
EXECUTIVE SESSION – 7:00 P.M.
– PERSONNEL SECTION 2(C)(1) &
– PURCHASE OR LEASE OF REAL ESTATE SECTION 2(C)(5) 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

May 15, 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 — [May 1, 2017](#)
7. Receiving of Communications
8. Mayor's Report
 - A. Consideration of a Motion to Approve the Reappointment of [John M. Breslin](#) to the Police Pension Board
 - B. Consideration of a Motion Approve the Appointment of [Louis Mallers](#) as Chairman of the Planning and Zoning Commission
 - C. Darien Chamber of Commerce Update
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department Monthly Report — [April 2017](#)
 - B. Municipal Services

12. Treasurer's Report
 - A. Warrant Number — [16-17-26](#)
 - B. Warrant Number — [17-18-02](#)
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
16. Consent Agenda
17. New Business
 - A. Consideration of a Motion to Approve Authorizing the Purchase of One [\(1\) New Server and Installation](#) in an Amount not to Exceed \$25,000.00 from Our Current IT Provider AIS
 - B. Consideration of a Motion to Approve a Resolution Accepting a [Storm Sewer Easement from the Following Properties: 613 70th Street PIN 09-22-407-013 and 617 70th Street – PIN 09-22-407-012](#)
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk a Private Property-Development [Storm Water Management Assistance Project for 613 and 617 70th Street](#) with J&R Landscaping and Tree Services in an Amount not to Exceed \$9,442
 - D. Consideration of a Motion to Approve [a Resolution Authorizing the Mayor to Accept a Proposal from Lake Shore Lighting](#) for the Removal of the Existing Interior Lighting of the City Hall Complex and Purchase and Installation of New Energy Saving Fixtures at a Cost not to Exceed \$67,461
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

EXECUTIVE SESSION – PERSONNEL SECTION 2(C)(1) OF THE OPEN MEETINGS ACT

It was moved by Alderman Schauer and seconded by Alderman Kenny to go into Executive Session for the purpose of discussion of Personnel, Section 2(C)(1) of the Open Meetings Act at 7:00 P.M.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0
MOTION DULY CARRIED

It was moved by Alderman McIvor and seconded by Alderman Beilke to adjourn Executive Session.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0
MOTION DULY CARRIED

Executive Session adjourned at 7:14 P.M.

A WORK SESSION WAS CALLED TO ORDER AT 7:18 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MAY 1, 2017 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:23 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

May 1, 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. Marchese
	Thomas J. Belczak	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	

Absent: None

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

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

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

There were none.

6. **APPROVAL OF MINUTES** – April 3, 2017 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of April 3, 2017.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, Schauer
Abstain: McIvor
Nays: None
Absent: None

Results: Ayes 7, Nays 0, Absent 0
MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny received communication from Lisa Stella, 7100 block of Walden, regarding the plans for Birchwood Park.

Alderman Chlystek shared Ward 4 had a Neighborhood Watch meeting; he thanked Gerry Leganski for hosting and Chief Thomas for listening to resident concerns and addressing questions. A follow-up meeting will be held in August or September.

Alderman Beilke provided an update regarding:

...Ward 2 Neighborhood Watch Meeting held on April 27, 2017. Forty residents were added to the Neighborhood Watch group. Once permission is received, residents will be signed up for Direct Connect. She thanked Commander Piccoli for addressing resident questions/concerns.

...the property at 110 Janet. She commented Council allocated monies (not to exceed \$2,500) for a retaining wall, payable to the resident upon completion of the work. Director Gombac and Alderman Beilke provided details of the project.

8. **MAYOR'S REPORT**

A. MAYORAL PROCLAMATION "2017 DARIEN LIONS CLUB HUMANITARIAN OF THE YEAR" (MAY 2, 2017)

Mayor Weaver read into the record a proclamation declaring May 2, 2017 as Christine Katsougris Day in the City of Darien, which the Mayor presented to Ms. Katsougris.

Christine Katsougris commented how much she has enjoyed working for the Darien Park District and the community; she thanked everyone for their overwhelming support.

On behalf of the Darien Lions Club, Lion Greg Ruffolo, highlighted Christine's service to the community and stated she was the perfect choice exemplifying the Lions motto "We Serve". He wished her continued success and presented Christine with a

commemorative brick representative of the one residing in her honor at Darien Community Park. Lion Ruffolo invited all to attend a coffee & cake reception in the Police Department Training Room.

B. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF ROBERT M. CORTEZ, AND RAYMOND MIELKUS TO THE PLANNING AND ZONING COMMISSION

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

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer
 Nays: None
 Absent: None

Results: Ayes 7, Nays 0, Absent 0
MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Robert M. Cortez and Raymond Mielkus.

C. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENT OF ROBERT L. ERICKSON AND BRIAN LIEDTKE TO THE PLANNING AND ZONING COMMISSION

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

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer
 Nays: None
 Absent: None

Results: Ayes 7, Nays 0, Absent 0
MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Robert L. Erickson and Brian Liedtke.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced a Meet and Greet with Mayor Weaver will be held on Monday, May 15, 2017 at 6:00 P.M. at City Hall in the Conference Room.

10. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana thanked Assistant Administrator Nosek for his service and wished him success as he pursues his career.

Mayor Weaver stated Chief Thomas will be staying on as Police Chief indefinitely.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT – MARCH 2017

The March 2017 Police Department Monthly Report is available on the City website.

Chief Thomas commented about accidents and the enforcement that took place in April. He thanked the Alderman for setting up the Neighborhood Watch meetings and commended residents for being active in our community. Chief Thomas responded to questions from Council.

B. MUNICIPAL SERVICES – NO REPORT

12. **TREASURER'S REPORT**

A. WARRANT NUMBER 16-17-24

B. WARRANT NUMBER 16-17-25

C. WARRANT NUMBER 17-18-01

It was moved by Alderman Belczak and seconded by Alderman Kenny to approve payment of:

- **Warrant Number 16-17-24** in the amount of \$96,003.63 from the enumerated funds, and \$240,965.78 from payroll funds for the period ending 04/13/17; for a total to be approved of \$336,969.41.
- **Warrant Number 16-17-25** in the amount of \$291,674.27 from the enumerated funds, and \$250,529.31 from payroll funds for the period ending 04/27/17; for a total to be approved of \$542,203.58.
- **Warrant Number 17-18-01** in the amount of \$100,195.49 from the enumerated funds, for a total to be approved of \$100,195.49.

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

Nays: None

Absent: McIvor

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

D. TREASURER’S REPORT – MARCH 2017

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of March 2017:

<u>General Fund:</u>	Revenue \$14,326,860; Expenditures \$10,297,363 Current Balance \$4,007,191
<u>Water Fund:</u>	Revenue \$7,872,443; Expenditures \$5,975,919; Current Balance \$1,496,524
<u>Motor Fuel Tax Fund:</u>	Revenue \$523,060; Expenditures \$367,630; Current Balance \$423,944
<u>Water Depreciation Fund:</u>	Revenue (\$67); Expenditures \$625,012; Current Balance (\$225,079)
<u>Capital Improvement Fund:</u>	Revenue \$447,943; Expenditures \$3,373,749; Current Balance \$6,035,031

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer advised the minutes of the April 3, 2017 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Administrative/Finance Committee is scheduled for June 5, 2017 at 6:00 P.M.

Municipal Services Committee – Chairman Marchese advised the minutes of the March 27, 2017 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Municipal Services Committee is scheduled for May 22, 2017 at 6:30 P.M.

Police Committee – Chairman McIvor announced the next meeting of the Police Committee is scheduled for May 15, 2017 at 6:00 P.M. in the Police Department Training Room.

Police Pension Board – Liaison Coren provided an update on quarterly investment results. For the last 12 months, the funds earned a return of 6.94% and 9.16% respectively.

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

There were none.

15. **OLD BUSINESS**

There was no Old Business.

16. **CONSENT AGENDA**

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

A. CONSIDERATION OF A TO APPROVE:

- **THE ANNUAL FOURTH OF JULY PARADE ON TUESDAY, JULY 4, 2017, BEGINNING AT 9:30 A.M., SPONSORED BY THE DARIEN LIONS CLUB AND**
- **AUTHORIZING THE POLICE DEPARTMENT TO ASSIST IN TRAFFIC CONTROL AND AUTHORIZING THE TEMPORARY CLOSURE OF STREETS FOR THE FOURTH OF JULY PARADE: FROM THE JEWEL PARKING LOT, NORTH ON CASS AVENUE TO 71ST STREET; EAST ON 71ST STREET TO CLARENDON HILLS ROAD; SOUTH ON CLARENDON HILLS ROAD TO HINSDALE SOUTH HIGH SCHOOL**

B. RESOLUTION NO. R-52-17

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH CLARKE MOSQUITO FOR AN ADDITIONAL THREE YEARS

C. ORDINANCE NO O-07-17

AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2017-01: 902 WALNUT DRIVE)

D. RESOLUTION NO. R-53-17

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM SUPERIOR ROAD STRIPING IN AN AMOUNT NOT TO EXCEED \$14,500.00 FOR THE 2017 STREET STRIPING PROGRAM

E. RESOLUTION NO. R-54-17

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH DENLER, INC. IN AN AMOUNT NOT TO EXCEED \$150,960 FOR THE CRACKFILL PROGRAM

F. RESOLUTION NO. R-55-17

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF DARIEN AND THE VILLAGE OF WESTMONT REGARDING THE DISCONNECT OF CERTAIN WATER MAIN IMPROVEMENTS AFFECTING SUFFIELD GARDENS

G. RESOLUTION NO. R-56-17

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING LTD. IN AN AMOUNT NOT TO EXCEED \$9,500 FOR THE SURVEYING, ENGINEERING AND PRE FINAL PLANS FOR THE DEVONSHIRE STORM SEWER IMPROVEMENTS

H. RESOLUTION NO. R-57-17

A RESOLUTION AUTHORIZING THE MAYOR APPROVAL TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. IN AN AMOUNT NOT TO EXCEED \$92,000 FOR THE SURVEYING, ENGINEERING, PLANS AND BID DOCUMENTS FOR THE REPLACEMENT OF WATER MAIN ON PLAINFIELD ROAD FROM 75TH STREET TO EAST OF TENNESSEE AVENUE AND A CONTINGENCY IN THE AMOUNT OF \$20,000 FOR EXPLORATORY EXCAVATIONS RELATED TO ENGINEERING EFFORTS

I. RESOLUTION NO. R-58-17

A RESOLUTION AUTHORIZING THE MAYOR APPROVAL TO ENTER INTO AN ENGINEERING AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. IN AN AMOUNT NOT TO EXCEED \$8,800 FOR DESIGN ENGINEERING SERVICES RELATED TO CHLORINATION EQUIPMENT AT PLANT 2 – PLAINFIELD AND CASS AVENUE AND THE 75TH STREET PUMPING STATION ADJACENT TO HOME DEPOT PLANT

J. RESOLUTION NO. R-59-17

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) WATERDOG SPRAYER FROM AIR ONE EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$7,255.00

K. RESOLUTION NO. R-60-17

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW (1) SKYJACK

**BATTERY POWERED SCISSOR LIFT FROM
O'LEARY'S CONTRACTORS EQUIPMENT
AND SUPPLY IN AN AMOUNT NOT TO
EXCEED \$14,025**

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. OATH OF OFFICE –

ALDERMAN WARD 1 – TED V. SCHAUER

ALDERMAN WARD 3 – JOSEPH A. KENNY

ALDERMAN WARD 4 – TOM CHLYSTEK, UNEXPIRED TWO YEAR TERM

ALDERMAN WARD 5 – JOSEPH A. MARCHESE

ALDERMAN WARD 7 – THOMAS J. BELCZAK

Clerk Ragona administered the Oath of Office to the reelected Aldermen: Ted V. Schauer, Ward One; Joseph A. Kenny, Ward 3; Tom Chlystek, Ward 4; Joseph A. Marchese, Ward 5; and Thomas J. Belczak, Ward 7.

**B. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT
OF DEPARTMENT HEADS: BYRON VANA, CITY ADMINISTRATOR;
GREGORY THOMAS, POLICE CHIEF; AND DANIEL GOMBAC,
DIRECTOR OF MUNICIPAL SERVICES**

It was moved by Alderman Kenny and seconded by Alderman Beilke to approve the reappointment of Department Heads: Byron Vana, City Administrator; Gregory Thomas, Police Chief; and Daniel Gombac, Director of Municipal Services.

City Council Meeting

May 1, 2017

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Administrator Vana, Chief Thomas, and Director Gombac.

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

Alderman Marchese announced:

...Darien Historical Society Tag Days will be held on May 5 and May 6, 2017; volunteers are needed.

...Mike Falco is the Chairperson of the 2017 Lions Club Parade; he reminded Council to respond and return completed parade applications.

Alderman Beilke stated that a meeting was held at Ashton Place to discuss the proposed Bar/Gun Range in Willowbrook. Due to opposition, the issue was tabled. Mayor Weaver noted that the location of this establishment was not in the Darien planning area.

Clerk Ragona thanked all those who attended and/or contributed to the Rotary Club of Darien Fundraiser, which raised \$46,000.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:18 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 5-01-17. Minutes of 5-01-17CCM.

DRAFT



CITY OF DARIEN

MEMO

TO: City Council

FROM: Mayor Kathleen Moesle Weaver

DATE: May 11, 2017

SUBJECT: REAPPOINTMENT TO POLICE PENSION BOARD

This is written to request your advice and consent to the reappointment of John M. Breslin to the Police Pension Board. He has expressed an interest in continuing to serve the City in this capacity.

Again, should you have any questions, please do not hesitate to contact me.

mg



CITY OF DARIEN

MEMO

TO: City Council

FROM: Mayor Kathleen Moesle Weaver

DATE: May 11, 2017

SUBJECT: APPOINTMENT TO THE PLANNING AND ZONING COMMISSION

This is written to request your advice and consent to the Appointment of Louis Mallers as Chairman of the Planning and Zoning Commission. He has agreed to serve the City and has expressed an interest in this Commission.

As always, if you have any questions, please contact me.

mg

Darien Police Department

Monthly Report

April 2017



In the absence of Chief Thomas the Monthly Report reflects crime statistics only.

**Thank You
Commander Edward Rentka**

Calls for Service Summary

April 2017

Citizen Generated Events						
	<u>April</u> 2017	<u>April</u> 2016	<u>1 Year</u> Change	<u>YTD</u> 2017	<u>YTD</u> 2016	<u>1 Year</u> Change
Beat 1	202	183	10.4%	725	714	1.5%
Beat 2	172	162	6.2%	629	650	-3.2%
Beat 3	222	205	8.3%	922	912	1.1%
Out of Town	7	11	-36.4%	31	33	-6.1%
Total	603	561	7.5%	2307	2309	-0.1%
Shift 1	236	259	-8.9%	912	1017	-10.3%
Shift 2	282	247	14.2%	1055	1016	3.8%
Shift 3	85	55	54.5%	340	276	23.2%
Total	603	561	7.5%	2307	2309	-0.1%

Top Ten Incidents Categories

Citizen Assist	81	69	17.4%	317	285	11.2%
Investigative	55	70	-21.4%	208	291	-28.5%
Suspicion	45	43	4.7%	220	208	5.8%
Alarm	74	52	42.3%	292	245	19.2%
Accident	44	48	-8.3%	179	208	-13.9%
Public Order	33	30	10.0%	129	122	5.7%
Administrative	34	38	-10.5%	148	152	-2.6%
Disorder	40	22	81.8%	127	92	38.0%
Traffic	22	26	-15.4%	101	77	31.2%
Animal	29	38	-23.7%	82	107	-23.4%
Theft	18	15	20.0%	71	70	1.4%
Agency Assist	25	17	47.1%	90	91	-1.1%
Domestic	24	25	-4.0%	98	93	5.4%
Parking	22	15	46.7%	45	54	-16.7%
Medical/Ambulance	18	16	12.5%	62	62	0.0%
Burglary	3	8	-62.5%	21	22	-4.5%
Forgery	7	9	-22.2%	31	33	-6.1%
Hazard	7	6	16.7%	14	23	-39.1%
Fire	5	6	-16.7%	17	13	30.8%
Drug	5	2	150.0%	10	14	-28.6%
Missing Person	5	3	66.7%	17	21	-19.0%
Warrant	2	1	100.0%	8	8	0.0%
Assault	2	1	100.0%	8	7	14.3%
Shots Fired	0	1	-100.0%	3	6	-50.0%
Rape	2	0	0.0%	5	5	0.0%
Robbery	1	0	0.0%	4	0	0.0%
Total	603	561	7.5%	2307	2309	-0.1%

Calls for Service Summary (continued)

April 2017

Officer Initiated Event Category						
	<u>Apr</u> <u>2017</u>	<u>Apr</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	191	863	-77.9%	750	4346	-82.7%
Crime Prevention	626	574	9.1%	2453	2697	-9.0%
Traffic	390	409	-4.6%	1311	1619	-19.0%
Administrative	123	190	-35.3%	587	916	-35.9%
Parking	9	58	-84.5%	73	184	-60.3%
Suspicion	34	38	-10.5%	164	122	34.4%
Community Engagement	35	32	9.4%	104	154	-32.5%
Citizen Assist	17	19	-10.5%	129	84	53.6%
Investigative	10	16	-37.5%	55	75	-26.7%
Public Order	3	18	-83.3%	55	61	-9.8%
Agency Assist	13	12	8.3%	41	40	2.5%
Accident	2	7	-71.4%	15	22	-31.8%
Sex Offenses	0	0	0.0%	3	3	0.0%
Warrant	2	1	100.0%	8	6	33.3%
Animal	1	1	0.0%	3	6	-50.0%
Theft	0	0	0.0%	8	3	166.7%
Forgery	1	0	0.0%	6	6	0.0%
Burglary	1	0	0.0%	1	1	0.0%
Disorder	0	2	-100.0%	3	3	0.0%
Domestic	0	1	-100.0%	3	4	-25.0%
Alarm	0	1	-100.0%	0	2	-100.0%
Hazard	0	0	0.0%	1	0	0.0%
Missing Person	0	0	0.0%	1	0	0.0%
Assault	1	0	0.0%	3	0	0.0%
Drug	1	1	0.0%	1	2	-50.0%
Fire	0	2	-100.0%	0	2	-100.0%
Medical	0	1	-100.0%	2	1	100.0%
Robbery	0	0	0.0%	0	0	0.0%
Alcohol	0	0	0.0%	0	0	0.0%
Total	1460	2246	-35.0%	5780	10359	-44.2%

Crime Report

April 2017

Part 1 Offenses

	<u>April 2017</u>	<u>April 2016</u>	<u>April 2012</u>	<u>1 Year Change</u>	<u>5 Year Change</u>	<u>YTD 2017</u>	<u>YTD 2016</u>	<u>YTD 2012</u>	<u>1 Year Change</u>	<u>5 Year 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%	0	0	0	0.0%	0.0%
Robbery	1	0	0	100.0%	100.0%	3	0	3	0.0%	0.0%
Assault & Battery	0	0	0	0.0%	0.0%	4	1	1	300.0%	300.0%
Violent Crime	1	0	0	100.0%	100.0%	7	1	4	600.0%	75.0%
Burglary	0	0	3	0.0%	-100.0%	9	12	18	-25.0%	-50.0%
Theft	10	14	17	-28.57%	-41.18%	45	63	66	-28.57%	-31.82%
Motor Vehicle Theft	1	1	0	0.0%	100.0%	4	3	1	33.33%	-80.0%
Arson	0	0	0	0.0%	0.0%	0	0	0	0.0%	0.0%
Property Crime	11	15	20	-26.67%	-45.0%	58	78	85	-25.64%	-31.76%
Part One Crime	12	15	20	20.0%	-40.0%	65	79	89	-17.72%	-26.97%

Part 2 Offenses

	<u>April 2017</u>	<u>April 2016</u>	<u>April 2012</u>	<u>1 Year Change</u>	<u>5 Year Change</u>	<u>YTD 2017</u>	<u>YTD 2016</u>	<u>YTD 2012</u>	<u>1 Year Change</u>	<u>5 Year Change</u>
Assault	0	0	0	0.0%	0.0%	2	2	1	0.0%	100.0%
Battery	1	1	4	0.0%	-75.0%	17	7	10	142.86%	70.0%
Domestic Battery	4	1	1	300.0%	300.0%	17	21	13	-19.05%	30.77%
Criminal Damage	1	2	7	-50.0%	-85.71%	10	8	27	25.0%	-62.96%
Criminal Trespass	0	0	0	0.0%	0.0%	2	1	1	100.0%	100.0%
Disorderly Conduct	1	4	1	-75.0%	0.0%	22	16	6	37.5%	266.67%

Arrest Report

April 2017

Part One Offenses

	<u>Apr</u> <u>2017</u>	<u>Apr</u> <u>2016</u>	<u>Apr</u> <u>2012</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>	<u>YTD</u> <u>2017</u>	<u>YTD</u> <u>2016</u>	<u>YTD</u> <u>2012</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%	0	0	0	0.0%	0.0%
Robbery	0	0	0	0.0%	0.0%	1	0	0	0.0%	0.0%
Assault & Battery	0	0	0	0.0%	0.0%	1	1	3	0.0%	-66.7%
Violent Crime	0	0	0	0.0%	0.0%	2	1	3	100.0%	-33.3%
Burglary	0	0	0	0.0%	0.0%	0	0	1	0.0%	-100.0%
Theft	1	5	6	-80.0%	-83.33%	17	30	26	-43.33%	-34.62%
Motor Vehicle Theft	1	0	0	100.0%	0.0%	1	0	0	100.0%	0.0%
Arson	0	0	0	0.0%	0.0%	0	0	0	0.0%	0.0%
Property Crime	2	5	6	-60.0%	-66.67%	18	30	27	-40.0%	-33.33%
Part One Crime	2	5	6	-60.0%	-66.67%	20	31	30	-35.48%	-33.33%

Part Two Offenses

	<u>Apr</u> <u>2017</u>	<u>Apr</u> <u>2016</u>	<u>Apr</u> <u>2012</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>	<u>YTD</u> <u>2017</u>	<u>YTD</u> <u>2016</u>	<u>YTD</u> <u>2012</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>
Assault	0	0	0	0.0%	0.0%	1	0	0	100.0%	100.0%
Battery	0	0	2	0.0%	-100.0%	4	0	2	0.0%	100.0%
Domestic Battery	2	2	2	0.0%	0.0%	7	5	9	40.0%	-22.22%
Criminal Damage	0	0	0	0.0%	0.0%	3	9	2	-66.7%	50.0%
Criminal Trespass	0	1	0	-100.0%	0.0%	3	4	0	-25.0%	0.0%
Disorderly Conduct	0	0	0	0.0%	0.0%	14	4	4	250.0%	250.0%
Alcohol Possession	0	0	0	0.0%	0.0%	0	3	0	-100.0%	0.0%
Alcohol Consumption	1	1	0	0.0%	100.0%	3	2	2	50.0%	50.0%

