

**CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE
February 23, 2015**

PRESENT: Joseph Marchese - Chairperson, Alderman Joerg Seifert, Alderman Tina Beilke,
Dan Gombac – Director

ABSENT: Elizabeth Lahey - Secretary

ESTABLISH QUORUM

Chairperson Marchese called the meeting of the Municipal Services Committee to order at 6:30 p.m. at the City Hall – City Council Chambers, Darien, Illinois and declared a quorum present.

NEW BUSINESS

A. 7511 Lemont Road – Petitioner seeks approval of a variation from the sign code to permit a 39 square foot sign when 28 square feet is permitted.

Mr. Dan Gombac, Director reported that the petitioner, Old Fashioned Sweets is a new retailer requesting to increase their sign to 39 feet. He reported that the petitioner is moving into the Chestnut Court Shopping Center.

Mr. Gombac reported that the PZC recommended approval and that Commissioner Ritzert stated that approving the sign would be setting a precedent for other businesses. Mr. Gombac stated that each and every variation request is looked at on a case by case basis. He stated that staff had no objection.

Alderman Seifert questioned if the sign was coming from another location.

The petitioner stated that the sign was from a location that was no longer in business.

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

Alderman Seifert made a motion, and it was seconded by Chairman Marchese to approve 7511 Lemont Road – approval of a variation from the sign code to permit a 39 square foot sign when 28 square feet is permitted.

Alderman Beilke had recused herself from the vote.

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

B. Zoning Map – Approval of the updated City of Darien Official Zoning Map for 2015.

Mr. Dan Gombac, Director reported that this is an annual update. He reported on the changes and provided a larger copy to the Committee.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve the updated City of Darien Official Zoning Map for 2015.

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

C. Ordinance – Minor PUD Amendment for the Darien Towne Centre PUD – Amvets Collection Center at Wal-Mart, 2189 75th Street: Annual Review Approval.

Mr. Dan Gombac, Director reported that this is the annual review of the Amvets Collection Center for approval of the use. Mr. Gombac informed the Committee that there have been no complaints regarding the use and they have kept the site clean.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve a Minor PUD Amendment for the Darien Towne Centre PUD – Amvets Collection Center at Wal-mart, 2189 75th Street: Annual Review Approval.

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

D. Resolution – South Grove Park Detention Facility: Consideration of a Resolution authorizing participation in the 2015 ComEd Green Region Program.

Mr. Dan Gombac, Director reported that this allows staff to proceed with a grant up to \$10,000 to address drainage issues. He reported on the history of the Gallagher and Henry homes and stated that there are significant maintenance issues. He stated that the Park District is not moving forward on any projects due to lack of funds and that the \$10,000 grant is to mitigate the concerns. He further stated that he is working closely with Alderman McIvor and the Park District.

Mr. Gombac stated that the cost of the required project would be approximately \$345,000.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve a Resolution – South Grove Park Detention Facility: Consideration of a Resolution authorizing participation in the 2015 ComEd Green Region Program.

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

E. Resolution – Accepting a proposal from Underground Pipe and Valve Inc. for the Clow Eddy Fire Hydrant repair parts as required for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that there are various different fire hydrants in the City. He stated that there are replacement parts and when they become too costly a brand new fire hydrant is purchased at the cost of approximately \$2,200.

Chairperson Marchese stated that fire hydrant costs were discussed in the past and it was an astronomical amount to purchase new hydrants.

Mr. Gombac reported on items E – K and are for various manufacturers hydrant parts.

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

F. Resolution - Accepting a proposal from Underground Pipe and Valve Inc. for the Clow Medallion Fire Hydrant repair parts as required for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this proposal is from Underground Pipe and Valve Inc. for the Clow Medallion Fire Hydrant repair parts as required for a period of May 1, 2015 through April 30, 2016.

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

G. Resolution - Accepting a proposal from Underground Pipe and Valve Inc. for the Clow Eddy F2500 Fire Hydrant repair parts as required for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported this proposal is from Underground Pipe and Valve Inc. for the Clow Eddy F2500 Fire Hydrant repair parts as required for a period of May 1, 2015 through April 30, 2016.

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

H. Resolution - Accepting a proposal from Ziebell Water Service Products for Waterous Pacer Fire Hydrant repair parts as required for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this proposal is from Ziebell Water Service Products for Waterous Pacer Fire Hydrant repair parts as required for a period of May 1, 2015 through April 30, 2016.

