed in compliance with the following table:

Legend
a Parking angle
b Stall width
c Depth to wall or curb
d Aisle width
e Module width (wall to wall or curb to curb)

a	b	c	d	e
Parking Angle	Stall Width	Space Depth To Wall	Aisle Width	Module Wall To Wall
45 degrees	9' 10'	17'4"	13'	47'8"
60 degrees	9' 10'	19'	17'	55'
90 degrees	9' 10'	18'	24'	60'

SECTION 2: This ordinance and each of its terms shall be the effective legislative act of a home rule municipality without regard to whether such ordinance should (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law, or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the City of Darien that to the extent that the terms of this ordinance should be inconsistent with any non-preemptive state law, that this ordinance shall supersede state law in that regard within its jurisdiction.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage and approval, and shall subsequently be published in pamphlet form as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 4th day of February, 2013.

AYES: _____

NAYS: _____

ABSENT: _____

-

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY,

ILLINOIS, this 4th day of February, 2013.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

AGENDA MEMO

**City Council
February 4, 2013**

Issue Statement

Approval of a resolution accepting a proposal from Edenbros, LLC in an amount not to exceed \$8,994.74 for the annual Water System Leak Survey.

RESOLUTION

Background/History

The FY 12/13 Budget includes funding for the annual Water System Leak Survey. Conducting an annual leak survey is an important component of our water system maintenance. The City pays the DuPage Water Commission for all water that goes through the Commission's meter. Therefore, if we reduce the system leaks we can reduce our expense to the Commission. Attached for your use, please find a [water loss chart](#) for various leaks along with the financial impacts.

The City received 4 proposals for the leak survey, and includes surveying 473,616 lineal feet (89 lineal miles) of water main, 1383 fire hydrants, 451 mainline valves in water valve boxes and 741 mainline valves in water vaults.

Below are the proposal results for the annual Leak Survey Program:

<u>VENDOR</u>	<u>QUOTE</u>
Water Services Company	\$9,418.50
Edenbros, LLC	\$8,994.74
M. E. Simpson Co., Inc.	\$9,418.50
ADS Environmental Services	\$9,508.20

Funding for the Water Leak Maintenance Program would be expended from the following line item:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	FY 12/13 BUDGET	YEAR TO DATE EXPENDED	PROPOSED EXPENDITURE	PROPOSED BALANCE
02-50-4326	LEAK DETECTION	\$ 14,000.00	0	\$ 8,994.74	\$ 5,005.26

References for Edenbros have been verified and positive feedback regarding their work has been received.

Committee Recommendation

The Municipal Services Committee recommends approval of a resolution accepting a proposal from Edenbros, LLC in an amount not to exceed \$8,994.74 for the annual Water System Leak Survey.

Alternate Consideration

Not approving this proposal.

Decision Mode

This item will be on the February 4, 2013 City Council agenda for formal consideration.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM EDENBROS, LLC, FOR THE 2012-13 WATER LEAK SURVEY IN AN AMOUNT NOT TO EXCEED \$8,994.74

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, as follows:

SECTION 1: The City Council of the City of Darien hereby authorizes the Mayor to accept a proposal from Edenbros, LLC, for the 2012-13 Water Leak Survey for a total amount not to exceed \$8,994.74, a copy of which is attached hereto as "[Exhibit A](#)" and is by this reference expressly incorporated herein.

SECTION 2: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 4th day of February, 2013.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 4th day of February, 2013.