Arrest Report

April 2017

Drug Related Offenses

	<u>Apr</u> <u>2017</u>	<u>Apr</u> <u>2016</u>	<u>Apr</u> <u>2012</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>	<u>YTD</u> <u>2017</u>	<u>YTD</u> <u>2016</u>	<u>YTD</u> <u>2012</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>
Cannabis	0	3	3	-100.0%	-100.0%	1	23	14	-95.65%	-92.86%
Controlled Substance	2	0	2	200.0%	0.0%	5	2	5	150.0%	0.0%
Hypodermic Syringes	0	0	0	0.0%	0.0%	0	0	0	0.0%	0.0%
Drug Paraphernalia	0	0	6	0.0%	-100.0%	1	4	9	-75.0%	-88.9%
Methamphetamine	0	0	0	0.0%	0.0%	0	0	0	0.0%	0.0%

Adult / Juvenile

	<u>Apr</u> <u>2017</u>	<u>Apr</u> <u>2016</u>	<u>Apr</u> <u>2012</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>	<u>YTD</u> <u>2017</u>	<u>YTD</u> <u>2016</u>	<u>YTD</u> <u>2012</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>
Adult	15	45	25	-66.67%	-40.0%	68	180	103	-62.22%	-33.98%
Juvenile	0	9	3	-100.0%	-100.0%	22	30	13	-26.67%	69.23%

Warrants

	<u>Apr</u> <u>2017</u>	<u>Apr</u> <u>2016</u>	<u>Apr</u> <u>2012</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>	<u>YTD</u> <u>2017</u>	<u>YTD</u> <u>2016</u>	<u>YTD</u> <u>2012</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>
Served	4	2	8	100.0%	-50.0%	12	19	20	-36.84%	-40.0%

Traffic Summary

April 2017

Accidents

Type of Accident	<u>Apr</u> <u>2017</u>	<u>Apr</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	38	45	-15.6%	163	162	0.6%
Personal Injury	5	4	25.0%	17	25	-32.0%
Fatal	0	0	0.0%	0	1	-100.0%
Total	43	49	-12.2%	180	188	-4.3%
Fatalities	0	0	0.0%	0	2	-100.0%
Hit & Run	6	5	20.0%	20	20	0.0%
Private Property	15	16	-6.3%	61	61	0.0%
DUI	1	2	-50.0%	3	2	50.0%

Traffic Summary (continued)

April 2017

Enforcement

	<u>Apr</u> <u>2017</u>	<u>Apr</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	303	262	15.6%	1306	1003	30.2%
Moving Citation	87	84	3.6%	281	284	-1.1%
Moving Warning	106	112	-5.4%	342	373	-8.3%
Total Moving	193	196	-1.5%	623	657	-5.2%
Non-Moving Citation	71	43	65.1%	202	176	14.8%
Non-Moving Warning	92	64	43.8%	310	316	-1.9%
Total Non-Moving	163	107	52.3%	512	492	4.1%
Total Warning	198	176	12.5%	652	689	-5.4%
Total Citations	158	127	24.4%	483	460	5.0%
Total Enforcement Actions	356	303	17.5%	1135	1149	-1.2%
DUI Arrests	6	3	100.0%	27	13	107.7%
Category						
Speed	135	118	14.4%	425	386	10.1%
Registration	45	35	28.6%	185	201	-8.0%
Traffic Sign or Signal	27	51	-47.1%	80	172	-53.5%
Equipment	27	28	-3.6%	115	116	-0.9%
Distracted Driving	50	16	212.5%	91	64	42.2%
Insurance	21	17	23.5%	68	64	6.3%
Lane Violation	17	15	13.3%	71	60	18.3%
License	14	8	75.0%	41	39	5.1%
Signal	4	8	-50.0%	20	24	-16.7%
Yield	1	2	-50.0%	8	8	0.0%
Seat Belt	6	2	200.0%	12	3	300.0%
Other	1	1	0.0%	8	3	166.7%
Accident	6	1	500.0%	6	5	20.0%
			-			
Parking	0	1	100.0%	2	4	-50.0%
Alcohol	2	0	0.0%	3	0	0.0%
Reckless	0	0	0.0%	0	0	0.0%
Total	356	303	17.5%	1135	1149	-1.2%

CITY OF DARIEN

 EXPENDITURE APPROVAL LIST
 FOR CITY COUNCIL MEETING ON
 May 15, 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	\$54,350.98
Water Fund	\$424,563.29
Motor Fuel Tax Fund	\$1,426.70
Water Depreciation Fund	
Special Service Area Tax Fund	
Debt Service Fund	
Capital Improvement Fund	\$415,340.75
State Drug Forfeiture Fund	
Federal Equitable Sharing Fund	\$4,742.11
<i>Subtotal:</i>	<u><u>\$900,423.83</u></u>
General Fund Payroll	
Water Fund Payroll	
<i>Subtotal:</i>	<u><u>\$ -</u></u>
<i>Total to be Approved by City Council:</i> <u><u>\$ 900,423.83</u></u>	

Approvals:

 Kathleen Moesle Weaver, Mayor

 JoAnne E. Ragona, City Clerk

 Michael J. Coren, Treasurer

 Bryon D. Vana, City Administrator

CITY OF DARIEN
Expenditure Journal
General Fund
Administration
From 4/19/2017 Through 4/19/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
AIS	ONLINE AND REMOTE SUPPORT	AP041917-2	4325	Consulting/Professional	665.00
AIS	COMPUTERS, HARDWARE-SOFTWARE	AP041917-2	4325	Consulting/Professional	6,062.75
CARQUEST AUTO PARTS STORES	ROTORS, BRAKE PADS -#502	AP041917	4273	Vehicle (Gas and Oil)	321.94
CHASE CARD SERVICES	ILCMA SUMMER CONFERENCE- BRYON VANA	AP041917	4213	Dues and Subscriptions	300.00
CHASE CARD SERVICES	ILCMA SUMMER CONFERENCE LODGING- BRYON VANA	AP041917	4213	Dues and Subscriptions	222.24
CHASE CARD SERVICES	2 DAY TRAINING FOR ABILA (JULIE SAENZ)	AP041917	4263	Training and Education	865.00
DUPAGE COUNTY COLLECTOR	PROPERTY TAX-CLOCK TOWER	AP041917	4330	Contingency	359.74
Julie Saenz	REIMBURSEMENT FOR MILEAGE, TRAIN (Training)	AP041917	4263	Training and Education	80.17
NICOR GAS	NICOR GAS -CITY HALL	AP041917	4271	Utilities (Elec,Gas,Wtr,Sewer)	172.22
OFFICE DEPOT	16GB USB	AP041917	4253	Supplies - Office	18.12
OFFICE DEPOT	ENVELOPES FOR CITY HALL	AP041917	4253	Supplies - Office	24.10
UNLIMITED GRAPHIX, INC.	TONER FOR CITY HALL	AP041917	4253	Supplies - Office	463.00
VERIZON WIRELESS	VERIZON WIRELESS BILL (3-24-17 thru 4-23-17)	AP041917	4267	Telephone	1,135.17
				Total Administration	10,689.45

CITY OF DARIEN
Expenditure Journal
General Fund
Community Development
From 4/19/2017 Through 4/19/2017

<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	GRADING PLAN REVIEW-8185 CHAPMAN	AP041917	4325	Consulting/Professional	271.75
DON MORRIS ARCHITECTS P.C.	INSPECTIONS- APRIL 2017	AP041917	4325	Consulting/Professional	5,210.00
DON MORRIS ARCHITECTS P.C.	PLAN REVIEWS - APRIL 2017	AP041917	4328	Conslt/Prof Reimbursable	2,882.75
OFFICE DEPOT	16GB USB	AP041917	4253	Supplies - Office	<u>18.12</u>
				Total Community Development	8,382.62

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 4/19/2017 Through 4/19/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
ALLIED GARAGE DOOR INC.	MAN DOOR BY SALLY PORT	AP041917	4223	Maintenance - Building	1,780.00
CHASE CARD SERVICES	SAFETY BOOTS -DAN G	AP041917	4219	Liability Insurance	186.99
CHASE CARD SERVICES	1997 EXPEDITION RAM MOUNTS	AP041917	4223	Maintenance - Building	260.62
CHASE CARD SERVICES	INTERNET FOR PUBLIC WORKS	AP041917	4267	Telephone	109.85
CINTAS #769	MATT RENTAL FOR CITY HALL	AP041917	4223	Maintenance - Building	25.00
CINTAS #769	MATT RENTAL FOR POLICE DEPT	AP041917	4223	Maintenance - Building	26.45
CINTAS #769	MATT RENTAL FOR PUBLIC WORKS	AP041917	4223	Maintenance - Building	12.50
CINTAS FIRST AID AND SAFETY	FIRST AID BOX-PUBLIC WORKS	AP041917	4219	Liability Insurance	79.20
COM ED	PUBLIC WORKS -(0788310001)	AP041917	4271	Utilities (Elec,Gas,Wtr,Sewer)	28.05
COM ED	STREET LIGHT-RT25- S FRONTAGE E CASS	AP041917	4359	Street Light Oper & Maint.	76.76
COM ED	STREET LIGHTS-(5223062098)	AP041917	4359	Street Light Oper & Maint.	382.59
COM ED	STREET LIGHTS -SW CORNER 75TH / PLAINFIELD	AP041917	4359	Street Light Oper & Maint.	322.51
DECKER SUPPLY CO.	RAIN CAP FOR SIGN POSTS	AP041917	4257	Supplies - Other	61.83
DECKER SUPPLY CO.	SIGN ANCHORS	AP041917	4257	Supplies - Other	305.02
DUPAGE LAWN AND HOME SERVICES	DARIEN POINTE-LANDSCAPE MAINTENANCE	AP041917	4223	Maintenance - Building	40.00
DUPAGE LAWN AND HOME SERVICES	CITY HALL AND POLICE DEPT LANDSCAPE MAINTENANCE	AP041917	4223	Maintenance - Building	80.00
DYNEGY ENERGY SERVICES	ENERGY -STREET LIGHTS	AP041917	4359	Street Light Oper & Maint.	1,617.66

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 4/19/2017 Through 4/19/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
FedEx	SHIPPED 2017 CONTRACT-CBB	AP041917	4223	Maintenance - Building	21.47
FOSTER'S TRUCK REPAIR	SAFETY LANE	AP041917	4229	Maintenance - Vehicles	44.50
FOSTER'S TRUCK REPAIR	SAFETY LANE	AP041917	4229	Maintenance - Vehicles	30.00
FOSTER'S TRUCK REPAIR	SAFETY LANE	AP041917	4229	Maintenance - Vehicles	30.00
FOSTER'S TRUCK REPAIR	SAFETY LANE	AP041917	4229	Maintenance - Vehicles	30.00
FOSTER'S TRUCK REPAIR	SAFETY LANE	AP041917	4229	Maintenance - Vehicles	30.00
FOSTER'S TRUCK REPAIR	SAFETY LANE	AP041917	4229	Maintenance - Vehicles	30.00
FOSTER'S TRUCK REPAIR	SAFETY LANE	AP041917	4229	Maintenance - Vehicles	44.50
FOSTER'S TRUCK REPAIR	SAFETY LANE	AP041917	4229	Maintenance - Vehicles	30.00
FOSTER'S TRUCK REPAIR	SAFETY LANE	AP041917	4229	Maintenance - Vehicles	44.50
FOSTER'S TRUCK REPAIR	SAFETY LANE	AP041917	4229	Maintenance - Vehicles	30.00
FOSTER'S TRUCK REPAIR	SAFETY LANE	AP041917	4229	Maintenance - Vehicles	30.00
FOSTER'S TRUCK REPAIR	SAFETY LANE	AP041917	4229	Maintenance - Vehicles	30.00
FOSTER'S TRUCK REPAIR	SAFETY LANE	AP041917	4229	Maintenance - Vehicles	30.00
FOSTER'S TRUCK REPAIR	SAFETY LANE	AP041917	4229	Maintenance - Vehicles	30.00
FOSTER'S TRUCK REPAIR	SAFETY LANE	AP041917	4229	Maintenance - Vehicles	30.00
FOSTER'S TRUCK REPAIR	SAFETY LANE	AP041917	4229	Maintenance - Vehicles	30.00
FOSTER'S TRUCK REPAIR	SAFETY LANE	AP041917	4229	Maintenance - Vehicles	44.50
FREEWAY FORD-STERLING TRUCK	EMERGENCY BRAKE REPAIR ON #106	AP041917	4229	Maintenance - Vehicles	4,663.78
FREEWAY FORD-STERLING TRUCK	OIL CHANGE AND BRAKE ADJUSTMENT FOR #110	AP041917	4229	Maintenance - Vehicles	422.50
FREEWAY FORD-STERLING TRUCK	BRAKES FOR #101	AP041917	4229	Maintenance - Vehicles	5,380.03
FREEWAY FORD-STERLING TRUCK	ADDITIONAL BRAKE REPAIR FOR #106	AP041917	4229	Maintenance - Vehicles	885.34
GENE'S TIRE SERVICE, INC.	FLAT TIRE ON KUBOTA	AP041917	4225	Maintenance - Equipment	20.00
GERBER COLLISION AND GLASS	REPAIR CHIP IN WINDSHIELD #502	AP041917	4229	Maintenance - Vehicles	79.99
HOME DEPOT	SUPPLIES	AP041917	4223	Maintenance - Building	231.59
HOME DEPOT	SUPPLIES	AP041917	4225	Maintenance - Equipment	64.91
HOME DEPOT	SUPPLIES	AP041917	4257	Supplies - Other	69.79
HOMER TREE CARE, INC.	VARIOUS TREE REMOVALS	AP041917	4375	Tree Trim/Removal	929.63

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 4/19/2017 Through 4/19/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
KIEFT BROS., INC.	1505 77TH ST - RISER FOR REAR YARD DRAINAGE	AP041917	4374	Drainage Projects	315.21
MARTIN IMPLEMENT SALES, INC.	REPAIR PARTS FOR KUBOTA #207	AP041917	4225	Maintenance - Equipment	579.82
McMASTER-CARR	IRRIGATION SUPPLIES / BULB CONTAINER	AP041917	4257	Supplies - Other	218.98
NICOR GAS	NICOR GAS- PUBLIC WORKS	AP041917	4271	Utilities (Elec,Gas,Wtr,Sewer)	258.08
NORWALK TANK	1505 77TH ST -REAR YARD DRAINAGE PROJECT	AP041917	4374	Drainage Projects	2,674.23
PATTEN INDUSTRIES, INC.	ROLLER REPAIR #204	AP041917	4225	Maintenance - Equipment	181.80
PATTEN INDUSTRIES, INC.	CANCELLED PART -NEVER PICKED UP	AP041917	4225	Maintenance - Equipment	(22.57)
PRIME TIME WINDOW CLEANING	WINDOW AND GUTTER CLEANING- CITY HALL AND POLICE DEPT	AP041917	4223	Maintenance - Building	800.00
ROYAL OAK LANDSCAPING INC	PINE PARKWAY MOWING	AP041917	4257	Supplies - Other	65.00
TAMELING, INC.	WEEDMAT 1505 77TH STREET	AP041917	4374	Drainage Projects	172.50
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES FOR POLICE DEPT	AP041917	4223	Maintenance - Building	83.13
UNITED SEPTIC	BACK YARD VECTOR TRUCKS	AP041917	4243	Rent - Equipment	1,000.00
US GAS	GASES	AP041917	4257	Supplies - Other	80.00
WILLOWBROOK FORD, INC.	MAINTENANCE ON TRANSMISSION #502	AP041917	4229	Maintenance - Vehicles	458.03
				Total Public Works, Streets	25,566.27

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 4/19/2017 Through 4/19/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
B & B JOINT VENTURE	ADMIN TOW JUDGE FEE FOR APRIL 2017	AP041917	4219	Liability Insurance	150.00
CHASE CARD SERVICES	BATTERIES FOR RANGE	AP041917	4217	Investigation and Equipment	241.50
CHASE CARD SERVICES	TARGETS FOR RANGE PRACTICE	AP041917	4217	Investigation and Equipment	103.92
CHASE CARD SERVICES	ARMORY SUPPLIES FOR RANGE	AP041917	4217	Investigation and Equipment	53.86
CHASE CARD SERVICES	NARCOTIC BAGS FOR K-9 UNIT	AP041917	4217	Investigation and Equipment	135.56
CHASE CARD SERVICES	RANGE SUPPLIES	AP041917	4217	Investigation and Equipment	26.31
CHASE CARD SERVICES	K-9 SUPPLIES FOR NIKO	AP041917	4217	Investigation and Equipment	149.95
CHASE CARD SERVICES	LAPTOP BATTERY FOR DETECTIVES	AP041917	4225	Maintenance - Equipment	48.99
CHASE CARD SERVICES	CABLE FOR POLICE DEPT	AP041917	4225	Maintenance - Equipment	13.99
CHASE CARD SERVICES	CHAIR FOR DETECTIVE SIMEK	AP041917	4225	Maintenance - Equipment	472.18
CHASE CARD SERVICES	SUPPLIES FOR RECORDS DEPT (ATOMIC CLOCKS, SHARPIES)	AP041917	4253	Supplies - Office	79.70
CHASE CARD SERVICES	BLUE RAY PLAYER FOR TRAINING	AP041917	4263	Training and Education	79.92
CHASE CARD SERVICES	CABLES FOR TRAINING ROOM	AP041917	4263	Training and Education	71.81
CHASE CARD SERVICES	SPEAKERS FOR TRAINING ROOM	AP041917	4263	Training and Education	317.33
CHASE CARD SERVICES	ICNA CONFERENCE -SGT TOPEL	AP041917	4265	Travel/Meetings	335.61
CHASE CARD SERVICES	INTERNET FOR POLICE DEPT	AP041917	4267	Telephone	149.85
CHRISTINE CHARKEWYCZ	PROSECUTION FEES FOR APRIL 2017	AP041917	4219	Liability Insurance	960.00

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 4/19/2017 Through 4/19/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
COLLEGE OF DU PAGE	HR RISK MGMT -PICCOLI and ESO CLASS-PASTICK, RENNER, HARKEY	AP041917	4263	Training and Education	380.00
I.D.E.S.	UNDERPAYMENT OF 3rd QUARTER SUTA (0800933)	AP041917	4219	Liability Insurance	7.44
JAMES A. TOPEL	SGT TOPEL- ICNA CONFERENCE (Meals)	AP041917	4265	Travel/Meetings	69.95
JAMES A. TOPEL	SGT TOPEL- ICNA CONFERENCE (Cap)	AP041917	4269	Uniforms	10.00
KARA FOYLE-PRICE	FOYLE-PRICE #329 - RAINCOAT, SHIRT (Cabelas)	AP041917	4269	Uniforms	100.62
KING CAR WASH	SQUAD CAR WASHES -APRIL 2017	AP041917	4229	Maintenance - Vehicles	206.50
LEXIS NEXIS RISK SOLUTIONS	DETECTIVE SEARCHES	AP041917	4217	Investigation and Equipment	139.25
MIDWEST COMPUTER PRODUCTS INC	TI SIMULATOR PORTABLE SCREEN (Range)	AP041917	4217	Investigation and Equipment	1,091.00
MOORE MEDICAL LLC	PPE FIRST AID	AP041917	4219	Liability Insurance	230.89
NORTHEAST MULTIREGIONAL TRNG	FTO TRAINING- ZIMNY AND KEOUGH	AP041917	4263	Training and Education	200.00
PARTNERS & PAWS VETERINARY	VET EXAM - K-9	AP041917	4225	Maintenance - Equipment	590.00
PEP BOYS	BRAKE REPAIR D18	AP041917	4229	Maintenance - Vehicles	625.94
PEP BOYS	OIL CHANGE - D32	AP041917	4229	Maintenance - Vehicles	26.99
PEP BOYS	BATTERY REPLACEMENT D3	AP041917	4229	Maintenance - Vehicles	103.71
PEP BOYS	OIL CHANGE D10	AP041917	4229	Maintenance - Vehicles	31.39
PEP BOYS	OIL CHANGE D5	AP041917	4229	Maintenance - Vehicles	26.99
PEP BOYS	OIL CHANGE D34	AP041917	4229	Maintenance - Vehicles	26.99
PEP BOYS	OIL CHANGE D16	AP041917	4229	Maintenance - Vehicles	49.99
PEP BOYS	OIL CHANGE D2	AP041917	4229	Maintenance - Vehicles	26.99
PEP BOYS	OIL CHANGE D4	AP041917	4229	Maintenance - Vehicles	26.99
PEP BOYS	OIL CHANGE D35	AP041917	4229	Maintenance - Vehicles	26.99

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 4/19/2017 Through 4/19/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
PEP BOYS	OIL CHANGE D14	AP041917	4229	Maintenance - Vehicles	26.99
PUBLIC SAFETY DIRECT	REPAIRS ON D6 AND D10	AP041917	4229	Maintenance - Vehicles	382.49
PUBLIC SAFETY DIRECT	REPAIR LIGHTS/SIRENS ON D1, D6 AND D10	AP041917	4229	Maintenance - Vehicles	219.99
RAY O'HERRON CO. INC.	LISS #315 -STREET GEAR	AP041917	4269	Uniforms	68.00
STAPLES BUSINESS ADVANTAGE	DETECTIVES OFFICE CHAIR	AP041917	4225	Maintenance - Equipment	377.89
STAPLES BUSINESS ADVANTAGE	3 COMPUTER MONITORS	AP041917	4225	Maintenance - Equipment	449.97
VERIZON WIRELESS	VERIZON WIRELESS BILL (3-24-17 thru 4-23-17)	AP041917	4267	Telephone	798.21
				Total Police Department	9,712.64
				Total General Fund	54,350.98

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 4/19/2017 Through 4/19/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
ASSOCIATED TECHNICAL SERVICES	EMERGENCY LEAK DETENTION	AP041917	4326	Leak Detection	724.50
CARQUEST AUTO PARTS STORES	EMERG LTNG	AP041917	4225	Maintenance - Equipment	110.71
CARQUEST AUTO PARTS STORES	EMGNCY LTNG	AP041917	4225	Maintenance - Equipment	110.71
CARQUEST AUTO PARTS STORES	HIDE-A-WAY LIGHT	AP041917	4225	Maintenance - Equipment	286.34
CHASE CARD SERVICES	REPLACED FAUCET AT POLICE DEPT	AP041917	4223	Maintenance - Building	226.25
CHASE CARD SERVICES	PARTS FOR 75TH STREET PUMPING STATION	AP041917	4223	Maintenance - Building	58.35
CHASE CARD SERVICES	OPERATOR MATH FOR CLASS C/D- DENNIS CABLE	AP041917	4263	Training and Education	32.00
CINTAS #769	MATT RENTAL FOR PUBLIC WORKS	AP041917	4223	Maintenance - Building	12.50
CINTAS FIRST AID AND SAFETY	FIRST AID BOX-PUBLIC WORKS	AP041917	4219	Liability Insurance	79.19
COM ED	75TH STREET PUMPING STATION	AP041917	4271	Utilities (Elec,Gas,Wtr,Sewer)	565.29
COM ED	2101 75TH ST - (0269155053)	AP041917	4271	Utilities (Elec,Gas,Wtr,Sewer)	64.49
COM ED	PUBLIC WORKS -(0788310001)	AP041917	4271	Utilities (Elec,Gas,Wtr,Sewer)	28.04
DUPAGE WATER COMMISSION	WATER PURCHASED	AP041917	4340	DuPage Water Commission	376,555.20
DYNEGY ENERGY SERVICES	STANDPIPE	AP041917	4271	Utilities (Elec,Gas,Wtr,Sewer)	230.97
DYNEGY ENERGY SERVICES	ENERGY -PLANT #5	AP041917	4271	Utilities (Elec,Gas,Wtr,Sewer)	118.11
DYNEGY ENERGY SERVICES	ENERGY -WELL #7	AP041917	4271	Utilities (Elec,Gas,Wtr,Sewer)	30.79
HACH COMPANY	CL-17 MAINTENANCE PROGRAM (Plant #2)	AP041917	4940	Pumping Station	2,246.00
HD SUPPLY WATERWORKS, LTD	WATER MAIN CLAMPS	AP041917	4231	Maintenance - Water System	240.00
HD SUPPLY WATERWORKS, LTD	SPECIALTY VALVE	AP041917	4231	Maintenance - Water System	44.00
HD SUPPLY WATERWORKS, LTD	WATER MAIN CLAMPS	AP041917	4241	Quality Control	94.20
HENDERSON PRODUCTS, INC.	BODY & SNOW EQUIPMENT- TRUCK #404	AP041917	4815	Equipment	37,139.00

