
EXECUTIVE SESSION – 7:00 P.M. – PERSONNEL SECTION 2(C)(1) 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

August 21, 2017

7:30 P.M.

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 — [August 7, 2017](#)
7. Receiving of Communications
8. Mayor's Report
 - A. Darien Police Pension Fund – [Tax Levy Request](#)
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department Monthly Report — [July 2017](#)
 - B. Municipal Services
12. Treasurer's Report
 - A. Warrant Number — [17-18-08](#)
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](#) – 3 Minute Limit Per Person)**
15. Old Business
 - A. Reconsideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2017-012: [7620 Wilton Court](#))
 - B. A Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2017-012: [7620 Wilton Court](#))
16. Consent Agenda
 - A. Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the Class “J” [Temporary Liquor License for Our Lady of Peace School](#)
 - B. Consideration of a Motion to Grant a Waiver of the [Raffle License Bond Requirement for Our Lady of Peace School](#)
17. New Business
 - A. Consideration of a Motion to Approve an Ordinance Granting a Minor Amendment to an Approved Planned Unit Development ([Crossroads of Darien – “Clark Chiropractic”](#))
 - B. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept [a Proposal from Allied Door for the Following Scope of Work at the Public Works Facility Located at 1041 South Frontage Road](#) in an Amount not to Exceed \$40,332.70
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Accept [the Proposal from Karlson Enterprises for an Exhaust System for the Public Works Facility Located at 1041 South Frontage Road](#) in an Amount not to Exceed \$14,500.00
 - D. Consideration of a Motion to Approve an Ordinance Authorizing the [Sale of Personal Property Owned by the City of Darien](#) (Vehicle, Gas Coach Lights, Hydraulic Hammer, etc.)
18. 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)**
19. Adjournment

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE AUGUST 7, 2017 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:17 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

August 7, 2017

7:30 P.M.

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**

Mayor Weaver 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:	Tina Beilke	Joseph A. Kenny
	Thomas J. Belczak	Joseph A. Marchese
	Thomas M. Chlystek	Ted V. Schauer

Absent: Sylvia McIvor

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

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

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

There were none.

Alderman Chlystek commented that 150 residents attended the Ward 4 block party; he thanked the Police Department for having the Canine Unit in attendance.

Alderman Kenny commented...

...the Police Department did a great job at the National Night Out event.

...Dave Witthoef, Crazy Burrito owner, relayed Darien Day at the Darien Community Park was great; he suggested that it occur once a month over the summer.

6. **APPROVAL OF MINUTES** – July 17, 2017 City Council Meeting

It was moved by Alderman Beilke and seconded by Alderman Schauer to approve the minutes of the City Council Meeting of July 17, 2017.

Roll Call: Ayes: Beilke, Chlystek, Kenny, Marchese, Schauer

Abstain: Belczak

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver commented that positive communication was received regarding National Night Out held on August 1, 2017; she complimented the Police Department on a great job and thanked residents for their feedback.

Alderman Beilke received communication...

...thanking staff and Council for the successful Ditch Project on Tennessee.

...inquiring about a mid-block crosswalk on 71st Street between Clarendon Hills Road and Bentley. Director Gombac sent request to consultant for re-evaluation.

8. **MAYOR'S REPORT**

There was no report.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced a Meet and Greet with Mayor Weaver will be held on Monday, August 21, 2017 at 6:00 P.M. at City Hall in the Conference Room.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT

Chief Thomas will provide an update on the robberies and shooting at TGI Fridays in the next monthly report.

Mayor Weaver commended the Police Department detectives on resolving the Shell Gas Station robbery and shooting at TGI Fridays.

Chief Thomas stated there has been a rash of burglaries to motor vehicles; he encouraged residents to secure items and keep car doors locked.

Chief Thomas thanked Sergeant Skweres for organizing the National Night Out event and all the officers who participated in making the event a success.

B. MUNICIPAL SERVICES – NO REPORT

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 17-18-07

It was moved by Alderman Kenny and seconded by Alderman Belczak to approve payment of Warrant Number 17-18-07 in the amount of \$593,241.95 from the enumerated funds, and \$267,011.75 from payroll funds for the period ending 07/20/17 and \$259,388.56 from payroll funds for the period ending 08/03/17; for a total to be approved of \$1,119,642.26.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, Schauer

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for Tuesday, September 5, 2017 at 6:00 P.M.

Municipal Services Committee – Chairman Marchese advised the minutes of the June 26, 2017 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for September 25, 2017 at 6:30 P.M.

Police Committee – Clerk Ragona announced the next meeting of the Police Committee is scheduled for August 21, 2017 at 6:00 P.M. in the Police Department Training Room.

Police Pension Board – Liaison Coren provided highlights from the quarterly meeting of the Police Pension Board held on July 26, 2017, which included assumption and mortality table changes and investment performance for the second quarter. He addressed Council questions and thanked Alderman Kenny and Alderman Schauer for their attendance and participation. Liaison Coren stated Foster & Foster will present the Actuarial Report to Council in September.

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

There were none.

15. **OLD BUSINESS**

A. RECONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE GRANTING APPROVAL TO A RESUBDIVISION PLAT OF LOT 20 IN THE ROLLING KNOLLS SUBDIVISION (2109 COTTAGE LANE)

It was moved by Alderman Beilke and seconded by Alderman Schauer to reconsider the motion as presented.

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, Schauer
 Nays: Chlystek
 Absent: McIvor

Results: Ayes 5, Nays 1, Absent 1

MOTION DULY CARRIED

B. MOTION TO APPROVE AN ORDINANCE GRANTING APPROVAL TO A RESUBDIVISION PLAT OF LOT 20 IN THE ROLLING KNOLLS SUBDIVISION (2109 COTTAGE LANE)

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve the motion as presented.

Council discussed the proposed ordinance. Mr. Biondo, contract-purchaser of Lot 20, explained his reasons for signing letter acknowledging and accepting side yard setbacks. He appreciated Council concerns and comments. Mayor Weaver stated Mr. & Mrs. Netisingha, contract-purchasers of Lot 19, also acknowledged and accepted that the foundation on lot 20 had been shifted.

Mr. McNaughton apologized for the confusion caused and was glad the situation could be resolved; he thanked Council.

ORDINANCE O-13-17

AN ORDINANCE GRANTING APPROVAL TO A RESUBDIVISION PLAT OF LOT 20 IN THE ROLLING KNOLLS SUBDIVISION (2109 COTTAGE LANE)

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, Schauer
 Nays: Chlystek
 Absent: McIvor

Results: Ayes 5, Nays 1, Absent 1

MOTION DULY CARRIED

16. **CONSENT AGENDA**

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

A. CONSIDERATION OF A MOTION TO APPROVE:

- **SEPTEMBER 8, 9, AND 10 AS DATES FOR THE DARIEN CHAMBER OF COMMERCE TO HOLD THE DARIENFEST 2017 CELEBRATION**
- **ROAD CLOSURES TO ACCOMMODATE WINDY CITY AMUSEMENT CO. INCLUDING CLARENDON HILLS ROAD FROM PLAINFIELD ROAD TO 71ST STREET FROM 10:00 A.M. ON THURSDAY, SEPTEMBER 7, 2017, UNTIL 5:00 P.M. ON MONDAY, SEPTEMBER 11, 2017 (WITH MAINTENANCE OF LANE FOR EMERGENCY VEHICLES); TENNESSEE AVENUE AND 72ND STREET TO BENTLEY TO BE CLOSED EXCEPT FOR LOCAL TRAFFIC; NO PARKING ON THE NORTH SIDE OF 71ST FROM CLARENDON HILLS ROAD TO THE WEST END OF DARIEN COMMUNITY PARK; NO PARKING ON BOTH SIDES OF CLARENDON HILLS ROAD FROM 71ST STREET TO 69TH STREET; NO PARKING ON THE EAST SIDE OF BENTLEY AVENUE FROM 71ST STREET TO 72ND STREET; AND PARKING ON ONE SIDE OF ROGER ROAD**
- **PROVISION OF POLICE PROTECTION FOR THE DARIENFEST 2017 AS PER ATTACHED AGREEMENT**

B. CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE TEMPORARY LIQUOR LICENSE – DARIENFEST 2017

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, Schauer

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE UNIT PRICE PROPOSAL FROM ACRES GROUP FOR THE PURCHASE AND INSTALLATION OF THE 50/50 PARKWAY TREE PROGRAM AND THE PARKWAY TREE REPLACEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$35,737.00

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve the motion as presented.

RESOLUTION NO. R-85-17

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE UNIT PRICE PROPOSAL FROM ACRES GROUP FOR THE PURCHASE AND INSTALLATION OF THE 50/50 PARKWAY TREE PROGRAM AND THE PARKWAY TREE REPLACEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$35,737.00

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, Schauer

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AWARDING A CONTRACT TO HOMER TREE CARE, INC. IN AN AMOUNT NOT TO EXCEED \$135,765 FOR THE CITY'S 2017/18 TREE TRIMMING AND REMOVAL PROGRAM

It was moved by Alderman Belczak and seconded by Alderman Schauer to approve the motion as presented.

RESOLUTION NO. R-86-17

A RESOLUTION AWARDING A CONTRACT TO HOMER TREE CARE, INC. IN AN AMOUNT NOT TO EXCEED \$135,765 FOR THE CITY'S 2017/18 TREE TRIMMING AND REMOVAL PROGRAM

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, Schauer

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM PATTEN CAT FOR THE PURCHASE OF ONE (1) NEW 2017 HYDRAULIC HAMMER – WT HAMMER WORK TOOL H65E ATTACHEMENT IN AN AMOUNT NOT TO EXCEED \$11,500.00

It was moved by Alderman Kenny and seconded by Alderman Chlystek to approve the motion as presented.

RESOLUTION NO. R-87-17

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM PATTEN CAT FOR THE PURCHASE OF ONE (1) NEW 2017 HYDRAULIC HAMMER – WT HAMMER WORK TOOL H65E ATTACHEMENT IN AN AMOUNT NOT TO EXCEED \$11,500.00

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, Schauer

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

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

There were none.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:06 P.M.

Mayor

City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 08-07-17.
Minutes of 08-07-17 CCM

DRAFT

REIMER DOBROVOLNY & KARLSON LLC

A PUBLIC SAFETY LAW FIRM

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SPRINGFIELD, ILLINOIS 62704

August 3, 2017

Byron Vana, City Administrator
City of Darien
1702 Plainfield Rd.
Darien, IL 60561

By Certified Return Receipt Mail

Re: Darien Police Pension Fund-Annual Tax Levy Requirements

Dear City Administrator Vana:

Please be advised that the undersigned is legal counsel for the Darien Police Pension Fund. At the July 26, 2017 Pension Board meeting, the Pension Board Trustees discussed the annual tax levy/municipal contribution requirements for the Pension Fund for the upcoming tax year. As you are aware, the Pension Board either relies on an actuarial valuation performed by the Illinois Department of Insurance or an independent actuary employed by the Pension Board.

In this case, the Pension Board relied upon the Actuarial Valuation of Jason Franken, an independent actuary, for purposes of determining the "recommended levy". Mr. Franken's recommended levy for the upcoming tax year, in order to satisfy the annual requirements of the Darien Police Pension Fund, as required by §5/3-125 of the Pension Code, is \$1,618,878. A copy of Mr. Franken's Report is attached for your review.

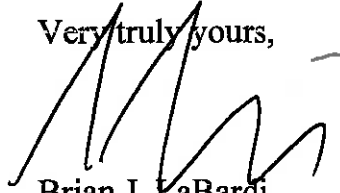
Accordingly, pursuant to §5/3-125 of the Pension Code, the Darien Police Pension Board is requesting that the City of Darien levy or contribute that amount for the upcoming tax year in order to satisfy the annual requirements of the Darien Police Pension Fund. In the event the City will not be levying or contributing this amount, please advise me.

Finally, the Pension Board wishes to draw your attention to §3-125.1 of the Pension Code and §4402.30 of the Illinois Administrative Code defining salary for pension purposes. Both those authorities refer to pensionable salary as being determined at least in part as that established by the municipality's appropriations ordinance. A similar conclusion was recently reached by the First District Appellate Court in *Village of*

Chicago Ridge v. Chicago Ridge Firefighters' Pension Bd. of Trustees, 2016 IL App (1st) 152089. In light of these authorities, the Pension Board requests the Village ensure the appropriate salaries attached to rank for officers covered by Article 3 of the Pension Code are properly reflected in a municipal appropriations ordinance.

Thank you for your anticipated cooperation and assistance in this matter. Please do not hesitate to contact the undersigned should you have any questions concerning this matter.

Very truly yours,



Brian J. LaBardi

Enclosure

cc: Mr. Leonard Catalano, President
Mr. Anton Hruby, Secretary
Darien Police Pension Board

Mr. Michael Coren, Treasurer
Village of Darien

CITY OF DARIEN
POLICE PENSION FUND
ACTUARIAL VALUATION
AS OF MAY 1, 2017

CONTRIBUTIONS APPLICABLE TO THE
PLAN/FISCAL YEAR ENDING APRIL 30, 2019

GASB 67/68 DISCLOSURE INFORMATION
AS OF APRIL 30, 2017

July 11, 2017

Board of Trustees
City of Darien Police Pension Fund
1710 Plainfield Road
Darien, Illinois 60561

Re: Actuarial Valuation Report (including GASB Statements No. 67 and No. 68) – City of Darien Police Pension Fund

Dear Board:

We are pleased to present to the Board this report of the annual actuarial valuation of the City of Darien Police Pension Fund. Included are the related results for GASB Statements No. 67 and No. 68. The funding valuation was performed to determine whether the assets and contributions are sufficient to provide the prescribed benefits and to develop the appropriate funding requirements for the applicable plan year. The calculation of the liability for GASB results was performed for the purpose of satisfying the requirements of GASB Statements No. 67 and No. 68. Use of the results for other purposes may not be applicable and produce significantly different results.

The valuations have been conducted in accordance with generally accepted actuarial principles and practices, including the applicable Actuarial Standards of Practice as issued by the Actuarial Standards Board, and reflects laws and regulations issued to date pursuant to the provisions of Article 3, Illinois Pension Code, as well as applicable federal laws and regulations. In our opinion, the assumptions used in this valuation, as adopted by the Board of Trustees, represent reasonable expectations of anticipated plan experience. Future actuarial measurements may differ significantly from the current measurements presented in this report for a variety of reasons including: changes in applicable laws, changes in plan provisions, changes in assumptions, or plan experience differing from expectations.

In conducting the valuation, we have relied on personnel, plan design, and asset information supplied by the Board, financial reports prepared by the custodian bank and the actuarial assumptions and methods described in the Actuarial Assumptions section of this report. While we cannot verify the accuracy of all this information, the supplied information was reviewed for consistency and reasonableness. As a result of this review, we have no reason to doubt the substantial accuracy of the information and believe that it has produced appropriate results. This information, along with any adjustments or modifications, is summarized in various sections of this report.

The total pension liability, net pension liability, and certain sensitivity information shown in the GASB results are based on an actuarial valuation performed as of the valuation date.

Certain schedules should include a 10-year history of information. As provided for in GASB Statements No. 67 and No. 68, this historical information is only presented for the years in which the information was measured. This conforms to the requirements of GASB Statements No. 67 and No. 68.

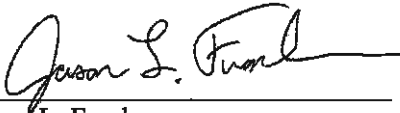
The undersigned is familiar with the immediate and long-term aspects of pension valuations and meets the Qualification Standards of the American Academy of Actuaries necessary to render the actuarial opinions contained herein. All of the sections of this report are considered an integral part of the actuarial opinions.

To our knowledge, no associate of Foster & Foster, Inc. working on valuations of the program has any direct financial interest or indirect material interest in the City of Darien, nor does anyone at Foster & Foster, Inc. act as a member of the Board of Trustees of the City of Darien Police Pension Fund. Thus, there is no relationship existing that might affect our capacity to prepare and certify this actuarial report.

If there are any questions, concerns, or comments about any of the items contained in this report, please contact us at 630-620-0200.

Respectfully submitted,

Foster & Foster, Inc.

By: 
Jason L. Franken
Enrolled Actuary #17-6888

JLF/lke
Enclosures

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SUMMARY OF REPORT

The regular annual actuarial valuation of the City of Darien Police Pension Fund, performed as of May 1, 2017, has been completed and the results are presented in this Report. The contribution amounts set forth herein are applicable to the plan/fiscal year ended April 30, 2019.

The contribution requirements, compared with those set forth in the May 1, 2016 actuarial report, are as follows:

Valuation Date Applicable to Fiscal Year Ending	<u>5/1/2017</u> <u>4/30/2019</u>	<u>5/1/2016</u> <u>4/30/2018</u>
Total Required Contribution	\$1,910,382	\$1,758,723
% of Projected Annual Payroll	64.9%	57.6%
Member Contributions (Est.)	291,504	302,671
% of Projected Annual Payroll	9.91%	9.91%
City Required Contribution	1,618,878	1,456,052
% of Projected Annual Payroll	55.0%	47.7%

As you can see, the Total Required Contribution, when expressed as a percentage of annual payroll, shows an increase when compared to the results determined in the May 1, 2016 actuarial valuation report. The increase is largely attributable to the change in assumptions and methodology. In addition, there was some unfavorable experience over the last year.

The unfavorable plan experience resulted from assets that earned a 5.74% investment return (Actuarial basis) which fell short of the 7.00% assumption, less plan mortality than expected, and active decrements that differed from expectations. This was somewhat offset by salary increases that were less than expected.

The balance of this Report presents additional details of the actuarial valuation and the general operation of the Fund. The undersigned would be pleased to meet with the Board of Trustees in order to discuss the Report and answer any pending questions concerning its contents.

Respectfully submitted,

FOSTER & FOSTER, INC.

By: 

Jason L. Franken, FSA, EA, MAAA

Plan Changes Since Prior Valuation

There have been no Plan changes since the prior valuation.

Actuarial Assumption/Method Changes Since Prior Valuation

The following assumptions have been changed since the prior valuation:

- The mortality assumptions were updated to include a projection to the valuation date using Scale BB.
- The salary scale assumption was updated from a flat 5.50% to a service-graded schedule.
- The assumed payroll growth rate was reduced from 5.50% to 4.50%.

Since the prior valuation the following methods have been updated:

- The funding method was changed from Projected Unit Credit to Entry Age Normal.

COMPARATIVE SUMMARY OF PRINCIPAL VALUATION RESULTS

	New Asmp/Mthd <u>5/1/2017</u>	Old Asmp/Mthd <u>5/1/2017</u>	<u>5/1/2016</u>
A. Participant Data			
Number Included			
Actives	30	30	32
Service Retirees	20	20	18
Beneficiaries	2	2	2
Disability Retirees	3	3	3
Terminated Vested	<u>13</u>	<u>13</u>	<u>10</u>
Total	68	68	65
Total Annual Payroll	\$2,941,511	\$2,941,511	\$3,054,195
Payroll Under Assumed Ret. Age	2,941,511	2,941,511	3,054,195
Annual Rate of Payments to:			
Service Retirees	1,751,896	1,751,896	1,549,472
Beneficiaries	84,753	84,753	84,753
Disability Retirees	146,934	146,934	144,933
Terminated Vested	62,338	62,338	62,338
B. Assets			
Actuarial Value	26,831,419	26,831,419	25,504,285
Market Value	26,028,563	26,028,563	24,179,284
C. Liabilities			
Present Value of Benefits			
Actives			
Retirement Benefits	18,553,891	19,620,957	20,473,110
Disability Benefits	1,676,591	1,723,548	1,760,532
Death Benefits	338,210	378,555	387,088
Vested Benefits	1,837,543	1,880,832	1,886,210
Service Retirees	26,865,202	25,586,480	22,776,664
Beneficiaries	899,458	865,395	883,342
Disability Retirees	1,915,792	1,819,165	1,815,036
Terminated Vested	<u>423,112</u>	<u>407,613</u>	<u>374,878</u>
Total	52,509,799	52,282,545	50,356,860

C. Liabilities - (Continued)	New Asmp/Mthd <u>5/1/2017</u>	Old Asmp/Mthd <u>5/1/2017</u>	<u>5/1/2016</u>
Present Value of Future Salaries	29,449,671	30,314,511	31,201,576
Present Value of Future Member Contributions	2,918,462	3,004,168	3,092,076
Normal Cost (Retirement)	513,411	633,240	653,961
Normal Cost (Disability)	95,088	82,177	85,108
Normal Cost (Death)	14,114	15,673	16,200
Normal Cost (Vesting)	<u>88,402</u>	<u>94,267</u>	<u>97,178</u>
Total Normal Cost	711,015	825,357	852,447
Present Value of Future Normal Costs	6,540,389	8,632,772	8,803,086
Accrued Liability (Retirement)	13,744,752	12,445,552	13,292,446
Accrued Liability (Disability)	746,064	1,082,768	1,078,867
Accrued Liability (Death)	219,569	247,910	245,927
Accrued Liability (Vesting)	1,155,461	1,194,890	1,086,614
Accrued Liability (Inactives)	<u>30,103,564</u>	<u>28,678,653</u>	<u>25,849,920</u>
Total Actuarial Accrued Liability	45,969,410	43,649,773	41,553,774
Unfunded Actuarial Accrued Liability (UAAL)	19,137,991	16,818,354	16,049,489
Funded Ratio (AVA / AL)	58.4%	61.5%	61.4%

	New Asmp/Mthd <u>5/1/2017</u>	Old Asmp/Mthd <u>5/1/2017</u>	<u>5/1/2016</u>
D. Actuarial Present Value of Accrued Benefits			
Vested Accrued Benefits			
Inactives	30,103,564	28,678,653	25,849,920
Actives	4,965,379	4,691,467	5,673,098
Member Contributions	<u>2,994,684</u>	<u>2,994,684</u>	<u>3,058,091</u>
Total	38,063,627	36,364,804	34,581,109
Non-vested Accrued Benefits	<u>1,036,485</u>	<u>1,020,011</u>	<u>807,221</u>
Total Present Value Accrued Benefits	39,100,112	37,384,815	35,388,330
Funded Ratio (MVA / PVAB)	66.6%	69.6%	68.3%
Increase (Decrease) in Present Value of Accrued Benefits Attributable to:			
Plan Amendments	0	0	
Assumption Changes	1,715,297	0	
New Accrued Benefits	0	1,519,120	
Benefits Paid	0	(1,932,191)	
Interest	0	2,409,556	
Other	<u>0</u>	<u>0</u>	
Total	1,715,297	1,996,485	

	New Asmp/Mthd	Old Asmp/Mthd	
Valuation Date	5/1/2017	5/1/2017	5/1/2016
Applicable to Fiscal Year Ending	<u>4/30/2019</u>	<u>4/30/2019</u>	<u>4/30/2018</u>

E. Pension Cost

Normal Cost (with interest)	\$760,786	\$883,132	\$912,118
% of Total Annual Payroll ¹	25.9	30.0	29.9
Administrative Expenses (with interest)	44,640	44,640	37,076
% of Total Annual Payroll ¹	1.5	1.5	1.2
Payment Required to Amortize Unfunded Actuarial Accrued Liability over 24 years (as of 5/1/2017, with interest)	1,104,956	877,797	809,529
% of Total Annual Payroll ¹	37.5	29.9	26.5
Total Required Contribution	1,910,382	1,805,569	1,758,723
% of Total Annual Payroll ¹	64.9	61.4	57.6
Expected Member Contributions	291,504	291,504	302,671
% of Total Annual Payroll ¹	9.9	9.9	9.9
Expected City Contribution	1,618,878	1,514,065	1,456,052
% of Total Annual Payroll ¹	55.0	51.5	47.7

F. Past Contributions

Plan Years Ending:	<u>4/30/2017</u>
Total Required Contribution	1,618,978
City	1,412,529
Actual Contributions Made:	
Members (excluding buyback)	206,449
City	<u>1,421,243</u>
Total	1,627,692

G. Net Actuarial (Gain)/Loss 492,265

¹ Contributions developed as of 5/1/2017 are expressed as a percentage of total annual payroll at 5/1/2017 of \$2,941,511.

H. Schedule Illustrating the Amortization of the Total Unfunded Actuarial Accrued Liability as of:

<u>Year</u>	<u>Projected Unfunded Accrued Liability</u>
2017	19,137,991
2018	19,372,695
2019	19,574,105
2025	19,796,175
2030	17,936,646
2036	11,372,313
2041	0

I. (i) 3 Year Comparison of Actual and Assumed Salary Increases

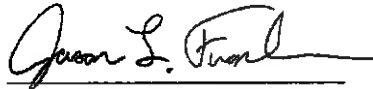
		<u>Actual</u>	<u>Assumed</u>
Year Ended	4/30/2017	4.07%	5.50%
Year Ended	4/30/2016	7.68%	5.50%
Year Ended	4/30/2015	N/A	N/A

(ii) 3 Year Comparison of Investment Return on Actuarial Value

		<u>Actual</u>	<u>Assumed</u>
Year Ended	4/30/2017	5.74%	7.00%
Year Ended	4/30/2016	5.43%	7.00%
Year Ended	4/30/2015	N/A	N/A

STATEMENT BY ENROLLED ACTUARY

This actuarial valuation was prepared and completed by me or under my direct supervision, and I acknowledge responsibility for the results. To the best of my knowledge, the results are complete and accurate, and in my opinion, the techniques and assumptions used are reasonable and meet the requirements and intent of the Illinois Pension Code and adhere to the Actuarial Standards of Practice. There is no benefit or expense to be provided by the plan and/or paid from the plan's assets for which liabilities or current costs have not been established or otherwise taken into account in the valuation. All known events or trends which may require a material increase in plan costs or required contribution rates have been taken into account in the valuation.



Jason L. Franken, FSA, EA, MAAA
Enrolled Actuary #17-6888

DEVELOPMENT OF MAY 1, 2017 AMORTIZATION PAYMENT

(1) Unfunded Actuarial Accrued Liability as of May 1, 2016	\$16,049,489
(2) Sponsor Normal Cost developed as of May 1, 2016	549,776
(3) Expected administrative expenses for the year ended April 30, 2017	34,650
(4) Expected interest on (1), (2) and (3)	1,163,161
(5) Sponsor contributions to the System during the year ended April 30, 2017	1,421,243
(6) Expected interest on (5)	49,744
(7) Expected Unfunded Actuarial Accrued Liability as of April 30, 2017, (1)+(2)+(3)+(4)-(5)-(6)	16,326,089
(8) Change to UAAL due to Assumption/Method Change	2,319,637
(9) Change to UAAL due to Actuarial (Gain)/Loss	492,265
(10) Unfunded Accrued Liability as of May 1, 2017	19,137,991
(11) UAAL Subject to Amortization (100% AAL less Actuarial Assets)	19,137,991

<u>Date</u> <u>Established</u>	<u>Years</u> <u>Remaining</u>	<u>5/1/2017</u> <u>Amount</u>	<u>Amortization</u> <u>Amount</u>
5/1/2017	24	19,137,991	1,032,669

DETAILED ACTUARIAL (GAIN)/LOSS ANALYSIS

(1) Unfunded Actuarial Accrued Liability (UAAL) as of May 1, 2016	\$16,049,489
(2) Expected UAAL as of May 1, 2017	16,326,089
(3) Summary of Actuarial (Gain)/Loss, by component:	
Investment Return (Actuarial Asset Basis)	320,651
Salary Increases	(308,772)
Active Decrements	192,518
Inactive Mortality	189,129
Other	<u>98,739</u>
Increase in UAAL due to (Gain)/Loss	492,265
Assumption/Method Changes	<u>2,319,637</u>
(4) Actual UAAL as of May 1, 2017	\$19,137,991

RECONCILIATION OF CHANGES IN CONTRIBUTION REQUIREMENT

(1) Contribution Determined as of May 1, 2016		\$1,456,052
(2) Summary of Contribution Impact by component:		
Change in Normal Cost		(\$28,986)
Change in Assumed Administrative Expense		7,564
Investment Return (Actuarial Asset Basis)		18,513
Salary Increases		(17,827)
New Entrants		-
Active Decrements		11,115
Inactive Mortality		10,920
Data Corrections		-
Contributions (More) or Less than Required		(487)
Increase in Amortization Payment Due to Payroll Growth Assumption		41,611
Change in Expected Member Contributions		11,167
Assumption/Method Change		104,813
Other		<u>4,423</u>
Total Change in Contribution		162,826
(3) Contribution Determined as of May 1, 2017		\$1,618,878

STATUTORY MINIMUM REQUIRED CONTRIBUTION

Contribution requirements shown on this page are calculated according to statutory minimum funding requirements of the Illinois Pension Code. We do not believe this method is sufficient to fund future benefits; as such, we recommend funding according to the contributions developed in Section E of this report.

	New Asmp/Mthd	Old Asmp/Mthd	
Valuation Date	5/1/2017	5/1/2017	5/1/2016
Applicable to Fiscal Year Ending	<u>4/30/2019</u>	<u>4/30/2019</u>	<u>4/30/2018</u>
Actuarial Accrued Liability (PUC)	44,534,921	43,649,773	N/A
Actuarial Value of Assets	<u>26,831,419</u>	<u>26,831,419</u>	N/A
Unfunded Actuarial Accrued Liability (UAAL)	17,703,502	16,818,354	N/A
UAAL Subject to Amortization	13,250,010	12,453,377	N/A
Normal Cost (with interest)	\$838,494	\$883,132	N/A
% of Total Annual Payroll ¹	28.5	30.0	N/A
Administrative Expenses (with interest)	44,640	44,640	N/A
% of Total Annual Payroll ¹	1.5	1.5	N/A
Payment Required to Amortize Unfunded Actuarial Accrued Liability over 23 years (as of 5/1/2017, with interest)	789,746	673,728	N/A
% of Total Annual Payroll ¹	26.9	22.9	N/A
Total Required Contribution	1,672,880	1,601,500	N/A
% of Total Annual Payroll ¹	56.9	54.4	N/A
Expected Member Contributions	291,504	291,504	N/A
% of Total Annual Payroll ¹	9.9	9.9	N/A
Expected City Contribution	1,381,376	1,309,996	N/A
% of Total Annual Payroll ¹	47.0	44.5	N/A

Assumptions and Methods:

Actuarial Cost Method	Projected Unit Credit
Amortization Method	90% Funding by 2040

All other assumptions and methods are as described in the Actuarial Assumptions and Methods section.

¹ Contributions developed as of 5/1/2017 are expressed as a percentage of total annual payroll at 5/1/2017 of \$2,941,511.

PROJECTION OF BENEFIT PAYMENTS

Year	Payments for Current Actives	Payments for Current Inactives	Total Payments
2017	110,572	2,000,273	2,110,845
2018	199,724	2,015,389	2,215,113
2019	276,782	2,064,129	2,340,911
2020	346,362	2,109,747	2,456,109
2021	433,715	2,154,451	2,588,166
2022	515,852	2,197,939	2,713,791
2023	596,499	2,258,061	2,854,560
2024	726,294	2,298,358	3,024,652
2025	836,819	2,350,920	3,187,739
2026	946,193	2,386,578	3,332,771
2027	1,041,068	2,418,629	3,459,697
2028	1,146,002	2,446,439	3,592,441
2029	1,335,584	2,469,393	3,804,977
2030	1,505,222	2,486,740	3,991,962
2031	1,682,136	2,497,734	4,179,870
2032	1,867,783	2,501,601	4,369,384
2033	2,060,781	2,497,602	4,558,383
2034	2,285,755	2,484,908	4,770,663
2035	2,465,337	2,479,446	4,944,783
2036	2,652,175	2,448,230	5,100,405
2037	2,829,435	2,407,077	5,236,512
2038	3,012,421	2,355,930	5,368,351
2039	3,187,150	2,319,517	5,506,667
2040	3,330,250	2,249,268	5,579,518
2041	3,464,762	2,169,648	5,634,410
2042	3,599,478	2,081,301	5,680,779
2043	3,732,039	1,984,839	5,716,878
2044	3,819,114	1,881,272	5,700,386
2045	3,910,038	1,771,634	5,681,672
2046	3,977,325	1,656,994	5,634,319
2047	4,046,723	1,538,616	5,585,339
2048	4,094,983	1,417,870	5,512,853
2049	4,133,385	1,296,114	5,429,499
2050	4,161,864	1,174,766	5,336,630
2051	4,180,463	1,055,315	5,235,778
2052	4,189,103	939,364	5,128,467
2053	4,187,826	828,552	5,016,378
2054	4,176,053	724,309	4,900,362
2055	4,153,840	627,825	4,781,665
2056	4,120,513	539,960	4,660,473

ACTUARIAL ASSUMPTIONS AND METHODS

Mortality Rate	RP-2000 Combined Healthy Mortality with a blue collar adjustment, projected to the valuation date with Scale BB.
Disabled Mortality Rate	RP-2000 Disabled Retiree Mortality, projected to the valuation date with Scale BB.
Interest Rate	7.00% per year compounded annually, net of investment related expenses. This is approximately supported by the target asset allocation and expected return of the asset classes. We will continue to monitor this to ensure that the rate continues to be supported.
Retirement Age	See table on following page. This is based on an experience study performed in 2012.
Disability Rate	See table on following page. 70% of the disabilities are assumed to be in the line of duty. This is based on an experience study performed in 2012.
Termination Rate	See table on following page. This is based on an experience study performed in 2012.
Salary Increases	Graded schedule based on service. This is based on an experience study performed in 2012.

Service	Increase
0	11.00%
1	10.00%
2	9.00%
3	8.00%
4	8.00%
5	7.00%
6	6.00%
7	5.50%
8 - 14	5.00%
15 - 29	4.50%
30	4.00%

Payroll Growth	4.50% per year.
Inflation	2.50%.
Cost-of-Living Adjustment	<u>Tier 1</u> : 3.00% per year after age 55. Those that retire prior to age 55 receive an increase of 1/12 of 3.00% for each full month since benefit commencement upon reaching age 55.

Tier 2: 1.25% per year after the later of attainment of age 60 or first anniversary of retirement.

Administrative Expenses	Expenses paid out of the fund other than investment-related expenses are assumed to be equal to those paid in the previous year.
Marital Status	80% of Members are assumed to be married.
Spouse's Age	Males are assumed to be three years older than females.
Funding Method	Entry Age Normal Cost Method.
Actuarial Asset Method	Investment gains and losses are smoothed over a 5-year period.
Funding Policy Amortization Method	The UAAL is amortized according to a Level Percentage of Payroll method over a period ending in 2041.

Decrement Tables

% Terminating During the Year		% Becoming Disabled During the Year		% Retiring During the Year	
Age	Rate	Age	Rate	Age	Rate
15 - 24	10.00%	20	0.05%	<=49	0%
25	7.50%	25	0.05%	50 - 54	20%
26 - 27	6.25%	30	0.22%	55 - 59	25%
28 - 31	5.00%	35	0.26%	60 - 62	33%
32 - 34	4.00%	40	0.40%	63 - 69	50%
35 - 37	3.00%	45	0.65%	>=70	100%
38 - 49	2.00%	50	0.95%		
>=50	3.50%	55	1.30%		
		60	1.65%		
		65	2.00%		

GLOSSARY

Total Annual Payroll is the projected annual rate of pay for the fiscal year following the valuation date of all covered members.

Present Value of Benefits is the single sum value on the valuation date of all future benefits to be paid to current Members, Retirees, Beneficiaries, Disability Retirees and Vested Terminations.

Normal (Current Year's) Cost is the current year's cost for benefits yet to be funded.

Unfunded Accrued Liability is a liability which arises when a pension plan is initially established or improved and such establishment or improvement is applicable to all years of past service.

Total Required Contribution is equal to the Normal Cost plus an amount sufficient to amortize the Unfunded Accrued Liability over a period ending in 2040. The required amount is adjusted for interest according to the timing of contributions during the year.

Entry Age Normal Cost Method - Under this method, the normal cost is the sum of the individual normal costs for all active participants. For an active participant, the normal cost is the participant's normal cost accrual rate, multiplied by the participant's current compensation.

(a) The normal cost accrual rate equals:

(i) the present value of future benefits for the participant, determined as of the participant's entry age, divided by

(ii) the present value of the compensation expected to be paid to the participant for each year of the participant's anticipated future service, determined as of the participant's entry age.

(b) In calculating the present value of future compensation, the salary scale is applied both retrospectively and prospectively to estimate compensation in years prior to and subsequent to the valuation year based on the compensation used for the valuation.

(c) The accrued liability is the sum of the individual accrued liabilities for all participants and beneficiaries. A participant's accrued liability equals the present value, at the participant's attained age, of future benefits less the present value at the participant's attained age of the individual normal costs payable in the future. A beneficiary's accrued liability equals the present value, at the beneficiary's attained age, of future benefits. The unfunded accrued liability equals the total accrued liability less the actuarial value of assets.

(d) Under this method, the entry age used for each active participant is the participant's age at the time he or she would have commenced participation if the plan had always been in existence under current terms, or the age as of which he or she first earns service credits for purposes of benefit accrual under the current terms of the plan.