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-
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KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



CITY OF DARIEN

In the County of DuPage and the State of Illinois
Incorporated 1969

CITY OF DARIEN & THE COUNTY OF DUPAGE-SERF SYSTEM 2013 WATER LEAK SURVEY PROGRAM

To Whom It May Concern:

The City of Darien is currently seeking quotes for the 2013 Leak Survey Program. The survey will incorporate the following items:

City of Darien

- 473,616 Lineal Feet of Various Water Main
- 1,435 Fire Hydrants with Valves
- 451 Main Line Valves in Boxes
- 983 Main Line Valves

Total Cost for the City of Darien \$ 8,994,74 (includes pinpointing all leaks)

The 2013 Leak Survey Program will be scheduled for commencement on March 14, 2013 and will be completed by April 30, 2013. Water main atlases shall be forwarded to the awarded vendor. The basis of award shall be based on the total sum. Upon completion of the survey program 2 detailed reports containing a summary and findings shall be submitted to the City of Darien. The billing shall be directed as follows:

City of Darien
c/o Municipal Services
1702 Plainfield Road
Darien, IL 60561

Contact Person - Kris Throm, Municipal Services Water Foreman 630-514-3453 or via e-mail at kthrom@darienil.gov

The vendor is required to complete the following information:

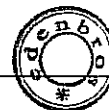
COMPANY NAME: EDENBROS, LLC

ADDRESS: PO Box 247, SAINT JAMES, MO 65559-0247

TELEPHONE: 800-526-5246 FAX: 800-807-9368

E-MAIL ADDRESS: gordon@edenbros.com

AUTHORIZED SIGNATURE: *Gordon Eden*



Quotes may be sent via facsimile to the City of Darien (630) 852-4709, Attn: Ashley Prueter or email at aprueter@darienil.gov AND by no later than January 17, 2013, 12:00 PM, followed by a mailed original. Should you have any other questions regarding the project, please contact the Municipal Services Department at (630) 353-8105.

WATER LOSS / COST CHART FOR PARTIAL AND COMPLETE WATER MAIN BREAKS

Break Size: 1/16" x 180 Degrees of 360				
Pipe Diameter Per Inch	Daily Loss in Gallons	Price per 1,000 gallon-Wholesale	Annual Loss in Gallons	Annual Cost
2	45,600	\$ 2.73	16,644,000	\$ 45,438.12
4	81,400	\$ 2.73	29,711,000	\$ 81,111.03
6	136,800	\$ 2.73	49,932,000	\$ 136,314.36
8	182,400	\$ 2.73	66,576,000	\$ 181,752.48
10	228,100	\$ 2.73	83,256,500	\$ 227,290.25
12	273,700	\$ 2.73	99,900,500	\$ 272,728.37
16	364,900	\$ 2.73	133,188,500	\$ 363,604.61

Break Size: 1/16" x 360 Degrees				
Pipe Diameter Per Inch	Daily Loss in Gallons	Price per 1,000 gallon	Annual Loss in Gallons	Annual Cost
2	91,100	\$ 2.73	33,251,500	\$ 90,776.60
4	182,500	\$ 2.73	66,612,500	\$ 181,852.13
6	273,600	\$ 2.73	99,864,000	\$ 272,628.72
8	364,800	\$ 2.73	133,152,000	\$ 363,504.96
10	456,200	\$ 2.73	166,513,000	\$ 454,580.49
12	547,400	\$ 2.73	199,801,000	\$ 545,456.73
16	729,900	\$ 2.73	266,413,500	\$ 727,308.86

WATER INVENTORY (LMO) REPORTING YEAR	UNACCOUNTABLE FLOW PERCENTAGE	UNACCOUNTABLE FLOW GALLONS PER DAY	UNACCOUNTABLE FLOW GALLONS PER YEAR	WHOLESALE COST PER 1000 GALLONS	WHOLESALE COST
2012	3.76%	89,232	32,569,669	\$ 2.73	-\$88,915.20
2011	1.61%	46,726	17,054,990	\$ 2.73	-\$46,560.12
2010	7.96%	191,000	69,715,000	\$ 2.73	-\$190,321.95
2009	6.40%	153,000	55,845,000	\$ 2.73	-\$152,456.85
2008	3.20%	81,000	29,565,000	\$ 2.73	-\$80,712.45
2007	1.46%	29,900	10,913,500	\$ 2.73	-\$29,793.86
2006	4.91%	102,000	37,230,000	\$ 2.73	-\$101,637.90
2005	3.80%	88,500	32,302,500	\$ 2.73	-\$88,185.83
AVERAGE	5.55%	129,080	47,114,200	\$ 2.73	-\$128,621.77

AGENDA MEMO

City Council

February 4, 2013

ISSUE STATEMENT

A resolution accepting a proposal from Rag’s Electric, in an amount not to exceed \$35,000.00 for the Electrical Maintenance Housekeeping at Plant 3-1930 Manning Road, Plant 4-1897 Manning Road and Plant 5-8700 block of Lemont Road.