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 4/19/2017 Through 4/19/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
HOME DEPOT	SUPPLIES	AP041917	4231	Maintenance - Water System	185.70
LEGION SERVICE PROVIDER	HAULING WATER DIG SPOILS	AP041917	4231	Maintenance - Water System	4,330.74
NICOR GAS	NICOR GAS- PUBLIC WORKS	AP041917	4271	Utilities (Elec,Gas,Wtr,Sewer)	258.08
VERIZON WIRELESS	VERIZON WIRELESS BILL (3-24-17 thru 4-23-17)	AP041917	4267	Telephone	649.66
WHOLESALE DIRECT, INC.	STOCK- LIGHTS FOR PICK UP TRUCKS	AP041917	4225	Maintenance - Equipment	142.47
				Total Public Works, Water	424,563.29
				Total Water Fund	424,563.29

CITY OF DARIEN
Expenditure Journal
Motor Fuel Tax
MFT Expenses
From 4/19/2017 Through 4/19/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
ELMHURST CHICAGO STONE COMPANY	3/4 INCH STONE	AP041917	4245	Road Material	357.23
ELMHURST CHICAGO STONE COMPANY	3/4 INCH STONE	AP041917	4245	Road Material	707.85
NORWALK TANK	ADJUSTMENT RINGS	AP041917	4257	Supplies - Other	<u>361.62</u>
				Total MFT Expenses	<u>1,426.70</u>
				Total Motor Fuel Tax	<u>1,426.70</u>

CITY OF DARIEN
Expenditure Journal
Federal Equitable Sharing Fund
Drug Forfeiture Expenditures
From 4/19/2017 Through 4/19/2017

<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	TRAINING MATS	AP041917	4213	Dues and Subscriptions	916.00
CHASE CARD SERVICES	PHOTO FRAME	AP041917	4213	Dues and Subscriptions	31.49
CHASE CARD SERVICES	PODIUM FOR TRAINING ROOM	AP041917	4213	Dues and Subscriptions	1,130.39
CHASE CARD SERVICES	CAMERAS FOR DETECTIVES	AP041917	4213	Dues and Subscriptions	2,105.81
CHASE CARD SERVICES	PRIVACY WINDOW FILM	AP041917	4213	Dues and Subscriptions	194.77
CHASE CARD SERVICES	PHOTO DEVELOPMENT FOR TRAINING ROOM	AP041917	4213	Dues and Subscriptions	117.30
CHASE CARD SERVICES	PHOTO FRAMES FOR TRAINING ROOM	AP041917	4213	Dues and Subscriptions	170.96
CHASE CARD SERVICES	PHOTOS DEVELOPMENT FOR TRAINING ROOM	AP041917	4213	Dues and Subscriptions	75.39
				Total Drug Forfeiture Expenditures	4,742.11
				Total Federal Equitable Sharing Fund	4,742.11

CITY OF DARIEN
Expenditure Journal
Capital Improvement Fund
Capital Fund Expenditures
From 4/19/2017 Through 4/19/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
HOMER TREE CARE, INC.	TREE REMOVAL- BENTLEY	AP041917	4376	Ditch Projects	825.56
HOMER TREE CARE, INC.	TREE REMOVAL- TENNESSEE DITCH PROJECT	AP041917	4376	Ditch Projects	275.19
JC LANDSCAPING/TREE SERVICE	RESTORATION / PORTSMOUTH LIGHTING	AP041917	4390	Capital Improv-Infrastructure	1,118.00
SCHROEDER & SCHROEDER INC	SPECIAL EXCAVATION-CONCRE... PROGRAM	AP041917	4383	Curb & Gutter Replacement ...	2,345.00
SCHROEDER & SCHROEDER INC	CONCRETE PROGRAM-CURB/GUTT...	AP041917	4383	Curb & Gutter Replacement ...	391,349.00
UNDERGROUND PIPE & VALVE CO.	PIPE FOR BENTLEY	AP041917	4376	Ditch Projects	11,436.00
UNDERGROUND PIPE & VALVE CO.	PIPE FOR TENNESSEE	AP041917	4376	Ditch Projects	<u>7,992.00</u>
				Total Capital Fund Expenditures	<u>415,340.75</u>
				Total Capital Improvement Fund	<u>415,340.75</u>
Report Total					<u><u>900,423.83</u></u>

ACCOUNT SUMMARY

Previous Balance	\$5,237.83
Payment, Credits	-\$5,237.83
Purchases	+\$9,283.89
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fee Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$9,283.89
<hr/>	
Opening/Closing Date	04/03/17 - 05/02/17
Credit Limit	\$50,000
Available Credit	\$40,716
Cash Access Line	\$10,000
Available for Cash	\$10,000
<hr/>	
Past Due Amount	\$0.00
Balance over the Credit Limit	\$0.00

PAYMENT INFORMATION

New Balance	\$9,283.89
Payment Due Date	05/24/17
Minimum Payment Due	\$1,856.00
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.	

FLEXIBLE REWARDS SUMMARY

Previous points balance	126,384
+ Points earned on purchases this period	9,284
= New total points balance	137,668

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
04/21	Payment ThankYou - Image Check BRYON VANA TRANSACTIONS THIS CYCLE (CARD 4484) -\$5,237.83 INCLUDING PAYMENTS RECEIVED	-5,237.83
04/11	BestBuyCom798870020930 888-BESTBUY MN Cameras for Detectives	2,105.81
04/13	HOMEDEPOT.COM 800-430-3376 GA Privacy Window Film ED RENTKA TRANSACTIONS THIS CYCLE (CARD 4583) \$2,300.58	184.77
04/03	FEDEXOFFICE 00036319 WILLOWBROOK IL Photos for Training Room	117.30
04/05	MICHAELS STORES 6789 WILLOWBROOK IL Photo Frames	170.96
04/09	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA Supplies for Records Dept	79.70
04/10	FEDEXOFFICE 00036319 WILLOWBROOK IL Photo Enlargement	75.39
04/10	BEST BUY MHT 00003160 DOWNERS GROVE IL CABLE FOR POLICE DEPT	13.99
04/27	PETSMART # 0422 DARIEN IL MARY BELMONTE TRANSACTIONS THIS CYCLE (CARD 8706) \$607.29 K-9 Supplies	149.95
04/11	ABILA, INC 512-8813118 TX TRAINING ACCOUNTANT/ABILA PAUL NOSEK TRANSACTIONS THIS CYCLE (CARD 5570) \$865.00	865.00
04/05	RED WING SHOE STORE 0 DOWNERS GROVE IL BOOTS-DAN G	186.99
04/06	COMPLETE SUPPLY INC WILLOWBROOK IL Pump Station Parts	58.35
04/06	AMERICAN WATER WORKS ASSN 888-5213595 IL CLASS-DEHHIS CABLE	32.00

ACCOUNT ACTIVITY

(CONTINUED)

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
04/11	NIU OUTREACH 815-753-5927 IL CONFERENCE - Bryon Vance	300.00
04/10	EAGLE RIDGE RESORT 815-7776000 IL LODGING - Bryon Vance	222.24
04/12	FERGUSON ENTERPRISES#1177 630-963-0579 IL FAUCET AT POLICE DEPT	226.25
04/21	COMCAST CHICAGO 800-COMCAST IL Public Works Internet	109.86
04/25	NP/VRAM MOUNTS 206-783-8361 WA 97 EXPEDITION DANIEL GOMBAC	260.62
TRANSACTIONS THIS CYCLE (CARD 2825) \$1,996.90		
04/04	COMCAST CHICAGO CS 1X 800-266-2278 IL INTERNET FOR POLICE DEPT	149.85
04/05	MICHAELS STORES 5111 BOLINGBROOK IL Photo Frames	31.49
04/05	RAYALLEN.COM JJDOG.COM 719-3800404 CO NARCOTIC BAGS (K-9)	135.56
04/05	THE HOME DEPOT #1905 DARIEN IL RANGE SUPPLIES	26.31
04/11	WALMART.COM 800-966-8546 AR DET. LAPTOP BATTERY	48.99
04/11	LAW ENFORCEMENT TARGETS 800-7760182 MN RANGE TARGETS	103.92
04/12	DOLLAMUR SPORTS SURFACES 817-534-3344 TX TRAINING MATS	916.00
04/12	BATTERY JUNCTION 860-581-4640 CT BATTERIES FOR RANGE	241.50
04/15	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA BLUE RAY PLAYER	79.92
04/15	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA CABLES	71.81
04/16	Amazon.com AMZN.COM/BILL WA SPEAKERS	317.33
04/21	RADISSON ON JOHN DEERE MOLINE IL IENA Conference - Topel ROSE MARY GONZALEZ	335.61
TRANSACTIONS THIS CYCLE (CARD 4527) \$2,458.29		
04/08	GEORGE PATTON ASSOCIAT 401-247-0333 MA. PODIUM Training Rm	1,130.39
04/07	THE HOME DEPOT #1905 DARIEN IL Armory Supplies	53.86
04/19	RISONOFFICE.COM 800-883-4091 IL Chair for Det Simck GERALD R PICCOLI	472.18
TRANSACTIONS THIS CYCLE (CARD 6171) \$1,656.43		

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	13.99%(v)(d)	-0-	-0-
CASH ADVANCES			
Cash Advances	19.99%(v)(d)	-0-	-0-
BALANCE TRANSFERS			
Balance Transfer	13.99%(v)(d)	-0-	-0-

(v) = Variable Rate

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

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

30 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.

CITY OF DARIEN

 EXPENDITURE APPROVAL LIST
 FOR CITY COUNCIL MEETING ON
 May 15, 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			\$24,472.21
Water Fund			\$9,414.08
Motor Fuel Tax Fund			
Water Depreciation Fund			
Special Service Area Tax Fund			
Debt Service Fund			
Capital Improvement Fund			\$83,629.06
State Drug Forfeiture Fund			
Federal Equitable Sharing Fund			
		<i>Subtotal:</i>	<u>\$117,515.35</u>
General Fund Payroll	05/11/17	\$	237,701.50
Water Fund Payroll	05/11/17	\$	11,685.14
		<i>Subtotal:</i>	<u>\$ 249,386.64</u>
<i>Total to be Approved by City Council:</i>			<u>\$ 366,901.99</u>

Approvals:

 Kathleen Moesle Weaver, Mayor

 JoAnne E. Ragona, City Clerk

 Michael J. Coren, Treasurer

 Bryon D. Vana, City Administrator

**CITY OF DARIEN
Expenditure Journal
General Fund
Administration
From 5/2/2017 Through 5/15/2017**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
AIS	COMPUTER SUPPORT -BACK UP FOR JUNE 2017	AP051517-2	4325	Consulting/Professional	4,820.00
BEST QUALITY CLEANING, INC.	JANITORIAL CONTRACT MAY 2017	AP051517	4345	Janitorial Service	1,500.00
				Total Administration	6,320.00

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 5/2/2017 Through 5/15/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
AUTOMATED LOGIC	HVAC CONTRACT AT POLICE DEPT	AP051517	4223	Maintenance - Building	373.75
GRADE A	77TH STREET REAR YARD PROJECT	AP051517	4374	Drainage Projects	7,082.00
GRADE A	REMOVED FENCES FOR REAR YARD DRAINAGE	AP051517	4374	Drainage Projects	1,120.00
HIGHWAY SAFETY CORP	ARROW BOARD	AP051517	4810	Capital Improvements	4,400.00
MARY FIEBIG	REIMBURSEMENT FOR ELECTRIC DOG FENCE	AP051517	4257	Supplies - Other	119.57
				Total Public Works, Streets	13,095.32

**CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 5/2/2017 Through 5/15/2017**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
AUSTIN JUMP	JUMP #314 -SWAT UNIFORM (CRYE PRECISION)	AP051517	4269	Uniforms	404.06
F.I.A.T.	FELONY INVESTIGATION ASSISTANCE TEAM -ANNUAL DUES	AP051517	4337	Dumeg/Fiat/Child Center	3,500.00
PUBLIC SAFETY DIRECT	REPAIR- D2 RUNNING BOARD LIGHTS	AP051517	4229	Maintenance - Vehicles	100.00
RAY O'HERRON CO. INC.	AUX BACHOE - SWEATER	AP051517	4203	Auxiliary Police	77.00
RAY O'HERRON CO. INC.	SKWERES #337 - SHIRTS	AP051517	4269	Uniforms	220.94
RAY O'HERRON CO. INC.	CSO MARC PERRONE -UNIFORM	AP051517	4269	Uniforms	754.89
				Total Police Department	5,056.89
				Total General Fund	24,472.21

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 5/2/2017 Through 5/15/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
BEST QUALITY CLEANING, INC.	JANITORIAL CONTRACT MAY 2017	AP051517	4223	Maintenance - Building	500.00
PATTEN INDUSTRIES, INC.	TRACTOR REPAIR - #406	AP051517	4225	Maintenance - Equipment	362.20
RICHARD REID	CDL RENEWAL	AP051517	4219	Liability Insurance	60.00
SCHROEDER & SCHROEDER INC	CONCRETE PROGRAM- WATER DEPT	AP051517	4231	Maintenance - Water System	8,491.88
				Total Public Works, Water	9,414.08
				Total Water Fund	9,414.08

CITY OF DARIEN
Expenditure Journal
Capital Improvement Fund
Capital Fund Expenditures
From 5/2/2017 Through 5/15/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
GRADE A	REMOVAL OF BRICK APRONS	AP051517	4376	Ditch Projects	1,575.00
SCHROEDER & SCHROEDER INC	CONCRETE PROGRAM-SIDEWALKS	AP051517	4380	Sidewalk Replacement Progr...	14,376.50
SCHROEDER & SCHROEDER INC	CONCRETE PROGRAM-RESIDENT REIMBURSEMENT	AP051517	4381	Residential Concrete Program	22,809.06
SCHROEDER & SCHROEDER INC	CONCRETE PROGRAM-PUBLIC WORKS PROJECTS	AP051517	4383	Curb & Gutter Replacement ...	900.50
SCORPIO CONSTRUCTION GROUP	BENTLEY DITCH PROJECT	AP051517	4376	Ditch Projects	41,210.00
UNDERGROUND PIPE & VALVE CO.	16 INCH PRESSURE PIPE FOR BENTLEY	AP051517	4376	Ditch Projects	2,758.00
				Total Capital Fund Expenditures	83,629.06
				Total Capital Improvement Fund	83,629.06
Report Total					117,515.35



AGENDA MEMO
City Council
May 15, 2017

ISSUE STATEMENT

A motion authorizing the purchase of 1 new server and installation in an amount not to exceed \$25,000.00 from our current IT provider AIS.

BACKGROUND/HISTORY

The City of Darien has been using a server to host its computer applications that has reached its useful life. The recommendation from our consultant is to upgrade to Server 2012 R2 and migrate Exchange server to Exchange 2013. This will allow the city to consolidate server infrastructure into a single host and make better use of existing Vhost. It also brings our Server/Exchange environment up to a supported and more secure level.

Please see the [attached](#) quote from our computer consultant that includes detailed pricing estimates as well as a scope of work. This item is included in the FYE 18 Budget under line item 01-10-4325 for \$25,000.

STAFF/COMMITTEE RECOMMENDATION

Admin-Finance Committee recommends approval of a motion authorizing the purchase of the new server.

ALTERNATE CONSIDERATION

As directed by City Council

DECISION MODE

This item will be placed on the May 15, 2017 City Council Agenda for approval.



All Information Services, Inc.

Integrating the World's Technology

**Technology Solutions
Proposal For:**

City of Darien
1702 Plainfield Road
Darien, IL 60561

**Prepared By:
Roger Kolb
October 31, 2016**



October 31,2016

Paul Nosek
City of Darien
1702 Plainfield Road
Darien, IL 60561

Dear Paul,

All Information Services, Inc. (AIS) appreciates the opportunity to provide your organization with the following technology solutions proposal. It has been designed to meet current operating requirements as well as provide an advanced technology-based platform for future applications.

At our core, we are a customer service organization with an expertise as a full service Information Technology (IT) and a Managed Service Provider (MSP). Our core competencies include technical consulting services, planning and design, infrastructure solutions, optimization, growth/budget planning and project management.

Our customers rely on our expertise in IT service delivery as a fundamental component to their core business operations. We work with clients across a variety of market segments including the manufacturing, healthcare, finance, municipal, and education.

As a client of AIS, your organization will receive:

- A primary lead Tier III Engineer and Tier II Technician who will be responsible for all aspects of your IT infrastructure, while having behind them the knowledge and experience of more than 40 engineers.
- A dedicated AIS executive as your primary Account Manager to ensure consistency and continuity in establishing a long-term working relationship. We will meet quarterly and annually to review progress, status and aid in infrastructure and strategy planning.

The technology needs of City of Darien are best served with AIS. Our proven record of accomplishment for professional installation, reliable service and quality systems technology is what our reputation is built on. We make technology work.

All Information Services, Inc. (AIS) is your trusted partner for information technology (IT) and managed services solutions. In today's complex business environment, your technology platform should help your business gain a competitive advantage in your respective market, not hold it back. Through our extensive industry experience and best practices approach, AIS can optimize your technology and help you meet your business objectives.



Assess ~ Implement ~ Optimize

With the ever increasing demand of technology, it is much less expensive to proactively manage your servers, computers and network systems rather than simply react to the inevitable problems that arise. We focus on optimizing systems through a best practices approach and the use of industry leading technology and tools along with our vast industry experience. This allows us to move away from the old 'break/fix' model into working as your partner and advisor in technology.

Let us give your business a competitive advantage by streamlining your technology and aligning it with your company's business objectives.

- **Technology Consulting** – Organized consultative approach to ensure the best solutions are provided to increase productivity.
- **Industry Technology Leader** – Cutting edge technology to ensure you maintain a competitive edge in your market.
- **Comprehensive Training** – Structured training empowering your team with the knowledge to navigate their technology tools.
- **Client Services** – A dedicated team of engineers will be apprised of your company's needs and values providing you with 24-hour support.
- **Future Growth** – Your dedicated team of engineers will consistently analyze your network's health to ensure consistent up-time and future stability.

Again, we appreciate and look forward to the opportunity to assist with your current and future IT solutions.

Sincerely,



John Licar
Account Executive

Integrating the World's Technology.
Phone: 708-352-7050 x238
Email: jlicar@aislabs.com



Table of Contents

Solution Overview – vHost Upgrade / Consolidation / Migration	5
Recommendation:	5
Impact/Change:	5
Hardware/License Additions:.....	5
Estimated Cost – vHost Upgrade / Consolidation / Migration	6
Hardware, Software, Licensing One-Time Costs:	6
Estimated Labor:.....	6
Down Payment for Project:	6
Project Scope - vHost Upgrade / Consolidation / Migration	7
Assumptions:	7
Inclusions:	7
Exclusions:.....	7
Approach and Methodology	8
Help Desk Services	8
Server Network Services	8
Chief Technology Officer (CTO) Services	8
Service Level Agreement (SLA)	8
Qualifications	9
Standard Schedule and Fees	9
Service Request Escalation Procedure	10



Solution Overview – vHost Upgrade / Consolidation / Migration

Existing Server Hardware and Operating Systems are out of date.

Objective: To take use of the new existing vHost (RDS) and make a few small upgrades to allow it to be the new primary virtual host. In addition, bring the server OS levels to 2012R2.

Recommendation:

- Our recommendation is to add some additional parts to your existing server to bring it up to a level that can handle your entire infrastructure. Additionally, a migration for all Windows Servers to be on Server 2012 R2 and migrate your Exchange Server to Exchange 2013.

Impact/Change:

- This type of configuration will allow you to consolidate your server infrastructure into a single host and make better use of your existing vHost. This will help reduce the traditional costs associated with server upgrades. This also brings your Server/Exchange environment up to a supported and more secure level.

Hardware/License Additions:

- Additional DDR3 Memory to bring you from 32GB to 64GB.
- Adding new faster storage to account for Exchange and servers on the same host machine.
- HP Integrated Lights-Out Advanced Plus License to allow remote access and monitoring of hardware for reduced trip charges and alerts for potential hardware related issues.



Estimated Cost – vHost Upgrade / Consolidation / Migration

Existing Server Hardware and Operating Systems are out of date.

Objective: To take use of the new existing vHost (RDS) and make a few small upgrades to allow it to be the new primary virtual host. In addition, bring the server OS levels to 2012R2.

Hardware, Software, Licensing One-Time Costs:

- HP 8GB DD3 Memory Modules, HP 600GB 15K SAS Gen8 HDDs, HP iLO Licensing.
 - o One-Time Costs: \$2,504.00
 - o Annual Renewal Costs: \$0.00
- **Total Costs: \$2,504.00**

Estimated Labor:

- Tier 3: 128 hours at \$90/hour = \$11,520.00
- Project Management: 24 hours at \$90/hour = \$2,160.00
- **Estimated Labor Total: \$13,680.00**

Down Payment for Project:

- Down Payments are calculated based on the greater of 50% of the project or 100% of the equipment before the order will be placed.
 - o Based on that calculation, your down payment is **\$8,092.00**

Microsoft Licensing:

- All required Microsoft licensing will be procured and invoiced directly through CDWG.
- **Estimated Licensing Total: \$9,600.00**



Project Scope - vHost Upgrade / Consolidation / Migration

Assumptions:

- This project can have a planned start date of 4 weeks or later from the acceptance of the Scope of Work (SoW) and any required down payments are received.
- AIS will have an unrestricted maintenance window from 7am to 6pm Monday to Friday.
- AIS will have Onsite and Remote access from 7am to 6pm.
- All work is assumed to be performed between the normal business hours of 8:30am to 5pm.
- Any work performed outside of normal business hours will be billed at 1.5 times the rate.
- Any Domain purchases or SSL Certificates will need to be acquired from an Authorized Trusted Certificate Authority.
- Any coordination with 3rd party vendors is scheduled and planned prior to acceptance of this Scope of Work.
- Abila and Laserfiche are already completely migrated/installed to/on Server 2012 R2.
- You have an active support agreement with your software vendor for BEAST that includes migration support.
- All Servers are connected and configured to operate on 10/100/1000 network access.
- All servers are at the same location.
- Adequate Power and Rack Space are available for the Existing and New equipment.
- All Microsoft licensing is purchased through CDW and is compliant to the Microsoft License Usage Agreement for your software.
- You will need an SSL for your new Exchange Server and will be billed outside of this project just as your current Annual SSL is being invoiced outside of this project. You will have a new start date of your SSL based on the commencement of this project.