STATEMENT OF FIDUCIARY NET POSITION
April 30, 2017

<u>ASSETS</u>	MARKET VALUE
Cash and Cash Equivalents:	
Money Market	436,620
 Total Cash and Equivalents	 436,620
Receivables:	
Prepays	500
Accrued Past Due Interest	107,487
 Total Receivable	 107,987
Investments:	
Stocks	3,185,931
Fixed Income	11,086,757
Mutual Funds	11,223,691
 Total Investments	 25,496,379
 Total Assets	 26,040,986
 <u>LIABILITIES</u>	
Liabilities:	
Payable:	
Expenses	12,423
 Total Liabilities	 12,423
Net Assets:	
Active and Retired Members' Equity	26,028,563
 NET POSITION RESTRICTED FOR PENSIONS	 26,028,563
 TOTAL LIABILITIES AND NET ASSETS	 26,040,986

STATEMENT OF CHANGES IN FIDUCIARY NET POSITION
 FOR THE YEAR ENDED April 30, 2017
 Market Value Basis

ADDITIONS

Contributions:

Member	313,126
Miscellaneous Member Revenue	106,677
City	1,421,243

Total Contributions 1,841,046

Investment Income:

Net Increase in Fair Value of Investments	1,280,265
Interest & Dividends	780,976
Less Investment Expense ¹	(79,097)

Net Investment Income 1,982,144

Total Additions 3,823,190

DEDUCTIONS

Distributions to Members:

Benefit Payments	1,927,350
Refund of Contributions/Transfers	4,841

Total Distributions 1,932,191

Administrative Expenses 41,720

Total Deductions 1,973,911

Net Increase in Net Position 1,849,279

NET POSITION RESTRICTED FOR PENSIONS

Beginning of the Year 24,179,284

End of the Year 26,028,563

¹ Investment Related expenses include investment advisory, custodial and performance monitoring fees.

ACTUARIAL ASSET VALUATION

April 30, 2017

Actuarial Assets for funding purposes are developed by recognizing the total actuarial investment gain or loss for each Plan Year over a five year period. In the first year, 20% of the gain or loss is recognized. In the second year 40%, in the third year 60%, in the fourth year 80%, and in the fifth year 100% of the gain or loss is recognized. The actuarial investment gain or loss is defined as the actual return on investments minus the actuarial assumed investment return. Actuarial Assets shall not be less than 80% nor greater than 120% of the Market Value of Assets.

Plan Year Ending	Gain/(Loss)	Gains/(Losses) Not Yet Recognized				
		Amounts Not Yet Recognized by Valuation Year				
		2017	2018	2019	2020	2021
4/30/2014	(9,079)	(1,816)	0	0	0	0
4/30/2015	(2,105)	(842)	(421)	0	0	0
4/30/2016	(1,725,988)	(1,035,593)	(690,395)	(345,198)	0	0
4/30/2017	294,244	235,395	176,546	117,698	58,849	0
Total		(802,856)	(514,270)	(227,500)	58,849	0

Development of Investment Gain/Loss

Market Value of Assets, 4/30/2016	24,179,284
Contributions Less Benefit Payments & Administrative Expenses	(132,865)
Expected Investment Earnings ¹	1,687,900
Actual Net Investment Earnings	1,982,144
2017 Actuarial Investment Gain/(Loss)	294,244

¹ Expected Investment Earnings = 7.00% x (24,179,284 + 0.5 x -132,865)

Development of Actuarial Value of Assets

Market Value of Assets, 4/30/2017	26,028,563
(Gains)/Losses Not Yet Recognized	802,856
Actuarial Value of Assets, 4/30/2017	26,831,419
(A) 4/30/2016 Actuarial Assets:	25,504,285
(I) Net Investment Income:	
1. Interest and Dividends	780,976
2. Realized Gains (Losses)	0
3. Change in Actuarial Value	758,120
4. Investment Expenses	(79,097)
Total	1,459,999
(B) 4/30/2017 Actuarial Assets:	26,831,419
Actuarial Asset Rate of Return = (2 x I) / (A + B - I):	5.74%
Market Value of Assets Rate of Return:	8.22%
4/30/2017 Limited Actuarial Assets:	26,831,419
Actuarial Gain/(Loss) due to Investment Return (Actuarial Asset Basis)	(320,651)

CHANGES IN NET ASSETS AVAILABLE FOR BENEFITS
April 30, 2017
Actuarial Asset Basis

INCOME		
Contributions:		
Member	313,126	
Miscellaneous Member Revenue	106,677	
City	1,421,243	
Total Contributions		1,841,046
Earnings from Investments		
Interest & Dividends	780,976	
Change in Actuarial Value	758,120	
Total Earnings and Investment Gains		1,539,096
EXPENSES		
Administrative Expenses:		
Investment Related ¹	79,097	
Other	41,720	
Total Administrative Expenses		120,817
Distributions to Members:		
Benefit Payments	1,927,350	
Refund of Contributions/Transfers	4,841	
Total Distributions		1,932,191
Change in Net Assets for the Year		1,327,134
Net Assets Beginning of the Year		25,504,285
Net Assets End of the Year²		26,831,419

¹ Investment Related expenses include investment advisory, custodial and performance monitoring fees.

² Net Assets may be limited for actuarial consideration.

STATISTICAL DATA ¹

	<u>5/1/2014</u>	<u>5/1/2015</u>	<u>5/1/2016</u>	<u>5/1/2017</u>
<u>Actives - Tier 1</u>				
Number	N/A	N/A	26	24
Average Current Age	N/A	N/A	42.3	42.4
Average Age at Employment	N/A	N/A	25.9	25.6
Average Past Service	N/A	N/A	16.4	16.8
Average Annual Salary	N/A	N/A	\$101,832	\$104,501
<u>Actives - Tier 2</u>				
Number	N/A	N/A	6	6
Average Current Age	N/A	N/A	28.9	30.5
Average Age at Employment	N/A	N/A	27.9	28.7
Average Past Service	N/A	N/A	1.0	1.8
Average Annual Salary	N/A	N/A	\$67,759	\$72,248
<u>Service Retirees</u>				
Number	16	17	18	20
Average Current Age	N/A	N/A	62.9	62.9
Average Annual Benefit	\$82,224	\$83,729	\$86,082	\$87,595
<u>Beneficiaries</u>				
Number	4	3	2	2
Average Current Age	N/A	N/A	61.9	62.9
Average Annual Benefit	\$36,362	\$48,483	\$42,377	\$42,377
<u>Disability Retirees</u>				
Number	3	3	3	3
Average Current Age	N/A	N/A	60.8	61.8
Average Annual Benefit	\$46,977	\$47,644	\$48,311	\$48,978
<u>Terminated Vested</u>				
Number	2	2	10	13
Average Current Age	N/A	N/A	38.0	37.0
Average Annual Benefit	\$17,805	\$17,805	\$20,779	\$20,779

¹ Foster & Foster does not have enough historical data to include complete data prior to 5/1/2016. We will add historical data going forward.

² Average Annual Benefit for Terminated Vested members reflects the benefit for members entitled to a future annual benefit from the plan. Ten of the terminated vested members for the 5/1/2017 valuation are due accumulated contributions only.

AGE AND SERVICE DISTRIBUTION

PAST SERVICE

AGE	0	1	2	3	4	5-9	10-14	15-19	20-24	25-29	30+	Total
15 - 19	0	0	0	0	0	0	0	0	0	0	0	0
20 - 24	0	0	0	0	0	0	0	0	0	0	0	0
25 - 29	0	1	0	1	0	0	0	0	0	0	0	2
30 - 34	1	0	0	2	0	2	1	0	0	0	0	6
35 - 39	0	1	0	0	0	2	4	3	0	0	0	10
40 - 44	0	0	0	0	0	0	0	4	0	0	0	4
45 - 49	0	0	0	0	0	0	0	2	1	0	0	3
50 - 54	0	0	0	0	0	0	0	0	1	1	1	3
55 - 59	0	0	0	0	0	0	0	0	0	1	0	1
60 - 64	0	0	0	0	0	0	0	0	0	0	1	1
65+	0	0	0	0	0	0	0	0	0	0	0	0
Total	1	2	0	3	0	4	5	9	2	2	2	30

VALUATION PARTICIPANT RECONCILIATION

1. Active lives

a. Number in prior valuation 5/1/2016	32
b. Terminations	
i. Vested (partial or full) with deferred benefits	(1)
ii. Non-vested or full lump sum distribution received	0
iii. Transferred service to other fund	0
c. Deaths	
i. Beneficiary receiving benefits	0
ii. No future benefits payable	0
d. Disabled	0
e. Retired	(2)
f. Continuing participants	29
g. New entrants	<u>1</u>
h. Total active life participants in valuation	30

2. Non-Active lives (including beneficiaries receiving benefits)

	Service Retirees, Vested Receiving <u>Benefits</u>	Receiving Death <u>Benefits</u>	Receiving Disability <u>Benefits</u>	Vested <u>Deferred</u>	<u>Total</u>
a. Number prior valuation	18	2	3	10	33
Retired	2	0	0	0	2
Vested Deferred	0	0	0	1	1
Death, With Survivor	0	0	0	0	0
Death, No Survivor	0	0	0	0	0
Disabled	0	0	0	0	0
Refund of Contributions	0	0	0	(1)	(1)
Rehires	0	0	0	0	0
Expired Annuities	0	0	0	0	0
Data Corrections	0	0	0	0	0
Hired/Termed in Same Year	0	0	0	3	3
b. Number current valuation	20	2	3	13	38

SUMMARY OF CURRENT PLAN

Article 3 Pension Fund

The Plan is established and administered as prescribed by "Article 3. Police Pension Fund – Municipalities 500,000 and Under" of the Illinois Pension Code.

Plan Administration

The Plan is administered by a Board of Trustees comprised of:

- a) Two members appointed by the Municipality,
- b) Two active Members of the Police Department elected by the Membership, and
- c) One retired Member of the Police Department elected by the Membership.

Credited Service

Complete years of service as a sworn police officer employed by the Municipality.

Normal Retirement

Date

Tier 1: Age 50 and 20 years of Credited Service.

Tier 2: Age 55 with 10 years of service.

Benefit

Tier 1: 50% of annual salary attached to rank on last day of service plus 2.50% of annual salary for each year of service over 20 years, up to a maximum of 75% of salary. The minimum monthly benefit is \$1,000 per month.

Tier 2: 2.50% per year of service times the average salary for the eight consecutive years prior to retirement times the number of years of service, up to a maximum of 75% of average salary. The minimum monthly benefit is \$1,000 per month.

Form of Benefit

Tier 1: For married retirees, an annuity payable for the life of the Member; upon the death of the member, 100% of the Member's benefit payable to the spouse until death. For unmarried retirees, the normal form is a Single Life Annuity.

Tier 2: Same as above, but with 66 2/3% of benefit continued to spouse.

Early Retirement

Date

Tier 1: Age 60 and 8 years of Credited Service.

Tier 2: Age 50 with 10 years of service.

Benefit

Tier 1: Normal Retirement benefit with no minimum.

Tier 2: Normal Retirement benefit, reduced 6% each year before age 55, with no minimum benefit.

Form of Benefit

Same as Normal Retirement.

Disability Benefit

Eligibility Total and permanent as determined by the Board of Trustees.

Benefit Amount A maximum of:

- a.) 65% of salary attached to the rank held by Member on last day of service, and;
- b.) The monthly retirement pension that the Member is entitled to receive if he or she retired immediately.

For non-service connected disabilities, a benefit of 50% of salary attached to rank held by Member on last day of service.

Cost-of-Living Adjustment

Tier 1:

Retirees: An annual increase equal to 3.00% per year after age 55. Those that retire prior to age 55 receive an increase of 1/12 of 3.00% for each full month since benefit commencement upon reaching age 55.

Disabled Retirees: An annual increase equal to 3.00% per year of the original benefit amount beginning at age 60. Those that become disabled prior to age 60 receive an increase of 3.00% of the original benefit amount for each year since benefit commencement upon reaching age 60.

Tier 2: An annual increase each January 1 equal to 3.00% per year or one-half of the annual unadjusted percentage increase in the consumer price index-u for the 12 months ending with the September preceding each November 1, whichever is less, of the original pension after the attainment of age 60 or first anniversary of pension start date whichever is later.

Pre-Retirement Death Benefit

Service Incurred 100% of salary attached to rank held by Member on last day of service.

Non-Service Incurred A maximum of:

- a.) 50% of salary attached to the rank held by Member on last day of service, and;
- b.) The monthly retirement pension earned by the deceased Member at the time of death, regardless of whether death occurs before or after age 50.

For non-service deaths with less than 10 years of service, a refund of member contributions is provided.

Vesting (Termination)

Vesting Service Requirement	Tier 1: 8 years. Tier 2: 10 years.
Non-Vested Benefit	Refund of Member Contributions.
Vested Benefit	Either the termination benefit, payable upon reaching age 60, provided contributions are not withdrawn, or a refund of member contributions. The termination benefit is 2.50% of annual salary held in the year prior to termination (8-year final average salary for Tier 2) times creditable service.

Contributions

Employee	9.91% of Salary.
Municipality	Remaining amount necessary for payment of Normal (current year's) Cost and amortization of the accrued past service liability.

STATEMENT OF FIDUCIARY NET POSITION
April 30, 2017

<u>ASSETS</u>	MARKET VALUE
Cash and Cash Equivalents:	
Money Market	436,620
Total Cash and Equivalents	436,620
Receivables:	
Prepays	500
Accrued Past Due Interest	107,487
Total Receivable	107,987
Investments:	
Stocks	3,185,931
Fixed Income	11,086,757
Mutual Funds	11,223,691
Total Investments	25,496,379
Total Assets	26,040,986
 <u>LIABILITIES</u>	
Liabilities:	
Payable:	
Expenses	12,423
Total Liabilities	12,423
Net Assets:	
Active and Retired Members' Equity	26,028,563
NET POSITION RESTRICTED FOR PENSIONS	26,028,563
TOTAL LIABILITIES AND NET ASSETS	26,040,986

STATEMENT OF CHANGES IN FIDUCIARY NET POSITION
FOR THE YEAR ENDED April 30, 2017
Market Value Basis

ADDITIONS

Contributions:

Member	313,126
Miscellaneous Member Revenue	106,677
City	1,421,243

Total Contributions	1,841,046
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Investment Income:

Net Increase in Fair Value of Investments	1,280,265
Interest & Dividends	780,976
Less Investment Expense ¹	(79,097)

Net Investment Income	1,982,144
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Total Additions	3,823,190
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DEDUCTIONS

Distributions to Members:

Benefit Payments	1,927,350
Refund of Contributions/Transfers	4,841

Total Distributions	1,932,191
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Administrative Expenses	41,720
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Total Deductions	1,973,911
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Net Increase in Net Position	1,849,279
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NET POSITION RESTRICTED FOR PENSIONS

Beginning of the Year	24,179,284
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End of the Year	26,028,563
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¹ Investment Related expenses include investment advisory, custodial and performance monitoring fees.

NOTES TO THE FINANCIAL STATEMENTS
(For the Year Ended April 30, 2017)

Plan Description

Plan Administration

The Plan is administered by a Board of Trustees comprised of:

- a.) Two members appointed by the City,
- b.) Two active Members of the Police Department elected by the Membership, and
- c.) One retired Member of the Police Department elected by the Membership.

Plan Membership as of May 1, 2017:

Inactive Plan Members or Beneficiaries Currently Receiving Benefits	25
Inactive Plan Members Entitled to but Not Yet Receiving Benefits	13
Active Plan Members	30
	68

Benefits Provided

The Plan provides retirement, termination, disability and death benefits.

Normal Retirement:

Age: Tier 1: Age 50 and 20 years of service.

Tier 2: Age 55 with 10 years of service.

Benefit: 2.50% of Average Final Compensation times Credited Service.

Early Retirement:

Age: Tier 1: Age 60 and 8 years of service.

Tier 2: Age 50 with 10 years of service.

Benefit: Determined as for Normal Retirement; Benefit for members hired after January 1, 2011 is reduced 6.00% for each year that Early Retirement precedes Normal Retirement.

Vesting (Termination):

Tier 1: Less than 8 years: Refund of accumulated contributions without interest.

8 or more: Refund of Contributions or accrued benefit payable at retirement age.

Tier 2: Less than 10 years: Refund of accumulated contributions without interest.

10 or more: Refund of Contributions or accrued benefit payable at retirement age.

Disability:

Eligibility: Total and permanent as determined by the Board of Trustees.

Benefit: Benefit accrued to date of disability. Minimum benefit for Service Incurred is 65% of AFC. For Non-Service Incurred benefit is 50% of Salary.

Pre-Retirement Death Benefits:

Service Incurred: 100% of Salary.

Non-Vested: Refund of Required Contribution Account.

Cost-of-Living Adjustments:

Tier 1: Retirees - 3.00% per year upon attaining age 55. For retirements prior to age 55, 1/12 of 3.00% per month benefit commences prior to reaching age 55. Disabled Retirees - annual increase of 3.00% of the original benefit amount upon attaining age 60. For disablements prior to age 60, 3.00% of original benefit per year benefit commenced prior to age 60.

Tier 2: An annual increase equal to the lesser of 3.00% per year or 1/2 the annual unadjusted percentage increase in the consumer price index-u for the 12 months ending with the September preceding each November 1 of the original pension after attaining age 60.

Contributions

Remaining amount necessary for payment of Normal (current year's) Cost and amortization of the accrued past service liability over a period ending in 2041.

Investments

Investment Policy:

The following was the Board's adopted asset allocation policy as of April 30, 2017:

<u>Asset Class</u>	<u>Target Allocation</u>
Cash / Short Term	1.00%
Cash, Money Market, IPTIP	0.00%
Bank Certificates of Deposit	0.00%
US Treasury Securities	4.40%
US Government Agency	22.00%
US Government Agency (MBS)	0.00%
Taxable Municipal Securities	4.40%
Investment Grade Corporate Bonds	13.20%
US Large Company Stocks	35.75%
US Mid-Sized Company Stocks	5.50%
US Small Company Stocks	5.50%
Foreign Securities	8.25%
Total	100.00%

Concentrations:

The Plan did not hold investments in any one organization that represent 5 percent or more of the Pension Plan's fiduciary net position.

Rate of Return:

For the year ended April 30, 2017 the annual money-weighted rate of return on Pension Plan investments, net of pension plan investment expense, was 8.30 percent.

The money-weighted rate of return expresses investment performance, net of investment expense, adjusted for the changing amounts actually invested.

NET PENSION LIABILITY OF THE SPONSOR

The components of the net pension liability of the sponsor on April 30, 2017 were as follows:

Total Pension Liability	\$ 45,549,457
Plan Fiduciary Net Position	\$ (26,028,563)
Sponsor's Net Pension Liability	<u>\$ 19,520,894</u>
Plan Fiduciary Net Position as a percentage of Total Pension Liability	57.14%

Actuarial Assumptions:

The total pension liability was determined by an actuarial valuation as of May 1, 2017 using the following actuarial assumptions applied to all measurement periods.

Inflation	2.50%
Salary Increases	Service-Based
Investment Rate of Return	7.00%

RP-2000 Combined Healthy Mortality Table with a blue collar adjustment, projected to the valuation date with Scale BB for Healthy Members. RP-2000 Disabled Retiree, projected to the valuation date with Scale BB for Disabled Members.

The demographic assumptions used in the May 1, 2017 valuation were based on the results of an actuarial experience study performed by the State of Illinois Department of Insurance in 2012.

The long-term expected rate of return on pension plan investments can be determined using a building-block method in which best-estimate ranges of expected future real rates of return (expected returns, net of pension plan investment expenses and inflation) are developed for each major asset class. These ranges are combined to produce the long term expected rate of return by weighting the expected future real rates of return by the target asset allocation percentage and by adding expected inflation. Best estimates of geometric real rates of return for each major asset class included in the pension plan's target asset allocation as of April 30, 2017 are summarized in the following table:

Asset Class	Long Term Expected Real Rate of Return
Cash / Short Term	2.10%
Cash, Money Market, IPTIP	2.10%
Bank Certificates of Deposit	2.10%
US Treasury Securities	2.10%
US Government Agency	2.10%
US Government Agency (MBS)	2.10%
Taxable Municipal Securities	2.10%
Investment Grade Corporate Bonds	2.10%
US Large Company Stocks	6.40%
US Mid-Sized Company Stocks	8.40%
US Small Company Stocks	6.70%
Foreign Securities	1.20%

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Discount Rate:

The discount rate used to measure the total pension liability was 7.00 percent.

The projection of cash flows used to determine the discount rate assumed that plan member contributions will be made at the current contribution rate and that sponsor contributions will be made at rates equal to the difference between actuarially determined contribution rates and the member rate. Based on those assumptions, the pension plan's fiduciary net position was projected to be available to make all projected future benefit payments of current plan members. Therefore, the long-term expected rate of return on pension plan investments was applied to all periods of projected benefit payments to determine the total pension liability.

	1% Decrease 6.00%	Current Discount Rate 7.00%	1% Increase 8.00%
Sponsor's Net Pension Liability	\$ 25,999,654	\$ 19,520,894	\$ 14,214,717

SCHEDULE OF CHANGES IN NET PENSION LIABILITY AND RELATED RATIOS
Last 10 Fiscal Years

	<u>04/30/2017</u>	<u>04/30/2016</u>	<u>04/30/2015</u>
Total Pension Liability			
Service Cost	797,055	754,785	688,515
Interest	2,970,623	2,938,342	2,599,067
Changes of Benefit Terms	-	-	-
Differences Between Expected and Actual Experience	202,447	(1,424,513)	(388,710)
Changes of Assumptions	798,335	-	2,888,856
Contributions - Buy Back	106,677	-	-
Benefit Payments, Including Refunds of Employee Contributions	(1,932,191)	(1,767,269)	(1,624,179)
Net Change in Total Pension Liability	2,942,946	501,345	4,163,549
Total Pension Liability - Beginning	42,606,511	42,105,166	37,941,617
Total Pension Liability - Ending (a)	<u>\$ 45,549,457</u>	<u>\$ 42,606,511</u>	<u>\$ 42,105,166</u>
Plan Fiduciary Net Position			
Contributions - Employer	1,421,243	1,209,939	1,205,560
Contributions - Employee	313,126	308,852	302,059
Contributions - Buy Back	106,677	-	-
Net Investment Income	1,982,144	(21,989)	1,604,933
Benefit Payments, Including Refunds of Employee Contributions	(1,932,191)	(1,767,269)	(1,624,179)
Administrative Expense	(41,720)	(34,650)	(39,881)
Other	-	-	-
Net Change in Plan Fiduciary Net Position	1,849,279	(305,117)	1,448,492
Plan Fiduciary Net Position - Beginning	24,179,284	24,484,401	23,035,909
Plan Fiduciary Net Position - Ending (b)	<u>\$ 26,028,563</u>	<u>\$ 24,179,284</u>	<u>\$ 24,484,401</u>
Net Pension Liability - Ending (a) - (b)	<u>\$ 19,520,894</u>	<u>\$ 18,427,227</u>	<u>\$ 17,620,765</u>
Plan Fiduciary Net Position as a Percentage of the Total Pension Liability	57.14%	56.75%	58.15%
Covered Employee Payroll	\$ 3,159,697	\$ 3,054,195	\$ 2,916,963
Net Pension Liability as a Percentage of covered Employee Payroll	617.81%	603.34%	604.08%

Changes in Assumptions as of 4/30/2017:

- The mortality assumptions were updated to include a projection to the valuation date using Scale BB.
- The salary scale assumption was updated from a flat 5.50% to a service-graded schedule.

SCHEDULE OF CONTRIBUTIONS
Last 10 Fiscal Years

	04/30/2017	04/30/2016	04/30/2015
Actuarially Determined Contribution	1,412,529	1,200,005	1,196,027
Contributions in Relation to the			
Actuarially Determined Contributions	1,421,243	1,209,939	1,205,560
Contribution Deficiency (Excess)	\$ (8,714)	\$ (9,934)	\$ (9,533)
Covered Employee Payroll	\$ 3,159,697	\$ 3,054,195	\$ 2,916,963
Contributions as a Percentage of			
Covered Employee Payroll	44.98%	39.62%	41.33%

Notes to Schedule

Valuation Date: 05/01/2015 05/01/2014 05/01/2013
 Actuarially determined contribution is calculated as of May 1st of the fiscal year prior to the year in which contributions are reported.

Methods and assumptions used to determine contribution rates:

Funding Method:	Projected Unit Credit.
Amortization Method:	Level percentage of pay, closed.
Remaining Amortization Period:	26 Years (as of 5/1/2015).
Actuarial Asset Method:	Assets are valued with an adjustment made to expected assets to uniformly spread actuarial investment gains and losses (as measured by actual market value investment return against expected market value investment return) over a five-year period.
Inflation:	2.50% per year.
Salary Increases:	5.50% per year.
Payroll Growth:	5.50% per year.
Interest Rate:	7.00% per year compounded annually, net of investment related expenses.
Retirement Rates:	See Table Below.
Termination Rates:	See Table Below.
Disability Rates:	See Table Below. It is assumed that 70% of Disability Retirements and 5% of Pre-Retirement Deaths are service-related.
Mortality:	RP-2000 Combined Healthy Mortality Table with a Blue Collar Adjustment.

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Other Information:

Termination and Disability Rate Table.

<u>Age</u>	<u>% Terminating During the Year</u>	<u>% Becoming Disabled During the Year</u>
20	10.00%	0.05%
30	5.00%	0.22%
40	2.00%	0.40%
50	3.50%	0.95%

Retirement Rate Table.

<u>Age</u>	<u>% Retiring During the Year</u>
50-54	20.0%
55-59	25.0%
60-62	33.0%
63-69	50.0%
70	100.0%

SCHEDULE OF INVESTMENT RETURNS
Last 10 Fiscal Years

	<u>04/30/2017</u>	<u>04/30/2016</u>	<u>04/30/2015</u>
Annual Money-Weighted Rate of Return Net of Investment Expense	8.30%	-0.09%	6.90%

NOTES TO THE FINANCIAL STATEMENTS
(For the Year Ended April 30, 2017)

General Information about the Pension Plan

Plan Administration

The Plan is administered by a Board of Trustees comprised of:

- a.) Two members appointed by the City,
- b.) Two active Members of the Police Department elected by the Membership, and
- c.) One retired Member of the Police Department elected by the Membership.

Plan Membership as of May 1, 2017:

Inactive Plan Members or Beneficiaries Currently Receiving Benefits	25
Inactive Plan Members Entitled to but Not Yet Receiving Benefits	13
Active Plan Members	30
	68

Benefits Provided

The Plan provides retirement, termination, disability and death benefits.

Normal Retirement:

Age: Tier 1: Age 50 and 20 years of service.

Tier 2: Age 55 with 10 years of service.

Benefit: 2.50% of Average Final Compensation times Credited Service.

Early Retirement:

Age: Tier 1: Age 60 and 8 years of service.

Tier 2: Age 50 with 10 years of service.

Benefit: Determined as for Normal Retirement; Benefit for members hired after January 1, 2011 is reduced 6.00% for each year that Early Retirement precedes Normal Retirement.

Vesting (Termination):

Tier 1: Less than 8 years: Refund of accumulated contributions without interest.

8 or more: Refund of Contributions or accrued benefit payable at retirement age.

Tier 2: Less than 10 years: Refund of accumulated contributions without interest.

10 or more: Refund of Contributions or accrued benefit payable at retirement age.

Disability:

Eligibility: Total and permanent as determined by the Board of Trustees.

Benefit: Benefit accrued to date of disability. Minimum benefit for Service Incurred is 65% of AFC. For Non-Service Incurred benefit is 50% of Salary.

Pre-Retirement Death Benefits:

Service Incurred: 100% of Salary.

Non-Vested: Refund of Required Contribution Account.

Cost-of-Living Adjustments:

Tier 1: Retirees - 3.00% per year upon attaining age 55. For retirements prior to age 55, 1/12 of 3.00% per month benefit commences prior to reaching age 55. Disabled Retirees - annual increase of 3.00% of the original benefit amount upon attaining age 60. For disablements prior to age 60, 3.00% of original benefit per year benefit commenced prior to age 60.

Tier 2: An annual increase equal to the lesser of 3.00% per year or 1/2 the annual unadjusted percentage increase in the consumer price index-u for the 12 months ending with the September preceding each November 1 of the original pension after attaining age 60.

Contributions

Remaining amount necessary for payment of Normal (current year's) Cost and amortization of the accrued past service liability over a period ending in 2041.

Net Pension Liability

The Sponsor's net pension liability was measured as of April 30, 2017.

The total pension liability used to calculate the net pension liability was determined as of that date.

Actuarial Assumptions:

The total pension liability was determined by an actuarial valuation as of May 1, 2017 using the following actuarial assumptions applied to all measurement periods.

Inflation	2.50%
Salary Increases	Service-Based
Investment Rate of Return	7.00%

RP-2000 Combined Healthy Mortality Table with a blue collar adjustment, projected to the valuation date with Scale BB for Healthy Members. RP-2000 Disabled Retiree, projected to the valuation date with Scale BB for Disabled Members.

The demographic assumptions used in the May 1, 2017 valuation were based on the results of an actuarial experience study performed by the State of Illinois Department of Insurance in 2012.

The long-term expected rate of return on pension plan investments can be determined using a building-block method in which best-estimate ranges of expected future real rates of return (expected returns, net of pension plan investment expenses and inflation) are developed for each major asset class. These ranges are combined to produce the long term expected rate of return by weighting the expected future real rates of return by the target asset allocation percentage and by adding expected inflation. Best estimates of geometric real rates of return for each major asset class included in the pension plan's target asset allocation as of April, 30 2017 are summarized in the following table:

<u>Asset Class</u>	<u>Target Allocation</u>	<u>Long Term Expected Real Rate of Return</u>
Cash / Short Term	1.00%	2.10%
Cash, Money Market, IPTIP	0.00%	2.10%
Bank Certificates of Deposit	0.00%	2.10%
US Treasury Securities	4.40%	2.10%
US Government Agency	22.00%	2.10%
US Government Agency (MBS)	0.00%	2.10%
Taxable Municipal Securities	4.40%	2.10%
Investment Grade Corporate Bonds	13.20%	2.10%
US Large Company Stocks	35.75%	6.40%
US Mid-Sized Company Stocks	5.50%	8.40%
US Small Company Stocks	5.50%	6.70%
Foreign Securities	8.25%	1.20%
Total	100.00%	

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Discount Rate:

The discount rate used to measure the total pension liability was 7.00 percent.

The projection of cash flows used to determine the discount rate assumed that plan member contributions will be made at the current contribution rate and that sponsor contributions will be made at rates equal to the difference between actuarially determined contribution rates and the member rate.

Based on those assumptions, the pension plan's fiduciary net position was projected to be available to make all projected future benefit payments of current plan members. Therefore, the long-term expected rate of return on pension plan investments was applied to all periods of projected benefit payments to determine the total pension liability.

CHANGES IN NET PENSION LIABILITY

	Increase (Decrease)		
	Total Pension Liability	Plan Fiduciary Net Position	Net Pension Liability
	(a)	(b)	(a)-(b)
Balances at April 30, 2016	\$ 42,606,511	\$ 24,179,284	\$ 18,427,227
Changes for a Year:			
Service Cost	797,055		797,055
Interest	2,970,623		2,970,623
Differences Between Expected and Actual Experience	202,447		202,447
Changes of Assumptions	798,335		798,335
Changes of Benefit Terms	-		-
Contributions - Employer		1,421,243	(1,421,243)
Contributions - Employee		313,126	(313,126)
Contributions - Buy Back	106,677	106,677	-
Net Investment Income		1,982,144	(1,982,144)
Benefit Payments, Including Refunds of Employee Contributions	(1,932,191)	(1,932,191)	-
Administrative Expense		(41,720)	41,720
Other Changes	-	-	-
New Changes	2,942,946	1,849,279	1,093,667
Balances at April 30, 2017	<u>\$ 45,549,457</u>	<u>\$ 26,028,563</u>	<u>\$ 19,520,894</u>

Sensitivity of the net pension liability to changes in the discount rate.

	Current Discount		
	1% Decrease	Rate	1% Increase
	6.00%	7.00%	8.00%
Sponsor's Net Pension Liability	\$ 25,999,654	\$ 19,520,894	\$ 14,214,717

Pension plan fiduciary net position.

Detailed information about the pension plan's fiduciary net position is available in a separately issued Plan financial report.

PENSION EXPENSE AND DEFERRED OUTFLOWS OF RESOURCES AND DEFERRED INFLOWS OF RESOURCES RELATED TO PENSIONS

For the year ended April 30, 2017, the Sponsor will recognize a pension expense of \$2,057,460. On April 30, 2017, the Sponsor reported deferred outflows of resources and deferred inflows of resources related to pensions from the following sources:

	Deferred Outflows of Resources	Deferred Inflows of Resources
Differences Between Expected and Actual Experience	161,956	949,676
Changes of Assumptions	638,668	-
Net Difference Between Projected and Actual Earnings on Pension Plan Investments	800,198	-
Total	\$ 1,600,822	\$ 949,676

Amounts reported as deferred outflows of resources and deferred inflows of resources related to pensions will be recognized in pension expense as follows:

Year ended April 30:	
2018	\$ 249,086
2019	\$ 249,086
2020	\$ 249,086
2021	\$ (96,112)
2022	\$ -
Thereafter	\$ -

SCHEDULE OF CHANGES IN NET PENSION LIABILITY AND RELATED RATIOS
Last 10 Fiscal Years

	<u>04/30/2017</u>	<u>04/30/2016</u>	<u>04/30/2015</u>
Total Pension Liability			
Service Cost	797,055	754,785	688,515
Interest	2,970,623	2,938,342	2,599,067
Changes of Benefit Terms	-		
Differences Between Expected and Actual Experience	202,447	(1,424,513)	(388,710)
Changes of Assumptions	798,335	-	2,888,856
Contributions - Buy Back	106,677	-	
Benefit Payments, Including Refunds of Employee Contributions	<u>(1,932,191)</u>	<u>(1,767,269)</u>	<u>(1,624,179)</u>
Net Change in Total Pension Liability	2,942,946	501,345	4,163,549
Total Pension Liability - Beginning	<u>42,606,511</u>	<u>42,105,166</u>	<u>37,941,617</u>
Total Pension Liability - Ending (a)	<u><u>\$ 45,549,457</u></u>	<u><u>\$ 42,606,511</u></u>	<u><u>\$ 42,105,166</u></u>
Plan Fiduciary Net Position			
Contributions - Employer	1,421,243	1,209,939	1,205,560
Contributions - Employee	313,126	308,852	302,059
Contributions - Buy Back	106,677	-	
Net Investment Income	1,982,144	(21,989)	1,604,933
Benefit Payments, Including Refunds of Employee Contributions	<u>(1,932,191)</u>	<u>(1,767,269)</u>	<u>(1,624,179)</u>
Administrative Expense	(41,720)	(34,650)	(39,881)
Other	-	-	-
Net Change in Plan Fiduciary-Net Position	<u>1,849,279</u>	<u>(305,117)</u>	<u>1,448,492</u>
Plan Fiduciary Net Position - Beginning	<u>24,179,284</u>	<u>24,484,401</u>	<u>23,035,909</u>
Plan Fiduciary Net Position - Ending (b)	<u><u>\$ 26,028,563</u></u>	<u><u>\$ 24,179,284</u></u>	<u><u>\$ 24,484,401</u></u>
Net Pension Liability - Ending (a) - (b)	<u><u>\$ 19,520,894</u></u>	<u><u>\$ 18,427,227</u></u>	<u><u>\$ 17,620,765</u></u>
Plan Fiduciary Net Position as a Percentage of the Total Pension Liability	57.14%	56.75%	58.15%
Covered Employee Payroll	\$ 3,159,697	\$ 3,054,195	\$ 2,916,963
Net Pension Liability as a Percentage of covered Employee Payroll	617.81%	603.34%	604.08%

Changes in Assumptions as of 4/30/2017:

- The mortality assumptions were updated to include a projection to the valuation date using Scale BB.
- The salary scale assumption was updated from a flat 5.50% to a service-graded schedule.

SCHEDULE OF CONTRIBUTIONS
Last 10 Fiscal Years

	04/30/2017	04/30/2016	04/30/2015
Actuarially Determined Contribution	1,412,529	1,200,005	1,196,027
Contributions in Relation to the			
Actuarially Determined Contributions	1,421,243	1,209,939	1,205,560
Contribution Deficiency (Excess)	\$ (8,714)	\$ (9,934)	\$ (9,533)
Covered Employee Payroll	\$ 3,159,697	\$ 3,054,195	\$ 2,916,963
Contributions as a Percentage of			
Covered Employee Payroll	44.98%	39.62%	41.33%

Notes to Schedule

Valuation Date: 05/01/2015 05/01/2014 05/01/2013
 Actuarially determined contribution is calculated as of May 1st of the fiscal year prior to the year in which contributions are reported.

Methods and assumptions used to determine contribution rates:

Funding Method:	Projected Unit Credit.
Amortization Method:	Level percentage of pay, closed.
Remaining Amortization Period:	26 Years (as of 5/1/2015).
Actuarial Asset Method:	Assets are valued with an adjustment made to expected assets to uniformly spread actuarial investment gains and losses (as measured by actual market value investment return against expected market value investment return) over a five-year period.
Inflation:	2.50% per year.
Salary Increases:	5.50% per year.
Payroll Growth:	5.50% per year.
Interest Rate:	7.00% per year compounded annually, net of investment related expenses.
Retirement Rates:	See Table Below.
Termination Rates:	See Table Below.
Disability Rates:	See Table Below. It is assumed that 70% of Disability Retirements and 5% of Pre-Retirement Deaths are service-related.
Mortality:	RP-2000 Combined Healthy Mortality Table with a Blue Collar Adjustment.

GASB 68

Other Information:

Termination and Disability Rate Table.