RESOLUTION

BACKGROUND/HISTORY

The proposed expenditure includes the removal of obsolete electrical equipment and components for the water facilities located at Plant 3-1930 Manning Road, Plant 4-1897 Manning Road and Plant 5-8700 block of Lemont Road. The housekeeping is required due to the removal of water softening and well equipment from when the City converted to Lake Michigan water.

The City Council rejected all the proposals at the November 5, 2012 meeting and directed staff to re-solicit for proposals. Staff had requested competitive quotes on November 6, 2012 from twenty (20) electrical vendors. Zemco Electric had forwarded a suggestion to reduce costs and staff incorporated the submittal as Addendum 1 on November 21, 2012. Staff received and reviewed the proposals on November 29, 2012. Cattaneo Electric and Rag’s Electric had objected to the Addendum and further stated that additional components would be required. Both vendors bids were based on the original proposal. Zemco Electric was the lowest bid. Staff had forwarded the proposals and the addendum to the City Electrical Engineer for review. Upon review and a site visit, John Caruso, Christopher B. Burke Engineering concurred the addendum was missing electrical components and was not to electrical code. CBBEL was tasked to review the request for proposals and revise the specifications accordingly. The revised proposals were sent out on January 3, 2013 and included a mandatory walkthrough held on January 9, 2013. Six electrical vendors were present at the walkthrough along with the City Engineer. During the walkthrough, additional questions arose and an Addendum was generated and distributed to everyone on the bidders list on January 10, 2013. Sealed proposals were opened and reviewed on January 18, 2013 and are attached as [Attachment A](#). The lowest competitive quote was Rag’s Electric and they currently perform various electrical tasks for the City with very satisfactory services.

The January 18, 2013 bid results came in approximately \$10,000 over the FY12/13 budget of \$25,000. The quotes came in at a higher cost due to additional specifications that were identified by the City Engineer. The remainder of the funding is available from the depreciation fund. Below is the proposed account line numbers for the project.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	FY 12/13 BUDGET	EXPENDITURE TO DATE	PROPOSED EXPENDITURE	BALANCE
02-50-4815	Capital Purchases-Electrical Housekeeping Plants 3,4 and 5	\$20,000.00	\$ 0	\$ 20,000.00	\$ 0
02-50-4815	Capital Purchases-Housekeeping	\$ 5,000.00	\$ 0	\$ 5,000.00	\$ 0
02-50-4620	Water Depreciation Fund Balance as of Dec 31, 2012	\$ 760,908	N/A	\$ 10,000.00	*\$ 750,908
TOTALS				\$ 35,000.00	

*Additional expenses of approximately \$75,000 are earmarked for the Depreciation Account, thereby reducing the balance to \$675,788.00. The proposed expenses will be incurred by April 30, 2013.

Committee Recommendation

The Municipal Services Committee recommends approval of this resolution with Rag's Electric, in an amount not to exceed \$35,000.00 for the Electrical Maintenance Housekeeping at Plant 3-1930 Manning Road, Plant 4-1897 Manning Road and Plant 5-8700 block of Lemont Road.

Alternate Consideration

As directed by the Municipal Services Committee.

Decision Mode

This item will be placed on the February 4, 2013 City Council agenda for formal consideration.