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

I. Resolution - Accepting a proposal from Ziebell Water Service Products for Waterous Pacer Fire Hydrant repair parts as required for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this proposal is from Ziebell Water Service Products for Waterous Pacer Fire Hydrant repair parts as required for a period of May 1, 2015 through April 30, 2016.

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

J. Resolution - Accepting a proposal from HD Supply Waterworks for the Mueller Super Centurion Fire Hydrant repair parts as required for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this is a proposal from HD Supply Waterworks for the Mueller Super Centurion Fire Hydrant repair parts as required for a period of May 1, 2015 through April 30, 2016.

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

K. Resolution - Accepting a proposal from Ziebell Water Service Products for the U.S. Pipe Fire Hydrant repair parts as required for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this is a proposal from Ziebell Water Service Products for the U.S. Pipe Fire Hydrant repair parts as required for a period of May 1, 2015 through April 30, 2016.

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

Mr. Gombac reported that the bidders were price competitive.

Alderman Seifert questioned what safeguards are in place to secure the price quotes.

Mr. Gombac reported that all invoices are reviewed and compared to the submitted unit prices. One vendor occasionally has charged us incorrect unit pricing and staff contacts the vendor and corrects the invoice. He further stated that staff provides the price sheet with the invoice request as backup.

Alderman Beilke questioned if there is an estimate for what is spent per year.

Mr. Gombac reported that there is no rhyme or reason. He stated that the repairs vary due to weather and hydrant flushing.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve Items E-K as presented.

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

L. Resolution – Authorizing the Mayor to execute an Intergovernmental Agreement between the City of Darien and the Village of Woodridge for the purpose of sharing costs for design and construction engineering and the construction of the 83rd Street roadway improvements.

Mr. Gombac reported that this has been ongoing venture with the Village of Woodridge for approximately three years. The Village of Woodridge was awarded a grant in conjunction with the city of Darien to resurface 83rd Street. The City owns and maintains a portion of 83rd Street and our fair share would be approximately \$115,000. The cost includes design engineering, and construction. The project is scheduled for late 2015 and this item will be presented for budget consideration.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve a Resolution authorizing the Mayor to execute an Intergovernmental Agreement between the

City of Darien and the Village of Woodridge for the purpose of sharing costs for design and construction engineering and the construction of the 83rd Street roadway improvements.

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

M. Resolution – Accepting a proposal from HD Supply Waterworks for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with Stainless Steel Bolts for the maintenance of the water system for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this is a proposal from HD Supply Waterworks for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with Stainless Steel Bolts for the maintenance of the water system for a period of May 1, 2015 through April 30, 2016.

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

N. Resolution - Accepting a proposal from HD Supply Waterworks for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 in various sizes for the maintenance of the water system for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this proposal is from HD Supply Waterworks for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 in various sizes for the maintenance of the water system for a period of May 1, 2015 through April 30, 2016.

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

O. Resolution – Accepting a proposal from HD Supply Waterworks for Type K Copper Pipe for the maintenance of the water system for a period of May 1, 2015 through May 30, 2016.

Mr. Dan Gombac, Director reported that this proposal is proposal from HD Supply Waterworks for Type K Copper Pipe for the maintenance of the water system for a period of May 1, 2015 through May 30, 2016.

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

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

P. Resolution - Accepting a proposal from HD Supply Waterworks for Mueller brand Brass Fittings for the maintenance of the water system for period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this is a proposal from HD Supply Waterworks for Mueller brand Brass Fittings for the maintenance of the water system for period of May 1, 2015 through April 30, 2016.

He reported that staff only accepts American made fittings.

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

Q. Resolution – Accepting a proposal from HD Supply Waterworks for General Water Department Utility Tools and Marking Supplies for the maintenance of the water system for period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this proposal is proposal from HD Supply Waterworks for General Water Department Utility Tools and Marking Supplies for the maintenance of the water system for period of May 1, 2015 through April 30, 2016.

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

R. Resolution – Accepting a proposal from HD Supply Waterworks for General water Department Utility Fixtures for the maintenance of the water system for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this is a proposal from HD Supply Waterworks for General water Department Utility Fixtures for the maintenance of the water system for a period of May 1, 2015 through April 30, 2016.