<u>Age</u>	<u>% Terminating During the Year</u>	<u>% Becoming Disabled During the Year</u>
20	10.00%	0.05%
30	5.00%	0.22%
40	2.00%	0.40%
50	3.50%	0.95%

Retirement Rate Table.

<u>Age</u>	<u>% Retiring During the Year</u>
50-54	20.00%
55-59	25.00%
60-62	33.00%
63-69	50.00%
70	100.00%

COMPONENTS OF PENSION EXPENSE
FISCAL YEAR APRIL 30, 2017

	Net Pension Liability	Deferred Inflows	Deferred Outflows	Pension Expense
Beginning Balance	\$ 18,427,227	\$ 1,187,095	\$ 1,380,791	
Total Pension Liability Factors:				
Service Cost	797,055			797,055
Interest	2,970,623			2,970,623
Changes in Benefit Terms	-			-
Differences Between Expected and Actual Experience With Regard to Economic or Demographic Assumptions	202,447	-	202,447	
Current Year Amortization		(237,419)	(40,491)	(196,928)
Changes in Assumptions About Future Economic or Demographic Factors or Other Inputs	798,335	-	798,335	
Current Year Amortization		-	(159,667)	159,667
Benefit Payments	(1,932,191)			(1,932,191)
Net Change	<u>2,942,946</u>	<u>(237,419)</u>	<u>800,624</u>	<u>1,904,903</u>
Plan Fiduciary Net Position:				
Contributions - Employer	1,421,243			
Contributions - Employee	313,126			(313,126)
Net Investment Income	1,687,900			(1,687,900)
Difference Between Projected and Actual Earnings on Pension Plan Investments	294,244	294,244	-	
Current Year Amortization		(58,848)	(345,197)	286,349
Benefit Payments	(1,932,191)			1,932,191
Administrative Expenses	(41,720)			41,720
Other	-			-
Net Change	<u>1,849,279</u>	<u>235,396</u>	<u>(345,197)</u>	<u>152,557</u>
Ending Balance	<u>\$ 19,520,894</u>	<u>\$ 1,185,072</u>	<u>\$ 1,836,218</u>	<u>\$ 2,057,460</u>

AMORTIZATION SCHEDULE - EXPERIENCE

Increase (Decrease) in Pension Expense Arising from the Recognition of the Effects of
Differences between Expected and Actual Experience

Year Base Established	Differences Between Expected and Actual Experience	Recognition Period (Years)	2017	2018	2019	2020	2021	2022
2017	\$ 202,447	5	\$ 40,491	\$ 40,489	\$ 40,489	\$ 40,489	\$ 40,489	\$ -
2016	\$ (1,424,513)	6	\$ (237,419)	\$ (237,419)	\$ (237,419)	\$ (237,419)	\$ (237,419)	\$ -
Net Increase (Decrease) in Pension Expense			<u>\$ (196,928)</u>	<u>\$ (196,930)</u>	<u>\$ (196,930)</u>	<u>\$ (196,930)</u>	<u>\$ (196,930)</u>	<u>\$ -</u>

AMORTIZATION SCHEDULE - CHANGES OF ASSUMPTIONS

Increase (Decrease) in Pension Expense Arising from the Recognition of the
Effects of Changes of Assumptions

Year Base Established	Change of Assumptions	Recognition Period (Years)	2017	2018	2019	2020	2021	2022
2017	\$ 798,335	5	\$ 159,667	\$ 159,667	\$ 159,667	\$ 159,667	\$ 159,667	\$ -
2016	\$ -	6	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Increase (Decrease) in Pension Expense			\$ 159,667	\$ 159,667	\$ 159,667	\$ 159,667	\$ 159,667	\$ -

AMORTIZATION SCHEDULE - INVESTMENTS

Year Base Established	Differences Between Projected and Actual Earnings	Recognition Period (Years)	Increase (Decrease) in Pension Expense Arising from the Recognition of the of Differences Between Projected and Actual Earnings on Pension Plan Investments					
			2017	2018	2019	2020	2021	2022
2017	\$ (294,244)	5	\$ (58,848)	\$ (58,849)	\$ (58,849)	\$ (58,849)	\$ (58,849)	\$ -
2016	\$ 1,725,988	5	\$ 345,197	\$ 345,198	\$ 345,198	\$ 345,198	\$ -	\$ -
Net Increase (Decrease) in Pension Expense			<u>\$ 286,349</u>	<u>\$ 286,349</u>	<u>\$ 286,349</u>	<u>\$ 286,349</u>	<u>\$ (58,849)</u>	<u>\$ -</u>

Darien Police Department

Monthly Report

July 2017



NATIONAL NIGHT OUT

We received a number of appreciation e-mails, notes and personal comments regarding the first time Darien Police Department hosted a National Night Out event. There was nice press coverage with officers talking with commentators on Channel 7 and later in the evening when the event occurred Channel 7 News came out to film the festivities and had a segment on the 10:00pm news. Much appreciation to Sergeant Skweres the driving force behind National Night Out and those that helped out and attended National Night Out.

Many thanks to those who brought out the trucks – Fire Department, Police Squad Car, FIAT SWAT, Military, Garbage, Backhoe, Dump Truck with Wood Chipper, Police Transportation Vehicle, etc.

Mayor Weaver gave a nice speech. There were plenty of games and prizes. A raffle with several opportunities to win. The proceeds go back into the community funding “Shop with a Cop.” Several hundred people enjoyed the evening.

CRIMINAL ACTIVITY

I have received some e-mails and had some conversations regarding criminal activity, more specifically robberies and shootings. When we hear of these activities in our community we react – frustrated, scared, etc. I would like to put the activities into perspective. Additionally there were requests for proactive steps that could be implemented and efficient notifications and updates to the community.

Robbery Summaries

Since November of 2015 Darien witnessed nine robberies. Three of the robberies occurred at a bank. Bank robberies are handled by the FBI. We (Darien Police Department) obviously will be the first responders to the scene but the FBI is responsible for the follow up investigation. Regardless of investigative responsibility having bank robberies occur in our jurisdiction causes us to be rightfully concerned. The other six robberies involved four individuals and two businesses.

Out of the nine robberies, all but two (bank robberies handled by the FBI) have been solved. The offenders are in custody for each of the two businesses that were robbed. Of the four individuals who were robbed, two of the robbers are in custody and one offender has fled the state. The fourth robbery has an uncooperative victim and there are “issues” with how the robbery occurred. That case has been cleared for lack of prosecution. Because the investigation of bank robberies is the purview of the FBI, the clearance rate for robberies that the Darien Police Department is responsible for investigating is 100%. I’m very proud of the quick response by officers allowing for quick reporting, citizen safety and the detective’s relentless follow up to get these cases solved. Please note that the national clearance rate for robbery is around 26%.

There are proactive / preventative steps individuals can take to prevent being a victim. However, in the robberies of individuals there were four different and distinct patterns. One robbery we had to clear for lack of complaint as the victim was uncooperative and some of his statements failed to match the evidence so that one has to be discounted. One robbery involved a victim selling items off of Craig’s List. People are advised to make the deal for exchange of property at the police department during normal business hours. There was one such incident and it has not been repeated. One of the robberies was a “drug rip off.” Not much to say in these matters as we (police) are not going to condone and protect illegal activity. The easiest way of not being a victim of a drug rip off is not to be involved in illegal activity. The fourth incident involved a group of kids out of Chicago going to the suburbs to commit illegal activities. This is troubling and a problem, however, it is not a trend as it has not repeated.

There are proactive steps to curb business robberies, but having two robberies in more than seven months is not a trend. There is no repeat offender or offender group. The offenders have been arrested. There is no motive, location, or victim profile, etc. type of patterns.

We are working with the FBI and are planning training and security checks / recommendations with the banks.

Shootings Summaries

Regarding shootings, there have been two since December of 2015. One occurred at the Walmart in December of 2015 and more recently a shooting near the TGI Fridays in July 2017. In both cases the individuals were arrested, a 100% clearance rate. The national clearance rate for aggravated assault is 54%. Again proud of officers responding to the scene to secure it, preserve evidence, provide for the public's safety and the detectives to clear the case and put the offender in jail. Both shootings involved drugs as a causal factor. Easiest way of not being a victim stay away from drug and gangs. Having two shootings over a 20 month time frame is not a pattern or trend.

Burglary to Motor Vehicle

We continue to have times where we have a rash of BMV overnight. Please remember to lock your car, don't leave valuables in it. Yes, people should leave their hands off your stuff unfortunately that's not reality. Having a community where offenders know that vehicles are locked and nothing to steal means offenders go elsewhere when there isn't a target rich environment.

BOMB SCARE

Another police matter that was also discussed was the bomb scare at Walmart. This was a situation where a lighted display case was dismantled and the parts (batteries, wiring, etc.) were thrown away without taking the batteries out. A concerned citizen saw the suspicious package and made the notification to the manager. I appreciate the concerned citizen taking action. We advise the public that if they "see something, say something" and this person did just that. When it was reported to the manager he took action, evacuating the store, notifying the police and his supervisors. He too took action without placing himself in a dangerous position by handing the suspicious package. The police responded along with the specially trained bomb squad. The suspected device was rendered inert (it already was, but police had no way of knowing that it wasn't a bomb). Once it was safe it was then time to investigate. The investigation revealed that it was an employee who threw away the device.

I'm not sure how one throws this situation into the mix of crime as an indication of issues that need to be dealt with in Darien. Again I'm proud of the reporter, the manager and the Darien Police. I'm appreciative that the County has a well-trained bomb squad who were able to assist.

NOTIFICATION

It's great to see more people taking advantage of notifications by the use of twitter. I believe we had about 389 people using Nixtle as means of being notified of police related activity in Darien. A few months back we moved from Nixtle to Twitter due to costs and more likelihood of users. We now have 522 followers on Twitter a 34% increase in people being notified of issues. We try to get the message out quickly, however, officers are busy trying to resolve the emergency at hand so many times the message isn't going to get out in "real" time, but will get out within 15 – 20 minutes of the occurrence, quicker if there is a public safety concern. We then follow up with DirectConnect, Facebook and press releases where we can put more in-depth information out. We typically link the message on the press release and directconnect to a twitter message.

Calls for Service Summary

July 2017

Citizen Generated Events						
	<u>July</u> <u>2017</u>	<u>July</u> <u>2016</u>	<u>1 Year</u> <u>Change</u>	<u>YTD</u> <u>2017</u>	<u>YTD</u> <u>2016</u>	<u>1 Year</u> <u>Change</u>
Beat 1	191	221	-13.6%	1350	1424	-5.2%
Beat 2	203	226	-10.2%	1218	1265	-3.7%
Beat 3	222	289	-23.2%	1656	1705	-2.9%
Out of Town	10	12	-16.7%	63	67	-6.0%
Total	626	748	-16.3%	4287	4461	-3.9%
Shift 1	248	318	-22.0%	1725	1900	-9.2%
Shift 2	279	321	-13.1%	1929	1986	-2.9%
Shift 3	99	109	-9.2%	633	575	10.1%
Total	626	748	-16.3%	4287	4461	-3.9%

Top Ten Incidents Categories

Citizen Assist	72	93	-22.6%	559	546	2.4%
Investigative	77	75	2.7%	424	494	-14.2%
Suspicion	50	67	-25.4%	371	414	-10.4%
Alarm	63	97	-35.1%	491	492	-0.2%
Accident	48	55	-12.7%	351	386	-9.1%
Public Order	65	61	6.6%	311	307	1.3%
Administrative	30	37	-18.9%	269	259	3.9%
Disorder	41	20	105.0%	238	154	54.5%
Traffic	15	33	-54.5%	165	173	-4.6%
Animal	29	33	-12.1%	173	217	-20.3%
Theft	19	23	-17.4%	131	130	0.8%
Agency Assist	21	29	-27.6%	154	172	-10.5%
Domestic	22	33	-33.3%	169	195	-13.3%
Parking	16	19	-15.8%	114	122	-6.6%
Medical/Ambulance	21	13	61.5%	124	106	17.0%
Burglary	15	25	-40.0%	50	61	-18.0%
Forgery	3	5	-40.0%	44	47	-6.4%
Hazard	5	10	-50.0%	30	50	-40.0%
Fire	3	7	-57.1%	24	26	-7.7%
Drug	3	2	50.0%	24	26	-7.7%
Missing Person	4	3	33.3%	29	32	-9.4%
Warrant	0	1	-100.0%	14	9	55.6%
Assault	1	1	0.0%	9	20	-55.0%
Shots Fired	1	3	-66.7%	4	12	-66.7%
Rape	1	2	-50.0%	9	8	12.5%
Robbery	1	1	0.0%	6	3	100.0%
Total	626	748	-16.3%	4287	4461	-3.9%

Calls for Service Summary (continued)

July 2017

Officer Initiated Event Category						
	<u>July</u> <u>2017</u>	<u>July</u> <u>2016</u>	<u>1 Year</u> <u>Change</u>	<u>YTD</u> <u>2017</u>	<u>YTD</u> <u>2016</u>	<u>1 Year</u> <u>Change</u>
Focused Patrol	244	630	-61.3%	1355	6193	-78.1%
Crime Prevention	656	723	-9.3%	4090	4503	-9.2%
Traffic	402	370	8.6%	2483	2809	-11.6%
Administrative	122	185	-34.1%	1000	1457	-31.4%
Parking	9	35	-74.3%	105	292	-64.0%
Suspicion	28	49	-42.9%	271	239	13.4%
Community Engagement	0	11	-100.0%	142	208	-31.7%
Citizen Assist	36	17	111.8%	229	142	61.3%
Investigative	14	14	0.0%	103	115	-10.4%
Public Order	3	11	-72.7%	90	101	-10.9%
Agency Assist	8	8	0.0%	71	77	-7.8%
Accident	5	3	66.7%	29	32	-9.4%
Sex Offenses	0	8	-100.0%	4	21	-81.0%
Warrant	3	3	0.0%	18	14	28.6%
Animal	4	0	0.0%	12	11	9.1%
Theft	2	3	-33.3%	13	9	44.4%
Forgery	0	0	0.0%	9	10	-10.0%
Burglary	12	1	1100.0%	17	2	750.0%
Disorder	2	1	100.0%	6	5	20.0%
Domestic	2	0	0.0%	6	5	20.0%
Alarm	0	0	0.0%	1	3	-66.7%
Hazard	1	1	0.0%	2	3	-33.3%
Missing Person	0	1	-100.0%	1	2	-50.0%
Assault	0	0	0.0%	4	1	300.0%
Drug	0	0	0.0%	2	2	0.0%
Fire	0	0	0.0%	0	2	-100.0%
Medical	0	1	-100.0%	3	2	50.0%
Robbery	0	0	0.0%	0	0	0.0%
Alcohol	0	0	0.0%	0	1	-100.0%
Total	1553	2075	-25.2%	10066	16261	-38.1%

Crime Report

July 2016

Part 1 Offenses

	<u>Jul</u> <u>2016</u>	<u>Jul</u> <u>2015</u>	<u>Jul</u> <u>2011</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>	<u>YTD</u> <u>2016</u>	<u>YTD</u> <u>2015</u>	<u>YTD</u> <u>2011</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>
Murder	0	0	0	0.0%	0.0%	0	0	0	0.0%	0.0%
Sexual Assault	0	0	0	0.0%	0.0%	1	0	0	0.0%	0.0%
Robbery	2	0	1	0.0%	100.0%	5	0	3	0.0%	66.7%
Assault & Battery	2	0	2	0.0%	0.0%	7	1	3	600.0%	133.3%
Violent Crime	4	0	3	0.0%	33.3%	13	1	6	1200.0%	116.7%
Burglary	3	7	3	-57.1%	0.0%	15	26	36	-42.3%	-58.3%
Theft	37	38	24	-2.6%	54.2%	126	137	137	-8.0%	-8.0%
Motor Vehicle Theft	2	1	2	100.0%	0.0%	9	5	5	80.0%	80.0%
Arson	0	1	0	-100.0%	0.0%	0	1	0	-100.0%	0.0%
Property Crime	42	47	29	-10.6%	44.8%	150	169	178	-11.2%	-15.7%
Part One Crime	46	47	32	-2.1%	43.8%	163	170	184	-4.1%	-11.4%

Part 2 Offenses

	<u>Jul</u> <u>2016</u>	<u>Jul</u> <u>2015</u>	<u>Jul</u> <u>2011</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>	<u>YTD</u> <u>2016</u>	<u>YTD</u> <u>2015</u>	<u>YTD</u> <u>2011</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>
Assault	1	0	0	0.0%	0.0%	4	3	2	33.3%	100.0%
Battery	0	3	3	-100.0%	-100.0%	18	20	19	-10.0%	-5.3%
Domestic Battery	6	5	6	20.0%	0.0%	28	37	27	-24.3%	3.7%
Criminal Damage	2	1	40	100.0%	-95.0%	24	14	90	71.4%	-73.3%
Criminal Trespass	1	2	2	-50.0%	-50.0%	4	3	3	33.3%	33.3%
Disorderly Conduct	0	4	2	-100.0%	-100.0%	29	24	17	20.8%	70.6%

Arrest Report

July 2016

Part One Offenses

	<u>Jul</u> <u>201</u> <u>6</u>	<u>Jul</u> <u>201</u> <u>5</u>	<u>Jul</u> <u>201</u> <u>1</u>	<u>1 Year</u> <u>Chang</u> <u>e</u>	<u>5 Year</u> <u>Chang</u> <u>e</u>	<u>YT</u> <u>D</u> <u>2016</u>	<u>YT</u> <u>D</u> <u>2015</u>	<u>YT</u> <u>D</u> <u>2011</u>	<u>1 Year</u> <u>Chang</u> <u>e</u>	<u>5 Year</u> <u>Chang</u> <u>e</u>
Murder	0	0	0	0.0%	0.0%	0	0	0	0.0%	0.0%
Sexual Assault	0	0	0	0.0%	0.0%	0	0	0	0.0%	0.0%
Robbery	0	0	0	0.0%	0.0%	1	0	0	0.0%	0.0%
Assault & Battery	1	0	0	0.0%	0.0%	2	1	3	100.0%	-33.3%
Violent Crime	1	0	0	0.0%	0.0%	3	1	3	200.0%	0.0%
Burglary	0	0	1	0.0%	-100.0%	2	0	2	0.0%	0.0%
Theft	4	7	15	-42.9%	-73.3%	26	40	49	-35.0%	-46.9%
Motor Vehicle Theft	0	0	0	0.0%	0.0%	2	0	0	0.0%	0.0%
Arson	0	0	0	0.0%	0.0%	0	0	0	0.0%	0.0%
Property Crime	4	7	16	-42.9%	-75.0%	30	40	51	-25.0%	-41.2%
Part One Crime	5	7	16	-28.6%	-68.8%	33	41	54	-19.5%	-38.9%

Part Two Offenses

	<u>Jul</u> <u>201</u> <u>6</u>	<u>Jul</u> <u>201</u> <u>5</u>	<u>Jul</u> <u>201</u> <u>1</u>	<u>1 Year</u> <u>Chang</u> <u>e</u>	<u>5 Year</u> <u>Chang</u> <u>e</u>	<u>YT</u> <u>D</u> <u>2016</u>	<u>YT</u> <u>D</u> <u>2015</u>	<u>YT</u> <u>D</u> <u>2011</u>	<u>1 Year</u> <u>Chang</u> <u>e</u>	<u>5 Year</u> <u>Chang</u> <u>e</u>
Assault	0	0	0	0.0%	0.0%	1	0	0	0.0%	0.0%
Battery	0	0	0	0.0%	0.0%	4	3	2	33.3%	100.0%
Domestic Battery	0	1	2	-100.0%	-100.0%	12	10	19	20.0%	-36.8%
Criminal Damage	0	0	1	0.0%	-100.0%	4	10	4	-60.0%	0.0%
Criminal Trespass	1	2	5	-50.0%	-80.0%	4	7	5	-42.9%	-20.0%
Disorderly Conduct	0	1	0	-100.0%	0.0%	14	5	5	180.0%	180.0%
Alcohol Possession	0	1	1	-100.0%	-100.0%	0	8	2	-100.0%	-100.0%
Alcohol Consumption	1	3	5	-66.7%	-80.0%	4	6	12	-33.3%	-66.7%

Arrest Report

July 2016

Drug Related Offenses

	<u>Jul</u> <u>2016</u>	<u>Jul</u> <u>2015</u>	<u>Jul</u> <u>2011</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>	<u>YTD</u> <u>2016</u>	<u>YTD</u> <u>2015</u>	<u>YTD</u> <u>2011</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>
Cannabis	0	3	1	-100.0%	-100.0%	2	31	21	-93.5%	-90.5%
Controlled Substance	1	1	0	0.0%	0.0%	7	6	8	16.7%	-12.5%
Hypodermic Syringes	0	0	0	0.0%	0.0%	0	0	0	0.0%	0.0%
Drug Paraphernalia	0	2	1	-100.0%	-100.0%	2	15	17	-86.7%	-88.2%
Methamphetamine	0	0	0	0.0%	0.0%	0	0	1	0.0%	-100.0%

Adult / Juvenile

	<u>Jul</u> <u>2016</u>	<u>Jul</u> <u>2015</u>	<u>Jul</u> <u>2011</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>	<u>YTD</u> <u>2016</u>	<u>YTD</u> <u>2015</u>	<u>YTD</u> <u>2011</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>
Adult	0	18	34	-100.0%	-100.0%	103	271	186	-62.0%	-44.6%
Juvenile	0	2	10	-100.0%	-100.0%	24	45	28	-46.7%	-14.3%

Warrants

	<u>Jul</u> <u>2016</u>	<u>Jul</u> <u>2015</u>	<u>Jul</u> <u>2011</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>	<u>YTD</u> <u>2016</u>	<u>YTD</u> <u>2015</u>	<u>YTD</u> <u>2011</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>
Served	2	1	3	100.0%	-33.3%	20	22	29	-9.1%	-31.0%

Traffic Summary

July 2017

Accidents

Type of Accident	<u>Jul</u> <u>2017</u>	<u>Jul</u> <u>2016</u>	<u>Percent</u> <u>Change</u>	<u>YTD</u> <u>2017</u>	<u>YTD</u> <u>2016</u>	<u>Percent</u> <u>Change</u>
Property Damage	48	50	-4.0%	316	300	5.3%
Personal Injury	5	4	25.0%	37	42	-11.9%
Fatal	0	0	0.0%	0	1	-100.0%
Total	53	54	-1.9%	353	343	2.9%
Fatalities	0	0	0.0%	0	2	-100.0%
Hit & Run	6	6	0.0%	41	41	0.0%
Private Property	22	15	46.7%	135	120	12.5%
DUI	2	0	0.0%	5	2	150.0%

Traffic Summary (continued)

July 2017

Enforcement

	<u>July</u> <u>2017</u>	<u>July</u> <u>2016</u>	<u>Percent</u> <u>Change</u>	<u>YTD</u> <u>2017</u>	<u>YTD</u> <u>2016</u>	<u>Percent</u> <u>Change</u>
Traffic Stops	315	203	55.2%	1826	1704	7.2%
Moving Citation	100	56	78.6%	559	503	11.1%
Moving Warning	161	91	76.9%	757	641	18.1%
Total Moving	261	147	77.6%	1316	1144	15.0%
Non-Moving Citation	57	35	62.9%	338	340	-0.6%
Non-Moving Warning	75	50	50.0%	506	486	4.1%
Total Non-Moving	132	85	55.3%	844	826	2.2%
Total Warning	236	141	67.4%	1263	1127	12.1%
Total Citations	157	91	72.5%	897	843	6.4%
Total Enforcement Actions	393	232	69.4%	2160	1970	9.6%
DUI Arrests	10	4	150.0%	54	23	134.8%
Category						
Speed	158	82	92.7%	836	678	23.3%
Registration	43	36	19.4%	305	330	-7.6%
Traffic Sign or Signal	57	30	90.0%	220	277	-20.6%
Equipment	27	14	92.9%	177	162	9.3%
Distracted Driving	17	18	-5.6%	138	129	7.0%
Insurance	20	11	81.8%	121	113	7.1%
Lane Violation	28	21	33.3%	136	106	28.3%
License	17	4	325.0%	79	73	8.2%
Signal	5	10	-50.0%	41	44	-6.8%
Yield	6	3	100.0%	27	24	12.5%
Seat Belt	8	1	700.0%	25	12	108.3%
Other	2	1	100.0%	12	9	33.3%
Accident	1	0	0.0%	29	6	383.3%
Parking	1	1	0.0%	6	6	0.0%
Alcohol	3	0	0.0%	6	1	500.0%
Reckless	0	0	0.0%	2	0	0.0%
Total	393	232	69.4%	2160	1970	9.6%



CITY OF DARIEN

**EXPENDITURE APPROVAL LIST
FOR CITY COUNCIL MEETING ON
August 21, 2017**

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			\$101,934.37
Water Fund			\$547,899.31
Motor Fuel Tax Fund			\$1,498.00
Water Depreciation Fund			\$55,682.00
Special Service Area Tax Fund			\$1,490.52
Debt Service Fund			
Capital Improvement Fund			\$107,681.34
State Drug Forfeiture Fund			\$122.96
Federal Equitable Sharing Fund			\$7.61
		Subtotal:	<u>\$816,316.11</u>
General Fund Payroll	08/17/17	\$	229,459.08
Water Fund Payroll	08/17/17	\$	16,595.18
		Subtotal:	<u>\$ 246,054.26</u>

Total to be Approved by City Council:	<u>\$1,062,370.37</u>
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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 8/21/2017 Through 8/21/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
AIS	MONTHLY BACK-UP SERVICE	AP082117	4325	Consulting/Professional	950.00
AIS	MONITOR FOR FRONT DESK- DIANE	AP082117	4325	Consulting/Professional	111.00
AIS	SUPPORT	AP082117	4325	Consulting/Professional	1,282.50
AIS	MANAGED SERVICES - SEPTEMBER 2017	AP082117	4325	Consulting/Professional	3,570.00
AIS	NEW SYSTEM SET UP -ACCOUNTANT	AP082117	4325	Consulting/Professional	95.00
AIS	NETWORK SECURITY FIREWALL	AP082117	4325	Consulting/Professional	880.00
CALL ONE, INC.	TELEPHONE BILL FOR CITY	AP082117	4267	Telephone	1,330.29
CHASE CARD SERVICES	CREDIT FOR INADVERTANT CHARGE-PN	AP082117	4253	Supplies - Office	(127.50)
CHASE CARD SERVICES	ICSC MEMBERSHIP-GOMBAC	AP082117	4265	Travel/Meetings	100.00
CHASE CARD SERVICES	ICSC EVENT	AP082117	4265	Travel/Meetings	95.00
CHRONICLE MEDIA LLC	PUBLIC NOTICE- PREVAILING RATE OF WAGES	AP082117	4221	Legal Notices	35.00
COM ED	MUNICIPAL FEE	AP082117	4325	Consulting/Professional	168.00
DUPAGE COUNTY RECORDER	REC: Ordinance O-11-17 and Vacation Mylar 2225 Shannnon Cour	AP082117	4221	Legal Notices	43.00
HR SIMPLIFIED	COBRA FEE -AUGUST 2017	AP082117	4219	Liability Insurance	100.00
MUNIWEB	WEBSITE HOSTING AND MAINTENANCE -JULY 2017	AP082117	4325	Consulting/Professional	404.50
NOTARY PUBLIC ASSOCIATION OF I	NOTARY APPLICATION AND STAMP- Regina	AP082117	4213	Dues and Subscriptions	54.00
PM PRINTING INC.	BUSINESS CARDS -KLEMM AND KOKKINIS	AP082117	4235	Printing and Forms	118.00

CITY OF DARIEN
Expenditure Journal
General Fund
Administration
From 8/21/2017 Through 8/21/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
POSTAGE BY PHONE RESERVE ACCT.	POSTAGE PURCHASE FOR POSTAGE METER	AP082117	4233	Postage/Mailings	1,440.00
SHELL	GAS FOR POLICE DEPT	AP082117	4273	Vehicle (Gas and Oil)	<u>6.65</u>
				Total Administration	10,655.44

CITY OF DARIEN
Expenditure Journal
General Fund
Community Development
From 8/21/2017 Through 8/21/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
CHRISTOPHER B. BURKE ENG, LTD	FENCE REVIEW 313 68th St	AP082117	4325	Consulting/Professional	55.00
CHRISTOPHER B. BURKE ENG, LTD	SPOT SURVEY -2109 COTTAGE (paid with permit)	AP082117	4328	Const/Prof Reimbursable	100.00
CHRISTOPHER B. BURKE ENG, LTD	REVIEW FOR DECK IN FLOOD PLAIN (1810 Woodview)	AP082117	4328	Const/Prof Reimbursable	127.25
CHRISTOPHER B. BURKE ENG, LTD	GRADING PLAN REVIEW -2141 COTTAGE	AP082117	4328	Const/Prof Reimbursable	200.00
DON MORRIS ARCHITECTS P.C.	INSPECTIONS -JULY 2017	AP082117	4325	Consulting/Professional	5,100.00
DON MORRIS ARCHITECTS P.C.	PLAN REVIEWS -JULY 2017	AP082117	4328	Const/Prof Reimbursable	2,984.81
DUPAGE LAWN AND HOME SERVICES	Lawn Maintenance- 4 Locations	AP082117	4328	Const/Prof Reimbursable	650.00
JAKE THE STRIPER	GRAPHICS FOR A3	AP082117	4815	Equipment	475.00
PM PRINTING INC.	INSPECTION FORMS -3 PART	AP082117	4235	Printing and Forms	47.50
PM PRINTING INC.	PERMIT JACKET LABELS	AP082117	4235	Printing and Forms	139.63
POSTAGE BY PHONE RESERVE ACCT.	POSTAGE PURCHASE FOR POSTAGE METER	AP082117	4233	Postage/Mailings	540.00
ROSENTHAL, MURPHEY, COBLENTZ	JULY PHONE CONFERENCE (7231 Leonard)	AP082117	4219	Liability Insurance	1,442.50
ROSENTHAL, MURPHEY, COBLENTZ	TIME KEEPING	AP082117	4219	Liability Insurance	220.00
ROSENTHAL, MURPHEY, COBLENTZ	REVIEW CITY CODE, PHONE CONFERENCES	AP082117	4219	Liability Insurance	275.00
ROSENTHAL, MURPHEY, COBLENTZ	RESEARCH, POSTAGE, COPIES	AP082117	4219	Liability Insurance	543.17
ROSENTHAL, MURPHEY, COBLENTZ	VARIOUS EMAIL REVIEWS, PHONE CONF (McNaughton)	AP082117	4219	Liability Insurance	605.00

CITY OF DARIEN
Expenditure Journal
General Fund
Community Development
From 8/21/2017 Through 8/21/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
TRI-COUNTY BOARD UP/GLASS	BOARD UP PROPERTY -7231 LEONARD RPT #4188	AP082117	4328	Const/Prof Reimbursable	250.00
				Total Community Development	13,754.86

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 8/21/2017 Through 8/21/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
A&W AUTO, TRUCK & TRAILER	ADAPTERS FOR SHOP	AP082117	4225	Maintenance - Equipment	30.90
A-LEN, INC.	RADIATOR REPAIR ON CHIPPER	AP082117	4225	Maintenance - Equipment	135.00
ACRES GROUP	JULY 6th TUB GRINDING	AP082117	4243	Rent - Equipment	2,250.00
CARQUEST AUTO PARTS STORES	CREDIT FOR 107 ALTERNATOR	AP082117	4229	Maintenance - Vehicles	(12.00)
CARQUEST AUTO PARTS STORES	ALTERNATOR FOR 107	AP082117	4229	Maintenance - Vehicles	166.91
CARQUEST AUTO PARTS STORES	BATTERY FOR 112	AP082117	4229	Maintenance - Vehicles	297.32
CARROLL CONSTRUCTION SUPPLY	AIR HOSE	AP082117	4259	Small Tools & Equipment	62.12
CHASE CARD SERVICES	INTERNET FOR PUBLIC WORKS	AP082117	4267	Telephone	109.85
CHASE CARD SERVICES	BLUETOOTH FOR DIRECTOR	AP082117	4267	Telephone	89.97
CHRISTOPHER B. BURKE ENG, LTD	FEMA OPEN HOUSE ATTENDANCE-DUPAGE COUNTY	AP082117	4325	Consulting/Professional	165.00
CHRISTOPHER B. BURKE ENG, LTD	IEPA Community Visit and work on City Stormwater Plan	AP082117	4325	Consulting/Professional	1,100.00
CHRISTOPHER B. BURKE ENG, LTD	CLARENDON HILLS RD RESURFACING- GRANT APPLICATION PREP /DOCS	AP082117	4325	Consulting/Professional	1,242.00
CINTAS #769	MATT RENTAL FOR PUBLIC WORKS	AP082117	4223	Maintenance - Building	12.50
CINTAS #769	MATT RENTAL FOR CITY HALL	AP082117	4223	Maintenance - Building	25.00
CINTAS #769	MATT RENTAL FOR POLICE DEPT	AP082117	4223	Maintenance - Building	26.45
CINTAS FIRST AID AND SAFETY	FIRST AID CABINET	AP082117	4219	Liability Insurance	129.41
COM ED	STREET LIGHTS	AP082117	4359	Street Light Oper & Maint.	1,795.29
COM ED	STREET LIGHTS	AP082117	4359	Street Light Oper & Maint.	388.53

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 8/21/2017 Through 8/21/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
DESITTER FLOORING INC	CARPET REPLACEMENT AT POLICE DEPT (Main Floor)	AP082117	4223	Maintenance - Building	42,413.32
DUPAGE LAWN AND HOME SERVICES	DARIEN POINTE MAINTENANCE	AP082117	4223	Maintenance - Building	60.00
DUPAGE LAWN AND HOME SERVICES	CITY HALL AND POLICE DEPT LANDSCAPE MAINTENANCE -(7-3-17)	AP082117	4223	Maintenance - Building	80.00
DUPAGE TOPSOIL, INC.	DIRT FOR RESTORATIONS	AP082117	4257	Supplies - Other	670.00
DYNEGY ENERGY SERVICES	RT 25 /CASS	AP082117	4359	Street Light Oper & Maint.	18.72
DYNEGY ENERGY SERVICES	2510 ABBEY DR Lot 278	AP082117	4359	Street Light Oper & Maint.	1,277.26
GRADE A	BRICK REPAIR-(Timber) and STONE REPAIR-(Carlisle)	AP082117	4257	Supplies - Other	1,155.00
HOME DEPOT	BUILDING MAINTENANCE	AP082117	4223	Maintenance - Building	600.89
HOME DEPOT	SIGNS AND ACCESSORIES	AP082117	4257	Supplies - Other	981.03
JSN CONTRATORS SUPPLY	LIABILITY INS	AP082117	4219	Liability Insurance	100.44
JSN CONTRATORS SUPPLY	MARKING PAINT AND GLOVES	AP082117	4257	Supplies - Other	318.60
KARA COMPANY, INC.	NEW EQUIPMENT -LASER LEVEL	AP082117	4815	Equipment	3,099.91
MAC TOOLS	SMALL MECHANICS TOOLS	AP082117	4259	Small Tools & Equipment	259.98
ORKIN LLC	ANT CONTROL	AP082117	4223	Maintenance - Building	135.00
POMP'S TIRE SERVICE, INC.	TIRES FOR 112	AP082117	4229	Maintenance - Vehicles	127.16
POSTAGE BY PHONE RESERVE ACCT.	POSTAGE PURCHASE FOR POSTAGE METER	AP082117	4233	Postage/Mailings	120.00
RAGS ELECTRIC	DATA FLOOR BOXES IN POLICE DEPT TRAINING ROOM	AP082117	4223	Maintenance - Building	3,320.00

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 8/21/2017 Through 8/21/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
RAGS ELECTRIC	STREET CABLE HIT -934 WALNUT, DARIEN	AP082117	4359	Street Light Oper & Maint.	1,060.00
RAGS ELECTRIC	STREET LIGHT WIRING-8022 SAWMILL CREEK DR	AP082117	4359	Street Light Oper & Maint.	115.00
RAGS ELECTRIC	STREET LIGHT WIRING -8117 SAWMILL CREEK	AP082117	4359	Street Light Oper & Maint.	115.00
RAGS ELECTRIC	STREET CABLE CUT -622 79th ST, DARIEN	AP082117	4359	Street Light Oper & Maint.	908.03
RIC MAR INDUSTRIES, INC.	VEHICLE SOAP/WAX	AP082117	4225	Maintenance - Equipment	680.00
RIC MAR INDUSTRIES, INC.	MAINTENANCE EQUIP /SUPPLIES	AP082117	4225	Maintenance - Equipment	497.31
ROYAL OAK LANDSCAPING INC	MOWING PINE PARKWAY	AP082117	4350	Forestry	130.00
SEASON COMFORT, CORP.	AC MAINTENANCE AT POLICE DEPT	AP082117	4223	Maintenance - Building	210.00
TAPCO	STEEL STRAPPING FOR SIGNS	AP082117	4257	Supplies - Other	328.34
WESTOWN AUTO SUPPLY COMPANY	STOCK REPAIR PARTS	AP082117	4229	Maintenance - Vehicles	<u>144.00</u>
				Total Public Works, Streets	66,939.24