RESOLUTION NO. _____

A RESOLUTION ACCEPTING A PROPOSAL FROM RAG’S ELECTRIC IN AN AMOUNT NOT TO EXCEED \$35,000.00 FOR THE ELECTRICAL MAINTENANCE HOUSEKEEPING AT PLANT 3-1930 MANNING ROAD, PLANT 4-1897 MANNING ROAD AND PLANT 5-8700 BLOCK OF LEMONT ROAD

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, as follows:

SECTION 1: The City Council of the City of Darien hereby authorizes the Mayor and City Clerk to accept a proposal from Rag’s Electric in an amount not to exceed \$35,000.00 for the electrical maintenance housekeeping at Plant 3-1930 Manning Road, Plant 4-1897 Manning Road and Plant 5-8700 block of Lemont Road, a copy of which is attached hereto as “**Exhibit A**”.

SECTION 2: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 4th day of February, 2013.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 4th day of February, 2013.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

**THIS FORM MUST BE COMPLETED AND SEALED AND RETURNED TO 1702
PLAINFIELD ROAD BY NO LATER THAN JANUARY 18, 2013 - 10:00 AM
ATTN: PUBLIC WORKS
QUESTIONS MAY BE DIRECTED TO MUNICIPAL SERVICES AT 630-353-8105**

Submitted by: Rag's Electric Company, Inc

Vendor Name: Rag's Electric Company, Inc

Address: 16244 Bluff Road Lemont, Il 60439

Date: 01-18-2013

Phone #: 630-739-7247 Fax #: 630-739-7424

E-mail Address: ragselectric@aol.com

Authorized Signature: _____

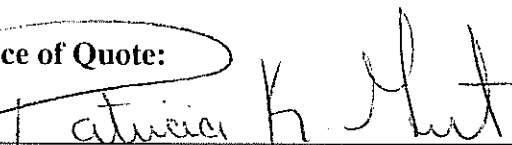
Quote Amount: 35,000.00

Quote Amount in Writing: Thirty Five Thousand Dollars and no/100.

The vendor shall provide three references with phone numbers below:

1. Village of Hodgkins #708-579-6707
2. Village of Lemont #630-257-2532
3. City of Darien #630-852-5000

Acceptance of Quote:

By:  Date: 01-18-13
City of Darien

Authorized and Accepted:

By: _____

Title: _____

Date: _____

REQUEST FOR PROPOSALS

ELECTRICAL MAINTENANCE HOUSEKEEPING CITY OF DARIEN

PROPOSAL DUE DATE:
January 18, 2013 @ 10:00 a.m.

MANDATORY PRE-BID WALK THROUGH:
Wednesday, January 9, 2013 @ 10:00 a.m.

The City of Darien is soliciting for competitive quotes for Electrical Maintenance Housekeeping at several of the City's water facility stations. The housekeeping includes the removal of obsolete electrical equipment and components for the facilities located at Plant 3-1930 Manning Road, Plant 4-1897 Manning Road and Plant 5-8700 block of Lemont Road. The housekeeping is required due to the removal of softening and well equipment from when the City converted to Lake Michigan water.

The scope of work shall include the following:

A. Plant 3-1930 Manning Road Existing ComEd Meter #92 615 610

Furnish and install the necessary electrical materials and labor to remove the existing 480V panels and transfer switch and replace with new metering and panels as outlined below:

1. Remove and replace existing 200-ampere 480 volt fused main switch/service disconnect.
2. Furnish and install 4/c #3/0 XHHW cables
3. Remove existing generator transfer switch.
4. Hardwire existing chlorine pump to existing starter.
5. Rework CL2 wiring to new panel.
6. Remove existing transformer, and disconnect
7. Remove (1) abandoned well starter and wiring back to junction box at wall.
8. Furnish and install (1) 480V 200-ampere main distribution panel (MDP) with 42 circuits including C/B's for reconnected equipment. The panel shall have 6 spare, 20 amp single pole circuit breakers for future.
9. Furnish and install (1) 45-kva 480 primary; 208V secondary, 3 phase transformer in a NEMA 1 enclosure, floor mounted, with a 100 amp primary CB .
10. Re-feed existing 100 amp 120/208 volt panel from 45 kva transformer.
11. Ground service and transformer per code.
12. Provide and Install 100A 480V pump disconnect.
13. Install 1 1/2" conduit from Well Pump junction box on southwest wall to junction box on west wall approximately 10 feet.