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

S. Resolution – Accepting a proposal from East Jordan Iron works for East Jordan Fire Hydrants, Valves and Accessories as required for a period of May 1, 2015 through April 30, 2016.

Mr. Dan Gombac, Director reported that this a proposal from East Jordan Iron works for East Jordan Fire Hydrants, Valves and Accessories as required for a period of May 1, 2015 through April 30, 2016.

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

Alderman Seifert made a motion, seconded by Alderman Beilke to approve Items M-S as presented.

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

T. Resolution – Authorizing the Mayor to execute an Intergovernmental Agreement between the City of Darien and the County of Dupage for the purpose of sharing costs for design and construction engineering and construction of the Plainfield Road and Bailey Road Intersection Traffic Signalization Project and the Plainfield Resurfacing Project.

Mr. Dan Gombac, Director reported that this authorizes an Intergovernmental Agreement between the City of Darien and the County of Dupage for the purpose of sharing costs for design and construction engineering and construction of the Plainfield Road and Bailey Road Intersection Traffic Signalization Project and the Plainfield Resurfacing Project.

Mr. Gombac reported that the Phase I engineering for the signalizatiuon was completed and approved by the County of Dupage and IDOT. An additional grant was awarded for a resurfacing project from Cass Ave to Manning Road. He reported that since both projects interact with each other and that the engineering and construction would be under one project. Mr. Gombac reported that the City is the lead for the preliminary design engineering and that the County will

reimburse the City for their share and that the County will be the lead for construction and the City reimburse the County. Construction for the proposed project would not begin until 2017 and a construction cost will be considered for the FY16-17 Budget.

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

Alderman Seifert made a motion, seconded by Alderman Beilke to approve a Resolution Authorizing the Mayor to execute an Intergovernmental Agreement between the City of Darien and the County of Dupage for the purpose of sharing costs for design and construction engineering and construction of the Plainfield Road and Bailey Road Intersection Traffic Signalization Project and the Plainfield Resurfacing Project.

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

U. Resolution – Approving an Engineering Agreement with Christopher B. Burke Engineering, Ltd. For the Phase I/Phase II Engineering for the Plainfield Road Resurfacing and Phase II Engineering for the Plainfield Road Resurfacing and Phase II for the Bailey Road Traffic Signalization in an amount not to exceed \$196,795.00.

Mr. Dan Gombac reported that this Resolution approves an Engineering Agreement with Christopher B. Burke Engineering, Ltd. For the Phase I/Phase II Engineering for the Plainfield Road Resurfacing and Phase II Engineering for the Plainfield Road Resurfacing and Phase II for the Bailey Road Traffic Signalization in an amount not to exceed \$196,795.00.

He reported that this item dovetails with the previous agenda item. The City is required to be the grant lead for the engineering. The County will be reimbursing the City approximately \$142,000.

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

Alderman Seifert made a motion, seconded by Alderman Beilke to approve a Resolution – approving an Engineering Agreement with Christopher B. Burke Engineering, Ltd. For the Phase I/Phase II Engineering for the Plainfield Road Resurfacing and Phase II Engineering for the Plainfield Road Resurfacing and Phase II for the Bailey Road Traffic Signalization in an amount not to exceed \$196,795.00.

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

V. Resolution – Preliminary approval for the 2015 Street Maintenance Contract with Central Blacktop Inc.

Mr. Gombac introduced the 2015 proposed resurfacing program and informed the Committee that certain alternates were not to be considered due to the proposed costs. There were 7 options and staff requested Option 7, base repair, to be included in this year's program. This item will be discussed and considered at the upcoming Budget workshop.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke for preliminary approval for the 2015 Street Maintenance contract with Central Blacktop Inc.

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

DIRECTOR'S REPORT

NEXT SCHEDULED MEETING

Chairperson Marchese announced that the next regular meeting is scheduled for Monday, March 23, 2015 at 6:30 p.m.

ADJOURNMENT

With no further business before the Committee, Alderman Seifert made a motion and it was seconded by Alderman Beilke to adjourn. Upon voice vote, **THE MOTION CARRIED** unanimously and the meeting adjourned at 8:10 p.m.

RESPECTFULLY SUBMITTED:

Joseph Marchese
Chairman

Tina Beilke
Alderman

Joerg Seifert
Alderman