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 8/21/2017 Through 8/21/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
ADVANTAGE CHEVROLET	REPAIR PARTS FOR SHOP	AP082117	4229	Maintenance - Vehicles	112.14
ADVANTAGE CHEVROLET	STOCK PARTS FOR POLICE DEPT	AP082117	4229	Maintenance - Vehicles	779.18
ADVANTAGE CHEVROLET	RADIATOR AND TEE's FOR POLICE DEPT	AP082117	4229	Maintenance - Vehicles	533.84
ADVANTAGE CHEVROLET	STOCK PARTS FOR D6	AP082117	4229	Maintenance - Vehicles	112.14
ADVANTAGE CHEVROLET	SERVICE TO D2	AP082117	4229	Maintenance - Vehicles	303.52
B & B JOINT VENTURE	ADMIN TOW JUDGE - JULY 2017	AP082117	4219	Liability Insurance	150.00
CARQUEST AUTO PARTS STORES	ALTERNATOR FOR D8	AP082117	4229	Maintenance - Vehicles	197.95
CHASE CARD SERVICES	MEAL FOR PRISONER	AP082117	4217	Investigation and Equipment	10.00
CHASE CARD SERVICES	MEAL FOR PRISONER	AP082117	4217	Investigation and Equipment	10.00
CHASE CARD SERVICES	LITHIUM BATTERIES FOR POLICE DEPT	AP082117	4217	Investigation and Equipment	20.91
CHASE CARD SERVICES	SHIPPING TO TPS FOR SGT EXAM	AP082117	4233	Postage/Mailings	6.65
CHASE CARD SERVICES	RENTAL FOR SNO CONE MACHINE-NATIONAL NIGHT OUT	AP082117	4239	Public Relations	48.72
CHASE CARD SERVICES	ICE FOR NATIONAL NIGHT OUT	AP082117	4239	Public Relations	29.92
CHASE CARD SERVICES	2 CAR CHARGERS FOR DETECTIVES LAPTOPS	AP082117	4253	Supplies - Office	49.80
CHASE CARD SERVICES	OFFICE SUPPLIES FOR POLICE DEPT	AP082117	4253	Supplies - Office	16.77
CHASE CARD SERVICES	DONUT FOR SWEARING IN OF NEW OFFICERS	AP082117	4265	Travel/Meetings	44.97
CHASE CARD SERVICES	AIR FARE -CHIEF- IACP CONFERENCE	AP082117	4265	Travel/Meetings	255.96
CHASE CARD SERVICES	IJOA CONFERENCE-EAST PEORIA - DOLLINS	AP082117	4265	Travel/Meetings	376.32

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 8/21/2017 Through 8/21/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
CHASE CARD SERVICES	IJOA CONFERENCE -EAST PEORIA-SKWERES	AP082117	4265	Travel/Meetings	376.32
CHASE CARD SERVICES	IJOA CONFERENCE -EAST PEORIA-STUTTE	AP082117	4265	Travel/Meetings	376.32
CHASE CARD SERVICES	WATER FOR PARADE	AP082117	4265	Travel/Meetings	18.14
CHASE CARD SERVICES	INTERNET FOR POLICE DEPT JUNE 2017	AP082117	4267	Telephone	159.35
CHASE CARD SERVICES	INTERNET FOR POLICE DEPT MAY 2017	AP082117	4267	Telephone	149.85
CHRISTINE CHARKEWYCZ	PROSECUTION FEES -JULY 2017	AP082117	4219	Liability Insurance	940.00
DJOA	DJOA CONFERENCE 2017- STUTTE	AP082117	4265	Travel/Meetings	65.00
DJOA	DJOA CONFERENCE 2017- SIMEK	AP082117	4265	Travel/Meetings	65.00
I.R.M.A.	DEDUCTIBLE -JULY 2017	AP082117	4219	Liability Insurance	71.54
ILEAS	2017 ANNUAL MEMBERSHIP DUES	AP082117	4213	Dues and Subscriptions	120.00
ILLINOIS STATE POLICE	2 LIC PLATE RENEWALS - D24 and D27	AP082117	4229	Maintenance - Vehicles	202.00
KAESER BLAIR INCORPORATED	GIVEAWAYS FOR NATIONAL NIGHT OUT	AP082117	4239	Public Relations	127.00
KIN-KO ACE STORES INC	FASTENERS	AP082117-2	4229	Maintenance - Vehicles	3.68
KING CAR WASH	CAR WASHES- JULY 2017	AP082117	4229	Maintenance - Vehicles	306.50
LEXIS NEXIS RISK SOLUTIONS	DETECTIVE INTERNET SEARCHES	AP082117	4217	Investigation and Equipment	95.90
MR. DAVID KNIDT	FASTENERS	AP082117	4229	Maintenance - Vehicles	3.68
MR. DAVID KNIDT	CREDIT-048898 -Wrong Vendor- Corrected Check #048945 (Kin-Ko)	APCREDIT082...	4229	Maintenance - Vehicles	(3.68)
MUNICIPAL EMERGENCY SERVICES	SIMEK #339 -PANTS	AP082117	4269	Uniforms	105.00
NICOR GAS	NICOR GAS-82800010009	AP082117	4271	Utilities (Elec,Gas,Wtr,Sewer)	142.34

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 8/21/2017 Through 8/21/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
NORTHEAST MULTIREGIONAL TRNG	RUMICK #304 -TRAINING- Vehicle Operations and Rescue Tactics	AP082117	4263	Training and Education	325.00
NOTARY PUBLIC ASSOCIATION OF I	NOTARY RENWAL-GREENABERG	AP082117	4213	Dues and Subscriptions	54.00
OMG NATIONAL	STICKERS -NATIONAL NIGHT OUT	AP082117	4239	Public Relations	252.22
POSTAGE BY PHONE RESERVE ACCT.	POSTAGE PURCHASE FOR POSTAGE METER	AP082117	4233	Postage/Mailings	840.00
PUBLIC SAFETY DIRECT	LIGHTS FOR D34	AP082117	4229	Maintenance - Vehicles	198.10
PUBLIC SAFETY DIRECT	PRINTER REPAIRS IN D1, D4 and D5	AP082117	4229	Maintenance - Vehicles	100.00
PUBLIC SAFETY DIRECT	REPAIRS TO D1, D4, D14, D18 and D10 -K9	AP082117	4229	Maintenance - Vehicles	777.99
PUBLIC SAFETY DIRECT	EMERG EQUIPMENT REMOVED FROM D20	AP082117	4229	Maintenance - Vehicles	325.00
RAY O'HERRON CO. INC.	CSO BELMONTE - PATCHES ADDED	AP082117	4269	Uniforms	8.00
RAY O'HERRON CO. INC.	VERSIS -SHIRTS, JACKETS, PATCHES	AP082117	4269	Uniforms	510.98
RAY O'HERRON CO. INC.	CSO WHITESIDES -CHANGE PATCH	AP082117	4269	Uniforms	4.00
RAY O'HERRON CO. INC.	MILAZZO #311 - AMMO	AP082117	4269	Uniforms	178.98
RAY O'HERRON CO. INC.	BOZEK #326 -ALL WEATHER PEN	AP082117	4269	Uniforms	22.90
RAY O'HERRON CO. INC.	SKWERES #337 -BOOTS	AP082117	4269	Uniforms	224.98
ROSENTHAL, MURPHEY, COBLENTZ	IDHR FILING-CORRESP W/CHIEF	AP082117	4219	Liability Insurance	55.00
STAPLES BUSINESS ADVANTAGE	DVD'S FOR RECORDS DEPT	AP082117	4253	Supplies - Office	174.95
THEODORE POLYGRAPH SERVICE	POLYGRAPH- CANDIDATE TAYLOR	AP082117	4205	Boards and Commissions	150.00

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 8/21/2017 Through 8/21/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
				Total Police Department	10,584.83
				Total General Fund	101,934.37

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 8/21/2017 Through 8/21/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
BACKFLOW SOLUTIONS INC	SYSTEM MAINTENANCE	AP082117	4231	Maintenance - Water System	495.00
CARQUEST AUTO PARTS STORES	BLOWER MOTOR FOR 2011 FORD F250	AP082117	4225	Maintenance - Equipment	94.63
CINTAS #769	MATT RENTAL FOR PUBLIC WORKS	AP082117	4223	Maintenance - Building	12.50
CINTAS FIRST AID AND SAFETY CYLINDERS, INC.	FIRST AID CABINET	AP082117	4219	Liability Insurance	129.41
	BACKHOE -REPAIR CYLINDER	AP082117	4225	Maintenance - Equipment	150.00
DUPAGE COUNTY PUBLIC WORKS	METER READING and BILLING	AP082117	4336	Data Processing	26,711.20
DUPAGE WATER COMMISSION	WATER PURCHASED -JULY 2017	AP082117	4340	DuPage Water Commission	509,872.16
DYNEGY ENERGY SERVICES	ENERGY - PLANT #5	AP082117	4271	Utilities (Elec,Gas,Wtr,Sewer)	250.15
DYNEGY ENERGY SERVICES	ENERGY PLANT #3	AP082117	4271	Utilities (Elec,Gas,Wtr,Sewer)	68.98
DYNEGY ENERGY SERVICES	ENERGY-PLANT #2	AP082117	4271	Utilities (Elec,Gas,Wtr,Sewer)	2,674.27
DYNEGY ENERGY SERVICES	WELL #7	AP082117	4271	Utilities (Elec,Gas,Wtr,Sewer)	30.77
DYNEGY ENERGY SERVICES	ENERGY PLANT #5	AP082117	4271	Utilities (Elec,Gas,Wtr,Sewer)	103.44
DYNEGY ENERGY SERVICES	ENERGY-STAND PIPE	AP082117	4271	Utilities (Elec,Gas,Wtr,Sewer)	239.31
HOME DEPOT	STREETS/WATER DEPT MAINTENANCE AND SUPPLIES	AP082117	4223	Maintenance - Building	224.16
HOME DEPOT	WATER SYSTEM MAINTENANCE	AP082117	4231	Maintenance - Water System	26.91
JSN CONTRATORS SUPPLY	LIABILITY INS	AP082117	4219	Liability Insurance	100.44
JSN CONTRATORS SUPPLY	MARKING PAINT AND GLOVES	AP082117	4231	Maintenance - Water System	306.00
KRISTOFER THROM	CDL REIMBURSEMENT -CDL 2017	AP082117	4219	Liability Insurance	61.41
POSTAGE BY PHONE RESERVE ACCT.	POSTAGE PURCHASE FOR POSTAGE METER	AP082117	4233	Postage/Mailings	60.00
SUBURBAN LABORATORIES	LEAD /COPPER SAMPLES	AP082117	4241	Quality Control	1,192.60
WEST SIDE EXCHANGE	TRACTOR RENTAL & DELIVERY (7-19-17 thru 7-25-17)	AP082117	4231	Maintenance - Water System	1,250.00

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 8/21/2017 Through 8/21/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
WEST SIDE EXCHANGE	TRACTOR RENTAL & DELIVERY (7-12-17 thru 7-18-17)	AP082117	4231	Maintenance - Water System	1,475.00
WEST SIDE EXCHANGE	TRACTOR RENTAL & DELIVERY (7-12-17 thru 8-8-17) #4994	AP082117	4231	Maintenance - Water System	1,250.00
WESTOWN AUTO SUPPLY COMPANY	2008 Waterdog	AP082117	4225	Maintenance - Equipment	5.99
WESTOWN AUTO SUPPLY COMPANY	2008 WATERDOG	AP082117	4225	Maintenance - Equipment	20.99
WESTOWN AUTO SUPPLY COMPANY	MAINTENANCE EQUIPMENT	AP082117	4225	Maintenance - Equipment	168.99
ZIEBELL WATER SERVICE PRODUCTS	WATER MAIN CLAMPS	AP082117	4231	Maintenance - Water System	<u>925.00</u>
				Total Public Works, Water	<u>547,899.31</u>
				Total Water Fund	<u>547,899.31</u>

CITY OF DARIEN
Expenditure Journal
Motor Fuel Tax
MFT Expenses
From 8/21/2017 Through 8/21/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
K-FIVE CONSTRUCTION	ROAD SURFACE	AP082117	4245	Road Material	150.50
K-FIVE CONSTRUCTION	ROAD SURFACE	AP082117	4245	Road Material	125.50
K-FIVE CONSTRUCTION	ROAD SURFACE	AP082117	4245	Road Material	731.50
K-FIVE CONSTRUCTION	ROAD SURFACE	AP082117	4245	Road Material	227.00
K-FIVE CONSTRUCTION	ROAD SURFACE	AP082117	4245	Road Material	263.50
				Total MFT Expenses	1,498.00
				Total Motor Fuel Tax	1,498.00

CITY OF DARIEN
Expenditure Journal
Special Service Area Tax Fund
SSA Expenditures
From 8/21/2017 Through 8/21/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
CHRISTOPHER B. BURKE ENG, LTD	WEED MGMT IN 3 BASINS AT TARA HILL	AP082117	4325	Consulting/Professional	1,490.52
				Total SSA Expenditures	1,490.52
				Total Special Service Area Tax Fund	1,490.52

CITY OF DARIEN
Expenditure Journal
State Drug Forfeiture Fund
Drug Forfeiture Expenditures
From 8/21/2017 Through 8/21/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
SHELL	GAS FOR POLICE DEPT	AP082117	4273	Vehicle (Gas and Oil)	122.96
				Total Drug Forfeiture Expenditures	122.96
				Total State Drug Forfeiture Fund	122.96

CITY OF DARIEN
Expenditure Journal
Water Depreciation Fund
Depreciation Expenses
From 8/21/2017 Through 8/21/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
CHRISTOPHER B. BURKE ENG, LTD	PLAINFIELD RD WATER MAIN-REVIEW /GEOTECH SERVICES	AP082117	4815	Equipment	55,682.00
				Total Depreciation Expenses	55,682.00
				Total Water Depreciation Fund	55,682.00

CITY OF DARIEN
Expenditure Journal
Federal Equitable Sharing Fund
Drug Forfeiture Expenditures
From 8/21/2017 Through 8/21/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
CHASE CARD SERVICES	FRAME FOR TRAINING ROOM	AP082117	4213	Dues and Subscriptions	3.50
JAMES A. TOPEL	PARTS FOR TI SIMULATOR	AP082117	4213	Dues and Subscriptions	4.11
				Total Drug Forfeiture Expenditures	7.61
				Total Federal Equitable Sharing Fund	7.61

**CITY OF DARIEN
Expenditure Journal
Capital Improvement Fund
Capital Fund Expenditures
From 8/21/2017 Through 8/21/2017**

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
CHRISTOPHER B. BURKE ENG, LTD	FIELD RECONNAISSANCE-GE... SERVICES FOR 2017 ROAD PROGRAM	AP082117	4325	Consulting/Professional	1,491.40
GRADE A	DITCH PROJECT-BROOKHAV... Adjustments	AP082117	4376	Ditch Projects	2,811.00
NORWALK SALES CO.	DITCH PROJECT-CREST ROAD (12 and 15 INCH PIPE)	AP082117	4376	Ditch Projects	4,533.60
NORWALK TANK	DITCH PROJECT-CREST ROAD (Storm Sewer Parts)	AP082117	4376	Ditch Projects	257.60
NORWALK TANK	DITCH PROJECT-CREST ROAD	AP082117	4376	Ditch Projects	7,951.37
NORWALK TANK	DRAINS, GRATES, RINGS, EXTENSIONS	AP082117	4376	Ditch Projects	1,522.59
NORWALK TANK	MORTAR MIX-BROOKHAVEN DITCH PROJECT	AP082117	4376	Ditch Projects	171.99
SCHOMIG LAND SURVEYORS LTD.	LAND SURVEY -7608 BROOKHAVEN, DARIEN	AP082117	4376	Ditch Projects	525.00
SCORPIO CONSTRUCTION GROUP	DITCH PROJECT -CREST ROAD (7-31-17 thru 8-11-17)	AP082117	4376	Ditch Projects	63,256.00
SUBURBAN LABORATORIES	DRAINAGE PROJECT-RICHMOND (Soil Samples)	AP082117	4376	Ditch Projects	50.00
SUPER TRUCKING	DITCH PROJECT-BROOKHAVEN (Spoils)	AP082117	4376	Ditch Projects	4,165.00
SUPER TRUCKING	DRAINAGE PROJECT-CREST ROAD-HAULING (8-9-17)	AP082117	4376	Ditch Projects	3,293.75
UNDERGROUND PIPE & VALVE CO.	DITCH PROJECT-CREST ROAD (12 inch pipe)	AP082117	4376	Ditch Projects	7,776.00

CITY OF DARIEN
Expenditure Journal
Capital Improvement Fund
Capital Fund Expenditures
From 8/21/2017 Through 8/21/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
VULCAN CONSTRUCTION MATERIALS	DITCH PROJECT-BROOKHAV... (Stone)	AP082117	4376	Ditch Projects	1,518.82
VULCAN CONSTRUCTION MATERIALS	DITCH PROJECT-BROOKHAV... (Stone)	AP082117	4376	Ditch Projects	3,044.97
VULCAN CONSTRUCTION MATERIALS	DITCH PROJECT-BROOKHAV... (Stone)	AP082117-3	4376	Ditch Projects	3,044.97
VULCAN CONSTRUCTION MATERIALS	DITCH PROJECT-BROOKHAV...	AP082117-3	4376	Ditch Projects	3,674.07
VULCAN CONSTRUCTION MATERIALS	CREDIT-048940-WRONG AMOUNT-CORRECTED CHECK #048946	APCREDIT082...	4376	Ditch Projects	(3,044.97)
VULCAN CONSTRUCTION MATERIALS	CREDIT-048940-WRONG AMOUNT-CORRECTED CHECK #048946	APCREDIT082...	4376	Ditch Projects	(1,518.82)
WILLCO GREEN LLC	DITCH PROJECT-TENNESSEE	AP082117	4376	Ditch Projects	1,591.00
WILLCO GREEN LLC	DITCH PROJECT-BROOKHAVEN	AP082117	4376	Ditch Projects	1,566.00
				Total Capital Fund Expenditures	107,681.34
				Total Capital Improvement Fund	107,681.34
Report Total					816,316.11

ACCOUNT SUMMARY

Previous Balance	\$1,947.12
Payment, Credits	-\$2,074.62
Purchases	+\$2,447.32
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$2,319.82

PAYMENT INFORMATION

New Balance	\$2,319.82
Payment Due Date	08/24/17
Minimum Payment Due	\$463.00

Late Payment Warning: If we do not receive your minimum payment by the due date, you may have to pay up to a \$39 late fee.

Minimum Payment Warning: Enroll in Auto-Pay and avoid missing a payment. To enroll, call the number on the back of your card or go to the web site listed above.

Opening/Closing Date	07/03/17 - 08/02/17
Credit Limit	\$50,000
Available Credit	\$47,680
Cash Access Line	\$10,000
Available for Cash	\$10,000
Past Due Amount	\$0.00
Balance over the Credit Limit	\$0.00

FLEXIBLE REWARDS SUMMARY

Previous points balance	142,762
+ Points earned on purchases this period	2,320
= New total points balance	145,102

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
06/24	Amazon.com AMZN.COM/BILLWA	-127.50
07/19	Payment Thank You - Web BRYON VANA TRANSACTIONS THIS CYCLE (CARD 4484) -\$2,074.62 INCLUDING PAYMENTS RECEIVED	-1,947.12
07/03	WAL-MART #2215 DARIEN IL <i>Water for Parade</i>	18.14
07/24	MCDONALD'S M5841 OF IL DARIEN IL	10.00
07/24	MCDONALD'S M5841 OF IL DARIEN IL <i>) meals for prisoner</i>	10.00
07/28	WAL-MART #2215 DARIEN IL <i>Lithium Batteries</i>	20.91
08/01	RENTALMAX DOWNERS GROV DOWNERS GROVE IL <i>Sno-cone machine</i>	48.72
08/01	WAL-MART #2215 DARIEN IL <i>Net Night Dvd Ice</i> MARY BELMONTE TRANSACTIONS THIS CYCLE (CARD 8706) \$137.69	29.92
07/05	VERIZON WRLS M7384-01 WILLOWBROOK IL <i>Bluetooth-Gombac</i>	89.97
07/21	COMCAST CHICAGO 800-COMCAST IL <i>Internet for PublicWorks</i>	109.85
07/25	ICSC 646-728-3800 NY <i>ICSC</i>	95.00
07/25	ICSC 646-728-3800 NY <i>ICSC) membership + Event</i>	100.00
07/30	AmazonPrime Membership amzn.com/prme WA DANIEL GOMBAC <i>Fraudulent</i> TRANSACTIONS THIS CYCLE (CARD 2825) \$493.82	99.00
07/06	COMCAST CHICAGO CS 1X 800-266-2278 IL <i>may Internet Police Dept</i>	149.85
07/05	USPS.COM CLICKNSHIP 800-344-7779 DC <i>usps Shipping Charge</i>	6.65



ACCOUNT ACTIVITY

(CONTINUED)

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
07/08	COMCAST CHICAGO CS 1X 800-266-2278 IL <i>June Internet for Police Dept</i>	159.95
07/24	MICHAELS STORES 8769 WILLOWBROOK IL <i>Frame for Training Rm</i>	3.50
07/24	WAL-MART #2215 DARIEN IL <i>Police Dept Supplies</i>	18.77
07/24	DUNKIN #340181 Q35 DARIEN IL <i>Donats</i>	44.97
07/28	SOUTHWES 5268548005939 800-435-9792 TX <i>Airfare - Chief IACP</i>	255.96
	102017 1 S MDW PHL	
	2 S PHL MDW	
07/27	HOLIDAY INNS 309-6983333 IL) <i>150A Conference (3)</i>	376.32
07/27	HOLIDAY INNS 309-6983333 IL	376.32
07/27	HOLIDAY INNS 309-6983333 IL	376.32
07/30	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA <i>2 Car Chargers</i>	49.80
	ROSE MARY GONZALEZ	
	TRANSACTIONS THIS CYCLE (CARD 2755) \$1,815.81	

2017 Totals Year-to-Date	
Total fees charged in 2017	\$39.00
Total interest charged in 2017	\$57.86

Year-to-date totals do not reflect any fee or interest refunds you may have received.

INTEREST CHARGES

Your **Annual Percentage Rate (APR)** is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges
PURCHASES			
Purchases	14.24%(v)(d)	-0-	-0-
CASH ADVANCES			
Cash Advances	20.24%(v)(d)	-0-	-0-
BALANCE TRANSFERS			
Balance Transfer	14.24%(v)(d)	-0-	-0-

(v) = Variable Rate

(d) = Daily Balance Method (including new transactions)

(a) = Average Daily Balance Method (including new transactions)

31 Days in Billing Period

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.



AGENDA MEMO
City Council
August 21, 2017

Issue Statement

A motion for reconsideration of agenda Item A, New Business, from the July 17, 2017 City Council agenda, which was "Petitioners seek approval of a variation to allow boat storage on their existing driveway in their front yard".

ORDINANCE

Background

At the July 17, 2017, City Council Meeting, the City Council voted 5-1 against the variation to approve the request from the petitioner to allow boat storage on their existing driveway in their front yard.

Those voting "No" were Alderman Beilke, Chlystek, Kenny, Marchese, and Schauer

Those voting "Yes" were Alderman McIvor

Absent was Alderman Belczak

The petitioner is requesting a reconsideration of the vote. Attached is a letter received from the petitioner requesting the Reconsideration and labeled as [**Attachment A-1**](#). The petitioner has further requested staff to review a case law referred to as the "Lasalle Factors." The Staff has reviewed the request with the City Attorney and determined that the, Lasalle Factors, case has no bearing to the proposed variation. See attached memo from City Attorney Murphey, labeled as [**Attachment A-2**](#).

Under Section 1-5-6 of the City Code, the Council follows Robert's Rules of Order. A Motion to Reconsider must be made by one of the aldermen who voted on the prevailing side. In the Schimel case, the 'No' votes were the prevailing side, so one of the aldermen voting no on this matter must make the Motion to Reconsider. The Motion may be seconded by any member of the Council." If there is no motion, then the request is denied.

Attached are the [**previous submitted agenda memo**](#).



From: [Dan Gombac](#)
 To: [Maria Gonzalez](#)
 Subject: FW: Reconsideration Formal Letter for Variance 2017-02
 Date: Wednesday, August 16, 2017 10:00:29 AM
 Attachments: [Murphey opinion Re Schimel request for reconsideration-Lasalle Case.doc](#)

[Attachment A-2](#)

Below is Att A-1 and attached is A-2 for the 7620 Wilton variation

Daniel Gombac
 Director of Municipal Services
 630-353-8106

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From: Dan Gombac
Sent: Tuesday, August 15, 2017 2:31 PM
To: 'TED & DIANE SCHIMEL' <yoursmile2@comcast.net>
Cc: Sylvia Mcivor <smcivor@darienil.gov>; Steven Manning <smanning@darienil.gov>; Bryon Vana <bvana@darienil.gov>; Kathy Weaver <kweaver@darienil.gov>
Subject: RE: Reconsideration Formal Letter for Variance 2017-02

Good afternoon Diane,

We are in receipt of your Reconsideration request. The item will be placed under Old Business for a Reconsideration at the August 21, 2017 City Council Meeting. Your presents is required at the City Council Workshop at 7:00 pm. The item may be discussed at 7:00 pm. If the item is not discussed at that time it will be discussed at the 7:30 pm Coty Council Meeting. Please note, there is a protocol regarding a Reconsideration, and is stated below. Regarding your reference to the LaSalle Factors, attached is a memo from the City's counsel, stating there is no bearing to your variation case and will not be further referenced or debated.

Reconsideration Protocol

The first step is to see if any of the **5 NO** votes from the July 17, 2017, City Council Meeting, is willing to make a motion to reconsider the denial of the 7620 Wilton Court, Front Yard Boat Storage Variation.

- A. If the motion is made, it may be seconded by any of the other aldermen.
- B. If there are at least 4 votes to reconsider, we proceed to step 2. If there are not 4 votes in favor of reconsideration, the matter is over.
- C. If there is a 3-3 tie, Mayor Weaver votes. If she votes yes, we proceed to step 2. If she votes no, the matter is over.

Step 2. If the motion to reconsider passes, that does not mean that the Ordinance passes. The passage of the motion to reconsider means only that the Council has decided: "Let's discuss this further; let's consider this matter further." Hence the name "reconsideration."

It is perfectly proper for an alderman who voted against this Ordinance on July 17, 2017, to (i) vote in favor of reconsideration, listen to new arguments and presentations, and (ii) still vote against the Ordinance. The aldermen all understand that by voting to reconsider, they are not bound to pass the Ordinance.

If the motion to reconsider passes, then the Ordinance gets debated and voted upon like usual.

Sincerely,

Daniel Gombac
 Director of Municipal Services

630-353-8106

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From: TED & DIANE SCHIMEL [<mailto:yoursmile2@comcast.net>]

Sent: Monday, August 14, 2017 12:34 PM

To: Kathy Weaver <kweaver@darienil.gov>

Cc: Sylvia Mcivor <smcivor@darienil.gov>; Steven Manning <smanning@darienil.gov>; Dan Gombac <dgombac@darienil.gov>; Bryon Vana <bvana@darienil.gov>

Subject: Reconsideration Formal Letter for Variance 2017-02

Importance: High

Good afternoon,

Please the 2 attached documents for the information on Governing of the LaSalle Factors and the formal letter for Reconsideration for Variance 2017-02.

Thank you,

Ted and Diane Schimel

**Rosenthal, Murphey, Coblentz & Donahue**

30 North LaSalle St. Suite 1624 ~Chicago, Illinois 60602
Phone (312) 541-1070 ~ Fax (312) 541-9191
JBM Direct Dial (312) 541-1072
JBM e-mail: jmurphey@rmcj.com

Memorandum

VIA E-MAIL

To: Dan Gombac
Fr: John B. Murphey
Date: August 15, 2017
Re: Schimel Request for Reconsideration/LaSalle Factors

This is not a “LaSalle Factors” case.

The term “LaSalle Factors” comes from an Illinois Supreme Court case called *LaSalle National Bank of Chicago v. County of Cook*, 12 Ill.2d 40 (1957). As a result of this case, when somebody sues a municipality challenging a zoning decision, a court will examine the evidence based on what are commonly referred to as the “LaSalle Factors.” These factors are designed to allow a court to make a systematic inquiry in determining whether a zoning decision was arbitrary and unreasonable.

Here are the factors:

1. The existing uses and zoning of nearby properties.
2. The extent to which a particular zoning regulation diminishes property values.
3. The extent to which the diminution of the Plaintiff’s property values promotes the health, safety, morals, or general welfare of the public.
4. The balance between the gain to the public versus the hardship to the individual property owner.
5. The property’s suitability for the zoned purpose.

6. The amount of time the subject property has been vacant as zoned in the context of land development in the vicinity.

7. The community's need for the proposed use.

8. The care with which the community undertook the plan, its land use, development.

The Schimel boat parking matter does not fit into a LaSalle analysis. This is not a case where the City denied a rezoning request. Instead, the restriction is in the nature of a vehicle parking restriction. The City's regulation will be upheld by a court unless the Plaintiff could show by clear and convincing evidence that the Ordinance is arbitrary and unrelated to any legitimate governmental interest.

JBM/sml



AGENDA MEMO
CITY COUNCIL
July 17, 2017

Case

PZC 2017-02 7620 Wilton Court (Schimel)

Issue Statement

Petitioners seek approval of a variation to allow boat storage on their existing driveway in their front yard.

General Information

Petitioners/Property Owners:	Ted and Diane Schimel
Property Location and PIN#:	7620 Wilton Court, PIN# 09-29-411-012
Zoning / Land Use:	Site: R-2 / single-family residence
	North and East: R-2 / single-family residence
	South and West: R-2 / single-family residence
Comprehensive Plan:	Low Density Residential
Size of Property:	15,647 square feet (R-2 = 10,000 min)
Natural Features:	All yards slope down from house to property lines
Transportation:	Front loading garage with driveway to Wilton Court
History:	9/3/09 Notice of boat storage violation
	12/10/09 Ticket for boat storage violation
	3/29/10 Petition for variation
	5/3/10 Petition denied
	5/5/10 Notice of boat storage violation
	12/6/16 Notice of boat storage violation
	1/3/17 Ticket for boat storage violation

Documents Submitted by Petitioners and attached to this memo

1. [Petition](#) dated February 28, 2017
2. [Plat](#) of Survey
3. [Letter dated May 30, 2017](#)

Zoning Provisions

Section 5A-5-11(A): RV's may be stored in rear or interior side yards only.
 All RV's shall be stored on hard surface meeting setbacks for driveways.

Section 5A-11-3 (A): Driveways shall be 5 feet from side property line and not in easement.
 Curb cuts for driveways permitted in front or corner side yards.

Section 5A-2-2-3: Variation Authority and Standards

ILCS Section 11-13-4: Variation Conditions

Development Description

The owner's house has an attached garage and they have been parking their boat on their front driveway, which is not permitted by City Code. They have received notices of violation and tickets for this violation. Their 2010 variation petition was for a new single driveway in the rear

yard off Manning Road that would provide access to a proposed new garage for boat storage in their rear yard. The City Council voted to deny on 5/3/10 based on the proposed driveway creating a traffic safety hazard on Manning Road.

Their 2017 petition included a plan for a new circular driveway in the rear yard that would provide access to a proposed new boat storage pad in their rear yard. The boat could be towed to and from the storage pad without any backing up on the driveway or Manning Road. If such zoning variation was approved, an engineering and grading plan for construction of the driveway would be required for City review and building permit.

At the PZC public hearing on May 3, the Petitioners asked for a continuation to possibly modify their proposal. On May 30, the Petitioners sent a letter explaining their preference to store their boat on their existing driveway in front of their garage, thus requesting a variation to City Code section 5A-5-11 (A), which otherwise prohibits storage in front yard.

Staff Plan Review Comments

There is sufficient space in the rear and side yards for boat storage, which would comply with the Recreational Vehicle standards in the City Code. However, construction of a driveway extension from the front driveway to access either of these storage side yard storage areas may be located closer than 5 feet from the side lot line and possibly within the easement and thus would require a variation to the Driveway standards in City Code. The slope of the east side yard may require some structural design to elevate such driveway possibly 1-3 feet while preserving the drainage and utility function of the easement,

City Attorney John Murphey issued a memo saying that boats stored on front driveways do not qualify as legal non-conforming, thus are not permitted or 'grandfathered in'.

The Petitioners 5/30/17 letter referenced case number PZC 2017-01. That case was a variation that was approved for boat storage in the Rolowicz front yard. It had a somewhat different fact situation and property layout than the Schimel property, being a corner lot where the house was turned so that the front of the house faced the cornerside (Comstock Lane) and the side of the house was towards the front of the lot (Walnut Drive) and the boat storage area was screened from view.

A motion to recommend approval or denial should be based on specific features of the property that makes it a 'practical difficulty or particular hardship' to comply with City Code and whether the evidence presented shows compliance with the variation standards.

The petitioners did not present evidence to show the hardship features and compliance with the variation standards, however there was related discussion at the hearing.

PZC Hearing

At the public hearing on June 7, the petitioners remarked that there are boats in front yards of other houses in Darien. No numbers or locations of other boats were given. They said all their neighbors were in favor of them storing their boat in their front yard. No neighbors were present to testify and no correspondence was received for this hearing. Two neighbors testified at the May 3 hearing saying they were fine with the boat being in the front driveway. One letter was received from a neighbor opposing the variation objecting to this large boat stored on the property. One letter was in favor of the variation that would allow a driveway from Manning Road. Alderman Sylvia McIvor testified by showing photos of the subject site and discussing how other options for storing a boat on this property are problematic. Minutes of the June 7, 2017 hearing are being prepared. The petitioners said they have owned the boat for 14 years.

The PZC voted 6-0 to recommend approval as presented, based on a finding that the proposed variation meets all standards for variations, that the variation would not adversely alter the essential character of the neighborhood, and the variation should be limited by 3 conditions;

1. The variation should be for one boat only.
2. The variation should expire when the Schimels no longer store their boat on this property.
3. The variation should expire when the Schimels sell this property.

Documents attached to this memo by staff

- [Photos](#)
- [Memo from Attorney John Murphey](#) regarding grandfathering
- [Correspondence from neighbors](#)
- [Photo exhibit from Sylvia McIvor](#)
- [PZC minutes of 5/3/17](#) and [6/7/17](#) public hearings
- [Draft ordinance](#)
- [Zoning Code Sections for recreational vehicles and driveways](#)
- [Variation Authority, Standards, and Conditions](#)

MSC Review

The Municipal Services Committee reviewed this case at their regular meeting on June 26. Joe Marchese, Tom Chlystek, Dan Gombac, Steve Manning, Ted and Diane Schimel were present. There was discussion on insufficient hardship conditions on this property to justify a variation and that approval may counter the purpose and intent of the code. The MSC voted 2-0 to recommend denial.

Decision Mode

Planning and Zoning Commission:	June 7, 2017
Municipal Services Committee:	June 26, 2017
City Council:	July 17, 2017

ARIEN, ILLINOIS, Community Development Department

Variation/Special Use/Rezoning petition to the Mayor and City Council of the City of Darien:

Staff Use Only	
Case No.:	P2C 2017-02
Date Received:	2/28/17
Fee Paid:	\$360
Check No.:	5901
Hearing Date:	4/5/17

PETITIONER INFORMATION

Ted and Diane Schimel
Petitioner's Name

Diane Schimel
Owner's Name

Ted and Diane Schimel
Contact Name

7620 Wilton Ct., Darien, IL 60561
Address, City, State, Zip Code

(same)
Address, City, State, Zip Code

630-241-4997
Phone #

630-241-4997
Phone #

yoursmile2@comcast.net
Email

Fax #

(same)
Email

PROPERTY INFORMATION

7620 Wilton Ct., Darien 60561
Property address

15,647 square feet
Acreage

09-29-411-012
PIN(s)

Residential
Zoning

Provide legal description on a separate sheet and attach, such as the plat of survey.

REQUEST

Brief description of the request(s):

- Variation
- Simple Variation
- Special Use
- Rezoning

Provide storage for Boat/Trailer
 Driveway with Turf Stone
 Pad with Asphalt
 See Plat of Survey
 Add New Landscaping

I, _____ do hereby certify that I am the owner of record (or one of the owners of record or the attorney for the owners of record of the aforesaid described property) and I hereby make application as such.