Material Cost	\$ <u>3,400.00</u>
Labor Cost	\$ <u>6,000.00</u>
Plant 3 Total Cost	\$ <u>9,400.00</u>

B. Plant 4-1897 Manning Road
Existing ComEd Meter #140 384 898

Furnish and install the necessary electrical materials and labor to remove existing 480-volt motor control center and replace it with new metering and panel as outlined below:

1. Furnish and install 200 amp MDP with 42 spaces. Remove 5-section motor control center.
2. Furnish and install 4/c #3/0 XHHW cables
3. Provide and install 100A 3 phase 480V transformer disconnect
4. Furnish and install (1) 45-kva 480 primary; 208V secondary, 3 phase transformer with 100 amp CB.
5. Furnish and install (1) 125-amp 120/208V 3 phase, 42 circuit lighting panel and circuit breakers and refeed 120-volt circuits as required. The panel shall have 6 spare 20 amp circuit breakers for future.
6. Disconnect and remove circuits related to old pump station
7. Existing conduit shall be utilized.

Material Cost	\$ <u>4,300.00</u>
Labor Cost	\$ <u>6,600.00</u>
Plant 4 Total Cost	\$ <u>10,900.00</u>

C. 8600 Lemont Road
Existing ComEd Meter #141 687 451

Furnish and install the necessary electrical materials and labor to remove the existing 480V motor control center and replace it with a new MDP, meter fitting and panels as outlined below:

1. Furnish and install 200 amp 3 phase 480V MDP.
2. Furnish and install 4/c #3/0 XHHW cables
3. Remove existing 800 amp 3-section MCC and CT cabinet.
4. Furnish and install 45 kva 480 volt primary; 120/208 volt secondary 3 phase transformer.
5. Remove existing pump control panel.
6. Reconnect existing 12 circuit subpanel for police radio.

7. Remove existing 120/240V 42 circuit lighting panel and replace with new 120/208V 3 phase 125 amp panel.
8. Furnish and install (1) 200 ampere main 120/208V C/B panel with the necessary C/B's to power existing circuits that will remain. The panel shall have 6 spare circuit breakers for future.
9. Remove all circuits that are no longer required.
10. Furnish and install (1) 45-kva 480/208V 3 phase transformer.
11. Ground service and transformer.

Material Cost \$ 6,000.00

Labor Cost \$ 8,700.00

Plant 5 Total Cost \$ 14,700.00

General:

The vendor may be required to perform additional tasks that may be unforeseen. Any extraordinary expenses shall be paid for as follows:

Material-Invoice + 15%- No tax

Hourly Labor Rates:

Electrician \$ 92.00

Electricians Helper \$ 60.00

All extraordinary tasks shall not require more than 2 people. If required, authorization shall be required for more than 2 people. All extra work shall be approved prior to commencement of work.

General notes:

1. All permit costs required by the City shall be waived.
2. The awarded vendor shall provide a copy of their electrical license with the bid and proof of a certificate of insurance.
3. All work shall be in accordance with the 2005 National Electrical Code.
4. **A mandatory pre-bid walk through has been scheduled for Wednesday, January 9, 2013 at 10:00 am starting at Plant 3-located ½ block north of Plainfield Road at 1930 Manning Rd. The pre-bid walk through is Mandatory and City will not hold any additional walk throughs after said date.**
5. All equipment shall be Square D-no exceptions
6. City will dispose of all discarded equipment
7. All panels shall be clearly labeled and identified

8. All outages shall be scheduled by the awarded Contractor

The project is anticipated to begin by March 1, 2013 and completed by May 1, 2013. Sealed quotes will be accepted until **Friday, January 18, 2013** until the hour of 10:00 a.m. Quotes shall be opened and read aloud at 10:00 am at the City of Darien, 1702 Plainfield Road-upstairs Conference Room. Sealed quotes may be mailed or delivered to the City of Darien at 1702 Plainfield Road and clearly marked as Electrical Maintenance-Water Facilities, ATTN: Ashley Prueter.

