# MINUTES CITY OF DARIEN MUNICIPAL SERVICES COMMITTEE MEETING November 28, 2022

PRESENT: Alderman Thomas Belczak-Chairman, Alderman Eric Gustafson, Dan Gombac –

Director, Jordan Yanke - City Planner

**ABSENT:** Alderman Joseph Kenny

# **ESTABLISH QUORUM**

Chairperson Thomas Belczak called the meeting to order at 6:00 p.m. at the City of Darien City Hall, 1702 Plainfield Road, Darien, Illinois. Chairperson Belczak declared a quorum present.

### **New Business**

a. PZC2022-03 Art Cano (8431 Wilmette Avenue) - Petitioner seeks approval of an amendment to a Special Use and Variation from Section 5A-7-3-5(D) of the Zoning Ordinance.

Mr. Jordan Yanke, City Planner reported that this is a revised application from 3 studio apartments to 2. He reported that the floor area variation is off the table.

Mr. Art Cano, petitioner was present.

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

Alderman Belczak made a motion, and it was seconded by Alderman Gustafson approval of an amendment to a Special Use and Variation from Section 5A-7-3-5(D) of the Zoning Ordinance.

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

b. PZC2022-06 Fry the Coop (2019 75th Street) - Petitioner seeks approval of an amendment to a Special Use and Variation from Section 4-3-10(B) of the Sign Code.

Mr. Jordan Yanke, City Planner reported that the subject property is located on the south side of 75<sup>th</sup> Street, just west of Fairview Avenue. He reported that the existing building was formerly a Steak 'n Shake restaurant with a drive-through. Mr. Yanke reported that the petitioner, Mr. Joe Fontana is opening a new restaurant, Fry the Coop, and is requesting an amendment to the original special use ordinance but restricted outdoor seating/dining. He reported that the original ordinance also restricted wall signs on any building front that does not face 75<sup>th</sup> Street.

Alderman Gustafson stated that a sign on 75<sup>th</sup> Street is needed especially when driving east.

Alderman Gustafson made a motion, and it was seconded by Alderman Belczak approval of an amendment to a Special Use and Variation from Section 4-3-10 (B) of the Sign Code.

# Upon voice vote, the MOTION CARRIED UNANIMOUSLY 2-0.

c. PZC2022-07 Jon Prepelica (3480 Drover Lane) - Petitioner seeks approval of a Variation from Section 5A-7-2-6(A) of the Zoning Ordinance.

Mr. Jordan Yanke, City Planner reported that the petitioner is proposing a sunroom addition on the rear part of the residence where the deck is currently located. He reported that the residence maintains an approximate 30' distance from the rear property line (western lot line) while the existing deck appears to be slightly under 15' from the rear lot line.

Mr. Yanke reported that the proposed sunroom would replace the deck and have a setback of 15' from the rear lot line according to the site plan. He reported that the property's zoning designation, which is R-2 Single-Family Residence District, requires a rear yard setback of 30'. He further reported that there were no questions at the Planning and Zoning Commission meeting.

Chairperson Belczak questioned the resident inquiry.

Mr. Yanke reported that the resident wanted to know why they received a letter.

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

Alderman Belczak made a motion, and it was seconded by Alderman Gustafson approval of a Variation from Section 5A-7-2-6(A) of the Zoning Ordinance.

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

d. Resolution - Authorizing the Mayor to accept a proposal from H&H Electric Company in the amount of \$264,615.37 for the Clarendon Hills Road & 67th Street Traffic Signal Project.

Mr. Dan Gombac, Director reported that the contractual services are required for the purchase and installation of a 4-way traffic signal at the intersection of 67th Street and Clarendon Hills Road. He reported that the project is a joint project between the Village of Willowbrook and the City of Darien. He further reported that three bids were received with the lowest responsive bid being H&H Electric Company.

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

Alderman Belczak made a motion, and it was seconded by Alderman Gustafson approval of a Resolution authorizing the Mayor to accept a proposal from H&H Electric Company in the amount of \$264,615.37 for the Clarendon Hills Road & 67th Street Traffic Signal Project.