Inclusions:

- Migration of Beast Software via software vendor support.

Exclusions:

- Any work not specifically outlined in this Scope of Work will require a Change Order and is considered Out of Scope.
- Any labor required or associated with items listed on the assumptions list that are not present or correct.
- Any configuration, troubleshooting, or vendor management associated with 3rd Party software or solutions.
- Any time spent to configure, repair, address, or modify any existing operating system will be considered Out of Scope. (If servers were configured using industry best practices, then this should not be an issue at all.)
- Issues related to improper or undocumented configuration of Active Directory, DNS, or Server Operating System. Any documentation that is present must be provided to AIS prior to acceptance of the Scope of Work.
- Any Domain or SSL Certificates purchases needed will be considered as Out of Scope.
- Any software, hardware, or licensing required for any 3rd party software or solution not specifically outlined in the Scope of Work is not the responsibility of AIS.



Approach and Methodology

The AIS strategy breaks down into three categories:

Help Desk Services

- Desktop and user support
- Equipment, software, and Standard Operating Procedure (SOP) documentation
- Break/fix troubleshooting and maintenance
- Installation of hardware, software and peripherals

Server Network Services

- Data integrity (network security and backup disaster recovery planning)
- Server and critical network maintenance and monitoring
- Responsible for the performance, reliability, and integrity of the Domain and WAN
- Coordinate with software vendors

Chief Technology Officer (CTO) Services

- High-level design and planning for the overall IT system
- Budget and IT Best Practice planning (hardware replacement scheduling, baseline performance establishment)
- Review monthly and annual service reports with key designated staff
- Critical Event Reporting(CER) discussion with key designated staff (detailing unexpected downtime events)

Service Level Agreement (SLA)

Severity	Description	Response Time	Resolution Time
Critical	Complete impact to productivity or service, mainly to server or network.	1 Hour (24x7)	4 Hours (24x7)
High	Higher impact to productivity or service, multi user impact, hardware failure, line of business (LOB) application not working.	2 Hours (24x7)	8 Hours (24x7)
Medium	Lower impact or individual impact, printing issues effecting more than 1 person, backup issues, application problems, may impact service or data integrity.	8 Hours (Business Hours)	16 Hours (Business Hours)
Low	Low impact to productivity or service, such as minor printer issues, application installs, or other task that can be scheduled for convenience or preventing a disruption.	16 Hours (Business Hours)	40 Hours (Business Hours)
Scheduled	No impact to productivity or service, may require additional information from a 3rd party, scheduled task that needs to be planned greater than 5 business days from ticket creation.	16 Hours (Business Hours)	Scheduled (Business Hours)



Qualifications

As a VMWare Enterprise Level Partner, our staff members are skilled in effectively analyzing complex networks and possess the following industry certifications to ensure you receive the highest level of competency and service:

- VCDX – VMware Certified Design Expert
- VCP – VMware Certified Professional
- VTSP – VMware Technical Sales Professional

Our additional qualifications include:

- MCSE – Microsoft Certified Software Engineer
- MCSA – Microsoft Certified Systems Administrator
- MCP – Microsoft Certified Professional
- CCNA – Cisco Certified Network Associate
- CCDA – Cisco Certified Design Associate
- CEFDS – Cisco Express Foundation Design Specialist
- Net+ - CompTIA Certified Network Technician
- A+ - CompTIA Certified Hardware Technician

Standard Schedule and Fees

Block Hours:

Agreement Term:	1-Month	6-Month	12-Month
Discount:	None	5%	10%

Block hour contracts invoice monthly and renew automatically until canceled.
5-Hour minimum block size.

Pricing is based on \$100 per hour and applied according to the below Skill Tier multipliers:

Skill Tier:	Tier 1	Tier 2	Tier 3	Project Management or Solution Design
Billing Multiplier:	0.95	1.1	1.35 (2.0 After-hours)	1.35
Description:	HW Replacement, Setup & Installation, SW Installation	AV Removal, Backup/Restore, SW Troubleshooting & Repair, HW Troubleshooting & Repair, Infrastructure Services	Network Configuration & Troubleshooting, Server Services Configuration & Troubleshooting, Virtualized Environment Configuration & Troubleshooting, Storage Environment Configuration & Troubleshooting	Project, Vendor, Contractor, Client Coordination, Planning and Management Network Architecture, Virtualization Architecture, Cloud Architecture

Billing Multiplier Example: 10-hour block equals (10.5) Tier 1 hours, or (9) Tier 2 hours, or (7.5) Tier 3 hours. Any combination is possible.



Service Request Escalation Procedure

1. Support request is received
2. Client information is identified – including unique user ID
3. Help desk ticket is created
4. Issue is identified and documented in help desk system, then routed for Support.

If issue can be resolved through Tier 1 Support:

5. Level 1 resolution - issue successfully resolved
6. Quality control - issue verified as resolved to client's satisfaction
7. Ticket is closed after complete problem resolution details have been updated in help desk system – email sent to user upon ticket closure.

If issue cannot be resolved through Tier 1 Support:

8. Issue is escalated to Tier 2 Support

Issue is qualified to determine if it can be resolved through Tier 2 Support

If issue can be resolved through Tier 2 Support:

9. Level 2 resolution - issue successfully resolved
10. Quality control - issue verified as resolved to client's satisfaction
11. Ticket is closed after complete problem resolution details have been updated in help desk system – email sent to user upon ticket closure.

If issue cannot be resolved through Tier 2 Support:

12. Issue is escalated to Tier 3 Support

Issue is qualified to determine if it can be resolved through Tier 3 Support

If issue can be resolved through Tier 3 Support:

13. Level 3 resolution - issue successfully resolved
14. Quality Control - issue verified as resolved to client's satisfaction
15. Ticket is closed after complete problem resolution details have been updated in help desk system – email sent to user upon ticket closure.

If issue cannot be resolved through Tier 3 Support:

16. Issue is escalated to Onsite Support

Issue is qualified to determine if it can be resolved through Onsite Support

If issue can be resolved through Onsite Support:

17. Onsite resolution - issue successfully resolved
18. Quality Control - issue verified as resolved to client's satisfaction
19. Ticket is closed after complete problem resolution details have been updated in help desk system – email sent to user upon ticket closure.

If issue cannot be resolved through Onsite Support:

20. IT Manager Decision Point – request is updated with complete details of all activity performed and routed to the Network Operations Center upon client approval.
21. Network Operations Center resolution - issue successfully resolved
22. Quality control - issue verified as resolved to client's satisfaction
23. Ticket is closed after complete problem resolution details have been updated in help desk system – email sent to user upon ticket closure.



AGENDA MEMO
City Council
May 15, 2017

ISSUE STATEMENT

Approval of a [Resolution](#) accepting a 10-foot Storm Sewer Easement from the following properties:

613 70th Street – PIN 09-22-407-013

617 70th Street – PIN 09-22-407-012

AND

[Resolution](#) authorizing a Private Party Development Storm Water Management Assistance Project in amount not to exceed \$9,442 (which includes \$750 for plat of easement) for 613 and 617 70th Street with J&R Landscaping.

BACKGROUND

Throughout the year, the City receives complaints regarding drainage issues within the rear lot lines/easements. The complaints are due to standing water that stems from active sump pumps, grading issues and mature landscaping. The areas further stay saturated throughout the season, thereby making it difficult to mow and maintain these areas and further creates conditions for mosquito breeding. The City’s Private Property-Development Storm Water Management Assistance Policy or further referred to as the *Rear Yard Drainage Program* allows residents, multifamily, commercial property owners and the City to work together in resolving these nuisance ponding and drainage issues.

The proposed project is considered a Level 1 Program and the scope of work includes the following:

- Installation of 6-inch piping
- Drainage structures
- Landscape Restoration

The project would rid the area of the nuisance ponding, and allow for positive storm water conveyance within the rear yard easement. Costs for the project are estimated to be at approximately \$9,442 (including plat of easement \$750) and the cost share would be as follows:

2 Participants- \$ 3,673

City of Darien-\$ 5,769

The City of Darien would be responsible for administering the proposal, which includes material, outsourced labor, and restoration for the proposed project.

The proposed expenditure would be expended from the following line account:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	FY 17/18 BUDGET	PROPOSED EXPENDITURE	RESIDENT REIMBURSEMENT	ACCOUNT BALANCE
01-30-4374	DRAINAGE ASSISTANT PROJECTS	\$ 72,300	\$9,442	\$3,673	\$20,943*

***PROJECT #5**

STAFF RECOMMENDATION

A resolution authorizing a 10 foot Storm Sewer Easement and a resolution authorizing a Private Party Development Storm Water Management Assistance Project with J&R Landscaping in an amount not to exceed \$9,442 (which includes \$750 for a plat of easement) for 613 and 617 70th Street.

Projects for the Private Property-Development Storm Water Management Assistance Program are not reviewed by the Committee and brought forth to the City Council for consideration.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be on the May 15, 2017 City Council-New Business-agenda for formal consideration.



RESOLUTION NO. _____

A RESOLUTION ACCEPTING A STORM SEWER EASEMENT FROM THE FOLLOWING PROPERTIES: 613 70TH STREET – PIN 09-22-407-013 AND 617 70TH STREET – PIN 09-22-407-012

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 accepts a Storm Sewer Easement from 613 and 617 70th Street, 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 15th day of May, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 15th day of May, 2017.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK A PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE PROJECT FOR 613 AND 617 70TH STREET WITH J&R LANDSCAPING AND TREE SERVICES IN AN AMOUNT NOT TO EXCEED \$9,442

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 a Private Property-Development Storm Water Management Assistance Project for 613 and 617 70th Street with J&R Landscaping and Tree Services in an amount not to exceed \$9,442 "[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 15th day of May, 2017

AYES: _____
NAYS: _____
ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 15th day of May, 2017

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



CITY OF DARIEN

March 31, 2017

PLAT OF EASEMENT CONSENT FORM

Below, please complete the form requesting your authorization to proceed with the 5-foot rear yard easement as depicted per the attached plan. A final signature will be required when the plat of easement is prepared.

NAME: ^{Susan} LEE KOTRBATY

ADDRESS: 617 70th ST

TELEPHONE NO: (H) 630-852-3612 (W) 630-222-0729

Please circle one below:

- YES** – I will grant the 5-foot side rear yard easement as requested at a cost of \$375.00
- NO** – I will not grant the 5-foot rear yard easement as requested

SIGNATURE Susan R. Kotrbaty

DATE 4-6-17

Please return the form within the enclosed envelope by April 12, 2017.

This form may be faxed to 630-852-4709 or emailed to lklemm@darienil.gov

COPY

Exhibit A



CASH RECEIPT

4/20/2017

102164

617 70th Street
KOTRBATY
CHECK 5798

Description

Amount

REAR YARD DRAINAGE

\$375.00

RECEIPT

Total Amount

\$375.00

4/20/2017

102164

617 70th Street
KOTRBATY
CHECK 5798

Total Amount

\$375.00

REAR YARD DRAINAGE



April 11, 2017

Mr. Lee Kotrbaty
617 70th Street
Darien, IL 60561

RE: **Update – Rear Yard Drainage Project – 613 and 617 70th Street**

Dear Mr. Kotrbaty:

This letter is an update regarding the proposed rear yard drainage easement. Both residents have agreed to the rear yard easement dedication at a cost of \$750. Prior to the City scheduling the surveyor, both property owners are required to remit payment to the City of Darien in the amount of \$375. The proposed easement shall include 5-foot from each of the two properties and will be dedicated to the City of Darien for a drainage easement. Once the surveyor prepares the plat of easement, the property owners will be required to sign the document and the City will record the plat with the County of DuPage.

Pending City Council approval, the rear yard drainage project is scheduled to begin mid-June, and the proposed easement would allow the City to correct the deficient flow of storm water rearing your homes. The rear yard drainage project is estimated to cost approximately \$8,692 (*excluding* Plat of Easement) and the City will contribute up to a maximum of \$5,769. Based on two residents, the shared cost is approximately \$1,461.50 per resident.

The City of Darien would be responsible for managing the project, which includes labor, material, tree removal and restoration for the proposed project. The scope of work will also include the installation of a storm inlet adjacent to the curb and gutter.

Should you have any further questions regarding this matter, please feel free to contact me at (630) 353-8106 or email dgombac@darienil.gov

Sincerely,
CITY OF DARIEN

Daniel Gombac
Director, Municipal Services

cc: Kathleen Weaver, Mayor
Tina Beilke, Alderman Ward 2
Bryon Vana, City Administrator

City of Darien 1702 Plainfield Road Darien, IL 60561

Office: 630-852-5000 Fax: 630-852-4709 www.darienil.us

CITY OF DARIEN

March 31, 2017

PLAT OF EASEMENT CONSENT FORM

Below, please complete the form requesting your authorization to proceed with the 5-foot rear yard easement as depicted per the attached plan. A final signature will be required when the plat of easement is prepared.

NAME: ERIC CHAPARRO

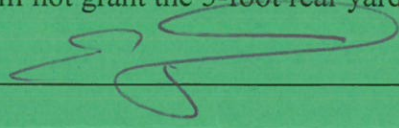
ADDRESS: 613 70TH ST, DARIEN, IL 60561

TELEPHONE NO: (H) 630-417-6996 (W) _____

Please circle one below:

YES – I will grant the 5-foot side rear yard easement as requested at a cost of \$375.00

NO – I will not grant the 5-foot rear yard easement as requested

SIGNATURE 

DATE 4/06/2017

Please return the form within the enclosed envelope by April 12, 2017.

This form may be faxed to 630-852-4709 or emailed to lklemm@darienil.gov



RECEIPT

4/18/2017 64037

CHAP613
ERIC CHAPARRO
613 70th Street
Darien IL 60561

Receipt Amount \$375.00

RECEIPT

Invoice	Description	Discount Amount	Amount
13283	EASEMENT DRAINAGE	\$0.00	\$375.00
Totals		\$0.00	\$375.00

CHAP613
ERIC CHAPARRO
613 70th Street
Darien IL 60561

4/18/2017 64037

Receipt Amount \$375.00

Invoice	Description	Discount Amount	Amount
13283	EASEMENT DRAINAGE	\$0.00	\$375.00
Totals		\$0.00	\$375.00



April 11, 2017

Mr. Eric Chaparro
613 70th Street
Darien, IL 60561

RE: **Update – Rear Yard Drainage Project – 613 and 617 70th Street**

Dear Mr. Chaparro:

This letter is an update regarding the proposed rear yard drainage easement. Both residents have agreed to the rear yard easement dedication at a cost of \$750. Prior to the City scheduling the surveyor, both property owners are required to remit payment to the City of Darien in the amount of \$375. The proposed easement shall include 5-foot from each of the two properties and will be dedicated to the City of Darien for a drainage easement. Once the surveyor prepares the plat of easement, the property owners will be required to sign the document and the City will record the plat with the County of DuPage.

Pending City Council approval, the rear yard drainage project is scheduled to begin mid-June, and the proposed easement would allow the City to correct the deficient flow of storm water rearing your homes. The rear yard drainage project is estimated to cost approximately \$8,692 (*excluding* Plat of Easement) and the City will contribute up to a maximum of \$5,769. Based on two residents, the shared cost is approximately \$1,461.50 per resident.

The City of Darien would be responsible for managing the project, which includes labor, material, tree removal and restoration for the proposed project. The scope of work will also include the installation of a storm inlet adjacent to the curb and gutter.

Should you have any further questions regarding this matter, please feel free to contact me at (630) 353-8106 or email dgombac@darienil.gov

Sincerely,
CITY OF DARIEN


Daniel Gombac
Director, Municipal Services

cc: Kathleen Weaver, Mayor
Tina Beilke, Alderman Ward 2
Bryon Vana, City Administrator

City of Darien 1702 Plainfield Road Darien, IL 60561

Office: 630-852-5000 Fax: 630-852-4709 www.darienil.us

AGENDA MEMO
City Council
May 15, 2017

Issue Statement

A resolution authorizing the Mayor to accept a proposal from Lake Shore Lighting for the removal of the existing interior lighting of the City Hall Complex and purchase and installation of new energy saving fixtures at a cost not to exceed \$67,461.

RESOLUTION

Background/History

In 2014, the staff was working with Lake Shore Lighting, an energy savings consultant and applying for two grants for the retrofitting of energy saving lighting fixtures for the City Hall and Police Department complex. Recently the City of Darien was notified that we were awarded a grant from DCEO-Illinois Department of Commerce and Economic Opportunity's in the amount of \$36,246.73, attached and labeled as [Attachment A](#), Pages 1-18. In late 2014, the City was awarded a grant through the Illinois Clean Energy Foundation in the amount of \$21,016, attached and labeled as [Attachment B](#), Pages 1-15. While the City does not pay directly for electric service, an energy cost savings would be realized and is included within the executive summary as provided by the consultant's awarded vendor, Power Energy Solutions and attached and labeled as [Attachment C](#), pages 1-13.

The City has been utilizing the services of Lake Shore Lighting to coordinate applications and provide calculations as required per the grant applications. The consultant has secured competitive quotes for the removal, purchase and installation of 295 energy saving lighting fixtures. Below are the competitive quotes as provided by the consultant. The consultant, Lake Shore Lighting, has also guaranteed a not to exceed cost to the City in the amount of \$10,197. See letter labeled as [Attachment D](#).

VENDOR	PROJECT COST
Lakeshore Lighting	\$70,688
Lamkin Lighting	\$77,865
Power Energy Solutions	\$67,461

Funding for this item was not contemplated for this year's budget, due to the uncertainty of the grant funding from the DCEO. It is staff's understanding that DCEO will be non-existent relatively soon. The consultant has notified us that the conditions of the grant further specify that all work must be completed by May 31, 2017. Pending City Council approval the consultant has made preliminary arrangements to meet the deadline.

The 2017/18 Budget does not call out for the funding for the City Hall Complex Lighting Project. Preliminary field conditions indicate there could be savings in the amount of \$10,197 within the

City Hall Complex Lighting Project

May 15, 2017

Page 2

Building Maintenance fund, withstanding any future unforeseen expenses, staff would suggest targeting the Building Maintenance account for the proposed expenditure.

Below is a summary of the proposed expenditure:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	FY 17/18 BUDGET	PROPOSED EXPENDITURE
01-30-4223	BUILDING MAINTENANCE	\$ 267,366	\$ 67,461
APPROVED GRANT	ILLINOIS CLEAN ENERGY	\$ 21,016	(\$ 21,016)
TOTAL COST			\$46,445.00
GRANT PENDING	DCEO-Illinois Department of Commerce and Economic Opportunity's	\$36,246.73	(\$36,246.73)
TOTAL COST TO CITY OF DARIEN		N/A	\$ 10,198.27

Staff Recommendation

The Staff recommends approval of the resolution to accept a proposal from Lake Shore Lighting for the removal of the existing interior lighting of the City Hall Complex and purchase and installation of new energy saving fixtures at a cost not to exceed \$67,461.

This item was not reviewed by the Committee due to grant project deadlines.

Alternate Consideration

Not approving the project.

Decision Mode

This item will be placed on the May 15, 2017 City Council agenda under New Business for formal consideration.

MEMO



Illinois
Department of Commerce
 & Economic Opportunity
 OFFICE OF ENERGY & RECYCLING

Bruce Rauner, Governor

Notice to Proceed

April 27, 2017

Mr. Bryon Vana, City Administrator
 City of Darien
 1702 Plainfield Rd
 Darien, IL 60561-5044

Re: 10437 City of Darien; *Electric rebates for lighting upgrades at the Police Department & City Hall*

Dear Mr. Vana:

The Illinois Department of Commerce & Economic Opportunity ("Department") is in receipt of your Public Sector Energy Efficiency Pre-Approval Application for the City of Darien energy efficiency project. Your application has been reviewed and was found to meet all the necessary requirements to proceed with the proposed project. Please refer to Application #10437 for all correspondence regarding this project.

This letter will serve as your formal Notice to Proceed for this project. We have reserved funds for your project, estimated to be \$36,246.73 and they will be held until May 8, 2017. Equipment installation must be completed and all documentation must be submitted to the Department for final review and approval. It is your responsibility to verify that all equipment meets the required specifications. Your facility may be selected for a verification site visit.

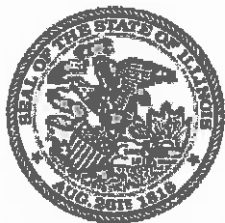
Upon project completion, please indicate your agreement with these terms by completing and submitting:

- Rebate Agreement: Pages 1 through 9
- Attachment A: Pre-Approval Forms (as included here in Attachment A); and
- Attachment B: Insert the Final Certification Forms and required documents in place of the blank forms as listed in the Application Checklist, last page of this document.

To save resources, scan all documents into a single PDF and submit electronically to johnny.habibi@illinois.gov. If electronic submission is not possible, mail documents to my attention at Department of Commerce & Economic Opportunity, IL Energy Now, 500 E. Monroe Street, 11th Fl., Springfield, IL 62701. If you have any questions, please contact me by email or at 217.785.2772.

Sincerely,

Johnny Habibi
 Illinois Energy Now Programs



Illinois
Department of Commerce
& Economic Opportunity

OFFICE OF ENERGY & RECYCLING

Bruce Rauner, Governor

STATE OF ILLINOIS
DEPARTMENT OF COMMERCE & ECONOMIC OPPORTUNITY

REBATE AGREEMENT # 730

Whereas, the Illinois Department of Commerce & Economic Opportunity ("Department") is a Department of the State pursuant to the Civil Administrative Code, 20 ILCS 5/5-10, and is authorized under the Energy Conservation and Coal Development Act, 20 ILCS 1105/3 et seq., as amended and supplemented, to administer on behalf of the State any energy programs and activities under federal law, regulations or guidelines, and is specifically authorized under the Public Utilities Act, 220 ILCS 5/8-103 and 104, as amended and supplemented to administer a portion of the Illinois Energy Efficiency Portfolio ("EEP"); and

Whereas, the EEP sets certain statutory requirements to meet incremental annual energy savings goals, procure a minimum percentage of the portfolio from local government, schools, and community colleges, and target low income households proportionate to their share of annual utility revenues; and

Whereas, City of Darien ("Entity") has submitted an application that has been reviewed and was found to meet all the necessary requirements set forth in the Department's Public Sector Energy Efficiency Program ("PSEEP") Guidelines and Application; and

Whereas, the Department is in receipt of Entity's PSEEP application/notice of intent to install a qualifying energy efficient project that produces electricity and/or natural gas savings through efficiency improvements in buildings, equipment, or process;

THEREFORE, each party enters into this Rebate Agreement ("Agreement") to set forth their respective responsibilities relative to the rebate described herein, and hereby agree as follows:

1. Requirements

The Entity agrees to comply with all local, state, and federal laws and regulations applicable to the provision of services under this Agreement. The Entity shall do the following:

- A. complete the project tasks and meet the applicable specifications as outlined in the PSEEP Application;
- B. allow the Department to verify compliance with the performance under the provisions of this Rebate Agreement, and grant permission to person or institutions to release information requested by the Department;
- C. provide any additional documentation as requested by the Department; and
- D. the Entity must submit a status report within 90 days from the date of this Rebate Agreement that delineates the completeness of the project tasks as outlined in the application. No status report will be necessary if the Entity has submitted the payment request/certification form pursuant to Section 4 of this Agreement.