Diane Schimel
Signature

Subscribed and sworn to before this 7th day of March, 20 17

Dorothy M. Hathaway
Notary Public

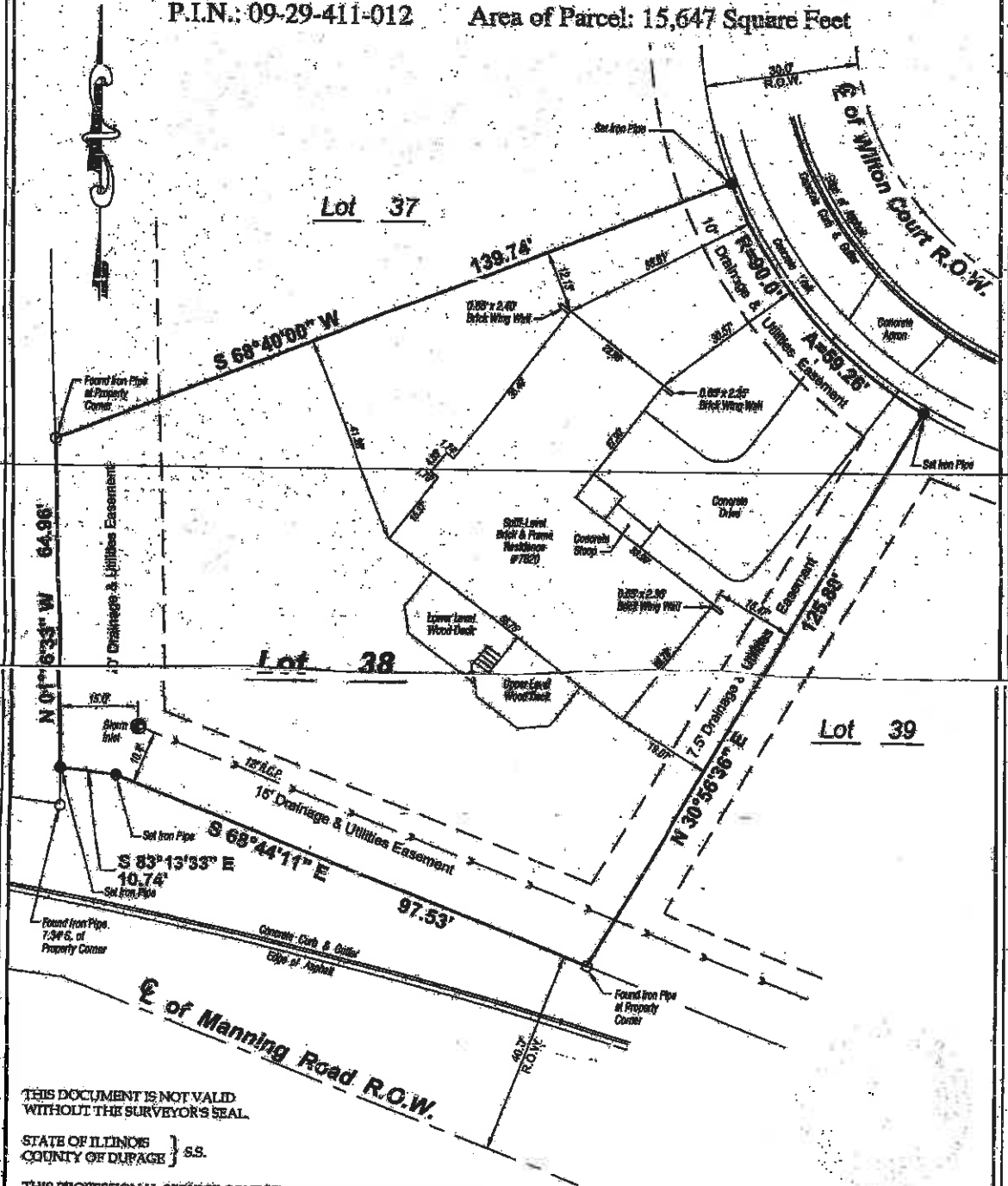




PLAT OF SURVEY

LOT 38 IN GALLAGHER AND HENRY'S FARMINGDALE RIDGE UNIT No. 4, BEING A SUBDIVISION IN THE SOUTHEAST 1/4 OF SECTION 29, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 11, 1989 AS DOCUMENT 889-153664, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.: 09-29-411-012 Area of Parcel: 15,647 Square Feet



THIS DOCUMENT IS NOT VALID WITHOUT THE SURVEYOR'S SEAL.

STATE OF ILLINOIS } s.s.
COUNTY OF DUPAGE }

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY. COMPARE THE DESCRIPTION ON THIS PLAT WITH YOUR DEED, AND AT ONCE REPORT ANY DIFFERENCE. BUILDING LINES AND EASEMENTS AS SHOWN ARE BASED SOLELY ON THE DOCUMENTS PROVIDED TO US. REFER TO YOUR DEED OR TITLE POLICY. ALL DIMENSIONS ARE GIVEN IN FEET AND DECIMAL PARTS THEREOF. BEARINGS AS SHOWN ARE ASSUMED AND ARE SO INDICATED FOR INTERIOR ANGLES ONLY.

DATED THIS 29th DAY OF APRIL, A.D. 2010

Keith Wetendorf
KEITH WETENDORF
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3703
GENESIS SURVEYING AND ENGINEERING, P.C.
LICENSE TO BE RENEWED NOVEMBER 30, 2010

PREPARED BY: **Genesis Surveying and Engineering, PC**
PROFESSIONAL DESIGN FIRM No. 184-082922
111 W. 61st STREET
WESTBLOOMINGTON, ILLINOIS 60090
PH 815 323-0810 FAX 815 321-0833

COMMON ADDRESS: 7620 Wilton Court, Darien, Illinois		
JOB NUMBER: 10-057	SCALE 1"= 20'	DRAWN BY: D.S.
CLIENT: Diane Schmel		
DATE OF FIELD WORK COMPLETION: April 19, 2010		
REVISIONS: 4-29-2010 (Added iron pipes set at lot corners as shown)		

City of Darien
1702 Plainfield Road
Darien, IL 60561

Re: Variance 2017-02/Continuance Public Hearing June 7, 2017

Dear City Officials and Commissioners,

Please see our ideas and plans for our variation 2017-02.

We are asking for all input to make this a successful result.

- In 2004 we spoke to Ashley in Darien Public Works about keeping our boat on the driveway. Ashley said "no problem" you may store the boat on the driveway.
- Suggest "Grandfathering this property" for front yard storage.
- We have had many great seasons of fishing trips and sharing fish with neighbors and friends for many years since 2004.
- Hardships became a tuff time for us with the disability of Ted in 2007.
- Neighbors have supported and agreed to keep the boat on the driveway versus rear access off of Manning Road.
- Property is located in a quiet cul da sac with very little traffic.
- Variance 2017-01 has been approved for front yard storage of 2 boats on May 1, 2017.

We hope and pray for a positive outcome for our trying to work with the City of Darien to remain in compliance with all other boaters and RV's in our city, a "Nice Place to Live."

Ted & Diane Schimel
7620 Wilton Court
Darien IL 60561



DuPage County
 Information Technology Department / GIS Division
 421 N County Farm Rd.
 Wheaton, IL 60187

Ph# 1(630)407-5000
 Email gis@dupageco.org
 DuPage Maps Portal
<http://dupage.maps.arcgis.com/home>

This map is for assessment purposes only.

DuPage Maps Portal
<http://dupage.maps.arcgis.com/home>



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04/12/2017 02:34

Rosenthal, Murphey, Coblentz & Donahue

30 North LaSalle St. Suite 1624 ~Chicago, Illinois 60602
Phone (312) 541-1070 ~ Fax (312) 541-9191
JBM Direct Dial (312) 541-1072
JBM e-mail: jmurphey@rmcj.com

Memorandum

VIA E-MAIL

To: Bryon Vana
Dan Gombac
Steve Manning

Fr: John B. Murphey

Date: June 5, 2017

Re: Schimel Boat Storage Issue

Mr. and Mrs. Schimel are seeking to obtain relief in order to allow them to park a boat on their property. A question has arisen as to whether boat storage in violation of the Zoning Ordinance could be construed to be "grandfathered."

In the context of zoning, the term "grandfather" or "grandfathering" refers to what the Zoning Ordinance calls legal "non-conforming building structures and uses," found in Section 5A-4-2 of the Zoning Ordinance. A non-conforming building, structure, or use is one which existed lawfully at the time of the effective date of City zoning regulations, and may continue in existence.

An example of a non-conforming use would be a multi-family structure that was lawfully built but now is in a zone which allows single family only. Non-conforming buildings and structures are those which were legal when built, but which do not conform to current Code requirements relating to bulk, setback and the like. The terms "buildings" and "structures" are used synonymously. They refer to permanent improvements made to the land such as houses, garages, gazebos, sheds and the like.

A boat or a recreational vehicle does not qualify as a land use, or as a building or structure. Therefore, the concept of legal non-conforming or grandfathering has no applicability in the situation of a boat on a trailer which is parked on property in violation of Code requirements.

MEMO

Case: PZC 2017-02
SUMMARY OF PRE-HEARING PUBLIC COMMENTS
as of April 27, 2017

13-Apr	McNaughton Development Inc.	Cottage Lane	requested screening
17-Apr	Pawan Gupta	7616 Wilton Court	adverse effects: aesthetics, disharmony, tree removal, safety, public utilities, property value, cost, setting precedent. also in favor of allowing boat to stay in driveway
17-Apr	Ted & Diane Schimel	7620 Wilton Court	purchased boat in 2004
18-Apr	Al DeRuiter	2021 Manning Road	driveway with Turfstone will look green and have drainage, no effect on property values, access to Manning Road should be safe, trees to be removed are like weeds
18-Apr	Michelle James	2017 Judd Street	opposed, no boat storage on property
27-Apr	Skaria Thomas	7627 Wilton Court	opposed
27-Apr	Mike Walsh	7631 Wilton Court	opposed
27-Apr	Bianca and Rubin Rodriguez	7628 Wilton Court	opposed
27-Apr	John and Helen Kalata	7624 Wilton Court	opposed
27-Apr	Doug and Katie Hodak	7612 Wilton Court	opposed
27-Apr	Don and Diane Brzozowski	2013 Judd Street	opposed
27-Apr	Pawan Gupta	7616 Wilton Court	opposed

McNaughton DEVELOPMENT, INC.

LAND DEVELOPMENT - CUSTOM CONSTRUCTION

April 13, 2017

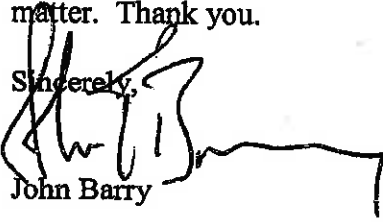
Mr. Daniel Gombac
City of Darien
1702 Plainfield Road
Darien, Illinois 60561

RE: 7620 Wilton Court

Dear Mr. Gombac,

We are in receipt of the public hearing notification for the variation hearing for the above referenced location. Though we have no opinion on the matter itself, we would ask the City Council to consider some screening of the proposed improvement if the variation is granted. We have attached photos of the view of the yard from our prospective. There was a great deal of scrutiny placed on our buffer requirements and we would hope that it would be repeated in this matter. Thank you.

Sincerely,


John Barry

JB/kn

Steven Manning

From: Pawan Gupta <pgupta7616@gmail.com>
Sent: Monday, April 17, 2017 10:00 AM
To: Kathy Weaver; Ted schauer; Tina M. Beilke; Joseph Kenny; Thomas Chlystek; Joe Marchese; Sylvia Mcivor; Tom Belczak; Steven Manning; Dan Gombac; JoAnne E. Ragona; Michael J. Coren
Cc: Hodak; Katie Hodak; Kumud Gupta; Jeff May (78may@comcast.net); jdmay29@gmail.com
Subject: Public Hearing (Case #2017-02) on April 19th, 2017 for consideration of a second driveway (Circular) at 7620 Wilton Court, Darien
Attachments: Driveway Letter, Rev 3.docx; 7620 Wilton Court-Darien - Plat Survey.pdf; Public Notice-Hearing-April 19-2017.pdf

Dear Mayor, Alderman, Alderwoman, City Planner, Director of Municipal Services:

This email is about "Public Hearing (Case #2017-02) on April 19th, 2017 for consideration of a second driveway (Circular) at 7620 Wilton Court, Darien"

As neighbors, we are concerned with the proposal to allow this variance for storage of boat and extended circular driveway in the backyard. The attached documents highlight a collective feedback of residents across Wilton Road, Judd, Brunswick, Cottage (Rolling Knolls development) & Manning. Also, included "Plat Survey" & "public notification" for hearing on April 19th, 2017.

We understand that our neighbors have a need to store their boat, currently parked on their front driveway for last 25 years. The majority of the neighbors we have spoken to are supportive of the idea to allow a variance in the ordinance that would allow storage of their boat on front driveway. This would be subject to a periodic review – time line to be determined by sitting council members.

Please review the contents and we trust that you will agree with the logic presented in this letter and decide to prohibit the proposed construction.

Thanking you,

Yours Sincerely,

Your City residents from Brunswick, Cottage, Judd, Manning & Wilton

April 14, 2017

City of Darien
Attn: Representatives and Elected Officials
1702 Plainfield Rd
Darien, IL 60561

Subject: Public Hearing (Case #2017-02) for consideration of a second driveway (Circular) at 7620 Wilton Court, Darien.

All neighborhood residents recently received a letter from the Darien City Council concerning "Public Notification Case #2017-02". A hearing will be conducted on April 19 at 7:00 PM to consider a variance allowing the subject property owners to construct a circular driveway in the backyard for the purpose of boat storage. The public notification and plat survey are attached for your reference.

This is the second time the owners are seeking approval for their backyard driveway. The initial attempt was rejected by the City Council in 2010. The previous attempt included a direct (straight) driveway which presented pronounced safety concerns. To reduce the concerns, the owners now seek to construct a circular driveway.

A neighborhood representative surveyed residents living on Wilton, Judd, Manning, Brunswick, and Cottage. From solicited feedback, it is a concern this proposed construction will have adverse effects on the neighborhood. The primary concerns are related to:

- **Aesthetics** – to install the driveway, the yard will be demolished and replaced in large part by a concrete driveway.
- **Disharmony** – the adjacent backyards are designed to have open plan. The insertion of a driveway (and boat) of this size will dramatically change the landscape. Existing or future owners of this property can use this for storage of their cars, campers, RVs, or other large items. Once this exception is made, it is irrevocable.
- **Tree Removal** – several large trees along Manning Road will be removed (by necessity) to allow for the new construction. These trees provide a needed barrier to Manning Road traffic and offer a more secluded feel to the neighborhood. Traffic noise is certain to encroach on the adjacent areas.
- **Safety** – maneuvering the boat in/out of the driveway presents safety concerns. Manning Road is narrow and on a blind hill. Even though this is private property, it is plausible public traffic may on occasion use this feature as turnaround.
- **Public Utilities** – an existing storm drain interferes with the proposed construction and may require a culvert system adding to the required scope of work.
- **Property Value** – the property is expected to appeal less future buyers, and more importantly, negatively affect surround lots.
- **Cost to Residents** - effected neighbors will be unjustly subjected to (easily) hundreds, perhaps thousands of dollars for new screening with trees/bushes for the privacy, noise reduction, and unsightly view of the yard's new contents.

We understand storing the boat on the owner's property affords immediate access and avoids storage costs, however the magnitude of costs to construct the driveway far outdistances the cost of storage. Furthermore, the owners currently store the boat in the front driveway which, although against city ordinance, has been allowed by the city as long as residents take no issue with it. There is a feasible alternative to the proposed construction – allow a temporary variance for a designated period subject to renewal on a regular (perhaps annual) basis. Although not as ideal as removing the boat entirely, it is the lesser of two evils.

As neighbors, we are assessing our options for voicing our collective opinion. We seek to advise the city that this variance should not be approved. We rely on our city representatives to impose regulations – regulations enacted for the benefit of all. By allowing variances, especially one of this size and complexity, precedent may be set and give way to countless others. As you know, this neighborhood is attractive not only for its location and quality of homes, but the level of seclusion it offers. The recent Rolling Knolls housing development compromised the SW area. This proposed construction is another step in the wrong direction.

Points to consider:

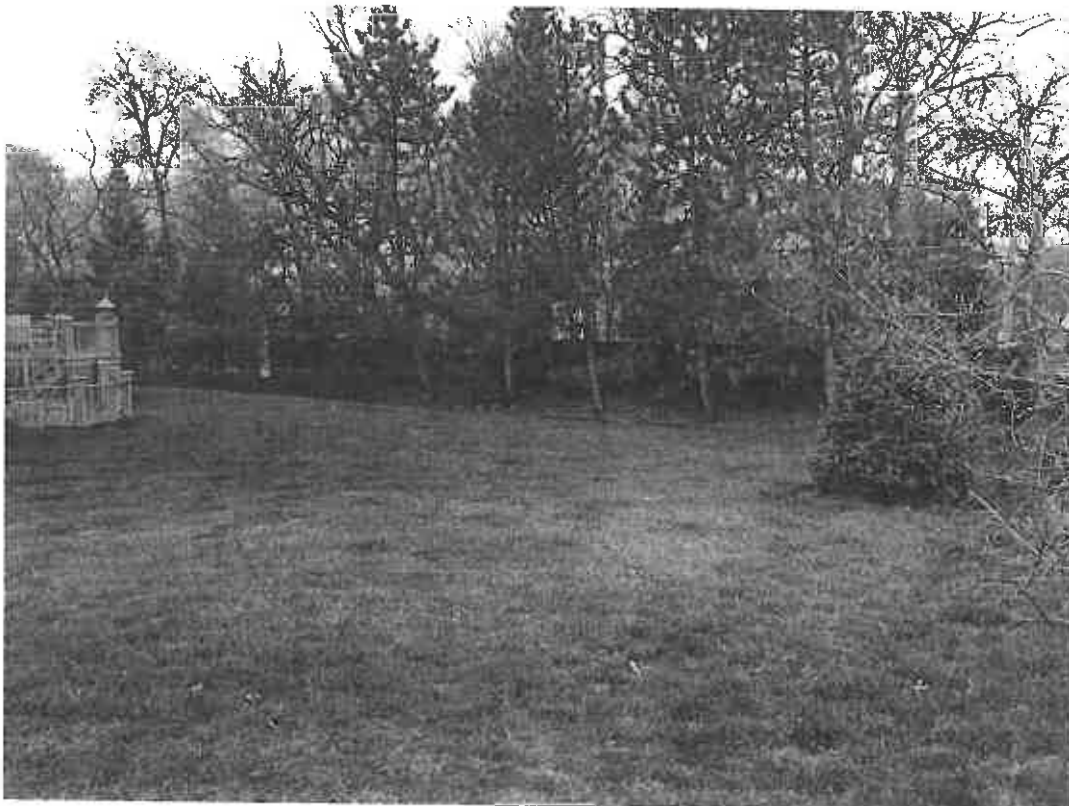
1. For last 25 years, the boat has been parked in front driveway. None of the neighbors are demanding it be removed despite an ordinance requiring the boat be removed after 72 hours. A feasible alternative is to “allow a temporary variance to the owners to park their boat in front driveway for a designated period subject to renewal on a regular basis (perhaps annual) basis. The current situation is not ideal but is the lesser of two evils as compared to a major (permanent) revamp of the property, landscape, and adjoining roadway.
2. Cost of storing the boat versus expenses involved with reconstruction of such magnitude does not make any logical meaning. Expenses involved with reconstruction can pay for boat storage for next 20-25 years.
3. The construction of circular driveway in the backyard will change the aesthetics of the neighborhood. The boat and owners may move in the future, but once reconstruction is allowed, the property is changed forever.
4. Approving this variance will plausibly set precedent in the neighborhood allowing an undetermined litany of residential variances to follow. Ours is a relatively expensive neighborhood. We do not observe other similar neighborhoods allowing this level of variance for RV storage purposes.
5. There is not a Home Owner Association at play to set regulations for the properties – rules designed to preclude issues as this one. We rely on our alderman and mayor to enforce these regulations to help us maintain our neighborhood standards.
6. It is likely the construction will adversely affect adjacent property values, which in turn, affects the remaining values in the neighborhood.

We trust you will agree with the logic presented in this letter and decide to prohibit the proposed construction.

PROPERTY PHOTOS



7620 Wilton Court Front Driveway with boat storage



7620 Wilton Court Backyard – all the trees shown would need to be removed to create circular driveway - opening the backyard to traffic on Manning Road. Additionally, a storm drain requires relocation.

Steven Manning

From: TED & DIANE SCHIMEL <yoursmile2@comcast.net>
Sent: Monday, April 17, 2017 8:51 PM
To: Pawan Gupta; Dan Gombac; Steven Manning
Cc: Sylvia Mcivor; Jeff May (78may@comcast.net); Tina M. Beilke; Kumud Gupta; JoAnne E. Ragona; Ted schauer; jdmay29@gmail.com; Joe Marchese; Hodak; Michael J. Coren; Kathy Weaver; Thomas Chlystek; Tom Belczak; Katie Hodak; Joseph Kenny
Subject: RE: Public Hearing (Case #2017-02) on April 19th, 2017 for consideration of a second driveway (Circular) at 7620 Wilton Court, Darien

Good Evening all,

We purchased our Boat in 2004 and contacted the Village of any ordinances.

At that time, there were no ordinances for RV or Boats for Darien.

We built our home and was completed in 1990. The boat was not purchased till 2004?

Please understand, we are working with the Village officials to work through this process in an official matter.

Thank you

Ted & Diane Schimel

On April 17, 2017 at 10:35 AM Dan Gombac <dgombac@darienil.gov> wrote:

Good morning Mr. Gupta,

We are in receipt of your correspondence and will be forwarding the material to the reviewing bodies. Please note, the variance is for a second driveway and curb cut on Manning Road. The boat may be stored in a side yard or rear yard provided that the wheels and stands are on a hard surface. In other words, if there were no trees adjacent to Manning Rd and the boat could be trailered over the curb, through the grass, (no curb cut or driveway) and the boat was placed onto a hard surface, (patio blocks, pavers, cement pads, asphalt...) the boat would be in compliance.

Sincerely

Daniel Gombac

Director of Municipal Services

630-353-8106

To receive important information from the City of Darien sign up for our electronic newsletter:

DARIEN DIRECT CONNECT

Steven Manning

From: Al <deruiter_1@yahoo.com>
Sent: Tuesday, April 18, 2017 7:26 PM
To: Kathy Weaver; Ted schauer; Tina M. Beilke; Joseph Kenny; Thomas Chlystek; Joe Marchese; Sylvia Mcivor; Tom Belczak; Steven Manning
Subject: Neighbors

Attention City Council Members,

I received a packet of information in my mailbox around 4/11/17 regarding the public hearing for 7620 Wilton Court Darien, IL. This family has lived quietly in this Darien neighborhood for 25 years and this is how their neighbors treat them? Making a way to comply with Darien's laws utilizing their own property is a good thing. It's their back yard. They pay taxes to call it their own back yard. Using Turfstone and a small slab of asphalt to park their boat on is a great plan. It will look green with grass and will provide drainage. As for the idea that this circle drive will change things forever, nothing is forever. There used to be a farm house on that property that had a driveway that came out right where the proposed drive will come out. Then Gallagher came along and changed that. When there are new owners who buy the house with the existing drive, they may utilize it, tear it out, or do nothing with it. It's theirs for the choosing, not ours. Every variance is planned and discussed. If approved, it doesn't mean there will be a domino effect. I find it hard to believe this improvement to the property would drive prices down, since it would have 0% effect on their neighbor's property value. When people talk about an open plan for back yards don't they see all the fences that are in place? As for the safety factor, the drive will be in the perfect position to have a clear view in both directions, in the middle of the curve and at the top of the hill. After pulling that boat all those years I'm sure they can make a safe turn in and out of his own driveway onto a 25 mph street. As for the trees they're weed trees not some beautiful oak. This is America let people have some freedom in their own backyard. An additional thought, they will pay for the entire project, no tax dollars should or will be used to complete it.

Regards,

Al DeRuiter
2021 Manning Rd.
Darien, IL 60561

Steven Manning

From: Steven Manning
Sent: Wednesday, April 26, 2017 9:43 AM
To: Steven Manning
Subject: RE: Case#2017-02 7620 Wilton Ct

From: MICHELLE JAMES <jamesgang5605@comcast.net>
To: kweaver@darienil.gov
Sent: Tuesday, April 18, 2017 2:50 PM
Subject: Case#2017-02

Dear Mayor Weaver,

My husband and I have signed the attached petition voicing our opposition to the variance allowing a circular driveway at 7620 Wilton Court, Darien. Not only do we oppose the variance, we object to this large boat stored on the property, as it is on violation of the city code:

"1. Recreational vehicles may be parked within a front or corner side yard, on a driveway, under the following conditions:

- (a) For loading, unloading, cleaning and related activities for a period not exceeding three (3) consecutive days.
- (b) For temporary occupancy by guests as permitted by this section."

Thank you,
Michelle M. James
2017 Judd St.
Darien, IL 60561

**Public Hearing (Case #2017-02) for consideration of a second (circular) driveway
at 7620 Wilton Court, Darien on April 19th, 2017.**

Dear City of Darien Representatives and Elected Officials,

After review of the situation, I do NOT support the concept associated with this hearing. We ask that you do not approve the proposed construction.

Name:

ROBIN + MICHELLE JAMES

Address:

2017 JUDD ST. DARIEN, 60561

Signature:

Michelle James, R.D. of a

Date:

4-13-17

**Public Hearing (Case #2017-02) for consideration of a second (circular) driveway
at 7620 Wilton Court, Darien on April 19th, 2017.**

Dear City of Darien Representatives and Elected Officials,

After review of the situation, I do NOT support the concept associated with this hearing. We ask that you do not approve the proposed construction.

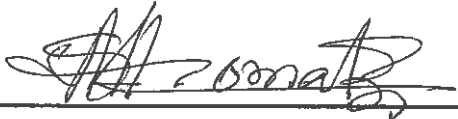
Name:

SKARIA THOMAS

Address:

7627 WILTON CT - DARIEN IL 60561

Signature:



Date:

4/19 - 2017

City of Darien
Received
APR 27 2017
Community Development

**Public Hearing (Case #2017-02) for consideration of a second (circular) driveway
at 7620 Wilton Court, Darien on April 19th, 2017.**

Dear City of Darien Representatives and Elected Officials,

After review of the situation, I do NOT support the concept associated with this hearing. We ask that you do not approve the proposed construction.

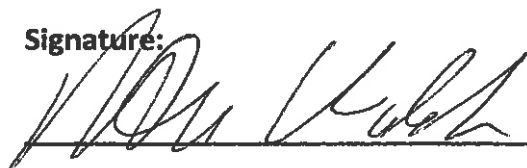
Name:

Mike Kalsch

Address:

7620 Wilton Ct.

Signature:



Date:

4/19/17

City of Darien
Received
APR 27 2017
Community Development

**Public Hearing (Case #2017-02) for consideration of a second (circular) driveway
at 7620 Wilton Court, Darien on April 19th, 2017.**

Dear City of Darien Representatives and Elected Officials,

After review of the situation, I do NOT support the concept associated with this hearing. We ask that you do not approve the proposed construction.

Name:

Blanca Rodriguez / Ruben Rodriguez

Address:

7628 WILTON CT DARIEN ILL 60561

Signature:

Blanca Rodriguez. Ruben Rodriguez

Date:

4-11-17

City of Darien
Received
APR 27 2017
Community Development

**Public Hearing (Case #2017-02) for consideration of a second (circular) driveway
at 7620 Wilton Court, Darien on April 19th, 2017.**

Dear City of Darien Representatives and Elected Officials,

After review of the situation, I do NOT support the concept associated with this hearing. We ask that you do not approve the proposed construction.

Name:

John + Helen Kalata

Address:

7624 Wilton Ct

Signature:

Helen Kalata John Kalata

Date:

4-11-17

City of Darien
Received
APR 27 2017
Community Development

**Public Hearing (Case #2017-02) for consideration of a second (circular) driveway
at 7620 Wilton Court, Darien on April 19th, 2017.**

Dear City of Darien Representatives and Elected Officials,

After review of the situation, I do NOT support the concept associated with this hearing. We ask that you do not approve the proposed construction.

Name:

DOUG & KATE HODAK

Address:

7612 WILTON RD

Signature:



Date:

4/10/17

City of Darien
Received
APR 27 2017
Community Development

**Public Hearing (Case #2017-02) for consideration of a second (circular) driveway
at 7620 Wilton Court, Darien on April 19th, 2017.**

Dear City of Darien Representatives and Elected Officials,

After review of the situation, I do NOT support the concept associated with this hearing. We ask that you do not approve the proposed construction.

Name:

DON & DIANE BRZOWSKI

Address:

2013 JUNO ST DARIEN, IL 60561

Signature:

 Diane Brzowski

Date:

4-17-17

City of Darien
Received
APR 27 2017
Community Development

**Public Hearing (Case #2017-02) for consideration of a second (circular) driveway
at 7620 Wilton Court, Darien on April 19th, 2017.**

Dear City of Darien Representatives and Elected Officials,

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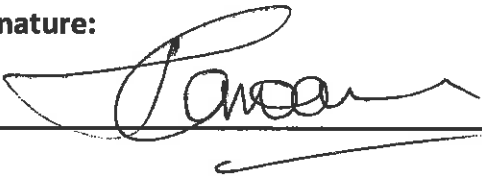
Name:

PAROAN GUPTA

Address:

7616 WILTON ROAD

Signature:



Date:

4/19/2017

City of Darien
Received
APR 27 2017
Community Development

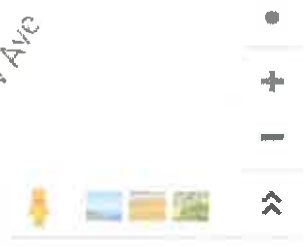


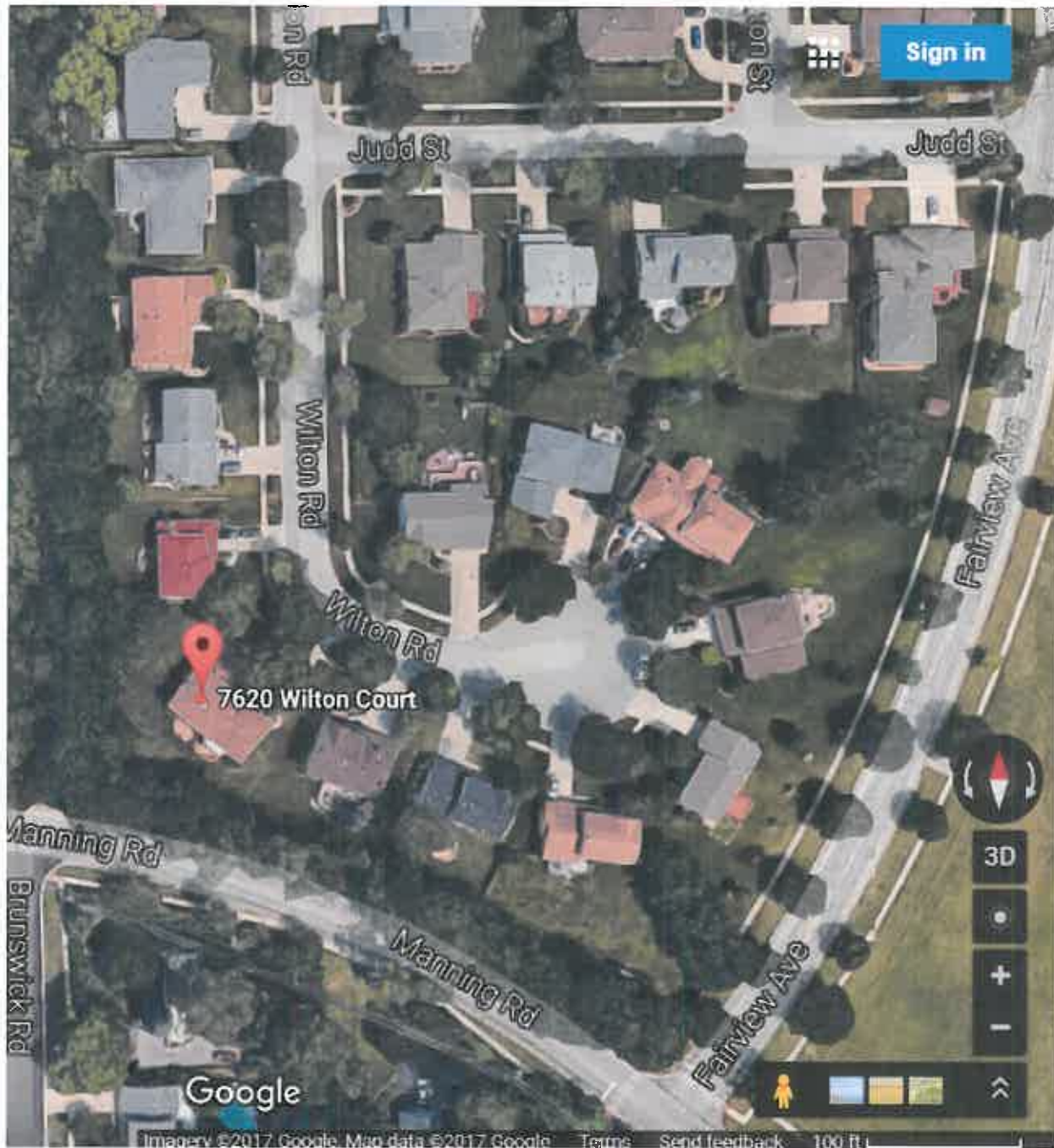
BACKUP

Sign in

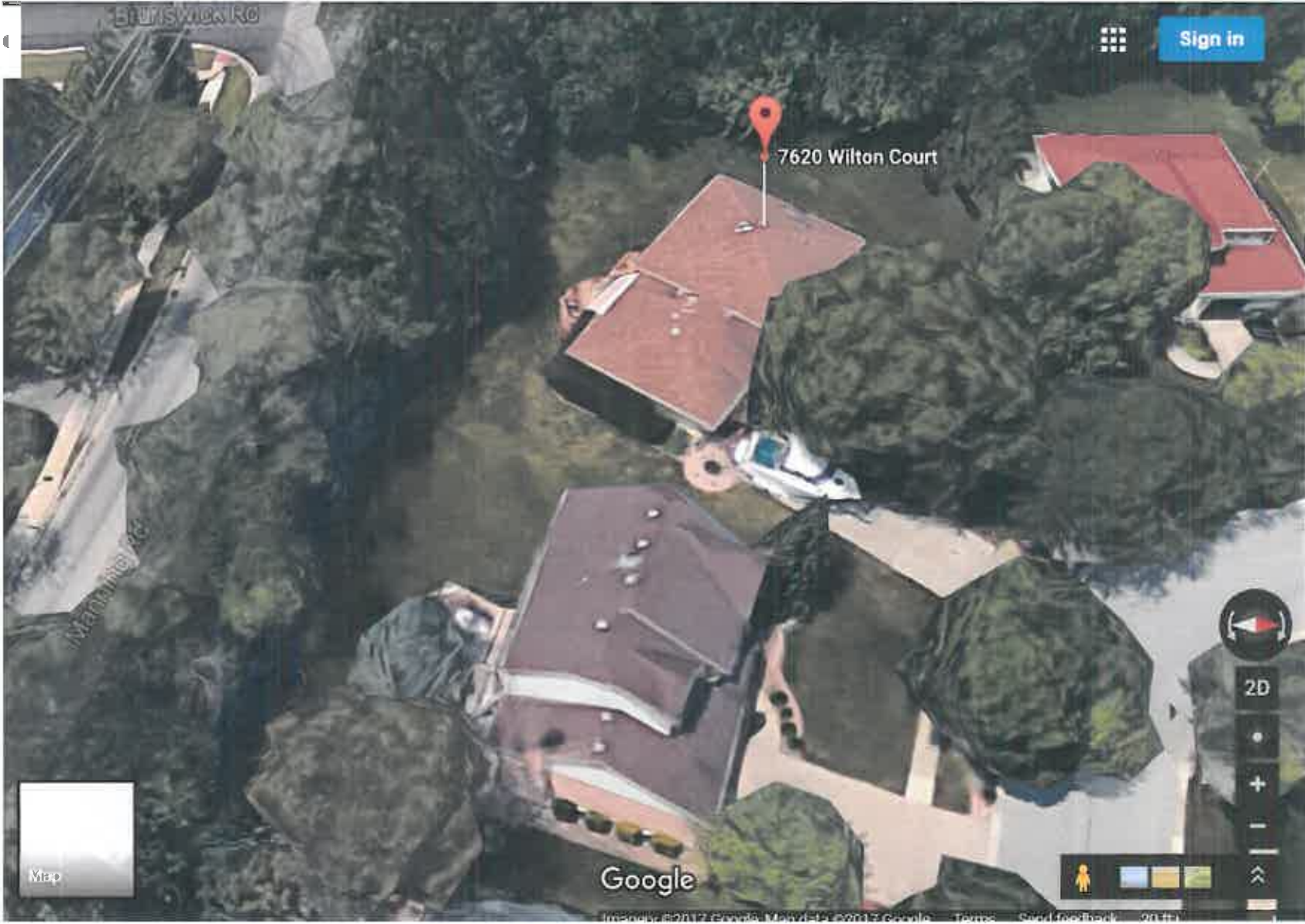
7620 Wilton Court

Google











Aodake Sushi
And Hibachi

tSmart

Woods razed to make way
for new Rolling Knolls
Subdivision

7620 Wilton Court



Woods razed to make way for new Rolling Knolls Subdivision

7620 Wilton Court

Wilton Rd

Google

Sign in

Map

Corner of 7620 Wilton Ct.

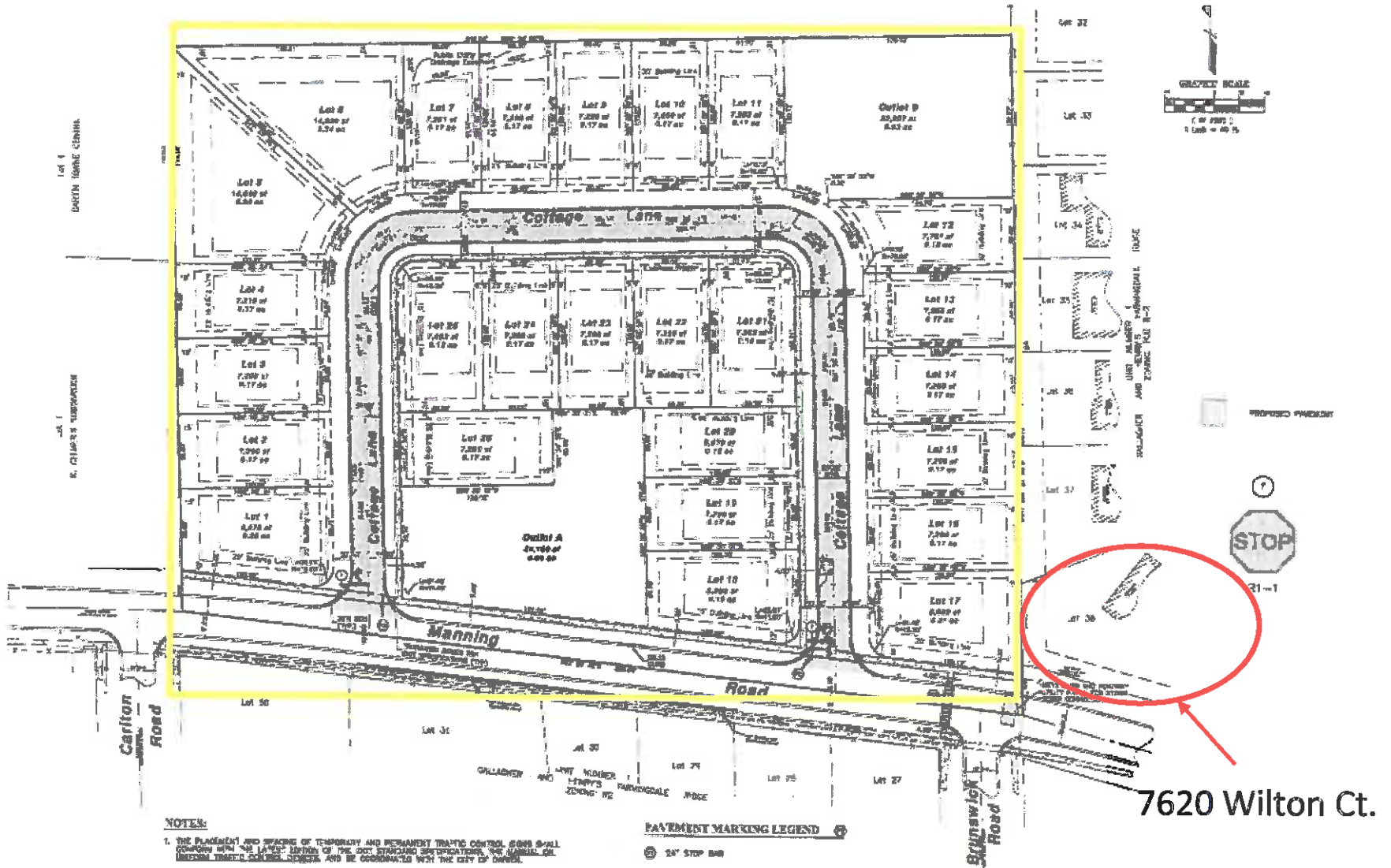
Former wooded area/
greenspace

ROLLING KNOLLS SUBDIVISION

Approximate proximity of NEW homes to those of existing Wilton Ct./Rd. Residents



NEW Rolling Knolls Subdivision – REZONED + Nine (9) Variances Granted to Developer



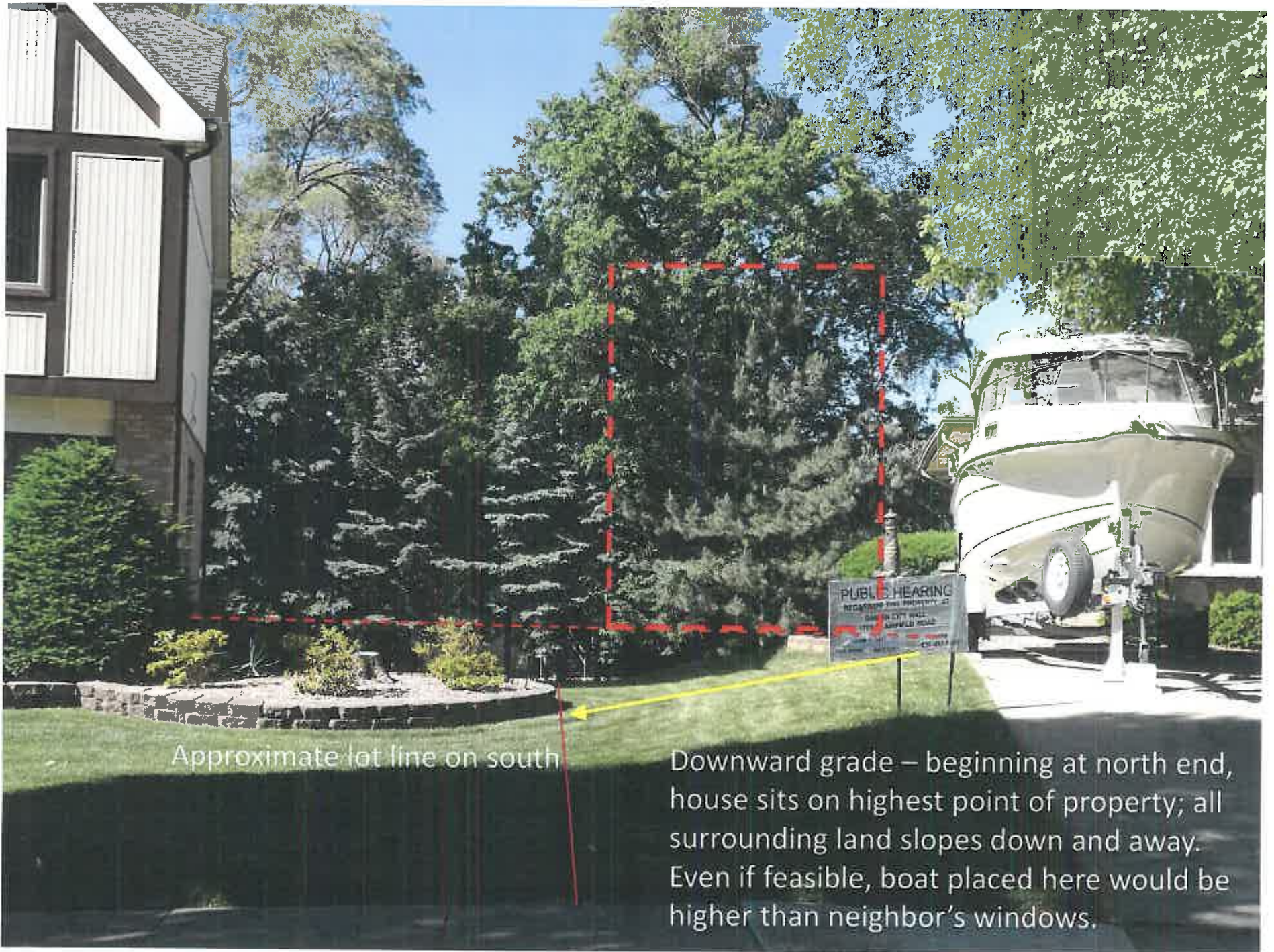


Boat as seen from Wilton Rd. on 6/7/17





Approximate lot line on north

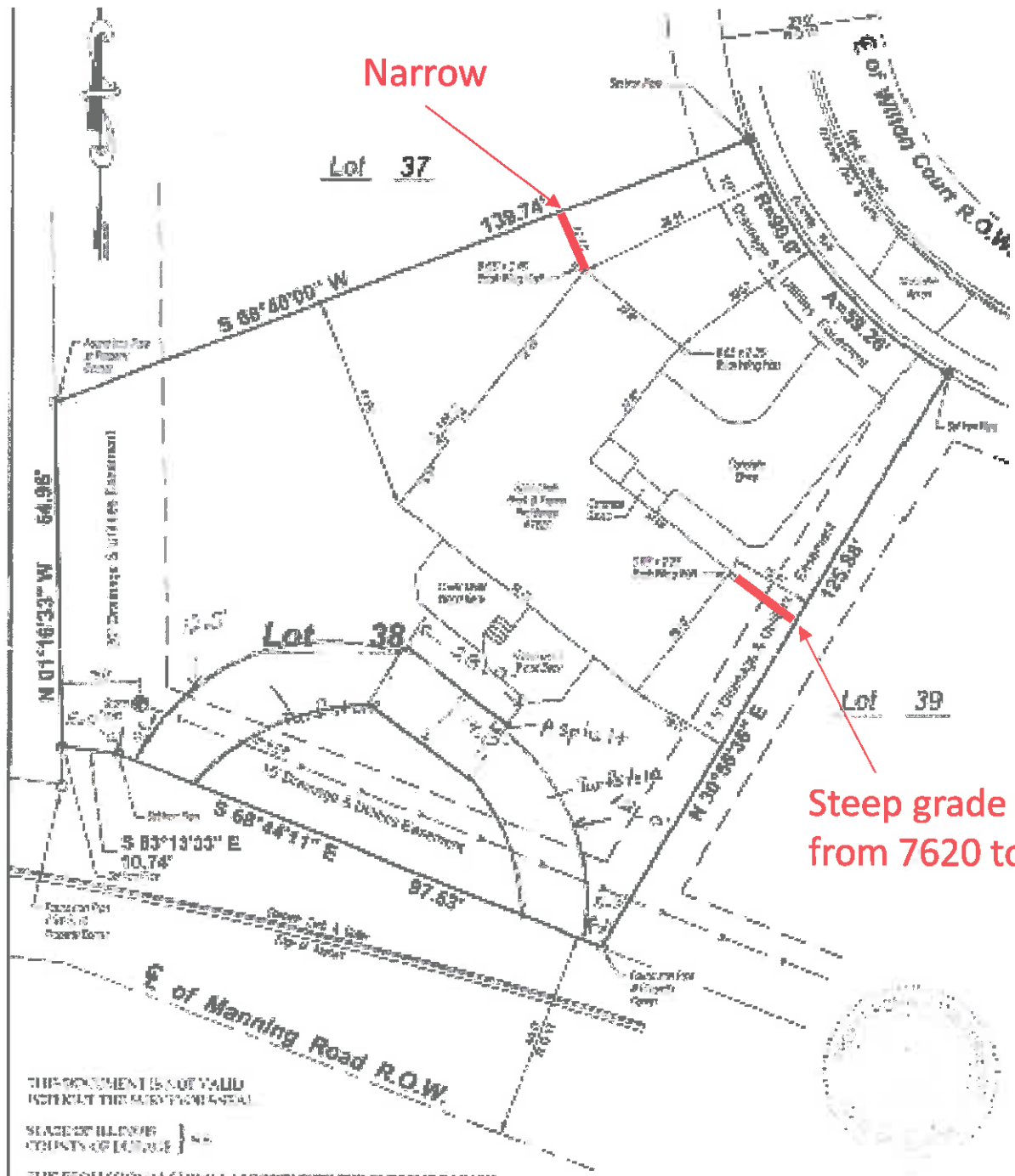


Approximate lot line on south

Downward grade – beginning at north end, house sits on highest point of property; all surrounding land slopes down and away. Even if feasible, boat placed here would be higher than neighbor's windows.



Steep grade down from south side of property



Narrow

Lot 37

Lot 38

Lot 39

Steep grade down from 7620 to neighbor

THIS DOCUMENT IS NOT VALID UNLESS IT BEAR THE SURVEYOR'S SEAL

STATE OF MISSISSIPPI }
COUNTY OF LEBLANC }

THE INFORMATION HEREON IS BASED UPON THE FIELD NOTES OF





**MINUTES
CITY OF DARIEN
PLANNING & ZONING COMMISSION MEETING
May 3, 2017**

PRESENT: Robert Cortez, Robert Erickson, Bryan Gay, Andrew Kelly, John Laratta, Brian Liedtke, Lou Mallers, Ray Mielkus, Steven Manning - City Planner, Elizabeth Lahey - Secretary

ABSENT: None

Acting Chairperson Mielkus called the meeting to order at 7:00 p.m. at the City Hall – City Council Chambers, Darien, Illinois.

Commissioner Mielkus made a motion and it was seconded by Commissioner Laratta to nominate Lou Mallers as Chairperson of the Planning & Zoning Commission.

Upon roll call vote, THE MOTION CARRIED UNANIMOUSLY 8-0.

Chairperson Mallers continued the meeting and declared a quorum present and swore in the audience members wishing to present public testimony.

A. Public Hearing Case: PZC 2017-02 7620 Wilton Court (Schimel) Petitioners Ted and Diane Schimel, owners of the house at 7620 Wilton Court, seek approval of a variation to Section 5A-11-3(A) of the Darien Zoning Code to allow a circular driveway in their rear yard for boat storage.

Mr. Steven Manning, City Planner reported that the petitioners Ted and Diane Schimel have been parking their boat in their front driveway which is not permitted by Code. He reported that they have received notices of violations and tickets. Mr. Manning reported that their first variation petition was for a single driveway in the rear yard in 2010 which was denied based on the proposed driveway creating a safety hazard on Manning Road.

Mr. Manning reported that this is their second petition for a circular driveway in the rear yard for boat storage in the rear yard. He reported that the petitioners may reconsider a single driveway since some the trees in the area have been removed. He reported that the house fronts on Wilton but backs to Manning. He further reported that there is a drainage swale in the rear lot line and utility easement.

The petitioners Ted and Diane Schimel stated that their boat has been there for 14 years and that they were told by the City Council 14 years ago that they could store it there. Ms. Schimel stated that their neighbors do not oppose and agree to keep the boat in its current place. She stated that the City recently cut down a bunch of trees behind the fence.

Ms. Schimel stated that their situation is no different than the City's recent approval for the storage of two boats on Walnut.

Mr. Manning reported that the City has a program in place to trim trees that are in the way of traffic, utility lines, parkways and deceased trees.

Commissioner Cortez questioned if there were implications regarding the utility easement.

Mr. Manning reported that there is a storm sewer in the back yard and the proposed new driveway will go over the sewer. He said the proposed driveway is possible and will not impede the required drainage.

Chairperson Mallers opened the meeting to anyone wishing to present public comment.

Alderman Sylvia McIvor stated that the variation is for a second driveway and since the tree trimming, there is suddenly an opening and potential to come back with a new plan or a single driveway.

Chairperson Mallers suggested tabling the petition to allow the petitioners to provide a new plan.

Mr. Manning reported that the variation is tied to a specific site plan and that the only plan is for a circular driveway.

Commissioner Gay stated that he was not in favor of a circular driveway and it should be up to the petitioners for direction.

Mr. Manning stated that this is a good opportunity for the PZC to provide recommendations to the petitioners. He reported that the last petition they submitted was denied because of safety issues.

Ms. Kumud Gupta stated that she lived to the north and that she is fine with the boat being on the driveway. She stated that it is the best possible solution and everyone in the area would be happy where it is.

Mr. Paul Gotceitas stated that he has been there for over 11 years and the boat has never bothered them. He stated that he would like the boat to stay where it is.

Alderman McIvor stated that she understands that the City has to enforce the Code but all the correspondence that she has received is to leave the boat where it is. She stated that the boat has been there for 14 years.

Mr. Manning referenced the Ordinance and questioned if there was a compelling reason why the boat is in the front and not in the back.

Commissioner Cortez questioned if the area on the north side of the house could be used for storage.

Mr. Schimel stated that there is steep drop off and that the area is used for drainage.

Commissioner Cortez questioned if there was a traffic survey done on Manning Road. He stated that a single driveway poses for safety issues.

Mr. Manning reported that there is no information on traffic on Manning. He reported that the Police Department keeps good data. He further reported that a traffic study can be done at the expense of the petitioner.

Alderman McIvor stated that there are multiple driveways on Manning Road. She stated that they could leave the boat on the driveway for three days move it and then bring it back for another three days. She further stated that there are similar driveways on Plainfield Road and other areas in Darien.

Ms. Schimel stated that the variation is for the driveway and not the storage of the boat. She stated that they fish on Lake Michigan and leave around 2:00 a.m. and there is no traffic.

Mr. Manning reported that there was some discussion about putting the driveway on the side of the house but there is an easement and not enough room. He stated that it may be less expensive to put it in the back yard.

Commissioner Mielkus stated that the single drive is not an option because it was denied in 2010.

Commissioner Liedtke stated that stated that the single driveway is a safety issue. He noted Variation Standard 4 "Does not endanger public safety".

Alderman McIvor stated that there can be specific language tied to the boat. She stated that the petitioners were told by Ashley, Dan Gombac's Assistant in 2004 that they could store their boat where it is located.

Commissioner Laratta stated that the boat has been stored there for a long time and that the City has done nothing about it. He stated that it would be different if this were an issue within the last one or two years.

Commissioner Cortez stated that there are numerous reasons to say that all the variations were explored but that there is a safety issue going from the back.

Commissioner Laratta stated that the petitioner has to decide how they would like to proceed.

Commissioner Kelly questioned if there is a confirmation that the City provided permission.

Mr. Manning stated that there is nothing on record and that there were tickets issued in 2010 and 2016.

Chairperson Mallers stated that the first notice was in 2009.

Alderman McIvor stated that the Ordinance was created in 2008 and the boat was purchased 4 years prior.

Commissioner Gay stated that he was not in support of the variation circular or straight driveway because there is a safety issue. He stated that he would entertain something in the front.

Commissioner Liedtke questioned what time the petitioners returned from the City.

Ms. Schimel stated 2:00 - 3:00 pm.

Commissioner Liedtke stated that he is not in favor of the petition. He stated that there is a significant impact to safety. He further stated that he would consider allowing storage in the front.

Commissioner Erickson stated that he served on the PZC in 2008 when the Ordinance was written and that the Ordinance was written because the Mayor faced a lot of phone calls.

Mr. Manning stated that there was a lot of effort which went into writing the standards and therefore reluctant to change.

Alderman McIvor stated that the City grants variations all the time. She stated that this is a very specific and unique location. She stated that every variation should be looked at case by case and that the petitioners are looking for some guidance.

Chairperson Mallers asked if the petitioners would like to go forward with the variance.

Ms. Schimel stated that the variance was never an issue and not discussed with them. She stated that they would like a continuance to June 8th. She stated that there is a scheduled hearing regarding the violation on May 11th.

Mr. Manning stated that the petitioners also have an option of withdrawing the petition.

CORRESPONDENCE

None.

OLD BUSINESS

Mr. Manning reported that the Carmelite property will be receiving their building permit in the next couple of weeks.

NEW BUSINESS

None.

APPROVAL OF MINUTES

Commissioner Kelly made a motion and it was seconded by Commissioner Mielkus to approve the April 5, 2017 Regular Meeting Minutes.

Upon roll call vote, THE MOTION CARRIED UNANIMOUSLY 8-0.

NEXT MEETING

Chairperson Mallers announced that the next meeting is scheduled for Wednesday, May 17, 2017 at 7:00 p.m.

ADJOURNMENT

With no further business before the Commission, Commissioner Gay made a motion and it was seconded by Commissioner Kelly. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 8:18 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

**Elizabeth Lahey
Secretary**

**Lou Mallers
Chairman**



**MINUTES
CITY OF DARIEN
PLANNING & ZONING COMMISSION MEETING
June 7, 2017**

PRESENT: Chairperson Lou Mallers, Robert Cortez, Robert Erickson, Bryan Gay, John Laratta, Ray Mielkus, Steven Manning - City Planner

ABSENT: Brian Liedtke, Andrew Kelly

OTHER: Alderman Sylvia McIvor

Chairperson Mallers called the meeting to order at 7:00 p.m. at the City Hall – City Council Chambers, Darien, Illinois and declared a quorum present. He swore in the audience members wishing to present public testimony.

- A. Public Hearing (continued) Case: PZC 2017-02 - 620 Wilton Court (Schimel) Petitioners Ted and Diane Schimel, owners of the house at 7620 Wilton Court, seek approval of a variation to Section 5A-5-11 (A) of the Darien Zoning Code to allow storage of their boat in their front yard.**

Mr. Steven Manning, City Planner reported that the petitioners Ted and Diane Schimel have been parking their boat in their front driveway which is not permitted by Code. He reported that the petitioners decided to change the requested variation to the front yard.

Mr. Manning reported that the petitioners brought in a letter which was included in the board packet. He further reported that there was much discussion regarding “grandfathering” and that per the City Attorney grandfathering is only considered for buildings or structures and not a boat.

Chairperson Mallers opened the public hearing to anyone wishing to present public comment.

The petitioners Ted and Diane Schimel stated that Alderman McIvor advised them wait to speak until after discussion.

Alderman Sylvia McIvor stated that she was not advising one way or the other but that she was present as a resident and Alderman and that she is not an attorney.

Mr. Schimel stated that their neighbors prefer to have the boat stored on the driveway instead of disturbing the neighbors. He stated that they were under the impression that the City preferred their first petition and that they did not know that they had any options. Mrs. Schimel stated that their close neighbors petitioned all the neighbors within 220 feet and that there were 25-30 residents who preferred to see the boat stored on the driveway. She stated that the two who organized the petition were at the last hearing.

Sylvia McIvor stated that she was the Alderman in the Ward and that she has been Alderman since the first time they were cited. She asked the Committee for a show of hands of those who walked the property.

Alderman McIvor presented a packet of materials to the Committee showing Google Earth maps and several other photos showing the neighbor homes to the right and illustrating the logistics of the land. She further presented a photo showing that the other side where the boat is parked is

“dicey” and that there is a significant elevation change and that a variation would also be needed to put the boat in the side yard.

Alderman McIvor stated that if the petitioners put the boat on the side yard with the significant elevation change and because the properties are tight, that the boat would be taller than the neighbor's windows. She provided two other photos showing the suggested previous variation request with driveway cut. She pointed out that the house where it sits is the highest point.

Alderman McIvor stated that the conditions need to be looked at. She stated that the Schimel's property is like a corner lot and that there are not a lot of options for storage. She questioned if staff received any correspondence for this hearing.

Mr. Manning stated that he did not receive any correspondence for this hearing.

Alderman McIvor stated that she was not an attorney and that she is not supporting or rejecting but rather trying to portray what is there. She stated that she sees a hardship and that the petitioner's purchased the boat before an ordinance was in place.

Commissioner Gay questioned when the boat was purchased.

Mrs. Schimel stated that the boat was purchased in August 2004 and that the boat only has 700 hours. She stated that the boat is in good condition and that it was not used for a while because of her husband's health.

Commissioner Gay questioned if this would be transferrable to the next property owner.

Mr. Manning reported that it will be transferrable unless there is specific conditions stated in the motion.

Commissioner Gay stated that a recreational vehicle can be just about anything and that he was concerned with this wording.

Mr. Manning reported on options for placing the boat on the side but stated that a variation would still be needed. He also stated that they may have to elevate one side of the driveway 1-3 feet above grade.

Chairperson Mallers stated that moving the driveway back would have to match what is currently there and make the driveway the same but putting it back where it is would not be visibly seen.

Mr. Manning stated that he received some correspondence from neighbors for previous nearing including one in favor and 1 against front yard storage. He stated that there was testimony that there were 25-30 neighbors in favor but there is no information to back it up.

Alderman McIvor stated that the minutes from the last meeting indicated that there were two neighbors stating that they would like the boat to stay where it is.

Alderman McIvor stated that the petitioner followed the public hearing process and that everything was done to notify the neighbors.

Mrs. Schimel questioned if Mr. Manning had a copy of an email from the neighbor to Dan Gombac.

Mr. Manning stated that he received the correspondence but did not have it with him.

Alderman McIvor also stated that she received a letter and questioned why this is even being talked about.

There was no one in the audience wishing to present public comment and Chairperson Mallers closed the public hearing.

Commissioner Mielkus made a motion recommending approval to the City Council of PZC 2017-02 7620 Wilton Court a variation to Section 5A-5-11 (A) of the Darien Zoning Code to allow storage of a boat in front yard driveway with the following conditions:

- 1. Petition of support from adjacent property owners supporting that the boat be placed in the driveway;**
- 2. Boat may remain parked in the driveway until such time the property is sold or the Schimel's no longer reside at 7620 Wilton Court.**

There was discussion and no one seconded the motion.

Chairperson Mallers declared the motion dead.

Commissioner Laratta stated that a petition from the neighbors is not necessary. He stated that the public hearing process was followed and that the petitioners have been before the Committee twice.

Chairperson Mallers stated that the PZC represents the community and that there has been communication both for and against the petition.

Commissioner Erickson stated that the hardship is there.

Commissioner Cortez stated that if there were issues the room would be packed.

Alderman McIvor stated that all of the residents were contacted and that the public hearing notification was followed.

Commissioner Gay made a motion and it was seconded by Commissioner Laratta recommending approval to the City Council of PZC 2017-02 7620 Wilton Court a variation to Section 5A-5-11 (A) of the Darien Zoning Code to allow storage of a boat only on their front driveway with the following conditions:

- 1. Variation is specific to the property owners;**
- 2. Variation is null and void when the Schimel's sell the property, sell the boat or no longer reside at 7620 Wilton Court.**

Mr. Manning cited the five standards for variances in the City of Darien and three standards for variations in the State of Illinois. He stated that the motion needs to show how they comply with the standards.

Alderman McIvor stated that the staff review contents on page 2 second paragraph show approval for boat storage in the front yard on 5/30/17. She questioned why this was different than a driveway?

Commissioner Gay stated that the petition on 5/30/17 was a side yard and it was stored the same amount of time. He stated that there was existing screening and it was stored on an unpaved pad. He further stated that it would be much easier if the petitioner stored his boat off site but that the boat has been stored there for 13 years and is in the character of the property. He also stated that the elevation provides unique circumstances.

Commissioner Gay made a motion and it was seconded by Commissioner Laratta that based on the standards and conditions set forth by the City of Darien on Standard 5 "whether the proposed variation will adversely alter the essential character of the neighborhood" as well as conditions 1,2, and 3, that this request meets those standards and would not alter the essential character of the location and recommend approval of variation PZC 2017-02 7620 Wilton Court - Ted and Diane Schimel 5A-5-11 (A) of the Darien Zoning Code to allow storage to specifically store a boat and boat only in the front yard and that this variation be allowed only for the Schimel's residing at 7620 Wilton Ct. or when they own or store the boat on this property.

Upon roll call vote, THE MOTION CARRIED UNANIMOUSLY 6-0.

Mr. Manning reported that this would be forwarded to the Municipal Services Committee on June 26th at 6:30 pm.

CORRESPONDENCE

None.

OLD BUSINESS

Mr. Manning reported that the Carmelite property will be receiving their building permit in the next couple of weeks.

NEW BUSINESS

None.

APPROVAL OF MINUTES

Commissioner Erickson made a motion and it was seconded by Commissioner Mielkus to approve the May 3, 2017 Regular Meeting Minutes.

Upon roll call vote, THE MOTION CARRIED UNANIMOUSLY 6-0.

NEXT MEETING

Chairperson Mallers announced that the next meeting is scheduled for Wednesday, June 21, 2017 at 7:00 p.m.

ADJOURNMENT

With no further business before the Commission, Commissioner Gay made a motion and it was seconded by Commissioner Cortez. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 8:05 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:

Elizabeth Lahey
Secretary

Lou Mallers
Chairman

CITY OF DARIEN CITY CODE**5A-5-11: Recreational vehicle**

The storage and parking of trailers, tow dollies, snow plow blades, boats, boat trailers, mobile homes, travel trailers, campers, off road vehicles, personal watercraft and other recreational vehicles as defined by the Illinois vehicle code, herein referred to as recreational vehicles, shall be as follows:

- (A) Storage And Parking Of Recreational Vehicles: One recreational vehicle, or one boat on a trailer, or one trailer with up to two (2) personal recreational vehicles, one trailer, one tow dolly or one snow plow blade, when not attached to a vehicle, may be stored outside an enclosed structure within a rear or interior side yard only, subject to the following:
1. Recreational vehicles may be parked within a front or corner side yard, on a driveway, under the following conditions: (a) For loading, unloading, cleaning and related activities for a period not exceeding three (3) consecutive days; (b) For temporary occupancy by guests as permitted by this section.
 2. The recreational vehicle shall not be used or occupied for living, housekeeping or business purposes, except for use by temporary guests not to exceed a period of fourteen (14) consecutive days and for not more than two (2) occurrences in a calendar year.
 3. The recreational vehicle shall not exceed thirty five feet (35') in length and eight feet (8') in width except that boats shall not exceed twenty five feet (25') in length and ten feet (10') in height, exclusive of antennas, masts, or other accessories.
 4. All such recreational equipment must be kept in good repair and carry a valid current year's license and/or registration.
 5. All recreational vehicles shall be parked or stored on an asphalt, concrete or other hard surface material which meets the setback requirement for driveways set forth in subsection 5A-11-3(A)4 of this title. (Ord. 0-20-14, 7-7-2014)

5A-11-3: DRIVEWAY REQUIREMENTS:

(A) Driveways And Access Points In Residence Districts:

1. **Pavement Width:** The pavement width shall not exceed twenty four feet (24') within a public street right of way, except that the driveway may include a flair at the street not to exceed a radius of three feet (3'). Within the front or corner side yard, the pavement width shall not exceed a total width of thirty five feet (35'), except for circular driveways permitted by this section. A ribbon along both sides of a driveway, not to exceed eighteen inches (18") on a side, consisting of paver brick, decorative stone or similar material, shall be permitted, so long as the setback requirements are met.
2. **Multiple Curb Cuts For Circular Drives On Interior Lots:** Two (2) curb cuts forming one circular drive shall be allowed on interior residential lots that contain a minimum of one hundred feet (100') of street frontage. The width of circular drives on private property shall not exceed thirteen feet (13') in pavement width, except for any pavement that provides direct access into an attached garage.
3. **Multiple Curb Cuts On Corner Lots:** On corner lots, two (2) curb cuts shall be allowed on lots with a minimum of one hundred feet (100') of street frontage along both the front and corner side lot lines. The curb cuts may either be unconnected with one curb on each street frontage or may be connected to form one circular drive pavement. No curb cut may be closer than fifty feet (50') from any intersecting street right of way line (40 feet on cul-de-sacs and dead end streets). A third curb cut shall be allowed on the secondary street frontage of a corner lot, only if it is set back a minimum of one hundred fifty feet (150') from the intersecting street right of way lines.
4. **Minimum Distance From Property Line:** The minimum distance of any driveway used for a single-family attached or detached dwelling shall be five feet (5') from any property line and cannot be located in a platted easement. For other uses (permitted or requiring special use approval) in the residential districts, the separation between the property line and the driveway shall be a minimum of twenty feet (20'). Residential driveways nonconforming to the setback requirements as of the date of this title may be continued until such time as the principal structure is completely reconstructed, subject to a site inspection by city staff to assess site drainage conditions prior to the issuance of a permit. Joint driveways may occur in the required yard without regard to the side lot line or rear lot line at the point of combination of the parcels. (Ord. 0-38-08, 10-6-2008)



CITY OF DARIEN CITY CODE

Section 5A-2-2-3: VARIATIONS

(A): Authority

In cases where there are practical difficulties or particular hardships in the way of carrying out the strict letter of any of the regulations adopted by this Title, the City Council may, by ordinance, determine and vary the application of such regulations in harmony with their general purpose and intent.

(G): Standards

The Planning and Zoning Commission shall not recommend a variation and the City Council shall not vary the provisions of this title as authorized in this section, unless findings of fact have been made on those of the following which relate to the variation being sought:

1. Whether the purpose of the variation is not based primarily upon a desire to increase financial gain and the general character of the property will be adversely altered.



2. Whether the overall value of the property will be improved and there will not be any potential adverse effects on the neighboring properties.



3. Whether the alleged need for the variation has been created by any person presently having a proprietary interest in the premises.



4. Whether the proposed variation will impair an adequate supply of light and air in adjacent property, substantially increase congestion in the public streets, increase the danger of fire, or endanger the public safety.



5. Whether the proposed variation will adversely alter the essential character of the neighborhood.



Sections 11-13-4 and 11-13-5: VARIATIONS

A variation shall be permitted only if the evidence sustains each of the following three **conditions:**

1. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone.
-

2. The plight of the owner is due to unique circumstances.
-

3. The variation if granted will not alter the essential character of the locality.
-

The corporate authorities may provide general or specific rules implementing, but not inconsistent with, the rules herein provided.



**CITY OF DARIEN
DU PAGE COUNTY, ILLINOIS**

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A VARIATION TO THE
DARIEN ZONING ORDINANCE**

(PZC 2017-012: 7620 Wilton Court)

**ADOPTED BY THE
MAYOR AND CITY COUNCIL
OF THE
CITY OF DARIEN
THIS 17th DAY OF JULY, 2017**

**Published in pamphlet form by authority
of the Mayor and City Council of the City
of Darien, DuPage County, Illinois, this
_____ day of _____, 2017.**

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A VARIATION TO THE
DARIEN ZONING ORDINANCE**

(PZC 2017-012: 7620 Wilton Court)

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 property legally described in Section 1 (the “Subject Property”), is zoned R-2 Single-Family Residence District pursuant to the Darien Zoning Ordinance; and

WHEREAS, the petitioner has requested approval of a variation from the terms of the Darien Zoning Ordinance to allow boat storage in the front yard; and

WHEREAS, pursuant to proper legal notice, a Public Hearing on said petition for variation was held before the Planning and Zoning Commission on June 7, 2017; and

WHEREAS, the Planning and Zoning Commission at its regular meeting of June 7, 2017, recommended approval of the petition herein described and has forwarded its findings and recommendation of approval to the City Council; and

WHEREAS, on June 26, 2017, the Municipal Services Committee of the City Council reviewed the petition and has forwarded its recommendation of approval of said petition to the City Council; and

WHEREAS, the City Council has reviewed the findings and recommendations described above and now determines to grant the petition subject to the terms, conditions and limitations described below.

ORDINANCE NO. _____

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: Subject Property. This Ordinance is limited and restricted to the property generally located at 7620 Wilton Court, Darien, Illinois, and legally described as follows:

LOT 38 IN GALLAGHER AND HENRY'S FARMINGDALE RIDGE UNIT NUMBER 4, BEING A SUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 29, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 11, 1989, AS DOCUMENT R89-155664, IN DUPAGE COUNTY, ILLINOIS.

PIN: 09-29-411-012

SECTION 2: Variation from Zoning Ordinance Granted. A variation from the Zoning Ordinance, Section 5A-5-11: Recreational Vehicles, is hereby granted to allow storage of a boat in the front yard on the front driveway in substantial conformance with Exhibit A: Site Plan attached hereto and made part hereof.

SECTION 3: Variation Conditions. The variation is subject to the following condition:

- A. The use subject to the variation be limited to one boat only.
- B. The variation shall expire when the current property owners no longer own the boat.
- C. The variation shall expire when the current property owner no longer owns the property.

SECTION 4: Home Rule. 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

ORDINANCE NO. _____

intent of the corporate authorities of the City of Darien that to the extent of the terms of this ordinance should be inconsistent with any non-preemptive state law, that this ordinance shall supercede state law in that regard within its jurisdiction.

SECTION 5: 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 17th day of July, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 17th day of July, 2017.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY





CITY OF DARIEN

DU PAGE COUNTY, ILLINOIS

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A VARIATION TO THE
DARIEN ZONING ORDINANCE**

(PZC 2017-012: 7620 Wilton Court)

ADOPTED BY THE

MAYOR AND CITY COUNCIL

OF THE

CITY OF DARIEN

THIS 21st DAY OF AUGUST, 2017

**Published in pamphlet form by authority
of the Mayor and City Council of the City
of Darien, DuPage County, Illinois, this
_____ day of August, 2017.**

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A VARIATION TO THE
DARIEN ZONING ORDINANCE**

(PZC 2017-012: 7620 Wilton Court)

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 property legally described in Section 1 (the “Subject Property”), is zoned R-2 Single-Family Residence District pursuant to the Darien Zoning Ordinance; and

WHEREAS, the petitioner has requested approval of a variation from the terms of the Darien Zoning Ordinance to allow boat storage in the front yard; and

WHEREAS, pursuant to proper legal notice, a Public Hearing on said petition for variation was held before the Planning and Zoning Commission on June 7, 2017; and

WHEREAS, the Planning and Zoning Commission at its regular meeting of June 7, 2017, recommended approval of the petition herein described and has forwarded its findings and recommendation of approval to the City Council; and

WHEREAS, on June 26, 2017, the Municipal Services Committee of the City Council reviewed the petition and has forwarded its recommendation of approval of said petition to the City Council; and

WHEREAS, the City Council has reviewed the findings and recommendations described above and now determines to grant the petition subject to the terms, conditions and limitations described below.

ORDINANCE NO. _____

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: Subject Property. This Ordinance is limited and restricted to the property generally located at 7620 Wilton Court, Darien, Illinois, and legally described as follows:

LOT 38 IN GALLAGHER AND HENRY'S FARMINGDALE RIDGE UNIT NUMBER 4, BEING A SUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 29, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 11, 1989, AS DOCUMENT R89-155664, IN DUPAGE COUNTY, ILLINOIS.

PIN: 09-29-411-012

SECTION 2: Variation from Zoning Ordinance Granted. A variation from the Zoning Ordinance, Section 5A-5-11: Recreational Vehicles, is hereby granted to allow storage of a boat in the front yard on the front driveway in substantial conformance with Exhibit A: Site Plan attached hereto and made part hereof.

SECTION 3: Variation Conditions. The variation is subject to the following condition:

- A. The use subject to the variation be limited to one boat only.
- B. The variation shall expire when the current property owners no longer own the boat.
- C. The variation shall expire when the current property owner no longer owns the property.

SECTION 4: Home Rule. 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

ORDINANCE NO. _____

intent of the corporate authorities of the City of Darien that to the extent of the terms of this ordinance should be inconsistent with any non-preemptive state law, that this ordinance shall supercede state law in that regard within its jurisdiction.

SECTION 5: 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 21st day of August, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 21st day of August, 2017.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



AGENDA MEMO
CITY COUNCIL
August 21, 2017

Issue Statement

Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the class “J” Temporary Liquor License for Our Lady of Peace School.

BACKUP

Background/History

Our Lady of Peace Catholic School will be conducting a Fundraiser on Friday, September 29, 2017 and has requested a waiver of the fee for the Temporary Liquor License as our Liquor License Code requires a \$50.00 per day fee.

Staff/Committee Recommendation

Staff recommends waiving the fee for the Temporary Liquor License for Our Lady of Peace School.

Alternate Consideration

Not approving the motion at this time would be an alternate consideration.

Decision Mode

This item will be on the August 21, 2017 City Council Agenda for formal consideration.



Anton S Lessmeister

7533 Comstock Lane + Darien Illinois 60561 + 630-730-7264

alessmeister64@gmail.com

Hello Ms. Gonzalez,

Our Lady of Peace School is hosting a fundraiser on September 29th from 7-11pm in the school gym. The fundraiser is a Trivia night which is designed to promote fellowship and fun while raising money to support school initiatives. Since this a charitable event, we kindly ask that the City Council waive the liquor license fee. I thank you in advance for your consideration and your assistance with this matter. If you have any questions, please don't hesitate to ask.

Sincerely,

Tony

Anton S Lessmeister

Our Lady of Peace School

630-730-7264

APPLICATION FOR
TEMPORARY LIQUOR LICENSE

THIS APPLICATION IS FOR: CLASS "J" TEMPORARY LIQUOR LICENSE —

"THE SALE AT RETAIL OF ALCOHOLIC LIQUOR FOR CONSUMPTION ONLY AT THE LOCATION AND ON THE SPECIFIED DATES DESIGNATED FOR THE SPECIAL EVENT IN THE LICENSE." FEE IS \$50.00 PER DAY NOT TO EXCEED THREE (3) CONSECUTIVE DAYS.

NAME OF ORGANIZATION OR GROUP OUR LADY OF PEACE SCHOOL

ADDRESS 709 PLAINFIELD RD DARIEN PHONE 630 325-9220

TYPE OF EVENT FUND RAISER

LOCATION OF EVENT SCHOOL GYM

DATE AND TIME OF EVENT 9/29/17 7-11pm

NAME OF APPLICANT OR REPRESENTATIVE TONY LESSMEISTER

ADDRESS 7533 COMSTOCK LN PHONE 630 810 0477

NAME OF CHAIRMAN OF EVENT TONY LESSMEISTER

ADDRESS 7533 COMSTOCK LN PHONE 630 810 0477



Signature of Applicant

FEE: _____

DATE PAID: _____

Date Approved: _____

Application Approved: _____

License No. Issued _____

Kathleen Moesle Weaver, Liquor Commissioner

MANDATORY: PROOF OF DRAM SHOP INSURANCE MUST BE ATTACHED TO THIS APPLICATION COVERING DATE(S) OF EVENT AND DESIGNATING THE CITY OF DARIEN AS ADDITIONAL INSURED ALONG WITH A CHECK TO COVER FEE.

AGENDA MEMO
CITY COUNCIL
Meeting Date: August 21, 2017

Issue Statement

Consideration of a motion to grant a waiver of the raffle license bond requirement for Our Lady of Peace School.

BACKUP

Background/History

Our Lady of Peace School has applied for a raffle license; the raffle will be held on September 15, 2017. They have also requested a waiver of the bond requirement. The City regularly waives this requirement for qualified charitable, non-profit organizations.

Staff/Committee Recommendation

It is recommended that the raffle license bond requirement for Our Lady of Peace School raffle be waived.

Alternate Consideration

Do not waive the bond requirement.

Decision Mode

This item will be placed on the August 21, 2017 City Council Agenda for formal consideration.

Our Lady of Peace Church

701 PLAINFIELD ROAD
DARIEN, ILLINOIS 60561-4294
(630) 323-4333

Dear Ms. Ragona,

We are having a golf outing on September 15th at Carriage Greens Country Club. This golf outing is planned to help our school's athletic department buy new sport's uniforms. At the outing, we plan on having a raffle and split the pot. The raffle tickets will cost \$5 each or 3 for \$10. Attached is the application for a Class B Raffle License. I am also requesting that the bond requirement be waived for this event.

Thank you,



CITY OF DARIEN

APPLICATION FOR RAFFLE LICENSE

Class A License

Class B License

NAME OF ORGANIZATION: DURHAM OF PEACE SCHOOL

ADDRESS: 709 CLAWFIELD RD DARIEN, IL 60561

TELEPHONE NUMBER: (630) 325-9220 FAX NUMBER: (630) 325-1995

TYPE OF ORGANIZATION: EDUCATIONAL
(Charitable, Educational, Religious, Fraternal, Veterans or Labor)

LIST THE AREA (S) WITHIN THE CITY IN WHICH RAFFLE CHANCES WILL BE SOLD OR ISSUED:

DuPage County - Darien, Downers Grove, Westmont, Woodridge,
Thornton, Burr Ridge, Willow Brook, Lemont, Naperville, Carol Stream
COOK: Chicago, Evanston, Lyons, Will County - Bolingbrook, Kaneo
Cicero, Aurora, Plainfield, Lockport

LIST THE TIME (S) OF DAY DURING WHICH RAFFLE CHANCES WILL BE SOLD OR ISSUED:

August 2017 - Sept 2017

LIST THE DATE AND TIME OF THE DETERMINATION OF WINNING CHANCES:

9/15/17 - GOLF OUTING - PM 6:00

LIST THE LOCATION (S) AT WHICH WINNING CHANCES WILL BE DETERMINED:

CARRIAGE GOLF CC, DARIEN IL

I, Rev. Walter Dziordz, being the first duly sworn, state on oath that the foregoing organization is a not-for-profit organization.

X Walter Dziordz
Presiding Officer

ATTEST:

Pastor

X Andy Kull
Secretary - principal

APPROVED BY: _____
Mayor

DATE: _____

MAILED ON: _____
Date

BY: _____

AGENDA MEMO
CITY COUNCIL
August 21, 2017

Issue Statement

Clark Chiropractic. Approval of an ordinance granting a minor amendment to the PUD for Crossroads of Darien to approve a chiropractic medical use at 2815 83rd Street.

ORDINANCE **BACKUP**

Overview/Discussion

The owner of the building, known as 2805 -2819 83rd Street, is Alex and Kay Properties 2016, Inc. The proposed tenant is Dr. Kevin Clark, chiropractor whose former location was 3075 Book Road in Naperville. In 2000, the City approved Ordinance O-28-00 which granted a PUD to the mixed use business park known as Crossroads of Darien. Crossroads has 8 buildings on 8+ acres at the southwest corner of Lemont Road and 83rd Street, including Walgreens, Goddard School, 5 buildings with office and medical uses, and Building B. Building B is 14,000 square feet divided into 6 units one of which is 2815 which has 1,475 square feet and is vacant.

The PUD ordinance limits the uses in Building B to the following:

“Any use in the B-2 District excluding equipment rental, office, animal hospital, auto parts, banks, appliance repair, medical and dental clinics, employment agencies, schools, secondhand stores, ticket agencies, undertaking”.

Current uses in Building B include the following:

Café Smilga, Nice Touch Nails, Tai-San Chef, Edens Cleaners, Eurolux Salon and Spa.

The previous tenant in 2815 was Curves for Women exercise club.

Uses other than those specified in the Crossroads PUD ordinance have been approved as minor amendments to the PUD include the following:

O-8-03	Curves for Women	O-23-07	Doctor
O-40-04	Dentist	O-30-07	Doctor
O-5-05	Skin Care	O-01-08	Doctor
O-16-05	Doctor	O-28-08	Doctor
O-48-06	Dentist	O-25-11	Day Care
O-16-05	Chiropractor		

There are 62 parking spaces which conforms to code including the chiropractic use.

Staff is not aware of any parking issues on site.

No changes are proposed to the outside of Building B except for a wall sign.

The Municipal Services Committee will forward their recommendation from their meeting on August 21, 2017

Motion

A motion to approve as presented.



Tenant: Dr. Kevin Clark

Realtor: Simeon Spirrison, Adelphia Properties

Date: August 15, 2017

Location: 2815 83rd St. Darien, IL 60561

Square Footage: 1,475

Proposed Use: Clark Chiropractic will utilize the space to provide customized chiropractic care to our clients of the Darien community. Using a drug-free and proactive approach, we assist clients in preventing serious injury and relieve every day aches and pains to ultimately ensure that the body is functioning at an optimal level. As part of our patient process, we provide an initial consultation (to identify the patient's issues and review the patient's health history), followed by an examination (including orthopedic testings and neurological assessments) and potentially take X-rays of areas of concern. Additionally, Clark Chiropractic will host on-going workshops in the office that focus on educating clients on living a sustainable, healthy, and active lifestyle alongside chiropractic. Our ultimate goal is to make the city of Darien a better place by increasing the health of the residents in our community.

CITY OF DARIEN, ILLINOIS, Community Development Department

Variation/Special Use/Rezoning petition to the Mayor and City Council of the City of Darien:

Staff Use Only	
Case No.:	
Date Received:	8/14/17
Fee Paid:	1423
Check No.:	1115
Hearing Date:	

PETITIONER INFORMATION

Law Offices of CK & Associates, LLC

Petitioner's Name

Mr. Yon S. Choe

Contact Name

8930 Waukegan Rd. Ste. 210, Morton Grove, IL 60053

Address, City, State, Zip Code

(224) 251-8666

Phone #

(224) 534-7448

Fax #

yscesq@gmail.com

Email

ALEX & KAY PROPERTIES 2016, INC.

Owner's Name

1621 N. CLARENCE AVE. ARLINGTON HEIGHTS, IL 60004

Address, City, State, Zip Code

(847)873-2407

Phone #

ALEXKAY1204@GMAIL.COM

Email

PROPERTY INFORMATION

2805-2819 West 83rd Street, Darien, IL 60561

Property address

09-31-402-016

PIN(s)

Provide legal description on a separate sheet and attach, such as the plat of survey.

1.7605 Acres

Acreage

B-2

Zoning

REQUEST

Brief description of the request(s):

Variation

Simple Variation

Special Use

Rezoning

Under special use Ordinance No.: 0-28-00 and PUD CCR, Chiropractic Office is neither prohibited nor allowed in the current zoning.

The owner desires to have a Chiropractic Office as a tenant in the property, the owner requests the city to make a minor amendment to PUD CCR to allow such practice at the property.

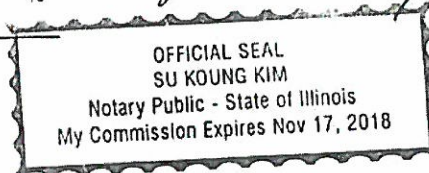
Yon S. Choe, Attorney At Law

I, Yon S. Choe, Attorney At Law, do hereby certify that I am the ~~owner of record~~ (owner of the property) or the attorney for the owners of record of the aforesaid described property) and I hereby make application as such.

Signature

Subscribed and sworn to before this 29th day of July, 2017

Notary Public



Law Offices of
CK& ASSOCIATES, LLC

TEL (224) 251-8666

8930 N. WAUKEGAN ROAD, SUITE 210
MORTON GROVE, IL 60053

FAX (224) 534-7448

VIA U.S. FIRST CLASS MAIL

June 27, 2017

Mr. Alex Lee
1621 N. Clarence Ave.
Arlington Height, IL 60004

City of Darien
Received

AUG 14 2017

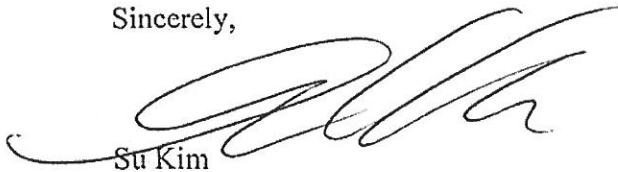
Community Development

Dear Mr. Lee:

We need a check in the amount of \$423.00 payable to the City of Darien.
This is the required fee to pay when the application for zoning variation is submitted to
the Planning Department of the City of Darien.

Please mail the check at your earliest opportunity.

Sincerely,



Su Kim

Law Offices of
CK & ASSOCIATES, LLC

TEL (224) 251-8666

8930 N. WAUKEGAN ROAD, SUITE 210
MORTON GROVE, IL 60053

FAX (224) 534-7448

VIA U.S. PRIORITY MAIL

July 24, 2017

Mr. Steve Manning, AICP
City Planner, City of Darien
1702 Plainfield Road
Darien, IL 60561

City of Darien
Received

AUG 14 2017

Community Development

Re: Request for minor variation
2805-2819 West 83rd Street, Darien, IL 60561

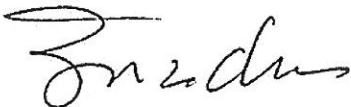
Dear Mr. Manning:

Per telephone conversation, the following documents are enclosed for request of minor variation for the referenced premises:

1. Variation Petition;
2. Land Use Opinion Application;
3. Agreement to Pay Fees;
4. Survey showing the entire property;
5. Survey showing affected premises (yellow); and
6. A check in the amount of \$423.00.

If you need additional information please contact the undersigned by telephone or email yscesq@gmail.com.

Sincerely,



Yon S. Choe

City of Darien
Received
AUG 14 2017
Community Development

CITY OF DARIEN
Community Development Department
1702 Plainfield Road, Darien, Illinois 60561

AGREEMENT TO PAY FEES

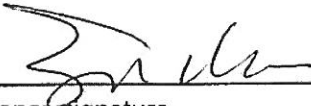
The undersigned petitioner (the petitioner) acknowledges the City of Darien may seek advice and counsel from professional sources outside the employee staff of the City of Darien. The purpose of such consultation is for traffic impact analysis, engineering/ stormwater and legal reviews related to considering a petition for a variation, special use, rezoning and site plan approval submitted to the City of Darien by the petitioner.

As an additional express condition in submitting said petition and the consideration thereof by the City of Darien, the petitioner both personally and on behalf of the property owner(s), agrees to pay forthwith all costs and expenses that may be incurred by the City of Darien for said consultation.

The petitioner hereby accepts and acknowledges that if at any time the petitioner fails to pay said professional service fees in accordance with the direction of the City of Darien, no further action will be taken by the City of Darien in relation to the petitioner's petition until such time as said payment is paid in full.

Yon S. Choe

Petitioner, print name



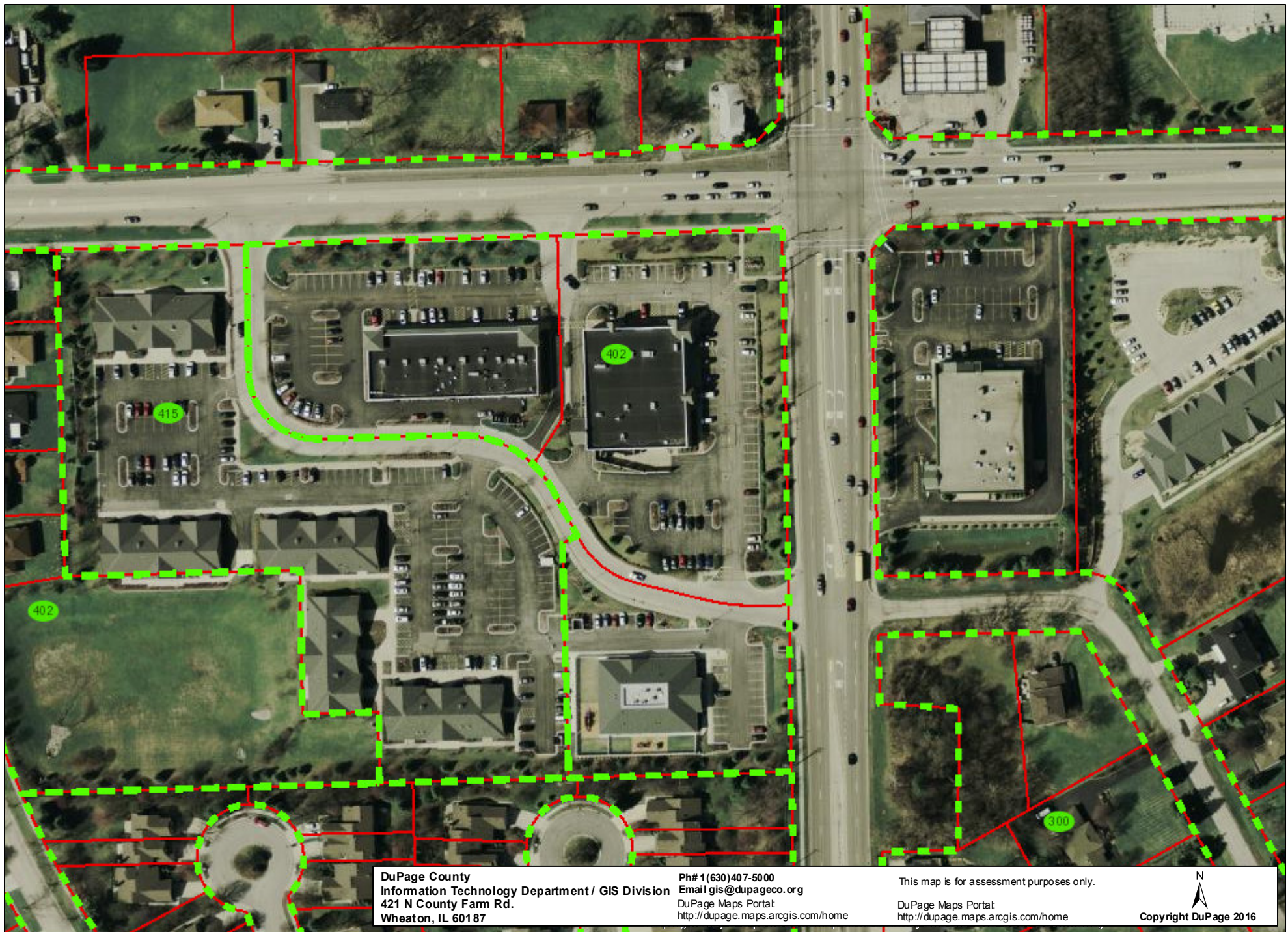
Petitioner, signature

07-24-2017

Date

8930 Waukegan Rd. Ste.210, Mrton Grove, IL 60053

Petitioner's Address, City, State, Zip Code



DuPage County
Information Technology Department / GIS Division
421 N County Farm Rd.
Wheaton, IL 60187

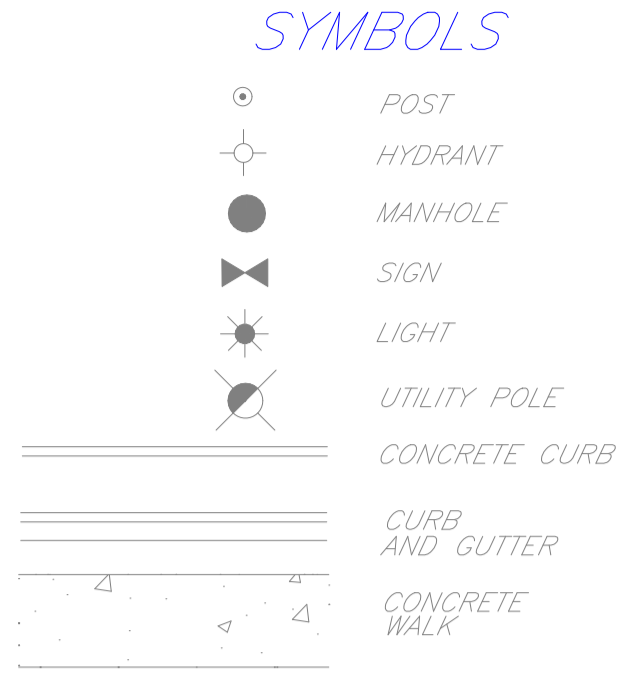
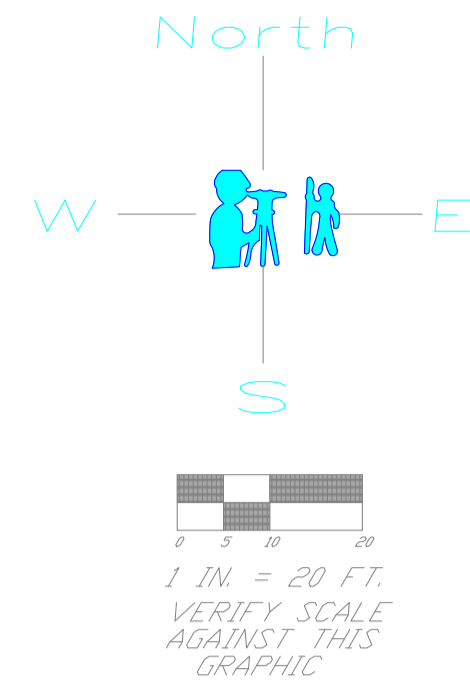
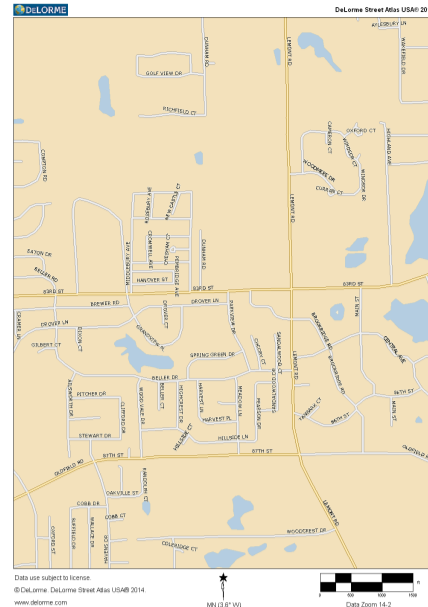
Ph# 1(630)407-5000
Email gis@dupageco.org
DuPage Maps Portal:
<http://dupage.maps.arcgis.com/home>

This map is for assessment purposes only.

DuPage Maps Portal:
<http://dupage.maps.arcgis.com/home>



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PLAT OF SURVEY ALTA \ NSPS LAND TITLE SURVEY

by
Michael J. Emmert Surveys, Inc.

LINE TABLE

Line	Bearing	Distance	Measure
L1	N. 89° 43' 25" E	349.88'	349.88'
L2	S. 00° 15' 42" E	205.21'	205.21'
L3	S. 33° 49' 19" W	58.52'	58.52'
L4	S. 89° 44' 18" W	156.93'	156.93'
L5	N. 00° 15' 42" W	142.32'	142.32'

CURVE TABLE

NO	RADIUS	ARC	CHORD	CHORD BEARING
(1)	118.00'	92.28'	89.95'	N. 67° 51' 56" W
(2)	77.00'	120.95'	108.89'	N. 45° 15' 42" W

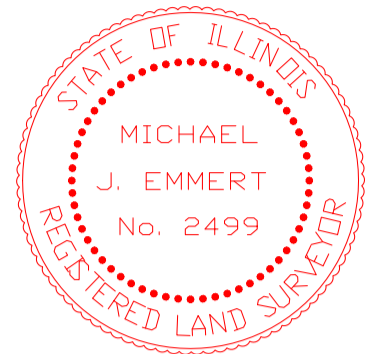
AS PER MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/ACSM LAND TITLE SURVEYS EFFECTIVE FEBRUARY 23, 2016, ITEM 7 - CERTIFICATION:
THE PLAT OR MAP OF AN ALTA/NSPS LAND TITLE SURVEY SHALL BEAR ONLY THE FOLLOWING CERTIFICATION, UNALTERED, EXCEPT AS MAY BE REQUIRED PURSUANT TO SECTION 3.8

TO: ALEX AND KAY PROPERTIES 2016, INC. AND CHICAGO TITLE INSURANCE COMPANY

THIS IS TO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH THE 2016 MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/NSPS LAND TITLE SURVEYS, JOINTLY ESTABLISHED AND ADOPTED BY ALTA AND NSPS AND INCLUDES ITEMS 1, 2, 3, 4, 7(A), 7(B)(1), 8, 9, 16 AND 17 OF TABLE A THEREOF. THE FIELD WORK WAS COMPLETED ON APRIL 1, 2016.

DATED THIS 1ST. DAY OF APRIL, 2016

BY: MICHAEL J. EMMERT SURVEYS, INC.
MICHAEL J. EMMERT PRESIDENT
PROFESSIONAL ILLINOIS LAND SURVEYOR NO. 2499



original plat is in colors
Michael J. Emmert Surveys, Inc.
185 East Vallette Street
Elmhurst, Illinois 60126
Office 630-516-0383
Fax 630-516-0387

VICINITY MAP FLOOD ZONE

MICHAEL J. EMMERT SURVEYS, INC., DOES HEREBY CERTIFY THAT WE HAVE EXAMINED THE FLOOD INSURANCE RATE MAP OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY OF THE FEDERAL INSURANCE ADMINISTRATION AND DETERMINED THE FOLLOWING:
PROPERTY IS LOCATED WITHIN COMMUNITY NUMBER - 170750
CURRENT EFFECTIVE MAP DATE - december 16, 2004
ON PANEL NUMBER - 17043c0907H
AND FIND THAT THE PROPERTY IS LOCATED WITHIN ZONE X (AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN)

BEARING BASIS

THE CENTER LINE OF W. 83RD. STREET IS ASSUMED TO BE NORTH 89 DEGREES 43 MINUTES 25 SECONDS EAST

PARKING

AS BUILT PARKING SUMMARY
REGULAR SPACES - 62
HANDICAP SPACES - 3
TOTAL SPACES - 65

LEGALLY DESCRIBED AS FOLLOWS:

LOT 2 IN CROSSROADS OF DARIEN, PHASE 2, BEING A RESUBDIVISION OF LOT 1 IN THE CROSSROADS OF DARIEN, A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID CROSSROADS OF DARIEN, PHASE 2, RECORDED AUGUST 6, 2001 AS DOCUMENT R2001-162350, IN DU PAGE COUNTY, ILLINOIS.

CONTAINING 76,694 SQ. FT. OR 1.7607 ACRES

THE FOREGOING LEGAL DESCRIPTION DESCRIBES THE SAME PROPERTY AS SHOWN IN SCHEDULE A OF TITLE INSURANCE COMMITMENT NUMBER 165T01747PK BEARING AN EFFECTIVE DATE OF MARCH 1, 2016 AS PREPARED BY CHICAGO TITLE INSURANCE COMPANY

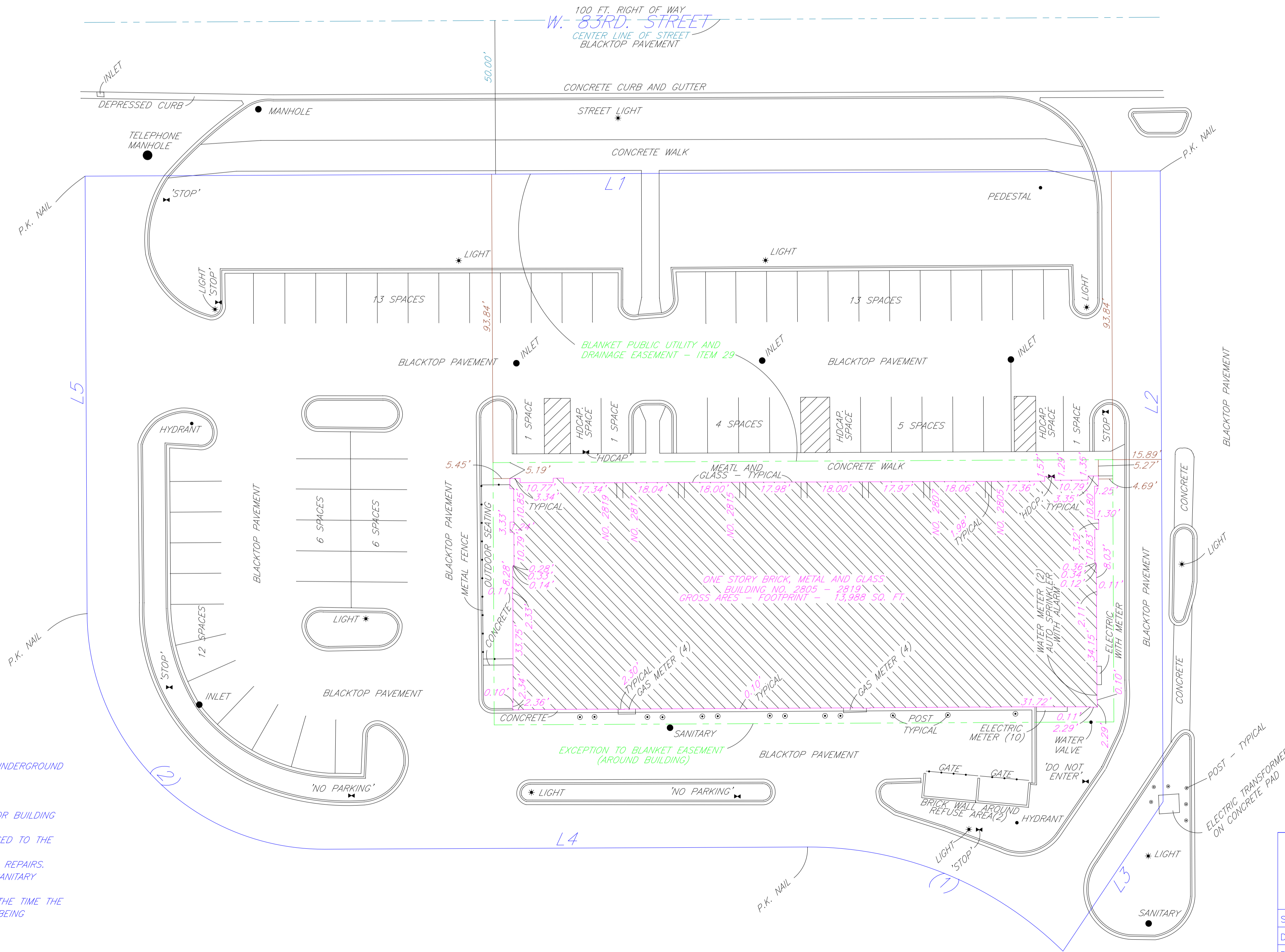
THE SUBJECT PROPERTY ADJOINS W. 83RD STREET (A PUBLIC STREET) ON THE NORTH. DIRECT ACCESS IS PROVIDED VIA THE AFOREMENTIONED STREET.

SCHEDULE B GENERAL EXCEPTIONS

- ITEMS 1 THROUGH 11 - NOT SURVEY RELATED
 - 12. PERMANENT TAX NUMBER 09-31-402-016
 - ITEMS 13 THROUGH 27 - NOT SURVEY RELATED
 - 28. BLANKET PUBLIC UTILITY AND DRAINAGE EASEMENT DOCUMENT R2000-191632 - AFFECTS UNDERLYING PROPERTY
 - 29. BLANKET PUBLIC UTILITY AND DRAINAGE EASEMENT DOCUMENT R2001-162350 - PLOTTED
 - 30. 10 FT. DRAINAGE AND UTILITY EASEMENT DOCUMENT R2000-191632 VACATED BY DOCUMENT R2001-162350.
 - 31. NOT SURVEY RELATED
- END OF SCHEDULE B

NOTES:

1. SURVEY SHOWN HEREON IS AN "AS-BUILT" SURVEY.
2. SURVEY SHOWN HEREON IS LIMITED TO ABOVE GROUND VISIBLE IMPROVEMENTS AND NO UNDERGROUND INFORMATION IS INTENDED TO BE PROVIDED.
3. ALL UTILITIES APPEAR TO ENTER THE PROPERTY VIA A PUBLIC RIGHT OF WAY.
4. THE SUBJECT PROPERTY APPEARS TO DRAIN INTO A PUBLIC RIGHT OF WAY.
5. THERE IS NO OBSERVABLE EVIDENCE OF EARTH MOVING WORK, BUILDING CONSTRUCTION OR BUILDING ADDITIONS WITHIN RECENT MONTHS.
6. THERE ARE NO CHANGES IN STREET RIGHT OF WAY LINES EITHER COMPLETED OR PROPOSED TO THE BEST OF OUR KNOWLEDGE, AND AVAILABLE FROM THE CONTROLLING JURISDICTION.
7. THERE IS NO OBSERVABLE EVIDENCE OF RECENT STREET OR SIDEWALK CONSTRUCTION OR REPAIRS.
8. THERE IS NO OBSERVABLE EVIDENCE OF SITE USE AS A SOLID WASTE DUMP, SUMP OR SANITARY LANDFILL OR CEMETERY.
9. NO EVIDENCE OF POTENTIAL WETLANDS WERE OBSERVED ON THE SUBJECT PROPERTY AT THE TIME THE SURVEY WAS CONDUCTED, NOR HAVE WE RECEIVED ANY DOCUMENTATION OF ANY WETLANDS BEING LOCATED ON THE SUBJECT PROPERTY.



2805 - 2819 W. 83RD. STREET
DARIEN, ILLINOIS

SCALE: 1" = 20'	CHKD. / AP'VD:
DATE: APRIL 1, 2016	APPROVED:
DWN. BY: MJE	
CHKD. BY: ADE	



CITY OF DARIEN

DU PAGE COUNTY, ILLINOIS

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A MINOR AMENDMENT TO AN
APPROVED PLANNED UNIT DEVELOPMENT**

(Crossroads of Darien – “Clark Chiropractic”)

ADOPTED BY THE

MAYOR AND CITY COUNCIL

OF THE

CITY OF DARIEN

THIS 21st DAY OF AUGUST, 2017

**Published in pamphlet form by authority
of the Mayor and City Council of the City
of Darien, DuPage County, Illinois, this
_____ day of August, 2017.**

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A MINOR AMENDMENT TO AN
APPROVED PLANNED UNIT DEVELOPMENT**

(Crossroads of Darien – “Clark Chiropractic”)

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, heretofore, pursuant to Ordinance Nos. O-28-00 and O-30-00 and subsequent PUD amendments, the City granted a special use for a Planned Unit Development (PUD) for Subject Property described therein and commonly referred to as the “Crossroads of Darien”; and

WHEREAS, the City of Darien received a new application to amend the PUD to allow a “Clark Chiropractic” medical clinic, a use not permitted under the original PUD approval ordinances; and

WHEREAS, on August 21, 2017, the Municipal Services Committee of the City Council reviewed the petition and forwarded its recommendations to the City Council; and

WHEREAS, the City Council reviewed the findings and recommendations described above and now determines to grant the petition subject to the terms, conditions and limitations described below.

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:

ORDINANCE NO. _____

SECTION 1: Approval of Minor Amendment to PUD Granted. A minor amendment to the approved PUD for Crossroads of Darien is hereby approved to allow a chiropractic medical clinic in Building B in the unit known as 2815 83rd Street as a permitted use.

SECTION 2: Remainder of PUD. All of the terms, conditions and limitations of Ordinance Nos. O-28-00, and O-30-00 and subsequent PUD amendments shall remain in full force and effect.

SECTION 3: 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 of the terms of this ordinance should be inconsistent with any non-preemptive state law, that this ordinance shall supercede state law in that regard within its jurisdiction.

SECTION 4: 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 21st day of August, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

ORDINANCE NO. _____

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY,
ILLINOIS, this 21st day of August, 2017.**

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

AGENDA MEMO
City Council
August 21, 2017

ISSUE STATEMENT

A resolution accepting a proposal from Allied Door Inc., for the following scope of work at the Public Works facility located at 1041 South Frontage Road in an amount not to exceed \$40,332.70:

- Removal and replacement of eight (8) high bay garage doors
- Repairs to one (1) high bay

RESOLUTION

BACKGROUND

The existing garage doors have been repaired numerous times with sectional replacements and/or hardware from normal wear and tear. The doors and operators continue to have maintenance issues and have served their useful life. The department is requesting to replace 8 of the 14 bay doors with new doors, hardware and motor operators. One additional bay will be serviced for the removal and replacement of certain hardware and an operator.

The scope of work includes to furnish new doors and hardware as specified. The hardware has been upgraded to stainless steel hardware and nylon rollers. The new doors are also insulated therefore reducing heating costs.

The FY 17/18 Budget included funding for the removal and replacement of specific garage doors, hardware and motor controllers. Please see [Attachment A](#).

VENDOR	COST
Allied Garage Door Inc	\$ 40,332.70
American Door and Dock	\$ 52,392.00
Builders Chicago Corporation	\$ 49,120.00

During the budget process it was determined that the cost of the removal and replacement of the high bay garage doors would be completed over two phases, based on a preliminary quote. Upon review of the quotes, both phases will be completed this year and funding will not be required for the removal and replacement next year. The funding for the removal and replacement of the high bay garage doors would be expended from the following account:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	FY 17-18 BUDGET	PROPOSED EXPENDITURE	PROPOSED BALANCE
01-30-4223	Maintenance Building-Garage Doors	\$ 21,000	\$ 20,166.35	\$ 833.65
02-50-4223	Maintenance Building-Garage Doors	\$ 21,000	\$ 20,166.35	\$ 833.65

Staff Recommendation

Staff recommends approval of the resolution authorizing the purchase from Allied Door Inc., for the following scope of work at the Public Works facility located at 1041 South Frontage Road in an amount not to exceed \$40,332.70:

Removal and replacement of eight (8) high bay garage doors

Repairs to one (1) high bay

Alternate Consideration

As directed by the Committee

Decision Mode

This item will be placed on the August 21, 2017 City Council agenda for formal consideration.

MEMO

ALLIED DOOR INC.

PO BOX 817 LOMBARD IL 60148

1-888-660-1877

DATE

8/11/2017

PROPOSAL NUMBER

0000077597

Sales Rep: Andy

City Of Darien P.W.
1041 S. Frontage Rd.
Darien IL 60561

Attn: Cellular

City Of Darien P.W.
1041 S. Frontage Rd.
Darien IL 60561

Cellular
Fax

630-514-1531
630-628-9084

TERMS

NET 30

Purchase Order

QTY	DESCRIPTION	TOTAL
	Door #1 Replace	
1.00	8' x 7' Raynor brown TM175. Door has R-value of 16.4 and panel thickness is 1 3/4". Door will have 24" x 7" window in 3rd panel. Door includes all new hardware, tracks, springs, shaft and weatherseals	1,930.83
1.00	Option to upgrade hardware Stainless Steel and nylon rollers	389.61
	Door #2, #8 and #9 Replace	
3.00	12'2" x 16' Raynor brown TM175. Door has R-value of 16.4 and panel thickness is 1 3/4". Door will have 24" x 7" window in 3rd panel. Door includes all new hardware, tracks, springs, shaft and weatherseals	10,183.83
3.00	Option to upgrade hardware Stainless Steel and nylon rollers	2,550.30
3.00	Liftmaster model T 1/2 hp commercial operator	4,436.82
	Door #3 Replace	
1.00	12'2" x 16' Raynor brown TM175. Door has R-value of 16.4 and panel thickness is 1 3/4". Door will have 24" x 7" window in 3rd panel. Door includes all new hardware, tracks, springs, shaft and weatherseals	3,394.61
1.00	Option to upgrade hardware Stainless Steel and nylon rollers	850.10
1.00	Liftmaster model T 1/2 hp commercial operator	1,478.94
	Door #4 Replace	
1.00	Liftmaster model T 1/2 hp commercial operator	1,478.94
	Door #5 Replace	
	Total:	\$40,332.70

Signature of Acceptance _____

Date: _____

Deposit Amount _____

Please Print Name: _____

Check# _____

Position: _____

Balance Due _____

Purchase Order: _____

Terms and Conditions:

- 1) Buyer(s) agrees to pay the total of this contract within the terms stated above. 2) Buyer(s) agrees to pay interest on any unpaid invoices over 15 days at the maximum law allowance. 3) The prices stated on this proposal are subject to change after 30 days of date stated above. 4) Seller shall be allowed uninterrupted and exclusive access to openings during installation of equipment. 5) Buyer(s) shall be responsible for any court costs, attorney fees and any other expenses arising out of unpaid balances. 6) Buyer(s) agree any and all deposits made will be nonrefundable. 7) Buyer(s) agrees to be responsible for full payment. 8) Buyer(s) shall be responsible for wage labor or work stoppage. 9) Buyer(s) agrees these terms supercedes any and all agreements in writing or verbal. 10) Buyer(s) agrees to allow seller permission to reclaim repossess any and all materials in the event of any unpaid invoice(s). 11) Buyer(s) agrees to indemnify and hold Allied Garage Door Inc. and any agents or employees harmless from any and all claims. 12) Buyer(s) agrees a faxed signature to be legally binding.



PREPARED FOR

SERVICE LOCATION

PREPARED BY

Kris Throm
City of Darien
Phone: (630) 514-3453
Email: kthrom@darienil.gov
1041 S. Frontage Rd.
Darien, IL 60561

Darien Public Works Department
1041 S. Frontage Rd.
Darien, IL 60561

Brian Bertola
Sales Manager
Phone: (847) 934-9000
Email: hbortola@americandooranddock.com

WE WILL FURNISH TOOLS, LABOR, AND MATERIALS TO PERFORM THE FOLLOWING WORK:

New Sectional Doors

After a recent visit to 1041 Frontage, we suggest the following doors and options for maximum life.

- CHI Model 3285 Insulated Doors
- 3" Heavy Duty Track
- 25,000 Springs
- <1> Window in each section: 24" x 12"

6 ~~4~~ 12' x 16' \$4,700.00 Each
 <1> 10' x 16' \$4,400.00 Each
 <1> 8' x 7' \$1,900.00 Each

28,200 ✓
 4,400 ✓
 1,900 ✓

OPTION:

New Operator: \$1,900.00 each X6
 Add For Car Wash Mod: \$800.00 each

11,400 ✓
 8

28,200. +
 4,400. +
 1,900. +
 11,400. +
 6,492. +

Install COMPLETE stainless steel hardware. Please add \$6,492.00 each

6,492.00

Install 3 sided wash bay curtain

- <4> 23' x 18' sections
- Solid and vision panel combo
- mounted from ceiling for easy movement of vehicles
- designed to reduce over spray in wash

52,392. *

As Proposed: \$11,000.00

REFERENCE 006632 - Service

This proposal represents additional work recommended and/or required to restore equipment serviced back to industries minimum standards.

Buyer is responsible for ALL wiring. This includes all high low voltage wiring. Prices are valid for 30 days; payment is upon receipt of invoice. Standard insurance coverage is provided. Additional insurance requirements, performance bonds and permits are available at additional cost. Fire Watch is available at an additional cost. Additional notes, conditions and warranties, which are a part of this agreement are on the back.

ACCEPTED BY:

DATE:

SERVICE - TRUST - PARTNER



Builders Chicago Corporation

9820 W. FOSTER AVENUE, ROSEMONT, IL 60018-5333

TELEPHONE: 224-654-2122 • FAX 224-569-7000

www.builderschicago.com

To:	City Of Darien	Contact:	John Carr
Address:	1041 S. Frontage Road Daren, IL 60561 USA	Phone:	(630) 353-8105
		Fax:	(630) 887-0091
Project Name:	City Of Darien - OHD Replacement	Bid Number:	MS17-0321-1
Project Location:	1710 Plainfield Rd, Darien, IL	Bid Date:	8/11/2017

BUILDERS CHICAGO IS PLEASED TO PRESENT THE FOLLOWING NEW OHD'S AND OPERATORS FURNISH AND INSTALLATION FOR YOUR APPROVAL.

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
Door #1 (Small 7'-0 X 6'-0)	Take Down Damaged OHD, Track, & Springs Haul For Proper Disposal Furnish And Install New Raynor TC200 8' X 7' Insulated Door W/ New Galvanized 2" Track, 2" Nylon Rollers, Stainless Steel Hinges, New Torsion Springs, Slide Lock, (1) Insulated 24" X 8" Window, And Full Weather Seal Outside Color: Brown Inside Color: White Test And Adjust For Proper Operation	1.00	EACH	\$2,000.00	\$2,000.00
Door #2 12'-2" X 16'-0	Take Down Damaged OHD, Track, & Springs Haul For Proper Disposal Furnish And Install New Raynor TC200 12'-2" X 16' Insulated Door W/ New Galvanized 2" Track, 2" Nylon Rollers, Stainless Steel Hinges, New Torsion Springs, Slide Lock, (1) Insulated 24" X 8" Window, And Full Weather Seal Outside Color: Brown Inside Color: White Take Down Existing Trolley Operator, Track, And Photo Eyes Haul For Proper Disposal Furnish And Install New Liftmaster L5 3/4Hp, 1PH, 115V Trolley Operator, Track And NEMA4 Safety Photo Eyes Test And Adjust For Proper Operation	1.00	EACH	\$7,000.00	\$7,000.00
Door #3 12'-2" X 16'-0	Take Down Damaged OHD, Track, & Springs Haul For Proper Disposal Furnish And Install New Raynor TC200 12'-2" X 16' Insulated Door W/ New Galvanized 2" Track, 2" Nylon Rollers, Stainless Steel Hinges, New Torsion Springs, Slide Lock, (1) Insulated 24" X 8" Window, And Full Weather Seal Outside Color: Brown Inside Color: White Take Down Existing Trolley Operator, Track, And Photo Eyes Haul For Proper Disposal	1.00	EACH	\$7,000.00	\$7,000.00



Builders Chicago Corporation

9820 W. FOSTER AVENUE, ROSEMONT, IL 60018-5333
 TELEPHONE: 224-654-2122 • FAX 224-569-7000

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To:	City Of Darien	Contact:	John Carr
Address:	1041 S. Frontage Road Daren, IL 60561 USA	Phone:	(630) 353-8105
		Fax:	(630) 887-0091
Project Name:	City Of Darien - OHD Replacement	Bid Number:	MS17-0321-1
Project Location:	1710 Plainfield Rd, Darien, IL	Bid Date:	8/11/2017

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
	Furnish And Install New Liftmaster L5 3/4Hp, 1PH, 115V Trolley Operator, Track And NEMA4 Safety Photo Eyes				
	Test And Adjust For Proper Operation				
Door #4 12'-2" X 16'-0	Take Down Existing Trolley Operator, Track, And Photo Eyes Haul For Proper Disposal	1.00	EACH	\$2,360.00	\$2,360.00
	Furnish And Install New Liftmaster L5 3/4Hp, 1PH, 115V Trolley Operator, Track And NEMA4 Safety Photo Eyes				
	Test And Adjust For Proper Operation				
Door #5 12'-2" X 16'-0	Take Down Existing Track, And Hinges Haul For Proper Disposal	1.00	EACH	\$2,960.00	\$2,960.00
	Furnish And Install New 2" Galvanized Track, And Stainless Hinges/ Hardware				
	Test And Adjust For Proper Disposal				
Door #6 12'-2" X 16'-0	Take Down Damaged OHD, Track, & Springs Haul For Proper Disposal	1.00	EACH	\$7,000.00	\$7,000.00
	Furnish And Install New Raynor TC200 12'-2" X 16' Insulated Door W/ New Galvanized 2" Track, 2" Nylon Rollers, Stainless Steel Hinges, New Torsion Springs, Slide Lock, (1) Insulated 24" X 8" Window, And Full Weather Seal				
	Outside Color: Brown Inside Color: White				
	Take Down Existing Trolley Operator, Track, And Photo Eyes Haul For Proper Disposal				
	Furnish And Install New Liftmaster L5 3/4Hp, 1PH, 115V Trolley Operator, Track And NEMA4 Safety Photo Eyes				
	Test And Adjust For Proper Operation				
Door #7 10'-2" X 16'-0	Take Down Damaged OHD, Track, & Springs Haul For Proper Disposal	1.00	EACH	\$6,800.00	\$6,800.00
	Furnish And Install New Raynor TC200 10'-2" X 16' Insulated Door W/ New Galvanized 2" Track, 2" Nylon Rollers, Stainless Steel Hinges, New Torsion Springs, Slide Lock, (1) Insulated 24" X 8" Window, And Full Weather Seal				



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To:	City Of Darien	Contact:	John Carr
Address:	1041 S. Frontage Road Daren, IL 60561 USA	Phone:	(630) 353-8105
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Project Name:	City Of Darien - OHD Replacement	Bid Number:	MS17-0321-1
Project Location:	1710 Plainfield Rd, Darien, IL	Bid Date:	8/11/2017

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
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Outside Color: Brown
Inside Color: White

Take Down Existing Trolley Operator, Track, And Photo Eyes
Haul For Proper Disposal

Furnish And Install New Liftmaster L5 3/4Hp, 1PH, 115V
Trolley Operator, Track And NEMA4 Safety Photo Eyes

Test And Adjust For Proper Operation

Door #8 12'-2" X 16'-0	Take Down Damaged OHD, Track, & Springs Haul For Proper Disposal	1.00	EACH	\$7,000.00	\$7,000.00
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Furnish And Install New Raynor TC200 12'-2" X 16'
Insulated Door W/ New Galvanized 2" Track, 2" Nylon
Rollers, Stainless Steel Hinges, New Torsion Springs,
Slide Lock, (1) Insulated 24" X 8" Window, And Full
Weather Seal

Outside Color: Brown
Inside Color: White

Take Down Existing Trolley Operator, Track, And Photo
Eyes
Haul For Proper Disposal

Furnish And Install New Liftmaster L5 3/4Hp, 1PH, 115V
Trolley Operator, Track And NEMA4 Safety Photo Eyes

Test And Adjust For Proper Operation

Door #9 12'-2" X 16'-0	Take Down Damaged OHD, Track, & Springs Haul For Proper Disposal	1.00	EACH	\$7,000.00	\$7,000.00
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Furnish And Install New Raynor TC200 12'-2" X 16'
Insulated Door W/ New Galvanized 2" Track, 2" Nylon
Rollers, Stainless Steel Hinges, New Torsion Springs,
Slide Lock, (1) Insulated 24" X 8" Window, And Full
Weather Seal

Outside Color: Brown
Inside Color: White

Take Down Existing Trolley Operator, Track, And Photo
Eyes
Haul For Proper Disposal

Furnish And Install New Liftmaster L5 3/4Hp, 1PH, 115V



Builders Chicago Corporation

9820 W. FOSTER AVENUE, ROSEMONT, IL 60018-5333

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To: City Of Darien	Contact: John Carr
Address: 1041 S. Frontage Road Daren, IL 60561 USA	Phone: (630) 353-8105 Fax: (630) 887-0091
Project Name: City Of Darien - OHD Replacement	Bid Number: MS17-0321-1
Project Location: 1710 Plainfield Rd, Darien, IL	Bid Date: 8/11/2017

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
	Trolley Operator, Track And NEMA4 Safety Photo Eyes				
	Test And Adjust For Proper Operation				
Warranty	*All Door Openings To Be Clear For Duration Of Work *Hrs Of Work 7:00AM -3:30PM Unless Planned Differently *No Conduit Included *All Hinges To Be Stainless Steel And Rollers To Be Inclosed Nylon *Warranty 1 YEAR!	1.00	EACH	\$0.00	\$0.00

Total Bid Price: \$49,120.00

Notes:

- Unless included in the above proposal, cost of glass, glazing, painting and all wiring and conduit will be done only on receipt of extra order signed by authorized person. Performance will be made by seller in prompt manner, but can not be responsible for damage or delay due to Acts of God, accidents, civil disturbances, delays in transportation by common carrier fires, strikes, war or other causes beyond responsible control. The above proposal must be accepted, signed and returned to our office within 30 days. This agreement shall become binding only upon written acceptance by the seller at his office.
- PROPOSAL GOOD FOR THIRTY(30)DAYS

Payment Terms:

Payment of invoices is due, in full, within 30 days of the date of the invoice. Payment may be made by check, direct deposit, VISA, Master Card, Discover or American Express (credit cards are subject to a 3% additional charge). Should payment not be received when due, Builders Chicago reserves the right to legally enforce its rights to payment. Buyer agrees to pay Builders Chicago any costs and expenses, including reasonable attorneys fees, incurred by Builders Chicago relating to any action to collect payment.

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED: Builders Chicago Corporation</p> <p>Authorized Signature: _____</p> <p>Estimator: Marshall Scott</p>
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RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL
FROM ALLIED DOOR FOR THE FOLLOWING SCOPE OF WORK AT THE PUBLIC
WORKS FACILITY LOCATED AT 1041 SOUTH FRONTAGE ROAD
IN AN AMOUNT NOT TO EXCEED \$40,332.70**

**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 Allied Door for the following scope of work at the public works facility located at 1041 South Frontage Road in an amount not to exceed \$40,332, 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 21st day of August, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY,
ILLINOIS**, this 21st day of August, 2017.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



ALLIED DOOR INC.

PO BOX 817 LOMBARD IL 60148

1-888-660-1877

DATE

8/11/2017

PROPOSAL NUMBER

0000077597

Sales Rep: Andy

City Of Darien P.W.
1041 S. Frontage Rd.
Darien IL 60561

Attn: Cellular
City Of Darien P.W.
1041 S. Frontage Rd.
Darien IL 60561

Cellular 630-514-1531
Fax 630-628-9084

TERMS

NET 30

Purchase Order

QTY	DESCRIPTION	TOTAL
	Door #1 Replace	
1.00	8' x 7' Raynor brown TM175. Door has R-value of 16.4 and panel thickness is 1 3/4". Door will have 24" x 7" window in 3rd panel. Door includes all new hardware, tracks, springs, shaft and weatherseals	1,930.83
1.00	Option to upgrade hardware Stainless Steel and nylon rollers	389.61
	Door #2, #8 and #9 Replace	
3.00	12'2" x 16' Raynor brown TM175. Door has R-value of 16.4 and panel thickness is 1 3/4". Door will have 24" x 7" window in 3rd panel. Door includes all new hardware, tracks, springs, shaft and weatherseals	10,183.83
3.00	Option to upgrade hardware Stainless Steel and nylon rollers	2,550.30
3.00	Liftmaster model T 1/2 hp commercial operator	4,436.82
	Door #3 Replace	
1.00	12'2" x 16' Raynor brown TM175. Door has R-value of 16.4 and panel thickness is 1 3/4". Door will have 24" x 7" window in 3rd panel. Door includes all new hardware, tracks, springs, shaft and weatherseals	3,394.61
1.00	Option to upgrade hardware Stainless Steel and nylon rollers	850.10
1.00	Liftmaster model T 1/2 hp commercial operator	1,478.94
	Door #4 Replace	
1.00	Liftmaster model T 1/2 hp commercial operator	1,478.94
	Door #5 Replace	
Total:		\$40,332.70

Signature of Acceptance _____ Date: _____ Deposit Amount _____
Please Print Name: _____ Check# _____
Position: _____ Balance Due _____
Purchase Order: _____

Terms and Conditions:

- 1) Buyer(s) agrees to pay the total of this contract within the terms stated above.
- 2) Buyer(s) agrees to pay interest on any unpaid invoices over 15 days at the maximum law allowance.
- 3) The prices stated on this proposal are subject to change after 30 days of date stated above.
- 4) Seller shall be allowed uninterrupted and exclusive access to openings during installation of equipment.
- 5) Buyer(s) shall be responsible for any court costs, attorney fees and any other expenses arising out of unpaid balances.
- 6) Buyer(s) agree any and all deposits made will be nonrefundable.
- 7) Buyer(s) agrees to be responsible for full payment.
- 8) Buyer(s) shall be responsible for wage labor or work stoppage.
- 9) Buyer(s) agrees these terms supercedes any and all agreements in writing or verbal.
- 10) Buyer(s) agrees to allow seller permission to reclaim repossess any and all materials in the event of any unpaid invoice(s).
- 11) Buyer(s) agrees to indemnify and hold Allied Garage Door Inc. and any agents or employees harmless from any and all claims.
- 12) Buyer(s) agrees a faxed signature to be legally binding.

ALLIED DOOR INC.

PO BOX 817 LOMBARD IL 60148
1-888-660-1877

DATE PROPOSAL NUMBER

8/11/2017 0000077597

Sales Rep: Andy

Attn: Cellular

City Of Darien P.W.
1041 S. Frontage Rd.
Darien IL 60561

Cellular 630-514-1531
Fax 630-628-9084

City Of Darien P.W.
1041 S. Frontage Rd.
Darien IL 60561

TERMS

NET 30

Purchase Order

QTY	DESCRIPTION	TOTAL
1.00	Pair of vertical tracks	289.64
1.00	Pair of horizontal tracks	521.45
1.00	Stainless steel and nylon rollers	850.10
1.00	Liftmaster model T 1/2 hp commercial operator	1,478.94
4.00	Labor	500.00
4.00	2nd technician	500.00
	Door #6	
	Replace	
1.00	12'2" x 16' Raynor brown TM175. Door has R-value of 16.4 and panel thickness is 1 3/4". Door will have 24" x 7" window in 3rd panel. Door includes all new hardware, tracks, springs, shaft and weatherseals	3,394.61
1.00	Option to upgrade hardware Stainless Steel and nylon rollers	850.10
1.00	Liftmaster model T 1/2 hp commercial operator	1,478.94
	Door #7	
	Replace	
1.00	10'2" x 16' Raynor brown TM175. Door has R-value of 16.4 and panel thickness is 1 3/4". Door will have 24" x 7" window in 3rd panel. Door includes all new hardware, tracks, springs, shaft and weatherseals	3,245.90
1.00	Option to upgrade hardware Stainless Steel and nylon rollers	850.10
1.00	Liftmaster model T 1/2 hp commercial operator	1,478.94
6.00	Door and operator combo discount	-1,800.00

Please allow 2 to 3 weeks for delivery of materials
We will take down and haul away the old material
Thank you for the opportunity to quote this project for you. If you have any questions please feel free

Total: \$40,332.70

Signature of Acceptance _____ Date: _____ Deposit Amount _____
Please Print Name: _____ Check# _____
Position: _____ Balance Due _____
Purchase Order: _____

Terms and Conditions:

- 1) Buyer(s) agrees to pay the total of this contract within the terms stated above.
- 2) Buyer(s) agrees to pay interest on any unpaid invoices over 15 days at the maximum law allowance.
- 3) The prices stated on this proposal are subject to change after 30 days of date stated above.
- 4) Seller shall be allowed uninterrupted and exclusive access to openings during installation of equipment.
- 5) Buyer(s) shall be responsible for any court costs, attorney fees and any other expenses arising out of unpaid balances.
- 6) Buyer(s) agree any and all deposits made will be nonrefundable.
- 7) Buyer(s) agrees to be responsible for full payment.
- 8) Buyer(s) shall be responsible for wage labor or work stoppage.
- 9) Buyer(s) agrees these terms supercedes any and all agreements in writing or verbal.
- 10) Buyer(s) agrees to allow seller permission to reclaim repossess any and all materials in the event of any unpaid invoice(s).
- 11) Buyer(s) agrees to indemnify and hold Allied Garage Door Inc. and any agents or employees harmless from any and all claims.
- 12) Buyer(s) agrees a faxed signature to be legally binding.

ALLIED DOOR INC.

PO BOX 817 LOMBARD IL 60148

1-888-660-1877

DATE PROPOSAL NUMBER

8/11/2017

0000077597

Sales Rep: Andy

Attn: Cellular

City Of Darien P.W.
1041 S. Frontage Rd.
Darien IL 60561

City Of Darien P.W.
1041 S. Frontage Rd.
Darien IL 60561

Cellular 630-514-1531
Fax 630-628-9084

TERMS NET 30

Purchase Order

QTY	DESCRIPTION	TOTAL
	to contact me at 630-279-0795 or ap@allieddoor.com. Fax: 630-449-4601 Thanks again Andy	

Total: \$40,332.70

Signature of Acceptance _____ Date: _____ Deposit Amount _____
 Please Print Name: _____ Check# _____
 Position: _____ Balance Due _____
 Purchase Order: _____

Terms and Conditions:

- 1) Buyer(s) agrees to pay the total of this contract within the terms stated above.
- 2) Buyer(s) agrees to pay interest on any unpaid invoices over 15 days at the maximum law allowance.
- 3) The prices stated on this proposal are subject to change after 30 days of date stated above.
- 4) Seller shall be allowed uninterrupted and exclusive access to openings during installation of equipment.
- 5) Buyer(s) shall be responsible for any court costs, attorney fees and any other expenses arising out of unpaid balances.
- 6) Buyer(s) agree any and all deposits made will be nonrefundable.
- 7) Buyer(s) agrees to be responsible for full payment.
- 8) Buyer(s) shall be responsible for wage labor or work stoppage.
- 9) Buyer(s) agrees these terms supercedes any and all agreements in writing or verbal.
- 10) Buyer(s) agrees to allow seller permission to reclaim repossess any and all materials in the event of any unpaid invoice(s).
- 11) Buyer(s) agrees to indemnify and hold Allied Garage Door Inc. and any agents or employees harmless from any and all claims.
- 12) Buyer(s) agrees a faxed signature to be legally binding.

AGENDA MEMO
City Council
August 21, 2017

ISSUE STATEMENT

A resolution accepting a proposal from Karlson Enterprises for an exhaust system for the Public Works facility located at 1041 South Frontage Road in an amount not to exceed \$14,500.

RESOLUTION

BACKGROUND

The exhaust system is utilized primarily by the mechanics and/or during maintenance inspections when the vehicles are inside the garage with the engine idling. The exhaust system incorporates placing a hose over the exhaust system and venting the fumes to the outdoors through a vent in the lower garage door panels. The current practice is an antiquated practice and the newer vehicles have vertical exhaust systems.

The proposed exhaust system would allow for the mechanical removal of vehicle exhausts and vent them to the exterior. The system would include additional exhaust drops placed strategically throughout the shop. The system would also include an exhaust over the mechanics work area such as the solvent cleaning station.

The scope of work includes to furnish and install a complete exhaust system as per the attached proposal. Please see [Attachment A](#).

The FY 17/18 Budget included funding for the removal and replacement of public works garage exhaust system.

VENDOR	COST
Karlson Enterprises	\$ 14,500.00
Standard Industrial Auto Equipment	\$ 17,604.16
P.R. Strieele Mechanical	Non-Responsive

The funding for the exhaust system would be expended from the following accounts:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	FY 17-18 BUDGET	PROPOSED EXPENDITURE	PROPOSED BALANCE
01-30-4223	Maintenance Building-Exhaust System	\$ 7,500	\$ 7,250	\$ 250
02-50-4223	Maintenance Building-Exhaust System	\$ 7,500	\$ 7,250	\$ 250

Public Works Building Maintenance-Exhaust System

August 21, 2017

Page 2

Staff Recommendation

Staff recommends approval of the resolution authorizing the proposal from Karlson Enterprises for an exhaust system for Public Works facility located at 1041 South Frontage Road in an amount not to exceed \$14,500.

Alternate Consideration

As directed by the Committee

Decision Mode

This item will be placed on the August 21, 2017 City Council agenda for formal consideration.



ATTN: Tom

FAX 630-887-0091



Standard Industrial & Auto Equip., Inc.
6211 Church Road
Hanover Park, IL 60133

Quote

Phone #	(630) 289-9500	Fax #	(630) 289-9507
---------	----------------	-------	----------------

Date	Quote #
7/11/17	23921

Bill To	
City of Darien 1041 S Frontage Rd Darien, IL 60561	
Phone: 630 887 0008	Fax: 630 887 0091

Ship To
City of Darien 1041 S Frontage Rd Darien, IL 60561

Reference or P.O. No.		Shipping Notes	Terms	Sales Rep	
		Sub contract	Net 10	SG	
Qty	Item	Description	Unit Price	Total	
1	Labor-SubContractor	Labor-Subcontractor, includes all duct work and mini duct for small engine workbench area.	11,102.25	11,102.25	
3	DSP-9246	DSP Monoxivent Reel, Hose: 24'x6" Series 4000 Hose/ Includes worm gears and 6 inches cone adaptors.	1,433.97	4,301.91	
1	Miscellaneous (NT)	SIAE Exhaust blower.	2,200.00	2,200.00	
1	Note	electric to be provided by other.	0.00	0.00	
			Subtotal	\$17,604.16	
			Sales Tax (0.0%)	\$0.00	
			Total	\$17,604.16	

We trust that you will find our quote satisfactory and look forward to working with you. Please contact us should you have any questions at all.

Accepted By: _____ Print Name: _____

Title: _____ Date: _____

PROPOSAL

2061



KARLSON ENTERPRISES, INC.
HVAC Contractors
Sheet Metal Fabrication
252 Stone Court
New Lenox, Illinois 60451

(815) 724-0400 FAX (815) 724-1212
jay@karlsonenterprises.com

TO: Darien Public Works Department
Att: Thomas Masek
1041 S. Frontage Road
Darien IL. 60561

PHONE 630-514-5602	DATE 5/24/2017
JOB NAME / LOCATION Public Works Garage Vehicle Exhaust Removal System	
tmasek@darienil.gov	
JOB NUMBER Fax: 630-887-0091	JOB PHONE

We hereby submit specifications and estimates for:

> We propose to supply and install Car-Mon vehicle exhaust system in the Public Works Garage at 1041 S. Frontage Road. Work to be installed per shop survey with Tom Masek, Car-Mon Sales Rep., Kit Navarre, and myself.

- We will install (2)SDA wall drops w/20' of 6" HTC exhaust hose on the west side of the shop.
- We will install (1)6M Receptor to accommodate the work bench on the west side of the shop.
- We will install (1)PS Pull up set, cleats, 6" X 25' HTC hose w/CTA 60 adapter for the snow plow bay next to other exhaust drops.
- We will provide (1)Diesel cane and (1)CTA style exhaust adapter.
- We will set a Car-Mon exhaust fan on treated timbers on the roof, above the exhaust drops on the west side of the shop.
- We will install duct from the exhaust fan to the (4)exhaust drops described above.
- We will install power wiring from an existing circuit breaker (marked spare) in the southwest corner of the shop to the fan.
- We will install (1)on-off switch for the exhaust fan near the shop.

Exclusions: Permits, bonds, or fees of any kind, additional insurance, drawings, Engineering, Asbestos work, roofing, painting or patching, and premium time.

We Propose hereby to furnish material and labor — complete in accordance with the above specifications, for the sum of: **Fourteen Thousand Five Hundred and 00/100 Dollars** dollars (\$) **14,500.00**.

Payment to be made as follows:

Payment due upon completion of our work

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation insurance.

Authorized Signature

Jay Karlson

Note: This proposal may be withdrawn by us if not accepted within **30** days.

Signature

Signature

Date of Acceptance: _____



RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM KARLSON ENTERPRISES FOR AN EXHAUST SYSTEM FOR THE PUBLIC WORKS FACILITY LOCATED AT 1041 SOUTH FRONTAGE ROAD IN AN AMOUNT NOT TO EXCEED \$14,500.00

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 the unit price proposal from Karlson Enterprises for the purchase and installation of an exhaust system for the public facility located at 1041 South Frontage Road in an amount not to exceed \$14,500.00, 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 21st day of August, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 21st day of August, 2017.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



PROPOSAL

2061



KARLSON ENTERPRISES, INC.

HVAC Contractors
Sheet Metal Fabrication
252 Stone Court
New Lenox, Illinois 60451

(815) 724-0400 FAX (815) 724-1212
jay@karlsonenterprises.com

TO: Darien Public Works Department
Att: Thomas Masek
1041 S. Frontage Road
Darien IL. 60561

PHONE 630-514-5602	DATE 5/24/2017
JOB NAME / LOCATION Public Works Garage Vehicle Exhaust Removal System	
tmasek@darienil.gov	
JOB NUMBER Fax: 630-887-0091	JOB PHONE

We hereby submit specifications and estimates for:

> We propose to supply and install Car-Mon vehicle exhaust system in the Public Works Garage at 1041 S. Frontage Road. Work to be installed per shop survey with Tom Masek, Car-Mon Sales Rep., Kit Navarre, and myself.

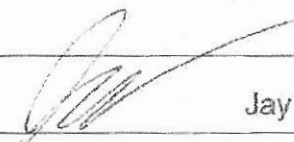
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- We will install (1)6M Receptor to accommodate the work bench on the west side of the shop.
- We will install (1)PS Pull up set, cleats, 6" X 25' HTC hose w/CTA 60 adapter for the snow plow bay next to other exhaust drops.
- We will provide (1)Diesel cane and (1)CTA style exhaust adapter.
- We will set a Car-Mon exhaust fan on treated timbers on the roof, above the exhaust drops on the west side of the shop.
- We will install duct from the exhaust fan to the (4)exhaust drops described above.
- We will install power wiring from an existing circuit breaker (marked spare) in the southwest corner of the shop to the fan.
- We will install (1)on-off switch for the exhaust fan near the shop.

Exclusions: Permits, bonds, or fees of any kind, additional insurance, drawings, Engineering, Asbestos work, roofing, painting or patching, and premium time.

We Propose hereby to furnish material and labor — complete in accordance with the above specifications, for the sum of:
Fourteen Thousand Five Hundred and 00/100 Dollars dollars (\$) 14,500.00.

Payment to be made as follows:
Payment due upon completion of our work

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation insurance.

Authorized Signature  Jay Karlson

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____
Signature _____

Date of Acceptance: _____

AGENDA MEMO
City Council
August 21, 2017

ISSUE STATEMENT

Approval of an ordinance authorizing the disposal of surplus property.

ORDINANCE

BACKGROUND/HISTORY

Staff is requesting that the following property be declared as surplus property and auctioned using an on-line auction service, Public Surplus, or disposed of:

ITEM	EXPLANATION
1 Unit A1 2003 Ford Expedition 1FMFU18L83LA57886 Miles: 136584	Replaced FYE 2018
2 5 Black Poles 1 NG Modern Home WK-5A Light head 1 NG Modern Home VK-7A Light head -Damaged 1 NG Modern Home GG-002A Light head 1 NG Modern Home HK-001A Light head 1 NG Modern Home HJ-003A Light head	Gas Coach Light Displays The gas coach lights were used as displays fronting the City Hall for approximately two years during the City's Coach Light Program. The vendor, does not want the coach lights back.
3 16 – 43' Aluminum Mast Poles 10 – 9' Aluminum Mast Arms 22 – 17' Aluminum Mast Arms	The aluminum spun light poles were removed from the 75th Street and Cass Ave corridor during the 75 th Street construction project. The poles were replaced with decorative light poles. The poles are used for highway applications and would not be able to be utilized for residential applications due to the lengths.
4 Jack Hammer-2016 Hydraulic Hammer-WT Hamr Work Tool Serial #1022366	Jack hammer was replaced for a Bobcat application. Minimal bid \$14,000. Purchased price was \$23,615.

STAFF/COMMITTEE RECOMMENDATION

Staff recommends the above be declared surplus property and auctioned using Public Surplus or disposed of.

ALTERNATE CONSIDERATION

As recommended by the Committee.

DECISION MODE

This item will be placed on the August 21, 2017 City Council Agenda for formal approval.



CITY OF DARIEN

DU PAGE COUNTY, ILLINOIS

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY
OWNED BY THE CITY OF DARIEN**

ADOPTED BY THE

MAYOR AND CITY COUNCIL

OF THE

CITY OF DARIEN

THIS 21st DAY OF AUGUST, 2017

**Published in pamphlet form by authority of
the Mayor and City Council of the City of
Darien, DuPage County, Illinois, this ____
day of August, 2017.**

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY
OWNED BY THE CITY OF DARIEN**

WHEREAS, in the opinion of at least three fourths of the corporate authorities of the City of Darien, it is no longer necessary or useful, or for the best interests of the City of Darien, to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the Mayor and City Council of the City of Darien to sell said personal property at a Public Auction or dispose of said property.

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: The Mayor and City Council of the City of Darien find that the following described personal property, now owned by the City of Darien, is no longer necessary or useful to the City of Darien and the best interests of the City of Darien will be served by auctioning it using Public Surplus or disposing of said property.

<u>DESCRIPTION</u>	<u>VIN/MODEL#</u>	<u>REASON FOR SURPLUS</u>
2003 Ford Expedition-Unit A1-Miles 136584	1FMFU18L53LA57886	Replaced FYE 2018
5 black poles 1 NG Modern Home WK-5A Light Head 1 NG Modern Home VK-7A Light Head- Damaged 1 NG Modern Home GG-002A Light Head 1 NG Modern Home HK-001A Light Head 1 NG Modern Home HJ-003A Light Head	Gas coach light display	The gas coach lights were used as displays fronting the City Hall for approximately two years during the City's Coach Light Program. The vendor, does not want the coach lights back
16 - 43' Aluminum Mast Pole 10 - 09' Aluminum Mast Pole 22 - 17' Aluminum Mast Pole		The aluminum spun light poles were removed from 75 th St & Cass Ave corridor during the 75 th St construction project. The poles were replaced with decorative light poles. The poles are used for highway applications & would not be able to be utilized for residential applications due to length.
Jack Hammer-2016 Hydraulic Hammer-WT Hamr Work Tool	Serial #1022366	Jack hammer replaced for a Bobcat application

ORDINANCE NO. _____

SECTION 2: The City Administrator is hereby authorized and directed to sell the aforementioned personal property, now owned by the City of Darien. Items will be auctioned using Public Surplus or disposing of said property.

SECTION 3: 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 4: 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 21st day of August, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 21st day of August, 2017.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

CITY OF DARIEN

RULES FOR COMPLIANCE WITH PUBLIC COMMENT REQUIREMENTS OF THE ILLINOIS OPEN MEETINGS ACT

I. PURPOSE OF RULES.

The purpose of these Rules is to comply with the requirement of Section 2.06 of the Illinois Open Meetings Act that a public comment section be provided at each meeting subject to the Open Meetings Act.

II. DEFINITION OF “PUBLIC BODY” or “BODY.”

For purposes of these Rules, the term “Public Body” or “Body” shall mean the City Council, any Committee of the City Council, and any Board and Commission established by the City Council.

III. RULES GOVERNING PUBLIC COMMENT.

A. Unless otherwise allowed by a majority vote of the Body, the public comment periods shall be as follows:

1. For the City Council, as set forth on the attached **Agenda template**.
2. For Council committees and advisory committees, at the conclusion of the meeting immediately before adjournment. At the direction of the Body, the floor may be opened for public comment in conjunction with specific agenda items.

B. Individuals seeking to make public comment to the Body shall be formally recognized by the Chair.

C. Individuals addressing the Body shall identify themselves by name, but need not provide their home address.

D. Individuals addressing the Body shall do so by addressing their comments to the Body

itself and shall not turn to address the audience.

E. Public comment time shall be limited to three (3) minutes per person.

F. An individual will be allowed a second opportunity to address the Body only after all other interested persons have addressed the Body and only upon the majority vote of the Body.

G. In the case of a special meeting, public comment will be limited to subject matters germane to the agenda of the special meeting.

IV. PUBLIC HEARING REQUIREMENTS.

Additional public comments periods will be allowed as required by law in the case of public hearing, subject to the same time constraints.

Approved by a Motion on November 17, 2014