**Upon voice vote, the MOTION CARRIED UNANIMOUSLY 2-0.** 

e. Motion – Approval of a contingency in the amount of \$15,000 for unforeseen utility conflicts as field identified.

Mr. Dan Gombac, Director reported that the City Staff is requesting a contingency in the amount of \$15,000 for unforeseen circumstances related to underground utilities. He reported that these items may include existing infrastructure relocation or adjustment due to signal footings and vaults.

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

Alderman Belczak made a motion, and it was seconded by Alderman Gustafson approval of a contingency in the amount of \$15,000 for unforeseen utility conflicts as field identified.

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

f. Resolution - Accept a proposal from Orange Crush, LLC for the purchase of bituminous binder and surface.

Mr. Dan Gombac, Director reported that during the year the department removes and replaces various storm sewers and culvert pipes across driveway aprons and roadways for various Public Works projects. He reported that competitive quotes were requested for unit prices for binder and surface asphalt, and staff received four (4) competitive quotes.

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

Alderman Gustafson made a motion, and it was seconded by Alderman Belczak to accept a proposal from Orange Crush, LLC for the purchase of bituminous binder and surface.

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

g. Resolution – Accept a proposal from with M & J Asphalt Paving Company, Inc. for the removal and replacement of bituminous aprons and road patches.

Mr. Dan Gombac, Director reported that during the year the department removes and replaces various storm sewers, culvertpipes and water main break repairs across driveway aprons and roadways for various Public Works projects. He reported that restoration for the driveways includes establishing uniform cuts, asphalt removal and replacement.

Mr. Gombac reported that competitive quotes for the removal and replacement of bituminous aprons and road patches were requested and that staff received one (1) competitive quote.

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

Alderman Belczak made a motion, and it was seconded by Alderman Gustafson to accept a proposal from with M & J Asphalt Paving Company, Inc. for the removal and replacement of bituminous aprons and road patches.

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

h. Resolution – Accept a proposal from 119th St Materials to provide tipping and transfer services for Public Works projects.

Mr. Dan Gombac, Director reported that during the year the department generates waste from various Public Works projects, such as water main breaks, valve and hydrant replacements, landscape restorations and ditching projects. He reported that staff received one (1) competitive quote.

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

Alderman Belczak made a motion, and it was seconded by Alderman Gustafson to accept a proposal from 119th St Materials to provide tipping and transfer services for Public Works projects.

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

i. Resolution - Accept a proposal from XBE, LLC to provide trucking services relating to hauling waste generated from May 1, 2023 through April 30, 2024.

Mr. Dan Gombac, Director reported that throughout the year the department generates waste from various Public Works projects, such as water main breaks, valve and hydrant replacements, landscape restorations and drainage projects. He reported that the waste is temporarily stored at the Public Works facility and requires removal.

Mr. Gombac reported that one (1) competitive quote was received and that this proposal stipulates that pricing be held in place from May 1, 2023 through April 30, 2024.

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

Alderman Belczak made a motion, and it was seconded by Alderman Gustafson to accept a proposal from XBE, LLC to provide trucking services relating to hauling waste generated from May 1, 2023 through April 30, 2024.

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

j. Resolution – Accept a proposal from Core & Main for the purchase of Culvert Metal Pipes, Metal bands and metal flared end sections and fittings.

Mr. Dan Gombac, Director reported that during the year the department requires the use of culvert metal pipes and connectors to be used for various Public Works projects, such as driveway culvert replacements, storm sewer replacements and ditching projects. He reported that three (3) competitive quotes were received with the lowest competitive quote submitted by Core & Main. He further reported that the request for proposals requested pricing to be from May 1, 2023 to April 30, 2024.

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

Alderman Belczak made a motion, and it was seconded by Alderman Gustafson to approve a Resolution to accept a proposal from Core & Main for the purchase of

Culvert Metal Pipes, Metal bands and metal flared end sections and fittings, trucking a proposal from XBE, LLC to services relating to hauling waste generated from May 1, 2023 through April 30, 2024.