The Department agrees to reserve funds necessary to make the payment pursuant to Section 4 of this Agreement for the term specified below. The payment will be made once the Department is satisfied that the project tasks in Attachment B have been completed, and that all documentation required by this Agreement has been submitted and approved by the Department.

2. **Commitments**

The Entity agrees that all warranties and representations made by the Entity in the application (Attachment B and this Agreement) are true, accurate and complete for the term of the Agreement, and that should any warranty or representation prove to have been incorrect when made in any material respect it will constitute a default of this Agreement.

3. **Term**

The term of this Agreement shall begin on July 1, 2016, and shall terminate on or before May 31, 2017. As authorized under the Public Utilities Act, eligible prior incurred costs that advance efficiency measures as indicated on the pre-application are payable under the terms of this agreement.

4. **Payment**

The amount of the rebate for services shall not exceed \$150,000.

To receive payment, the Entity must be approved by the Department and submit final documentation by **May 8, 2017**. Examples of the final documentation, including the payment request, final certification and forms are attached hereto as Attachment B.

5. **Availability of Appropriation; Sufficiency of Funds**

This Agreement is contingent upon and subject to the availability of sufficient funds. The Department may terminate or suspend this Agreement, in whole or in part, without penalty or further payment being required, if (i) sufficient funds for this Agreement have not been appropriated or otherwise made available to the Department by the State, (ii) the Governor or Grantor reserves funds, or (iii) the Governor or the Department determines that funds will not or may not be available for payment. The Department shall provide notice, in writing, to the Recipient of any such funding failure and its election to terminate or suspend this Notice to Proceed as soon as practicable. Any suspension or termination pursuant to this Section will be effective upon the date of the written notice unless otherwise indicated.

6. **Grant Funds Recovery Act (30 ILCS 705/1 et seq.)**

This Agreement is subject to all applicable provisions of the Illinois Grant Funds Recovery Act, including the requirement that any grant funds not expended or legally obligated at the expiration or termination of the Grant term must be returned to the Department within 45 days following said expiration or termination. Notwithstanding any provision specified elsewhere in this Agreement regarding the treatment of interest earned on the grant funds, any interest earned on grant funds that is not expended or legally obligated during the term of this Agreement must also be returned to the Department within 45 days following the expiration or termination of this Agreement.

This Agreement and all books, records and supporting documents related hereto shall be available for inspection and audit by the Department, the Office of Inspector General, the Auditor General of the State of Illinois, the Illinois Attorney General or any of their duly authorized representative(s), and the Grantee agrees to fully cooperate with any audit performed by the Auditor General or the Department. Entity agrees to provide full access to all relevant materials and to provide copies of same upon request. Failure to maintain books, records and supporting documents required by this Agreement shall establish a presumption in favor of the Department for the recovery of any grant funds paid by the Department under this Agreement for which adequate books, records and supporting documentation are not available to support their purported disbursement or expenditure.

Any rebate agreements in excess of \$25,000 require, at a minimum, the filing of quarterly reports describing the progress of the program, project, or use and the expenditure of the grant funds related thereto.

7. Notices

Any notice, demand, or communication required or permitted to be given hereunder shall be given in writing at the addresses set forth in this section by any of the following means: (a) personal service, (b) electronic communication, (whether by email illinois.energy@illinois.gov or fax 217/785-2618), (c) overnight courier, or (d) registered or certified first class mail, postage prepaid, return receipt requested. Any document submitted pursuant to this Agreement must contain original signatures. Each party to this Agreement, by notice given hereunder, may designate any further or different addresses to which subsequent notices, demands or communications shall be given.

To Department:

Illinois Department of Commerce
& Economic Opportunity
500 East Monroe St.
Springfield, Illinois 62701

Attn: Johnny Habibi

To Entity:

City of Darien
1702 Plainfield Rd
Darien, IL 60561-5044

Attn: Bryon Vana

8. Entire Agreement

This Agreement, including attachments, constitute the entire agreement between the Parties and shall supersede any and all prior agreements regarding the subject matter hereof.

9. Applicable Law and Severability

This Agreement shall be governed by the laws of the State of Illinois. If any provision of this Agreement shall be held or deemed to be or shall in fact be inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions or in all cases because it conflicts with any other provision or provisions hereof or any constitution, statute, ordinance, rule of law or public policy, or for any reason, such circumstance shall not have the effect of rendering any other provision or provisions contained herein invalid, inoperative or unenforceable to any extent whatsoever. The invalidity of any one or more phrases, sentences, clauses, or sections contained in this Agreement shall not affect the remaining portions of this Agreement or any part thereof.

9. Drug Free Workplace (30 ILCS 580/1 et seq.)

The Entity certifies that:

- A) It is a Corporation, Partnership, or other entity (other than an individual) with 24 or fewer employees at the time of execution of this Agreement.
- B) That the purpose of this grant is to fund solid waste reduction.
- C) It is a Corporation, Partnership, or other entity (other than an individual) with 25 or more employees at the time of execution of this Agreement, or
- D) That it is an individual.

If Option "A" or "B" is checked this Agreement is not subject to the requirements of the Act.

If Option "C" or "D" is checked and the amount of this rebate is five thousand dollars (\$5,000.00) or more, the Entity is notified that the Drug free Workplace Act (30 ILCS 580/1 et seq.) is applicable to this Agreement, and the Entity must comply with the terms of said Act.

If the Entity is an individual, it certifies that it will not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of this Agreement.

WHEREFORE, each party hereby executes this Agreement by their authorized representatives. Entity's execution of this Agreement shall serve as its certification under oath that Entity has read, understands and agrees to all provisions of this Agreement and that the information contained in the Agreement is true and correct to the best of his/her knowledge, information and belief and that the Entity shall be bound by the same. Entity acknowledges that the individual executing this Agreement is authorized to act on the Entity's behalf. Entity further acknowledges that the award of Grant Funds under this Agreement is conditioned upon the above certification.

DEPARTMENT OF COMMERCE &
ECONOMIC OPPORTUNITY

City of Darien

By:

Sean McCarthy, Director

Date

X By: Bolv
Authorized Signatory

X Bryon Vana
Printed Name

X City Administrator
Title

X 5/9/2017
Date

TIN Certification

Under penalties of perjury, the undersigned certifies on behalf of the Entity that the name and taxpayer information number and legal status listed below are correct:

Name: City of Darien

Taxpayer Identification Number:

SSN/FEIN: 362696683

Legal Status:

- | | |
|---|--|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Estate or Trust |
| <input type="checkbox"/> Sole Proprietor | <input type="checkbox"/> Pharmacy - Non-corporate |
| <input type="checkbox"/> Partnership/Legal Corporation | <input type="checkbox"/> Nonresident Alien |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Pharmacy/Funeral Home/Cemetery Corp |
| <input type="checkbox"/> Not For Profit Corporation | <input type="checkbox"/> Tax Exempt |
| <input type="checkbox"/> Medical Corporation | <input checked="" type="checkbox"/> Governmental |
| <input type="checkbox"/> Limited Liability Company (select applicable tax classification) | |
| <input type="checkbox"/> C - Corporation | |
| <input type="checkbox"/> P - Partnership | |
| <input type="checkbox"/> D - Disregarded Entity | |

Approved by:

X 
(Signature)

X Bryon Vana
(Printed Name)

X Title City Administrator

X Date: 5/4/2017

Attachment A
(See Following Pages)

General Information

Applying for electric and/or natural incentives from both the Department of Commerce and participating utilities for the same energy efficiency measure is prohibited.

Check One: Pre-Approval Final Certification

JH ✓

10437

Public Entity Name: City of Darien	
Public Sector Class: <input checked="" type="checkbox"/> Local Government <input type="checkbox"/> Community College <input type="checkbox"/> State <input type="checkbox"/> K-12 School <input type="checkbox"/> University <input type="checkbox"/> Federal	
Project Manager/ Primary Contact	First Name Last Name Telephone #, numbers only, ie 6185551212 Dan Gombac
	Job Title email Director of Municipal Services dgombac@darienil.gov
Contractor	First Name Last Name Telephone #, numbers only, ie 6185551212 Derek Lovell 8155290344
	Company email Power Energy Solutions dlovell@pesled.com
Proposed Start Date: 04/01/2017	Proposed Completion Date: 04/15/2017
Electric Utility <input type="checkbox"/> Ameren Illinois <input checked="" type="checkbox"/> ComEd	Natural Gas Utility <input type="checkbox"/> Ameren Illinois <input type="checkbox"/> Nicor <input type="checkbox"/> Peoples Gas <input type="checkbox"/> North Shore
Total Gas & Electric Incentive Requested Incentive based on total of all worksheets, up to 75% of the total project cost. Combined Department of Commerce incentives and other public source incentives cannot exceed 100% of the total project cost. \$36,246.73 No entry needed, automatic calculation	Total Project Cost Total project cost = Equipment + Labor \$ 59,877.00 @ 75% = \$44,907.75
Other Public Incentive Funds, \$ \$ 21,016.67 Specify, other public funds	
Department of Commerce Use Only	
Electric Incentive: \$ 36,246.73 Natural Gas Incentive: \$ -	
Bonus: N/A 0 % \$ - Bonus: N/A 0 % \$ -	
Total Electric Incentive & Bonus: \$ 36,246.73 Total Gas Incentive & Bonus: \$ -	
Total Electric & Natural Gas Incentive: \$ 36,246.73 Incentive/Cost: 60.5 % (Incentive+Funds)/Cost 96 % Total + Bonus \$ 36,246.73	

Subject to funding availability:

Where the public sector facility is located in Ameren Illinois or ComEd electric service areas, facility is eligible for electric efficiency incentives for those measures that produce electric savings.

Where the public sector facility is located in Ameren Illinois, Nicor Gas, Peoples Gas or North Shore Gas natural gas service areas, facility is eligible for natural gas efficiency incentives for those measures that produce natural gas savings.

Where the public sector facility is located in both a participating electric service area and natural gas service area, facility is eligible for both electric and natural gas efficiency incentives.

Complete for each building or facility in the application. Traffic intersections or streets may be used for exterior areas.

Limit of 20 buildings per application. Complete before starting worksheets.

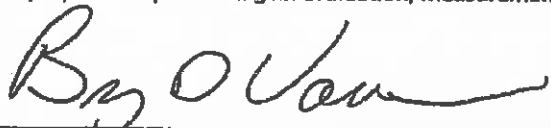
Name of Building/Facility Police Department			1
Address 1702 Plainfield Rd		City Darien	Zip Code (5 digit) 60561
Electric Utility Account #: 0788319004		Natural Gas Utility Account #: SM	
Project cost for efficiency measures at this building/facility			
Building or Space Type Miscellaneous	Building Heating Equipment Type	Building Cooling Equipment Type	

Name of Building/Facility City Hall			2
Address 1702 Plainfield Rd	City Darien	Zip Code (5 digit) 60561	
Electric Utility Account #:		Natural Gas Utility Account #:	
Project cost for efficiency measures at this building/facility			
Building or Space Type Miscellaneous	Building Heating Equipment Type	Building Cooling Equipment Type	

Applicant Certifications

Applicant hereby certifies that:

- For electric energy projects, the project received electric delivery service from Ameren Illinois or ComEd. A copy of the electric utility bill or other documentation must be submitted with this Application.
- For natural gas energy projects, the project received natural gas delivery service from Ameren Illinois, Nicor, Peoples Gas or North Shore. A copy of the gas utility bill or other documentation must be submitted with this Application.
- All authorizations required to perform the project, described in its application, have either been obtained or will be obtained no later than 90 days following the grant beginning date set forth in the Notice of Grant Award issued by the Department of Commerce.
- The project complies with all applicable state, federal, and local environmental and zoning laws, ordinances, and regulations and that all required licenses, permits, etc., have either been obtained or will be obtained no later than 90 days following an award by the Department of Commerce.
- It is not in violation of the prohibitions against bribery of any officer or employee of the State of Illinois as set forth in 30 ILCS 05/10.1.
- It has not been barred from contracting with a unit of state or local government as a result of a violation of Section 33E-3 or 33E-4 of the Criminal Code of 1961 (720 ILCS 5/33 E-4).
- It is not in violation of the Educational Loan Default Act (5 ILCS 385/3).
- I understand that the State Finance Act, 30 ILCS 105/30 may apply and that payments under this incentive program are contingent upon the existence of a valid appropriation, and that no officer, institution, department, board or commission shall contract any indebtedness on behalf of the State, or assume to bind the State in an amount in excess of the money appropriated, unless expressly authorized by law.
- I understand that the Illinois Prevailing Wage Act (820 ILCS 130/0.01) may apply and that grantees are responsible for determining if their projects will trigger compliance.
- As of the submittal date, the information provided in its application is accurate, and the individual signing below is authorized to submit this application.
- I agree and authorize the release of all electric and natural gas utility usage and billing information to the Illinois Department of Commerce & Economic Opportunity and its agents for purposes of performing an Evaluation, Measurement, and Verification (EM&V) of Department of Commerce's energy efficiency programs.



Electronic signatures are not acceptable. Please supply Certifications (this page) with copy of the original signature via email, or electronically (scanned document).

Authorized Official (signature)

Prefix	First Name	Last Name	Title	Date	MM/DD/YYYY
	Bryon	Vana	City Administrator	4/12/2017	
Telephone <small>numbers only, ie 6185551212</small>		Fax	Authorized Signature email address		
6303538114		6308524709	brvana@darienil.gov		

Payment Information Below

FEIN <small>9 digit, Federal Employment ID Number, does not start with "E"</small>	Name of Public Entity		
362696683	City of Darien		
Street Address <small>Incentive Payment mailed to:</small>		City	Zip 5 digit required <small>Plus 4 optional</small>
1702 Plainfield Road		Darien	60561

Lighting Worksheet - Print Version

Item #	Building Facility	Room/Area	Existing Fixture/Lamp		Typical Watts		Qty	Efficient Fixture/Lamp		Typical Watts or User Watts		Model, Mfg #	Total (\$)	
			Watt Reduction	Watt Reduction (watts)	Watt Reduction (\$/Unit)	Watt Reduction (\$)		Fixture or Lamps	Fixt or Lamps (\$/Unit)	Lamps/Fixture (\$ Inc)	Delamping			Delamp (\$/Unit)
1	City Hall	Exterior Area- Pole			HID (400W) lamp, Fixture	455 watts	per fixture	QTY: 3	Road,Garage,Pole Fixture, 5,001-10,000 lumens, LED	60 watts	per fixture	QTY: 3	MES-RKPUS-60W	
	Watt Reduction	185 watts reduced	\$ 0.7 per watt	\$829.5	Fixture or Lamps	\$ per fixt or lamp	\$	Delamping	\$ per delamp	\$	Controls	\$ per control	\$	\$ 829.5
2	City Hall	Exterior Area- Pole			HID (400W) lamp, Fixture	455 watts	per fixture	QTY: 2	Road,Garage,Pole Fixture, 5,001-10,000 lumens, LED	60 watts	per fixture	QTY: 2	MES-RKPUS-60W	
	Watt Reduction	790 watts reduced	\$ 0.7 per watt	\$553	Fixture or Lamps	\$ per fixt or lamp	\$	Delamping	\$ per delamp	\$	Controls	\$ per control	\$	\$ 553
3	City Hall	Exterior Area- Pole			HID (400W) lamp, Fixture	455 watts	per fixture	QTY: 1	Road,Garage,Pole Fixture, 5,001-10,000 lumens, LED	60 watts	per fixture	QTY: 1	ED-FL12A-5000K-50W	
	Watt Reduction	405 watts reduced	\$ 0.7 per watt	\$283.5	Fixture or Lamps	\$ per fixt or lamp	\$	Delamping	\$ per delamp	\$	Controls	\$ per control	\$	\$ 283.5
4	City Hall	Exterior Wall Pack			HID (175W) lamp, Fixture	198.9 watts	per fixture	QTY: 2	Wall Pack ≥ 31W & ≤ 74W, LED	40 watts	per fixture	QTY: 2	LOD-WP-40WSAD50K-HL	
	Watt Reduction	0 watts reduced	\$ per watt	\$0	Fixture or Lamps	\$ 80 per fixt or lamp	\$ 160	Delamping	\$ per delamp	\$	Controls	\$ per control	\$	\$ 160
5	City Hall	Exterior Garage			HID (400W) lamp, Fixture	455 watts	per fixture	QTY: 5	Road,Garage,Pole Fixture, 5,001-10,000 lumens, LED	58 watts	per fixture	QTY: 5	3N-VS-500W-4-3KLM-850-G3	
	Watt Reduction	1885 watts reduced	\$ 0.7 per watt	\$1319.5	Fixture or Lamps	\$ per fixt or lamp	\$	Delamping	\$ per delamp	\$	Controls	\$ per control	\$	\$ 1319.5
6	City Hall	Interior Office			T12 4 (40W) lamp, 4 foot, Fixture	172 watts	per fixture	QTY: 153	Linear Ambient, 3001-4500 lumens, LED	35.4 watts	per fixture	QTY: 153	LMK418-F-4000K	
	Watt Reduction	20899.8 watts reduced	\$ 0.6 per watt	\$12539.88	Fixture or Lamps	\$ per fixt or lamp	\$	Delamping	\$ per delamp	\$	Controls	\$ per control	\$	\$ 12539.88
7	Police Department	Interior			T12 2 (20W) lamp, 2 foot, Fixture	80 watts	per fixture	QTY: 10	Linear Ambient, 3001-4500 lumens, LED	27 watts	per fixture	QTY: 10	FKT2209M (X)	
	Watt Reduction	340 watts reduced	\$ 0.7 per watt	\$238	Fixture or Lamps	\$ per fixt or lamp	\$	Delamping	\$ per delamp	\$	Controls	\$ per control	\$	\$ 238

Qty. Rel	Indoor	Light Bulb >=10-60W Incandescent/Halogen	43 watts per lamp	QTY. 89	LED Light Bulb >=13 - 20W	17 watts per lamp	QTY. 89	EA21-4000cc=2					
Watt Reduction	0 Watts reduced	\$ per watt	\$0	Fixture or Lamps	\$ 9 per fixture or lamp	\$ 80	Delamping	\$ per delamp	\$	Controls	\$ per control	\$	\$ 80

Attachment B
(See following pages)

PAYMENT REQUEST/CERTIFICATION

Application No. PY9 10437

Rebate Agreement No: 730

Name and Address:


City of Darien
1702 Plainfield Rd
Darien, IL 60561-5044

Amount of Payment: \$ 36,246.73

CERTIFICATION

All expenditures from these project funds are for approved project costs only. Further, I certify that supporting documentation of actual expenditures are on file in my office, and that I have full signature authority to sign on behalf of this organization.

Approved by:

X  X Date: 5/5/2017
(Signature)

X Bryon Vana
(Printed Name)

X Title: City Administrator

Department of Commerce & Economic Opportunity

Utility: ComEd

Program Manager _____ Code 37-0005 Date _____

Fiscal Liaison _____ Date _____

Authorization/Head of Unit _____ Date _____

PROJECT COMPLETION DATE CERTIFICATION

Application No. PY9 10437

Rebate Agreement No: 730

Recipient: City of Darien

I hereby make the following certifications under the terms of the above referenced Public Sector Energy Efficiency Program Rebate Agreement ("Agreement").

All project tasks have been completed in accordance with the terms of the Agreement.

All deliverables have been submitted in accordance with the terms of the Agreement.

The project completion date is 06-30-17

I further certify that I am authorized to make this certification on behalf of the Recipient named above.

X Bryon Vana
Name (printed)

X City Administrator
Title (printed)

X [Signature]
Name (signed)

X 5/4/2017
Date

CHECKLIST
For REBATE AGREEMENT

After the project is complete, submit entire Rebate Agreement with Attachment A: Pre-Approval Forms (as included here in Attachment A) and Attachment B: Insert the Final Application Forms and required documents in place of the blank forms that must include:

- Rebate Agreement Page 4 Section 9: Drug Free Workplace - place a check on the appropriate line.
- Rebate Agreement Page 4: Authorized Official for the Recipient must sign.
- Rebate Agreement Page 5: TIN Certification - verify that the Recipient's federal taxpayer identification number (9-digit FEIN) is correct and sign.
- Rebate Agreement Page 8: Complete and sign the attached Project Request/Certification form
- Rebate Agreement Page 9: Complete and sign the attached Project Completion Date Certification form
- Copy of electric and/or natural gas bill (include pages that list taxes and fees applied), unless submitted with Pre-Approval Application
- Application Form: *General Information*: check "Final Certification" box and update appropriate fields
- Application Form: *Applicant Certifications* and Payee Address
- Application Form: *Buildings*
- Manufacturer spec sheets, unless submitted with Pre-Approval Application or if equipment updated
- Updated Incentive Worksheet(s)
- Invoices and receipts
- To save resources, please scan all documents into a single PDF and submit electronically referencing the Project Number and Applicant Name in the Subject line. If electronic submission is not possible, please submit all documents to:

Johnny Habibi
Illinois Department of Commerce & Economic Opportunity
500 E. Monroe Street 11th FL
Springfield, IL 62701
217.785.2772 phone
johnny.habibi@illinois.gov

Illinois Clean Energy
community foundation

October 29, 2014

Mr. Bryon Vana
City Administrator
City of Darien
1702 Plainfield RD
Darien, IL 60561

Dear Mr. Vana:

We are very pleased to inform you that the Illinois Clean Energy Community Foundation has approved a grant of \$21,016 to the City of Darien for energy efficient upgrades to lighting systems in your facilities.

Thank you for your leadership in demonstrating the value of investing in energy efficiency for your community: enhancing lighting quality, saving money, and improving the environment.

The attached grant agreement defines the terms and conditions of the grant.

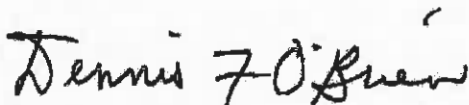
To accept the grant, please review, sign and return the grant agreement electronically to the Foundation as soon as possible and no later than one month from today. Please keep a copy of the grant agreement for your records.

FAILURE TO DO SO MAY RESULT IN THE TERMINATION OF YOUR GRANT.

The Foundation requires grantees to submit grant requirements electronically. Your grant agreement, interim report, and other applicable grant-related documentation should be uploaded via the "Requirements" section of your online account. You can access your account by logging in at https://www.grantrequest.com/SID_325/?SA=AM. Be sure to provide your log-in credentials to others who may be managing these requirements.

On behalf of the Foundation's Board of Trustees and staff, we would like to extend our best wishes for the success of this project.

Sincerely,



Dennis F. O'Brien
Executive Director



October 29, 2014

Mr. Bryon Vana
City Administrator
City of Darien
1702 Plainfield RD
Darien, IL 60561

Re: **Request ID: 6974**
Darien City Hall & Police Station

Dear Mr. Vana:

The Illinois Clean Energy Community Foundation ("the Foundation") is awarding a grant of **\$21,016** to the City of Darien ("the Grantee") for the above-referenced project.

This letter defines the terms and conditions of the grant and constitutes the grant agreement ("the Agreement") between the Foundation and the Grantee. Please read it carefully. ***If the Grantee agrees to the terms and conditions in the Agreement, please return a complete counter-signed copy of the Agreement no later than one month from today. Failure to do so may result in the termination of your grant.*** Contact the Foundation if you have any questions.

Duration and Payment of Grant

This grant is to be used during the period **November 1, 2014 through October 31, 2015** (the "Grant Period"). Upon satisfactory completion of the Project as defined herein, the Foundation will make a single payment to the Grantee based on the number of annual kilowatt hours of electricity reduced as a result of the Project as completed, but not more than \$21,016 or 40% of the total resulting cost of the project. If the resulting kilowatt hour reduction is less than 140,106.00 kilowatt hours, as estimated in the application materials submitted to the Foundation by the Grantee, the amount of the grant may be reduced on a pro-rated basis to reflect the actual reduction. The grant amount will not be increased in the event that the Project yields a greater kilowatt hour reduction than estimated in the grant application.

The Foundation reserves the right to suspend, modify or cancel any payments that might otherwise be due under this grant, to require a refund of any unexpended grant funds or both, if:

1. such action is necessary to comply with any applicable law or regulation;
2. the Grantee has used the grant funds for purposes other than as described in the Agreement or otherwise violated any part of the Agreement; and/or
3. the Grantee's performance under the grant has not been satisfactory.

The Foundation's judgment on these matters will be final and binding.

Purpose and Use of Grant

This grant is for the Darien City Hall & Police Station (the "Project") described in the Project proposal and budget submitted to the Foundation by the Grantee and dated September 11, 2014. The Grantee confirms that this grant will be used solely for the specific tax-exempt purposes described in the Project proposal and budget and no substantial variance will be made without the Foundation's prior written approval.

The Grantee also confirms that the Project is under its complete control and that it has and will exercise control over the process of selecting any vendors, contractors or consultants involved in the Project. The Grantee and the Foundation are not partners or joint venturers with respect to each other.

Furthermore, the Grantee agrees that funds from this grant will be used exclusively for tax exempt purposes as described in Section 501(c) (3) of the Internal Revenue Code and will not be used for any activities prohibited by law, including, without limitation, attempting to influence legislation or participating in any political campaign on behalf of any candidate for public office. The Grantee agrees that it and its employees, agents and sub-contractors will comply with all applicable federal, state, county and local laws, ordinances, regulations and codes in the performance of the Grantee's obligations under this Agreement.

Reporting Requirements

An **Interim Report** shall be submitted 6 months after the start of the grant period. The Interim Report shall include an update on project activity including construction – if started. If construction has not started 6 months from the date of this grant award, a detailed explanation must be provided that includes an update on project financing and expected construction start.

If the term of the grant extends beyond the grant expiration date due to substantial delays in project construction and completion, additional Interim Reports may be required if deemed necessary by the Foundation. In such circumstances, additional report(s) should be provided in six month increments after the initial Interim Report is submitted.

Upon completion of the Project to the Grantee's satisfaction, the Grantee shall provide the Foundation with the various documents identified in Exhibit A attached hereto (the "Grantee Documents Required for Payment") as part of the Final Report. Promptly upon the Foundation's receipt of the Grantee Documents Required for Payment in form and substance satisfactory to the Foundation, the Foundation will send to the Grantee a check in the amount specified in the Duration and Payment of Grant section of this Agreement.

Publicity

The Foundation believes it is important that many organizations and individuals in Illinois learn about the Project and the ways it benefits the public. Accordingly, the Foundation strongly encourages the Grantee to publicize the receipt of this grant and the results of the Project.

The Grantee agrees to share with the Foundation a draft of any press release or public announcement of the grant prior to distributing the release or announcement and to provide the Foundation with clippings of resulting media coverage.

The Grantee also agrees to allow the Foundation to publicize the Grantee as a grant recipient and to use the name and description of the Project and photographs or other audiovisual representations of subjects related to the Project.

Maintenance of Records and Evaluation

The Grantee is responsible for maintaining adequate financial records regarding use of the grant funds, consistent with generally accepted accounting principles.

The Grantee agrees to cooperate fully in any evaluation of this grant and/or the Project that the Foundation may conduct. Such an evaluation may include a visit from Foundation staff or consultants, interviews with Project participants, a review of financial and other records about the Project maintained by the Grantee and/or similar investigative activities.

Confirmation of Tax-Exempt Status and Good Standing

The Grantee confirms that it is currently a unit of government or a nonprofit organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code and is not a private foundation under Section 509(a) of the Internal Revenue Code. **If the Grantee is not a unit of government, it agrees to submit with the signed Agreement written evidence of its tax-exempt, non-private foundation status if it has not previously provided such evidence to the Foundation.**

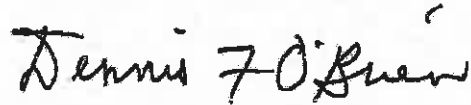
The Grantee further confirms that it is currently in good standing with appropriate state government agencies. If requested by the Foundation, the Grantee agrees to provide written evidence of its good standing.

If there is any change in the Grantee's tax exempt status or good standing during this grant, the Grantee agrees to immediately notify the Foundation of that change.

Acceptance of Terms and Conditions of Agreement

If the Grantee agrees to the terms and conditions in the Agreement, please return to the Foundation one complete copy of this letter signed by an authorized representative of the Grantee in the space provided below. For future reference, please retain a copy of the Agreement in your files. This grant award may be withdrawn if the Foundation has not received a counter-signed copy of the Agreement within one month from the date of this letter.

Sincerely,



Dennis F. O'Brien
Executive Director

Attachment: Exhibit A – Grantee Documents Required for Payment

The Grantee acknowledges that relevant organization executives and Project personnel have read and understand the Agreement, that its terms and conditions are acceptable to the Grantee and that the Grantee will comply with those terms and conditions.

Grantee City of Darien
(This must be the legal name of the organization accepting the grant and it must have federal tax-exempt status.)

Name of Authorized Signer for the Grantee Bryan D. Vana

Title of Signer City Administrator

Authorized Signature 
(This must be an original signature of an authorized representative of the Grantee.)

Date Signed 11/3/14



Illinois Clean Energy

community foundation

2 North LaSalle Street • Suite 1140 • Chicago IL 60602
312.372.5191 • fax 312.372.5190 • www.IllinoisCleanEnergy.org

Exhibit A

Grantee Documents Required for Payment

The Foundation requires grantees to submit grant requirements electronically. Your grant agreement, interim report, and other applicable grant-related documentation should be uploaded via the "Requirements" section of your online account. You can access your account by logging in at https://www.grantrequest.com/SID_325/?SA=AM. Be sure to provide your log-in credentials to others who may be managing these requirements.

DOCUMENTS REQUIRED IMMEDIATELY

To accept the grant offered by the Foundation, the Grantee must return a complete, counter-signed copy of the Grant Agreement within one month from the date of this letter. Please keep a copy of the Agreement for your records.

DOCUMENTS REQUIRED UPON PROJECT COMPLETION

Upon completion of the Lighting Upgrade Project to the Grantee's satisfaction, the Grantee must send and upload the Foundation a signed letter on organization letterhead that:

1. confirm the Grantee's acceptance of the Project system hardware and installation as complete and satisfactory; and
2. request that the grant be paid, specifying the exact amount requested.

As attachments to that letter, the Grantee must provide the following documentation:

3. a detailed **updated** list of the quantity(ies) and type(s) of all lighting equipment removed and new/retrofit systems installed as part of the Project; (see notes below)
4. a copy of the final itemized invoice(s) from and/or check(s) issued to all vendors involved in the Project, showing amounts already paid and amounts still owed; this may also include a summary of the hours and total costs of any in-house labor used to complete the Project; in sum, these documents should reflect the total resulting cost of the Project *for each facility upgraded*; and
5. a summary **updated** calculation of the electricity reduction, in kilowatt hours, resulting from the Project, as completed, *for each facility upgraded*. (see the following notes)

Notes:

- a. The wattage savings due to work that is not eligible to be supported with this grant, such as upgrades the replacement of incandescent bulbs with "screw-in" compact fluorescent bulbs, should NOT be included in this calculation).
- b. Regarding documentation requirements #3 and #5; updated information reflecting actual lighting upgrade work performed and corresponding reduction in watts or kilowatts must be provided. A copy of documentation provided with the original funding application will not be accepted as evidence of compliance with these requirements.
- a.



Illinois Clean Energy
community foundation

2 North LaSalle Street • Suite 1140 • Chicago IL 60602
312.372.5191 • fax 312.372.5190 • www.IllinoisCleanEnergy.org

Lighting Program Savings Attachment

(Grant Incentive = Lesser of \$0.15/kWh Reduced or 40% of Project Cost up to Sector Cap)

Facility Name	Fixture Quantity	Annual Hours Lighting System Operation	Current Lighting System (Kilowatts KW)	Current Annual Kilowatt-Hours (hrs * current kW)	New Lighting System (kilowatts kW)	New Annual Kilowatt-Hours (hrs * new kW)	TOTAL KILOWATTS REDUCED	TOTAL KILOWATT-HOURS REDUCED
Darien Police Department	2	5,475	0.93	5,091.75	0.11	613.20	0.82	4,478.55
Darien Police Department	2	5,475	0.93	5,091.75	0.22	1,226.40	0.71	3,865.35
Darien Police Department	1	5,475	0.47	2,545.88	0.06	306.60	0.41	2,239.28
Darien Police Department	1	5,475	0.21	1,149.75	0.04	235.43	0.17	914.33
Darien Police Department	1	5,475	0.47	2,545.88	0.11	613.20	0.35	1,932.68
Darien Police Department	4	5,475	0.84	4,599.00	0.37	2,036.70	0.47	2,562.30
Darien Police Department	6	4,380	1.05	4,599.00	0.32	1,419.12	0.73	3,179.88
Darien Police Department	140	4,380	19.74	86,461.20	3.78	16,556.40	15.96	69,904.80
Darien Police Department	7	4,380	0.90	3,924.48	0.19	827.32	0.71	3,096.66
Darien Police Department	4	4,380	0.56	2,470.32	0.11	473.04	0.46	1,997.28
Darien Police Department	10	4,380	0.97	4,248.60	0.27	1,182.60	0.70	3,066.00
Darien Police Department	19	4,380	0.99	4,327.44	0.51	2,246.94	0.48	2,080.50
Darien Police Department	32	4,380	2.40	10,512.00	0.30	1,331.52	2.10	9,180.48
Darien Police Department	4	4,380	0.36	1,576.80	0.03	140.16	0.33	1,436.64
TOTALS	233						24.37	109,934.72

Eligible Grant Amount @ \$0.15/kWh	\$16,490.21
Total Project Cost w/ Install	\$28,395.17
Grant Amount @ 40% of Project Cost	\$11,358.07
Lesser of \$0.15/kWh or 40% of Project Cost	\$11,358.07

Existing Annual kWh = QTY x Existing Watts/1000 x Annual Hours of Lighting System Operation
 New Annual kWh = QTY x New Watts/1000 x Annual Hours of Lighting System Operation
 kWh Saved = Existing Annual kWh consumed from lighting - New Annual kWh consumed from New lighting system



SCOPE OF PROJECT / LIGHTING SURVEY WORKSHEET

CLIENT INFORMATION

Company Name: Darien Police Station
Contact Name: Dan Gombac
Project Name / Job Location: Police Station
Address: 1710 Plainfield Road
City, State, Zip: Darien, IL 60561
NAICS Code:
Sq. Ft. of Project Specific Area:
Electric Utility: ComEd

PROJECT MANAGER

Name: Nick Betzold
Email: nickbetzold@lakeshore.com
Cell: 847.989.5843

New Construction
Retrofit

3-12 Months Electric Utility Bills
 Electric Utility Pre - Application
 DCEO Pre-Application

CURRENT FIXTURES

Fixture / Lamp Type	Fixture Quantity	Total Fixture Watts	Total System Watts	OP. HRS / YEAR	LOCATION	MFG. / Lamp Type	Fixture Part #	Fixture Quantity	Total Fixture Watts	Total System Watts	Total System Kw/Hr
Single Head DM 400W MH	2	465	930.0	A 5475	EXTERIOR	CREE	XSP Type 3	2	56	112.0	613.2
AA 400W MH Area Light	2	465	930.0	B 5475	EXTERIOR	CREE	OSQ 4M AA	2	112	224.0	1226.4
Single Head DM 400W MH	1	465	465.0	C 5475	EXTERIOR	CREE	XSP Type 2M	1	56	56.0	306.6
175W MH Wall Pack	1	210	210.0	D 5475	EXTERIOR	CREE	XSPW 43W	1	43	43.0	235.4
AA 400W MH Area Light	1	465	465.0	E 5475	EXTERIOR	CREE	OSQ AA 60DEG	1	112	112.0	613.2
175W MH Flood Light	4	210	840.0	F 5475	EXTERIOR	CREE	FLD-EDG-40-700-N6	4	93	372.0	2036.7
4 Lamp 4 Foot T12	6	175	1050.0	G 4380	INTERIOR	REDBIRD	52-2-22W-40K	12	27	324.0	1419.1

LIGHTING: SCOPE OF PROJECT

NEW FIXTURES

Fixture Part #	Quantity	Total Fixture Watts	Total System Watts	Total System Kw/Hr
XSP Type 3	2	56	112.0	613.2
OSQ 4M AA	2	112	224.0	1226.4
XSP Type 2M	1	56	56.0	306.6
XSPW 43W	1	43	43.0	235.4
OSQ AA 60DEG	1	112	112.0	613.2
FLD-EDG-40-700-N6	4	93	372.0	2036.7
52-2-22W-40K	12	27	324.0	1419.1

	140	141	19740.0	86461.2	I	4380	INTERIOR	REDBIRD	S2-2-22W-40K	140	27	X	3780.0	16556.4
3 Lamp 4 Foot T12	140	141	19740.0	86461.2	I	4380	INTERIOR	REDBIRD	S2-2-22W-40K	140	27	X	3780.0	16556.4
4 Lamp 4 Foot T8	7	128	896.0	3924.5	J	4380	INTERIOR	REDBIRD	S2-2-22W-40K	7	27	X	189.0	827.8
3 Lamp 4 Foot T12	4	141	564.0	2470.3	K	4380	INTERIOR	REDBIRD	S2-2-22W-40K	4	27	X	108.0	473.0
2 Lamp U-Bend 2 Foot T12	10	97	970.0	4248.6	L	4380	INTERIOR	REDBIRD	S2-2-22W-40K	10	27	X	270.0	1182.6
2 Lamp 26W CFL	19	52	988.0	4327.4	M	4380	INTERIOR	LUNERA	HELEN LAMP	19	27	X	513.0	2246.9
75W A19	32	75	2400.0	10512.0	O	4380	INTERIOR	CREE	9.5W A19	32	9.5		304.0	1331.5
90W Shortneck Par 30	4	90	360.0	1576.8	P	4380	INTERIOR	TCP	TCP PAR 30 SHORTNECK	4	8		32.0	140.2
					R				Install	1			0.0	

KW Reduction 24.37 KW/HR Reduction 109,934.72

TOTAL EXISTING KW/HR	139143.8
TOTAL EXISTING WATTS	30,808.00
TOTAL EXISTING FIXTURE QUANTITY	233

TOTAL NEW KW/HR	29209.1
TOTAL NEW WATTS	6439.0
TOTAL NEW FIXTURE QUANTITY	240



SCOPE OF PROJECT / LIGHTING SURVEY WORKSHEET

CLIENT INFORMATION

PROJECT MANAGER

Company Name: City of Darien
Contact Name: Dan Gombac
Project Name / Job Location: City Hall
Address: 1702 Plainfield Rd
City, State, Zip: Darien, IL 60561
NAICS Code:
Sq. Ft. of Project Specific Area:
Electric Utility: ComEd

Name: Nick Betzold
Email: nbetzold@lakeshorelight.com
Cell: 847.989.5843

New Construction
Retrofit

3-12 Months Electric Utility Bills
Electric Utility Pre - Application
DCEO Pre-Application

CURRENT FIXTURES

LIGHTING: SCOPE OF PROJECT

NEW FIXTURES

Fixture / Lamp Type	Fixture Quantity	Total Fixture Watts	Total System Watts	Total System Kw/Hr	TYPE	OP. HRS / YEAR	LOCATION	MFG. / Lamp Type	Fixture Part #	Fixture Quantity	Total Fixture Watts	Total System Watts	Total System Kw/Hr
10" Downlight / (2) 4 Pin 32W CFL	18	64	1152.0	5045.8	A	4380	ENTRANCE	LUNERA	4 Pin Horizontal Helen Lamp, 3500K	18	25	468.0	2049.8
100W A19	16	100	1600.0	7008.0	B	4380	ENTRANCE	CREE	A19 60W	16	9.5	152.0	665.8
EXIT SIGNS	13	40	520.0	2277.6	C	4380	INTERIOR	ECONOLIGHT	LED Exit Sign	13	2.4	31.2	136.7
2X4 4 Lamp T8 Troffer	104	128	13312.0	58306.6	D	4380	INTERIOR	REDBIRD	2x4 Retrofit Kit	104	28	2912.0	12754.6
40W E27 Par 20	6	40	240.0	1051.2	F	4380	INTERIOR	TCP	Elite Par 20 - 8W	6	8	48.0	210.2



SCOPE OF PROJECT / LIGHTING SURVEY WORKSHEET

CLIENT INFORMATION

Company Name: City of Darien
Contact Name: Dan Gombac
Project Name / Job Location: City Hall
Address: 1702 Plainfield Rd
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Name: Nick Betzold
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New Construction
Retrofit

3-12 Months Electric Utility Bills
 Electric Utility Pre - Application
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CURRENT FIXTURES

LIGHTING: SCOPE OF PROJECT

NEW FIXTURES

Fixture / Lamp Type	Fixture Quantity	Total Fixture Watts	Total System Watts	TYPE	OP. HRS / YEAR	LOCATION	MFG. / Lamp Type	Fixture Part #	Fixture Quantity	Total Fixture Watts	DLC QPL List	Total System Watts	Total System Kw/Hr
10' Downlight / (2) 4 Pin 32W CFL	18	64	1152.0	A	4380	ENTRANCE	LUNERA	4 Pin Horizontal Helen Lamp, 3500K	18	26	X	468.0	2049.8
100W A19	16	100	1600.0	B	4380	ENTRANCE	CREE	A19 60W	16	9.5		152.0	665.8
EXIT SIGNS	13	40	520.0	C	4380	INTERIOR	ECONOLIGHT	LED Exit Sign	13	2.4		31.2	136.7
2X4 4 Lamp T8 Troffer	104	128	13312.0	D	4380	INTERIOR	REDBIRD	2x4 Retrofit Kit	104	28	X	2912.0	12754.6
40W E27 Par 20	6	40	240.0	F	4380	INTERIOR	TCP	Elite Par 20 - 8W	6	8		48.0	210.2

Electricity Usage Form (Post Retrofit)

For Energy Efficiency Lighting Upgrade Grants

**Facility
Name:**

Month	Six Months of Electricity Usage of Facility After Upgrade (kWh)*
January	
February	
March	
April	
May	
June	
July	
August	
September	
October	
November	
December	
Annual Total	0

**Facility
Name:**

Month	Six Months of Electricity Usage of Facility After Upgrade (kWh)*
January	
February	
March	
April	
May	
June	
July	
August	
September	
October	
November	
December	
Annual Total	0

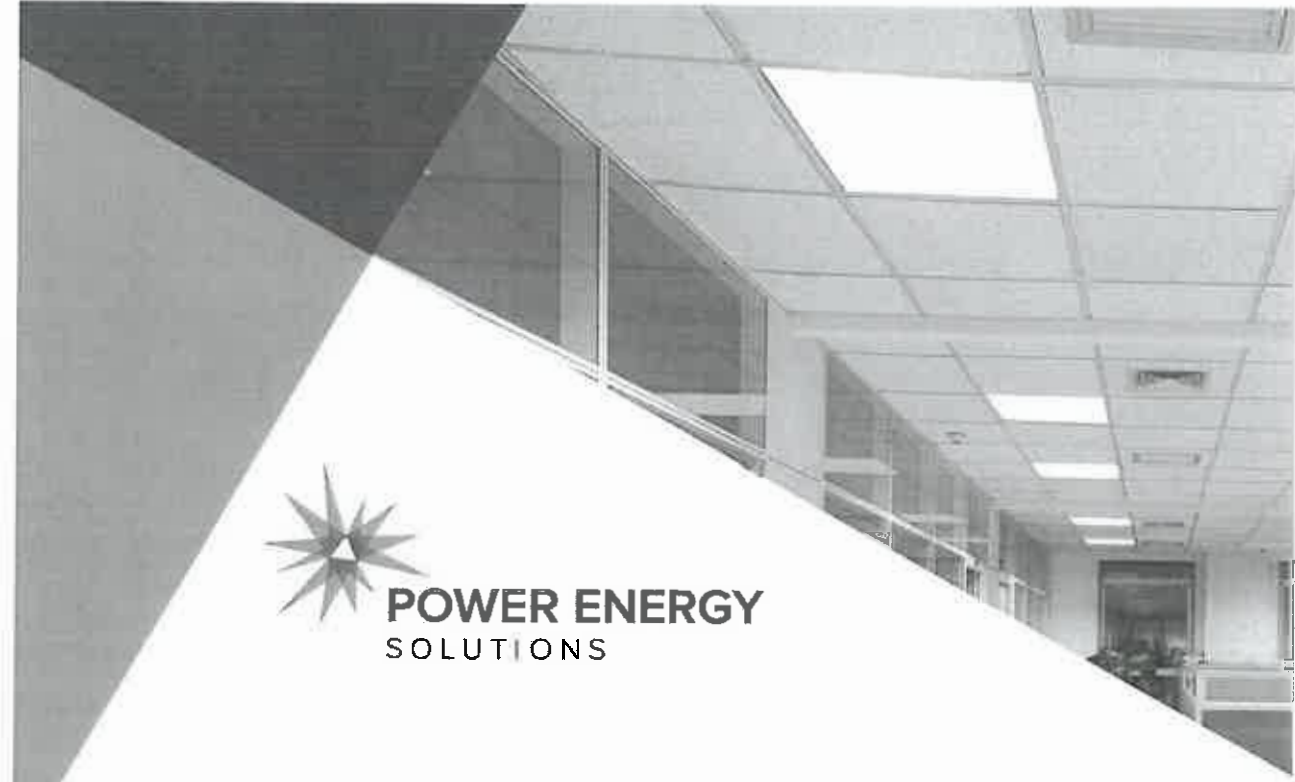
Applicant must be prepared to verify these figures, and provide copies of utility statements if requested by the Foundation.

Expand/duplicate tables as needed if more facilities are retrofitted.

*Electricity Load of entire facility as it appears on your utility statements.

Rev. 6-16-2015

Please submit this form as a Microsoft Excel ".xls" or ".xlsx" file.



POWER ENERGY SOLUTIONS

Building Name
City of Darien

0 • *

Proposal Name
LED Upgrade

44,489 • +

22,972 • +

67,461 • *

A Proposal For
Dan Gombac
Director of Municipal Services
City of Darien

Friday, April 28, 2017

SEE PARTS 3-4 FOR COST BUDGET

~~37,023 • -~~

~~57,263 • *~~

0 • *

44,489 • +

22,972 • +

~~57,263 • -~~

10,198 • *

7



25741 Hillview Ct
Mundelein, IL 60060
<http://www.powerenergysolutions.com/>

Friday, April 28, 2017

Dan Gombac
Director of Municipal Services
City of Darien
1702 Plainfield Road
Darien IL 60561

Dear Dan,

Power Energy Solutions is pleased to submit this plan for a retrofit of your lighting system. The lighting retrofit will consist of the following:

*Supply & Installation of New LED Fixtures & Retrofits

How accurately this project will affect your monthly electric bill may be determined by any additional hours that your lights are in use, any utility rate increases that may occur and any add-ons or deletions. The amount of the incentives will vary upon wattage of existing fixtures and wattage of proposed fixtures.

Project Process Thus Far:

Power Lighting has completed an energy audit and analysis of existing lighting, recommended fixture replacements, completed ICECF & DCEO Pre-Applications.

Project Process Moving Forward:

50% Down Payment, Schedule installation, complete installation, project completion meeting, submittal of final ICECF & DCEO applications, reimbursement from Incentive, payment to Power Energy Solutions for remainder of project.

Respectfully Submitted,
Nick Betzold

Derel Lovell
Project Manager
25741 Hillview Ct
Mundelein, IL 60060
Phone: 224-931-3030
Email: nick@pesled.com



Executive Summary

Project Overview

Cost of Project

Products (\$)	44,489
Services (\$)	22,972
Incentives (\$)	(57,263)
Net Cost of Project (\$)	10,197

Annual Operating Savings

Energy Savings (\$) ^{1,2}	10,833
Maintenance Savings (\$) ³	1,747
Total Annual Operating Savings (\$)	12,580

Operating Savings Over 10 Years

Energy Savings (\$) ^{1,2}	108,330
Maintenance Savings (\$)	17,478
Total Operating Savings Over 10 Years (\$)	125,808

Payback Period (years)	0.0
Net Present Value (\$) ⁴	87,706
Internal Rate of Return (%)	N/A

1. Energy cost (\$) = 0.1000/kWh; Annual energy cost escalation (%) = 0.00

2. Energy savings are averaged over 10 year analysis period

3. Maintenance costs are averaged over 10 year analysis period

4. Assumed cost of capital (%) = 6.00

5. Product Tax Rate (%) = 0.00

6. Service Tax Rate (%) = 0.00

Financial Summary

Total Project Cost (\$)	Net Project Cost (\$)	10 Yr Operating Savings (\$)	Payback Period (yrs)
67,461	10,197	125,808	0.0



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Mundelein, IL 60060
<http://www.powerenergysolutions.com/>

Financial Analysis by Efficiency Measures (EM)

EM Name	EM Type ¹	kWh/yr Savings	Operating Savings (\$) ^{2,3}	Total Cost (\$)	Net Cost (\$)	Payback Period (yrs)
LED Upgrade	ILC	108,330	125,808	67,461	10,197	0.0

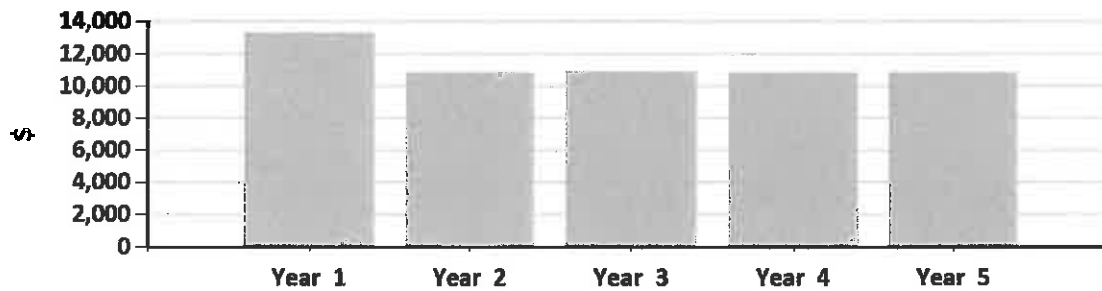
1. ILC=Integrated Lighting and Controls, ALU=Advanced Lighting Upgrade, ALC=Advanced Local Controls, LC=Local Control
2. Operating savings includes energy savings and maintenance savings
3. Energy cost (\$) = 0.1000/kWh; Annual energy cost escalation (%) = 0.00
4. Product Tax Rate (%) = 0.00
5. Service Tax Rate (%) = 0.00

Cash Flow Analysis

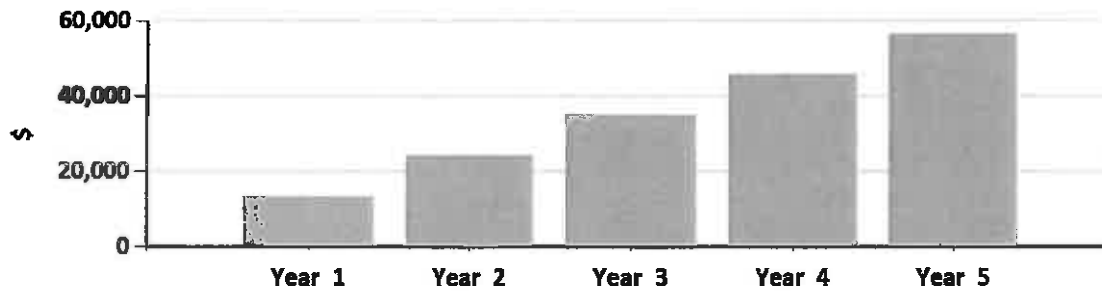
10 Year Cash Flow Analysis (\$)

	Year 1	Year 2	Year 3	Year 4	Year 5
Product Costs	44,489	-	-	-	-
Services	22,972	-	-	-	-
Incentives	57,263	-	-	-	-
Energy Savings	10,833	10,833	10,833	10,833	10,833
Maintenance Savings	12,656	-	30	-	-
Net Cash Flow	13,292	10,833	10,863	10,833	10,833
Cumulative Cash Flow	13,292	24,125	34,988	45,821	56,654

Net Cash Flow



Cumulative Cash Flow

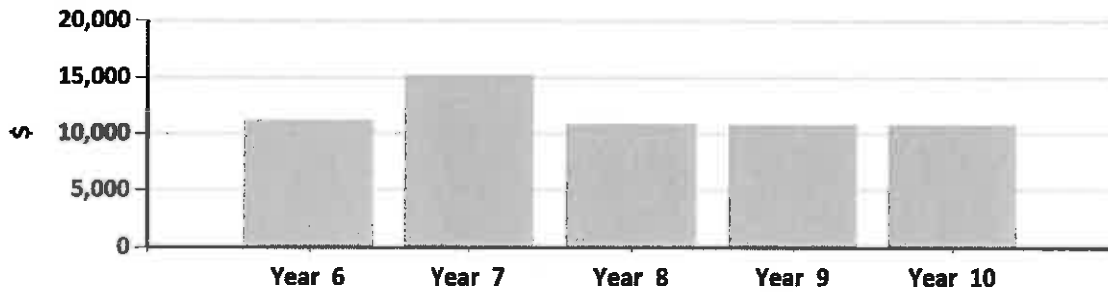




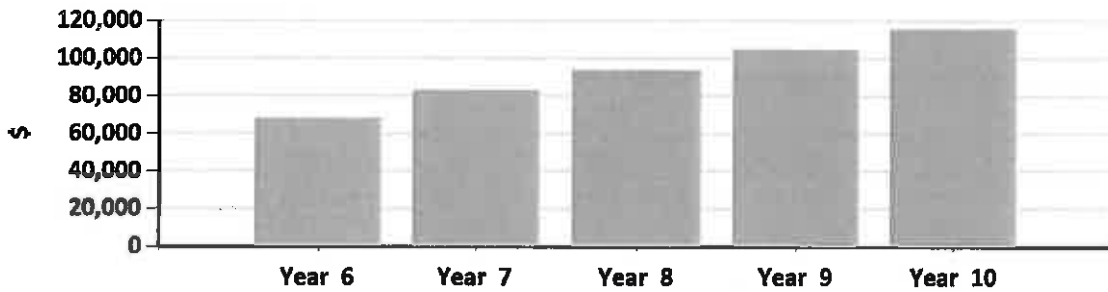
10 Year Cash Flow Analysis (\$)

	Year 6	Year 7	Year 8	Year 9	Year 10	Total
Product Costs	-	-	-	-	-	44,489
Services	-	-	-	-	-	22,972
Incentives	-	-	-	-	-	57,263
Energy Savings	10,833	10,833	10,833	10,833	10,833	108,330
Maintenance Savings	382	4,380	30	-	-	17,478
Net Cash Flow	11,215	15,213	10,863	10,833	10,833	115,611
Cumulative Cash Flow	67,869	83,082	93,945	104,778	115,611	115,611

Net Cash Flow



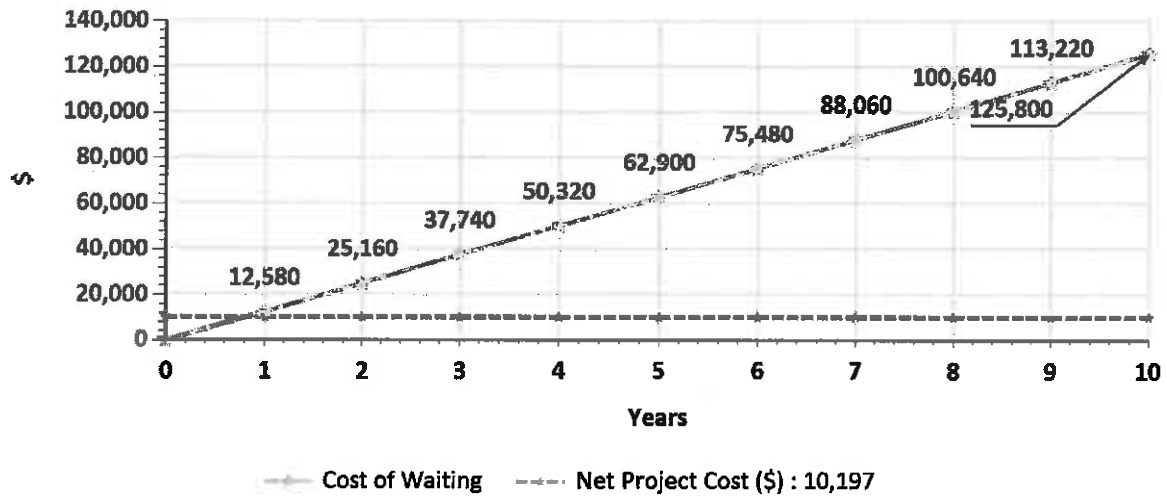
Cumulative Cash Flow



Cost of Waiting

Cost of Waiting

Monthly (\$)	Yearly (\$)	10 Years (\$)
1,048	12,580	125,800



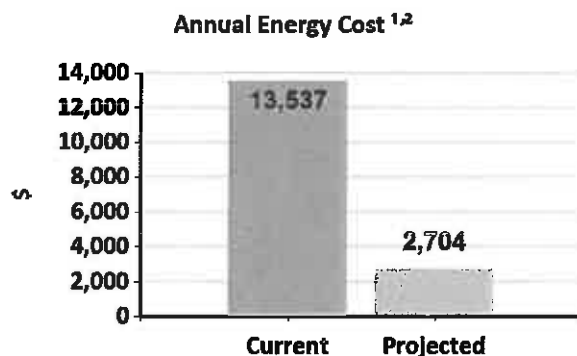
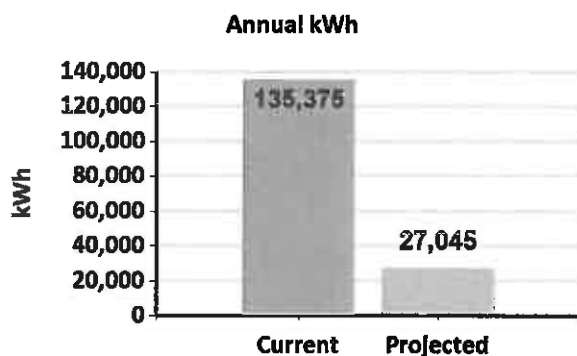
1. Cost of waiting includes energy savings and maintenance savings applied as an average annual amount over a 10 year analysis period

Energy Usages and Costs

Annual Energy Usage Reduction

Current Usage (kWh)	Projected Usage (kWh)	Reduction (kWh)	Reduction (%)
135,375	27,045	108,330	80

Energy Comparison



1. Energy Cost (\$) = 0.1000/kWh; Annual energy cost escalation (%) = 0.00

2. Energy costs are averaged over 10 year analysis period

Watts Summary

Existing Watts ¹	Proposed Watts ¹	Reduced Watts	Reduction (%)
47,202	9,430	37,772	80

1. The watts calculations in this table take into account existing fixtures that are being replaced, upgraded, and/or have new lighting controls being proposed for them

Lighting Wattage Comparison

Area :									
Space	Existing Fixture	Qty	Watts	Total Watts	Proposed Solution	Qty	Watts	Total Watts	Scheduled Hours
Exterior :									



Entry Soffits	400w Metal Halide	5	458	2,290	LED Retrofit	5	60	300	2868
Exterior :									
Flood Lighting	400w Metal Halide Flood Light	2	460	920	Supertek Flood Light	2	50	100	2868
Exterior :									
Parking Lot	400w Metal Halide Pole Light	15	460	6,900	LED Retrofit	15	60	900	2868
Exterior :									
Wallpacks	175w Metal Halide Wall Mount	2	210	420	LEDone WP40	2	40	80	2868
Interior - Police Department :									
General	2x2, 2 Lamp U Tube F40 Parabolic	10	94	940	Optilume n 2x2 Retrofit	10	22	220	2868
Interior - Police Department :									
General	2x4, 4 Lamp, F40 T12 Parabolic	13	188	2,444	Optilume n 2x4 Retrofit	13	30	390	2868
Interior - Police Department :									
General	2x4, 3 Lamp, F40 T12 Parabolic	144	151	21,744	Optilume n 2x4 Retrofit	144	30	4,320	2868
Interior - Village Hall :									



POWER ENERGY
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General	2x4, 4 Lamp, F32 T8 Parabolic	104	111	11,544	Optilume n 2x4 Retrofit	104	30	3,120	2868
Total			2132	47,202			322	9,430	

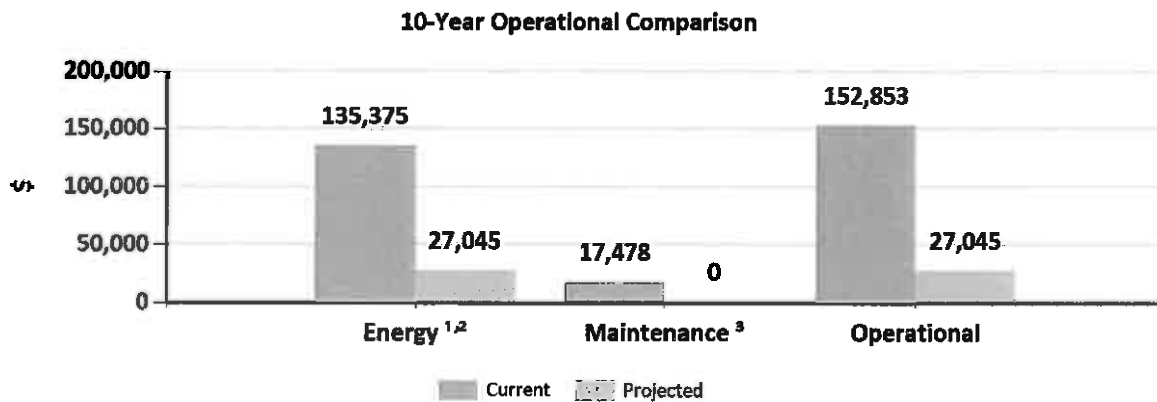
Operational Overview

Operational Savings Summary

Operational Area	Current Annual (\$)	Projected Annual (\$)	Reduction (%)	Current 10 Year (\$)	Projected 10 Year (\$)	Reduction (%)
Energy ^{1,2}	13,537	2,704	80	135,375	27,045	80
Maintenance ³	1,747	0	100	17,478	0	100
Total	15,285	2,704	82	152,853	27,045	82

1. Energy cost (\$) = 0.1000/kWh; Annual energy cost escalation (%) = 0.00
2. Energy costs are averaged over 10 year analysis period
3. Maintenance costs are averaged over 10 year analysis period

Analysis Period Operational Savings Comparison



1. Energy cost (\$) = 0.1000/kWh; Annual energy cost escalation (%) = 0.00
2. Energy costs are averaged over 10 year analysis period
3. Maintenance costs are averaged over 10 year analysis period

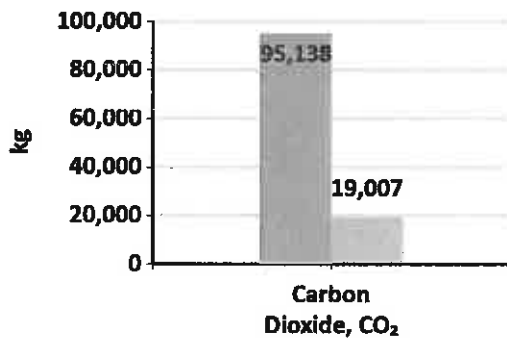
Environmental Impact

Greenhouse Gas Analysis

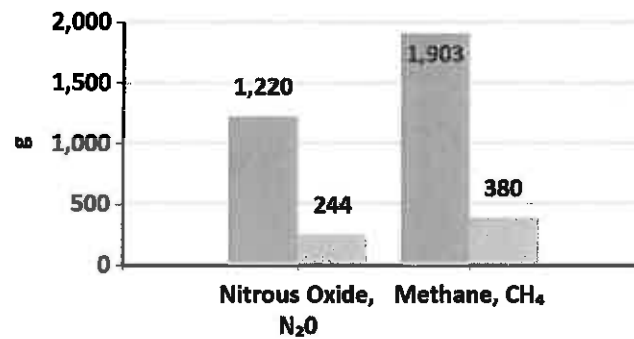
Greenhouse Gas Comparisons¹

Greenhouse Gas	Current ¹	Projected ¹	Avoided	Environmental Effect
Carbon Dioxide, CO ₂ (kg)	95,138	19,007	76,131	Greenhouse Gas, Global Warming
Nitrous Oxide, N ₂ O (g)	1,220	244	976	Greenhouse Gas, Global Warming
Methane, CH ₄ (g)	1,903	380	1,523	Greenhouse Gas, Global Warming
Nitrogen Oxides, NO _x (g)	83,234	16,628	66,606	Smog, Acid rain, Global Warming
Sulfur Oxides, SO _x (g)	180,022	35,964	144,058	Acid rain

1. Average emission rates per kWh are based on estimates from eGrid 2012

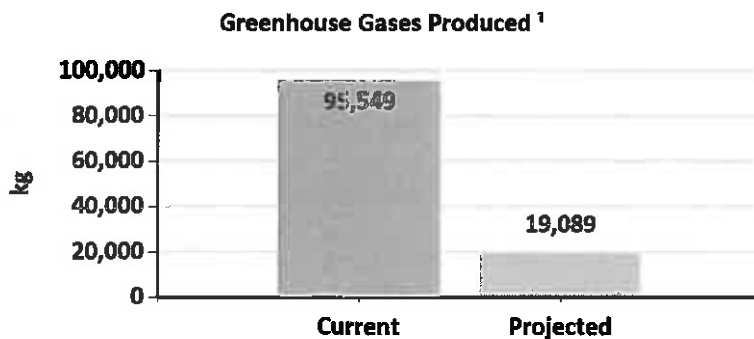


■ Current ■ Projected



■ Current ■ Projected

Greenhouse Gas Comparables



Comparable Metrics

Barrels of oil consumed: 178
Urban forests (acre): 63
Fewer cars on the road: 16
Gasoline consumed (gallon): 8604

1. Average emission rates per kWh are based on estimates from eGrid 2012



25741 Hillview Ct
Mundelein, IL 60060
<http://www.powerenergysolutions.com/>

Appendix

Schedules

Schedule Name	Description	Hours/Year
Continuous (24x7)		8,760
Default Lighting Schedule		2,868

Thursday, May 4, 2017

City of Darien
Dan Gombac
1702 Plainfield Road
Darien, IL 60561

Dear Dan Gombac & City of Darien

Lakeshore Lighting, LLC is extending this letter to you in regards to the City of Darien LED Lighting Upgrade Proposal for the City Hall & Police Department.

Of the three bids, we would recommend that the City of Darien moves forward with the **Power Energy Solutions Proposal** as it is the lowest cost out of pocket to the City. With all (3) Proposals, the City of Darien is only responsible for the out of pocket costs. For the Power Energy Solutions proposal, this would be **\$10,197**. Power Energy Solutions (Contractor) in coordination with Lakeshore Lighting (Consultant) is responsible for guaranteeing the proposed incentives to be paid to the City of Darien. For example, the reserved incentive for DCEO and ICECF is \$57,263. If for any reason, the incentive that gets paid to the City of Darien from the DCEO & ICECF is any less than this amount, **the City of Darien is still only responsible to pay the \$10,197**, and send over payment from whatever check is sent to you from DCEO & ICECF.

If you have any further questions. Please do not hesitate to contact me.

Sincerely,

Nicholas W. Betzold
CEO & Principal

Lakeshore Lighting, LLC
1204 E. Central Road
Arlington Heights, IL 60005

Phone: (847)-989-5843
Fax: (847)-387-3950
Email: nbetzold@lakeshorelight.com
Web: www.lakeshorelight.com



RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM LAKE SHORE LIGHTING FOR THE REMOVAL OF THE EXISTING INTERIOR LIGHTING OF THE CITY HALL COMPLEX AND PURCHASE AND INSTALLATION OF NEW ENERGY SAVING FIXTURES AT A COST NOT TO EXCEED \$67,461

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

SECTION 1: The City Council of the City of Darien hereby authorizes the Mayor to accept a proposal from Lake Shore Lighting for the removal of the existing interior lighting of the City Hall Complex and purchase and installation of new energy saving fixtures at a cost not to exceed \$67,461.00, 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 15th day of May, 2017

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, 15th day of May, 2017.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

RES



Illinois
Department of Commerce
 & Economic Opportunity
 OFFICE OF ENERGY & RECYCLING

Bruce Rauner, Governor

Notice to Proceed

April 27, 2017

Mr. Bryon Vana, City Administrator
 City of Darien
 1702 Plainfield Rd
 Darien, IL 60561-5044

Re: 10437 City of Darien; *Electric rebates for lighting upgrades at the Police Department & City Hall*

Dear Mr. Vana:

The Illinois Department of Commerce & Economic Opportunity ("Department") is in receipt of your Public Sector Energy Efficiency Pre-Approval Application for the City of Darien energy efficiency project. Your application has been reviewed and was found to meet all the necessary requirements to proceed with the proposed project. Please refer to Application #10437 for all correspondence regarding this project.

This letter will serve as your formal Notice to Proceed for this project. We have reserved funds for your project, estimated to be \$36,246.73 and they will be held until May 8, 2017. Equipment installation must be completed and all documentation must be submitted to the Department for final review and approval. It is your responsibility to verify that all equipment meets the required specifications. Your facility may be selected for a verification site visit.

Upon project completion, please indicate your agreement with these terms by completing and submitting:

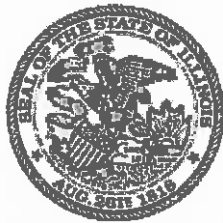
- Rebate Agreement: Pages 1 through 9
- Attachment A: Pre-Approval Forms (as included here in Attachment A); and
- Attachment B: Insert the Final Certification Forms and required documents in place of the blank forms as listed in the Application Checklist, last page of this document.

To save resources, scan all documents into a single PDF and submit electronically to johnny.habibi@illinois.gov. If electronic submission is not possible, mail documents to my attention at Department of Commerce & Economic Opportunity, IL Energy Now, 500 E. Monroe Street, 11th Fl., Springfield, IL 62701. If you have any questions, please contact me by email or at 217.785.2772.

Sincerely,

A handwritten signature in black ink that reads "Johnny Habibi".

Johnny Habibi
 Illinois Energy Now Programs



Illinois
Department of Commerce
& Economic Opportunity

OFFICE OF ENERGY & RECYCLING

Bruce Rauner, Governor

STATE OF ILLINOIS
DEPARTMENT OF COMMERCE & ECONOMIC OPPORTUNITY

REBATE AGREEMENT # 730

Whereas, the Illinois Department of Commerce & Economic Opportunity ("Department") is a Department of the State pursuant to the Civil Administrative Code, 20 ILCS 5/5-10, and is authorized under the Energy Conservation and Coal Development Act, 20 ILCS 1105/3 et seq., as amended and supplemented, to administer on behalf of the State any energy programs and activities under federal law, regulations or guidelines, and is specifically authorized under the Public Utilities Act, 220 ILCS 5/8-103 and 104, as amended and supplemented to administer a portion of the Illinois Energy Efficiency Portfolio ("EEP"); and

Whereas, the EEP sets certain statutory requirements to meet incremental annual energy savings goals, procure a minimum percentage of the portfolio from local government, schools, and community colleges, and target low income households proportionate to their share of annual utility revenues; and

Whereas, City of Darien ("Entity") has submitted an application that has been reviewed and was found to meet all the necessary requirements set forth in the Department's Public Sector Energy Efficiency Program ("PSEEP") Guidelines and Application; and

Whereas, the Department is in receipt of Entity's PSEEP application/notice of intent to install a qualifying energy efficient project that produces electricity and/or natural gas savings through efficiency improvements in buildings, equipment, or process;

THEREFORE, each party enters into this Rebate Agreement ("Agreement") to set forth their respective responsibilities relative to the rebate described herein, and hereby agree as follows:

1. Requirements

The Entity agrees to comply with all local, state, and federal laws and regulations applicable to the provision of services under this Agreement. The Entity shall do the following:

- A. complete the project tasks and meet the applicable specifications as outlined in the PSEEP Application;
- B. allow the Department to verify compliance with the performance under the provisions of this Rebate Agreement, and grant permission to person or institutions to release information requested by the Department;
- C. provide any additional documentation as requested by the Department; and
- D. the Entity must submit a status report within 90 days from the date of this Rebate Agreement that delineates the completeness of the project tasks as outlined in the application. No status report will be necessary if the Entity has submitted the payment request/certification form pursuant to Section 4 of this Agreement.

The Department agrees to reserve funds necessary to make the payment pursuant to Section 4 of this Agreement for the term specified below. The payment will be made once the Department is satisfied that the project tasks in Attachment B have been completed, and that all documentation required by this Agreement has been submitted and approved by the Department.

2. **Commitments**

The Entity agrees that all warranties and representations made by the Entity in the application (Attachment B and this Agreement) are true, accurate and complete for the term of the Agreement, and that should any warranty or representation prove to have been incorrect when made in any material respect it will constitute a default of this Agreement.

3. **Term**

The term of this Agreement shall begin on July 1, 2016, and shall terminate on or before May 31, 2017. As authorized under the Public Utilities Act, eligible prior incurred costs that advance efficiency measures as indicated on the pre-application are payable under the terms of this agreement.

4. **Payment**

The amount of the rebate for services shall not exceed \$150,000.

To receive payment, the Entity must be approved by the Department and submit final documentation by **May 8, 2017**. Examples of the final documentation, including the payment request, final certification and forms are attached hereto as Attachment B.

5. **Availability of Appropriation; Sufficiency of Funds**

This Agreement is contingent upon and subject to the availability of sufficient funds. The Department may terminate or suspend this Agreement, in whole or in part, without penalty or further payment being required, if (i) sufficient funds for this Agreement have not been appropriated or otherwise made available to the Department by the State, (ii) the Governor or Grantor reserves funds, or (iii) the Governor or the Department determines that funds will not or may not be available for payment. The Department shall provide notice, in writing, to the Recipient of any such funding failure and its election to terminate or suspend this Notice to Proceed as soon as practicable. Any suspension or termination pursuant to this Section will be effective upon the date of the written notice unless otherwise indicated.

6. **Grant Funds Recovery Act (30 ILCS 705/1 et seq.)**

This Agreement is subject to all applicable provisions of the Illinois Grant Funds Recovery Act, including the requirement that any grant funds not expended or legally obligated at the expiration or termination of the Grant term must be returned to the Department within 45 days following said expiration or termination. Notwithstanding any provision specified elsewhere in this Agreement regarding the treatment of interest earned on the grant funds, any interest earned on grant funds that is not expended or legally obligated during the term of this Agreement must also be returned to the Department within 45 days following the expiration or termination of this Agreement.

This Agreement and all books, records and supporting documents related hereto shall be available for inspection and audit by the Department, the Office of Inspector General, the Auditor General of the State of Illinois, the Illinois Attorney General or any of their duly authorized representative(s), and the Grantee agrees to fully cooperate with any audit performed by the Auditor General or the Department. Entity agrees to provide full access to all relevant materials and to provide copies of same upon request. Failure to maintain books, records and supporting documents required by this Agreement shall establish a presumption in favor of the Department for the recovery of any grant funds paid by the Department under this Agreement for which adequate books, records and supporting documentation are not available to support their purported disbursement or expenditure.

Any rebate agreements in excess of \$25,000 require, at a minimum, the filing of quarterly reports describing the progress of the program, project, or use and the expenditure of the grant funds related thereto.

7. Notices

Any notice, demand, or communication required or permitted to be given hereunder shall be given in writing at the addresses set forth in this section by any of the following means: (a) personal service, (b) electronic communication, (whether by email illinois.energy@illinois.gov or fax 217/785-2618), (c) overnight courier, or (d) registered or certified first class mail, postage prepaid, return receipt requested. Any document submitted pursuant to this Agreement must contain original signatures. Each party to this Agreement, by notice given hereunder, may designate any further or different addresses to which subsequent notices, demands or communications shall be given.

To Department:

Illinois Department of Commerce
& Economic Opportunity
500 East Monroe St.
Springfield, Illinois 62701

Attn: Johnny Habibi

To Entity:

City of Darien
1702 Plainfield Rd
Darien, IL 60561-5044

Attn: Bryon Vana

8. Entire Agreement

This Agreement, including attachments, constitute the entire agreement between the Parties and shall supersede any and all prior agreements regarding the subject matter hereof.

9. Applicable Law and Severability

This Agreement shall be governed by the laws of the State of Illinois. If any provision of this Agreement shall be held or deemed to be or shall in fact be inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions or in all cases because it conflicts with any other provision or provisions hereof or any constitution, statute, ordinance, rule of law or public policy, or for any reason, such circumstance shall not have the effect of rendering any other provision or provisions contained herein invalid, inoperative or unenforceable to any extent whatsoever. The invalidity of any one or more phrases, sentences, clauses, or sections contained in this Agreement shall not affect the remaining portions of this Agreement or any part thereof.

9. Drug Free Workplace (30 ILCS 580/1 et seq.)

The Entity certifies that:

- A) It is a Corporation, Partnership, or other entity (other than an individual) with 24 or fewer employees at the time of execution of this Agreement.
- B) That the purpose of this grant is to fund solid waste reduction.
- C) It is a Corporation, Partnership, or other entity (other than an individual) with 25 or more employees at the time of execution of this Agreement, or
- D) That it is an individual.

If Option "A" or "B" is checked this Agreement is not subject to the requirements of the Act.

If Option "C" or "D" is checked and the amount of this rebate is five thousand dollars (\$5,000.00) or more, the Entity is notified that the Drug free Workplace Act (30 ILCS 580/1 et seq.) is applicable to this Agreement, and the Entity must comply with the terms of said Act.

If the Entity is an individual, it certifies that it will not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of this Agreement.

WHEREFORE, each party hereby executes this Agreement by their authorized representatives. Entity's execution of this Agreement shall serve as its certification under oath that Entity has read, understands and agrees to all provisions of this Agreement and that the information contained in the Agreement is true and correct to the best of his/her knowledge, information and belief and that the Entity shall be bound by the same. Entity acknowledges that the individual executing this Agreement is authorized to act on the Entity's behalf. Entity further acknowledges that the award of Grant Funds under this Agreement is conditioned upon the above certification.

DEPARTMENT OF COMMERCE &
ECONOMIC OPPORTUNITY

City of Darien

By:

Sean McCarthy, Director

Date

X By:

Bolv
Authorized Signatory

X

Bryon Vana

Printed Name

X

City Administrator

Title

X

5/9/2017

Date

TIN Certification

Under penalties of perjury, the undersigned certifies on behalf of the Entity that the name and taxpayer information number and legal status listed below are correct:

Name: City of Darien

Taxpayer Identification Number:

SSN/FEIN: 362696683

Legal Status:

- | | |
|---|--|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Estate or Trust |
| <input type="checkbox"/> Sole Proprietor | <input type="checkbox"/> Pharmacy - Non-corporate |
| <input type="checkbox"/> Partnership/Legal Corporation | <input type="checkbox"/> Nonresident Alien |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Pharmacy/Funeral Home/Cemetery Corp |
| <input type="checkbox"/> Not For Profit Corporation | <input type="checkbox"/> Tax Exempt |
| <input type="checkbox"/> Medical Corporation | <input checked="" type="checkbox"/> Governmental |
| <input type="checkbox"/> Limited Liability Company (select applicable tax classification) | |
| <input type="checkbox"/> C - Corporation | |
| <input type="checkbox"/> P - Partnership | |
| <input type="checkbox"/> D - Disregarded Entity | |

Approved by:

X 
(Signature)

X Bryon Vana
(Printed Name)

X Title City Administrator

X Date: 5/4/2017

Attachment A
(See Following Pages)

General Information

Applying for electric and/or natural incentives from both the Department of Commerce and participating utilities for the same energy efficiency measure is prohibited.

Check One: Pre-Approval Final Certification

JH ✓

10437

Public Entity Name: City of Darien	
Public Sector Class: <input checked="" type="checkbox"/> Local Government <input type="checkbox"/> Community College <input type="checkbox"/> State <input type="checkbox"/> K-12 School <input type="checkbox"/> University <input type="checkbox"/> Federal	
Project Manager/ Primary Contact	First Name Last Name Telephone #, numbers only, ie 6185551212 Dan Gombac
	Job Title email Director of Municipal Services dgombac@darienil.gov
Contractor	First Name Last Name Telephone #, numbers only, ie 6185551212 Derek Lovell 8155290344
	Company email Power Energy Solutions dlovell@pesled.com
Proposed Start Date: 04/01/2017	Proposed Completion Date: 04/15/2017
Electric Utility <input type="checkbox"/> Ameren Illinois <input checked="" type="checkbox"/> ComEd	Natural Gas Utility <input type="checkbox"/> Ameren Illinois <input type="checkbox"/> Nicor <input type="checkbox"/> Peoples Gas <input type="checkbox"/> North Shore
Total Gas & Electric Incentive Requested Incentive based on total of all worksheets, up to 75% of the total project cost. Combined Department of Commerce incentives and other public source incentives cannot exceed 100% of the total project cost. \$36,246.73 No entry needed, automatic calculation	Total Project Cost Total project cost = Equipment + Labor \$ 59,877.00 @ 75% = \$44,907.75
Other Public Incentive Funds, \$ \$ 21,016.67 Specify, other public funds	
Department of Commerce Use Only	
Electric Incentive: \$ 36,246.73 Natural Gas Incentive: \$ -	
Bonus: N/A 0 % \$ - Bonus: N/A 0 % \$ -	
Total Electric Incentive & Bonus: \$ 36,246.73 Total Gas Incentive & Bonus: \$ -	
Total Electric & Natural Gas Incentive: \$ 36,246.73 Incentive/Cost: 60.5 % (Incentive+Funds)/Cost: 96 % Total + Bonus: \$ 36,246.73	

Subject to funding availability:

Where the public sector facility is located in Ameren Illinois or ComEd electric service areas, facility is eligible for electric efficiency incentives for those measures that produce electric savings.

Where the public sector facility is located in Ameren Illinois, Nicor Gas, Peoples Gas or North Shore Gas natural gas service areas, facility is eligible for natural gas efficiency incentives for those measures that produce natural gas savings.

Where the public sector facility is located in both a participating electric service area and natural gas service area, facility is eligible for both electric and natural gas efficiency incentives.

Complete for each building or facility in the application. Traffic intersections or streets may be used for exterior areas.

Limit of 20 buildings per application. Complete before starting worksheets.

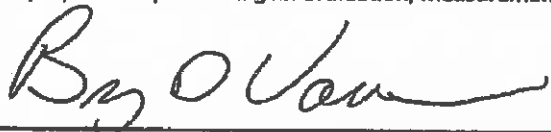
Name of Building/Facility Police Department			1
Address 1702 Plainfield Rd		City Darien	Zip Code (5 digit) 60561
Electric Utility Account #: 0788319004		Natural Gas Utility Account #: SM	
Project cost for efficiency measures at this building/facility			
Building or Space Type Miscellaneous	Building Heating Equipment Type	Building Cooling Equipment Type	

Name of Building/Facility City Hall			2
Address 1702 Plainfield Rd	City Darien	Zip Code (5 digit) 60561	
Electric Utility Account #:		Natural Gas Utility Account #:	
Project cost for efficiency measures at this building/facility			
Building or Space Type Miscellaneous	Building Heating Equipment Type	Building Cooling Equipment Type	

Applicant Certifications

Applicant hereby certifies that:

- For electric energy projects, the project received electric delivery service from Ameren Illinois or ComEd. A copy of the electric utility bill or other documentation must be submitted with this Application.
- For natural gas energy projects, the project received natural gas delivery service from Ameren Illinois, Nicor, Peoples Gas or North Shore. A copy of the gas utility bill or other documentation must be submitted with this Application.
- All authorizations required to perform the project, described in its application, have either been obtained or will be obtained no later than 90 days following the grant beginning date set forth in the Notice of Grant Award issued by the Department of Commerce.
- The project complies with all applicable state, federal, and local environmental and zoning laws, ordinances, and regulations and that all required licenses, permits, etc., have either been obtained or will be obtained no later than 90 days following an award by the Department of Commerce.
- It is not in violation of the prohibitions against bribery of any officer or employee of the State of Illinois as set forth in 30 ILCS05/10.1.
- It has not been barred from contracting with a unit of state or local government as a result of a violation of Section 33E-3 or 33E-4 of the Criminal Code of 1961 (720 ILCS 5/33 E-4).
- It is not in violation of the Educational Loan Default Act (5 ILCS 385/3).
- I understand that the State Finance Act, 30 ILCS 105/30 may apply and that payments under this incentive program are contingent upon the existence of a valid appropriation, and that no officer, institution, department, board or commission shall contract any indebtedness on behalf of the State, or assume to bind the State in an amount in excess of the money appropriated, unless expressly authorized by law.
- I understand that the Illinois Prevailing Wage Act (820 ILCS 130/0.01) may apply and that grantees are responsible for determining if their projects will trigger compliance.
- As of the submittal date, the information provided in its application is accurate, and the individual signing below is authorized to submit this application.
- I agree and authorize the release of all electric and natural gas utility usage and billing information to the Illinois Department of Commerce & Economic Opportunity and its agents for purposes of performing an Evaluation, Measurement, and Verification (EM&V) of Department of Commerce's energy efficiency programs.



Electronic signatures are not acceptable. Please supply Certifications (this page) with copy of the original signature via email, or electronically (scanned document).

Authorized Official (signature)

Prefix	First Name	Last Name	Title	Date MM/DD/YYYY
	Bryon	Vana	City Administrator	4/12/2017
Telephone <small>numbers only, ie 6185551212</small>	Fax		Authorized Signature email address	
6303538114	6308524709		brana@darienil.gov	

Payment Information Below

FEIN <small>9 digit, Federal Employment ID Number, does not start with "E"</small>	Name of Public Entity		
362696683	City of Darien		
Street Address <small>Incentive Payment mailed to:</small>	City	Zip 5 digit required <small>Plus 4 optional</small>	
1702 Plainfield Road	Darien	60561	

Lighting Worksheet - Print Version

Item #	Building Facility	Room/Area	Existing Fixture/Lamp		Typical			Efficient Fixture/Lamp		Typical Watts or User Watts		Model, Mfg #		
			Watt Reduction	Watt Reduction (watts)	Watt Reduction \$/Unit	Watt Reduction (\$)	Fixture or Lamps	Fixt or Lamps (\$/Unit)	Lamps/Fixture (\$ Inc)	Delamping	Delamp (\$/Unit)	Delamp (\$)	Controls	Controls (\$/Unk)
1	City Hall	Exterior Area- Pole						Road,Garage,Pole Fixture, 5,001-10,000 lumens, LED	60 watts	per fixture	QTY: 3	MES-RKPUS-60W		
			185 watts reduced	\$ 0.7 per watt	\$829.5	Fixture or Lamps	\$ per fixt or lamp	Delamping	\$ per delamp	\$	Controls	\$ per control	\$	\$ 829.5
2	City Hall	Exterior Area- Pole						Road,Garage,Pole Fixture, 5,001-10,000 lumens, LED	60 watts	per fixture	QTY: 2	MES-RKPUS-60W		
			790 watts reduced	\$ 0.7 per watt	\$553	Fixture or Lamps	\$ per fixt or lamp	Delamping	\$ per delamp	\$	Controls	\$ per control	\$	\$ 553
3	City Hall	Exterior Area- Pole						Road,Garage,Pole Fixture, 5,001-10,000 lumens, LED	60 watts	per fixture	QTY: 1	LED-FL2A-5000K-50W		
			105 watts reduced	\$ 0.7 per watt	\$280.5	Fixture or Lamps	\$ per fixt or lamp	Delamping	\$ per delamp	\$	Controls	\$ per control	\$	\$ 280.5
4	City Hall	Exterior Wall Pack						Wall Pack ≥ 31W & ≤ 74W, LED	40 watts	per fixture	QTY: 2	LOD-WP-40WSAD50K-HL		
			0 watts reduced	\$ per watt	\$0	Fixture or Lamps	\$ 80 per fixt or lamp	Delamping	\$ per delamp	\$	Controls	\$ per control	\$	\$ 160
5	City Hall	Exterior Garage						Road,Garage,Pole Fixture, 5,001-10,000 lumens, LED	58 watts	per fixture	QTY: 5	3N-VS-506-1-43KLM-850-63		
			1885 watts reduced	\$ 0.7 per watt	\$1389.5	Fixture or Lamps	\$ per fixt or lamp	Delamping	\$ per delamp	\$	Controls	\$ per control	\$	\$ 1389.5
6	City Hall	Interior Office						Linear Ambient, 3001-4500 lumens, LED	35.4 watts	per fixture	QTY: 153	LMK418-F-4000K		
			20899.8 watts reduced	\$ 0.6 per watt	\$12539.88	Fixture or Lamps	\$ per fixt or lamp	Delamping	\$ per delamp	\$	Controls	\$ per control	\$	\$ 12539.88
7	Police Department	Interior						Linear Ambient, 3001-4500 lumens, LED	27 watts	per fixture	QTY: 10	4KT2269M 9X		
			340 watts reduced	\$ 0.7 per watt	\$204	Fixture or Lamps	\$ per fixt or lamp	Delamping	\$ per delamp	\$	Controls	\$ per control	\$	\$ 204

Qty. Rel	Indoor	Light Bulb >=10-60W Incandescent/Halogen	43 watts per lamp	QTY. 89	LED Light Bulb >=13 - 20W	17 watts per lamp	QTY. 89	EA21-4000cc=2					
Watt Reduction	0 Watts reduced	\$ per watt	\$0	Fixture or lamps	\$ 9 per fixture or lamp	\$ 80	Delamping	\$ per delamp.	\$	Controls	\$ per control	\$	\$ 80

Attachment B
(See following pages)

PAYMENT REQUEST/CERTIFICATION

Application No. PY9 10437

Rebate Agreement No: 730

Name and Address:


City of Darien
1702 Plainfield Rd
Darien, IL 60561-5044

Amount of Payment: \$ 36,246.73

CERTIFICATION

All expenditures from these project funds are for approved project costs only. Further, I certify that supporting documentation of actual expenditures are on file in my office, and that I have full signature authority to sign on behalf of this organization.

Approved by:

X  X Date: 5/4/2017
(Signature)

X Bryon Vana
(Printed Name)

X Title: City Administrator

Department of Commerce & Economic Opportunity

Utility: ComEd

Program Manager _____ Code 37-0005 Date _____

Fiscal Liaison _____ Date _____

Authorization/Head of Unit _____ Date _____

PROJECT COMPLETION DATE CERTIFICATION

Application No. PY9 10437

Rebate Agreement No: 730

Recipient: City of Darien

I hereby make the following certifications under the terms of the above referenced Public Sector Energy Efficiency Program Rebate Agreement ("Agreement").

All project tasks have been completed in accordance with the terms of the Agreement.

All deliverables have been submitted in accordance with the terms of the Agreement.

The project completion date is 06-30-17 *[initials]*

I further certify that I am authorized to make this certification on behalf of the Recipient named above.

X Bryon Vana
Name (printed)

X City Administrator
Title (printed)

X *[Signature]*
Name (signed)

X 5/4/2017
Date

CHECKLIST
For REBATE AGREEMENT

After the project is complete, submit entire Rebate Agreement with Attachment A: Pre-Approval Forms (as included here in Attachment A) and Attachment B: Insert the Final Application Forms and required documents in place of the blank forms that must include:

- Rebate Agreement Page 4 Section 9: Drug Free Workplace - place a check on the appropriate line.
- Rebate Agreement Page 4: Authorized Official for the Recipient must sign.
- Rebate Agreement Page 5: TIN Certification - verify that the Recipient's federal taxpayer identification number (9-digit FEIN) is correct and sign.
- Rebate Agreement Page 8: Complete and sign the attached Project Request/Certification form
- Rebate Agreement Page 9: Complete and sign the attached Project Completion Date Certification form
- Copy of electric and/or natural gas bill (include pages that list taxes and fees applied), unless submitted with Pre-Approval Application
- Application Form: *General Information*: check "Final Certification" box and update appropriate fields
- Application Form: *Applicant Certifications* and Payee Address
- Application Form: *Buildings*
- Manufacturer spec sheets, unless submitted with Pre-Approval Application or if equipment updated
- Updated Incentive Worksheet(s)
- Invoices and receipts
- To save resources, please scan all documents into a single PDF and submit electronically referencing the Project Number and Applicant Name in the Subject line. If electronic submission is not possible, please submit all documents to:

Johnny Habibi
Illinois Department of Commerce & Economic Opportunity
500 E. Monroe Street 11th FL
Springfield, IL 62701
217.785.2772 phone
johnny.habibi@illinois.gov

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