Any and all requests or addendums shall be made in writing to the attention of the Director of Municipal Services via fax or e-mail to 630-852-4709 or dgombac@darienil.gov. All requests will be responded to within 48 hours to all bidders on file.

City of Darien, IL

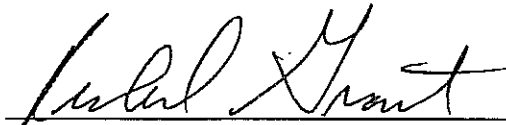
ELECTRICAL MAINTENANCE HOUSEKEEPING
(CBBEL Project No. 95-323H161)

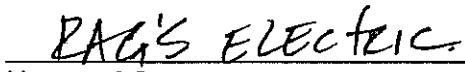
ADDENDUM NO. 1

Dated: January 09, 2013

I acknowledge the receipt of Addendum No. 1 for the above referenced project:

Signed:


Name


Name of Company

**CITY OF DARIEN PUBLIC WORKS
1702 PLAINFIELD ROAD
DARIEN, IL 60561**

Attachment A

QUOTE: Electrical Maintenance Housekeeping Plants 3, 4 & 5

DUE DATE: January 18, 2013 @ 10:00 a.m.

		Cattaneo Electric	Okeh Electric Company	C. Surek Electric, Inc	Rag's Electric
ITEM	DESCRIPTION	Total	Total	Total	Total
	Total Plant 3	\$ 8,821.00	\$ 11,600.00	\$ 16,512.00	\$ 9,400.00
	Total Plant 4	\$ 10,412.00	\$ 14,600.00	\$ 20,352.25	\$ 10,900.00
	Total Plant 5	\$ 16,696.00	\$ 21,000.00	\$ 29,372.38	\$ 14,700.00
	Total	\$ 35,929.00	\$ 47,200.00	\$ 66,236.63	\$ 35,000.00
	Hourly Labor Rates:				
	Electrician	\$ 111.32	\$ 105.00	\$ 85.00	\$ 92.00
	Electrician Helper	\$ 98.40	\$ 105.00	\$ -	\$ 60.00

AGENDA MEMO
City Council
Meeting Date: February 4th, 2013

ISSUE STATEMENT

Approval of recommendation releasing executive session minutes that no longer requires confidentiality.

BACKUP

BACKGROUND/HISTORY

Executive session minutes are required to be reviewed in six month cycles. The executive session minutes that no longer require confidentiality are then released as all other public meeting minutes are. Attached is a chart showing the minutes currently classified as confidential. The chart also shows minutes recommended for release. Minute dates noted with * and **bold** are recommended for release. The executive session minutes are kept in the Clerk's office for your review.

STAFF/COMMITTEE RECOMMENDATION

The Staff recommends release of the minutes as shown in the attached chart.

ALTERNATE CONSIDERATION

Revise list of minutes to be released based on need to keep confidential.

DECISION MODE

This will be placed on the February 4, 2013, City Council meeting for formal consideration.

CURRENT UNRELEASED EXECUTIVE SESSION MINUTES

	2000		2009
*	May 31, 2000 - personnel		April 20, 2009 – setting price for sale or lease
	2003		
	May 5, 2003 –Litigation- first 3 paragraphs only		2010
	May 19, 2003 – Litigation – last paragraph only	*	December 6, 2010 – sale or lease of real estate
	2004	*	December 20 th , 2010 – sale or lease of real estate
	January 19, 2004 Litigation	*	March 15, 2010 – coll bargaining
	April 5, 2004 – Litigation		2011
		*	February 7 th , 2011 – Sale or lease of real estate
	2006	*	August 1st, 2011 - Sale or lease of real estate
*	August 7, 2006 – real estate		2012
*	December 4, 2006 – coll bargaining	*	May 7, 2012 - personnel
	2007	*	May 21, 2012 - personnel
*	March 5, 2007 - personnel	*	June 4 th , 2012 - personnel
*	March 12, 2007 – purchase real estate	*	August 6, 2012 - personnel
	2008		August 20, 2012 - Litigation
*	November 3, 2008 – coll bargaining	*	November 19, 2012 – collective negotiations