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

k. Resolution - Accept a proposal from Core & Main for the purchase of High Density Polyethylene Pipes, Bands, Flared End Sections and fittings.

Mr. Dan Gombac, Director reported that during the year the department requires the use of High Density Polyethylene Pipes (HDPP) and connectors to be used for various Public Works projects, such as storm sewer replacements and ditching projects. He reported that three (3) competitive quotes were received.

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

Alderman Belczak made a motion, and it was seconded by Alderman Gustafson to approve a Resolution to accept a proposal from Core & Main for the purchase of High Density Polyethylene Pipes, Bands, Flared End Sections and fittings.

**Upon voice vote, the MOTION CARRIED UNANIMOUSLY 2-0.** 

I. Resolution - Accept a proposal from EJ USA, Inc. for Storm Sewer Structures, iron grates and concrete adjusting rings.

Mr. Dan Gombac, Director reported that during the year, the department requires the use of storm sewer structures to be used for various Public Works projects, such as storm sewer maintenance and ditching projects. He reported that staff received two (2) competitive quotes and that pricing be held in place from May 1, 2023 through April 30, 2024.

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

Alderman Belczak made a motion, and it was seconded by Alderman Gustafson to approve a Resolution to accept a proposal from EJ USA, Inc. for Storm Sewer Structures, iron grates and concrete adjusting rings.

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

m. Resolution - Accept a proposal from Norwalk Tank Co. for Storm Sewer Structures, iron grates and concrete adjusting rings.

Mr. Dan Gombac, Director reported that during the year, the department requires the use of storm sewer structures to be used for various Public Works projects, such as storm sewer maintenance and ditching projects. He reported that staff received two (2) competitive quotes and that the request for quotes stipulated that pricing be held in place from May 1, 2023 through April 30, 2024.

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

Alderman Belczak made a motion, and it was seconded by Alderman Gustafson to approve a Resolution to accept a proposal from Norwalk Tank Co. for Storm Sewer Structures, iron grates and concrete adjusting rings.

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

n. Resolution – Accept a proposal from Core & Main for the purchase of Pressure Pipe.

Mr. Dan Gombac, Director reported that during the year the department requires the use of Pressure Pipe to be used for various Public Works projects, such as storm sewer replacements and ditching projects. He reported that the pressure pipe is further required to meet the EPA requirements when a water main is adjacent to a storm water main.

Mr. Gombac reported that staff received two (2) competitive quotes and that the request for quotes stipulates that pricing be held in place from May 1, 2023 to April 30, 2024. He reported that the contract also called out for two optional extensions for 2024 and 2025.

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

Alderman Belczak made a motion, and it was seconded by Alderman Gustafson to approve a Resolution to accept a proposal from Core & Main for the purchase of Pressure Pipe.

**Upon voice vote, the MOTION CARRIED UNANIMOUSLY 2-0.** 

o. Minutes – October 24, 2022 Municipal Services Committee

Alderman Gustafson made a motion, and it was seconded by Alderman Belczak approval of the October 24, 2022, Municipal Services Committee Meeting Minutes.

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

# **DIRECTOR'S REPORT**

Mr. Dan Gombac, Director reported that there is no new information on the grant from ComEd. He reported that reimbursement was received for the new truck and that the winter banners should be received in time for the holidays.

### **NEXT SCHEDULED MEETING**

Chairperson Tom Belczak announced that the next meeting is scheduled for Monday, December 27, 2022.

# **ADJOURNMENT**

With no further business before the Committee, Alderman Gustafson made a motion, and it was seconded by Alderman Belczak to adjourn. Upon voice vote, THE MOTION CARRIED unanimously, and the meeting adjourned at 6:45 p.m.

RESPECTFULLY SUBMITTED:		
Thomas Belczak Chairman	Eric Gustafson Alderman	
Joseph Kenny Alderman		