

**MINUTES  
CITY OF DARIEN  
MUNICIPAL SERVICES COMMITTEE  
March 7, 2016**

**PRESENT:** Joseph Marchese – Chairperson, Alderman Thomas Belczak, Alderman Thomas Chlystek, Alderman Tina Beilke, Dan Gombac – Director, City Administrator Bryon Vanna, Elizabeth Lahey - Secretary

**ABSENT:** None

**ESTABLISH QUORUM**

Chairperson Marchese called the meeting to order at 6:45 p.m. at the City Hall – City Council Chambers, Darien, Illinois and declared a quorum present.

**NEW BUSINESS**

- a. Resolution – Approval of a resolution to amend the Private Property Development Storm Water Management Assistance Policy for an additional funding level, Level 1 and Level 2, for the Rear Yard Drainage Program Assistance Program.**

Mr. Dan Gombac, Director reported that the Municipal Services Committee discussed this item on January 25, 2016 and February 16, 2016. He reported that this item was discussed with the Administration Finance Committee-Committee of the Whole, on February 29, 2016 and that the Committee of the Whole agreed to fund an amount of \$72,300 for the FYE 17 Budget.

Mr. Gombac reported that this is the final version of the amended policy. He reported that one column was added to the spreadsheet referenced in the Agenda Packet adding another total cost column.

Mr. Gombac reported that the Mayor requested that staff not be authorized to authorize expenditures above \$5,000.

Alderman Belczak questioned why not give staff authorization. He stated that it seemed like a waste of time for the Council.

Chairperson Marchese agreed and stated that staff is doing the work and it just does not make sense.

City Administrator Bryon Vanna stated that the City Administrator currently has authority. He stated that the Ordinance will also need to be updated.

Mr. Gombac reported that he will amend the final Agenda memo for the City Council.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Belczak to recommend approval of A RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE PRIVATE PROPERTY-DEVELOPMENT STORM WATER MANAGEMENT ASSISTANCE POLICY FOR AN ADDITIONAL FUNDING LEVEL, LEVEL 2 FOR THE REAR YARD DRAINAGE ASSISTANCE PROGRAM.**

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

- b. Resolution – Approval of a resolution accepting the unit price proposal for analytical soil testing fees from Testing Services Corporation at the proposed unit prices for certain waste for a period of May 1, 2016 through April 30, 2017.**

Mr. Dan Gombac, Director reported that during the year the Public Works department generates excavated materials from various projects, such as water main breaks, valve and hydrant replacements, landscape restorations and ditching projects. He reported that the law requires that any excavation needs to be soil tested. He further reported that there was one bid from Testing Service Corporation and that they have performed work for the City with satisfactory results.

There was no one wishing to present public comment.

**Alderman Chlystek made a motion and it was seconded by Alderman Belczak to approve A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR ANALYTICAL SOIL TESTING FEES FROM TESTING SERVICES CORPORATION AT THE PROPOSED UNIT PRICES FOR CERTAIN WASTE FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017.**

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

- c. Minutes – January 25, 2016 Municipal Services Committee – February 16, 2016 Municipal Services Committee – Special Meeting.**

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve the January 25, 2016 Municipal Services Committee Meeting Minutes and the February 16, 2016 Municipal Services Committee Special Meeting Minutes.**

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

#### **DIRECTOR'S REPORT**

Mr. Gombac had no report.

#### **NEXT SCHEDULED MEETING**

Chairperson Marchese announced that the next regularly scheduled meeting is scheduled for Monday, March 28, 2016 at 6:30 p.m.

**ADJOURNMENT**

**With no further business before the Committee, Alderman Chlystek made a motion and it was seconded by Alderman Belczak to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 6:54 p.m.**

**RESPECTFULLY SUBMITTED:**

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**Joseph Marchese  
Chairman**

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**Thomas Belczak  
Alderman**

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**Thomas Chlystek  
Alderman**