***- INDICATES DATE OF MINUTES RECOMENED FOR RELEASE.
ONLY THOSE SUBJECTS IN BOLD RECOMMENDED FOR RELEASE**

AGENDA MEMO
City Council
Meeting Date: February 4th, 2013

ISSUE STATEMENT

AN ORDINANCE APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT (DARIEN TOWNE CENTRE/HOME DEPOT)

ORDINANCE

BACKGROUND/HISTORY

The city received a proposal from **RPAI** (previously referred to as Inland) which they claim is a necessary financial incentive to keep Home Depot in the center. RPAI has said they need to have any agreement approved by the city no later than the February 4th city council COW meeting in order to meet the timeframe established by Home Depot.

Home Depot's lease expires in April of 2014 and they have told the city staff that they are looking at a property out of town and would be relocating unless the RPAI could match the lease term of the out of town property owner. The city council held a special meeting on January 30, 2013 to review the request by RPAI and a draft agreement providing for an economic incentive to keep Home Depot in Darien. The attached agreement reflects the council direction at that meeting.

Home Depot generates an estimated \$560,000 to \$660,000 in sales taxes to the city each year. If Home Depot were to leave Darien, it would be extremely difficult for RPAI to recruit a business that generates that amount of local sales tax revenue.

An overview of the agreement is as follows:

- The city will continue to receive an estimated annual sales tax revenue from Home Depot in the amount of \$492,000 to \$592,000
- Home Depot will exercise two lease options which would keep the store in Darien for a minimum of 10 more years
- RPAI will receive \$750,000 over 11 years. They will receive \$68,000 per year for the first 9 years of the agreement and then receive \$69,000 for the remaining two years.

STAFF/COMMITTEE RECOMMENDATION

The city council recommends approval of the ordinance approving the agreement.

ALTERNATE CONSIDERATION

As directed.

DECISION MODE

This will be placed on the February 4, 2013, City Council meeting for formal consideration.

CITY OF DARIEN
DU PAGE COUNTY, ILLINOIS

ORDINANCE NO. _____

**AN ORDINANCE APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT
(DARIEN TOWNE CENTRE/HOME DEPOT)**

**ADOPTED BY THE
MAYOR AND CITY COUNCIL
OF THE
CITY OF DARIEN**

THIS 4th DAY OF FEBRUARY, 2013

**Published in pamphlet form by authority of the
Mayor and City Council of the City of Darien,
DuPage County, Illinois, this _____ day of
February, 2013.**

**AN ORDINANCE APPROVING
AN ECONOMIC DEVELOPMENT AGREEMENT
(DARIEN TOWNE CENTRE/HOME DEPOT)**

WHEREAS, one of the anchor tenants in Darien Towne Centre is Home Depot; and

WHEREAS, the owner of Darien Towne Centre (“Owner”) has been negotiating a lease extension with Home Depot; and

WHEREAS, in order to incentivize Home Depot to remain a tenant at Darien Towne Centre on a long-term basis, Owner has requested that the City consider providing Owner with an economic incentive in

the form of sales tax sharing, which incentive in turn will be utilized by Owner for purposes of providing an incentive for Home Depot to remain a tenant at Darien Towne Centre; and

WHEREAS, the City Council has reviewed the presentation and materials provided by Owner and has determined that providing such incentive is reasonable and will help secure the long term stability of Darien Towne Centre;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS,
as follows:

SECTION 1: Approval. The City Council hereby approves the [Economic Development Agreement](#) substantially in the form attached to this Ordinance.

SECTION 2: Authorization. The Mayor and Clerk are hereby authorized and directed to execute and attest the [Agreement](#) attached to this Ordinance.

SECTION 3: Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 4th day of February, 2013.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 4th day of February, 2013.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY