
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting
of the City Council of the
CITY OF DARIEN
December 16, 2019
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 — [November 18, 2019](#)
7. Receiving of Communications
8. Mayor's Report
 - A. Recognition of 2019 Holiday Home Decorating Contest Winners
 - B. Hinsdale South Presentation
 - C. Census 2020 Update
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department Monthly Report — [November 2019](#)
 - B. Municipal Services
12. Treasurer's Report
 - A. Warrant Number — [19-20-16](#)
 - B. Warrant Number — [19-20-17](#)
 - C. Monthly Report — [November 2019](#)
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
 - A. Consideration of a Motion Granting Waiver of the Raffle License Bond Requirement for the [Darien Lions Club](#)
 - B. Consideration of a Motion to Approve an Ordinance [Authorizing the Sale of Personal Property Owned by the City of Darien \(PD\)](#) (Charging Stations, Chargers, Microphones, etc.)
 - C. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement for the [Reciprocal Reporting of Criminal Offenses Committed by Students](#) between the Board of Education of Hinsdale Township High School District No. 86 and the City of Darien
 - D. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement between the Board of Education of Hinsdale Township High School District No. 86 and the City of Darien Authorizing the [City Police Department's Emergency Access to School Security Video Feeds and Radio Frequencies](#)
 - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement between the Board of Education of Hinsdale Township High School District No. 86 and the City of Darien Authorizing [School Resource Officer Services from 2019 – 2021](#)
 - F. Consideration of a Motion to Approve a Resolution Authorizing the Purchase of a [Three Year Employee Assistance Program](#) from ComPsych Guidance Resources Worldwide in the amount of \$5,475
 - G. Consideration of a Motion to Approve a Resolution Accepting a Proposal from RGL II, INC., at the Proposed Schedule of Prices for the Placement of Topsoil and for the Purchase and Placement of Fertilizer and Sod for [Landscape Restoration Services](#) for a Period of May 1, 2020 through April 30, 2021
 - H. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with EJ USA, INC. for East Jordan [WaterMaster 5BR250 and East Jordan WaterMaster 5CD250](#) Fire Hydrant Repair Parts at the Proposed Unit of Prices as Required for a Period of May 1, 2020 through April 30, 2021
 - I. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with Core & Main LP for the [Mueller Super Centurion](#) Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2020 through April 30, 2021

- J. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with Ziebell Water Service Products for [Traverse City](#) Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2020 through April 30, 2021
- K. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with Ziebell Water Service Products, Inc. for [Waterous Pacer](#) Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2020 through April 30, 2021
- L. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with Ziebell Water Service Products for the [U.S. Pipe](#) Fire Hydrant Repair Parts at the Proposed Unit Prices as Required for a Period of May 1, 2020 through April 30, 2021
- M. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with Core & Main LP for General Water Department [Utility Fixtures](#) for the Maintenance of the Water System for a Period of May 1, 2020 through April 30, 2021
- N. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with Ziebell Water Service Products for General [Water Department Utility Tools and Marking Supplies](#) for the Maintenance of the Water System for a Period of May 1, 2020 through April 30, 2021
- O. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with Water Products Company for Various [Water Valves](#) for the Maintenance of the Water System for a period of May 1, 2020 through April 30, 2021
- P. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve Company for [Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and Fittings](#) at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2020 through April 30, 2021
- Q. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Underground Pipe & Valve Company for [High Density Polyethylene Pipes \(HDPE\), Bands, Flared End Sections and Fittings](#) at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2020 through April 30, 2021
- R. Consideration of a Motion to Approve a Resolution Accepting a Proposal from EJ USA, Inc. for [Storm Sewer Structures, Iron Sewer Grates, Concrete Adjusting Rings](#) at the Proposed Unit Prices for Various Public Works Projects for a Period of May 1, 2020 through April 30, 2021
- S. Consideration of a Motion to Approve a Resolution Accepting a Proposal from Pavement Systems, Inc. for the [Removal and Replacement of Bituminous Aprons and Road Patches](#) at the Proposed Unit Prices as Required for Various Public Works Projects for a Period of May 1, 2020 through April 30, 2021

- T. Consideration of a Motion to Approve a Resolution Accepting a Proposal from JC Landscaping & Tree Services, Inc. at the Proposed Schedule of Prices for the [Rear Yard Drainage Assistance Program](#) for a Period of May 1, 2020 through April 30, 2021
 - U. Consideration of a Motion to Approve a Resolution Accepting a Proposal for the [Purchase and Delivery of Stone](#) at the Proposed Unit Prices from Vulcan Construction Materials, LLC., Delivered to the City of Darien for Various Public Works Projects for a Period of May 1, 2020 through April 30, 2021
 - V. Consideration of a Motion to Approve a Resolution Accepting a Proposal for the [Purchase and Pick Up of Stone](#) at the Proposed Unit Prices from Vulcan Construction Materials, LLC., for Various Public Works Projects for a Period of May 1, 2020 through April 30, 2021
 - W. Consideration of a Motion to Approve a Resolution Accepting a Proposal from XBE, LLC, at a Rate of \$95.00 Per Hour for Services Relating to [Hauling Waste](#) for a Period of May 1, 2020 through April 30, 2021
 - X. Consideration of a Motion to Approve a Resolution Approving a Contract Extension with EJ USA, INC. for [East Jordan CD250 Fire Hydrants, Valves and Accessories](#) at the Proposed Unit of Prices as Required for a Period of May 1, 2020 through April 30, 2021
 - Y. Consideration of a Motion to Approve a Resolution Authorizing the [Purchase of the Deicing and Anti-Icing Product](#) Thermapoint R at the Unit Price of \$1.09 Per Gallon from Industrial Systems LTD in an Amount not to Exceed \$30,000,(27,523 Gallons x \$1.09/Gallon)
 - Z. Consideration of a Motion to Approve an Ordinance [Authorizing the Sale Of Personal Property Owned by the City of Darien \(PW\)](#) (2005 Caterpillar TH 220 B Loadball Machine and Ryan Sodcutter)
17. New Business
- A. Consideration of a Motion to Direct Staff to Negotiate a formal Economic Development Agreement with [Jemco & Associates, LTD.](#) within the General Terms Identified by Staff
 - B. Consideration of a Motion to Approve an Ordinance Amending Title 5A, “Zoning Regulations”, of the Darien City Code by Adding New Chapter 9A, “[Cannabis Business Establishments](#)”, Thereto
18. Questions, Comments and Announcements — General (This is an opportunity for the public to [make comments or ask questions on any issue](#) – 3 Minute Limit Per Person)
19. Adjournment

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARCHESE FOR THE PURPOSE OF REVIEWING ITEMS ON THE NOVEMBER 18, 2019 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:28 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

November 18, 2019

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 Marchese.

2. **PLEDGE OF ALLEGIANCE**

Mayor Marchese 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:	Thomas J. Belczak	Joseph A. Kenny
	Thomas M. Chlystek	Mary Coyle Sullivan
	Eric K. Gustafson	Lester Vaughan

Absent: Ted V. Schauer

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

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

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

There were none.

6. **APPROVAL OF MINUTES**

A. Goal Setting Session, October 29, 2019

It was moved by Alderwoman Sullivan and seconded by Alderman Vaughan to approve the minutes of the Goal Setting Session of October 29, 2019.

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Sullivan,
 Vaughan

 Nays: None

 Absent: Schauer

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. City Council Meeting, November 4, 2019

It was moved by Alderman Belczak and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of November 4, 2019.

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Sullivan,
 Vaughan

 Nays: None

 Absent: Schauer

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny received communication from Tina Bielke, which will be addressed under New Business Item B.

8. **MAYOR'S REPORT**

Mayor Marchese...

...announced the December 2, 2019 City Council Meeting has been cancelled.

...stated he will support economic development initiatives by inviting local businesses/organizations to present information at City Council Meetings.

A. KINGSWOOD ACADEMY – TAMMI KARAM

Tammi Karam, Marketing Director, provided the history and highlighted the merits of Kingswood Academy, an independent Catholic classically based curriculum school located at 133 Plainfield Road. Ms. Karam invited Council to attend an Open House on January 31, 2020.

B. WILD ORCHID SALON – GAIL SABLICK

Gail Sablick, owner of Wild Orchid Salon, a full-service Aveda concept salon, located in Chestnut Court highlighted services provided. Ms. Sablick announced Chestnut Court Holiday Event, “Sugar Plum Shindig”, on Wednesday, December 4, from 5-8:00 P.M. Santa to arrive on a fire truck, live music, holiday face painting, holiday treats & beverages at participating stores, and many retail deals & giveaways. Additional information is available at Wild Orchid Salon or Frugal Muse bookstore.

James Little shared the history of Toy Express, a 501(c)(3) charity staffed by volunteers and located in Chestnut Court beginning December 3. He expressed the need for toys in DuPage County. Chris Bukkert, Toy Express, addressed Council questions.

C. FRUGAL MUSE – PAUL GALLOWAY

Mr. Galloway was unable to attend.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced that City offices will be closed on Thursday, November 28 and Friday, November 29 in observance of the Thanksgiving holiday.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – OCTOBER 2019

The October 2019 Police Department Monthly Report is available on the City website.

Chief Thomas reviewed changes made to the monthly report; “Crime Summary” report now reflects 10-year change and graph.

B. MUNICIPAL SERVICES – NO REPORT

Treasurer Coren inquired about the roadwork in Willowbrook on Route 83 and Plainfield Road; Director Gombac stated the projected completion date is spring 2020. Mayor Marchese commented this is not a City of Darien project; the County, State, and Pete’s Market are responsible.

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 19-20-15

It was moved by Alderman Kenny and seconded by Alderman Belczak to approve payment of Warrant Number 19-20-15 in the amount of \$811,922.65 from the enumerated funds, and \$252,585.81 from payroll funds for the period ending 11/07/19 for a total to be approved of \$1,064,508.46.

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Sullivan, Vaughan

Nays: None

Absent: Schauer

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. MONTHLY REPORT – OCTOBER 2019

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of October 2019. He commented the approved transfer of funds from the General Fund to the Capital Improvement Fund is reflected in the statements.

<u>General Fund:</u>	Revenue \$9,471,890; Expenditures \$6,977,509 Current Balance \$3,308,630
<u>Water Fund:</u>	Revenue \$3,664,860; Expenditures \$2,865,251; Current Balance \$2,436,855
<u>Motor Fuel Tax Fund:</u>	Revenue \$342,330; Expenditures \$216,797; Current Balance \$473,874
<u>Water Depreciation Fund:</u>	Revenue \$10,243; Expenditures \$56,863; Current Balance \$2,514,940
<u>Capital Improvement Fund:</u>	Revenue \$267,509; Expenditures \$4,174,433; Current Balance \$5,130,332

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairwoman Sullivan commented the next Economic Development Committee Meeting will be held on Wednesday, November 20, 2019 at 7:00 P.M. in the Council Chambers.

Municipal Services Committee – Chairman Belczak announced the next meeting of the Municipal Services Committee is scheduled for November 25, 2019 at 7:00 P.M. in the Council Chambers.

Police Committee – Chairman Kenny stated the minutes of the August 19, 2019 meeting were approved and submitted to the Clerk’s Office. He announced the next meeting of the Police Committee is scheduled for December 16, 2019 at 6:00 P.M. in the Police Department Training Room.

Police Pension Board – Liaison Coren provided highlights from the quarterly meeting of the Police Pension Board held on November 7, 2019, which included investment updates by the two advisors and Public Safety Pension Fund Consolidation.

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

There were none.

15. **OLD BUSINESS**

There was no Old Business.

16. CONSENT AGENDA

Mayor Marchese stated Consent Agenda Item D has moved to New Business Item B.

It was moved by Alderman Kenny and seconded by Alderwoman Sullivan to approve by Omnibus Vote the following items on the Consent Agenda:

A. RESOLUTION NO. R-109-19 A RESOLUTION APPROVING THE PARTIAL YEAR MEMBERSHIP IN THE DUPAGE MAYORS AND MANAGERS CONFERENCE (DMMC)

B. ORDINANCE NO. O-30-19 AN ORDINANCE LEVYING TAXES FOR GENERAL AND SPECIAL CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2019, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2020, FOR THE CITY OF DARIEN, ILLINOIS

C. ORDINANCE NO. O-31-19 AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY, 2019, AND ENDING ON THE THIRTIETH DAY OF APRIL, 2020, IN AND FOR THE CITY OF DARIEN SPECIAL SERVICE AREA NUMBER ONE KNOWN AS TARA HILL

Roll Call: Ayes: Belczak, Chlystek, Gustafson, Kenny, Sullivan, Vaughan

Nays: None

Absent: Schauer

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. NEW BUSINESS

A. CONSIDERATION OF A MOTION TO ACCEPT A PROPOSAL DATED NOVEMBER 11, 2019, FROM METRO STRATEGIES TO CONDUCT A COMMUNICATIONS ANALYSIS AND DEVELOP A RESIDENT ENGAGEMENT PLAN IN AN AMOUNT OF \$4,200

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

Alderman Gustafson inquired regarding cost details; Alderman Chylstek inquired regarding bid proposals. Mayor Marchese and Administrator Vana responded.

Roll Call: Ayes: Belczak, Chylstek, Gustafson, Kenny, Sullivan, Vaughan

Nays: None

Absent: Schauer

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION APPROVING AN EXTENSION OF THE EMPLOYEE LEASING AGREEMENT

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

Alderman Kenny stated he received communication from Tina Beilke requesting details of agreement. Mayor Marchese responded. Treasurer Coren, Administrator Vana and Mayor Marchese addressed Council questions.

Roll Call: Ayes: Belczak, Chylstek, Gustafson, Kenny, Sullivan, Vaughan

Nays: None

Absent: Schauer

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

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

Aldерwoman Sullivan...

...announced invitation for the 50th Birthday Gala is on the City website. Entire community is encouraged to celebrate our City on Friday, December 13, 2019 at Carriage Greens Country Club; cost is \$40 per person. Reservations must be made by December 4; online payment is available at www.darienchamber.com.

...encouraged all, as Liaison to the Citizen of the Year Committee, to recommend individuals, review criteria and application process on City website. Nominations are due by Monday, January 6, 2020.

19. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:39P.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 11-19-19. Minutes of 11-19-19 CCM.

Darien Police Department

Monthly Report

November 2019



Home Invasion

A very unfortunate situation occurred in Darien on November 26, 2019 at 10:00am. One of our residents was the victim of a home invasion. Home invasion conjures up many images. The law states that a home invasion is unlawful entry into an occupied home to commit a crime against another person. In this situation at least three masked offenders entered a residence in the 1100 block of Belair. At least one of the offenders was armed with a handgun. The situation was certainly alarming for the victim, victim's mother, surrounding neighbors and the community as a whole.

A reporter, David Giuliani from the Patch, called me and advise that he had heard of the situation and that there was a lot of conversation on social media regarding the amount of violent crime in Darien. I was appreciative of the call to both discuss things our residents can do to be safer and to give context to crime.

Mr. Giuliani had already done his homework before calling. Mr. Giuliani advised he saw in the October Monthly Report that the Police Department put out had a graph for a ten year look back on crime. The graph Mr. Giuliani was discussing is on page four of this report.

The graph shows a decline in crime. It is nice to see that Darien officers, working with the community, has had a great return for their work product – less crime. When there is low crime there is a more dramatic effect when a significant crime occurs like it did with the Home Invasion.

Mr. Giuliani was astute to ask was there changes to the reporting process that would account for the decline. There has been changes since 1930's when the FBI began the Uniform Crime Reports, but nothing such as an elimination of a reportable crime or category of crime that would account for the decline. Darien is safer.

Many people want answers and the offenders held accountable. The Darien police department agrees. However, our actions must be performed within the confines of the law or we're just vigilantes and no one wants that type of policing or criminal justice system. Building cases takes time and effort.

Traffic Complaints

As started in September here is a continuation of complaints the police department has heard from residents and what has occurred.

<u>Type</u>	<u>Location</u>	<u>Enforcement Action</u>
Speeding	800 Block 67th St.	From 09/05 to 09/19 officers monitored the location for a total of 99.43 hours. During that time officers made 26 traffic stops.
Speeding	7800 block of Nantucket Dr.	From 09/28 to 10/08 officers monitored the area for 7 hours 45 minutes and made nine traffic stops.
Speeding	1500 block of 71 st St.	From 10/08 to 10/22 officers made six traffic stops in nearly nine hours of monitoring the area or one violation every 1.5 hours.

Stop Sign	71 st St. & Emerson Dr.	From 10/08 to 10/22 officers made ten traffic stops in nearly seven and a half hours of monitoring the area.
Speeding	7300 block of Bunker Rd.	Officers monitored the area for ten and a half hours and saw no violations.
Speeding	7700 block of Farmingdale Dr.	Officers monitored the area from 10/28 to 11/13 for a total of three and a half hours and made three traffic stops.
Stop Sign	Beller Dr. & Ailsworth Dr.	From 10/22 to 11/13 officers monitored the area and in twelve and a half hours of observations made eleven traffic stops.
Speed	71 st St. & Seminole Dr.	From 10/22 to 11/13 officers monitored the area and witnessed 20 violations in 20 hours of observations writing 23 tickets.
Speed	7500 block of Lyman Ave.	From 10/22 to 11/13 officers observed the area for a total of 12.7 hours and made 21 stops writing 21 violations.
Speed	Oldfield Rd. & Myers Woods	From 10/22 to 11/13 officers monitored the area for a total of 19.3 hours making 37 stops writing 39 violations.
Speed	8100 block of Bailey Rd.	Officers monitored the area from 10/22 to 11/13 for a total of 20 hours. Officers made 16 stops writing 16 violations.
Speed	1100 block of Hinswood Dr.	Officers observed this area for 2 and a half hours from 11/07 and 11/21 and saw no violations.
Speed	Ripple Ridge & Hinswood Dr.	Officers monitored this area from 11/07 to 11/21 for a total of 1.7 hours and observed no violations.

Calls for Service

Due to a switch to a new software to manage Computer Aided Dispatch (CAD) we are unable to provide data regarding calls for service at this time.

Crime Summary

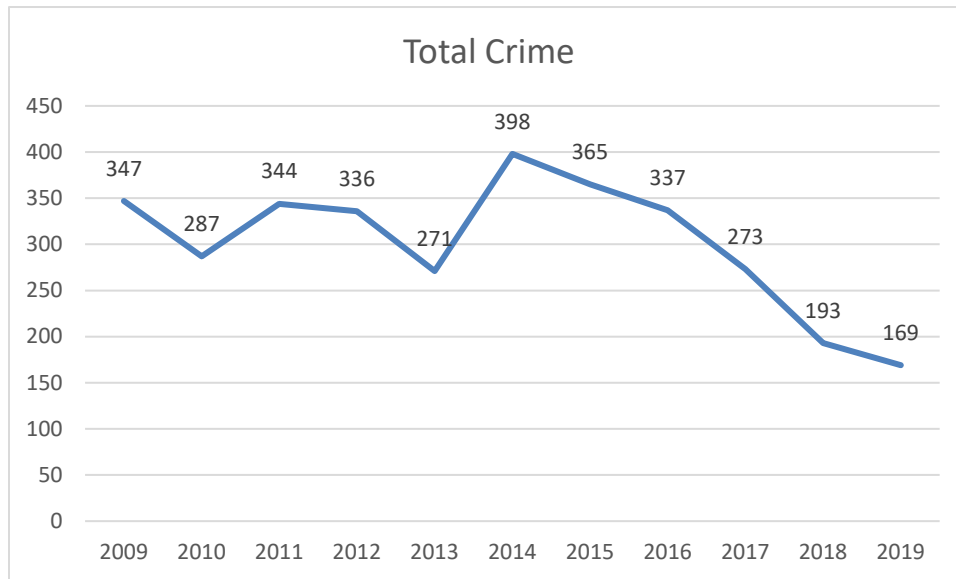
November 2019

Part 1 Offenses

	<u>Nov 2019</u>	<u>Nov 2018</u>	<u>Nov 2014</u>	<u>Nov 2009</u>	<u>1 Year Change</u>	<u>5 Year Change</u>	<u>10 Year Change</u>	<u>Nov 2019</u>	<u>Nov 2018</u>	<u>Nov 2014</u>	<u>Nov 2009</u>	<u>1 Year Change</u>	<u>5 Year Change</u>	<u>10 Year Change</u>
Murder	0	0	0	0	0.0%	0.0%	0.0%	1	2	1	0	-50.0%	0.0%	0.0%
Sexual Assault	0	0	0	0	0.0%	0.0%	0.0%	4	12	2	3	-66.7%	100.0%	33.3%
Robbery	0	0	0	0	0.0%	0.0%	0.0%	1	1	3	2	0.0%	-66.7%	-50.0%
Assault & Battery	1	0	1	2	0.0%	0.0%	-50.0%	2	5	8	6	-60.0%	-75.0%	-66.7%
Violent Crime	1	0	1	2	0.0%	0.0%	-50.0%	8	20	14	11	-60.0%	-42.9%	-27.3%
Burglary	10	1	4	7	900.0%	150.0%	42.9%	36	19	44	59	89.5%	-18.2%	-39.0%
Theft	5	15	31	25	-66.7%	-83.9%	-80.0%	114	144	328	264	-20.8%	-65.2%	-56.8%
Motor Vehicle Theft	3	2	2	2	50.0%	50.0%	50.0%	11	8	7	9	37.5%	57.1%	22.2%
Arson	0	0	0	0	0.0%	0.0%	0.0%	0	2	5	4	-100.0%	-100.0%	-100.0%
Property Crime	18	18	37	34	0.0%	-51.4%	-47.1%	161	173	384	336	-6.9%	-58.1%	-52.1%
Part One Crime	19	18	38	36	5.6%	-50.0%	-47.2%	169	193	398	347	-12.4%	-57.5%	-51.3%

Part 2 Offenses

	<u>Nov 2019</u>	<u>Nov 2018</u>	<u>Nov 2014</u>	<u>Nov 2009</u>	<u>1 Year Change</u>	<u>5 Year Change</u>	<u>10 Year Change</u>	<u>Nov 2019</u>	<u>Nov 2018</u>	<u>Nov 2014</u>	<u>Nov 2009</u>	<u>1 Year Change</u>	<u>5 Year Change</u>	<u>10 Year Change</u>
Assault	0	3	0	0	-100.0%	0.0%	0.0%	4	7	0	6	-42.9%	0.0%	-33.3%
Battery	3	1	0	1	200.0%	0.0%	200.0%	36	31	0	32	16.1%	0.0%	12.5%
Domestic Battery	3	3	0	0	0.0%	0.0%	0.0%	33	60	0	44	-45.0%	0.0%	-25.0%
Criminal Damage	2	2	0	5	0.0%	0.0%	-60.0%	29	32	0	99	-9.4%	0.0%	-70.7%
Criminal Trespass	0	0	0	0	0.0%	0.0%	0.0%	12	7	0	5	71.4%	0.0%	140.0%
Disorderly Conduct	10	4	0	8	150.0%	0.0%	25.0%	47	42	0	46	11.9%	0.0%	2.2%



Arrest Report

November 2019

Part One Offenses

	<u>Nov</u> <u>2019</u>	<u>Nov</u> <u>2018</u>	<u>Nov</u> <u>2014</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>	<u>YTD</u> <u>2019</u>	<u>YTD</u> <u>2018</u>	<u>YTD</u> <u>2014</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>
Murder	0	0	0	0.0%	0.0%	1	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%	0	0	2	0.0%	-100.0%
Assault & Battery	0	2	0	-100.0%	0.0%	1	3	5	-66.7%	-80.0%
Violent Crime	0	2	0	-100.0%	0.0%	2	3	7	-33.3%	-71.4%
Burglary	0	1	0	-100.0%	0.0%	4	2	1	100.0%	300.0%
Theft	1	4	6	-75.0%	-83.3%	28	57	115	-50.9%	-75.7%
Motor Vehicle Theft	0	0	0	0.0%	0.0%	2	0	0	0.0%	0.0%
Arson	0	0	0	0.0%	0.0%	0	0	0	0.0%	0.0%
Property Crime	1	5	6	-80.0%	-83.3%	34	59	116	-42.4%	-70.7%
Part One Crime	1	7	6	-85.7%	-83.3%	36	62	123	-41.9%	-70.7%

Part Two Offenses

	<u>Nov</u> <u>2019</u>	<u>Nov</u> <u>2018</u>	<u>Nov</u> <u>2014</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>	<u>YTD</u> <u>2019</u>	<u>YTD</u> <u>2018</u>	<u>YTD</u> <u>2014</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>
Assault	0	1	0	-100.0%	0.0%	0	1	0	-100.0%	0.0%
Battery	1	0	2	0.0%	-50.0%	6	9	14	-33.3%	-57.1%
Domestic Battery	2	1	0	100.0%	0.0%	14	29	17	-51.7%	-17.6%
Criminal Damage	0	0	0	0.0%	0.0%	5	4	6	25.0%	-16.7%
Criminal Trespass	0	0	0	0.0%	0.0%	8	2	1	300.0%	700.0%
Disorderly Conduct	5	1	5	400.0%	0.0%	22	30	19	-26.7%	15.8%
Alcohol Possession	0	0	0	0.0%	0.0%	2	4	2	-50.0%	0.0%
Alcohol Consumption	1	0	0	0.0%	0.0%	7	8	8	-12.5%	-12.5%

Arrest Report

November 2019

Drug Related Offenses

	<u>Nov</u> <u>2019</u>	<u>Nov</u> <u>2018</u>	<u>Nov</u> <u>2014</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>	<u>YTD</u> <u>2019</u>	<u>YTD</u> <u>2018</u>	<u>YTD</u> <u>2014</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>
Cannabis	0	1	1	-100.0%	-100.0%	0	3	26	-100.0%	-100.0%
Controlled Substance	3	0	0	0.0%	0.0%	9	6	7	50.0%	28.6%
Hypodermic Syringes	0	0	0	0.0%	0.0%	0	0	1	0.0%	-100.0%
Drug Paraphernalia	0	0	0	0.0%	0.0%	0	1	19	-100.0%	-100.0%
Methamphetamine	0	0	0	0.0%	0.0%	0	0	0	0.0%	0.0%

Adult / Juvenile

	<u>Nov</u> <u>2019</u>	<u>Nov</u> <u>2018</u>	<u>Nov</u> <u>2014</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>	<u>YTD</u> <u>2019</u>	<u>YTD</u> <u>2018</u>	<u>YTD</u> <u>2014</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>
Adult	26	20	0	30.0%	0.0%	169	280	34	-39.6%	397.1%
Juvenile	0	5	0	-100.0%	0.0%	16	43	4	-62.8%	300.0%

Warrants

	<u>Nov</u> <u>2019</u>	<u>Nov</u> <u>2018</u>	<u>Nov</u> <u>2014</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>	<u>YTD</u> <u>2019</u>	<u>YTD</u> <u>2018</u>	<u>YTD</u> <u>2014</u>	<u>1 Year</u> <u>Change</u>	<u>5 Year</u> <u>Change</u>
Served	7	4	6	75.0%	16.7%	39	49	39	-20.4%	0.0%

Traffic Summary

November 2019

Accidents

Type of Accident	<u>Nov 2019</u>	<u>Nov 2018</u>	<u>Percent Change</u>	<u>YTD 2019</u>	<u>YTD 2018</u>	<u>Percent Change</u>
Property Damage	49	48	2.1%	485	516	-6.0%
Personal Injury	5	3	66.7%	58	69	-15.9%
Fatal	0	0	0.0%	1	0	0.0%
Total	54	51	5.9%	544	585	-7.0%
Fatalities	0	0	0.0%	1	0	0.0%
Hit & Run	5	9	-44.4%	65	82	-20.7%
Private Property	14	20	-30.0%	193	199	-3.0%
DUI	1	1	0.0%	5	2	150.0%

Traffic Summary (continued)

November 2019

Enforcement

	<u>Nov 2019</u>	<u>Nov 2018</u>	<u>Percent Change</u>	<u>YTD 2019</u>	<u>YTD 2018</u>	<u>Percent Change</u>
Traffic Stops	269	341	-21.1%	3994	3542	12.8%
Moving Citation	81	94	-13.8%	1015	1072	-5.3%
Moving Warning	136	131	3.8%	1659	1453	14.2%
Total Moving	217	225	-3.6%	2674	2525	5.9%
Non-Moving Citation	32	72	-55.6%	681	700	-2.7%
Non-Moving Warning	65	117	-44.4%	1237	972	27.3%
Total Non-Moving	97	189	-48.7%	1918	1672	14.7%
Total Warning	201	248	-19.0%	2896	2425	19.4%
Total Citations	113	166	-31.9%	1696	1772	-4.3%
Total Enforcement Actions	314	414	-24.2%	4592	4197	9.4%
DUI Arrests	6	7	-14.3%	62	73	-15.1%
Category						
Speed	141	154	-8.4%	1762	1626	8.4%
Registration	35	60	-41.7%	583	515	13.2%
Traffic Sign or Signal	35	30	16.7%	389	425	-8.5%
Equipment	25	52	-51.9%	534	389	37.3%
Distracted Driving	10	30	-66.7%	314	296	6.1%
Insurance	18	26	-30.8%	232	231	0.4%
Lane Violation	17	11	54.5%	229	214	7.0%
License	7	19	-63.2%	193	168	14.9%
Signal	3	13	-76.9%	92	101	-8.9%
Yield	9	3	200.0%	62	51	21.6%
Seat Belt	0	0	0.0%	25	48	-47.9%
Other	4	6	-33.3%	64	54	18.5%
Accident	5	8	-37.5%	94	56	67.9%
Parking	4	1	300.0%	13	15	-13.3%
Alcohol	1	1	0.0%	3	8	-62.5%
Reckless	0	0	0.0%	3	0	0.0%

CITY OF DARIEN

**EXPENDITURE APPROVAL LIST
FOR CITY COUNCIL MEETING ON
December 16, 2019**

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				\$35,278.18
Water Fund				\$609,159.57
Motor Fuel Tax Fund				\$782.60
Water Depreciation Fund				\$59,234.00
Special Service Area Tax Fund				
E-Citation Fund				
Capital Improvement Fund				24,314.22
State Drug Forfeiture Fund				
Federal Equitable Sharing Fund				
DUI Technology Fund				
			Subtotal:	<u>\$728,768.57</u>
General Fund Payroll	11/21/19	\$	299,286.00	
Water Fund Payroll	11/21/19	\$	34,780.95	
		Subtotal:	\$	<u>334,066.95</u>
Total to be Approved by City Council:				<u>\$ 1,062,835.52</u>

Approvals:

Joseph A. Marchese, Mayor

JoAnne E. Ragona, City Clerk

Michael J. Coren, Treasurer

Bryon D. Vana, City Administrator

CITY OF DARIEN
Expenditure Journal
General Fund
Administration
From 11/19/2019 Through 12/2/2019

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
AIS	REPLACED JASON NORTON COMPUTER	AP120219	4325	Consulting/Professional	1,000.40
AIS	CLOUD HOSTING- DEC 2019	AP120219	4325	Consulting/Professional	20.00
AIS	BACK UP SERVICE- DEC 2019	AP120219	4325	Consulting/Professional	1,300.00
AIS	MONTHLY BLOCK SERVICE-DEC 2019	AP120219	4325	Consulting/Professional	5,130.26
AIS	OVER BLOCK HOURS- NEW COMPUTERS	AP120219	4325	Consulting/Professional	2,021.25
CALL ONE, INC.	CITY TELEPHONE BILL	AP120219	4267	Telephone	1,221.51
CHRONICLE MEDIA LLC	LEGAL NOTICE: MODELL FUNER HOME PUBLIC HEARING	AP120219	4221	Legal Notices	225.00
COMCAST BUSINESS	CITY HALL CABLE BILL	AP120219-2	4271	Utilities (Elec,Gas,Wtr,Sewer)	8.40
DUPAGE COUNTY PUBLIC WORKS	CITY HALL 21005549-01 SEWER BILL	AP120219	4271	Utilities (Elec,Gas,Wtr,Sewer)	78.18
FOREST AWARDS AND ENGRAVING	MAGNETIC BADGE- JOSEPH HENNERFEIND	AP120219	4253	Supplies - Office	17.40
GOVTEMPSUSA LLC	VANA (11-10-19 and 11-17-19)	AP120219	4325	Consulting/Professional	6,830.76
IMPACT NETWORKING, LLC	CONTRACT FOR KONICA COPIER	AP120219	4225	Maintenance - Equipment	135.21
ROSS FAILLA	DARIEN 50TH ANNIVERSARY GALA	AP120219	4239	Public Relations	1,000.00
RUNCO OFFICE SUPPLY	NAMEPLATE- JOSEPH HENNERFEIND	AP120219	4253	Supplies - Office	17.50
				Total Administration	19,005.87

CITY OF DARIEN
Expenditure Journal
General Fund
City Council
From 11/19/2019 Through 12/2/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
ALKAYE MEDIA GROUP	VIDEO SERVICE (AUG thru NOV 2019)	AP120219	4206	Cable Operations	1,125.00
IL STATE POLICE	FINGERPRINTING - JORGE PRADO RUIZ LS11307L80574614	AP120219	4205	Boards and Commissions	28.25
SUPPLY CHAIN SERVICES INC	ELECTRONIC RECYCLING EVENT -OCT 2019	AP120219	4325	Consulting/Professional	4,215.33
				Total City Council	5,368.58

CITY OF DARIEN
Expenditure Journal
General Fund
Community Development
From 11/19/2019 Through 12/2/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
OCCUPATIONAL HEALTH CENTERS	DRUG SCREEN -HENNERFEIND	AP120219	4219	Liability Insurance	59.50
				Total Community Development	59.50

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 11/19/2019 Through 12/2/2019

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
ADVANCE AUTO PARTS	LUBE FILTER	AP120219	4225	Maintenance - Equipment	14.28
ADVANCE AUTO PARTS	AIR FILTER FOR 203	AP120219	4225	Maintenance - Equipment	43.40
ADVANCE AUTO PARTS	AIR FILTER FOR 203 & STOCK	AP120219	4229	Maintenance - Vehicles	43.40
ADVANCE AUTO PARTS	ROTORS, BRAKE PADS FOR 111	AP120219	4229	Maintenance - Vehicles	476.82
ALARM DETECTION SYSTEMS INC	POLICE DEPT -QUARTERLY CHARGES (Dec 2019 - Feb 2020)	AP120219	4223	Maintenance - Building	105.00
ALARM DETECTION SYSTEMS INC	CITY HALL QUARTERLY CHARGES	AP120219	4223	Maintenance - Building	105.00
COM ED	COM ED 0633028127 CLOCK TOWER 7535 S CASS	AP120219	4223	Maintenance - Building	113.56
COM ED	COM ED 0788310001 1041 S FRONTAGE RD	AP120219	4271	Utilities (Elec,Gas,Wtr,Sewer)	28.05
CONSTELLATION NEW ENERGY, INC.	LITE RT/25 CONTRLRS FRONTA 0 E CASS ST	AP120219	4271	Utilities (Elec,Gas,Wtr,Sewer)	52.91
CONSTELLATION NEW ENERGY, INC.	0 CASS AVE LITE RT/25 N OF JAMES PETER CT	AP120219	4271	Utilities (Elec,Gas,Wtr,Sewer)	23.70
INTERNATIONAL SOCIETY OF ARBOR	2020 ARBORIST CERTIFICATION MEMBERSHIP	AP120219	4263	Training and Education	265.00
KAMAN FLUID POWER LLC	HOSE REPAIR	AP120219	4229	Maintenance - Vehicles	153.66
KARA COMPANY, INC.	WOOD LATHE FOR SOD RESTORATION	AP120219	4257	Supplies - Other	256.00
MONROE TRUCK EQUIPMENT	GATE PROPS FOR PLOW TRUCKS	AP120219	4257	Supplies - Other	482.51
ROYAL OAK LANDSCAPING INC	PINE PARKWAY ISLAND MOWING	AP120219	4350	Forestry	350.00
STATE CHEMICAL SOLUTIONS	PW MAINTENANCE SUPPLIES	AP120219-2	4223	Maintenance - Building	505.13
TRAFFIC CONTROL AND PROTECTION	STREET SIGNS	AP120219	4257	Supplies - Other	143.05
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES -POLICE DEPT	AP120219	4223	Maintenance - Building	122.75

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 11/19/2019 Through 12/2/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
WHOLESALE DIRECT, INC.	VEHICLE MAINTENANCE	AP120219	4229	Maintenance - Vehicles	67.66
WHOLESALE DIRECT, INC.	VEHICLE MAINTENANCE	AP120219	4229	Maintenance - Vehicles	<u>801.60</u>
				Total Public Works, Streets	4,153.48

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 11/19/2019 Through 12/2/2019

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
ADVANCE AUTO PARTS	REFRIGERANT	AP120219	4229	Maintenance - Vehicles	259.98
ADVANCE AUTO PARTS	BRAKES - D38	AP120219	4229	Maintenance - Vehicles	227.39
DUPAGE COUNTY PUBLIC WORKS	SEWER BILL FOR POLICE DEPT	AP120219	4271	Utilities (Elec,Gas,Wtr,Sewer)	281.70
IL SECRETARY OF STATE	D33 CONF PLATE RENEWAL	AP120219	4229	Maintenance - Vehicles	101.00
ILLINOIS LEAP	IL LEAP ANNUAL DUES- ROSE GONZALEZ	AP120219	4213	Dues and Subscriptions	40.00
MR TRIM	REPAIR DRIVER SEAT CUSION- D6	AP120219	4229	Maintenance - Vehicles	180.00
ODELSON & STERK LTD	19-710 SUSPENSION APPEAL	AP120219	4219	Liability Insurance	2,220.00
P.F. PETTIBONE & COMPANY	PRINTING TRAFFIC CITATION BOOKS - (1000)	AP120219	4235	Printing and Forms	1,034.80
RAY O'HERRON CO. INC.	NAMETAPES FOR SWAT - JUMP & SOMOGYE	AP120219	4269	Uniforms	45.00
RAY O'HERRON CO. INC.	TOPEL - TACTICAL PANTS FOR SWAT	AP120219	4269	Uniforms	49.99
RAY O'HERRON CO. INC.	STUTTE - BP VEST	AP120219	4269	Uniforms	758.40
RAY O'HERRON CO. INC.	PASTICK - BP VEST REPLACEMENT	AP120219	4269	Uniforms	858.40
RAY O'HERRON CO. INC.	NOGA- BP VEST	AP120219	4269	Uniforms	858.40
RAY O'HERRON CO. INC.	CSO KOZAK -NEW UNIFORM	AP120219	4269	Uniforms	494.89
RAY O'HERRON CO. INC.	CREDIT FOR VOIDED CHECK 054006	APCREDIT1125...	4269	Uniforms	(49.99)
RAY O'HERRON CO. INC.	CREDIT FOR VOIDED CHECK 054006	APCREDIT1125...	4269	Uniforms	(45.00)
RAY O'HERRON CO. INC.	CREDIT FOR VOIDED CHECK 054006	APCREDIT1125...	4269	Uniforms	(1,015.40)
RICHARD STUTTE	STUTTE- HEART SCAN (UNION WELLNESS PROGRAM)	AP120219	4219	Liability Insurance	75.00
THOMSON REUTERS -	CLEAR LE PLUS	AP120219	4217	Investigation and Equipment	316.19

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 11/19/2019 Through 12/2/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
				Total Police Department	6,690.75
				Total General Fund	35,278.18

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 11/19/2019 Through 12/2/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
AMALGAMATED BANK OF CHICAGO	PRINCIPAL = \$210,000 & INTEREST = \$52,500 -GO BOND SERIES 20	AP120219	4950	Debt Retire-Water Refunding	262,500.00
COM ED	COM ED 0788310001 1041 S FRONTAGE RD	AP120219	4271	Utilities (Elec,Gas,Wtr,Sewer)	28.04
CORE & MAIN	CUT IN SLEEVES	AP120219	4231	Maintenance - Water System	800.00
DUPAGE COUNTY DIV OF TRANSPORT	ROAD PERMIT- CASS AVE /South of Tall Pines	AP120219	4231	Maintenance - Water System	100.00
DUPAGE WATER COMMISSION	WATER PURCHASE	AP120219	4340	DuPage Water Commission	342,770.96
DYNEGY ENERGY SERVICES	ENERGY- WATER PLANTS	AP120219	4271	Utilities (Elec,Gas,Wtr,Sewer)	2,691.31
LAWSON PRODUCTS INCORPORATED	BOLST FOR HYDRANT/VALVE REPAIRS	AP120219	4231	Maintenance - Water System	269.26
				Total Public Works, Water	609,159.57
				Total Water Fund	609,159.57

CITY OF DARIEN
Expenditure Journal
Motor Fuel Tax
MFT Expenses
From 11/19/2019 Through 12/2/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
ORANGE CRUSH LLC	PATCH	AP120219	4245	Road Material	782.60
				Total MFT Expenses	782.60
				Total Motor Fuel Tax	782.60

CITY OF DARIEN
Expenditure Journal
Water Depreciation Fund
Depreciation Expenses
From 11/19/2019 Through 12/2/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
CURRIE MOTORS FLEET	TRUCK #400 2019 FORD F-350	AP112619	4815	Equipment	59,234.00
CURRIE MOTORS FLEET	TRUCK #400 2019 FORD F-350	AP112619-2	4815	Equipment	59,234.00
CURRIE MOTORS FLEET	TRUCK #400 2019 FORD F-350	APVOID112619	4815	Equipment	(59,234.00)
				Total Depreciation Expenses	59,234.00
				Total Water Depreciation Fund	59,234.00

CITY OF DARIEN
Expenditure Journal
Capital Improvement Fund
Capital Fund Expenditures
From 11/19/2019 Through 12/2/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
CORE & MAIN	DITCH PROJECT: 67TH STREET PRESSURE PIPE	AP120219	4376	Ditch Projects	7,525.00
DUPAGE TOPSOIL, INC.	DITCH PROJECT: 67TH STREET TOPSOIL	AP120219	4376	Ditch Projects	2,880.00
SHREVE SERVICES INC	DITCH PROJECT: 67TH STREET TOPSOIL	AP120219	4376	Ditch Projects	9,152.00
WILLCO GREEN LLC	DITCH PROJECT: 67TH STREET HAULING 11-15-19	AP120219	4376	Ditch Projects	1,296.00
XBE CHICAGO	DITCH PROJECT: 67TH STREET HAULING 11-15-19	AP120219	4376	Ditch Projects	2,620.72
XBE CHICAGO	DITCH PROJECT: 67TH STREET HAULING 11-15-19	AP120219	4376	Ditch Projects	840.50
				Total Capital Fund Expenditures	24,314.22
				Total Capital Improvement Fund	24,314.22
Report Total					728,768.57



CITY OF DARIEN

**EXPENDITURE APPROVAL LIST
FOR CITY COUNCIL MEETING ON
December 16, 2019**

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				\$59,163.87
Water Fund				\$350,307.79
Motor Fuel Tax Fund				\$104.00
Water Depreciation Fund				\$1,920.00
Special Service Area Tax Fund				
E-Citation Fund				
Capital Improvement Fund				38,937.22
State Drug Forfeiture Fund				\$200.81
Federal Equitable Sharing Fund				\$1,390.00
DUI Technology Fund				
			Subtotal:	<u>\$452,023.69</u>
General Fund Payroll	12/05/19	\$	258,275.61	
Water Fund Payroll	12/05/19	\$	20,614.16	
		Subtotal:	\$	<u>278,889.77</u>
Total to be Approved by City Council:				<u>\$ 730,913.46</u>

Approvals:

Joseph A. Marchese, Mayor

JoAnne E. Ragona, City Clerk

Michael J. Coren, Treasurer

Bryon D. Vana, City Administrator

CITY OF DARIEN
Expenditure Journal
General Fund
Administration
From 12/3/2019 Through 12/16/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
ABILA	ABILA SOFTWARE RENEWAL - JAN 15, 2020 - JAN 14, 2021	AP121619	4225	Maintenance - Equipment	5,614.00
CHASE CARD SERVICES	TRIBUNE SUBSCRIPTION	AP121619	4213	Dues and Subscriptions	15.96
CHASE CARD SERVICES	REFUND SALES TAX-FOR TAX FORMS/ ABILA	AP121619	4253	Supplies - Office	(5.49)
CHASE CARD SERVICES	INTERNET FOR PUBLIC WORKS	AP121619	4267	Telephone	91.85
CHASE CARD SERVICES	JOB POSTING- WATER SUPPLY SPECIALIST	AP121619	4325	Consulting/Professional	100.00
CHRONICLE MEDIA LLC	LEGAL NOTICE: PUBLIC HEARING -7532 CASS AVE REDEVELOPMENT	AP121619	4221	Legal Notices	160.00
CLEAN SLATE INC	JANITORIAL SERVICES -NOV 2019	AP121619	4345	Janitorial Service	1,456.86
CLEAN SLATE INC	DUMPSTER AREA CLEAN OUT	AP121619	4345	Janitorial Service	300.00
GOVTEMPSUSA LLC	VANA (11-24-19)	AP121619	4325	Consulting/Professional	3,415.38
GOVTEMPSUSA LLC	VANA (12-1-19)	AP121619	4325	Consulting/Professional	3,415.38
MUNICIPAL WEB SERVICES	WEBSITE MAINTENANCE - NOV 2019	AP121619	4325	Consulting/Professional	400.00
NICOR GAS	NICOR GAS FOR CITY HALL	AP121619	4271	Utilities (Elec,Gas,Wtr,Sewer)	170.21
NOTARY PUBLIC ASSOCIATION OF I	NOTARY RENEWAL - HATHAWAY	AP121619	4213	Dues and Subscriptions	54.00
OFFICE DEPOT	OFFICE SUPPLIES FOR CITY HALL	AP121619	4253	Supplies - Office	467.99
OFFICE DEPOT	TYPEWRITER RIBBON FOR CLERKS OFFICE	AP121619	4253	Supplies - Office	13.99
OFFICE DEPOT	THUMB TACKS FOR WALL MAPS	AP121619	4271	Utilities (Elec,Gas,Wtr,Sewer)	4.89
VERIZON WIRELESS	VERIZON WIRELESS BILL	AP121619	4267	Telephone	1,315.11

CITY OF DARIEN
Expenditure Journal
General Fund
Administration
From 12/3/2019 Through 12/16/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
				Total Administration	16,990.13

CITY OF DARIEN
Expenditure Journal
General Fund
City Council
From 12/3/2019 Through 12/16/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
DARIEN PUBLIC SCHOOL DIST 61	HALLOWEEN BUS SHUTTLE (4 Hours)	AP121619	4366	Trolley Contracts	120.00
				Total City Council	120.00

**CITY OF DARIEN
Expenditure Journal
General Fund
Community Development
From 12/3/2019 Through 12/16/2019**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
DON MORRIS ARCHITECTS P.C.	INSPECTIONS - NOV 2019	AP121619	4325	Consulting/Professional	3,830.00
DON MORRIS ARCHITECTS P.C.	PLAN REVIEWS- NOV 2019	AP121619	4328	Conslt/Prof Reimbursable	10,381.68
				Total Community Development	14,211.68

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 12/3/2019 Through 12/16/2019

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
CHASE CARD SERVICES	WATER FOUNTAIN DYE	AP121619	4223	Maintenance - Building	29.93
CHASE CARD SERVICES	PUBLIC WORKS EQUIPMENT	AP121619	4225	Maintenance - Equipment	119.57
CHASE CARD SERVICES	PUBLIC WORKS EQUIPMENT	AP121619	4225	Maintenance - Equipment	712.85
CHASE CARD SERVICES	REPAIR TRUCK #105	AP121619	4229	Maintenance - Vehicles	210.00
CHASE CARD SERVICES	ARBORIST CERTIFICATION GUIDE- JOHN CARR	AP121619	4263	Training and Education	104.08
CHEMSEARCH	DIESEL FUEL ADDITIVE	AP121619	4229	Maintenance - Vehicles	433.88
CINTAS #769	MATT RENTAL -POLICE DEPT	AP121619	4223	Maintenance - Building	48.81
CINTAS #769	MATT RENTAL- CITY HALL	AP121619	4223	Maintenance - Building	44.04
CINTAS #769	MATT RENTAL -PUBLIC WORKS	AP121619	4223	Maintenance - Building	49.98
CONSTELLATION NEW ENERGY, INC.	STREET LIGHT ENERGY	AP121619	4359	Street Light Oper & Maint.	416.64
CONSTELLATION NEW ENERGY, INC.	STREET LIGHT ENERGY	AP121619	4359	Street Light Oper & Maint.	439.17
ETERNALLY GREEN	75TH ST MEDIANS	AP121619	4350	Forestry	1,386.00
ETERNALLY GREEN	POLICE DEPT & CITY HALL	AP121619	4350	Forestry	46.00
ETERNALLY GREEN	PUBLIC WORKS	AP121619	4350	Forestry	112.00
ETERNALLY GREEN	BASINS	AP121619	4350	Forestry	900.00
ETERNALLY GREEN	75TH ST BEDS	AP121619	4350	Forestry	70.00
ETERNALLY GREEN	ENTRANCE SIGNS	AP121619	4350	Forestry	80.00
ETERNALLY GREEN	CLOCK TOWER TURF	AP121619	4350	Forestry	30.00
ETERNALLY GREEN	CLOCK TOWER MULCH BEDS	AP121619	4350	Forestry	62.00
ETERNALLY GREEN	MEDIAN LANDSCAPE MAINTENANCE (11-26-19)	AP121619	4350	Forestry	987.50
FULTON SIREN SERVICES	TORNADO SIRENS	AP121619	4225	Maintenance - Equipment	1,701.89
HENDERSON PRODUCTS, INC.	VEHICLE REPAIRS	AP121619	4229	Maintenance - Vehicles	24.28
JAKE BRUZAN	BRUZAN- CDL REIMBURSEMENT	AP121619	4219	Liability Insurance	60.00

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 12/3/2019 Through 12/16/2019

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
KAMAN FLUID POWER LLC	STOCK PARTS	AP121619	4229	Maintenance - Vehicles	100.66
KARA COMPANY, INC.	WOOD LATHE -CAUTION TAPE	AP121619	4257	Supplies - Other	424.00
KRISTOFER THROM	THROM- CLOTHING	AP121619	4269	Uniforms	187.24
MARTIN IMPLEMENT SALES, INC.	PARTS FOR STOCK	AP121619	4229	Maintenance - Vehicles	1,116.24
MARTIN IMPLEMENT SALES, INC.	REPAIR PARTS	AP121619	4229	Maintenance - Vehicles	116.86
MARTIN IMPLEMENT SALES, INC.	HYDROFEEDER RENTAL	AP121619	4243	Rent - Equipment	667.50
MARTIN IMPLEMENT SALES, INC.	HYDROBLEND MULCH	AP121619-2	4243	Rent - Equipment	746.00
MONROE TRUCK EQUIPMENT	DUMP LOCK, SAFETY STOP	AP121619	4219	Liability Insurance	950.00
MONROE TRUCK EQUIPMENT	PLOW BLADES	AP121619	4225	Maintenance - Equipment	3,803.60
NICOR GAS	NICOR 90841110001 1041 S FRONTAGE RD	AP121619	4271	Utilities (Elec,Gas,Wtr,Sewer)	359.31
POMP'S TIRE SERVICE, INC.	TIRES FOR #203	AP121619	4229	Maintenance - Vehicles	593.00
ROYAL OAK LANDSCAPING INC	PINE PARKWAY MOWING -AUG 2019	AP121619	4350	Forestry	175.00
ROYAL OAK LANDSCAPING INC	PINE PARKWAY MOWING- OCT 2019	AP121619	4350	Forestry	140.00
ROYAL OAK LANDSCAPING INC	PINE PARKWAY MOWING- 11-2-19	AP121619	4350	Forestry	35.00
SNAP ON INDUSTRIAL	SMALL TOOLS	AP121619	4259	Small Tools & Equipment	106.02
TRI-K INC	SPILL PADS AND SOAP	AP121619	4229	Maintenance - Vehicles	598.00
TRI-K INC	MONK TOWEL & MELT	AP121619	4229	Maintenance - Vehicles	249.40
US GAS	OXYGEN & ACETYLENE	AP121619	4257	Supplies - Other	43.77
US GAS	CYLINDER RENT	AP121619	4257	Supplies - Other	48.00
				Total Public Works, Streets	18,528.22

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 12/3/2019 Through 12/16/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
ASPEN AUTO BODY, INC.	REPAIR FOR D9	AP121619	4229	Maintenance - Vehicles	1,587.61
AUSTIN JUMP	SGT JUMP- SWAT BATTLE BELT (MIDWAY USA)	AP121619	4269	Uniforms	101.03
AUSTIN JUMP	SGT JUMP- SWAT RIGGER BELT AND HANDCUFF TACO	AP121619	4269	Uniforms	125.40
B & B JOINT VENTURE	ADMIN TOW JUDGE FEE - NOV 2019	AP121619	4219	Liability Insurance	200.00
CHASE CARD SERVICES	WIRELESS KEYBOARD FOR CHIEF	AP121619	4253	Supplies - Office	19.99
CHASE CARD SERVICES	COMPUTER MONITOR FOR SGT LISS	AP121619	4253	Supplies - Office	147.89
CHASE CARD SERVICES	TONER FOR DETECTIVES	AP121619	4253	Supplies - Office	296.37
CHASE CARD SERVICES	2 COMPUTER MONITORS FOR HIGHLAND-RECORDS DEPT	AP121619	4253	Supplies - Office	219.98
CHASE CARD SERVICES	SAFETY SEAT RECERTIFICATION -WHITESIDES	AP121619	4263	Training and Education	55.00
CHASE CARD SERVICES	EXCEL CLASS FOR SGT GREENABERG	AP121619	4263	Training and Education	79.00
CHASE CARD SERVICES	NEMRT MEETING SUPPLIES	AP121619	4265	Travel/Meetings	43.36
CHASE CARD SERVICES	LODGING- K9 CONFERENCE (MICHIGAN)	AP121619	4265	Travel/Meetings	170.64
CHASE CARD SERVICES	INTERNET FOR POLICE DEPT	AP121619	4267	Telephone	201.85
CHRISTINE CHARKEWYCZ	PROSECUTION FEES- NOVEMBER 2019	AP121619	4219	Liability Insurance	853.00

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 12/3/2019 Through 12/16/2019

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
COLLEGE OF DU PAGE	NORTON- WORKPLACE INVESTIG CLASS & NOGA-LE /FAMILY COURSE	AP121619	4263	Training and Education	199.00
ELMHURST OCCUPATIONAL HEALTH	MEDICAL EXAM-OFFICER RECRUIT -NELSON	AP121619	4205	Boards and Commissions	1,081.00
IL PHLEBOTOMY SERVICES	DA19-18022 BLOODWORK FOR DUI	AP121619	4217	Investigation and Equipment	425.00
INDUSTRIAL ORG SOLUTIONS	PSYCH EVAL- PO CANDIDATE (SERVIN)	AP121619	4205	Boards and Commissions	485.00
KING CAR WASH	CAR WASHES- NOV 2019	AP121619	4229	Maintenance - Vehicles	360.00
MCKESSON MEDICAL-SURGICAL GOVT	LITHIUM BATTERY	AP121619	4219	Liability Insurance	199.82
MCKESSON MEDICAL-SURGICAL GOVT	CPR PADS	AP121619	4219	Liability Insurance	338.02
MCKESSON MEDICAL-SURGICAL GOVT	MEDICAL SUPPLIES - CAVI WIPES	AP121619	4219	Liability Insurance	169.41
MCKESSON MEDICAL-SURGICAL GOVT	MEDICAL SUPPLIES- CAVI WIPES	AP121619	4219	Liability Insurance	161.08
NICOR GAS	NICOR GAS 82800010009 1710 PLAINFIELD RD	AP121619	4271	Utilities (Elec,Gas,Wtr,Sewer)	612.19
NORTHEAST MULTIREGIONAL TRNG	PASTICK- 40 HOUR LAW REFRESHER	AP121619	4263	Training and Education	100.00
NOTARY PUBLIC ASSOCIATION OF I	NOTARY RENEWAL -SGT SKWERES	AP121619	4213	Dues and Subscriptions	54.00
RAY O'HERRON CO. INC.	CSO KOZAK - NEW UNIFORM	AP121619	4269	Uniforms	45.99
RAY O'HERRON CO. INC.	CSO KOZAK -NEW UNIFORM	AP121619	4269	Uniforms	226.00
VERIZON WIRELESS	VERIZON WIRELESS BILL	AP121619	4267	Telephone	756.21
				Total Police Department	9,313.84

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 12/3/2019 Through 12/16/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
				Total General Fund	59,163.87

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 12/3/2019 Through 12/16/2019

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
AMERICAN WATER WORKS ASSOC	AWWH MEMBERSHIP-KRIS THROM	AP121619	4263	Training and Education	224.00
AMERICAN WATER WORKS ASSOC	AWWA MEMBERSHIP-DENNIS CABLE	AP121619	4263	Training and Education	83.00
ASSOCIATED TECHNICAL SERVICES	EMERGENCY LEAK DETECTION- CASS /69TH	AP121619	4326	Leak Detection	742.00
CLEAN SLATE INC	JANITORIAL SERVICES -NOV 2019	AP121619	4223	Maintenance - Building	485.62
COM ED	COM ED 0269155053 2101 75TH ST	AP121619	4271	Utilities (Elec,Gas,Wtr,Sewer)	61.87
COM ED	COM ED 3118112014 2103 75TH ST	AP121619	4271	Utilities (Elec,Gas,Wtr,Sewer)	322.96
CORE & MAIN	WATER METERS	AP121619	4815	Equipment	4,690.00
DUPAGE WATER COMMISSION	WATER PURCHASE	AP121619	4340	DuPage Water Commission	336,528.64
ELMHURST CHICAGO STONE COMPANY	CASS ROAD REPAIR AFTER MAIN BREAK	AP121619	4231	Maintenance - Water System	582.00
ETERNALLY GREEN	WATER PLANTS	AP121619	4223	Maintenance - Building	167.00
KAMAN FLUID POWER LLC	REPAIR HOSES	AP121619	4225	Maintenance - Equipment	112.62
MARTIN IMPLEMENT SALES, INC.	HYDROFEEDER RENTAL	AP121619	4231	Maintenance - Water System	667.50
NICOR GAS	NICOR 90841110001 1041 S FRONTAGE RD	AP121619	4271	Utilities (Elec,Gas,Wtr,Sewer)	359.31
NICOR GAS	NICOR 05002110004 1930 MANNING RD	AP121619	4271	Utilities (Elec,Gas,Wtr,Sewer)	129.71
NICOR GAS	NICOR 12344110007 1897 MANNING	AP121619	4271	Utilities (Elec,Gas,Wtr,Sewer)	102.46
NICOR GAS	NICOR 23644110001 8600 LEMONT RD	AP121619	4271	Utilities (Elec,Gas,Wtr,Sewer)	161.31
ORANGE CRUSH LLC	ASPHALT FOR ROAD REPAIRS & MAIN BREAKS	AP121619	4231	Maintenance - Water System	268.84
RED WING SHOES	KOUDELIK- UNIFORM	AP121619	4269	Uniforms	112.50
RED WING SHOES	KOUDELIK- SOCKS	AP121619	4269	Uniforms	45.99
SERVICE INDUSTRIAL SUPPLY INC.	HOSES, FITTINGS	AP121619	4231	Maintenance - Water System	301.07

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 12/3/2019 Through 12/16/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
SUBURBAN LABORATORIES	WATER SAMPLES- IEPA REQUIRED	AP121619	4241	Quality Control	270.00
SUPERIOR ASPHALT MATERIALS	COLD PATCH FOR STREET /DRIVEWAY REPAIRS	AP121619	4231	Maintenance - Water System	2,091.60
UNDERGROUND PIPE & VALVE CO.	HYDRANT PARTS	AP121619	4231	Maintenance - Water System	926.25
UNDERGROUND PIPE & VALVE CO.	HYDRANT PARTS	AP121619	4231	Maintenance - Water System	225.25
US GAS	OXYGEN & ACETYLENE	AP121619	4231	Maintenance - Water System	43.77
US GAS	CYLINDER RENT	AP121619	4231	Maintenance - Water System	48.00
VERIZON WIRELESS	VERIZON WIRELESS BILL	AP121619	4267	Telephone	554.52
				Total Public Works, Water	350,307.79
				Total Water Fund	350,307.79

CITY OF DARIEN
Expenditure Journal
Motor Fuel Tax
MFT Expenses
From 12/3/2019 Through 12/16/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
ORANGE CRUSH LLC	ASPHALT FOR ROAD REPAIR	AP121619	4245	Road Material	104.00
				Total MFT Expenses	104.00
				Total Motor Fuel Tax	104.00

CITY OF DARIEN
Expenditure Journal
State Drug Forfeiture Fund
Drug Forfeiture Expenditures
From 12/3/2019 Through 12/16/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
WEX BANK	FUEL PURCHASES FOR POLICE DEPT	AP121619	4273	Vehicle (Gas and Oil)	200.81
				Total Drug Forfeiture Expenditures	200.81
				Total State Drug Forfeiture Fund	200.81

CITY OF DARIEN
Expenditure Journal
Water Depreciation Fund
Depreciation Expenses
From 12/3/2019 Through 12/16/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
MONROE TRUCK EQUIPMENT	DRAWERS FOR NEW TRUCK #400	AP121619	4815	Equipment	1,920.00
				Total Depreciation Expenses	1,920.00
				Total Water Depreciation Fund	1,920.00

CITY OF DARIEN
Expenditure Journal
FESA - Justice - 1
Drug Forfeiture Expenditures
From 12/3/2019 Through 12/16/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
BRITE	COMPUTER KEYBOARDS FOR CSO & AUX SQUAD	AP121619	4213	Dues and Subscriptions	390.00
ITOUCH BIOMETRICS LLC	RMS INTEGRATION OF LIVESCAN / HEXAGON	AP121619	4213	Dues and Subscriptions	1,000.00
				Total Drug Forfeiture Expenditures	1,390.00
				Total FESA - Justice - 1	1,390.00

CITY OF DARIEN
Expenditure Journal
Capital Improvement Fund
Capital Fund Expenditures
From 12/3/2019 Through 12/16/2019

<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	PORTABLE JOHN FOR 67TH ST DITCH PROJECT	AP121619	4376	Ditch Projects	144.73
DUPAGE TOPSOIL, INC.	DITCH PROJECT: 67TH STREET TOPSOIL	AP121619	4376	Ditch Projects	640.00
DUPAGE TOPSOIL, INC.	DITCH PROJECT: 67TH STREET TOPSOIL	AP121619	4376	Ditch Projects	175.00
HEELS AND HARDHATS CONSTR	DITCH PROJECT: 67TH STREET FLAGGERS	AP121619	4376	Ditch Projects	4,975.00
HEELS AND HARDHATS CONSTR	DITCH PROJECT: 67TH STREET FLAGGERS	AP121619	4376	Ditch Projects	8,070.00
JC LANDSCAPING/TREE SERVICE	DITCH PROJECT: 67TH STREET LANDSCAPING	AP121619	4376	Ditch Projects	7,476.00
SHREVE SERVICES INC	DITCH PROJECT: 67TH STREET TOPSOIL	AP121619	4376	Ditch Projects	6,208.00
TAMELING INDUSTRIES	DITCH PROJECT: 67TH STREET -HAY BALES FOR INLETS	AP121619	4376	Ditch Projects	584.25
VULCAN CONSTRUCTION MATERIALS	DITCH PROJECT: 67TH STREET STONE -NOV 2019	AP121619	4376	Ditch Projects	3,896.50
VULCAN CONSTRUCTION MATERIALS	DITCH PROJECT: 67TH STREET STONE 11-14-19	AP121619	4376	Ditch Projects	3,356.12
WILLCO GREEN LLC	DITCH PROJECT: 67TH STREET DUMP FEES 11-25-19	AP121619	4376	Ditch Projects	918.00
XBE CHICAGO	DITCH PROJECT: 67TH STREET HAULING 11-25-19	AP121619	4376	Ditch Projects	1,681.00
XBE CHICAGO	DITCH PROJECT: 67TH STREET HAULING 11-25-19	AP121619	4376	Ditch Projects	812.62
				Total Capital Fund Expenditures	38,937.22

CITY OF DARIEN
Expenditure Journal
Capital Improvement Fund
Capital Fund Expenditures
From 12/3/2019 Through 12/16/2019

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
				Total Capital Improvement Fund	38,937.22
Report Total					452,023.69

BUSINESS CARD STATEMENT



Customer Service:
1-800-275-0863



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S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4
5	6	7	8	9	10	11

New Balance
\$2,757.56
 Minimum Payment Due
\$35.00
 Payment Due Date
12/24/19

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.

ACCOUNT SUMMARY

Previous Balance	\$2,681.26
Payment, Credits	-\$2,686.75
Purchases	+\$2,763.05
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$2,757.56
Opening/Closing Date	11/03/19 - 12/02/19
Credit Limit	\$50,000
Available Credit	\$47,242
Cash Access Line	\$10,000
Available for Cash	\$10,000
Past Due Amount	\$0.00
Balance over the Credit Limit	\$0.00

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
11/22	Payment ThankYou - Image Check BRYON VANA TRANSACTIONS THIS CYCLE (CARD 4484) \$2681.26- INCLUDING PAYMENTS RECEIVED	-2,681.26
11/04	Amazon.com*W92WX5SL3 Amzn.com/bill WA <i>KEYBOARD FOR CHIEF</i>	19.99
11/05	AMZN Mktg US*6F3I14D63 Amzn.com/bill WA <i>MONITOR FOR SGT. LISS</i>	147.89
11/07	COMCAST CHICAGO 800-COMCAST IL <i>POLICE DEPT INTERNET</i>	201.85
11/06	DOHERTY HOTEL CLARE MI <i>CONFERENCE - K-9 HRUBY</i>	170.64
11/08	STAPLS7301914064000001 877-8267755 MI <i>TONER FOR PD</i>	296.37
11/13	FREDPRYOR CAREERTRACK 800-55693012 KS <i>EXCEL CLASS - SGT GREENBERG</i>	79.00
11/20	Amazon.com*CF24H6V63 Amzn.com/bill WA ROSE MARY GONZALEZ <i>2 Comp. Monitors For</i> TRANSACTIONS THIS CYCLE (CARD 2755) \$1135.72 <i>RECORDS DEPT</i>	219.98
11/14	HCC*ABILACHECKS&FORMS 800-617-3224 TX <i>REFUND SALES TAX (4235)</i>	-5.49
11/06	PAYPAL *EVERSTONEFL 402-935-7733 CA <i>PLOW SLICK</i>	712.85
11/07	KAMAN DIST GRP 360 630-932-6180 IL <i>TRUCK REPAIR</i>	210.00
11/06	WIPER SHAKER 231-632-2020 MI <i>PW Equipment</i>	119.57
11/08	ISA 678-367-0981 GA <i>ARBORIST CERTIFICATION GUIDE</i>	104.08
11/11	CHICAGO TRIB SUBSCRIPTIO 312-546-7900 TX <i>TRIBUNE SUBSCRIPTION</i>	15.96
11/20	WALMART.COM 800-966-6546 AR <i>WATER FOUNTAIN DYE</i>	29.93
11/22	COMCAST CHICAGO 800-COMCAST IL <i>PUBLIC WORKS INTERNET</i>	91.85
11/21	PORTABLE JOHN 815-8397000 IL <i>DITCH PROJECT 67th ST.</i>	144.73
11/22	PAYPAL *GOVHR USA 402-935-7733 CA <i>JOB POSTING WATER Supply Spec</i> DANIEL GOMBAC TRANSACTIONS THIS CYCLE (CARD 8085) \$1523.48	100.00
11/04	WAL-MART #2215 DARIEN IL <i>NEMRT Meeting Supplies</i>	43.36
11/08	SAFE KIDS WORLDWIDE 202-6620600 DC <i>Whitesides Certification</i> THERESA ESTRADA TRANSACTIONS THIS CYCLE (CARD 8231) \$98.96	55.00

2019 Totals Year-to-Date	
Total fees charged in 2019	\$39.00
Total interest charged in 2019	\$56.96

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

INTEREST CHARGES

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

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges
PURCHASES			
Purchases	14.74%(v)(d)	- 0 -	- 0 -
CASH ADVANCES			
Cash Advances	20.74%(v)(d)	- 0 -	- 0 -
BALANCE TRANSFERS			
Balance Transfer	14.74%(v)(d)	- 0 -	- 0 -

**CITY OF DARIEN
REVENUE AND EXPENDITURE REPORT SUMMARY
November 30, 2019**

GENERAL FUND - (01)

	Current Month <u>Actual</u>	Year To Date <u>Actual</u>	Total <u>Budget</u>
Revenue	\$ 1,075,359	\$ 10,547,250	\$ 15,234,160
Expenditures	\$ 922,749	\$ 7,900,258	\$ 12,980,915
Audited 5/1/19 Opening Fund Balance:			\$ 4,614,249
Transfer to Capital Fund			\$ (3,800,000)
Current Fund Balance:			\$ 3,461,241

WATER FUND - (02)

	Current Month <u>Actual</u>	Year To Date <u>Actual</u>	Total <u>Budget</u>
Revenue	\$ 1,450,077	\$ 5,114,937	\$ 7,904,895
Expenditures	\$ 397,472	\$ 3,262,722	\$ 7,226,267
Audited 5/1/19 Cash Balance			\$ 2,437,246
Transfer to Water Depreciation Fund			\$ (800,000)
Current Modified Cash Balance:			\$ 3,489,460

MOTOR FUEL TAX FUND - (03)

	Current Month <u>Actual</u>	Year To Date <u>Actual</u>	Total <u>Budget</u>
Revenue	\$ 73,826	\$ 416,156	\$ 556,150
Expenditures	\$ 17,792	\$ 234,590	\$ 604,225
Audited 5/1/19 Opening Fund Balance:			\$ 348,341
Current Fund Balance:			\$ 529,908

WATER DEPRECIATION FUND (12)

	Current Month <u>Actual</u>	Year To Date <u>Actual</u>	Total <u>Budget</u>
Revenue	\$ 1,861	\$ 12,104	\$ 15,000
Expenditures	\$ 309,396	\$ 366,260	\$ 1,507,000
Audited 5/1/19 Cash Balance			\$ 1,761,560
Transfer from Water Fund			\$ 800,000
Current Modified Cash Balance:			\$ 2,207,405

CAPITAL IMPROVEMENT FUND (25)

	Current Month <u>Actual</u>	Year To Date <u>Actual</u>	Total <u>Budget</u>
Revenue	\$ 5,729	\$ 273,238	\$ 216,240
Expenditures	\$ 433,561	\$ 4,607,993	\$ 6,124,281
Audited 5/1/19 Opening Fund Balance:			\$ 5,237,255
Transfer from General Fund			\$ 3,800,000
Current Fund Balance:			\$ 4,702,499

	Current Actual Year to Date	Current Budgeted F.Y.E. '20	Prior Year Actual Through Nov 18
Property Tax Collections	\$ 2,433,578	\$ 2,425,535	\$ 2,409,665
Sales Tax Collections	\$ 3,255,476	\$ 5,726,881	\$ 3,320,912
Drug forfeiture Receipts	\$ 196,055	\$ -	\$ 24,318

CITY OF DARIEN
Statement of Revenues and Expenditures - Revenue
Revenue
General Fund
From 11/1/2019 Through 11/30/2019

		Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Revenue								
Taxes								
Real Estate Taxes - Current	3110	21,208.32	192,000.00	2,236,416.94	1,863,995.00	2,229,295.00	7,121.94	(0.31)%
Road and Bridge Tax	3120	2,070.59	17,085.00	218,346.45	170,835.00	205,000.00	13,346.45	(6.51)%
Municipal Utility Tax	3130	74,915.95	75,000.00	524,774.70	548,000.00	1,015,000.00	(490,225.30)	48.29%
Amusement Tax	3140	6,737.22	6,500.00	54,026.38	48,700.00	82,000.00	(27,973.62)	34.11%
Hotel/Motel Tax	3150	8,078.82	5,500.00	46,726.82	45,900.00	68,000.00	(21,273.18)	31.28%
Local Gas Tax	3151	26,277.64	25,833.00	183,124.02	180,831.00	310,000.00	(126,875.98)	40.92%
Food and Beverage Tax	3152	47,906.34	48,000.00	357,886.55	341,000.00	580,000.00	(222,113.45)	38.29%
Personal Property Tax	3425	0.00	0.00	5,099.92	3,700.00	6,500.00	(1,400.08)	21.53%
Total Taxes		187,194.88	369,918.00	3,626,401.78	3,202,961.00	4,495,795.00	(869,393.22)	19.34%
License, Permits, Fees								
Business Licenses	3210	200.00	100.00	6,245.00	6,900.00	38,000.00	(31,755.00)	83.56%
Liquor License	3212	0.00	0.00	69,100.00	67,000.00	67,000.00	2,100.00	(3.13)%
Contractor Licenses	3214	870.00	300.00	12,300.00	14,900.00	18,000.00	(5,700.00)	31.66%
Court Fines	3216	70.00	8,000.00	68,314.67	63,000.00	100,000.00	(31,685.33)	31.68%
Towing Fees	3217	4,000.00	4,500.00	37,000.00	32,500.00	55,000.00	(18,000.00)	32.72%
Ordinance Fines	3230	4,575.00	1,200.00	31,645.00	12,100.00	20,000.00	11,645.00	(58.22)%
Building Permits and Fees	3240	7,950.00	150.00	105,976.00	34,300.00	35,000.00	70,976.00	(202.78)%
Telecommunication Taxes	3242	35,940.13	45,000.00	273,952.35	316,000.00	520,000.00	(246,047.65)	47.31%
Cable T.V. Franchise Fee	3244	4,687.52	5,000.00	223,934.65	217,800.00	452,800.00	(228,865.35)	50.54%
PEG - Fees - AT&T	3245	0.00	0.00	4,905.30	0.00	0.00	4,905.30	0.00%
NICOR Franchise Fee	3246	0.00	0.00	0.00	0.00	25,000.00	(25,000.00)	100.00%
Public Hearing Fees	3250	510.00	0.00	510.00	3,000.00	3,000.00	(2,490.00)	83.00%
Elevator Inspections	3255	(150.00)	0.00	2,580.00	2,250.00	4,500.00	(1,920.00)	42.66%
Engineering/Prof Fee Reimb	3265	10,860.40	3,000.00	52,928.38	61,000.00	74,000.00	(21,071.62)	28.47%
D.U.I. Technology Fines	3267	0.00	300.00	0.00	3,900.00	6,500.00	(6,500.00)	100.00%
Police Special Service	3268	16,750.37	16,597.00	78,481.20	56,597.00	99,597.00	(21,115.80)	21.20%
Total License, Permits, Fees		86,263.42	84,147.00	967,872.55	891,247.00	1,518,397.00	(550,524.45)	36.26%

CITY OF DARIEN
Statement of Revenues and Expenditures - Revenue
Revenue
General Fund
From 11/1/2019 Through 11/30/2019

		Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Intergovernmental								
State Income Tax	3410	153,025.36	131,000.00	1,456,549.37	1,180,998.00	2,053,998.00	(597,448.63)	29.08%
Local Use Tax	3420	57,716.41	48,000.00	405,574.08	332,000.00	574,236.00	(168,661.92)	29.37%
Sales Taxes	3430	466,988.76	480,000.00	3,255,476.28	3,306,881.00	5,726,881.00	(2,471,404.72)	43.15%
Video Gaming Revenue	3432	19,763.17	12,000.00	131,022.60	82,000.00	140,000.00	(8,977.40)	6.41%
Total Intergovernmental		697,493.70	671,000.00	5,248,622.33	4,901,879.00	8,495,115.00	(3,246,492.67)	38.22%
Other Revenue								
Interest Income	3510	8,815.72	3,300.00	68,957.92	23,300.00	40,000.00	28,957.92	(72.39)%
Gain/Loss on Investment	3515	23.28	0.00	196.77	0.00	0.00	196.77	0.00%
Water Share Expense	3520	20,833.34	20,833.33	145,833.38	145,833.35	250,000.00	(104,166.62)	41.66%
Police Report/Prints	3534	295.00	415.00	3,882.50	2,925.00	5,000.00	(1,117.50)	22.35%
Reimbursement-Rear Yard Drain	3541	(196.47)	0.00	46,166.11	0.00	0.00	46,166.11	0.00%
Grants	3560	0.00	0.00	1,027.19	0.00	0.00	1,027.19	0.00%
Rents	3561	26,073.56	23,000.00	202,983.65	163,853.00	324,853.00	(121,869.35)	37.51%
Other Reimbursements	3562	6,787.97	3,750.00	67,618.29	26,250.00	45,000.00	22,618.29	(50.26)%
Residential Concrete Reimb	3563	0.00	0.00	27,044.95	0.00	0.00	27,044.95	0.00%
Mail Box Reimbursement Program	3569	286.14	0.00	3,078.10	0.00	0.00	3,078.10	0.00%
Impact Fee Revenue	3570	0.00	0.00	125.00	0.00	0.00	125.00	0.00%
Sales of Wood Chips	3572	70.00	0.00	3,265.00	2,750.00	3,000.00	265.00	(8.83)%
Sale of Equipment	3575	34,258.00	3,500.00	65,781.00	31,500.00	35,000.00	30,781.00	(87.94)%
Reimbursement - Workers Comp	3577	0.00	0.00	861.03	0.00	0.00	861.03	0.00%
Miscellaneous Revenue	3580	8,310.70	1,700.00	16,894.57	11,700.00	20,000.00	(3,105.43)	15.52%
Transfer from Water Fund	3610	0.00	0.00	1,030.25	0.00	0.00	1,030.25	0.00%
Transfer from Other Funds	3612	0.00	0.00	50,757.31	0.00	0.00	50,757.31	0.00%
Total Other Revenue		105,557.24	56,498.33	705,503.02	408,111.35	722,853.00	(17,349.98)	2.40%
Total Revenue		1,076,509.24	1,181,563.33	10,548,399.68	9,404,198.35	15,232,160.00	(4,683,760.32)	30.75%

CITY OF DARIEN
Statement of Revenues and Expenditures - Revenue
Revenue
Water Fund
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Revenue							
Charges for Services							
Water Sales	3310 1,448,522.56	1,295,899.00	5,079,005.04	5,228,596.00	7,865,395.00	(2,786,389.96)	35.42%
Inspections/Tap on/Permits	3320 0.00	833.00	14,753.00	5,831.00	10,000.00	4,753.00	(47.53)%
Sale of Meters	3325 0.00	83.00	5,015.00	581.00	1,000.00	4,015.00	(401.50)%
Other Water Sales	3390 0.00	0.00	71.80	2,350.00	3,500.00	(3,428.20)	97.94%
Total Charges for Services	<u>1,448,522.56</u>	<u>1,296,815.00</u>	<u>5,098,844.84</u>	<u>5,237,358.00</u>	<u>7,879,895.00</u>	<u>(2,781,050.16)</u>	<u>35.29%</u>
Other Revenue							
Interest Income	3510 1,554.19	2,083.00	16,091.89	14,581.00	25,000.00	(8,908.11)	35.63%
Total Other Revenue	<u>1,554.19</u>	<u>2,083.00</u>	<u>16,091.89</u>	<u>14,581.00</u>	<u>25,000.00</u>	<u>(8,908.11)</u>	<u>35.63%</u>
Total Revenue	<u>1,450,076.75</u>	<u>1,298,898.00</u>	<u>5,114,936.73</u>	<u>5,251,939.00</u>	<u>7,904,895.00</u>	<u>(2,789,958.27)</u>	<u>35.29%</u>

CITY OF DARIEN
Statement of Revenues and Expenditures - Revenue
Revenue
Motor Fuel Tax
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Revenue							
Intergovernmental							
MFT Allotment	3440 73,199.23	46,012.50	412,000.74	322,087.50	552,150.00	(140,149.26)	25.38%
Total Intergovernmental	73,199.23	46,012.50	412,000.74	322,087.50	552,150.00	(140,149.26)	25.38%
Other Revenue							
Interest Income	3510 626.80	333.00	4,155.32	2,331.00	4,000.00	155.32	(3.88)%
Total Other Revenue	626.80	333.00	4,155.32	2,331.00	4,000.00	155.32	(3.88)%
Total Revenue	73,826.03	46,345.50	416,156.06	324,418.50	556,150.00	(139,993.94)	25.17%

CITY OF DARIEN
Statement of Revenues and Expenditures - Revenue
Revenue
Stormwater Management Fund
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Revenue							
Other Revenue							
Interest Income	3510 61.03	0.00	506.42	0.00	0.00	506.42	0.00%
Total Other Revenue	61.03	0.00	506.42	0.00	0.00	506.42	0.00%
Total Revenue	61.03	0.00	506.42	0.00	0.00	506.42	0.00%

CITY OF DARIEN
Statement of Revenues and Expenditures - Revenue
Revenue
Special Service Area Tax Fund
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Revenue							
Taxes							
Real Estate Taxes - Current	3110 33.17	416.00	5,051.71	4,166.00	5,000.00	51.71	(1.03)%
Total Taxes	33.17	416.00	5,051.71	4,166.00	5,000.00	51.71	(1.03)%
Other Revenue							
Interest Income	3510 14.96	8.00	105.73	56.00	100.00	5.73	(5.73)%
Total Other Revenue	14.96	8.00	105.73	56.00	100.00	5.73	(5.73)%
Total Revenue	48.13	424.00	5,157.44	4,222.00	5,100.00	57.44	(1.13)%

CITY OF DARIEN
Statement of Revenues and Expenditures - Revenue
Revenue
State Drug Forfeiture Fund
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget	Total Budget	Total Budget Variance	Percent Total Budget Remaining	
Revenue								
Other Revenue								
Interest Income	3510	24.61	0.00	180.72	0.00	0.00	180.72	0.00%
Drug Forfeiture Receipts	3538	0.00	0.00	1,621.35	0.00	0.00	1,621.35	0.00%
Total Other Revenue	<u>24.61</u>	<u>0.00</u>	<u>1,802.07</u>	<u>0.00</u>	<u>0.00</u>	<u>1,802.07</u>	<u>0.00%</u>	
Total Revenue	24.61	0.00	1,802.07	0.00	0.00	1,802.07	0.00%	

CITY OF DARIEN
Statement of Revenues and Expenditures - Revenue
Revenue
Water Depreciation Fund
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Revenue							
Other Revenue							
Interest Income	3510 1,861.21	1,250.00	12,104.37	8,750.00	15,000.00	(2,895.63)	19.30%
Transfer from Water Fund	3610 0.00	0.00	800,000.00	800,000.00	800,000.00	0.00	0.00%
Total Other Revenue	<u>1,861.21</u>	<u>1,250.00</u>	<u>812,104.37</u>	<u>808,750.00</u>	<u>815,000.00</u>	<u>(2,895.63)</u>	<u>0.36%</u>
Total Revenue	1,861.21	1,250.00	812,104.37	808,750.00	815,000.00	(2,895.63)	0.36%

CITY OF DARIEN
Statement of Revenues and Expenditures - Revenue
Revenue
FESA - Justice - 1
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Revenue							
Other Revenue							
Interest Income	3510	463.93	0.00	2,737.05	0.00	2,737.05	0.00%
Drug Forfeiture Receipts	3538	0.00	0.00	194,433.35	0.00	194,433.35	0.00%
Total Other Revenue	<u>463.93</u>	<u>0.00</u>	<u>197,170.40</u>	<u>0.00</u>	<u>0.00</u>	<u>197,170.40</u>	<u>0.00%</u>
Total Revenue	463.93	0.00	197,170.40	0.00	0.00	197,170.40	0.00%

CITY OF DARIEN
Statement of Revenues and Expenditures - Revenue
Revenue
FESA - Treasury - 2
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Revenue							
Other Revenue							
Interest Income	3510 23.85	0.00	178.77	0.00	0.00	178.77	0.00%
Total Other Revenue	23.85	0.00	178.77	0.00	0.00	178.77	0.00%
Total Revenue	23.85	0.00	178.77	0.00	0.00	178.77	0.00%

CITY OF DARIEN
Statement of Revenues and Expenditures - Revenue
Revenue
DUI Technology Fund
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Revenue							
License, Permits, Fees							
D.U.I. Technology Fines	3267	0.00	9,389.69	0.00	0.00	9,389.69	0.00%
Total License, Permits, Fees	0.00	0.00	9,389.69	0.00	0.00	9,389.69	0.00%
Other Revenue							
Interest Income	3510	12.21	64.48	0.00	0.00	64.48	0.00%
Total Other Revenue	12.21	0.00	64.48	0.00	0.00	64.48	0.00%
Total Revenue	12.21	0.00	9,454.17	0.00	0.00	9,454.17	0.00%

CITY OF DARIEN
Statement of Revenues and Expenditures - Revenue
Revenue
E-Citation Fund
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Revenue							
Other Revenue							
Interest Income	3510 1.60	0.00	10.88	0.00	0.00	10.88	0.00%
Total Other Revenue	1.60	0.00	10.88	0.00	0.00	10.88	0.00%
Total Revenue	1.60	0.00	10.88	0.00	0.00	10.88	0.00%

CITY OF DARIEN
Statement of Revenues and Expenditures - Revenue
Revenue
Capital Improvement Fund
From 11/1/2019 Through 11/30/2019

		Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Revenue								
Taxes								
Real Estate Taxes - Current	3110	1,821.81	15,936.00	192,109.83	159,366.00	191,240.00	869.83	(0.45)%
Total Taxes		1,821.81	15,936.00	192,109.83	159,366.00	191,240.00	869.83	(0.45)%
Other Revenue								
Interest Income	3510	3,906.78	2,083.00	31,127.97	14,581.00	25,000.00	6,127.97	(24.51)%
Miscellaneous Revenue	3580	0.00	0.00	50,000.00	0.00	0.00	50,000.00	0.00%
Transfer from Other Funds	3612	0.00	0.00	3,800,000.00	3,000,000.00	3,000,000.00	800,000.00	(26.66)%
Total Other Revenue		3,906.78	2,083.00	3,881,127.97	3,014,581.00	3,025,000.00	856,127.97	(28.30)%
Total Revenue		5,728.59	18,019.00	4,073,237.80	3,173,947.00	3,216,240.00	856,997.80	(26.65)%

CITY OF DARIEN
Statement of Revenues and Expenditures - Expenditures
General Fund
Administration
From 11/1/2019 Through 11/30/2019

		Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget - Original	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Expenditures								
Salaries								
Salaries	4010	34,662.80	26,561.83	182,766.45	185,932.81	318,742.00	135,975.55	42.66%
Overtime	4030	444.76	0.00	1,329.90	0.00	0.00	(1,329.90)	0.00%
Total Salaries		<u>35,107.56</u>	<u>26,561.83</u>	<u>184,096.35</u>	<u>185,932.81</u>	<u>318,742.00</u>	<u>134,645.65</u>	<u>42.24%</u>
Benefits								
Social Security	4110	2,073.60	1,826.08	11,076.53	12,782.56	21,913.00	10,836.47	49.45%
Medicare	4111	484.99	385.17	2,590.56	2,696.19	4,622.00	2,031.44	43.95%
I.M.R.F.	4115	3,134.58	2,396.00	16,952.68	16,771.00	28,751.00	11,798.32	41.03%
Medical/Life Insurance	4120	6,275.97	5,756.67	43,770.13	40,296.65	69,080.00	25,309.87	36.63%
Supplemental Pensions	4135	369.20	400.00	2,769.00	2,800.00	4,800.00	2,031.00	42.31%
Total Benefits		<u>12,338.34</u>	<u>10,763.92</u>	<u>77,158.90</u>	<u>75,346.40</u>	<u>129,166.00</u>	<u>52,007.10</u>	<u>40.26%</u>
Materials and Supplies								
Dues and Subscriptions	4213	15.96	28.00	325.76	661.00	1,490.00	1,164.24	78.13%
Liability Insurance	4219	64.55	2,500.00	29,044.35	17,496.00	280,000.00	250,955.65	89.62%
Legal Notices	4221	71.00	167.00	1,127.50	1,165.00	2,000.00	872.50	43.62%
Maintenance - Equipment	4225	130.00	200.00	842.97	1,396.00	8,100.00	7,257.03	89.59%
Postage/Mailings	4233	414.15	70.50	929.15	1,743.50	3,350.00	2,420.85	72.26%
Printing and Forms	4235	93.25	350.00	4,113.00	2,450.00	4,200.00	87.00	2.07%
Public Relations	4239	3,145.27	542.00	17,781.65	18,922.00	39,171.00	21,389.35	54.60%
Rent - Equipment	4243	0.00	0.00	750.00	1,009.50	2,019.00	1,269.00	62.85%
Supplies - Office	4253	230.21	667.00	2,165.53	4,665.00	8,000.00	5,834.47	72.93%
Supplies - Other	4257	39.97	42.00	384.91	290.00	500.00	115.09	23.01%
Training and Education	4263	0.00	125.00	0.00	875.00	1,500.00	1,500.00	100.00%
Travel/Meetings	4265	0.00	46.00	110.55	320.00	550.00	439.45	79.90%
Telephone	4267	2,533.13	4,016.00	17,654.80	28,108.00	48,200.00	30,545.20	63.37%
Utilities (Elec,Gas,Wtr,Sewer)	4271	122.29	208.00	892.06	1,456.00	2,500.00	1,607.94	64.31%
Vehicle (Gas and Oil)	4273	24.82	54.00	119.22	378.00	650.00	530.78	81.65%
Total Materials and Supplies		<u>6,884.60</u>	<u>9,015.50</u>	<u>76,241.45</u>	<u>80,935.00</u>	<u>402,230.00</u>	<u>325,988.55</u>	<u>81.05%</u>
Contractual								
Audit	4320	0.00	0.00	15,537.00	13,200.00	13,200.00	(2,337.00)	(17.70)%
Consulting/Professional	4325	28,485.85	44,506.25	172,013.45	318,035.75	541,575.00	369,561.55	68.23%

CITY OF DARIEN
Statement of Revenues and Expenditures - Expenditures
General Fund
Administration
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget - Original	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Contingency	4330 150.00	833.00	450.00	5,831.00	10,000.00	9,550.00	95.50%
Janitorial Service	4345 942.10	1,666.00	8,478.90	12,162.00	20,500.00	12,021.10	58.63%
Total Contractual	29,577.95	47,005.25	196,479.35	349,228.75	585,275.00	388,795.65	66.43%
Other Charges							
Transfer to Other Funds	4605 0.00	0.00	3,800,000.00	0.00	0.00	(3,800,000.00)	0.00%
Total Other Charges	0.00	0.00	3,800,000.00	0.00	0.00	(3,800,000.00)	0.00%
Capital Outlay							
Equipment	4815 0.00	417.00	260.74	2,915.00	5,000.00	4,739.26	94.78%
Total Capital Outlay	0.00	417.00	260.74	2,915.00	5,000.00	4,739.26	94.79%
Total Expenditures	83,908.45	93,763.50	4,334,236.79	694,357.96	1,440,413.00	(2,893,823.79)	(200.90)%
Total	(83,908.45)	(93,763.50)	(4,334,236.79)	(694,357.96)	(1,440,413.00)	2,893,823.79	0.00%

CITY OF DARIEN
Statement of Revenues and Expenditures - Expenditures
General Fund
City Council
From 11/1/2019 Through 11/30/2019

		Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget - Original	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Expenditures								
Salaries								
Salaries	4010	3,562.50	3,562.50	24,937.50	24,937.50	42,750.00	17,812.50	41.66%
Total Salaries		<u>3,562.50</u>	<u>3,562.50</u>	<u>24,937.50</u>	<u>24,937.50</u>	<u>42,750.00</u>	<u>17,812.50</u>	41.67%
Benefits								
Social Security	4110	220.88	220.88	1,546.13	1,546.16	2,651.00	1,104.87	41.67%
Medicare	4111	51.67	51.67	361.70	361.69	620.00	258.30	41.66%
Total Benefits		<u>272.55</u>	<u>272.55</u>	<u>1,907.83</u>	<u>1,907.85</u>	<u>3,271.00</u>	<u>1,363.17</u>	41.67%
Materials and Supplies								
Boards and Commissions	4205	0.00	83.00	352.50	581.00	2,500.00	2,147.50	85.90%
Cable Operations	4206	0.00	500.00	1,575.00	3,500.00	6,000.00	4,425.00	73.75%
Dues and Subscriptions	4213	2,808.87	0.00	2,828.87	40.00	2,850.00	21.13	0.74%
Public Relations	4239	0.00	833.00	4,500.00	6,331.00	10,500.00	6,000.00	57.14%
Training and Education	4263	0.00	83.00	150.00	581.00	1,000.00	850.00	85.00%
Travel/Meetings	4265	0.00	0.00	0.00	50.00	50.00	50.00	100.00%
Total Materials and Supplies		<u>2,808.87</u>	<u>1,499.00</u>	<u>9,406.37</u>	<u>11,083.00</u>	<u>22,900.00</u>	<u>13,493.63</u>	58.92%
Contractual								
Consulting/Professional	4325	0.00	0.00	1,140.00	3,000.00	5,000.00	3,860.00	77.20%
Trolley Contracts	4366	0.00	300.00	0.00	300.00	600.00	600.00	100.00%
Total Contractual		<u>0.00</u>	<u>300.00</u>	<u>1,140.00</u>	<u>3,300.00</u>	<u>5,600.00</u>	<u>4,460.00</u>	79.64%
Total Expenditures		<u>6,643.92</u>	<u>5,634.05</u>	<u>37,391.70</u>	<u>41,228.35</u>	<u>74,521.00</u>	<u>37,129.30</u>	49.82%
Total		(6,643.92)	(5,634.05)	(37,391.70)	(41,228.35)	(74,521.00)	(37,129.30)	0.00%

CITY OF DARIEN
Statement of Revenues and Expenditures - Expenditures
General Fund
Community Development
From 11/1/2019 Through 11/30/2019

		Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget - Original	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Expenditures								
Salaries								
Salaries	4010	20,134.22	25,766.00	164,112.90	180,362.00	309,192.00	145,079.10	46.92%
Overtime	4030	0.00	42.00	1,196.83	290.00	500.00	(696.83)	(139.36)%
Total Salaries		<u>20,134.22</u>	<u>25,808.00</u>	<u>165,309.73</u>	<u>180,652.00</u>	<u>309,692.00</u>	<u>144,382.27</u>	<u>46.62%</u>
Benefits								
Social Security	4110	1,135.36	1,606.42	10,319.72	11,244.94	19,277.00	8,957.28	46.46%
Medicare	4111	286.54	374.00	2,434.53	2,613.00	4,483.00	2,048.47	45.69%
I.M.R.F.	4115	1,820.98	3,077.58	15,156.78	21,543.06	36,931.00	21,774.22	58.95%
Medical/Life Insurance	4120	1,422.99	4,113.50	18,498.87	28,794.50	49,362.00	30,863.13	62.52%
Supplemental Pensions	4135	138.45	200.00	1,338.35	1,400.00	2,400.00	1,061.65	44.23%
Total Benefits		<u>4,804.32</u>	<u>9,371.50</u>	<u>47,748.25</u>	<u>65,595.50</u>	<u>112,453.00</u>	<u>64,704.75</u>	<u>57.54%</u>
Materials and Supplies								
Boards and Commissions	4205	0.00	400.00	830.00	800.00	1,200.00	370.00	30.83%
Dues and Subscriptions	4213	0.00	0.00	0.00	0.00	500.00	500.00	100.00%
Liability Insurance	4219	8,393.00	1,917.00	17,918.41	13,415.00	23,000.00	5,081.59	22.09%
Maintenance - Vehicles	4229	0.00	42.00	0.00	290.00	500.00	500.00	100.00%
Postage/Mailings	4233	316.80	0.00	0.00	0.00	0.00	0.00	0.00%
Printing and Forms	4235	0.00	117.00	1,228.27	895.50	1,565.00	336.73	21.51%
Economic Development	4240	0.00	338,000.00	351,494.37	338,000.00	338,000.00	(13,494.37)	(3.99)%
Supplies - Office	4253	95.26	75.00	805.60	525.00	900.00	94.40	10.48%
Training and Education	4263	0.00	600.00	0.00	600.00	600.00	600.00	100.00%
Travel/Meetings	4265	0.00	0.00	0.00	100.00	200.00	200.00	100.00%
Vehicle (Gas and Oil)	4273	107.43	112.50	707.11	787.50	1,350.00	642.89	47.62%
Total Materials and Supplies		<u>8,912.49</u>	<u>341,263.50</u>	<u>372,983.76</u>	<u>355,413.00</u>	<u>367,815.00</u>	<u>(5,168.76)</u>	<u>(1.41)%</u>
Contractual								
Consulting/Professional	4325	5,220.00	3,017.00	36,215.00	22,555.00	37,640.00	1,425.00	3.78%
Conslt/Prof Reimbursable	4328	7,591.97	6,167.00	53,385.52	42,165.00	68,000.00	14,614.48	21.49%
Total Contractual		<u>12,811.97</u>	<u>9,184.00</u>	<u>89,600.52</u>	<u>64,720.00</u>	<u>105,640.00</u>	<u>16,039.48</u>	<u>15.18%</u>
Total Expenditures		<u>46,663.00</u>	<u>385,627.00</u>	<u>675,642.26</u>	<u>666,380.50</u>	<u>895,600.00</u>	<u>219,957.74</u>	<u>24.56%</u>
Total		<u>(46,663.00)</u>	<u>(385,627.00)</u>	<u>(675,642.26)</u>	<u>(666,380.50)</u>	<u>(895,600.00)</u>	<u>(219,957.74)</u>	<u>0.00%</u>

CITY OF DARIEN
Statement of Revenues and Expenditures - Expenditures
General Fund
Public Works, Streets
From 11/1/2019 Through 11/30/2019

		Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget - Original	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Expenditures								
Salaries								
Salaries	4010	89,244.64	55,035.00	379,890.27	385,240.00	660,415.00	280,524.73	42.47%
Overtime	4030	9,353.31	6,500.00	49,005.10	45,500.00	78,000.00	28,994.90	37.17%
Total Salaries		98,597.95	61,535.00	428,895.37	430,740.00	738,415.00	309,519.63	41.92%
Benefits								
Social Security	4110	5,875.64	3,918.00	26,740.75	27,426.00	47,018.00	20,277.25	43.12%
Medicare	4111	1,374.18	744.00	6,254.03	5,208.00	8,932.00	2,677.97	29.98%
I.M.R.F.	4115	7,199.74	7,338.00	29,275.49	51,366.00	88,059.00	58,783.51	66.75%
Medical/Life Insurance	4120	11,398.04	10,430.00	81,621.99	73,010.00	125,161.00	43,539.01	34.78%
Supplemental Pensions	4135	184.60	200.00	1,384.50	1,400.00	2,400.00	1,015.50	42.31%
Total Benefits		26,032.20	22,630.00	145,276.76	158,410.00	271,570.00	126,293.24	46.50%
Materials and Supplies								
Liability Insurance	4219	1,097.50	1,659.50	11,846.03	13,095.50	23,029.00	11,182.97	48.56%
Maintenance - Building	4223	12,819.74	7,617.50	77,154.58	217,257.00	246,197.00	169,042.42	68.66%
Maintenance - Equipment	4225	5,168.98	3,259.00	12,054.77	29,947.00	46,250.00	34,195.23	73.93%
Maintenance - Vehicles	4229	7,559.22	5,000.00	39,175.46	35,000.00	60,000.00	20,824.54	34.70%
Postage/Mailings	4233	29.80	83.00	325.00	581.00	1,000.00	675.00	67.50%
Rent - Equipment	4243	0.00	1,975.00	12,226.77	13,821.00	23,700.00	11,473.23	48.41%
Supplies - Office	4253	0.00	220.75	804.79	3,793.25	4,903.00	4,098.21	83.58%
Supplies - Other	4257	4,074.22	4,713.75	32,463.74	76,588.25	100,165.00	67,701.26	67.58%
Small Tools & Equipment	4259	954.13	2,317.00	11,252.96	23,715.00	25,300.00	14,047.04	55.52%
Training and Education	4263	90.00	341.50	625.00	2,386.50	3,600.00	2,975.00	82.63%
Uniforms	4269	693.63	0.00	1,769.91	6,446.00	6,446.00	4,676.09	72.54%
Utilities (Elec,Gas,Wtr,Sewer)	4271	371.57	533.00	2,929.32	3,731.00	6,400.00	3,470.68	54.22%
Vehicle (Gas and Oil)	4273	4,390.53	5,025.00	32,343.57	35,175.00	60,300.00	27,956.43	46.36%
Total Materials and Supplies		37,249.32	32,745.00	234,971.90	461,536.50	607,290.00	372,318.10	61.31%
Contractual								
Consulting/Professional	4325	880.00	583.00	7,788.85	7,827.00	10,750.00	2,961.15	27.54%
Forestry	4350	1,127.50	0.00	28,181.25	72,711.00	72,711.00	44,529.75	61.24%
Street Light Oper & Maint.	4359	4,302.04	2,917.00	22,722.76	28,415.00	43,000.00	20,277.24	47.15%
Mosquito Abatement	4365	0.00	0.00	40,887.00	41,700.00	41,700.00	813.00	1.94%

CITY OF DARIEN
Statement of Revenues and Expenditures - Expenditures
General Fund
Public Works, Streets
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget - Original	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Street Sweeping	4373 0.00	0.00	12,071.75	20,010.00	37,975.00	25,903.25	68.21%
Drainage Projects	4374 59,230.62	0.00	165,357.62	107,000.00	107,000.00	(58,357.62)	(54.53)%
Tree Trim/Removal	4375 5,800.00	0.00	30,599.94	221,715.00	221,715.00	191,115.06	86.19%
Total Contractual	71,340.16	3,500.00	307,609.17	499,378.00	534,851.00	227,241.83	42.49%
Capital Outlay							
Residential Concrete Program	4381 0.00	0.00	25,794.95	0.00	0.00	(25,794.95)	0.00%
Equipment	4815 112,040.00	0.00	393,082.20	541,750.00	541,750.00	148,667.80	27.44%
Total Capital Outlay	112,040.00	0.00	418,877.15	541,750.00	541,750.00	122,872.85	22.68%
Total Expenditures	345,259.63	120,410.00	1,535,630.35	2,091,814.50	2,693,876.00	1,158,245.65	43.00%
Total	(345,259.63)	(120,410.00)	(1,535,630.35)	(2,091,814.50)	(2,693,876.00)	(1,158,245.65)	0.00%

CITY OF DARIEN
Statement of Revenues and Expenditures - Expenditures
General Fund
Police Department
From 11/1/2019 Through 11/30/2019

		Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget - Original	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Expenditures								
Salaries								
Salaries	4010	38,310.42	50,997.75	238,172.12	260,227.25	436,846.00	198,673.88	45.47%
Salaries - Officers	4020	257,025.80	295,602.50	1,933,756.11	2,152,522.00	3,736,296.00	1,802,539.89	48.24%
Overtime	4030	48,250.22	41,575.00	345,582.32	312,008.00	519,883.00	174,300.68	33.52%
Total Salaries		<u>343,586.44</u>	<u>388,175.25</u>	<u>2,517,510.55</u>	<u>2,724,757.25</u>	<u>4,693,025.00</u>	<u>2,175,514.45</u>	<u>46.36%</u>
Benefits								
Social Security	4110	2,409.60	2,257.00	16,050.10	15,799.00	27,084.00	11,033.90	40.73%
Medicare	4111	4,673.94	5,670.50	35,145.17	39,693.50	68,046.00	32,900.83	48.35%
I.M.R.F.	4115	3,219.36	2,997.00	21,372.22	20,979.00	35,964.00	14,591.78	40.57%
Medical/Life Insurance	4120	35,554.16	35,473.00	259,502.61	248,311.00	425,681.00	166,178.39	39.03%
Police Pension	4130	16,302.80	142,862.50	1,719,129.82	1,000,037.50	1,714,350.00	(4,779.82)	(0.27)%
Supplemental Pensions	4135	3,230.50	3,700.00	24,921.00	25,900.00	44,400.00	19,479.00	43.87%
Total Benefits		<u>65,390.36</u>	<u>192,960.00</u>	<u>2,076,120.92</u>	<u>1,350,720.00</u>	<u>2,315,525.00</u>	<u>239,404.08</u>	<u>10.34%</u>
Materials and Supplies								
Animal Control	4201	130.00	125.00	630.00	875.00	1,500.00	870.00	58.00%
Auxiliary Police	4203	0.00	333.00	0.00	2,327.00	4,000.00	4,000.00	100.00%
Boards and Commissions	4205	4,182.40	1,025.00	13,219.14	7,171.00	12,300.00	(919.14)	(7.47)%
Dues and Subscriptions	4213	248.00	262.00	513.00	1,834.00	3,150.00	2,637.00	83.71%
Investigation and Equipment	4217	3,635.96	4,682.00	10,052.43	25,566.00	42,980.00	32,927.57	76.61%
Liability Insurance	4219	8,594.17	7,236.00	30,249.27	39,090.00	65,520.00	35,270.73	53.83%
Maintenance - Equipment	4225	0.00	3,580.00	7,627.55	12,051.00	17,205.00	9,577.45	55.66%
Maintenance - Vehicles	4229	3,380.08	2,467.00	15,354.84	17,261.00	29,600.00	14,245.16	48.12%
Postage/Mailings	4233	368.42	358.00	789.08	2,506.00	4,300.00	3,510.92	81.64%
Printing and Forms	4235	0.00	125.00	1,620.56	875.00	1,500.00	(120.56)	(8.03)%
Public Relations	4239	0.00	292.00	2,942.27	2,040.00	3,500.00	557.73	15.93%
Rent - Equipment	4243	0.00	250.00	1,000.00	3,150.00	5,500.00	4,500.00	81.81%
Supplies - Office	4253	448.14	542.00	2,032.65	3,790.00	6,500.00	4,467.35	68.72%
Training and Education	4263	1,515.00	2,737.50	11,850.15	19,162.50	32,850.00	20,999.85	63.92%
Travel/Meetings	4265	756.14	2,436.00	2,696.56	8,052.00	13,250.00	10,553.44	79.64%
Telephone	4267	958.06	1,167.00	6,766.34	8,161.00	14,000.00	7,233.66	51.66%
Uniforms	4269	1,472.28	1,133.00	38,477.52	49,427.00	55,100.00	16,622.48	30.16%

CITY OF DARIEN
Statement of Revenues and Expenditures - Expenditures
General Fund
Police Department
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget - Original	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Utilities (Elec, Gas, Wtr, Sewer)	4271 377.40	625.00	2,729.53	4,371.00	7,500.00	4,770.47	63.60%
Vehicle (Gas and Oil)	4273 5,230.80	6,250.00	35,320.34	43,750.00	75,000.00	39,679.66	52.90%
Total Materials and Supplies	31,296.85	35,625.50	183,871.23	251,459.50	395,255.00	211,383.77	53.48%
Contractual							
Consulting/Professional	4325 0.00	15,500.00	314,674.05	346,250.00	448,500.00	133,825.95	29.83%
Dumeg/Fiat/Child Center	4337 0.00	0.00	25,180.00	24,700.00	24,700.00	(480.00)	(1.94)%
Total Contractual	0.00	15,500.00	339,854.05	370,950.00	473,200.00	133,345.95	28.18%
Total Expenditures	440,273.65	632,260.75	5,117,356.75	4,697,886.75	7,877,005.00	2,759,648.25	35.03%
Total	(440,273.65)	(632,260.75)	(5,117,356.75)	(4,697,886.75)	(7,877,005.00)	(2,759,648.25)	0.00%

CITY OF DARIEN
Statement of Revenues and Expenditures - Expenditures
General Fund
SSA Expenditures
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget - Original	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Expenditures							
Contractual							
Consulting/Professional	4325	0.00	1,500.00	0.00	0.00	(1,500.00)	0.00%
Total Contractual	0.00	0.00	1,500.00	0.00	0.00	(1,500.00)	0.00%
Total Expenditures	0.00	0.00	1,500.00	0.00	0.00	(1,500.00)	0.00%
Total	0.00	0.00	(1,500.00)	0.00	0.00	1,500.00	0.00%

CITY OF DARIEN
Statement of Revenues and Expenditures - Expenditures
Water Fund
Public Works, Water
From 11/1/2019 Through 11/30/2019

		Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget - Original	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Expenditures								
Salaries								
Salaries	4010	41,529.46	39,434.00	262,806.32	276,038.00	473,210.00	210,403.68	44.46%
Overtime	4030	6,597.10	7,500.00	52,932.07	52,500.00	90,000.00	37,067.93	41.18%
Total Salaries		<u>48,126.56</u>	<u>46,934.00</u>	<u>315,738.39</u>	<u>328,538.00</u>	<u>563,210.00</u>	<u>247,471.61</u>	<u>43.94%</u>
Benefits								
Social Security	4110	2,860.16	3,231.00	19,041.19	22,616.00	38,771.00	19,729.81	50.88%
Medicare	4111	668.91	756.00	4,500.88	5,287.00	9,067.00	4,566.12	50.35%
I.M.R.F.	4115	5,421.50	5,382.00	33,740.63	37,674.00	64,586.00	30,845.37	47.75%
Medical/Life Insurance	4120	8,068.32	8,950.00	63,593.24	62,650.00	107,404.00	43,810.76	40.79%
Supplemental Pensions	4135	184.60	200.00	1,384.50	1,400.00	2,400.00	1,015.50	42.31%
Total Benefits		<u>17,203.49</u>	<u>18,519.00</u>	<u>122,260.44</u>	<u>129,627.00</u>	<u>222,228.00</u>	<u>99,967.56</u>	<u>44.98%</u>
Materials and Supplies								
Liability Insurance	4219	706.18	17,096.00	5,260.18	120,524.00	204,520.00	199,259.82	97.42%
Maintenance - Building	4223	1,170.52	1,980.15	17,873.49	35,135.80	45,591.00	27,717.51	60.79%
Maintenance - Equipment	4225	1,309.56	1,388.00	6,180.65	9,704.00	16,650.00	10,469.35	62.87%
Maintenance - Water System	4231	3,042.30	15,600.00	105,151.02	130,934.00	208,950.00	103,798.98	49.67%
Postage/Mailings	4233	0.00	117.00	5.00	815.00	1,400.00	1,395.00	99.64%
Quality Control	4241	2,028.50	904.00	5,425.70	6,324.00	10,850.00	5,424.30	49.99%
Service Charge	4251	20,833.34	20,833.00	145,833.38	145,831.00	250,000.00	104,166.62	41.66%
Supplies - Operation	4255	773.25	250.00	3,512.92	1,746.00	3,000.00	(512.92)	(17.09)%
Training and Education	4263	183.00	529.00	505.00	2,626.00	2,900.00	2,395.00	82.58%
Telephone	4267	537.82	916.00	3,706.12	6,412.00	11,000.00	7,293.88	66.30%
Uniforms	4269	554.97	0.00	2,387.71	3,825.01	3,825.01	1,437.30	37.57%
Utilities (Elec,Gas,Wtr,Sewer)	4271	1,979.48	4,292.00	15,925.93	30,040.00	51,500.00	35,574.07	69.07%
Vehicle (Gas and Oil)	4273	1,560.39	1,331.25	8,755.34	9,318.75	15,975.00	7,219.66	45.19%
Total Materials and Supplies		<u>34,679.31</u>	<u>65,236.40</u>	<u>320,522.44</u>	<u>503,235.56</u>	<u>826,161.01</u>	<u>505,638.57</u>	<u>61.20%</u>
Contractual								
Audit	4320	0.00	0.00	11,513.00	11,513.00	11,513.00	0.00	0.00%
Consulting/Professional	4325	0.00	1,246.00	0.00	8,718.00	14,950.00	14,950.00	100.00%
Leak Detection	4326	0.00	1,800.00	0.00	12,596.00	21,600.00	21,600.00	100.00%
Data Processing	4336	26,774.78	12,708.00	80,049.79	88,956.00	152,500.00	72,450.21	47.50%

CITY OF DARIEN
Statement of Revenues and Expenditures - Expenditures
Water Fund
Public Works, Water
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget - Original	Total Budget	Total Budget Variance	Percent Total Budget Remaining
DuPage Water Commission	4340 0.00	390,207.00	1,962,638.09	2,731,445.00	4,682,480.00	2,719,841.91	58.08%
Total Contractual	26,774.78	405,961.00	2,054,200.88	2,853,228.00	4,883,043.00	2,828,842.12	57.93%
Other Charges							
Transfer to Other Funds	4605 0.00	0.00	801,030.25	0.00	0.00	(801,030.25)	0.00%
Total Other Charges	0.00	0.00	801,030.25	0.00	0.00	(801,030.25)	0.00%
Capital Outlay							
Equipment	4815 0.00	417.00	4,200.00	14,165.00	16,250.00	12,050.00	74.15%
Water Meter Purchases	4880 0.00	2,250.00	19,991.78	15,750.00	27,000.00	7,008.22	25.95%
Total Capital Outlay	0.00	2,667.00	24,191.78	29,915.00	43,250.00	19,058.22	44.07%
Debt Service							
Debt Retire-Water Refunding	4950 270,687.50	0.00	424,778.00	151,187.50	688,375.00	263,597.00	38.29%
Total Debt Service	270,687.50	0.00	424,778.00	151,187.50	688,375.00	263,597.00	38.29%
Total Expenditures	397,471.64	539,317.40	4,062,722.18	3,995,731.06	7,226,267.01	3,163,544.83	43.78%
Total	(397,471.64)	(539,317.40)	(4,062,722.18)	(3,995,731.06)	(7,226,267.01)	(3,163,544.83)	0.00%

CITY OF DARIEN
Statement of Revenues and Expenditures - Expenditures
Motor Fuel Tax
MFT Expenses
From 11/1/2019 Through 11/30/2019

		Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget - Original	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Expenditures								
Salaries								
Salaries	4010	12,852.46	20,417.00	133,096.92	142,915.00	245,000.00	111,903.08	45.67%
Overtime	4030	1,423.49	0.00	19,483.17	0.00	0.00	(19,483.17)	0.00%
Total Salaries		<u>14,275.95</u>	<u>20,417.00</u>	<u>152,580.09</u>	<u>142,915.00</u>	<u>245,000.00</u>	<u>92,419.91</u>	<u>37.72%</u>
Benefits								
Social Security	4110	885.11	1,266.00	9,459.98	8,860.00	15,190.00	5,730.02	37.72%
Medicare	4111	207.00	296.00	2,212.42	2,072.00	3,553.00	1,340.58	37.73%
I.M.R.F.	4115	1,767.36	2,768.50	18,889.42	19,379.50	33,222.00	14,332.58	43.14%
Total Benefits		<u>2,859.47</u>	<u>4,330.50</u>	<u>30,561.82</u>	<u>30,311.50</u>	<u>51,965.00</u>	<u>21,403.18</u>	<u>41.19%</u>
Materials and Supplies								
Road Material	4245	656.76	3,175.00	7,767.12	22,225.00	38,100.00	30,332.88	79.61%
Salt	4249	0.00	0.00	0.00	0.00	176,160.00	176,160.00	100.00%
Supplies - Other	4257	0.00	3,700.00	21,430.68	14,800.00	18,500.00	(2,930.68)	(15.84)%
Pavement Striping	4261	0.00	0.00	17,249.83	34,500.00	34,500.00	17,250.17	50.00%
Total Materials and Supplies		<u>656.76</u>	<u>6,875.00</u>	<u>46,447.63</u>	<u>71,525.00</u>	<u>267,260.00</u>	<u>220,812.37</u>	<u>82.62%</u>
Contractual								
Consulting/Professional	4325	0.00	0.00	5,000.00	0.00	5,000.00	0.00	0.00%
Total Contractual		<u>0.00</u>	<u>0.00</u>	<u>5,000.00</u>	<u>0.00</u>	<u>5,000.00</u>	<u>0.00</u>	<u>0.00%</u>
Capital Outlay								
Street Lights	4840	0.00	0.00	0.00	35,000.00	35,000.00	35,000.00	100.00%
Total Capital Outlay		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>35,000.00</u>	<u>35,000.00</u>	<u>35,000.00</u>	<u>100.00%</u>
Total Expenditures		<u>17,792.18</u>	<u>31,622.50</u>	<u>234,589.54</u>	<u>279,751.50</u>	<u>604,225.00</u>	<u>369,635.46</u>	<u>61.18%</u>
Total		(17,792.18)	(31,622.50)	(234,589.54)	(279,751.50)	(604,225.00)	(369,635.46)	0.00%

CITY OF DARIEN
Statement of Revenues and Expenditures - Expenditures
Special Service Area Tax Fund
SSA Expenditures
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget - Original	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Expenditures							
Materials and Supplies							
Maintenance - Equipment	4225 0.00	125.00	0.00	875.00	1,500.00	1,500.00	100.00%
Total Materials and Supplies	0.00	125.00	0.00	875.00	1,500.00	1,500.00	100.00%
Contractual							
Consulting/Professional	4325 0.00	0.00	0.00	2,500.00	5,000.00	5,000.00	100.00%
Contingency	4330 0.00	125.00	0.00	875.00	1,500.00	1,500.00	100.00%
Total Contractual	0.00	125.00	0.00	3,375.00	6,500.00	6,500.00	100.00%
Total Expenditures	0.00	250.00	0.00	4,250.00	8,000.00	8,000.00	100.00%
Total	0.00	(250.00)	0.00	(4,250.00)	(8,000.00)	(8,000.00)	0.00%

CITY OF DARIEN
Statement of Revenues and Expenditures - Expenditures
State Drug Forfeiture Fund
Drug Forfeiture Expenditures
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget - Original	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Expenditures							
Materials and Supplies							
Vehicle (Gas and Oil)	4273	0.00	1,129.29	0.00	0.00	(1,129.29)	0.00%
Total Materials and Supplies	0.00	0.00	1,129.29	0.00	0.00	(1,129.29)	0.00%
Total Expenditures	0.00	0.00	1,129.29	0.00	0.00	(1,129.29)	0.00%
Total	0.00	0.00	(1,129.29)	0.00	0.00	1,129.29	0.00%

CITY OF DARIEN
Statement of Revenues and Expenditures - Expenditures
Water Depreciation Fund
Depreciation Expenses
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget - Original	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Expenditures							
Other Charges							
Transfer to Other Funds	4605 0.00	0.00	50,757.31	0.00	0.00	(50,757.31)	0.00%
Total Other Charges	0.00	0.00	50,757.31	0.00	0.00	(50,757.31)	0.00%
Capital Outlay							
Capital Improv-Infrastructure	4390 250,162.40	0.00	256,268.40	1,440,000.00	1,440,000.00	1,183,731.60	82.20%
Equipment	4815 59,234.00	0.00	59,234.00	67,000.00	67,000.00	7,766.00	11.59%
Total Capital Outlay	309,396.40	0.00	315,502.40	1,507,000.00	1,507,000.00	1,191,497.60	79.06%
Total Expenditures	309,396.40	0.00	366,259.71	1,507,000.00	1,507,000.00	1,140,740.29	75.70%
Total	(309,396.40)	0.00	(366,259.71)	(1,507,000.00)	(1,507,000.00)	(1,140,740.29)	0.00%

CITY OF DARIEN
Statement of Revenues and Expenditures - Expenditures
FESA - Justice - 1
Drug Forfeiture Expenditures
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget - Original	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Expenditures							
Materials and Supplies							
Dues and Subscriptions	4213	0.00	20,298.09	0.00	0.00	(20,298.09)	0.00%
Total Materials and Supplies	0.00	0.00	20,298.09	0.00	0.00	(20,298.09)	0.00%
Total Expenditures	0.00	0.00	20,298.09	0.00	0.00	(20,298.09)	0.00%
Total	0.00	0.00	(20,298.09)	0.00	0.00	20,298.09	0.00%

CITY OF DARIEN
Statement of Revenues and Expenditures - Expenditures
Capital Improvement Fund
Capital Fund Expenditures
From 11/1/2019 Through 11/30/2019

	Current Period Actual	Current Period Budget	Current Year Actual	YTD Budget - Original	Total Budget	Total Budget Variance	Percent Total Budget Remaining
Expenditures							
Contractual							
Consulting/Professional	4325 2,486.86	0.00	5,804.86	51,500.00	51,500.00	45,695.14	88.72%
Total Contractual	2,486.86	0.00	5,804.86	51,500.00	51,500.00	45,695.14	88.73%
Capital Outlay							
Ditch Projects	4376 213,419.05	0.00	2,346,139.04	3,486,000.00	3,486,000.00	1,139,860.96	32.69%
Sidewalk Replacement Program	4380 0.00	0.00	158,435.80	154,675.00	154,675.00	(3,760.80)	(2.43)%
Crack Seal Program	4382 0.00	0.00	138,274.40	163,286.00	163,286.00	25,011.60	15.31%
Curb & Gutter Replacement Prog	4383 0.00	0.00	408,673.38	441,893.00	441,893.00	33,219.62	7.51%
Economic Incentive	4400 34,534.92	0.00	113,888.82	0.00	0.00	(113,888.82)	0.00%
Street Reconstruction/Rehab	4855 0.00	0.00	1,245,537.02	1,632,500.00	1,632,500.00	386,962.98	23.70%
Total Capital Outlay	247,953.97	0.00	4,410,948.46	5,878,354.00	5,878,354.00	1,467,405.54	24.96%
Debt Service							
Debt Retire - Property	4945 183,120.00	0.00	191,240.00	0.00	194,427.00	3,187.00	1.63%
Total Debt Service	183,120.00	0.00	191,240.00	0.00	194,427.00	3,187.00	1.64%
Total Expenditures	433,560.83	0.00	4,607,993.32	5,929,854.00	6,124,281.00	1,516,287.68	24.76%
Total	(433,560.83)	0.00	(4,607,993.32)	(5,929,854.00)	(6,124,281.00)	(1,516,287.68)	0.00%

CITY OF DARIEN -- CASH RESERVES
November 30, 2019

FUND	FUND NAME	TOTAL
01	General Fund	\$ 1,443,765.60
02	Water Fund	\$ 3,092,640.86
03	MFT Fund	\$ 481,021.61
05	Impact Fees Fund	\$ -
07	Stormwater Management Fund	\$ 80,200.12
10	Special Service Area Tax Fund	\$ 19,687.59
11	State Drug Forfeiture Fund	\$ 19,050.83
12	Water Depreciation Fund	\$ 2,136,570.35
17	Federal Equitable Sharing Acct	\$ 363,011.19
18	Seized Asset Funds	\$ -
19	DOT - Federal Equitable Sharing	\$ 18,665.38
23	DUI Technology Fund	\$ 16,043.47
24	E-Citation Fund	\$ 2,102.34
25	Capital Improvement Fund	\$ 4,702,500.05
	TOTAL	\$ 12,375,259.39

Prior Month Cash Balance

\$ 11,803,588.09

Bank Accounts and Interest Rates	Account Balances
Republic Bank Drug Forfeiture Account - 1.25% *	\$ 19,050.83
Republic Bank Equitable Federal Sharing Acct - 1.25% *	\$ 381,676.57
Republic Bank Now Account - 1.25% *	\$ 7,802,617.72
Republic Bank Operating Account	\$ 21,999.97
Republic Bank Payroll Account - Zero Balance Acct	\$ (22,760.91)
Illinois Funds Money Market Account - 1.763%	\$ 1,101,192.53
IMET Investment Fund 1.68%	\$ 17,013.24
Republic Bank 12 Month CD - 2.00% - MAT - 7/19/2020	\$ 1,007,351.85
Republic Bank 24 Month CD - 2.00% - MAT - 7/19/2021	\$ 1,007,351.85
Wintrust Community Bank 24 Month CD - 2.89% - MAT - 7/19/2020	\$ 1,039,765.74
	TOTAL
	\$ 12,375,259.39

Market Value

Letter of Credit 8/8/2019 - 8/7/2020

\$ 20,000,000

* Republic Bank interest rate is Annual Percentage Rate



AGENDA MEMO
City Council
Meeting Date: December 16, 2019

Issue Statement

Consideration of a motion granting waiver of the raffle license bond requirement for the Darien Lions Club.

BACKUP

Background/History

The Darien Lions Club has applied for a raffle license for a raffle to be held on June 4, 2020. They have also requested waiver of the bond requirement. The City regularly waives the bond requirement for qualified charitable organizations and has waived this requirement for the Darien Lions Club in the past.

Staff/Committee Recommendation

It is recommended that the raffle license bond requirement for the Darien Lions Club raffle be waived.

Alternate Consideration

Not approve waiver.

Decision Mode

This item will be placed on the December 16, 2019 City Council Agenda for formal consideration.



**DARIEN
LIONS CLUB**
DISTRICT 1 J



1702 Plainfield Road • Darien, Illinois 60561
www.darienlions.org ++ [www.Facebook.com/DLCIL](https://www.facebook.com/DLCIL)

November 19, 2019

Mayor Joeseeph Marchese
City of Darien
1702 Plainfield Road
Darien, IL 60561

Dear Mayor Marchese,

With this letter we are submitting an application for our annual Darien Lions Club Big Raffle which will award prizes on June 4, 2020. Revenue from this raffle will assist the club with its charitable works in our community. As a charitable organization, we are requesting the raffle license fee be waived as in the past.

We greatly appreciate your consideration of this request.

Sincerely,

Lion David Smetak
Big Raffle Chair 2020

CITY OF DARIEN

APPLICATION FOR RAFFLE LICENSE

Class A License
 Class B License

NAME OF ORGANIZATION: Darien Lions Club

ADDRESS: 1702 Plainfield Rd., Darien, IL 60561

TELEPHONE NUMBER: 773-957-3900 FAX NUMBER: _____

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

LIST THE AREA (S) WITHIN THE CITY IN WHICH RAFFLE CHANCES WILL BE SOLD OR ISSUED:
Within Darien city limits by members of the Darien Lions Club

LIST THE TIME (S) OF DAY DURING WHICH RAFFLE CHANCES WILL BE SOLD OR ISSUED:
From approval until 6-4-2020

LIST THE DATE AND TIME OF THE DETERMINATION OF WINNING CHANCES:
6-4-2020

LIST THE LOCATION (S) AT WHICH WINNING CHANCES WILL BE DETERMINED:
Carriage Greens Country Club, 8700 Carriage Green Dr., Darien, IL 60561

I, Andrew A. Brunser, being the first duly sworn, state on oath that the foregoing organization is a not-for-profit organization.

Andrew A. Brunser - President
Presiding Officer

ATTEST:

Secretary

APPROVED BY: _____
Mayor

DATE: _____

MAILED ON: _____
Date

BY: _____

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

Approval of an ordinance authorizing the sale or disposal of surplus property.

ORDINANCE

BACKGROUND/HISTORY

Staff is requesting that the following property be declared as surplus property and auctioned using an on-line auction service, GovDeals.com, or disposed of:

ITEM	EXPLANATION
1 (23) Mobile Audio Video Recorders (MAVs)	No longer useful to the City
2 (29) MAV Stands	No longer needed
3 (33) MAV Charging Stations	No longer needed
4 (31) MAV Chargers	No longer needed
5 (30) MAV microphones	No longer needed
6 (2) MAV carriers	No longer useful to the City
7 (5) Unopened MAV Batteries	No longer useful to the City
8 (6) MAV Cables	No longer needed
9 (2) MAV Docking Stations	No longer useful to the City
10. (1) Camera	No longer useful to the City
11. (3) Computer Monitors	No longer operable
12. (1) 2002 Ford F-150 Silver Pick up	No longer useful to the City

Committee recommends the above be declared surplus property and disposed of or auctioned using GovDeals.com.

ALTERNATE CONSIDERATION

As recommended.

DECISION MODE

This item will be placed on the December 16, 2019 City Council Agenda for formal approval.



CITY OF DARIEN

DU PAGE COUNTY, ILLINOIS

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY
OWNED BY THE CITY OF DARIEN**

**ADOPTED BY THE
MAYOR AND CITY COUNCIL**

OF THE

CITY OF DARIEN

THIS 16th DAY OF DECEMBER, 2019

**Published in pamphlet form by authority
of the Mayor and City Council of the City
of Darien, DuPage County, Illinois, this
16th day of December, 2019.**

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY
OWNED BY THE CITY OF DARIEN**

WHEREAS, in the opinion of at least three fourths of the corporate authorities of the City of Darien, it is no longer necessary or useful, or for the best interests of the City of Darien, to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the Mayor and City Council of the City of Darien to sell said personal property at a Public Auction or dispose of said property.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

SECTION 1: The Mayor and City Council of the City of Darien find that the following described personal property, now owned by the City of Darien, is no longer necessary or useful to the City of Darien and the best interests of the City of Darien will be served by auctioning it using Public Surplus or disposing of said property.

ITEM	EXPLANATION
1 (23) Mobile Audio Video Recorders (MAVs)	No longer useful to the City
2 (29) MAV Stands	No longer needed
3 (33) MAV Charging Stations	No longer needed
4 (31) MAV Chargers	No longer needed
5 (30) MAV microphones	No longer needed
6 (2) MAV carriers	No longer useful to the City
7 (5) Unopened MAV Batteries	No longer useful to the City
8 (6) MAV Cables	No longer needed
9 (2) MAV Docking Stations	No longer useful to the City
10. (1) Camera	No longer useful to the City
11. (3) Computer Monitors	No longer operable
12. (1) 2002 Ford F-150 Silver Pick up	No longer useful to the City

ORDINANCE NO. _____

SECTION 2: The City Administrator is hereby authorized and directed to sell the aforementioned personal property, now owned by the City of Darien. Items will be auctioned using Public Surplus or disposing of said property.

SECTION 3: This Ordinance and each of its terms shall be the effective legislative act of a home rule municipality without regard to whether such Ordinance should (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law, or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the City of Darien that to the extent that the terms of this Ordinance should be inconsistent with any non-preemptive state law, that this Ordinance shall supersede state law in that regard within its jurisdiction.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

ORDINANCE NO. _____

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY,
ILLINOIS, this 16th day of December, 2019.**

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution to approve an Intergovernmental Agreement between the Board of Education of Hinsdale Township High School District NO. 86 (“School District”) and the City of Darien for the Reciprocal Reporting of Criminal Offenses Committed by Students. **RESOLUTION**

BACKGROUND/HISTORY

The School District and the City of Darien Police Department (“Department”) have mutually determined that it would be in the best interest of the safety and welfare of students and employees of the School District to have a reciprocal reporting system between the School District and the Department regarding criminal offenses committed by students enrolled in the School District.

The *Family Educational Rights and Privacy Act* (20 USC 1232g(b)) provides that confidential student record information may be disclosed without parental consent to state and local officials or authorities to whom such information is specifically allowed to be reported or disclosed pursuant to State statute if (1) the allowed reporting or disclosure concerns the juvenile justice system and such system’s ability to effectively serve, prior to adjudication, the student whose records are released; and (2) the officials and authorities to whom such information is disclosed certify in writing to the educational agency or institution that the information will not be disclosed to any other party except as provided under State law without the prior written consent of the parent of the student.

The *Illinois School Student Records Act* (105 ILCS 10/6(a)(6.5)) provides that confidential student record information may be disclosed without parental consent to juvenile authorities when necessary for the discharge of their official duties who request information prior to the adjudication of the student and who certify in writing that the information will not be disclosed to any other party except as provided by law or order of court; and further defines juvenile authorities, which definition includes, but is not limited to, judges, probation officers, law enforcement officers and prosecutors, and individuals authorized by court.

The District's parent-teacher advisory committee shall designate an administrative contact person to act as a liaison between the School District and the Department for the purpose of reciprocal reporting of criminal offenses committed by students. The Department shall likewise designate an administrative contact person to act as a liaison between the Department and the School District for the purpose of reciprocal reporting of criminal offenses committed by students.

Attorney John Murphey has reviewed the IGA and advised it is appropriate if the City chooses to enter the agreement.

STAFF/COMMITTEE RECOMMENDATION

Recommends approving the agreement.

ALTERNATE CONSIDERATION

As recommended by the Committee.

DECISION MODE

This item will be placed on the December 16, 2019, City Council agenda for formal consideration.



RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT FOR THE RECIPROCAL REPORTING OF CRIMINAL OFFENSES COMMITTED BY STUDENTS BETWEEN THE BOARD OF EDUCATION OF HINSDALE TOWNSHIP HIGHSCHOOL DISTRICT NO. 86 AND THE CITY OF DARIEN

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

SECTION 1: The City Council of the City of Darien hereby authorizes the Mayor and City Clerk to Execute an Intergovernmental Agreement for the reciprocal reporting of criminal offenses committed by students between the Board of Education of Hinsdale Township Highschool District NO. 86 and the City of Darien, 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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

Final v2
11-14-19

**INTERGOVERNMENTAL AGREEMENT
BOARD OF EDUCATION OF
HINSDALE TOWNSHIP HIGH SCHOOL DISTRICT NO. 86
AND
THE CITY OF DARIEN

FOR THE
RECIPROCAL REPORTING OF CRIMINAL OFFENSES
COMMITTED BY STUDENTS**

THIS AGREEMENT is by and between the BOARD OF EDUCATION OF HINSDALE TOWNSHIP HIGH SCHOOL DISTRICT NO. 86, DUPAGE AND COOK COUNTIES, ILLINOIS (hereinafter referred to as "School District" or "District") and the CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS (hereinafter referred to as "the Department") (collectively the "Parties").

WITNESSETH:

WHEREAS, the Department has responsibility for law enforcement within the boundaries of the School District or a portion thereof; and

WHEREAS, the School District and the Department have mutually determined that it would be in the best interest of the safety and welfare of students and employees of the School District to have a reciprocal reporting system between the School District and the Department regarding criminal offenses committed by students enrolled in the School District; and

WHEREAS, this Agreement is authorized by the Illinois Constitution of 1970 and the *Intergovernmental Cooperation Act*, 5 ILCS 220/1 *et seq.*, providing for the execution of agreements and implementation of cooperative ventures between public agencies of the State of Illinois; and

WHEREAS, Section 10-20.14 of *The School Code* mandates and authorizes that the School District's parent-teacher advisory committee develop and maintain, along with the School Board, a reciprocal reporting system between the School District and local law enforcement agencies regarding criminal offenses committed by students; and

WHEREAS, the *Family Educational Rights and Privacy Act* (20 USC 1232g(b)) provides that confidential student record information may be disclosed without parental consent to state and local officials or authorities to whom such information is specifically allowed to be reported or disclosed pursuant to State statute if (1) the allowed reporting or disclosure concerns the juvenile justice system and such system's ability to effectively serve, prior to adjudication, the student whose records are released; and (2) the officials and authorities to whom such information is disclosed certify in writing to the educational agency or institution that the information will not be disclosed to any other party except as provided under State law without the prior written consent of the parent of the student; and

WHEREAS, in furtherance of the foregoing, the *Illinois School Student Records Act* (105 ILCS 10/6(a)(6.5)) provides that confidential student record information may be disclosed without parental consent to juvenile authorities when necessary for the discharge of their official duties who request information prior to the adjudication of the student and who certify in writing that the information will not be disclosed to any other party except as provided by law or order of court; and further defines juvenile authorities, which definition includes, but is not limited to, judges, probation officers, law enforcement officers and prosecutors, and individuals authorized by court.

WHEREAS, the Parties wish to memorialize the authority and parameters of their exchanges of information and the necessary written certification pursuant to the foregoing State and federal laws.

NOW, THEREFORE, in consideration of the foregoing, as well as the mutual covenants and agreements hereinafter set forth, the School District and the Department hereby agree as follows:

1. LIAISON

The District's parent-teacher advisory committee shall designate an administrative contact person to act as a liaison between the School District and the Department for the purpose of reciprocal reporting of criminal offenses committed by students. The Department shall likewise designate an administrative contact person to act as a liaison between the Department and the School District for the purpose of reciprocal reporting of criminal offenses committed by students.

2. CRIMINAL OFFENSES/REPORTING AND RECORDS DISCLOSURE

A. The School District will release information to the Department as follows:

- 1) The School District shall report to the Department specific conduct of students when required by law, including, but not limited to, possession of firearms on school property (105 ILCS 5/10-27.1A), battery of a staff member (105 ILCS 5/10-21.7), or defined drug incidents on school property (105 ILCS 127/).
- 2) Whenever the School District receives information that a student may have committed a criminal offense on school grounds, off school grounds, at a school sponsored activity, or against school personnel, the School District liaison may notify the Department liaison, subject to any limitations imposed by law.

- 3) The School District may release student record information to the Department in an emergency when necessary to protect the health or safety of the student or other individuals.

To the extent information reported by the School District to the Department constitutes a student record or is derived from a school student record, the School District will provide prior written notice to the student's parents, or the student if applicable, when required by law.

B. The Department will release information as follows:

Whenever the Department receives information that a student may have committed a criminal offense, as limited by Section 2.E and 2.F of this Agreement, if applicable, the Department liaison shall notify the School District liaison. In addition, the Department shall notify the School District liaison if the Department or an officer believes that there is an imminent threat of physical harm to students, school personnel or others who are present in the school or on school grounds.

C. Information reported pursuant to this Agreement shall include information pertaining to activity or suspected activity which would jeopardize the safe, orderly and violence-free environment of a school, including any criminal or gang-related activity.

D. Upon request of the School District, the Department shall provide access to the criminal records of students, subject to the limitations in Section 2.E of this Agreement, if applicable.

E. The Department's provision of and the School District's access to the Department's records relating to a minor who has been arrested before his or her 18th birthday, for purposes of inspection and copying of said records, shall be limited to situations in which the Department believes that there is an imminent threat of physical harm to students, school personnel, or others who are present in the school or on school grounds, and the records shall pertain to minors enrolled in the School District who have been arrested or taken into custody for any of the following offenses:

- (i) any violation of Article 24 of the Criminal Code of 1961 or the Criminal Code of 2012 (i.e., weapons violations);
- (ii) a violation of the Illinois Controlled Substances Act;

- (iii) a violation of the Cannabis Control Act;
- (iv) a forcible felony as defined in Section 2-8 of the Criminal Code of 1961 or the Criminal Code of 2012 (e.g., murder, criminal sexual assault, robbery, burglary, arson, kidnapping, aggravated battery and any other felony that involves the use or threat of physical force or violence);
- (v) a violation of the Methamphetamine Control and Community Protection Act;
- (vi) a violation of Section 1-2 (harassment through electronic communications) of the Harassing and Obscene Communications Act;
- (vii) a violation of the Hazing Act (recategorized and renumbered as Section 12C-50 of the *Criminal Code*); or
- (viii) a violation of Section 12-1 (assault), 12-2 (aggravated assault), 12-3 (battery), 12-3.05 (aggravated battery), 12-3.1 (battery of an unborn child; aggravated battery of an unborn child), 12-3.2 (domestic battery), 12-3.4 (violation of an order of protection), 12-3.5 (interfering with the reporting of domestic violence), 12-5 (reckless conduct), 12-7.3 (stalking), 12-7.4 (aggravated stalking), 12-7.5 (cyberstalking), 25-1 (mob action), or 25-5 (unlawful contact with streetgang members) of the Criminal Code of 1961 or the Criminal Code of 2012.

The information derived from the law enforcement records shall be kept separate from and shall not become a part of the official school record of that child and shall not be a public record. The information shall be used solely by the appropriate school official or officials whom the school has determined to have a legitimate educational or safety interest to aid in the proper rehabilitation of the child and to protect the safety of students and employees in the school. If the designated law enforcement and school officials deem it to be in the best interest of the minor, the student may be referred to in-school or community based social services if those services are available. "Rehabilitation services" may include interventions by school support personnel, evaluation for eligibility for special education, referrals to community-based agencies such as youth services, behavioral healthcare service providers, drug and alcohol prevention or treatment programs, and other interventions as deemed appropriate for the student.

- F.** Except as provided in 2.E. and 2.H, the Department's provision of and the School District's access to the Department's information relating to a minor who is the

subject of a current police investigation that is directly related to school safety shall consist of oral information only, and not written law enforcement records, and shall be used solely by the appropriate school official or officials to protect the safety of students and employees in the school and aid in the proper rehabilitation of the child. The information derived orally from the local law enforcement officials shall be kept separate from and shall not become a part of the official school record of the child and shall not be a public record. For purposes of this paragraph, "investigation" means an official systematic inquiry by the Department or any other law enforcement agency into actual or suspected criminal activity.

The limitations of this paragraph and paragraph 2.E shall be expanded or further restricted in accordance with any subsequent amendments to the *Juvenile Court Act of 1987* (705 ILCS 405/1-7, 5-905) or other laws.

- G.** Pursuant to 705 ILCS 405/5-901(1)(b)(v), court files of juvenile delinquency proceedings, redacted to remove any information identifying the victim or alleged victim of any sex offense, will be disclosed to the School District if the District provides educational, medical or mental health services to the juvenile and disclosure is necessary for the discharge of the District's official duties.
- H.** Notwithstanding the restrictions in Section 2.E above on the provision of and access to the Department's records, in accordance with Section 22-20 of *The School Code* (105 ILCS 5/22-20), the Department shall report to the Principal or School District liaison, if identified as designee for the School District's principals, whenever a child enrolled therein is detained for proceedings under the *Juvenile Court Act of 1987*, as heretofore and hereafter amended, or for any criminal offense or any violation of a municipal ordinance. The report shall include the basis for detaining the child, circumstances surrounding the events which led to the child's detention, and status of proceedings. The report shall be updated as appropriate to notify the Principal School District liaison of developments and the disposition of the matter. The information transmitted to the School District pursuant to this paragraph shall be kept separate from and shall not become a part of the official school record of such child and shall not be a public record. Such information shall be used solely by the appropriate school official or officials whom the School District has determined to have a legitimate educational or safety interest to aid in the proper rehabilitation of the child and to protect the safety of the students and employees in the school.
- I.** The Department's duty to disclose information and documents to the School District pursuant to the law and this Agreement shall be separate from and in addition to the duty of the State's Attorney to provide information to the School

District pursuant to Section 5-901 of the *Juvenile Court Act of 1987* (705 ILCS 405/5-901) regarding adjudications of delinquency.

- J.** Pursuant to the *Juvenile Court Act of 1987* (705 ILCS 405/5-901), following any adjudication of delinquency for a crime which would be a felony if committed by an adult, or following any adjudication of delinquency for a violation of Section 24-1, 24-3, 24-3.1, or 24-5 of the Criminal Code of 1961 or the Criminal Code of 2012, the State's Attorney shall ascertain whether the minor respondent is enrolled in school in the District and, if so, shall provide a copy of the sentencing order to the principal of the school. Access to such juvenile records shall be limited to the principal of the school and any guidance counselor designated by him or her.
- K.** Nothing contained in this Agreement is intended to prevent the sharing or disclosure of information or records relating or pertaining to juveniles subject to the provisions of the Serious Habitual Offender Comprehensive Action Program when that information is used to assist in the early identification and treatment of habitual juvenile offenders and such sharing is otherwise allowed by law.
- L.** In accordance with the *Law Enforcement Officer-Worn Body Camera Act* (50 ILCS 701/10-1 et seq.) and other applicable federal and Illinois law, if the City commences usage of officer-worn body cameras, the City shall provide to the District a copy of the Police Department's written policy regarding the use of body cameras adopted in accordance with the foregoing Act, including, but not limited to, the Police Department's policy for when the cameras will be turned on while an officer is on duty in the schools and the expectations of privacy of the District's students, invitees, and employees, and the District and City shall determine appropriate procedures for flagging recordings related to incidents in the schools for retention by the City and for access by the District as otherwise allowed by law.

3. CONFIDENTIALITY

Any and all information received by the School District as a result of this Agreement shall be kept confidential by the School District as and to the extent required by law. In accordance with the *Illinois School Student Records Act* (ISSRA) and the regulations implementing the federal *Family Educational Rights and Privacy Act* (34 C.F.R. 99) (FERPA), any and all information constituting student records or education records under those laws that is received by the Department as a result of this Agreement shall be kept confidential by the Department and shall not be disclosed by the Department to another party, except as provided under state and federal law, without the prior written consent of the parent of the student (or consent of the student if he or she has assumed rights under the law). This representation shall be deemed to constitute the written certification by the

Department, as required by ISSRA and FERPA, to acknowledge and agree to the Department's ongoing compliance with the confidentiality requirements related to receipt of student record information pursuant to this Agreement.

4. TERM

The parties to this Agreement understand and agree that this Agreement shall commence the day and year on which the Agreement is signed by all parties. This Agreement shall remain in effect from year-to-year thereafter, as may be modified pursuant to Section 6 of this Agreement, until terminated by written notice of either party. The Parties shall review and discuss the terms of this Agreement every two years, with the first such review to occur at the end of the 2020-2021 school term.

5. NOTIFICATION

- A. Any and all notices required hereunder to be sent to the School District shall be served in writing to the following address:

Office of the Superintendent
Hinsdale Township High School District No. 86
5500 S. Grant Street
Hinsdale, IL 60521

Service shall be made by the United States certified mail, postage prepaid, return receipt requested, or by personal delivery of any such notice delivered to an employee of the School District at its District administration office during the regular business hours of said office.

Any and all notices required hereunder to be sent to the Department shall be served in writing to the following address:

To the City:
City of Darien Police Department
1710 Plainfield Rd.
Darien, IL 60561
Attn: Chief of Police

Service shall be made by the United States certified mail, postage prepaid, return receipt requested, or by personal delivery of any such notice delivered to an employee of the Department at its administration office during the regular business hours of said office.

6. MODIFICATION

The agreements, covenants, terms and conditions herein contained may be modified only through written mutual consent of the parties hereto.

7. ASSIGNMENT

Neither party may assign, transfer or otherwise convey its rights or obligations under this Agreement without the prior written consent of the other party.

IN WITNESS WHEREOF, the parties have entered into this Agreement as of the day and year the Agreement is fully executed by both Parties.

BOARD OF EDUCATION

CITY OF DARIEN

**HINSDALE TOWNSHIP HIGH
SCHOOL DISTRICT NO. 86
DUPAGE AND COOK COUNTIES,
ILLINOIS**

DUPAGE COUNTY, ILLINOIS

By: _____
Its President

By: _____
Its Mayor

Date: _____

Date: _____

Attest: _____
Secretary

Attest: _____
City Clerk

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution to approve an Intergovernmental Agreement between the Board of Education of Hinsdale Township High School District NO. 86 (“School District”) and the City of Darien (“City”) authorizing the City Police Department’s Emergency Access to School Security Video Feeds and Radio Frequencies

RESOLUTION

BACKGROUND/HISTORY

Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the *Intergovernmental Cooperation Act*, 5 ILCS 220/1 *et seq.*, provides that units of local government and school districts may contract with one another to perform any activity authorized by law.

The School District and the City wish to work collaboratively within the bounds of the law to protect School District resources and maximize the health and safety of individuals on School District grounds by providing a coordinated response to threats, specifically by allowing emergency responders to access school security video feeds and emergency operations radio frequencies during emergency situations.

The School District maintains or may maintain security cameras and utilizes or may utilize radios with an emergency operations frequency in its schools and on schools grounds outside its schools. In the event of an emergency, the DPD wishes to have access to the School District’s security video feed(s) and emergency operations radio frequencies to facilitate their work in providing police services to the schools, and the School District wishes to grant such access on the terms outlined in this Agreement.

This Agreement is intended to permit such access, consistent with the student confidentiality requirements of the *Illinois School Student Records Act*, 105 ILCS 10/1 *et seq.*, and the *Family Educational Rights and Privacy Act*, 20 U.S.C. 1232g, and their respective implementing regulations, particularly 23 Ill. Admin. Code 375.60 and 34 C.F.R. § 99.32, 99.36.

Attorney John Murphey has reviewed the IGA and advised it is appropriate if the City chooses to enter the agreement.

STAFF/COMMITTEE RECOMMENDATION

Recommends approving the agreement.

ALTERNATE CONSIDERATION

As recommended by the Committee.

DECISION MODE

This item will be placed on the December 16, 2019, City Council agenda for formal consideration.



RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE MAYOR AND THE
CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL
AGREEMENT BETWEEN
THE BOARD OF EDUCATION OF HINSDALE TOWNSHIP HIGHSCHOOL
DISTRICT NO. 86 AND THE CITY OF DARIEN
AUTHORIZING THE CITY POLICE DEPARTMENT’S EMERGENCY ACCESS
TO SCHOOL SECURITY VIDEO FEEDS AND RADIO FREQUENCIES**

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

SECTION 1: The City Council of the City of Darien hereby authorizes the Mayor and City Clerk to Execute an Intergovernmental Agreement authorizing the city police department’s emergency access to school security video feeds and radio frequencies between the Board of Education of Hinsdale Township Highschool District NO. 86 and the City of Darien, 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 16th day of December, 2019.**

AYES: _____

NAYS: _____

ABSENT: _____

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE
COUNTY, ILLINOIS, this 16th day of December, 2019.**

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

**INTERGOVERNMENTAL AGREEMENT
BETWEEN**

**THE BOARD OF EDUCATION OF
HINSDALE TOWNSHIP HIGH SCHOOL DISTRICT NO. 86
AND
THE CITY OF DARIEN**

**AUTHORIZING
THE CITY POLICE DEPARTMENT'S
EMERGENCY ACCESS TO
SCHOOL SECURITY VIDEO FEEDS AND RADIO FREQUENCIES**

This Intergovernmental Agreement is made and entered into on the last date written below by and between the **BOARD OF EDUCATION OF HINSDALE TOWNSHIP HIGH SCHOOL DISTRICT NO. 86, DU PAGE AND COOK COUNTIES, ILLINOIS** (“School District”) and the **CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS** (“City”) (each a “Party,” and collectively, the “Parties”).

RECITALS

WHEREAS, the Board operates one or more schools (“Schools”) within the City’s jurisdiction; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the *Intergovernmental Cooperation Act*, 5 ILCS 220/1 *et seq.*, provides that units of local government and school districts may contract with one another to perform any activity authorized by law; and

WHEREAS, the City and the Board of Education are public agencies pursuant to Section 2 of the *Intergovernmental Cooperation Act*, 5 ILCS 220/2; and

WHEREAS, the Parties wish to work collaboratively within the bounds of the law to protect School District resources and maximize the health and safety of individuals on School District grounds by providing a coordinated response to threats, specifically by allowing emergency responders to access school security video feeds and emergency operations radio frequencies during emergency situations; and

WHEREAS, the Darien Police Department (“DPD”) is a department within and under the authority of the City; and

WHEREAS, the DPD provides police services to the schools in the School District; and

WHEREAS, the School District maintains or may maintain security cameras and utilizes or may utilize radios with an emergency operations frequency in its schools and on schools grounds outside its schools; and

WHEREAS, in the event of an emergency, the DPD wishes to have access to the School District's security video feed(s) and emergency operations radio frequencies to facilitate their work in providing police services to the schools, and the School District wishes to grant such access on the terms outlined in this Agreement; and

WHEREAS, this Agreement is intended to permit such access, consistent with the student confidentiality requirements of the *Illinois School Student Records Act*, 105 ILCS 10/1 *et seq.*, and the *Family Educational Rights and Privacy Act*, 20 U.S.C. 1232g, and their respective implementing regulations, particularly 23 Ill. Admin. Code 375.60 and 34 C.F.R. § 99.32, 99.36; and

WHEREAS, the School District and the City are authorized to enter into this Intergovernmental Agreement pursuant to the Illinois Constitution and the Illinois *Intergovernmental Cooperation Act*, 5 ILCS 220/1 *et seq.*

NOW THEREFORE, in consideration of the mutual covenants and conditions set forth in this Agreement, the Parties agree to the following terms and conditions:

1. **Recitals.** The recitals above are incorporated as terms and conditions of this Intergovernmental Agreement.
2. **Term and Termination.** This Agreement takes effect immediately upon the approval and signature of both Parties and shall remain in effect from year-to-year thereafter, as may be modified pursuant to Section 12 of this Agreement, until terminated by written notice of either Party. The Parties shall review and discuss the terms of this Agreement every two years, with the first such review to occur at the end of the 2020-2021 school term. Either Party may terminate this Agreement at any time for any reason by providing five (5) days' prior written notice to the other Party's primary administrator (Superintendent for the School District and Chief of Police for the City). Upon termination, the DPD will have no further access to the School District's security camera feeds under this Agreement, but the City's confidentiality obligations under this Agreement will survive.
3. **Right to Access School Video Feeds and Emergency Operations Radio Frequencies When Students Are Not Present.** The DPD, and its agents and subcontractors if applicable, are permitted to access the School District's security video feeds and/or emergency operations radio frequencies if, at a time when the DPD would reasonably believe *no* school activities are currently ongoing, (i) a security, fire, or other alarm at a School District building is triggered or (ii) an emergency call (i.e., 911 or otherwise) is made regarding a School District property. In such case, the Department accessing the feed(s) is required to notify the Superintendent when the situation necessitating the feed has been resolved. The DPD also may access the video feeds during these times upon direct order of the

Police Chief for training purposes and for functionality and proficiency tests, but only with the prior consent of the Superintendent.

4. Right to Access School Video Feeds and Emergency Operations Radio Frequencies When Students Are Present. The DPD, and its agents and subcontractors if applicable, are permitted to access the School District's security video feeds and/or emergency operations radio frequencies if, at a time when the DPD would reasonably believe school activities *are* currently ongoing, there is an articulable and significant threat to the health or safety of a student or other individuals and the DPD's access to the video feed(s) and emergency operations radio frequency is necessary to protect against the threat (a "Qualifying Emergency").

a. Who determines whether a Qualifying Emergency exists. Whether a Qualifying Emergency exists is determined by:

- i. The Superintendent, a School District-level administrator, or a Principal or Assistant Principal in the School District; or
- ii. The senior on-shift officer of the DPD, if a Blue Point Alarm in the School is activated or an emergency call (i.e., 911 or otherwise) is made regarding a School District property that the School District has not already reported to the DPD, in which case the DPD will contact the Superintendent or, in the event of his/her unavailability, the applicable building Principal by phone as soon as practical.

b. Factors in determining whether a Qualifying Emergency exists. In determining whether a Qualifying Emergency exists, the appropriate individual shall consider:

- i. the seriousness of the threat to the health or safety of a student or other individual;
- ii. the need for video feed or emergency radio frequency access to meet the emergency;
- iii. whether the DPD is in a position to deal with the emergency; and
- iv. the extent to which time is of the essence in dealing with the emergency.

5. Scope of Access. Regardless of whether students are present during any emergency access to the School District's video feed, the DPD are restricted to accessing only live video feeds or video feeds that are reasonably contemporaneous with an emergency event, and only feeds from those security cameras that are reasonably likely to contain footage related to the emergency event or any emergency response to it. During training or functionality tests when student are not present, the DPD may access any live video feeds for the limited duration of its training or tests. The

DPD is prohibited from accessing any School District security video feed or emergency radio frequency for any purpose other than as outlined in this Agreement, and any information about personally identifiable students gleaned from such feeds or frequencies by the DPD will remain confidential to the maximum extent permitted by law or as authorized in writing by the Superintendent.

6. **No Recording of Video Feed or Radio Communications.** Neither the DPD nor any of its agents or subcontractors, shall not record any video footage from the School District security cameras or any emergency operations radio communications without the Superintendent's affirmative consent. This provision does not impair the DPD's ability to later obtain footage recorded by the School District with consent of the School District.
7. **Annual Meeting.** Representatives from each Party will meet or confer at least annually to review existing protocols related to access to the School District's security video feeds and emergency radio frequencies and to recommend any changes in protocol.
8. **Other Agreements.** The School District and City are currently parties to both an Intergovernmental Agreement for the Reciprocal Reporting of Student Offenses and an Intergovernmental Agreement for School Resource Officer Services. The School District may share information with the City pursuant to either of those Agreements, and the School District may grant the SRO access to video feeds or emergency operations radio frequencies pursuant to the SRO agreement.
9. **Indemnification.** The City will indemnify the School District from all costs, damages, expenses, fines and penalties, including attorney's fees, arising from any intentional unauthorized access to or use of such video feed or footage or emergency radio communications by the City's, officers, employees, subcontractors, agents, or representatives.
10. **No Third-Party Beneficiaries.** This Agreement is entered into solely for the benefit of the Parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person or entity who is not a Party to this Agreement or to acknowledge, establish, or impose any legal duty toward any third party.
11. **No Assignments.** The City is prohibited from assigning any of its rights or subcontracting or delegating its performance of any obligation under this agreement without the prior written consent of the School District. Any purported assignment or delegation in violation of this section is void.
12. **Additional Provisions.**
 - a. **Effect of Agreement.** This Agreement inures to the benefit of and binds the Parties, as well as each of their successors.

- b. Complete Understanding.** This Agreement, together with the Agreements referenced in paragraph 8 of this Agreement, set forth all of the promises, agreements, conditions, and understandings between the Parties related to emergency access to school security video feeds and emergency operations radio frequencies, and no other promises, agreements, or understandings, whether oral or written, expressed or implied, exist between the Parties.
- c. Amendments.** No subsequent amendment or modification to this Agreement is binding upon the Parties unless reduced to writing and duly authorized and signed by both Parties.
- d. Applicable Law.** This Agreement is to be governed by the laws of the State of Illinois.
- e. Execution.** Electronic transmission of signatures, whether by facsimile or email, is acceptable.

IN WITNESS WHEREOF, the Parties have approved and executed this Agreement on the date(s) indicated below.

Signature page to follow

**BOARD OF EDUCATION OF
HINSDALE TOWNSHIP HIGH
SCHOOL DISTRICT NO. 86,
DU PAGE AND COOK COUNTIES,
ILLINOIS**

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

By: _____
Board President

By: _____
Mayor

Date: _____

Date: _____

ATTEST:

ATTEST:

By: _____
Board Secretary

By: _____
City Clerk

Date: _____

Date: _____

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution to approve an Intergovernmental Agreement between the Board of Education of Hinsdale Township High School District NO. 86 and the City of Darien for School Resource Officer Services from 2019 through 2021.

RESOLUTION

BACKGROUND/HISTORY

The School Board desires to have the services of one of the City's police officers to perform the duties of a School Resource Officer ("SRO") at the School. The SRO provides the Darien Police Department and school with a direct line of communication and resource for dealing with problems of mutual concern. The SRO will establish and maintain a healthy relationship between law enforcement officers, students and parents; serve as a police presence within the school to discourage theft, vandalism, assault, trespassing and other violations of the law; assist in providing educational programs concerning social issues in which law enforcement is involved; investigate and take appropriate actions on criminal and traffic problems, especially those related to theft, assaults, vandalism, drugs, trespassing and reckless driving; serve as a resource and/or a referral source for students with problems in which his/her expertise may be helpful.

Attorney John Murphey has reviewed the IGA and advised it is appropriate if the City chooses to enter the agreement.

STAFF/COMMITTEE RECOMMENDATION

Recommends approving the agreement.

ALTERNATE CONSIDERATION

As recommended by the Committee.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal consideration.



RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF EDUCATION OF HINSDALE TOWNSHIP HIGHSCHOOL DISTRICT NO. 86 AND THE CITY OF DARIEN

**AUTHORIZING SCHOOL RESOURCE OFFICER SERVICES
2019 – 2021**

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

SECTION 1: The City Council of the City of Darien hereby authorizes the Mayor and City Clerk to Execute an Intergovernmental Agreement authorizing school resource officer services for 2019 through 2021 between the Board of Education of Hinsdale Township Highschool District NO. 86 and the City of Darien, 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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

Final
10/17/19

INTERGOVERNMENTAL AGREEMENT
BY AND BETWEEN
THE BOARD OF EDUCATION OF HINSDALE TOWNSHIP HIGH SCHOOL
DISTRICT NO. 86
AND
THE CITY OF DARIEN

FOR SCHOOL RESOURCE OFFICER SERVICES
2019-2021

This Intergovernmental Agreement is made by and between the Board of Education of Hinsdale Township High School District No. 86, DuPage and Cook Counties, Illinois (“Board” or “District”) and the City of Darien (“City”).

WITNESSETH:

WHEREAS, the Board operates Hinsdale South High School (“School”), located at 7401 Clarendon Hills Rd, Darien, IL 60561, within the City’s jurisdiction; and

WHEREAS, the City operates the Darien Police Department, which provides police services within the City’s jurisdiction; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the *Intergovernmental Cooperation Act*, 5 ILCS 220/1 *et seq.*, provides that units of local government and school districts may contract with one another to perform any activity authorized by law; and

WHEREAS, pursuant to Section 10-20.14 of the School Code (105 ILCS 5/10-20.14), school districts are encouraged to create memoranda of understanding with local law enforcement agencies that clearly define law enforcement’s role in schools; and

WHEREAS, the City and the Board are public agencies pursuant to Section 2 of the *Intergovernmental Cooperation Act*, 5 ILCS 220/2; and

WHEREAS, the Board desires to have the services of one of the City’s police officers to perform the duties of a School Resource Officer (“SRO”) at the School; and

WHEREAS, the City and the Board have determined it to be in the best interests of both Parties to enter into this Agreement.

NOW THEREFORE, in consideration of the mutual promises, covenants, conditions, and other valuable consideration, the receipt and sufficiency whereof is herein acknowledged, the parties hereto agree as follows:

1. Incorporation of Recitals. The recitals set forth above are hereby incorporated into and made a part of this Agreement.

2. **Term.** This Agreement shall commence on the date fully executed by both Parties, and shall continue in full effect until June 30, 2021. This Agreement may be extended by mutual written agreement of the Parties. Either Party may terminate this Agreement for convenience upon thirty (30) days' written notice. Upon the commencement of this Agreement, any prior Agreement between the Parties for the City's provision of SRO services to the District shall be deemed terminated.

3. **Assignment and Selection of the SRO.** The City shall assign one police officer to act as an SRO at the School. To select the police officer, the City shall provide the Superintendent of the District (or designee) with a list of police officers who meet the minimum qualifications set forth in **Exhibit A**, which is attached hereto and incorporated herein by reference. The Superintendent (or designee) will then select the police officer who will serve as the SRO. The Superintendent (or designee) may request to hold interviews of the eligible police officers. At any time during the term of this Agreement, the City shall replace the SRO with another police officer who meets the criteria set forth in this Agreement, if, after consultation with the City, the District provides the City with a written request setting forth the rationale for the requested replacement.

4. **Employment of the SRO.** The SRO shall remain an employee of the City and shall be subject to the administration, supervision, and control the City, except as such administration, supervision and control is subject to the terms and conditions of this Agreement. The City shall at all times be considered the SRO's employer and the City shall retain direction and control of the work and conduct of the SRO and shall be solely responsible for payment and provision to the SRO of salary any other benefits, including overtime, to which the SRO is entitled as an employee of the City. The City is responsible for making necessary tax and other withholdings from the SRO's pay, and for making all necessary tax and other employment-related payments and filings. The City shall also maintain payroll, attendance, and performance evaluation records of the SRO. The SRO shall be covered by the City's worker's compensation insurance.

Because the SRO is an employee of the City, the City, in its sole discretion, shall have the power and authority to hire, discharge and discipline the SRO. With regard to disciplinary actions related to services provided under this Agreement, the City shall have the sole discretion and power to discipline the SRO.

5. **Compensation.** The Board agrees to reimburse the City one hundred percent (100%) of the SRO's per diem rate of salary and benefits for any days that the SRO performs SRO duties for the School during the normal work hours set forth in Paragraph 6 below. In addition, to the extent the SRO performs SRO duties for the School outside of normal work hours, when authorized under Paragraph 6 below, the Board agrees to reimburse the City for the overtime pay of the SRO for such authorized extra duty hours. On a monthly basis, the City shall send the Board an invoice for the amount of reimbursement owed by the Board for the prior month, which invoice shall provide the amounts due in detail. The District shall pay the amounts due in accordance with the *Local Government Prompt Payment Act* (50 ILCS 505/1 *et seq.*).

6. **SRO Work Schedule.** The SRO shall perform SRO duties for the School from 7:30 a.m. until 3:30 p.m., or any generally adjusted start/end time schedule followed by the School, on every day that the students of the District are required to be in attendance ("normal work

hours”). The SRO presence at the School during school hours is a fundamental premise of this Agreement, and the SRO is expected to remain on location at the School unless his SRO duties necessitate his presence elsewhere. In addition, the SRO may perform duties for the School outside normal work hours when required as a direct result of a school-related issue for which the SRO’s presence is needed. The SRO is authorized to perform duties outside normal work hours only in the event of an emergency or when approved in advance by a school administrator. Any adjustment to the SRO’s schedule shall be subject to the agreement of the City and the District.

If, for any reason, the SRO is absent on a day that he/she is assigned to work at the Schools, the City shall assign another police officer to special patrols in and around the school particular attention to open and closing. Any additional patrols will be conducted from patrol staffing and will not result in an additional cost to the District. For longer term absences, the City will endeavor to assign a replacement SRO with the qualifications set forth in [Exhibit A](#); if this is not feasible, the Parties will discuss the options to best provide coverage during such absence. In order to maintain consistency in services to students, the SRO will be asked to use reasonable efforts to schedule his or her vacations and time off on school holidays and during school breaks.

7. SRO Duties and Firearm Storage. The SRO shall perform the duties described on [Exhibit B](#), which is attached hereto and incorporated herein by reference. The SRO shall not conduct investigations that are non-criminal in nature such as residency, or serve as security for Board of Education meetings. Storage of firearms on school property will follow the protocols agreed to by the School and the Police Department, which will be attached to this Agreement as [Exhibit C](#).

8. Compliance with Board Policies and Procedure. The SRO shall comply with applicable Board policies and procedures in the course of his/her duties, and any other operating procedures that are agreed upon by the Parties.

9. Compliance with Laws. The Parties shall comply with all applicable laws, ordinances, rules, regulations and codes in performing their respective obligations hereunder.

10. Access to Records. The School District and the SRO will have access to education records and law enforcement records relating to students under the terms set forth in [Exhibit D](#) and as otherwise allowed or restricted by applicable law.

11. Insurance. Each Party shall keep in force at all times during the term of this Agreement, Commercial General Liability Insurance, on an occurrence basis, with limits of not less than \$3,000,000 per occurrence and in the aggregate. Within seven (7) days of the last Party’s execution of this Agreement, each Party shall furnish to the other a certificate of the insurance evidencing the insurance required under this Agreement. Each party may satisfy the insurance obligations under this Paragraph by utilizing excess or umbrella insurance. For purposes of this Paragraph, insurance may be provided through a self-insured intergovernmental risk pool or agency. Each Party shall name the other party’s Indemnitees (as defined in Paragraph 12) as additional insureds on all insurance required hereunder. To the fullest extent permitted by each insurance policy and without invalidating any coverage thereunder, the Parties waive any right of subrogation that they or any of their agents may have against any of the other Party’s Indemnitees.

12. Mutual Indemnification. The District shall indemnify and hold the City and its officers, agents, and employees (“City Indemnitees”) harmless from any and all liabilities, losses, costs, demands, damages, actions or causes of action, including reasonable attorney’s fees arising out of, proximately caused by or incurred by reason of any of negligent acts or omissions of the District and its employees related to this Agreement; subject, however, to any defenses or limitations of liability permitted under the *Local Governmental and Governmental Employees Tort Immunity Act*, 745 ILCS 10/1 *et seq.*, or otherwise provided by law.

The City shall indemnify, defend and hold the District, its individual Board member, agents, and employees (“District Indemnitees”) harmless of and from any and all liabilities, losses, costs, demands, damages, actions or causes of action, including reasonable attorneys’ fees arising out of, proximately caused by or incurred by reasons of any negligent act or omission by the SRO, or breach of this Agreement; subject, however, to any defenses or limitations of liability permitted under the *Local Governmental and Governmental Employees Tort Immunity Act*, 745 ILCS 10/1 *et seq.*, or otherwise provided by law.

13. Notices. Any notices required under this Agreement may be sent to the respective parties at the following respective addresses:

To the Board:
Hinsdale Township High School District 86
5500 South Grant Street
Hinsdale, IL 60521
Attn: Superintendent

With a copy to:
Heather K. Brickman
Hodges, Loizzi, Eisenhammer, Rodick & Kohn LLP
3030 Salt Creek Lane, Ste. 202
Arlington Heights, IL 60005

To the City:
Darien Police Department
1710 Plainfield Rd. Darien, IL 60561
Attn: Chief of Police

With a copy to:
John Murphey Rosenthal, Murphey, Coblenz & Donahue
30 North LaSalle St
Chicago, IL 60602

or at such other addresses as the parties may indicate in writing to the other either by personal delivery, courier, overnight delivery with proof of delivery, or by registered mail, return receipt requested, with proof of delivery thereof. Mailed notices shall be deemed effective on the day of deposit; all other notices shall be effective when delivered.

14. Complete Understanding and Amendments. This Agreement sets forth all the terms and conditions, and agreements and understandings between the Parties relative to the

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subject matter hereof. No modifications, amendments, or waiver of any provision hereto shall be valid and binding unless in writing and signed by all Parties.

15. Successors and Assigns. This Agreement shall be binding upon, apply and inure to the benefit of each Party and their respective legal representatives, successors and assigns.

16. Governing Law. This Agreement and the rights and responsibilities of the parties hereto shall be interpreted and enforced in accordance with the laws of the State of Illinois.

17. Authority to Execute. Each signatory hereto represents and warrants that he/she has the proper and necessary corporate authority to execute this Agreement and bind his/her entity to the terms and conditions of this Agreement.

18. Waiver. The failure of either party to demand strict performance of the terms and conditions of this Agreement on any one occasion shall not be deemed a waiver to demand strict performance on any future occasion.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals all as of the day and year first written above.

**BOARD OF EDUCATION OF
HINSDALE TOWNSHIP HIGH SCHOOL
DISTRICT NO. 86, DUPAGE AND COOK
COUNTIES, ILLINOIS**

CITY OF DARIEN

By: _____

By: _____

Its: _____

Its: _____

Dated: _____

Dated: _____

ATTEST:

ATTEST:

By: _____

By: _____

Its: Secretary

Its: _____

Dated: _____

Dated: _____

EXHIBIT A**QUALIFICATIONS OF THE SRO**

1. Be a certified police officer of the Darien Police Department;
2. Have at least two (2) years of experience working as a police officer;
3. Have strong verbal, written, and interpersonal skills, including public speaking;
4. Be able to function as a strong role model for students in the District;
5. Possess a sufficient knowledge of the applicable Federal and State laws, City ordinances, and Board policies and regulations;
6. Be capable of conducting in depth criminal investigations; and
7. Possess an even temperament and set a good example for students.
8. Possess competent computer skills to review and manage District 86 resources that support safety & security on our campuses; i.e. video surveillance equipment and software.
9. Attain Rifle Qualified Status.
10. Have completed the following training regarding the duties and responsibilities of a school resource officer:
 - a. Prior to January 1, 2021, either:
 - i. Certification through the Illinois Law Enforcement Training and Standards Board as a Juvenile Police Officer under 705 ILCS 405/1-3(17); or
 - ii. The Basic School Resource Officer Course provided by the National Association of School Resource Officers.
 - b. Commencing on January 1, 2021, either:
 - i. Certification through the school resource officer course provided by the Illinois Law Enforcement Training and Standards Board under 50 ILCS 705/10.22; or
11. If acceptable to the School District, one of the certifications in Paragraph 10(a) above, provided the Police Department certifies that the school resource officer has prior experience and training which satisfies the training requirement in 10(b)(i).

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EXHIBIT B

DUTIES OF THE SRO

The SRO shall perform the following duties with due diligence and to the best of his/her ability:

1. Serve as a counselor and/or referral source for students with problems in which the SRO's law enforcement expertise may be helpful;
2. Provide and encourage programs and presentations designed to promote student and faculty understanding of the law and other public safety issues with the intended goal of allowing young people to become better informed and effective citizen within and outside the academic environment, including conducting presentations and/or trainings on law, law enforcement issues, individual liberties and social responsibilities;
3. Be available to students, faculty, parents, and School and community organizations as a resource;
4. Work with parents, law enforcement, and social service agencies on matters that may affect the School;
5. Work cooperatively with other law enforcement agencies, including neighboring law enforcement entities, to fulfill the duties described hereunder;
6. Enforce State and Local criminal laws and ordinances and to take appropriate action in response to violations of the law;
7. When feasible, officers are encouraged to maintain a high level of visibility during school entrance and dismissal times as well as during passing periods;
8. Meet with building administrators to advise them of potentially dangerous situations and plan for the safe resolution of those situations;
9. Follow building and district behavior policies, deferring to school administration for discipline and enforcement of student handbook and policies, referring students for further law enforcement processing when requested by the School District or required by law, and using law enforcement authority in necessary situations;
10. Protect school property, students, school personnel and visitors from criminal activity by patrolling the school building and grounds and attending school functions during and outside the school day (athletic events, dance, parent-teacher conferences) as reasonably required;
11. Assist in the development, review, and implementation of the School District Emergency Plan;
12. Present lessons in appropriate courses, as requested by the School District (e.g., driver's education, government);

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13. Serve as a liaison between the Schools and the Police Department;
14. Assist with safety and emergency drills pursuant to the School Safety Drill Act, including specifically observing the active-shooter law enforcement drill as required by that Act;
15. Assist the school administration in the development of plans and strategies which minimize dangerous situations including those related to student or community unrest which impact the schools;
16. Provide students and their families, administrators, staff and faculty with information concerning various community support agencies, including:
 - a. family counseling services
 - b. drug and alcohol treatment facilities
 - c. psychological services
 - d. legal assistance
 - e. others which may be appropriate under given circumstances; and
17. The SRO shall provide information, records, and testimony when the SRO is directly involved in an incident and when requested by the School District administration for student expulsion proceedings.

Notwithstanding the above, the Parties acknowledge that the SRO is responsible for criminal law issues, not school discipline issues. Thus, absent a real and immediate threat to student, teacher, or public safety, incidents involving public order offenses including, but not limited to, disorderly conduct; disturbance/disruption of the Schools or public assembly; trespass; loitering; profanity; and fighting that does not involve immediate physical injury or a weapon, shall be considered school discipline issues to be solely handled by School officials, rather than criminal law issues warranting formal law enforcement intervention (e.g., issuance of a criminal citation, ticket, or summons, filing of a delinquency petition, referral to a probation officer, or actual arrest). If the SRO becomes aware of a student discipline issue, he/she shall refer the issue to the School's principal. If the SRO does proceed with law enforcement actions, he/she shall adhere to School Board policy, police policy and legal requirements with regard to investigations, interviews of students and arrests of students that occur or are planned to occur on School District property. Neither the SRO nor the District shall be precluded from referring students or their parents to the State's Attorney's Office if the student or parents desire to press charges.

The City and the School District acknowledge that the SRO must receive appropriate and current training in order to fulfill his/her duties as a school resource officer. As a result, the Parties shall work cooperatively to ensure the SRO receives appropriate in-service training, such as updates in the law, in-service firearm training, and training specific to the duties of a school resource officer and working with high school age students. The School District also may require the SRO to attend other relevant trainings, including but not limited to, trainings about appropriate use of restraint involving special needs students, use of opioid antagonists, implementation of Board policies, and the School District's regulations and procedures.

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EXHIBIT C

PROTOCOLS FOR STORAGE OF POLICE FIREARMS ON SCHOOL DISTRICT PROPERTY

The SRO may store one (1) rifle and associated ammunition (approximately four (4) magazines) (together “firearms”) at the School during the term of this Intergovernmental Agreement and in accordance with the following protocols.

1. The firearm and ammunition will be kept, in a safe bolted to the floor, in one or more secure locations acceptable to the Police Department and the School.
2. The Police Department and the School will agree on the type of safe to be used and the methods of access, such as biometric access and/or by a physical key or otherwise.
3. The firearms will be accessible only to the SRO and any sworn and qualified officer from the Police Department.
4. The firearm will be permanently stored at the School 24 hours each day. The SRO may remove the firearm from the School premises for maintenance, training or replacement, with prior notice to both the Principal and the Chief of Police. The firearm will be transported in a concealed manner to minimize disruption.

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EXHIBIT D

ACCESS TO RECORDS

- A. District Records.** The Parties acknowledge and agree that all student, personnel, medical, and District-related business records generated by District employees or students shall be the property of the District. The Parties agree to comply with all state and federal laws, including, but not limited to, the Illinois School Student Records Act (105 ILCS 10/1 et seq.), the Illinois Mental Health and Developmental Disabilities Confidentiality Act (740 ILCS 110/1 et seq.), the federal Family Educational Rights and Privacy Act (20 U.S.C. § 1232g; 34 C.F.R. Part 99), Health Insurance Portability and Accountability Act of 1996 (45 C.F.R. Parts 160 and 164), the Illinois Personnel Records Review Act (820 ILCS 40/1 et seq.), and all rules and regulations governing the release of student, personnel, and medical records. The SRO may have access to personally identifiable information (“PII”) in student records as follows:
- 1) The SRO may have access to “directory information” of students as needed to perform duties.
 - 2) The SRO may have access to live feed of security cameras in the District pursuant to authorization of the Superintendent or Principal. Recorded camera footage may constitute student record information if identifiable students are the focus of the footage. As such, recorded camera footage will be treated as student record information pursuant to Paragraph A.3 below.
 - 3) The SRO may have access to other (non-directory) student record information pursuant to the following legal guidelines, as interpreted and approved by the Superintendent or Principal:
 - i) The SRO may receive PII from the District as a “school official” performing SRO duties under this Agreement when the SRO has a direct and legitimate educational interest in the student. A “legitimate educational interest” shall include promoting school safety and physical security of the students. The PII must remain under the direct control of the District, and the SRO may use information obtained as a school official only for the purposes for which it is obtained, and will not disclose such information to third parties, including other employees of the Police Department who are not acting as school officials, unless consent of the parent (or student age 18 or older) is obtained or an exception to the statutory consent rule applies.
 - ii) The SRO may receive from the District PII related to student criminal activity pursuant to an applicable reciprocal reporting agreement entered into between the District and the City (“Reciprocal Reporting Agreement”), when necessary for the discharge of his official duties to effectively serve, prior to adjudication, the student whose records are released. Such a record release is subject to the terms of the Reciprocal Reporting Agreement, and the SRO will not disclose that information to third parties outside the Police Department.

- iii) in an emergency, as determined by the Superintendent or School Principal.

Notwithstanding the termination of this Agreement for any reason, the confidentiality provisions set forth in this Agreement shall continue in full force and effect following such termination.

- B. Law Enforcement Records.** The Parties acknowledge and agree that all records generated by the SRO in connection with the performance of services under this Agreement may constitute law enforcement records. In accordance with law, all records generated and maintained solely by the SRO and the City shall not constitute student records. If the SRO utilizes a body camera, it shall be used in accordance with the *Law Enforcement Officer-Worn Body Camera Act* (50 ILCS 701/10-1 et seq.) and other applicable federal and Illinois law. Prior to the SRO's use of a body camera in the District, the City shall provide to the District a copy of the Police Department's written policy regarding the use of body cameras adopted in accordance with the foregoing Act, including, but not limited to, the Police Department's policy for when the cameras will be turned on while the officer is on duty in the schools and the expectations of privacy of the District's students, invitees, and employees, and the District and City shall determine appropriate procedures for flagging recordings related to incidents in the schools for retention by the City and for access by the District as otherwise allowed by law. Prior to use of body cameras in the District, the City will provide written information and training to appropriate school employees concerning the objectives and procedures for the use of body cameras in the District. If the SRO is equipped with a body camera, he/she shall be trained in the operation of the equipment prior to its use.
- C. Other Applicable Agreements.** This records and confidentiality provisions in this Agreement shall be interpreted in conjunction with other applicable agreements in effect between the District and the City, including, but not limited to, the Reciprocal Reporting Agreement.

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution authorizing the purchase of a three year Employee Assistance Program (EAP) from ComPsych Guidance Resources Worldwide using Department of Justice award money in the amount of \$5,475.

RESOLUTION

BACKGROUND/HISTORY

The current EAP was demonstrated to be ineffective on two occasions. One occasion dealt with an employee needing assistance with an issue, but when calling EAP the phone call was not returned for a full week and then only after a follow up call from the employee. On a second occasion an employee was having issues following a tragic incident the employee was involved. The EAP called back within 24 hours set up a series of dates to help the employee but never was available for the dates established. The current EAP is woefully ineffective. There is a significant need to insure the mental welfare of our employees. Therefore the Police Department would like to implement an employee assistance program to provide support and resources to help employees resolve personal issues that may impact performance, while equipping management with tools to create a positive work environment. The recommended program, includes integrated employee assistance, behavioral health, wellness, work-life, crisis intervention and absence management services, plus program administration and annual reporting.

ComPsych's EAP services include:

1. Three session EAP to address personal issues such as relationship struggles, substance abuse, parenting challenges and grief. Unlimited Manager Referrals.
2. Toll-free line can be used for any need—whether EAP or work-life.
3. Clinicians with master's degrees greet callers immediately 24 hours a day, seven days a week
4. All callers offered a face-to-face appointment with a behavioral health specialist in our ComPsych Guidance Expert Network.
5. Critical incident support for events such as employee deaths, layoffs and other incidents.
6. Crisis calls answered 24 hours a day, seven days a week.
7. Strength, talent and experience of critical incident stress management (CISM) team.
8. On-site, professional response to critical incidents.
9. Local expertise in minimizing impact of critical incidents.
10. Available at any time to managers, no matter what the issue.

The Darien Police Department is a proud participant in the United States Department of Justice and the United States Department of Treasury Equitable Sharing Program for State and Local Law Enforcement Agencies. For the last two years the Darien Police Department has participated in federal task forces whose goal is to stem the flow of illegal narcotics into the Chicago metropolitan area which is one of the major hubs for illegal narcotics coming into the United States. It is the goal of this program to not only cut off the flow of illegal narcotics into the area, but to take away and use the tools, proceeds and property derived from any criminal activity against the offenders. These

seized tools, proceeds and property are ultimately a deterrent to criminal activity and an enhancement to law enforcement. Under the Guidelines of the Equitable Sharing Program, the funds received cannot be used to replace or supplant the police department's regularly budgeted monies but augment the police budget. These seized monies may only be used by the police department in order to augment the police budget. This purchase meets the Guidelines of the Equitable Sharing Program and will provide an important tool for the police department that otherwise would not be available without participation in the Equitable Sharing Program.

Proposals/Bids

CJIS Network Monitoring Solution	
COMPANY	AMOUNT
ComPsych Guidance Resources Worldwide	\$5,475 for three year contract
Perspectives Ltd.	\$9,750 for three year contract

STAFF/COMMITTEE RECOMMENDATION

The committee recommends approval of the resolution authorizing the purchase of a three year Employee Assistance Program from ComPsych Guidance Worldwide using Department of Justice award money in the amount of \$5,475.

ALTERNATE CONSIDERATION

As recommended by the Committee.

DECISION MODE

We will place this item on the December 16, 2019, City Council agenda for formal consideration.



RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF A THREE YEAR EMPLOYEE ASSISTANCE PROGRAM FROM COMPSYCH GUIDANCE RESOURCES WORLDWIDE IN THE AMOUNT OF \$5,475

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 approves a resolution authorizing the purchase of a three year Employee Assistance Program from ComPsych Guidance Resources Worldwide in the amount of \$5,475

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution accepting a proposal from RGL II, Inc., at the proposed schedule of prices for the placement of topsoil and for the purchase and placement of fertilizer and sod for landscape restoration services for a period of May 1, 2020 through April 30, 2021.

RESOLUTION

BACKGROUND

During the year the department requires the services of a landscaper to complete larger restoration projects from various Public Works projects, such as water main breaks, storm sewer and ditching projects. The City would provide topsoil to the proposed vendor, and the vendor would be required to grade the topsoil based on the cubic yards provided and would be required to purchase the sod, fertilizer and placement of the sod.

Competitive quotes were requested for the landscaping services, and staff received four (4) competitive quotes. See [Attachment A](#). The lowest competitive quote is RGL II, Inc. The request for quotes stipulated that pricing be held in place from May 1, 2020 through April 30, 2021.

The expenditure would come from the Water, Street and Capital accounts, depending on the specific project requiring landscape services. The total estimated costs for all maintenance and budgetary programs for landscaping are estimated at approximately \$175,000.00 pending Capital Project budget approval.

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of this resolution with RGL II, Inc.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.

2020 RESTORATION SERVICES						JC LANDSCAPING & TREE SERVICES, INC.		SERENITY LANDSCAPE GROUP, INC.		SCORPIO CONSTRUCTION, CORP.		RGL II, INC.	
DESCRIPTION	MINIMAL QUANTITY-RANGE	MAXIMUM QUANTITY-RANGE	UNIT	2020 ESTIMATED QUANTITIES	MULTIPLIER QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
<i>EXAMPLE:</i>	<i>PER JOB</i>				220	\$ 1.00	\$ 220.00	\$ 1.00	\$ 220.00	\$ 1.00	\$ 220.00	\$ 1.00	\$ 220.00
A. LABOR COST FOR PREPERATION AND PLACEMENT OF TOPSOIL FROM 1-3 INCHES-MISC EXCAVATIONS TO BE DISPOSED OF BY THE CITY-THE CITY WILL PROVIDE TOPSOIL	1	200	CUBIC YARDS	200	200	\$ 28.00	\$ 5,600.00	\$ 55.00	\$ 11,000.00	\$ 33.00	\$ 6,600.00	\$ 15.00	\$ 3,000.00
B. LABOR COST FOR PREPERATION AND PLACEMENT OF TOPSOIL FROM 1-3 INCHES-MISC EXCAVATIONS TO BE DISPOSED OF BY THE CITY-THE CITY WILL PROVIDE TOPSOIL	201	750+	CUBIC YARDS	450	450	\$ 28.00	\$ 12,600.00	\$ 55.00	\$ 24,750.00	\$ 33.00	\$ 14,850.00	\$ 15.00	\$ 6,750.00
C. SOD -RESTORATION-INCLUDES FERTILIZER, SOD AND PLACEMENT-CITY WILL BE RESPONSIBLE FOR WATERING	50	1,000	SQUARE YARD	750	750	\$ 8.50	\$ 6,375.00	\$ 15.00	\$ 11,250.00	\$ 14.00	\$ 10,500.00	\$ 5.50	\$ 4,125.00
D. SOD -RESTORATION-INCLUDES FERTILIZER, SOD AND PLACEMENT-CITY WILL BE RESPONSIBLE FOR WATERING	1001	6,000+	SQUARE YARD	5100	5,100	\$ 8.50	\$ 43,350.00	\$ 13.00	\$ 66,300.00	\$ 11.00	\$ 56,100.00	\$ 5.50	\$ 28,050.00
TOTAL COSTS A+B+C+D							\$ 67,925.00		\$ 113,300.00		\$ 88,050.00		\$ 41,925.00



RESOLUTION NO. _____

A RESOLUTION ACCEPTING A PROPOSAL FROM RGL II, INC, AT THE PROPOSED SCHEDULE OF PRICES FOR THE PLACEMENT OF TOPSOIL AND FOR THE PURCHASE AND PLACEMENT OF FERTILIZER AND SOD FOR LANDSCAPE RESTORATION SERVICES FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 does hereby accept a proposal from RGL II, Inc, at the proposed schedule of prices for the placement of topsoil and for the purchase and placement of fertilizer and sod for landscape restoration services for a period of May 1, 2020 through April 30, 2021, attached hereto as "**Exhibit A**" and is by this reference expressly incorporated herein.

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

LANDSCAPING QUOTE REQUEST

2020 RESTORATION SERVICES						2020 - 2021		2021 - 2022		2022 - 2023	
DESCRIPTION	MINIMAL QUANTITY-RANGE	MAXIMUM QUANTITY-RANGE	UNIT	2020 ESTIMATED QUANTITIES	MULTIPLIER QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
<i>EXAMPLE:</i>	<i>PER JOB</i>				220	\$ 1.00	\$ 220.00	\$ 1.00	\$ 220.00	\$ 1.00	\$ 220.00
A. LABOR COST FOR PREPARATION AND PLACEMENT OF TOPSOIL FROM 1-3 INCHES-MISC EXCAVATIONS TO BE DISPOSED OF BY THE CITY-THE CITY WILL PROVIDE TOPSOIL	1	200	CUBIC YARDS	200	200	\$15.00	\$3,000.00	\$15.00	\$3,000.00	\$15.00	\$3,000.00
B. LABOR COST FOR PREPARATION AND PLACEMENT OF TOPSOIL FROM 1-3 INCHES-MISC EXCAVATIONS TO BE DISPOSED OF BY THE CITY-THE CITY WILL PROVIDE TOPSOIL	301	750+	CUBIC YARDS	450	450	\$15.00	\$6,750.00	\$15.00	\$6,750.00	\$15.00	\$6,750.00
C. SOD -RESTORATION-INCLUDES FERTILIZER, SOD AND PLACEMENT-CITY WILL BE RESPONSIBLE FOR WATERING	50	1,000	SQUARE YARD	750	750	\$5.50	\$4,125.00	\$5.50	\$4,125.00	\$5.50	\$4,125.00
D. SOD -RESTORATION-INCLUDES FERTILIZER, SOD AND PLACEMENT-CITY WILL BE RESPONSIBLE FOR WATERING	1001	6,000+	SQUARE YARD	5100	5,100	\$5.50	\$28,050.00	\$5.50	\$28,050.00	\$5.50	\$28,050.00
TOTAL COSTS A+B+C+D							\$41,925.00		\$41,925.00		\$41,925.00
Company Name:	RGL II, INC.										
Address:	PO BOX 3715 JOLIET, IL 60434										
Submitted By:	RAMIRO A. GUZMAN (TONY)										
Date:	10/16/2019										
Telephone Number:	(815) 670-9706										
Mobile Telephone Number:	(815) 670-9706										
Fax Number:											
E-mail Address:	RGuzman@RGLII.com										
Authorized Signature:											

Note: Hauling will be provided through a City contracted trucking vendor and/or City of Darlen

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution approving a contract extension with EJ USA, Inc. for East Jordan WaterMaster 5BR250 and WaterMaster 5CD250 fire hydrants repair parts as required for a period of May 1, 2020 through April 30, 2021. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.

RESOLUTION

BACKGROUND

During the year, the department requires the use of manufacturer-specified fire hydrant repair parts for fire hydrant repairs.

Competitive quotes were requested for and staff received one (1) competitive quote on November 13, 2018. See [Attachment A](#). The manufacturer, EJ USA, Inc., distributes their products exclusively and therefore staff was unable to secure additional competitive quotes. The request for quotes included two optional extensions for 2020 and 2021. The 2020 extension was confirmed on October 17, 2019 See [Attachment B](#).

The expenditure would come from the Water System Maintenance Account. The total estimated costs for the specified East Jordan fire hydrant repair parts would not exceed \$6,500.

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of this resolution with EJ USA, Inc. for the East Jordan WaterMaster 2BR250 and WaterMaster 5CD250 fire hydrants repair parts.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.

City of Darien - East Jordan - WaterMaster 5BR250 Fire Hydrant Parts Quote

Hydrant Part Number	Hydrant Part Name	2020 Core & Main	2020 Underground Pipe & Valve, Co.	2020 EJ USA, Inc.	2020 Ziebell
1	Operating Nut	No Quote	No Quote	\$ 76.00	No Quote
2	Hold Down Nut	No Quote	No Quote	\$ 20.80	No Quote
3	Weater Seal O-Ring	No Quote	No Quote	\$ 2.00	No Quote
4	Bonnet	No Quote	No Quote	\$ 186.66	No Quote
5	Thrust Washers	No Quote	No Quote	\$ 2.20	No Quote
6	Operating Stem Top 21 1/2"	No Quote	No Quote	\$ 72.00	No Quote
7	Hose Nozzel O-Rings	No Quote	No Quote	\$ 1.76	No Quote
8	Hose Nozzels	No Quote	No Quote	\$ 44.00	No Quote
9	Hose Nozzel Gaskets	No Quote	No Quote	\$ 1.57	No Quote
10	Hose Nozzel Caps	No Quote	No Quote	\$ 32.00	No Quote
11	Pumper Nozzel O-Rings	No Quote	No Quote	\$ 2.00	No Quote
12	Pumper Nozzels	No Quote	No Quote	\$ 72.00	No Quote
13	Pumper Nozzel Gaskets	No Quote	No Quote	\$ 5.78	No Quote
14	Pumper Nozzel Caps	No Quote	No Quote	\$ 65.09	No Quote
16	Reservoir O-Rings	No Quote	No Quote	\$ 2.80	No Quote
17	Quad-Seal Rings	No Quote	No Quote	\$ 4.40	No Quote
18	Bonnet Bolts & Nuts	No Quote	No Quote	\$ 1.41	No Quote
19	Drive-Loc Pins	No Quote	No Quote	\$ 5.20	No Quote
20	Traffic Standpipe Upper	No Quote	No Quote	\$ 152.00	No Quote
21	Safety Flange Bolts & Nusts	No Quote	No Quote	\$ 1.78	No Quote
22	Swivel Flanges	No Quote	No Quote	\$ 28.83	No Quote
23	Stem Coupling	No Quote	No Quote	\$ 16.00	No Quote
24	Coupling Pin & Cotter Keys	No Quote	No Quote	\$ 5.24	No Quote
25	Standpipe Lower Section	No Quote	No Quote	\$ 572.80	No Quote
26	Operating Stem Lower	No Quote	No Quote	\$ 63.50	No Quote
27	Drip Shutoff	No Quote	No Quote	\$ 76.00	No Quote
28	Inserts	No Quote	No Quote	\$ 2.40	No Quote
29	Valve Seat	No Quote	No Quote	\$ 100.00	No Quote
31	Valve Seat O-Rings	No Quote	No Quote	\$ 4.26	No Quote
32	Brass Drain Hole Bushings	No Quote	No Quote	\$ 4.60	No Quote
33	Inlet Flange O-Ring	No Quote	No Quote	\$ 4.40	No Quote
34	Seating Valve Rubber	No Quote	No Quote	\$ 49.20	No Quote
35	Valve Washer	No Quote	No Quote	\$ 18.83	No Quote
36	Bottom Inlet	No Quote	No Quote	\$ 260.00	No Quote
37	Inlet Flange Bolts & Nuts	No Quote	No Quote	\$ 3.37	No Quote
39	Set Screw (1/4 - 20 ss Cone Pt.)	No Quote	No Quote	\$ 0.24	No Quote
40	Pipe Plugs (1/4 NPTF SS HX	No Quote	No Quote	\$ 2.80	No Quote

City of Darien - East Jordan - WaterMaster 5CD250 Fire Hydrant Parts Quote

Hydrant Part Number	Hydrant Part Name	2020 Core & Main	2020 Underground Pipe & Valve, Co.	2020 EJ USA, Inc.	2020 Ziebell
1	Operating Nut	No Quote	No Quote	\$ 76.00	No Quote
2	Hold Down Nut	No Quote	No Quote	\$ 20.80	No Quote
3	Weater Seal O-Ring	No Quote	No Quote	\$ 2.00	No Quote
4	Top Bonnet	No Quote	No Quote	\$ 111.40	No Quote
5	Thrust Washers	No Quote	No Quote	\$ 2.28	No Quote
6	Operating Stem Top 24 1/2"	No Quote	No Quote	\$ 72.00	No Quote
7	Hose Nozzel O-Rings	No Quote	No Quote	\$ 1.76	No Quote
8	Hose Nozzels	No Quote	No Quote	\$ 44.00	No Quote
9	Hose Nozzel Gaskets	No Quote	No Quote	\$ 1.57	No Quote
10	Hose Nozzel Caps	No Quote	No Quote	\$ 32.00	No Quote
11	Pumper Nozzel O-Rings	No Quote	No Quote	\$ 2.80	No Quote
12	Pumper Nozzels	No Quote	No Quote	\$ 72.00	No Quote
13	Pumper Nozzel Gaskets	No Quote	No Quote	\$ 5.78	No Quote
14	Pumper Nozzel Caps	No Quote	No Quote	\$ 65.09	No Quote
16	Reservoir O-Rings	No Quote	No Quote	\$ 2.80	No Quote
17	Quad-Seal Rings	No Quote	No Quote	\$ 4.40	No Quote
18	Top Bonnet Bolts & Nuts	No Quote	No Quote	\$ 1.41	No Quote
19	Drive-Loc Pins	No Quote	No Quote	\$ 5.20	No Quote
20	Nozzle Standpipe	No Quote	No Quote	\$ 218.83	No Quote
21	Safety Flange Bolts & Nusts	No Quote	No Quote	\$ 1.78	No Quote
22	Swivel Flanges	No Quote	No Quote	\$ 28.83	No Quote
23	Stem Coupling	No Quote	No Quote	\$ 16.00	No Quote
24	Coupling Pin & Cotter Keys	No Quote	No Quote	\$ 5.24	No Quote
25	Standpipe Lower Section	No Quote	No Quote	\$ 572.80	No Quote
26	Operating Stem Lower	No Quote	No Quote	\$ 63.50	No Quote
27	Drip Shutoff	No Quote	No Quote	\$ 76.00	No Quote
28	Inserts	No Quote	No Quote	\$ 2.40	No Quote
29	Valve Seat	No Quote	No Quote	\$ 100.00	No Quote
31	Valve Seat O-Rings	No Quote	No Quote	\$ 4.25	No Quote
32	Brass Drain Hole Bushings	No Quote	No Quote	\$ 4.60	No Quote
33	Inlet Flange O-Ring	No Quote	No Quote	\$ 4.40	No Quote
34	Seating Valve Rubber	No Quote	No Quote	\$ 49.20	No Quote
35	Valve Washer	No Quote	No Quote	\$ 18.83	No Quote
36	Bottom Inlet	No Quote	No Quote	\$ 260.00	No Quote
37	Inlet Flange Bolts & Nuts	No Quote	No Quote	\$ 3.37	No Quote
39	Set Screw (1/4 - 20 ss Cone Pt.)	No Quote	No Quote	\$ 0.24	No Quote
40	Pipe Plugs (1/4 NPTF SS HX	No Quote	No Quote	\$ 2.80	No Quote

MEMO

From: us.bids@ejco.com
To: [Regina Kokkinis](mailto:Regina.Kokkinis@ejco.com); us.bids@ejco.com
Cc: [Dan Gombac](mailto:Dan.Gombac@ejco.com)
Subject: RE: ej fire hydrant parts 5br250 & 5cd250
Date: Thursday, October 17, 2019 12:07:13 PM

Hello,

Yes, those prices are still good.

Best Regards,

Anthony Wilson

Pricing Administrator

tel 231 536 4885 fax 231 536 4544

anthony.wilson@ejco.com

EJ

301 Spring St., PO Box 439, East Jordan MI 49727

ejco.com

From: Regina Kokkinis <rkokkinis@darienil.gov>
Sent: Wednesday, October 16, 2019 9:24 AM
To: us.bids@ejco.com
Cc: Dan Gombac <dgombac@darienil.gov>
Subject: ej fire hydrant parts 5br250 & 5cd250

External Email

Good Day,

Attached, please see the pricing schedule for 2020-21 as it relates to the subject line.

Please confirm that you are in agreement with the contract extension and unit pricing for the subject line per the proposed 2020-21 pricing schedule.

Thank you,

Regina Kokkinis

Administrative Assistant

Municipal Services

City of Darien

630-353-8105

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

DARIEN DIRECT CONNECT

Follow the link and subscribing is simple!

<http://www.darien.il.us/Reference-Desk/DirectConnect.aspx> [darien.il.us]



RESOLUTION NO. _____

RESOLUTION APPROVING A CONTRACT EXTENSION WITH EJ USA, INC. FOR THE EAST JORDAN WATERMASTER 5BR250 AND EAST JORDAN WATERMASTER 5CD250 FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 does hereby authorize the Mayor to execute a contract extension with EJ USA, Inc. for the East Jordan WaterMaster 5BR250 and East Jordan WaterMaster 5CD250 fire hydrant repair parts as required for a period of May 1, 2020 through April 30, 2021, attached hereto as "Exhibit A" and is by this reference expressly incorporated herein.

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

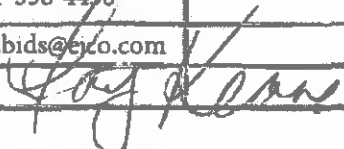
City of Darien - East Jordan - WaterMaster 5BR250 Fire Hydrant Parts Quote

Hydrant Part Number	Hydrant Part Name	2019 - 2020 Quoted Price (Each)	2020 - 2021 Quoted Price (Each)	2021 - 2022 Quoted Price (Each)
1	Operating Nut	\$76.00	\$76.00	\$76.00
2	Hold Down Nut	\$20.80	\$20.80	\$20.80
3	Weater Seal O-Ring	\$2.00	\$2.00	\$2.00
4	Bonnet	\$186.66	\$186.66	\$186.66
5	Thrust Washers	\$2.28	\$2.28	\$2.28
6	Operating Stem Top 21 1/2"	\$72.00	\$72.00	\$72.00
7	Hose Nozzel O-Rings	\$1.76	\$1.76	\$1.76
8	Hose Nozzels	\$44.00	\$44.00	\$44.00
9	Hose Nozzel Gaskets	\$1.57	\$1.57	\$1.57
10	Hose Nozzel Caps	\$32.00	\$32.00	\$32.00
11	Pumper Nozzel O-Rings	\$2.00	\$2.00	\$2.00
12	Pumper Nozzels	\$72.00	\$72.00	\$72.00
13	Pumper Nozzel Gaskets	\$5.78	\$5.78	\$5.78
14	Pumper Nozzel Caps	\$65.09	\$65.09	\$65.09
16	Reservoir O-Rings	\$2.80	\$2.80	\$2.80
17	Quad-Seal Rings	\$4.40	\$4.40	\$4.40
18	Bonnet Bolts & Nuts	\$1.41	\$1.41	\$1.41
19	Drive-Loc Pins	\$5.20	\$5.20	\$5.20
20	Traffic Standpipe Upper	\$152.00	\$152.00	\$152.00
21	Safety Flange Bolts & Nuts	\$1.78	\$1.78	\$1.78
22	Swivel Flanges	\$28.83	\$28.83	\$28.83
23	Stem Coupling	\$16.00	\$16.00	\$16.00
24	Coupling Pin & Cotter Keys	\$5.24	\$5.24	\$5.24
25	Standpipe Lower Section	\$572.80	\$572.80	\$572.80
26	Operating Stem Lower	\$63.50	\$63.50	\$63.50
27	Drip Shutoff	\$76.00	\$76.00	\$76.00
28	Inserts	\$2.40	\$2.40	\$2.40
29	Valve Seat	\$100.00	\$100.00	\$100.00
31	Valve Seat O-Rings	\$4.26	\$4.26	\$4.26
32	Brass Drain Hole Bushings	\$4.60	\$4.60	\$4.60
33	Inlet Flange O-Ring	\$4.40	\$4.40	\$4.40
34	Seating Valve Rubber	\$49.20	\$49.20	\$49.20
35	Valve Washer	\$18.83	\$18.83	\$18.83
36	Bottom Inlet	\$260.00	\$260.00	\$260.00
37	Inlet Flange Bolts & Nuts	\$3.37	\$3.37	\$3.37
39	Set Screw (1/4 - 20 ss Conc Pt.)	\$0.24	\$0.24	\$0.24

* 5-1/4" Main Valve Opening

** Upper and Lower Rods should be for Typical 6' Bury Depth

City of Darien - East Jordan - WaterMaster 5BR250 Fire Hydrant Parts Quote

Hydrant Part Number	Hydrant Part Name	2019 - 2020 Quoted Price (Each)	2020 - 2021 Quoted Price (Each)	2021 - 2022 Quoted Price (Each)
40	Pipe Plugs (1/4 NPTF SS HK)	\$2.80	\$2.80	\$2.80
Company Name:		EJ USA, Inc.		
Address:		301 Spring Street, P.O. Box 439, East Jordan, MI 49727		
Submitted By-Print name		Fay Keane, Director of Finance		
Date:		11/9/18		
Office Telephone Number:		800-874-4100		
Mobile Telephone Number:		N/A		
Fax Number:		231-536-4458		
E-mail address:		us.bids@ejco.com		
Authorized Signature				

*** 5-1/4" Main Valve Opening**

**** Upper and Lower Rods should be for Typical 6' Bury Depth**

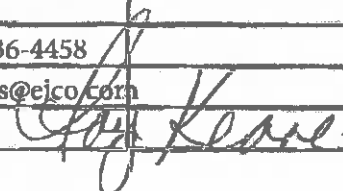
City of Darien - East Jordan - WaterMaster 5CD250 Fire Hydrant Parts Quote

Hydrant Part Number	Hydrant Part Name	2019 - 2020 Quoted Price (Each)	2020 - 2021 Quoted Price (Each)	2021 - 2022 Quoted Price (Each)
1	Operating Nut	\$76.00	\$76.00	\$76.00
2	Hold Down Nut	\$20.80	\$20.80	\$20.80
3	Weater Seal O-Ring	\$2.00	\$2.00	\$2.00
4	Top Bonnet	\$111.40	\$111.40	\$111.40
5	Thrust Washers	\$2.28	\$2.28	\$2.28
6	Operating Stem Top 24 1/2"	\$72.00	\$72.00	\$72.00
7	Hose Nozzel O-Rings	\$1.76	\$1.76	\$1.76
8	Hose Nozzels	\$44.00	\$44.00	\$44.00
9	Hose Nozzel Gaskets	\$1.57	\$1.57	\$1.57
10	Hose Nozzel Caps	\$32.00	\$32.00	\$32.00
11	Pumper Nozzel O-Rings	\$2.80	\$2.80	\$2.80
12	Pumper Nozzels	\$72.00	\$72.00	\$72.00
13	Pumper Nozzel Gaskets	\$5.78	\$5.78	\$5.78
14	Pumper Nozzel Caps	\$65.09	\$65.09	\$65.09
16	Reservoir O-Rings	\$2.80	\$2.80	\$2.80
17	Quad-Seal Rings	\$4.40	\$4.40	\$4.40
18	Top Bonnet Bolts & Nuts	\$1.41	\$1.41	\$1.41
19	Drive-Loc Pins	\$5.20	\$5.20	\$5.20
20	Nozzle Standpipe	\$218.83	\$218.83	\$218.83
21	Safety Flange Bolts & Nuts	\$1.78	\$1.78	\$1.78
22	Swivel Flanges	\$28.83	\$28.83	\$28.83
23	Stem Coupling	\$16.00	\$16.00	\$16.00
24	Coupling Pin & Cotter Keys	\$5.24	\$5.24	\$5.24
25	Standpipe Lower Section	\$572.80	\$572.80	\$572.80
26	Operating Stem Lower	\$63.50	\$63.50	\$63.50
27	Driv Shutoff	\$76.00	\$76.00	\$76.00
28	Inserts	\$2.40	\$2.40	\$2.40
29	Valve Seat	\$100.00	\$100.00	\$100.00
31	Valve Seat O-Rings	\$4.25	\$4.25	\$4.25
32	Brass Drain Hole Bushings	\$4.60	\$4.60	\$4.60
33	Inlet Flange O-Ring	\$4.40	\$4.40	\$4.40
34	Seating Valve Rubber	\$49.20	\$49.20	\$49.20
35	Valve Washer	\$18.83	\$18.83	\$18.83
36	Bottom Inlet	\$260.00	\$260.00	\$260.00
37	Inlet Flange Bolts & Nuts	\$3.37	\$3.37	\$3.37

* 5-1/4" Main Valve Opening

** Upper and Lower Rods should be for Typical 6' Bury Depth

City of Darien - East Jordan - WaterMaster 5CD250 Fire Hydrant Parts Quote

Hydrant Part Number	Hydrant Part Name	2019 - 2020 Quoted Price (Each)	2020 - 2021 Quoted Price (Each)	2021 - 2022 Quoted Price (Each)
39	Set Screw (1/4 - 20 as Cone Pl.)	\$0.24	\$0.24	\$0.24
40	Pipe Plugs (1/4 NPTF SS HX	\$2.80	\$2.80	\$2.80
Company Name:		EJ USA, Inc.		
Address:		301 Spring Street, PO Box 439, East Jordan, MI 49727		
Submitted By-Print name		Fay Keane, Director of Finance		
Date:		11/9/18		
Office Telephone Number:		800-874-4100		
Mobile Telephone Number:		N/A		
Fax Number:		231-536-4458		
E-mail address:		us.bids@ejco.com		
Authorized Signature				

*** 5-1/4" Main Valve Opening**

**** Upper and Lower Rods should be for Typical 6' Bury Depth**

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution approving a contract extension with Core & Main LP for the Mueller Super Centurion fire hydrant repair parts as required for a period of May 1, 2020 through April 30, 2021. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.

RESOLUTION

BACKGROUND

During the year, the department requires the use of manufacturer-specified fire hydrant repair parts for fire hydrant repairs.

On November 13, 2018 competitive quotes were requested for the various items, and staff received two (2) quotes. See [Attachment A](#). The request for quotes included two optional extensions for 2020 and 2021. The 2020 extension was confirmed on October 21, 2019 See [Attachment B](#).

The expenditure would come from the Water System Maintenance Account. The total estimated costs for the specified Mueller Super Centurion fire hydrant repair parts would not exceed \$5,000.

COMMITTEE RECOMMENDATION

Staff recommends approval of this resolution with Core & Main LP for Mueller Super Centurion fire hydrant repair parts.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.

City of Darien Mueller - Super Centurion Fire Hydrant Parts Quote Sheet

Hydrant Part Number	Hydrant Part Name	2020 Core & Main	2020 Underground Pipe & Valve, Co.	2020 EJ USA, Inc.	2020 Ziebell
A-1	Operating Nut	\$ 194.00	No Quote	No Quote	\$ 230.00
A-2	Weather Cap	\$ 30.00	No Quote	No Quote	\$ 36.00
A-3	Hold Down nut O-Ring	\$ 8.00	No Quote	No Quote	\$ 9.00
A-4	Hold Down Nut	\$ 61.00	No Quote	No Quote	\$ 74.00
A-5	Bonnet O-Ring	\$ 8.00	No Quote	No Quote	\$ 9.00
A-6	Anti-friction washer	\$ 3.00	No Quote	No Quote	\$ 2.75
A-7	Oil Plug	\$ 5.00	No Quote	No Quote	\$ 4.75
A-8	Bonnet O-Ring	\$ 305.00	No Quote	No Quote	\$ 360.00
A-9	Bonnet Bolt & Nut	\$ 12.00	No Quote	No Quote	\$ 4.00
A-10	Bonnet O-Ring	\$ 14.00	No Quote	No Quote	\$ 15.70
A-11	Upper Stem	\$ 175.00	No Quote	No Quote	\$ 195.00
A-12	Stem O-Ring	\$ 12.00	No Quote	No Quote	\$ 9.00
A-13	Nozzle Lock	\$ 1.00	No Quote	No Quote	\$ 0.75
A-14	Pumper Nozzle	\$ 225.00	No Quote	No Quote	\$ 254.00
A-15	Pumper Nozzle Gasket	\$ 13.00	No Quote	No Quote	\$ 14.20
A-16	Pumper Nozzle O-Ring	\$ 11.00	No Quote	No Quote	\$ 9.00
A-17	Pumper Nozzle Cap	\$ 171.00	No Quote	No Quote	\$ 192.00
A-18	Hoze Nozzle	\$ 70.00	No Quote	No Quote	\$ 79.00
A-19	Hoze Nozzle Gasket	\$ 6.00	No Quote	No Quote	\$ 4.50
A-20	Hose Nozzle O-ring	\$ 5.00	No Quote	No Quote	\$ 4.40
A-21	Hose Nozzle Cap	\$ 72.00	No Quote	No Quote	\$ 82.00
A-24	Upper Barrel Less Nozzles	\$ 940.00	No Quote	No Quote	\$ 1,050.00
A-25	Safety Coupling	\$ 74.00	No Quote	No Quote	\$ 83.00
A-26	Safety Flange Bolt & Nut	\$ 12.00	No Quote	No Quote	\$ 4.70
A-27	Safety Flange O-Ring	\$ 19.00	No Quote	No Quote	\$ 14.60
A-28	Safety Flange	\$ 82.00	No Quote	No Quote	\$ 92.80
A-29	Cotter Pin	\$ 2.00	No Quote	No Quote	\$ 1.90
A-30	Clevis Pin	\$ 14.00	No Quote	No Quote	\$ 12.00
A-31	Lower Stem	\$ 175.00	No Quote	No Quote	\$ 190.00
A-32	Lower Barrel	\$ 1,425.00	No Quote	No Quote	\$ 1,350.00
A-33	Stem Pin	\$ 12.00	No Quote	No Quote	\$ 9.75
A-34	Drain Valve Facing	\$ 5.00	No Quote	No Quote	\$ 4.40
A-35	Drain Valve Screw	\$ 2.00	No Quote	No Quote	\$ 1.90
A-36	Upper Valve Plate	\$ 185.00	No Quote	No Quote	\$ 209.00
A-37	Shoe Bolt and Nut	\$ 12.00	No Quote	No Quote	\$ 9.50
A-38	Drain Ring Housing O-Ring	\$ 19.00	No Quote	No Quote	\$ 20.00
A-39	Seat Ring Top O-Ring	\$ 4.00	No Quote	No Quote	\$ 8.00
A-40	Drain Ring Housing	\$ 105.00	No Quote	No Quote	\$ 117.00
A-41	Drain Ring Housing Bolt and nut	\$ 12.00	No Quote	No Quote	\$ 9.20
A-42	Drain Ring	\$ 92.00	No Quote	No Quote	\$ 103.00
A-43	Seat Ring	\$ 270.00	No Quote	No Quote	\$ 300.00
A-44	Seat Ring bottom O-Ring	\$ 11.00	No Quote	No Quote	\$ 9.00
A-45	Reversible Mian Valve	\$ 152.00	No Quote	No Quote	\$ 159.00
A-46	Lower Valve Plate	\$ 26.00	No Quote	No Quote	\$ 29.00
A-47	Cap Nut Seal	\$ 2.00	No Quote	No Quote	\$ 1.70
A-48	Lock Washer	\$ 5.00	No Quote	No Quote	\$ 4.45
A-49	Lower Valve Plate Nut	\$ 23.00	No Quote	No Quote	\$ 19.00
A-50	Shoe	\$ 835.00	No Quote	No Quote	\$ 925.00
A-84	Hold Down Nut	\$ 61.00	No Quote	No Quote	\$ 69.00
A-85	Weather Seal	\$ 6.00	No Quote	No Quote	\$ 4.70
280355	Bonnet Repair Kit	\$ 69.00	No Quote	No Quote	\$ 78.50
280359	Main Valve Repair Kit	\$ 465.00	No Quote	No Quote	\$ 514.00
A-320	Extension Kit	\$ 425.00	No Quote	No Quote	\$ 429.00
A-321	Safety Flange Repair Kit	\$ 245.00	No Quote	No Quote	\$ 203.00
280357	Shoe Repair Kit	\$ 295.00	No Quote	No Quote	\$ 324.00
TOTAL		\$ 7,482.00			\$ 7,949.15

From: [Hannon, Mark](#)
To: [Regina Kokkinis](#)
Cc: [Dan Gombac](#)
Subject: RE: 2020-21 RFQ general water dept. utility
Date: Monday, October 21, 2019 2:00:44 PM

Regina,
There is no 2020 column but these prices are firm for that year. we will honor pricing.
thanks

Mark Hannon
Chicago District Sales Manager
Core and Main
220 S Westgate Drive
Carol Stream IL 60188

630-315-9492 Direct
630-665-1887 Fax
630-514-4122 Cell



This message is for intended addressee(s) only and may contain confidential, proprietary or privileged information, exempt from disclosure, and subject to terms at:
<http://emailterms.coreandmain.com>

From: Regina Kokkinis [mailto:rkokkinis@darienil.gov]
Sent: Wednesday, October 16, 2019 11:10 AM
To: Hannon, Mark <Mark.Hannon@coreandmain.com>
Cc: Dan Gombac <dgombac@darienil.gov>
Subject: 2020-21 RFQ general water dept. utility

CAUTION: External

CAUTION: External

Good Day,

Would you honor the 2019-2020 price for the 2020-2021 year?
If yes, please enter pricing under that column.

Thank you,

Regina Kokkinis

Administrative Assistant

Municipal Services

City of Darien

630-353-8105

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DARIEN DIRECT CONNECT

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RESOLUTION NO. _____

A RESOLUTION APPROVING A CONTRACT EXTENSION WITH CORE & MAIN LP FOR THE MUELLER SUPER CENTURION FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 does hereby authorize the Mayor to execute a contract extension with Core and Main LP for Mueller Super Centurion Fire Hydrant Repair Parts as required for a period of May 1, 2020 through April 30, 2021, attached hereto as "**Exhibit A**" and is by this reference expressly incorporated herein.

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

City of Darlem Mueller - Super Centurion Fire Hydrant Parts Quote Sheet


Hydrant Part Number	Hydrant Part Name	2019 - 2020 Quoted Price (Each)	2020 - 2021 Quoted Price (Each)	2021 - 2022 Quoted Price (Each)
A-1	Operating Nut	194		194
A-2	Weather Cap	30		30
A-3	Hold Down nut O-Ring	8		8
A-4	Hold Down Nut	61		61
A-5	Bonnet O-Ring	8		8
A-6	Anti-friction washer	3		3
A-7	Oil Plug	5		5
A-8	Bonnet O-Ring	303		303
A-9	Bonnet Bolt & Nut	12		12
A-10	Bonnet O-Ring	14		14
A-11	Upper Stem	175		175
A-12	Stem O-Ring	12		12
A-13	Nozzle Lock	1		1
A-14	Pumper Nozzle	225		225
A-15	Pumper Nozzle Gasket	13		13
A-16	Pumper Nozzle O-Ring	11		11
A-17	Pumper Nozzle Cap	171		171
A-18	Hose Nozzle	70		70
A-19	Hose Nozzle Gasket	6		6
A-20	Hose Nozzle O-ring	5		5
A-21	Hose Nozzle Cap	72		72
A-24	Upper Barrel Leak Nozzles	940		940
A-25	Safety Coupling	74		74
A-26	Safety Flange Bolt & Nut	12		12
A-27	Safety Flange O-Ring	19		19
A-28	Safety Flange	82		82
A-29	Cotter Pin	2		2
A-30	Clevis Pin	14		14
A-31	Lower Stem	175		175
A-32	Lower Barrel	1425		1425
A-33	Stem Pin	12		12
A-34	Drain Valve Facing	5		5
A-35	Drain Valve Screw	2		2
A-36	Upper Valve Plate	185		185
A-37	Shoe Bolt and Nut	12		12
A-38	Drain Ring Housing O-Ring	19		19
A-39	Seat Ring Top O-Ring	4		4
A-40	Drain Ring Housing	105		105

* 5-1/4" Main Valve Opening

** Upper and Lower Stems Should be for Typical 6' Bury Depth

City of Darien Mueller - Super Centurion Fire Hydrant Parts Quote Sheet

Hydrant Part Number	Hydrant Part Name	2019 - 2020 Quoted Price (Each)	2020 - 2021 Quoted Price (Each)	2021 - 2022 Quoted Price (Each)
A-41	nut	12	N/A	12
A-42	Drain Ring	92		92
A-43	Seat Ring	370		370
A-44	Seat Ring bottom O-Ring	11		11
A-45	Reversible Main Valve	152		152
A-46	Lower Valve Plate	26		26
A-47	Cap Nut Seal	2		2
A-48	Lock Washer	5		5
A-49	Lower Valve Plate Nut	23		23
A-50	Shoe	835		835
A-84	Hold Down Nut	61		61
A-85	Weather Seal	6		6
280355	Bonnet Repair Kit	69		69
280359	Main Valve Repair Kit	465		465
A-320	Extension Kit 6"	425		425
A-321	Safety Flange Repair Kit	245		245
280357	Shoe Repair Kit	295		295
Company Name:		CORE AND MAIN LP		
Address:		220 S. WESTGATE DR CAROL STREAM, IL		
Submitted By-Print name		Mark Hancock		
Date:		11/12/18		
Office Telephone Number:		630-665-1800		
Mobile Telephone Number:		630-512-4122		
Fax Number:		630-665-1887		
E-mail address:		MARK.HANCOCK@CORE-MAIN.COM		
Authorized Signature		Mark Hancock		

UPDATED 10/21/19


*** 5-1/4" Main Valve Opening**
**** Upper and Lower Stems Should be for Typical 6' Bury Depth**

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution approving a contract extension with Ziebell Water Services Products for the Traverse City fire hydrant repair parts as required for a period of May 1, 2020 through April 30, 2021. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.

RESOLUTION

BACKGROUND

During the year, the department requires the use of manufacturer-specified fire hydrant repair parts for fire hydrant repairs. While the Traverse City fire hydrants are no longer manufactured, many of the parts are currently available.

Competitive quotes were requested for the various repair items, and staff received one (1) competitive quote on November 13, 2018. The contract also called out for two optional extensions for 2019 and 2020. Only one vendor extended prices for 2020-2021, Ziebell Water Services Products. See [Attachment A](#). The request for quotes stipulated that pricing be held in place through April 30, 2021. The 2020 extension was confirmed on October 17, 2019. See [Attachment B](#).

The expenditure would come from the Water System Maintenance Account. The total estimated costs for the specified Traverse City fire hydrant repair parts would not exceed \$8,000.

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of this resolution with Ziebell Water Service Products for the Traverse City fire hydrant repair parts as required for a period of May 1, 2020 through April 30, 2021.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.

City of Darien - Traverse City TVC-5 Fire Hydrant Parts Quote

Hydrant Part Number	Hydrant Part Name	2020 Core & Main	Underground Pipe & Valve, Co.	2020 EJ USA, Inc.	2020 Ziebell
1	Stuffing Box Gasket	No Quote	No Quote	No Quote	\$ 18.00
2	Top Stem Stud	No Quote	No Quote	No Quote	\$ 24.60
3	Hex Nut 1/2-13	No Quote	No Quote	No Quote	\$ 0.85
4	Operating Nut	No Quote	No Quote	No Quote	\$ 45.00
5	Stuffing Box	No Quote	No Quote	No Quote	\$ 210.00
6	O-Ring Packing	No Quote	No Quote	No Quote	\$ 2.50
7	Top Stem	No Quote	No Quote	No Quote	\$ 625.00
8	Nozzle Section	No Quote	No Quote	No Quote	n/a
9	Hose Nozzle	No Quote	No Quote	No Quote	n/a
10	Pumper Nozzle	No Quote	No Quote	No Quote	n/a
11	Hose Cap Gasket	No Quote	No Quote	No Quote	\$ 6.50
12	Pumper Cap Gasket	No Quote	No Quote	No Quote	\$ 9.50
13	Hoze Nozzle Cap	No Quote	No Quote	No Quote	\$ 96.00
14	Pumper Nozzle Cap	No Quote	No Quote	No Quote	\$ 169.00
16	Cotter Pin	No Quote	No Quote	No Quote	\$ 6.70
17	Barrel Gasket	No Quote	No Quote	No Quote	\$ 32.00
18	Barrel Ring	No Quote	No Quote	No Quote	\$ 26.90
19	Only)	No Quote	No Quote	No Quote	\$ 127.00
20	Only)	No Quote	No Quote	No Quote	n/a
21	Hex Nut 5/16-18	No Quote	No Quote	No Quote	\$ 1.90
22	1/4	No Quote	No Quote	No Quote	\$ 1.90
23	Breakable T-Head Bolt	No Quote	No Quote	No Quote	\$ 11.40
24	Barrel Flange	No Quote	No Quote	No Quote	\$ 151.00
25	Hex Nut 5/8-11	No Quote	No Quote	No Quote	\$ 1.30
26	Breakable Coupling	No Quote	No Quote	No Quote	\$ 135.00
27	Rod (72")	No Quote	No Quote	No Quote	\$ 270.00
27	Rod (78")	No Quote	No Quote	No Quote	\$ 280.00
27	Rod (84")	No Quote	No Quote	No Quote	\$ 295.00
28	Barrel	No Quote	No Quote	No Quote	n/a
29	3/4	No Quote	No Quote	No Quote	n/a
30	Valve Screw	No Quote	No Quote	No Quote	\$ 790.00
31	Drip Valve	No Quote	No Quote	No Quote	\$ 447.00
32	O-Ring Packing	No Quote	No Quote	No Quote	\$ 2.45
33	Valve Top Piece	No Quote	No Quote	No Quote	\$ 179.00
34	Valve Rubber	No Quote	No Quote	No Quote	\$ 74.25
35	Valve Seat	No Quote	No Quote	No Quote	\$ 199.00
36	Valve Bottom Piece	No Quote	No Quote	No Quote	\$ 87.00
37	Lock Nut	No Quote	No Quote	No Quote	\$ 119.00
38	Acorn Nut	No Quote	No Quote	No Quote	\$ 48.00
39	Hydrant Bottom	No Quote	No Quote	No Quote	n/a
40	Set Screw	No Quote	No Quote	No Quote	\$ 2.75
41	Drip Valve Leather	No Quote	No Quote	No Quote	\$ 74.00
42	Drain Bushing	No Quote	No Quote	No Quote	n/a
43	Pipe Plug	No Quote	No Quote	No Quote	n/a
44	Pipe Plug	No Quote	No Quote	No Quote	n/a
50	Hex Hed Bolt 5/8-11 x 3	No Quote	No Quote	No Quote	\$ 2.75
51	Flat Washer 5/8	No Quote	No Quote	No Quote	\$ 0.35
58	Drip Nail	No Quote	No Quote	No Quote	\$ 2.60
Unsure of Part	Rod Extension (6")	No Quote	No Quote	No Quote	\$ 128.00
Unsure of Part	Rod Extension (12")	No Quote	No Quote	No Quote	\$ 147.00
Unsure of Part	Rod Extension (18")	No Quote	No Quote	No Quote	\$ 165.00
Unsure of Part	Rod Extension (24")	No Quote	No Quote	No Quote	\$ 179.00
					\$ 5,194.20

MEMO

From: [ROBERT MROZ](#)
To: [Regina Kokkinis](#)
Cc: [Dan Gombac](#)
Subject: Re: fire hydrant parts-traverse city, waterous pacer, u.s. pipe
Date: Thursday, October 17, 2019 2:46:02 PM

City of Darien

Regina Kokkinis

Good afternoon,

After reviewing the attachments, we are in agreement to continue these prices as shown into the 2020-2021 season.

Thank you,

Bob Mroz

Ziebell

On October 16, 2019 at 8:23 AM Regina Kokkinis <rkokkinis@darienil.gov> wrote:

Good Day,

Attached, please see the pricing schedule for 2020-21 as it relates to the subject line. Please confirm that you are in agreement with the contract extension and unit pricing for the subject line per the proposed 2020-21 pricing schedule.

Thank you,

Regina Kokkinis

Administrative Assistant

Municipal Services

City of Darien

630-353-8105

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<http://www.darien.il.us/Reference-Desk/DirectConnect.aspx>

RESOLUTION NO. _____

A RESOLUTION APPROVING A CONTRACT EXTENSION WITH ZIEBELL WATER SERVICE PRODUCTS FOR TRAVERSE CITY FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 does hereby authorize the Mayor to execute a contract extension with Ziebell Water Service Products for Traverse City Fire Hydrant repair parts as required for a period of May 1, 2020 through April 30, 2021, attached hereto as "**Exhibit A**" and is by this reference expressly incorporated herein.

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 16th day of December 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

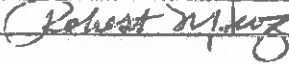
City of Darien - Traverse City TVC-5 Fire Hydrant Parts Quote

Hydrant Part Number	Hydrant Part Name	2019 - 2020 Quoted Price (Each)	2020 - 2021 Quoted Price (Each)	2021 - 2022 Quoted Price (Each)
1	Stuffing Box Gasket	17.20	18.00	18.90
2	Top Stem Stud	23.50	24.60	25.75
3	Hex Nut 1/2-13	.75	.85	.95
4	Operating Nut	42.75	45.00	47.50
5	Stuffing Box	200.00	210.00	220.00
6	O-Ring Packing	2.25	2.50	2.75
7	Top Stem	590.00	625.-	657.-
8	Nozzle Section	N/A	N/A	N/A
9	Hose Nozzle	N/A	N/A	N/A
10	Pumper Nozzle	N/A	N/A	N/A
11	Hose Cap Gasket	6.50	6.50	6.95
12	Pumper Cap Gasket	9.00	9.50	10.00
13	Hose Nozzle Cap	91.50	96.-	101.-
14	Pumper Nozzle Cap	160.00	169.00	175.-
16	Cotter Pin	6.40	6.70	7.00
17	Barrel Gasket	32.-	32.-	32.-
18	Barrel Ring	25.70	26.90	28.-
19	Upper Rod (Traffic Only)	121.-	127.-	132.-
20	Only)	N/A	N/A	N/A
21	Hex Nut 5/16-18	1.80	1.90	2.00
22	1/4	1.80	1.90	2.00
23	Breakable T-Head Bolt	10.65	11.40	12.39
24	Barrel Flange	143.-	151.-	159.-
25	Hex Nut 5/8-11	1.25	1.30	1.35
26	Breakable Coupling	126.-	135.-	143.-
27	Rod (72")	265.-	270.-	275.-
27	Rod (78")	275.-	280.-	290.-
27	Rod (84")	285.-	295.-	310.-
28	Barrel	N/A	N/A	N/A
29	3/4	N/A	N/A	N/A
30	Valve Screw	770.-	790.-	816.-
31	Drip Valve	436.-	447.-	470.-
32	O-Ring Packing	2.25	2.45	2.60
33	Valve Top Piece	178.-	179.-	185.-
34	Valve Rubber	69.85	74.25	75.-

Ziebell Co.

* 5-1/4" Main Valve Opening

City of Darien - Traverse City TVC-5 Fire Hydrant Parts Quote

Hydrant Part Number	Hydrant Part Name	2019 - 2020 Quoted Price (Each)	2020 - 2021 Quoted Price (Each)	2021 - 2022 Quoted Price (Each)
35	Valve Seat	197.-	199.-	206.-
36	Valve Bottom Piece	88.-	89.-	92.-
37	Lock Nut	118.-	119.-	122.-
38	Acorn Nut	48.-	48.-	48.-
39	Hydrant Bottom	N/A	N/A	N/A
40	Set Screw	2.75	2.75	2.80
41	Drip Valve Leather	74.-	74.-	80.-
42	Drain Bushing	N/A	N/A	N/A
43	Pipe Plug	N/A	N/A	N/A
44	Pipe Plug	N/A	N/A	N/A
50	Hex Hed Bolt 5/8-11 x 3	2.75	2.75	2.75
51	Flat Washer 5/8	.30	.35	.39
58	Drip Nail	2.55	2.60	2.70
Unsure of Part #	Rod Extension (6")	127.50	128.-	135.-
Unsure of Part #	Rod Extension (12")	140.-	147.-	155.-
Unsure of Part #	Rod Extension (18")	157.-	165.-	174.-
Unsure of Part #	Rod Extension (24")	179.-	179.-	190.-
Company Name:		ZIEBEL WATERS SERVICE PRODUCTS		
Address:		2001 PRATT BLDG ELK GROVE VILLAGE IL 60007		
Submitted By-Print name		ROBERT MROZ		
Date:		11-12-2018		
Office Telephone Number:		847-364-0670		
Mobile Telephone Number:		847-417-3374		
Fax Number:		847-364-4789		
E-mail address:		Robertmroz@comcast.net		
Authorized Signature				

Ziebell Co.

* 5-1/4" Main Valve Opening

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution approving a contract extension with Ziebell Water Service Products, Inc. for Waterous Pacer fire hydrant repair parts as required for a period of May 1, 2020 through April 30, 2021. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.

RESOLUTION

BACKGROUND

During the year, the department requires the use of manufacturer-specified fire hydrant repair parts for fire hydrant repairs.

On November 13, 2018 staff received competitive quotes for the various fire hydrant repair items, and staff received one (1) competitive quote. See [Attachment A](#). The request for quotes included two optional extensions for 2020 and 2021. The request for quotes stipulated that pricing be held in place through April 30, 2021. The 2020 extension was confirmed on October 17, 2019 See [Attachment B](#).

The expenditure would come from the Water System Maintenance Account. The total estimated costs for the specified Waterous Pacer fire hydrant repair parts would not exceed \$8,000.

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of a resolution with Ziebell Water Service Products, Inc. for the Waterous Pacer fire hydrant repair parts as required for a period of May 1, 2020 through April 30, 2021.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.

City of Darien - Waterous Pacer Fire Hydrant Parts Quote

Hydrant Part Number	Hydrant Part Name	2020 Core & Main	2020 Underground Pipe & Valve, Co.	2020 EJ USA, Co.	2020 Ziebell
3	O-Ring(Lower Valve Seat) 5-5/8x5-7/8	No Quote	No Quote	No Quote	\$ 6.40
6A	Hex hd bolt 5/8-11 x 3-3/4 in.	No Quote	No Quote	No Quote	\$ 6.40
6B	Hex hd bolt 5/8-11 x 3 in.	No Quote	No Quote	No Quote	\$ 2.20
6C	Hex Nut 5/8-11 (Below Grade)	No Quote	No Quote	No Quote	\$ 1.80
6C	Hex Nut 5/8-11 (Above Grade)	No Quote	No Quote	No Quote	\$ 0.75
7	Drain Plunger	No Quote	No Quote	No Quote	\$ 32.00
10	Nozzle Cap, hose or pumper	No Quote	No Quote	No Quote	\$ 95.00
11	Cap gasket, hose or pumper	No Quote	No Quote	No Quote	\$ 6.60
12	Nozzle, hose or pumper	No Quote	No Quote	No Quote	\$ 113.00
16	Flat hd screw, 1/4-20 x 1/2 in.	No Quote	No Quote	No Quote	\$ 2.50
17A	Lower Operating Nut	No Quote	No Quote	No Quote	\$ 68.00
17B	Upper Operating Nut	No Quote	No Quote	No Quote	\$ 90.00
25	Rod Bushing	No Quote	No Quote	No Quote	n/a
29	Lower Standpipe	No Quote	No Quote	No Quote	\$ 895.00
30	Crossarm	No Quote	No Quote	No Quote	\$ 113.00
31	Valve Seat	No Quote	No Quote	No Quote	\$ 376.00
34	Upper Valve Washer	No Quote	No Quote	No Quote	\$ 148.00
35	Main Valve Rubber	No Quote	No Quote	No Quote	\$ 66.00
36	Lower Valve Washer	No Quote	No Quote	No Quote	\$ 87.50
37	Hydrant Bottom	No Quote	No Quote	No Quote	\$ 425.00
40	Upper Standpipe	No Quote	No Quote	No Quote	\$ 321.00
56	Support Wheel	No Quote	No Quote	No Quote	\$ 204.00
57	O-Ring (Operating Nut) 1-1/2 x 1-3/4	No Quote	No Quote	No Quote	\$ 2.30
59	O-Ring (Support Wheel) 1-1/8 x 1-3/8	No Quote	No Quote	No Quote	\$ 2.30
60	Nozzle Section	No Quote	No Quote	No Quote	\$ 550.00
61	Bury Depth Plate	No Quote	No Quote	No Quote	\$ 6.60
61	Bury Depth Plate Washer	No Quote	No Quote	No Quote	
62B	Upper Standpipe Flange	No Quote	No Quote	No Quote	\$ 61.00
63	Standpipe Flange	No Quote	No Quote	No Quote	\$ 94.00
64	Flange Lock Ring	No Quote	No Quote	No Quote	\$ 16.30
67	Coupling Sleeve (two halves)	No Quote	No Quote	No Quote	\$ 29.00
71	Upper Rod	No Quote	No Quote	No Quote	\$ 158.00
72	Lower Rod	No Quote	No Quote	No Quote	\$ 300.00
77	O-Ring (Upper Valve Seat) 5-7/8x6-1/8	No Quote	No Quote	No Quote	\$ 8.75
81	Groove Pin 3/32x7/16 in.	No Quote	No Quote	No Quote	\$ 2.50
82	O-Ring (Upper Tube Seal) 2-3/8x2-5/8	No Quote	No Quote	No Quote	\$ 2.30
83	O-Ring (Lower Tube Seal) 1-7/8x2-1/8	No Quote	No Quote	No Quote	\$ 2.30
84	Support Wheel/lower standpipe gasket	No Quote	No Quote	No Quote	\$ 9.75
85	Support tube	No Quote	No Quote	No Quote	\$ 89.00
86	Stop Nut 1"-8	No Quote	No Quote	No Quote	\$ 6.50
87	Coupling Nut 1/2-20	No Quote	No Quote	No Quote	\$ 3.75
88	Coupling Stud 1/20-2-9/16 in.	No Quote	No Quote	No Quote	\$ 8.90
89	Nozzle Section bushing	No Quote	No Quote	No Quote	\$ 28.70
90	Thrust Ring	No Quote	No Quote	No Quote	\$ 6.50
92	Upper Standpipe gasket	No Quote	No Quote	No Quote	\$ 9.70
99	Pipe Plug 1/4 NPT	No Quote	No Quote	No Quote	\$ 2.45
113	Breakable Flange	No Quote	No Quote	No Quote	\$ 55.00
116	o-Ring (pumper nozzle) 5-1/4x5-3/4	No Quote	No Quote	No Quote	\$ 9.50
117	Pumper Nozzle retainer	No Quote	No Quote	No Quote	\$ 55.00
118	O-Ring (hose nozzle) 3-1/4x3-5/8	No Quote	No Quote	No Quote	\$ 8.90
119	Hose Nozzle retainer	No Quote	No Quote	No Quote	\$ 40.50
173	Valve Seat Insert	No Quote	No Quote	No Quote	\$ 323.00
174	Valve Seat Insert Gasket	No Quote	No Quote	No Quote	\$ 4.05
176	Stud 5/8-11x5.650 in.	No Quote	No Quote	No Quote	\$ 24.00
180	Kick-out Ring	No Quote	No Quote	No Quote	\$ 4.85
	TOTAL	\$	-		\$ 4,985.55

From: [ROBERT MROZ](#)
To: [Regina Kokkinis](#)
Cc: [Dan Gombac](#)
Subject: Re: fire hydrant parts-traverse city, waterous pacer, u.s. pipe
Date: Thursday, October 17, 2019 2:46:02 PM

City of Darien

Regina Kokkinis

Good afternoon,

After reviewing the attachments, we are in agreement to continue these prices as shown

into the 2020-2021 season.

Thank you,

Bob Mroz

Ziebell

On October 16, 2019 at 8:23 AM Regina Kokkinis <rkokkinis@darienil.gov> wrote:

Good Day,

Attached, please see the pricing schedule for 2020-21 as it relates to the subject line.

Please confirm that you are in agreement with the contract extension and unit pricing for the subject line per the proposed 2020-21 pricing schedule.

Thank you,

Regina Kokkinis

Administrative Assistant

Municipal Services

City of Darien

630-353-8105

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

DARIEN DIRECT CONNECT

Follow the link and subscribing is simple!

<http://www.darien.il.us/Reference-Desk/DirectConnect.aspx>

RESOLUTION NO. _____

A RESOLUTION APPROVING A CONTRACT EXTENSION WITH ZIEBELL WATER SERVICE PRODUCTS, INC. FOR THE WATEROUS PACER FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 does hereby authorize the Mayor to execute a contract extension with Ziebell Water Service Products, Inc. for Waterous Pacer Fire Hydrant repair parts as required for a period of May 1, 2020 through April 30, 2021, attached hereto as "[Exhibit A](#)" and is by this reference expressly incorporated herein.

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

City of Darien - Waterous Pacer Fire Hydrant Parts Quote

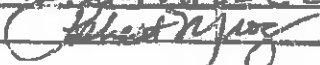
Hydrant Part Number	Hydrant Part Name	2019 -2020 Quoted Price (Each)	2020 - 2021 Quoted Price (Each)	2021 - 2022 Quoted Price (Each)
3	O-Ring(Lower Valve Seat) 5-5/8x5-7/8	6.05	6.40	6.70
6A	Hex hd bolt 5/8-11 x 3-3/4 in.	6.-	6.40	6.70
6B	Hex hd bolt 5/8-11 x 3 in.	2.-	2.20	2.40
6C	Hex Nut 5/8-11 (Below Grade)	1.75	1.80	1.90
6C	Hex Nut 5/8-11 (Above Grade)	.50	.75	.89
7	Drain Plunger	31.75	32.00	34.00
10	Nozzle Cap, hose or pumper	94.50 / 158.-	95.- / 166.-	99.75 / 174.-
11	Cap gasket, hose or pumper	6.20 / 8.60	6.60 / 9.10	6.90 / 9.60
12	Nozzles, hose or pumper	112.00 / 303.-	113.- / 321.-	119.- / 337.-
16	Flat hd screw, 1/4-20 x 1/2 in.	2.40	2.50	2.60
17A	Lower Operating Nut	67.75	68.00	71.50
17B	Upper Operating Nut	81.-	90.-	95.-
25	Rod Bushing	N/A	N/A	N/A
29	Lower Standpipe	850.-	895.-	940.-
30	Crossarm	112.50	113.-	119.-
31	Valve Seat	358.-	376.-	395.-
34	Upper Valve Washer	149.-	149.-	157.-
35	Main Valve Rubber	66.-	66.-	69.-
36	Lower Valve Washer	87.50	82.50	92.-
37	Hydrant Bottom	400.-	425.-	440.-
40	Upper Standpipe	306.-	321.-	337.-
56	Support Wheel	204.-	204.-	214.-
57	O-Ring (Operating Nut) 1-1/2 x 1-3/4	2.30	2.30	2.30
59	O-Ring (Support Wheel) 1-1/8 x 1-3/8	2.30	2.30	2.30
60	Nozzle Section	520.-	550.-	577.-
61	Bury Depth Plate Ser *	6.20 Ser	6.60 Ser	6.90 Ser
61	Bury Depth Plate Washer Ser *			
62B	Upper Standpipe Flange	61.-	61.-	64.-
63	Standpipe Flange	94.-	94.-	99.-
64	Flange Lock Ring	16.00	16.30	17.20
67	Coupling Sleeve (two halves)	29.-	29.-	30.-
71	Upper Rod	156.-	158.-	166.-
72	Lower Rod	296.-	300.-	315.-
77	O-Ring (Upper Valve Seat) 5-7/8x6-1/8	8.29	8.75	9.10
81	Groove Pin 3/32x7/16 in.	2.50	2.50	2.50
82	O-Ring (Upper Tube Seal) 2-3/8x2-5/8	2.30	2.30	2.30
83	O-Ring (Lower Tube Seal) 1 7/8x2-1/8	2.30	2.30	2.30
84	Support Wheel/lower standpipe gasket	9.70	9.75	10.20
85	Support tube	89.00	89.-	93.50
86	Stop Nut 1"-8	6.50	6.50	6.80
87	Coupling Nut 1/2-20	3.75	3.75	3.75

* 5-1/4" Main Valve Opening

** Upper and Lower Rods should be for Typical 6' Bury Depth

Ziebell Co.

City of Darien - Waterous Pacer Fire Hydrant Parts Quote

Hydrant Part Number	Hydrant Part Name	2019 - 2020 Quoted Price (Each)	2020 - 2021 Quoted Price (Each)	2021 - 2022 Quoted Price (Each)
88	Coupling Stud 1/20-2-9/16 in.	8.90	8.90	9.30
89	Nozzle Section bushing	28.-	28.70	30.-
90	Thrust Ring	6.45	6.50	6.90
92	Upper Standpipe gasket	9.65	9.70	10.20
99	Pipe Plug 1/4 NPT	2.30	2.45	2.65
113	Breakable Flange	55.-	55.-	61.-
116	O-Ring (pumper nozzle) 5-1/4x5-3/4	9.-	9.50	10.-
117	Pumper Nozzle retainer	55.-	55.-	55.-
118	O-Ring (hose nozzle) 3-1/4x3-5/8	8.80	8.90	9.40
119	Hose Nozzle retainer	39.50	40.50	42.50
173	Valve Seat Insert	307.-	323.-	339.-
174	Valve Seat Insert Gasket	3.85	4.05	4.25
176	Stud 5/8-11x5.650 in.	23.-	24.-	25.-
180	Kick-out Ring w/#179 set	4.65 set	4.85 set	5.10 set
Company Name:		Ziebell WATER SERVICE PRODUCTS		
Address:		2001 PRATT BLD. ELK GROVE VILLAGE IL 60027		
Submitted By-Print name		Robert Hroz		
Date:		11-12-2018		
Office Telephone Number:		847-364-0670		
Mobile Telephone Number:		847-417-3374		
Fax Number:		847-364-4789		
E-mail address:		Robert.Hroz@Comcast.net		
Authorized Signature				

*** 5-1/4" Main Valve Opening**

**** Upper and Lower Rods should be for Typical 6' Bury Depth**

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution approving a contract extension with Ziebell Water Service Products for the U.S. Pipe fire hydrant repair parts as required for a period of May 1, 2020 through April 30, 2021. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.

RESOLUTION

BACKGROUND

During the year, the department requires the use of manufacturer-specified fire hydrant repair parts for fire hydrant repairs.

On November 13, 2018 staff received competitive quotes for the various fire hydrant repair items, and staff received one (1) competitive quote. See [Attachment A](#). The request for quotes included two optional extensions for 2020 and 2021. The request for quotes stipulated that pricing be held in place through April 30, 2021. The 2020 extension was confirmed on October 17, 2019 See [Attachment B](#).

The expenditure would come from the Water System Maintenance Account. The total estimated costs for the specified US Pipe fire hydrant repair parts would not exceed \$8,000.

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of this resolution with Ziebell Water Service Products for U.S. Pipe fire hydrant repair parts.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.

City of Darien U.S. Pipe - Metropolitan 250 Fire Hydrant Parts Quote

Hydrant Part Number	Hydrant Part Name	2020 Core & Main	2020 Underground Pipe & Valve, Co.	2020 EJ USA, Inc.	2020 Ziebell
1	Operating Nut	No Quote	No Quote	No Quote	\$ 8.00
2	Operating Nut Seal	No Quote	No Quote	No Quote	\$ 7.60
3	Operating Nut Pin	No Quote	No Quote	No Quote	\$ 7.50
5	Travel Stop Nut	No Quote	No Quote	No Quote	\$ 25.00
6	Hold Down Nut	No Quote	No Quote	No Quote	\$ 72.00
7	Hold Down Nut Screw	No Quote	No Quote	No Quote	\$ 5.20
8	Bonnet	No Quote	No Quote	No Quote	\$ 460.00
9	Bonnet Locking Screw	No Quote	No Quote	No Quote	\$ 10.60
10	Bonnet Seal	No Quote	No Quote	No Quote	\$ 22.75
11	O-Ring	No Quote	No Quote	No Quote	n/a
12	Bonnet - Revolving Nut O-ring	No Quote	No Quote	No Quote	\$ 5.10
13	Revolving Nut	No Quote	No Quote	No Quote	\$ 249.00
14	Inner Revolging Nut O-Rings	No Quote	No Quote	No Quote	\$ 5.70
15	Pumper Nozzle	No Quote	No Quote	No Quote	\$ 365.00
16	Pumper Nozzle Cap Gasket	No Quote	No Quote	No Quote	\$ 20.00
17	Pumper Nozzle Cap	No Quote	No Quote	No Quote	\$ 273.00
18	Pumper Nozzle O-Ring	No Quote	No Quote	No Quote	\$ 24.75
19	Hose Nozzle	No Quote	No Quote	No Quote	\$ 138.00
20	Hose Nozzle Cap Gasket	No Quote	No Quote	No Quote	\$ 5.40
21	Hose Nozzle Cap	No Quote	No Quote	No Quote	\$ 119.00
22	Hose Nozzle O-Ring	No Quote	No Quote	No Quote	\$ 5.95
24	Valve Rod Upper (Including Copper Sheath with O-Ring & Shear Proof Rod Pin)	No Quote	No Quote	No Quote	\$ 300.00
25	Standpipe Upper	No Quote	No Quote	No Quote	n/a
26	Valve Rod Coupling (Flangible)	No Quote	No Quote	No Quote	\$ 81.00
27	Coupling Retaining Rings	No Quote	No Quote	No Quote	\$ 7.50
28	Rod Coupling Pins	No Quote	No Quote	No Quote	\$ 9.10
29	Standpipe Coupling Seal	No Quote	No Quote	No Quote	\$ 30.00
30	(Flangible)	No Quote	No Quote	No Quote	\$ 26.00
31	Standpipe Coupling Bolt & Nut	No Quote	No Quote	No Quote	\$ 9.00
33	Valve Rod Lower	No Quote	No Quote	No Quote	\$ 245.00
34	Top Plate Pin - Shear Proof	No Quote	No Quote	No Quote	\$ 10.50
35	Valve Top Plate	No Quote	No Quote	No Quote	\$ 320.00
37	Shoe Locking Key	No Quote	No Quote	No Quote	\$ 17.40
38	O-Ring Gasket	No Quote	No Quote	No Quote	\$ 64.00
39	Drain Valve Facing	No Quote	No Quote	No Quote	\$ 24.00
42	Seat Ring	No Quote	No Quote	No Quote	\$ 345.00
43	Seat Ring O-Ring	No Quote	No Quote	No Quote	\$ 3.50
44	Main Valve	No Quote	No Quote	No Quote	\$ 92.00
45	Valve Bottom Plate	No Quote	No Quote	No Quote	\$ 87.00
46	Shoe, Including Bronze Sub-Seat	No Quote	No Quote	No Quote	n/a
47	Anti-Friction Bearing	No Quote	No Quote	No Quote	\$ 10.00
	TOTAL				\$ 3,510.55

MEMO

From: [ROBERT MROZ](#)
To: [Regina Kokkinis](#)
Cc: [Dan Gombac](#)
Subject: Re: fire hydrant parts-traverse city, waterous pacer, u.s. pipe
Date: Thursday, October 17, 2019 2:46:02 PM

City of Darien

Regina Kokkinis

Good afternoon,

After reviewing the attachments, we are in agreement to continue these prices as shown

into the 2020-2021 season.

Thank you,

Bob Mroz

Ziebell

On October 16, 2019 at 8:23 AM Regina Kokkinis <rkokkinis@darienil.gov> wrote:

Good Day,

Attached, please see the pricing schedule for 2020-21 as it relates to the subject line.

Please confirm that you are in agreement with the contract extension and unit pricing for the subject line per the proposed 2020-21 pricing schedule.

Thank you,

Regina Kokkinis

Administrative Assistant

Municipal Services

City of Darien

630-353-8105

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DARIEN DIRECT CONNECT

Follow the link and subscribing is simple!

<http://www.darien.il.us/Reference-Desk/DirectConnect.aspx>



RESOLUTION NO. _____

A RESOLUTION APPROVING A CONTRACT EXTENSION WITH ZIEBELL WATER SERVICE PRODUCTS FOR THE U.S. PIPE FIRE HYDRANT REPAIR PARTS AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 does hereby authorize the Mayor to execute a contract extension with Ziebell Water Service Products for the U.S. Pipe Fire Hydrant repair parts as required for a period of May 1, 2020 through April 30, 2021, attached hereto as "[Exhibit A](#)" and is by this reference expressly incorporated herein.

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

5 1/4" MVD M250
City of Darien U.S. Pipe - Metropolitan 250 Fire Hydrant Parts Quote Sheet

Hydrant Part Number	Hydrant Part Name	2019 - 2020 Quoted Price (Each)	2020 - 2021 Quoted Price (Each)	2021 - 2022 Quoted Price (Each)
		53.-	56.-	60.-
1	Operating Nut	7.50	8.-	8.50
2	Operating Nut Seal	7.20	7.60	8.-
3	Operating Nut Pin	7.15	7.50	7.90
5	Travel Stop Nut	24.-	25.-	26.-
6	Hold Down Nut	68.50	72.-	75.-
7	Hold Down Nut Screw	4.90	5.20	54.-
8	Bonnet	440.-	460.-	485.-
9	Bonnet Locking Screw	10.-	10.60	11.20
10	Bonnet Seal	21.50	22.75	24.-
11	O-Ring	N/A	N/A	N/A
12	Bonnet - Revolving Nut O-ring	4.85	5.10	5.40
13	Revolving Nut	245.-	249.-	260.-
14	Inner Revolving Nut O-Rings	5.30	5.70	6.-
15	Pumper Nozzle	349.-	365.-	389.-
16	Pumper Nozzle Cap Gasket	19.-	20.-	21.-
17	Pumper Nozzle Cap	260.-	273.-	283.-
18	Pumper Nozzle O-Ring	25.50	24.75	20.-
19	Hose Nozzle	131.-	138.-	145.-
20	Hose Nozzle Cap Gasket	5.-	5.40	5.90
21	Hose Nozzle Cap	113.-	119.-	124.-
22	Hose Nozzle O-Ring	5.70	5.95	6.40
24	Valve Rod Upper (Including Copper Sheath with O-Ring & Shear Proof Rod Pin)	285.-	300.-	316.-
25	Standpipe Upper	N/A	N/A	N/A
26	Valve Rod Coupling (Flangible)	77.-	81.-	85.-

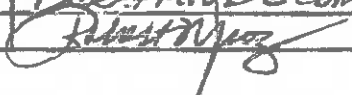
ZIEBELL CO.

* 5-1/4" Valve Opening

** The Hydrant Opens Counter-Clockwise

*** Upper and Lower Valve Rods should be for Typical 6' Bury Depth

City of Darien U.S. Pipe - Metropolitan 250 Fire Hydrant Parts Quote Sheet

Hydrant Part Number	Hydrant Part Name	2019 - 2020 Quoted Price (Each)	2020 - 2021 Quoted Price (Each)	2021 - 2022 Quoted Price (Each)
27	Coupling Retaining Rings	7.-	7.50	8.-
28	Rod Coupling Pins	8.70	9.10	9.60
29	Standpipe Coupling Seal	28.60	30.-	32.-
30	(Flangible)	24.-	24.-	28.-
31	Standpipe Coupling Bolt & Nut	8.-	9.-	10.-
23 32	Valve Rod Lower 6 FT.	240.-	245.-	250.-
34	Top Plate Pin - Shear Proof	10.-	10.50	11.-
35	Valve Top Plate	305.-	320.-	340.-
37	Shoe Locking Key	16.50	17.40	18.30
38	O-Ring Gasket	63.-	64.-	65.-
39	Drain Valve Facing	23.-	24.-	25.-
42	Seat Ring	325.-	345.-	365.-
43	Seat Ring O-Ring	3.10	3.50	3.50
44	Main Valve	87.-	92.-	97.-
45	Valve Bottom Plate	82.-	82.-	91.-
46	Shoe, Including Bronze Sub-Seat	N/A	N/A	N/A
47	Anti-Friction Bearing	9.-	10.-	11.-
Company Name:		Ziebell Water Service Products		
Address:		2001 PRATT BLVD ELK GROVE VILLAGE IL 60007		
Submitted By-Print name		ROBERT HROZ		
Date:		11-12-2018		
Office Telephone Number:		847-364-0630		
Mobile Telephone Number:		847-417-3374		
Fax Number:		847-364-4789		
E-mail address:		r.hroz@comcast.net		
Authorized Signature				

* 5-1/4" Valve Opening

** The Hydrant Opens Counter-Clockwise

*** Upper and Lower Valve Rods should be for Typical 6' Bury Depth

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution approving a contract extension with Core & Main LP for general water department utility fixtures for the maintenance of the water system for a period of May 1, 2020 through April 30, 2021. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.

RESOLUTION

BACKGROUND

During the year, the department requires the use of various utility fixtures to repair water-system related items throughout the City.

Competitive quotes were requested for the various repair items, and staff received two (2) quotes on November 13, 2018. The request for quotes included two optional extensions for 2020 and 2021. See [Attachment A](#). The 2020 extension was confirmed on October 21, 2019. See [Attachment B](#).

The expenditure would come from the water system maintenance account. The total estimated costs for the water main repair clamps would not exceed \$15,000.

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of this resolution with Core & Main LP.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.

City of Darien Water Department Parts

General Water Department Utility Fixtures (Made in the USA No Exceptions)				
Valve Prices to include Megalug Accessories		2020 Ziebell	2020 Core & Main	2020 EJ USA, Inc.
		Price	Price	Price
Mueller 6" Resilient Gate Wedge Valve with Mechanical Joint ends		\$ 875.00	\$ 710.00	no quote
Mueller 8" Resilient Gate Wedge Valve with Mechanical Joint ends		\$ 1,320.00	\$ 1,100.00	no quote
Mueller 10" Resilient Gate Wedge Valve with Mechanical Joint ends		\$ 2,340.00	\$ 185.00	no quote
Mueller 12" Resilient Gate Wedge Valve with Mechanical Joint ends		\$ 2,945.00	\$ 2,150.00	no quote
6" Megalug Assembly for Ductile Iron Pipe		\$ 29.75	\$ 26.00	no quote
8" Megalug Assembly for Ductile Iron Pipe		\$ 44.50	\$ 39.00	no quote
10" Megalug Assembly for Ductile Iron Pipe		\$ 64.75	\$ 60.00	no quote
12" Megalug Assembly for Ductile Iron Pipe		\$ 89.00	\$ 80.00	no quote
Total		\$ 7,708.00	\$ 4,350.00	no quote
TOTALS ADJUSTMENT WITH NO BID				
6" Cut-In Sleeve w/ Megalug accessories		\$ 630.00	\$ 560.00	no quote
8" Cut-In Sleeve w/ Megalug accessories		\$ 865.00	\$ 790.00	no quote
10" Cut-In Sleeve w/ Megalug accessories		\$ 1,209.00	\$ 1,095.00	no quote
12" Cut-In Sleeve w/ Megalug accessories		\$ 1,395.00	\$ 1,295.00	no quote
6" Solid Sleeve w/ Megalug accessories		\$ 210.00	\$ 185.00	no quote
8" Solid Sleeve w/ Megalug accessories		\$ 270.00	\$ 240.00	no quote
10" Solid Sleeve w/ Megalug accessories		\$ 395.00	\$ 369.00	no quote
12" Solid Sleeve w/ Megalug accessories		\$ 540.00	\$ 510.00	no quote
Total		\$ 5,514.00	\$ 5,044.00	no quote
Mueller Telescoping Service Box (Minneapolis Style) 1-1/4" (H-10300)		\$ 47.00	\$ 40.00	no quote
Mueller Telescoping Service Box (Minneapolis Style) 1-1/2" (H-10302)		\$ 55.00	\$ 48.00	no quote
Mueller Telescoping Service Box (Minneapolis Style) 2" (H-10304)		\$ 98.00	\$ 89.00	no quote
Mueller 2-1/2" Repair Lid (with 1-1/4" Threads) (89375)		\$ 8.75	\$ 8.75	no quote
Mueller 2-1/2" Repair Lid (with 1-1/2" Threads) (89980)		\$ 11.60	\$ 11.00	no quote
Mueller 2-1/2" Expandable Repair Lid (H-10374)		\$ 14.30	\$ 10.50	no quote
Total		\$ 234.65	\$ 207.25	no quote
TOTALS ADJUSTMENT WITH NO BID				
Valve Box (664-S)		\$ 212.00	\$ 180.00	no quote
18" Valve Box Extension (#59)		\$ 71.00	\$ 62.00	no quote
24" Valve Box Extension (#60)		\$ 73.00	\$ 62.00	no quote
5-1/2" Valve Box Lid		\$ 18.00	\$ 15.00	no quote
Valve Box Stabilizer (plastic)		\$ 25.00	\$ 24.00	no quote
Valve Box Stabilizer (rubber)		\$ 43.00	\$ 40.00	no quote
Shear Guard 6" Clay to Plastic Non Shear Coupling		\$ 99.00	\$ 40.00	no quote
Shear Guard 6" Plastic to Plastic Non Shear Coupling		\$ 95.00	\$ 60.00	no quote
Total		\$ 636.00	\$ 483.00	no quote
TOTALS ADJUSTMENT WITH NO BID				
Hymax Coupling 1-1/2"		\$ 110.00	\$ 98.00	no quote
Hymax Coupling 2"		\$ 117.00	\$ 98.00	no quote
Hymax Coupling 3"		\$ 149.00	\$ 120.00	no quote
Hymax Coupling 4"		\$ 193.00	\$ 162.00	no quote
Hymax Coupling 6"		\$ 261.00	\$ 214.00	no quote
Hymax Coupling 8"		\$ 295.00	\$ 242.00	no quote
Hymax Coupling 10"		\$ 379.00	\$ 330.00	no quote
Hymax Coupling 12"		\$ 432.00	\$ 370.00	no quote
Total		\$ 1,936.00	\$ 1,634.00	no quote
TOTALS ADJUSTMENT WITH NO BID				
1-1/4" B-Box Riser Threaded with set screw - 6" height		\$ 11.30	\$ 14.00	no quote
1-1/4" B-Box Riser Threaded with set screw - 12" height		\$ 16.75	\$ 16.00	no quote
1-1/4" B-Box Riser Threaded with set screw - 18" height		\$ 22.25	\$ 24.00	no quote
1-1/2" B-Box Riser Threaded with set screw - 6" height		\$ 11.95	\$ 15.00	no quote
1-1/2" B-Box Riser Threaded with set screw - 12" height		\$ 17.45	\$ 18.00	no quote
1-1/2" B-Box Riser Threaded with set screw - 18" height		\$ 23.80	\$ 28.00	no quote
2" B-Box Riser Threaded with set screw - 6" height		\$ 15.76	\$ 19.00	no quote
2" B-Box Riser Threaded with set screw - 12" height		\$ 23.95	\$ 22.00	no quote
2" B-Box Riser Threaded with set screw - 18" height		\$ 27.85	\$ 30.00	no quote
Total		\$ 171.06	\$ 186.00	no quote
TOTALS ADJUSTMENT WITH NO BID				
TOTALS		\$ 16,199.71	\$ 11,904.25	no quote

MEMO

From: [Hannon, Mark](#)
To: [Regina Kokkinis](#)
Cc: [Dan Gombac](#)
Subject: RE: 2020-21 RFQ general water dept. utility
Date: Monday, October 21, 2019 2:00:44 PM

Regina,
There is no 2020 column but these prices are firm for that year. we will honor pricing.
thanks

Mark Hannon
Chicago District Sales Manager
Core and Main
220 S Westgate Drive
Carol Stream IL 60188

630-315-9492 Direct
630-665-1887 Fax
630-514-4122 Cell



This message is for intended addressee(s) only and may contain confidential, proprietary or privileged information, exempt from disclosure, and subject to terms at:
<http://emailterms.coreandmain.com>

From: Regina Kokkinis [mailto:rkokkinis@darienil.gov]
Sent: Wednesday, October 16, 2019 11:10 AM
To: Hannon, Mark <Mark.Hannon@coreandmain.com>
Cc: Dan Gombac <dgombac@darienil.gov>
Subject: 2020-21 RFQ general water dept. utility

CAUTION: External

CAUTION: External

Good Day,

Would you honor the 2019-2020 price for the 2020-2021 year?
If yes, please enter pricing under that column.

Thank you,

Regina Kokkinis

Administrative Assistant

Municipal Services

City of Darien

630-353-8105

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DARIEN DIRECT CONNECT

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<http://www.darien.il.us/Reference-Desk/DirectConnect.aspx>



RESOLUTION NO. _____

A RESOLUTION APPROVING A CONTRACT EXTENSION WITH CORE & MAIN LP FOR GENERAL WATER DEPARTMENT UTILITY FIXTURES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 does hereby authorize the Mayor to execute a contract extension with Core & Main LP for general water department utility fixtures for the maintenance of the water system for a period of May 1, 2020 through April 30, 2021, attached hereto as "**Exhibit A**" and is by this reference expressly incorporated herein.

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

2019-2020 City of Darien Water Department Parts Purchase List

General Water Department Utility Fixtures (Made in the USA No Exceptions)		
Valve Prices to include Megalug Accessories		Price
Mueller 6" Resilient Gate Wedge Valve with Mechanical Joint ends		710
Mueller 8" Resilient Gate Wedge Valve with Mechanical Joint ends		1100
Mueller 10" Resilient Gate Wedge Valve with Mechanical Joint ends		1950
Mueller 12" Resilient Gate Wedge Valve with Mechanical Joint ends		2150
6" Megalug Assembly for Ductile Iron Pipe		26
8" Megalug Assembly for Ductile Iron Pipe		39
10" Megalug Assembly for Ductile Iron Pipe		60
12" Megalug Assembly for Ductile Iron Pipe		80
6" Cut-In Sleeve w/ Megalug accessories		560
8" Cut-In Sleeve w/ Megalug accessories		790
10" Cut-In Sleeve w/ Megalug accessories		1095
12" Cut-In Sleeve w/ Megalug accessories		1295
6" Solid Sleeve w/ Megalug accessories		175
8" Solid Sleeve w/ Megalug accessories		240
10" Solid Sleeve w/ Megalug accessories		369
12" Solid Sleeve w/ Megalug accessories		510
Mueller Telescoping Service Box (Minneapolis Style) 1-1/4" (H-10300)		40
Mueller Telescoping Service Box (Minneapolis Style) 1-1/2" (H-10302)		48
Mueller Telescoping Service Box (Minneapolis Style) 2" (H-10304)		89
Mueller 2-1/2" Repair Lid (with 1-1/4" Threads) (00375)		8.75
Mueller 2-1/2" Repair Lid (with 1-1/2" Threads) (00080)		11.00
Mueller 2-1/2" Expandable Repair Lid (H-10374)		10.50
Valve Box (004-5)		180
18" Valve Box Extension (006)		62
24" Valve Box Extension (000)		62
6-1/2" Valve Box Lid		65
Valve Box Stabilizer (plastic)		24
Valve Box Stabilizer (rubber)		40
Shear Guard 6" Clay to Plastic Non Shear Coupling		40
Shear Guard 6" Plastic to Plastic Non Shear Coupling		60
Hymax Coupling 1-1/2"		98
Hymax Coupling 2"		98
Hymax Coupling 3"		120
Hymax Coupling 4"		162
Hymax Coupling 6"		214
Hymax Coupling 8"		242
Hymax Coupling 10"		330
Hymax Coupling 12"		370
1-1/4" B-Box Riser Threaded with set screw - 6" height		14
1-1/4" B-Box Riser Threaded with set screw - 12" height		16
1-1/4" B-Box Riser Threaded with set screw - 18" height		24
1-1/2" B-Box Riser Threaded with set screw - 6" height		15

2019-2020 City of Darlen Water Department Parts Purchase List

1-1/2" B-Box Riser Threaded with set screw - 12" height	18	
1-1/2" B-Box Riser Threaded with set screw - 18" height	28	
2" B-Box Riser Threaded with set screw - 6" height	19	
2" B-Box Riser Threaded with set screw - 12" height	22	
2" B-Box Riser Threaded with set screw - 18" height	30	

Company Name:	COKE & MAIN LP
Address:	220 S. WESTGATE DR. CARROLL STREAM IN IL 60018
Submitted By-Print Name:	MARK HANSON
Date:	11/5/18
Office Telephone Number:	630-665-1800
Mobile Telephone Number:	66-511-4122
Fax Number:	630-665-1887
E-mail Address:	MARK.HANSON@COKEANDMAIN.COM
Authorized Signature:	<i>Mark Hanson</i>

*Updated
10/21/19
MHA*

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution approving a contract extension with Ziebell Water Service Products for general water department utility tools and marking supplies for the maintenance of the water system for a period of May 1, 2020 through April 30, 2021. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.

RESOLUTION

BACKGROUND

During the year, the department requires the use of various utility tools and marking supplies to repair water-system related items throughout the City.

On November 13, 2018, staff received competitive quotes for the various tools and marking supplies, and staff received one (1) quote. See [Attachment A](#). The request for quotes included two optional extensions for 2020 and 2021. The request for quotes stipulated that pricing be held in place through April 30, 2021. The 2020 extension was confirmed on October 17, 2019. See [Attachment B](#).

The expenditure would come from the water system maintenance account. The total estimated costs for the water main repair clamps would not exceed \$15,000.

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of this resolution with Ziebell Water Service Products.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.

City of Darien Water Department Parts

General Water Department Utility Tools & Utility Marking Supplies (MADE IN THE USA NO EXCEPTIONS)				2020 Ziebell	2020 Core & Main	2020 EJ USA, Inc.
				Price	Price	Price
Adjustable Fire Hydrant Wrench				\$ 30.00	no quote	no quote
Richardson 2' Pentagon Key w/Snap on Socket				\$ 110.00	no quote	no quote
TOTALS				\$ 140.00	no quote	no quote
Gavin - 6' Curb Box/Service Key (Solid)				\$ 64.00	no quote	no quote
Gavin - 7' Curb Box/Service Key (Solid)				\$ 67.00	no quote	no quote
Gavin - 8' Curb Box/Service Key (Solid)				\$ 71.00	no quote	no quote
TOTALS				\$ 202.00	no quote	no quote
8' 4-way Swivel Valve Key (with 2" Square)				\$ 210.00	no quote	no quote
Pollard - 6' T-Handle Clean out tool				\$ 310.00	no quote	no quote
Pollard - 7' T-Handle Clean out tool				\$ 327.00	no quote	no quote
Pollard - 8' T-Handle Clean out tool				\$ 341.00	no quote	no quote
TOTALS				\$ 1,188.00	no quote	no quote
TOTALS WITH NO BIDS						
Richardson - Pipe Descaler (36" long)				\$ 143.00	no quote	no quote
Ratchet Wrench (w/ 1-1/4" & 1-1/16" Sockets)				\$ 129.00	no quote	no quote
Manhole hooks (2')				\$ 30.00	no quote	no quote
Manhole hooks (3')				\$ 40.00	no quote	no quote
Manhole hooks (4')				\$ 45.00	no quote	no quote
3 Foot - Mighty Probe Insulated T-Handle				\$ 94.00	no quote	no quote
4 Foot - Mighty Probe Insulated T-Handle				\$ 114.00	no quote	no quote
TOTALS				\$ 595.00	no quote	no quote
TOTALS WITH NO BIDS						
2-1/2" Iron Pipe Thread 2" Fire Hose (50' Length)				\$ 230.00	no quote	no quote
2-1/2" Iron Pipe Thread 2" Fire Hose (100' Length)				\$ 375.00	no quote	no quote
Iron Pipe Thread to National Standard Thread Coupling				\$ 80.00	no quote	no quote
TOTALS				\$ 685.00	no quote	no quote
TOTALS WITH NO BIDS						
Krylon Inverted Blue Marking Paint can price				\$ 4.95	no quote	no quote
Krylon Inverted Red Marking Paint can price				\$ 4.95	no quote	no quote
Krylon Inverted Green Marking Paint can price				\$ 4.95	no quote	no quote
Krylon Inverted White Marking Paint can price				\$ 4.95	no quote	no quote
Krylon Inverted Purple Marking Paint can price				\$ 4.95	no quote	no quote
Krylon Inverted Orange Marking Paint can price				\$ 4.95	no quote	no quote
TOTALS				\$ 24.75		
				Seymore brand 20oz		
21" Blue Marking Flags				\$ 25.00	no quote	no quote
21" Red Marking Flags				\$ 25.00	no quote	no quote
21" Green Marking Flags				\$ 25.00	no quote	no quote
21" White Marking Flags				\$ 25.00	no quote	no quote
21" Purple Marking Flags				\$ 25.00	no quote	no quote
TOTALS				\$ 125.00	no quote	no quote
TOTALS WITH NO BIDS						
TOTAL				\$ 2,959.75		

MEMO

From: [ROBERT MROZ](#)
To: [Regina Kokkinis](#)
Cc: [Dan Gombac](#)
Subject: water dept. utility tools & marking supplies
Date: Thursday, October 17, 2019 2:42:05 PM

City of Darien

Regina Kokkinis

Good afternoon,

After reviewing the attachment and prices, we are in agreement to continue

these prices into the 2020-2021 season.

Thank you,

Bob Mroz

Ziebell

On October 16, 2019 at 12:14 PM Regina Kokkinis <rkokkinis@darienil.gov> wrote:

Good Day,

Attached, please see the pricing schedule for 2020-21 as it relates to the subject line.

Please confirm that you are in agreement with the contract extension and unit pricing for the subject line per the proposed 2020-21 pricing schedule.

Thank you,

Regina Kokkinis

Administrative Assistant

Municipal Services

City of Darien

630-353-8105

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<http://www.darien.il.us/Reference-Desk/DirectConnect.aspx>



RESOLUTION NO. _____

A RESOLUTION APPROVING A CONTRACT EXTENSION WITH ZIEBELL WATER SERVICE PRODUCTS FOR GENERAL WATER DEPARTMENT UTILITY TOOLS AND MARKING SUPPLIES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 does hereby authorize the Mayor to execute a contract extension with Ziebell Water Service Products for general water department utility tools and marking supplies for the maintenance of the water system for a period of May 1, 2020 through April 30, 2021, attached hereto as "**Exhibit A**" and is by this reference expressly incorporated herein.

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

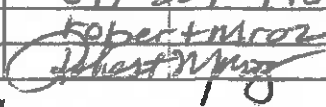
2020-2021 City of Darien Water Department Parts Purchase List

General Water Department Utility Tools & Utility Marking Supplies
(MADE IN THE USA NO EXCEPTIONS)

ZIEBELL CO.

				Price	
Adjustable Fire Hydrant Wrench				30.-	
Richardson 2' Pentagon Key w/Snap on Socket				110.-	
Gavin - 6' Curb Box/Service Key (Solid)				64.-	
Gavin - 7' Curb Box/Service Key (Solid)				67.-	
Gavin - 8' Curb Box/Service Key (Solid)				71.-	
8' 4-way Swivel Valve Key (with 2" Square)				210.-	
Pollard - 6' T-Handle Clean out tool				310.-	
Pollard - 7' T-Handle Clean out tool				327.-	
Pollard - 8' T-Handle Clean out tool				341.-	
Richardson - Pipe Descaler (36" long)				143.-	
Ratchet Wrench (w/ 1-1/4" & 1-1/16" Sockets)				129.-	
Manhole hooks (2')				30.-	
Manhole hooks (3')				40.-	
Manhole hooks (4')				45.-	
3 Foot - Mighty Probe Insulated T-Handle				94.-	
4 Foot - Mighty Probe Insulated T-Handle				114.-	
2-1/2" Iron Pipe Thread 2" Fire Hose (50' Length)				230.-	
2-1/2" Iron Pipe Thread 2" Fire Hose (100' Length)				375.-	
Iron Pipe Thread to National Standard Thread Coupling				80.-	
				Price/Can	Size Can (OZ)
Krylon Inverted Blue Marking Paint	* BRAND	SEYMORE	4.95	20	
Krylon Inverted Red Marking Paint		↓	4.95	20	
Krylon Inverted Green Marking Paint		↓	4.95	20	
Krylon Inverted White Marking Paint		↓	4.95	20	
Krylon Inverted Purple Marking Paint		↓	4.95	20	
Krylon Inverted Orange Marking Paint		↓	4.95	20	
				Price/100 count	
21" Blue Marking Flags		4" x 5" SQ	25.-		
21" Red Marking Flags		↓	25.-		
21" Green Marking Flags		↓	25.-		
21" White Marking Flags		↓	25.-		
21" Purple Marking Flags		↓	25.-		

2020-2021 City of Darien Water Department Parts Purchase List

Company Name:	Ziebell WATER SERVICE PRODUCTS
Address:	2001 PRATT BLVD ELG GROVE VILLAGE IL 60007
Submitted By-Print Name:	ROBERT MAOZ
Date:	NOVEMBER 12 2018
Office Telephone Number:	847-364-0670
Mobile Telephone Number:	847-417-3374
Fax Number:	847-364-4789
E-mail Address:	robertmaoz@comcast.net
Authorized Signature:	

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution approving a contract extension with Water Products Company for various water valves for the maintenance of the water system for a period of May 1, 2020 through April 30, 2021. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.

RESOLUTION

BACKGROUND

During the year, the department requires the use of various water valves to repair water-system related items throughout the City.

Competitive quotes were requested for the various repair items, and staff received two (2) quotes on November 13, 2018. The lowest bid was from Water Products Company. See [Attachment A](#). The contract also called out for two optional extensions for 2020 and 2021. The request for quotes stipulated that pricing be held in place through April 30, 2020. The 2020 extension was confirmed on October 18, 2019 See [Attachment B](#).

The expenditure would come from the water system maintenance account. The total estimated costs for the water main repair clamps would not exceed \$50,000.

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of this resolution with Water Products Company.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.



City of Darien Water Department Parts

American Flow Control Valves				
	2020 Water Products Company	2020 Ziebell	2020 Core & Main	2020 EJ USA, Inc.
	Price	Price	Price	Price
4" Alpha XL Gate Valve OD Range (in) 4.50-4.90	\$ 525.00	\$ 630.00	no quote	no quote
6" Alpha XL Gate Valve OD Range (in) 6.60-7.00	\$ 670.00	\$ 739.00	no quote	no quote
8" Alpha XL Gate Valve OD Range (in) 8.60-9.10	\$ 1,000.00	\$ 1,085.00	no quote	no quote
10" Alpha XL Gate Valve OD Range (in) 10.75-11.20	\$ 1,620.00	\$ 1,760.00	no quote	no quote
12" Alpha XL Gate Valve OD Range (in) 12.75-13.30	\$ 2,050.00	\$ 2,227.00	no quote	no quote

From: [Adam Dowd](#)
To: [Regina Kokkinis](#)
Subject: RE: 2020-21 RFQ
Date: Friday, October 18, 2019 10:13:48 AM

Good Morning Regina. We will be able to extend the price through April 30th, 2021.

Thank You.
Adam
W.P.C.

From: Regina Kokkinis [mailto:rkokkinis@darienil.gov]
Sent: Wednesday, October 16, 2019 10:24 AM
To: adamd@waterproductscompany.com
Cc: Dan Gombac
Subject: 2020-21 RFQ

Good Day,

Would you honor the 2019-2020 price for the 2020-2021 year?
If yes, please enter pricing under that column.

Thank you,

Regina Kokkinis
Administrative Assistant
Municipal Services
City of Darien
630-353-8105

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DARIEN DIRECT CONNECT
Follow the link and subscribing is simple!**
<http://www.darien.il.us/Reference-Desk/DirectConnect.aspx>

RESOLUTION NO. _____

A RESOLUTION APPROVING A CONTRACT EXTENSION WITH WATER PRODUCTS COMPANY FOR VARIOUS WATER VALVES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 does hereby authorize the Mayor to execute a contract extension with Water Products Company for various water valves for the maintenance of the water system for a period of May 1, 2020 through April 30, 2021, attached hereto as “**Exhibit A**” and is by this reference expressly incorporated herein.

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

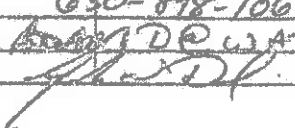
ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

American Flow Control Valves				Price
4" Alpha XL Gate Valve OD Range (In)	4.50-4.90			525
6" Alpha XL Gate Valve OD Range (In)	6.50-7.00			670
8" Alpha XL Gate Valve OD Range (in)	8.60-9.10			1000
10" Alpha XL Gate Valve OD Range (in)	10.75-11.20			1620
12" Alpha XL Gate Valve OD Range (in)	12.75-13.30			2050

Company Name:	WATSON PRODUCTS COMPANY		
Address:	3255 E. NEW YORK ST ARLING, IL		
Submitted By-Print Name:	ADAM DOWD		
Date:	11/12/18		
Office Telephone Number:	630-898-6245 630-898-6122		
Mobile Telephone Number:	630-330-8245		
Fax Number:	630-898-1067		
E-mail Address:	ADAM.D@WATSONPRODUCTSCOMPANY.COM		
Authorized Signature:			

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution accepting a proposal from Underground Pipe & Valve Company for Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and fittings as required for various Public Works projects for a period of May 1, 2020 through April 30, 2021.

RESOLUTION

BACKGROUND

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.

Competitive quotes were requested, and staff received one (1) competitive quote. See [Attachment A](#). The sole bidder was Underground Pipe & Valve Company. The request for proposals requested pricing to be from May 1, 2020 to April 30, 2021.

The expenditure would come from the Street and Capital accounts, depending on the specific project requiring the pipe material. The total estimated costs for all maintenance and budgetary programs utilizing the proposed material are approximately \$75,000.00 pending Capital Project budget approval.

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of this resolution with Underground Pipe & Valve Company.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.

CULVERT METAL PIPE MATERIAL QUOTE REQUEST
2020 - 2021

				Underground Pipe & Valve Co.	
DESCRIPTION	QUANTITY-RANGE	UNIT	MULTIPLIER QUANTITY	UNIT PRICE	COSTS
<i>EXAMPLE:</i>			500	\$ 1.00	\$ 500.00
12-INCH GALVINIZED 16 GAUGE CULVERT METAL PIPE	500 - 6,000	LINEAL FOOT	500	\$ 8.75	\$ 4,375.00
15-INCH GALVINIZED 16 GAUGE CULVERT METAL PIPE	500 - 3,500	LINEAL FOOT	500	\$ 11.25	\$ 5,625.00
18-INCH GALVINIZED 16 GAUGE CULVERT METAL PIPE	500 - 3,500	LINEAL FOOT	500	\$ 14.00	\$ 7,000.00
A. 24-INCH GALVINIZED 16 GAUGE CULVERT METAL PIPE	500 - 3,500	LINEAL FOOT	500	\$ 18.25	\$ 9,125.00
B. 42-INCH GALVINIZED 16 GAUGE CULVERT METAL PIPE	500 - 3,500	LINEAL FOOT	500	\$ 39.25	\$ 19,625.00
C. 12-INCH CONNECTOR BAND	50 - 200	EACH	50	\$ 24.00	\$ 1,200.00
D. 15-INCH CONNECTOR BAND	50 - 200	EACH	50	\$ 27.50	\$ 1,375.00
E. 18-INCH CONNECTOR BAND	50 - 200	EACH	50	\$ 34.75	\$ 1,737.50
F. 24-INCH CONNECTOR BAND	50 - 200	EACH	50	\$ 44.00	\$ 2,200.00
G. 42-INCH CONNECTOR BAND	50 - 200	EACH	50	\$ 93.50	\$ 4,675.00
H. 12-INCH FLARED END CONNECTOR WITH BOLTS FOR CMP	50 - 200	EACH	50	\$ 56.25	\$ 2,812.50
I. 15-INCH FLARED END CONNECTOR WITH BOLTS FOR CMP	50 - 200	EACH	50	\$ 77.25	\$ 3,862.50
J. 18-INCH FLARED END CONNECTOR WITH BOLTS FOR CMP	50 - 100	EACH	50	\$ 105.25	\$ 5,262.50
K. 24-INCH FLARED END CONNECTOR WITH BOLTS FOR CMP	50 - 100	EACH	50	\$ 149.50	\$ 7,475.00
L. 42-INCH FLARED END CONNECTOR WITH BOLTS FOR CMP	50 - 100	EACH	50	\$ 1,049.00	\$ 52,450.00
TOTAL COSTS A - L					\$ 128,800.00



RESOLUTION NO. _____

A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE & VALVE COMPANY FOR CULVERT METAL PIPES, METAL BANDS AND METAL FLARED END SECTIONS AND FITTINGS AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 does hereby accept a proposal from Underground Pipe & Valve Company to provide culvert metal pipes, metal bands and metal flared end sections and fittings at the proposed unit prices for various Public Works projects for a period of May 1, 2020 through April 30, 2021, attached hereto as "**Exhibit A**" and is by this reference expressly incorporated herein..

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR


ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

CULVERT METAL PIPE MATERIAL QUOTE REQUEST

DESCRIPTION	QUANTITY-RANGE	UNIT	MULTIPLIER QUANTITY	2020-2021		2021-2022		2022-2023	
				UNIT PRICE	COSTS	UNIT PRICE	COSTS	UNIT PRICE	COSTS
EXAMPLE:			500	\$ 1.00	\$ 500.00	\$ 1.00	\$ 500.00	\$ 1.00	\$ 500.00
12-INCH GALVANIZED 16 GAUGE CULVERT METAL PIPE	500 - 6,000	LINEAL FOOT	500	8.75	4375.00				
15-INCH GALVANIZED 16 GAUGE CULVERT METAL PIPE	500 - 3,500	LINEAL FOOT	500	11.25	5625.00				
18-INCH GALVANIZED 16 GAUGE CULVERT METAL PIPE	500 - 3,500	LINEAL FOOT	500	14.00	7000.00				
A. 24-INCH GALVANIZED 16 GAUGE CULVERT METAL PIPE	500 - 3,500	LINEAL FOOT	500	18.25	9125.00				
B. 42-INCH GALVANIZED 16 GAUGE CULVERT METAL PIPE	500 - 3,500	LINEAL FOOT	500	39.25	19,625.00				
C. 12-INCH CONNECTOR BAND	50 - 200	EACH	50	24.00	1200.00				
D. 15-INCH CONNECTOR BAND	50 - 200	EACH	50	27.50	1375.00				
E. 18-INCH CONNECTOR BAND	50 - 200	EACH	50	34.75	1737.50				
F. 24-INCH CONNECTOR BAND	50 - 200	EACH	50	44.00	2200.00				
G. 42-INCH CONNECTOR BAND	50 - 200	EACH	50	93.50	4675.00				
H. 12-INCH FLARED END CONNECTOR WITH BOLTS FOR CMP	50 - 200	EACH	50	56.25	2812.50				
I. 15-INCH FLARED END CONNECTOR WITH BOLTS FOR CMP	50 - 200	EACH	50	77.25	3862.50				
J. 18-INCH FLARED END CONNECTOR WITH BOLTS FOR CMP	50 - 100	EACH	50	105.25	5262.50				
K. 24-INCH FLARED END CONNECTOR WITH BOLTS FOR CMP	50 - 100	EACH	50	149.50	7475.00				
L. 42-INCH FLARED END CONNECTOR WITH BOLTS FOR CMP	50 - 100	EACH	50	1049.00	52,450.00				
TOTAL COSTS A - L					128,800.00				
QUOTE AWARDED ON TOTAL COST									
Company Name:	Underground Pipe & Valve Co.								
Address:	PO Box 279, Plainfield, IL 60544								
Submitted By:	Jason Henschen								
Date:	November 13, 2019								
Telephone Number:	815-730-1180								
Fax Number:	815-730-1270								
E-mail Address:	jasonh@upvco.com								
Authorized Signature:									

Note: Product delivery must be available within 72 hours for minimal delivery. A minimal delivery has been determined to be a 150 lineal ft. All other deliveries shall be made available for City pick up or delivery within 5 days.

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution accepting a proposal from Underground Pipe & Valve Company for High Density Polyethylene Pipes, bands, flared end sections and fittings as required for various Public Works projects for a period of May 1, 2020 through April 30, 2021.

RESOLUTION

BACKGROUND

During the year the department requires the use of High Density Polyethylene Pipes (HDPE) and connectors to be used for various Public Works projects, such as storm sewer replacements and ditching projects.

Competitive quotes were requested for the various HDPE products and staff received three (3) competitive quotes. See [Attachment A](#). The request for quotes stipulated that pricing be held in place from May 1, 2020 to April 30, 2021.

The expenditure would come from the Street and Capital accounts, depending on the specific project requiring the pipe material. The total estimated costs for all maintenance and budgetary programs for the material have been estimated at approximately \$80,000.00 pending Capital Project budget approval.

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of this resolution with Underground Pipe & Valve Company for High Density Polyethylene Pipes, bands, flared end sections and fittings as required for various Public Works projects for a period of May 1, 2020 through April 30, 2021.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.

POLYETHYLENE PIPE QUOTE REQUEST
2018-2019

	QUANTITY-RANGE	UNIT	MULTIPLIER QUANTITY	Water Products Company		Underground Pipe & Valve Co.		Core & Main LP	
				UNIT PRICE	COSTS	UNIT PRICE	COSTS	UNIT PRICE	COSTS
<i>EXAMPLE:</i>			100	\$ 1.00	\$ 100.00	\$ 1.00	\$ 100.00	\$ 1.00	\$ 100.00
A. 4-INCH HIGH DENSITY POLYETHYLENE PIPE-PERFORATED-WITHOUT SOCK	100 - 1,800	LINEAL FT	100	\$ 0.69	\$ 69.00	\$ 0.39	\$ 39.00	\$ 0.61	\$ 61.00
B. 4-INCH HIGH DENSITY POLYETHYLENE PIPE-PERFORATED-WITH SOCK	100 - 1,800	LINEAL FT	100	\$ 0.87	\$ 87.00	\$ 0.54	\$ 54.00	\$ 0.75	\$ 75.00
C. 4-INCH POLYETHYLENE PIPE-PERFORATED-WITHOUT SOCK N-12	100 - 1,800	LINEAL FT	100	\$ 1.15	\$ 115.00	\$ 0.93	\$ 93.00	\$ 0.90	\$ 90.00
D. 4-INCH POLYETHYLENE PIPE-PERFORATED-WITH SOCK N-12	100 - 1,800	LINEAL FT	100	\$ 1.33	\$ 133.00	\$ 1.08	\$ 108.00	\$ 1.05	\$ 105.00
E. 6-INCH HIGH DENSITY POLYETHYLENE PIPE-PERFORATED-WITHOUT SOCK	100 - 1,500	LINEAL FT	100	\$ 1.66	\$ 166.00	\$ 1.45	\$ 145.00	\$ 1.15	\$ 115.00
F. 6-INCH HIGH DENSITY POLYETHYLENE PIPE-PERFORATED-WITH SOCK	100 - 1,500	LINEAL FT	100	\$ 1.98	\$ 198.00	\$ 1.72	\$ 172.00	\$ 1.42	\$ 142.00
G. 6-INCH POLYETHYLENE PIPE-PERFORATED-WITHOUT SOCK N-12	100 - 1,500	LINEAL FT	100	\$ 2.96	\$ 296.00	\$ 2.37	\$ 237.00	\$ 1.95	\$ 195.00
H. 6-INCH POLYETHYLENE PIPE-PERFORATED-WITH SOCK N-12	100 - 1,500	LINEAL FT	100	\$ 3.28	\$ 328.00	\$ 2.65	\$ 265.00	\$ 2.22	\$ 222.00
POLYETHYLENE PIPE-HDPE WITH BELL JOINT-PERFORATED WITHOUT SOCK	100 - 4,000	LINEAL FT	100	\$ 5.86	\$ 586.00	\$ 4.69	\$ 469.00	\$ 4.55	\$ 455.00
J. 12-INCH HIGH DENSITY POLYETHYLENE PIPE-HDPE WITH BELL JOINT-PERFORATED WITHOUT	100 - 4,000	LINEAL FT	100	\$ 6.85	\$ 685.00	\$ 4.69	\$ 469.00	\$ 4.55	\$ 455.00
K. 12-INCH HIGH DENSITY POLYETHYLENE PIPE-HDPE WITH BELL JOINT-PERFORATED -WITH SOCK	100 - 4,000	LINEAL FT	100	\$ 7.80	\$ 780.00	\$ 5.52	\$ 552.00	\$ 5.35	\$ 535.00
L. 15-INCH HIGH DENSITY POLYETHYLENE PIPE-HDPE WITH BELL JOINT	100 - 4,000	LINEAL FT	100	\$ 8.14	\$ 814.00	\$ 6.46	\$ 646.00	\$ 6.25	\$ 625.00
M. 18-INCH HIGH DENSITY POLYETHYLENE PIPE-HDPE WITH BELL JOINT	100 - 1,500	LINEAL FT	100	\$ 11.16	\$ 1,116.00	\$ 8.90	\$ 890.00	\$ 8.62	\$ 862.00
N. 24-INCH HIGH DENSITY POLYETHYLENE PIPE-HDPE WITH BELL JOINT	100 - 1,500	LINEAL FT	100	\$ 19.35	\$ 1,935.00	\$ 15.40	\$ 1,540.00	\$ 14.93	\$ 1,493.00
O. 36-INCH HIGH DENSITY POLYETHYLENE PIPE-HDPE WITH BELL JOINT	100 - 1,500	LINEAL FT	100	\$ 34.35	\$ 3,435.00	\$ 27.35	\$ 2,735.00	\$ 26.50	\$ 2,650.00
P. 12-INCH HDPE BAND	25 - 100	EACH	25	\$ 11.00	\$ 275.00	\$ 10.00	\$ 250.00	\$ 9.75	\$ 243.75
Q. 15-INCH HDPE BAND	25 - 100	EACH	25	\$ 18.30	\$ 457.50	\$ 16.50	\$ 412.50	\$ 16.25	\$ 406.25
R. 24-INCH HDPE BAND	25 - 100	EACH	25	\$ 44.00	\$ 1,100.00	\$ 39.50	\$ 987.50	\$ 39.00	\$ 975.00
S. 36-INCH HDPE BAND	25 - 100	EACH	25	\$ 142.00	\$ 3,550.00	\$ 91.75	\$ 2,293.75	\$ 126.00	\$ 3,150.00
T. 12-INCH FLARED END WITH BOLT COLLAR- HDPE	25 - 50	EACH	25	\$ 174.00	\$ 4,350.00	\$ 54.50	\$ 1,362.50	\$ 149.00	\$ 3,725.00
U. 15-INCH FLARED END WITH BOLT COLLAR-HDPE	25 - 50	EACH	25	\$ 174.00	\$ 4,350.00	\$ 54.50	\$ 1,362.50	\$ 149.00	\$ 3,725.00
TOTAL COSTS A - U					\$ 24,825.50		\$ 15,082.75		\$ 20,305.00
V. 12 x 12 INLET BOX - 2 HOLE	5 - 50	EACH	5	\$ 85.00	\$ 425.00	\$ 54.00	\$ 270.00	\$ 28.00	\$ 140.00
W. 12 x 12 INLET BOX - 4 HOLE	5 - 50	EACH	5	\$ 95.00	\$ 475.00	\$ 65.00	\$ 325.00	\$ 45.00	\$ 225.00
TOTAL COST V-W					\$ 900.00		\$ 595.00		\$ 365.00
X. CONNECTORS - 4"	10 - 100	EACH	10	\$ 2.95	\$ 29.50	\$ 4.75	\$ 47.50	\$ 3.70	\$ 37.00
Y. CONNECTORS - 6"	10 - 100	EACH	10	\$ 6.75	\$ 67.50	\$ 5.50	\$ 55.00	\$ 4.75	\$ 47.50
TOTAL COSTS X-Y					\$ 97.00		\$ 102.50		\$ 84.50
QUOTE AWARDED ON TOTAL COST					\$ 25,822.50		\$ 15,780.25		\$ 20,754.50

calculation error bid
submitted for \$20,804.50

RESOLUTION NO. _____

A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE & VALVE COMPANY FOR HIGH DENSITY POLYETHYLENE PIPES (HDPE), BANDS, FLARED END SECTIONS, AND FITTINGS AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 does hereby accept a proposal from Underground Pipe & Valve Company to provide High Density Polyethylene Pipes, bands, flared end sections and fittings at the proposed unit prices for various Public Works projects for a period of May 1, 2020 through April 30, 2021, attached hereto as "[Exhibit A](#)" and is by this reference expressly incorporated herein..

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

POLYETHYLENE PIPE QUOTE REQUEST

	QUANTITY-RANGE	UNIT	MULTIPLIER QUANTITY	2020-2021		2021-2022		2022-2023	
				UNIT PRICE	COSTS	UNIT PRICE	COSTS	UNIT PRICE	COSTS
EXAMPLE:			100	\$ 1.00	\$ 100.00	\$ 1.00	\$ 100.00	\$ 1.00	\$ 100.00
A. 4-INCH HIGH DENSITY POLYETHYLENE PIPE-PERFORATED-WITHOUT SOCK	100 - 1,800	LINEAL FT	100	.39	39.00				
B. 4-INCH HIGH DENSITY POLYETHYLENE PIPE-PERFORATED-WITH SOCK	100 - 1,800	LINEAL FT	100	.54	54.00				
C. 4-INCH POLYETHYLENE PIPE-PERFORATED-WITHOUT SOCK N-12	100 - 1,800	LINEAL FT	100	.93	93.00				
D. 4-INCH POLYETHYLENE PIPE-PERFORATED-WITH SOCK N-12	100 - 1,800	LINEAL FT	100	1.08	108.00				
E. 6-INCH HIGH DENSITY POLYETHYLENE PIPE-PERFORATED-WITHOUT SOCK	100 - 1,500	LINEAL FT	100	1.45	145.00				
F. 6-INCH HIGH DENSITY POLYETHYLENE PIPE-PERFORATED-WITH SOCK	100 - 1,500	LINEAL FT	100	1.72	172.00				
G. 6-INCH POLYETHYLENE PIPE-PERFORATED-WITHOUT SOCK N-12	100 - 1,500	LINEAL FT	100	2.37	237.00				
H. 6-INCH POLYETHYLENE PIPE-PERFORATED-WITH SOCK N-12	100 - 1,500	LINEAL FT	100	2.65	265.00				
I. 12-INCH HIGH DENSITY POLYETHYLENE PIPE-HDPE WITH BELL JOINT	100 - 4,000	LINEAL FT	100	4.69	469.00				
J. 12-INCH HIGH DENSITY POLYETHYLENE PIPE-HDPE WITH BELL JOINT-PERFORATED WITHOUT SOCK	100 - 4,000	LINEAL FT	100	4.69	469.00				
K. 12-INCH HIGH DENSITY POLYETHYLENE PIPE-HDPE WITH BELL JOINT-PERFORATED-WITH SOCK	100 - 4,000	LINEAL FT	100	5.52	552.00				
L. 15-INCH HIGH DENSITY POLYETHYLENE PIPE-HDPE WITH BELL JOINT	100 - 4,000	LINEAL FT	100	6.46	646.00				
M. 18-INCH HIGH DENSITY POLYETHYLENE PIPE-HDPE WITH BELL JOINT	100 - 1,500	LINEAL FT	100	8.90	890.00				
N. 24-INCH HIGH DENSITY POLYETHYLENE PIPE-HDPE WITH BELL JOINT	100 - 1,500	LINEAL FT	100	15.40	1540.00				
O. 36-INCH HIGH DENSITY POLYETHYLENE PIPE-HDPE WITH BELL JOINT	100 - 1,500	LINEAL FT	100	27.35	2735.00				
P. 12-INCH HDPE BAND	25 - 100	EACH	25	10.00	250.00				
Q. 15-INCH HDPE BAND	25 - 100	EACH	25	16.50	412.50				
R. 24-INCH HDPE BAND	25 - 100	EACH	25	39.50	987.50				
S. 36-INCH HDPE BAND	25 - 100	EACH	25	91.75	2293.75				
T. 12-INCH FLARED END WITH BOLT COLLAR-HDPE	25 - 50	EACH	25	54.50	1362.50				
U. 15-INCH FLARED END WITH BOLT COLLAR-HDPE	25 - 50	EACH	25	54.50	1362.50				
V. 12 x 12 INLET BOX - 2 HOLE	5 - 50	EACH	5	54.00	270.00				
W. 12 x 12 INLET BOX - 4 HOLE	5 - 50	EACH	5	65.00	325.00				
X. CONNECTORS - 4"	10 - 100	EACH	10	4.75	47.50				
Y. CONNECTORS - 6"	10 - 100	EACH	10	5.50	55.00				
TOTAL COSTS A - Y					\$15,780.25				
QUOTE AWARDED ON TOTAL COST									

Company Name: Underground Pipe & Valve Co.

Address: PO Box 279, Plainfield, IL 60544

Submitted By: Jason Henschen

Date: November 13, 2019

Telephone Number: 815-730-1180

Mobile Telephone Number: 815-509-9402

Fax Number: 815-730-1270

E-mail Address: jasonh@upvco.com

Authorized Signature: 

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution accepting a proposal from EJ USA, Inc. for storm sewer structures, iron sewer grates, concrete adjusting rings as required for various Public Works projects for a period of May 1, 2020 through April 30, 2021.

RESOLUTION

BACKGROUND

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.

Competitive quotes were requested for the storm sewer material, and staff received two (2) competitive quotes. See [Attachment A](#). The lowest overall competitive quote was EJ USA, Inc. The request for quotes stipulated that pricing be held in place from May 1, 2020 through April 30, 2021.

The expenditure would come from the Street and Capital accounts, depending on the specific project requiring the storm structure material. The total estimated costs for all maintenance and budgetary programs for this item have been approximated to \$90,000.00 pending Capital Project budget approval.

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of this resolution with EJ USA, Inc.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.

**STORM SEWER STRUCTURES SUMMARY QUOTE REQUEST
2020-2021**



DESCRIPTION	QUANTITY-RANGE	UNIT	MULTIPLIER QUANTITY	Nee Nah Foundry Co.		EJ USA, Inc.	
				UNIT PRICE	COSTS	UNIT PRICE	COSTS
<i>EXAMPLE:</i>			15	\$ 1.00	\$ 15.00	\$ 1.00	\$ 15.00
A. EAST JORDAN HEAVY DUTY DITCH GRATE-MODEL NO 6527 OR EQUIVALENT	15 - 250	EACH	15	\$ 152.00	\$ 2,280.00	\$ 140.96	\$ 2,114.40
B. EAST JORDAN HEAVY DUTY 7000 CATCH BASIN FRAME WITH M1 GRATE OR EQUIVALENT	15 - 250	EACH	15	\$ 427.00	\$ 6,405.00	\$ 329.84	\$ 4,947.60
C. TYPE A -INLETS 30-INCH O.D. X 24-INCH I.D. 18-INCH HIGH WITH TWO HOLES-HOLES ARE STRAIGHT THROUGH	15 - 250	EACH	15	no bid	\$ -	no bid	\$ -
D. TYPE A -INLETS 30-INCH O.D. X 24-INCH I.D. 24-INCH HIGH WITH TWO HOLES-HOLES ARE STRAIGHT THROUGH	15 - 250	EACH	15	no bid	\$ -	no bid	\$ -
E. TYPE A -INLETS 30-INCH O.D. X 24-INCH I.D. 30-INCH HIGH WITH TWO HOLES-HOLES ARE STRAIGHT THROUGH	10 - 250	EACH	10	no bid	\$ -	no bid	\$ -
F. TYPE C-CATCH BASIN 30-INCH O.D. X 24-INCH I.D. 36-INCH HIGH WITH TWO HOLES-UP TO 3 HOLES MAY BE REQUIRED	5 - 100	EACH	5	no bid	\$ -	no bid	\$ -
G. 1-INCH CONCRETE RING	8 - 100	EACH	8	no bid	\$ -	no bid	\$ -
H. 2-INCH CONCRETE RING	5 - 100	EACH	5	no bid	\$ -	no bid	\$ -
I. 3-INCH CONCRETE RING	5 - 100	EACH	5	no bid	\$ -	no bid	\$ -
J. 4-INCH CONCRETE RING	5 - 100	EACH	5	no bid	\$ -	no bid	\$ -
K. 6-INCH CONCRETE RING	5 - 100	EACH	5	no bid	\$ -	no bid	\$ -
L. 8-INCH CONCRETE RING	5 - 100	EACH	5	no bid	\$ -	no bid	\$ -
TOTAL COSTS A - L				no bid	\$ 8,685.00	no bid	\$ 7,062.00



RESOLUTION NO. _____

A RESOLUTION ACCEPTING A PROPOSAL FROM EJ USA, INC. FOR STORM SEWER STRUCTURES, IRON SEWER GRATES, CONCRETE ADJUSTING RINGS AT THE PROPOSED UNIT PRICES FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 does hereby accept a proposal from EJ USA, Inc. to provide storm sewer structures, iron sewer grates, concrete adjusting rings at the proposed unit prices for various Public Works projects for a period of May 1, 2020 through April 30, 2021, attached hereto as "**Exhibit A**" and is by this reference expressly incorporated herein.

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



STORM SEWER STRUCTURES SUMMARY QUOTE REQUEST

DESCRIPTION	QUANTITY-RANGE	UNIT	MULTIPLIER QUANTITY	2020-2021		2021-2022		2022-2023	
				UNIT PRICE	COSTS	UNIT PRICE	COSTS	UNIT PRICE	COSTS
<i>EXAMPLE:</i>			15	\$ 1.00	\$ 15.00	\$ 1.00	\$ 15.00	\$ 1.00	\$ 15.00
A. EAST JORDAN HEAVY DUTY DITCH GRATE-MODEL NO 6527 OR EQUIVALENT	15 - 250	EACH	15	\$140.96	\$2,114.40	\$148.01	\$2,220.15	\$155.41	\$2,331.15
B. EAST JORDAN HEAVY DUTY 7000 CATCH BASIN FRAME WITH M1 GRATE OR EQUIVALENT	15 - 250	EACH	15	\$329.84	\$4,947.60	\$346.12	\$5,191.80	\$363.43	\$5,451.45
C. TYPE A -INLETS 30-INCH O.D. X 24-INCH I.D. 18-INCH HIGH WITH TWO HOLES-HOLES ARE STRAIGHT THROUGH	15 - 250	EACH	15	*****No Bid*****					
D. TYPE A -INLETS 30-INCH O.D. X 24-INCH I.D. 24-INCH HIGH WITH TWO HOLES-HOLES ARE STRAIGHT THROUGH	15 - 250	EACH	15	*****No Bid*****					
E. TYPE A -INLETS 30-INCH O.D. X 24-INCH I.D. 30-INCH HIGH WITH TWO HOLES-HOLES ARE STRAIGHT THROUGH	10 - 250	EACH	10	*****No Bid*****					
F. TYPE C-CATCH BASIN 30-INCH O.D. X 24-INCH I.D. 36-INCH HIGH WITH TWO HOLES-UP TO 3 HOLES MAY BE REQUIRED	5 - 100	EACH	5	*****No Bid*****					
G. 1-INCH CONCRETE RING	8 - 100	EACH	8	*****No Bid*****					
H. 2-INCH CONCRETE RING	5 - 100	EACH	5	*****No Bid*****					
I. 3-INCH CONCRETE RING	5 - 100	EACH	5	*****No Bid*****					
J. 4-INCH CONCRETE RING	5 - 100	EACH	5	*****No Bid*****					
K. 6-INCH CONCRETE RING	5 - 100	EACH	5	*****No Bid*****					
L. 8-INCH CONCRETE RING	5 - 100	EACH	5	*****No Bid*****					
TOTAL COSTS A - M									
QUOTE AWARDED ON TOTAL COST									
Company Name:	EJ USA, Inc.								
Address:	301 C Spring Street, PO Box 439, East Jordan, MI 49727								
Submitted By:	Thomas M Teske, Vice President and General Manager								
Date:	11/8/19								
Telephone Number:	800-874-4100								
Fax Number:	231-536-4458								
E-mail Address:	us.bids@ejco.com								
Authorized Signature:									
Note: Product delivery must be available within four (4) days, excluding specialized concrete products.									

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution accepting a proposal from Pavement Systems, Inc. for the removal and replacement of bituminous aprons and road patches at the proposed unit pricing as required for various Public Works projects for a period of May 1, 2020 through April 30, 2021.

RESOLUTION

BACKGROUND

During the year the department removes and replaces various storm sewers, culvert pipes and water main break repairs across driveway aprons and roadways for various Public Works projects. Restoration for the driveways includes establishing uniform cuts, asphalt removal and replacement.

Competitive quotes were requested for the removal and replacement of bituminous aprons and road patches, and staff received four (4) competitive quotes. See [Attachment A](#). The lowest overall competitive quote was submitted by Pavement Systems, Inc.

The request for quotes stipulated that pricing be held in place from May 1, 2020 through April 30, 2021.

The expenditure would come from the Water, Street and Capital accounts, depending on the specific project. The total estimated costs for all maintenance and budgetary programs for the bituminous products are estimated at approximately \$175,000.00 pending Capital Project budget approval.

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of this resolution with Pavement Systems, Inc.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.



BITUMINOUS SURFACE - DRIVEWAY/APRONS/STREETS
2020-2021

DESCRIPTION	QUANTITY-RANGE	UNIT	MULTIPLIER QUANTITY	QUANTITY	M & J Asphalt Paving Company, Inc.		Pavement Systems, Inc		Scorpio Construction Corp.		Schroeder Asphalt Services, Inc.	
					UNIT PRICE PER SQUARE YARD	COSTS	UNIT PRICE PER SQUARE YARD	COSTS	UNIT PRICE PER SQUARE YARD	COSTS	UNIT PRICE PER SQUARE YARD	COSTS
<i>EXAMPLE:</i>			100		\$ 1.00	\$ 100.00	\$ 1.00	\$ 100.00	\$ 1.00	\$ 100.00	\$ 1.00	\$ 100.00
A. BITUMINOUS DRIVEWAY APRONS COST FOR PREPERATION AND PLACEMENT OF 3-INCHES-BITUMINOUS SURFACE-INCLUDED IS SAWCUTING AND COMPACTION	Less than 50	SQUARE YARD	SQUARE YARD	50	\$ 175.00	\$ 8,750.00	\$ 57.00	\$ 2,850.00	\$ 60.00	\$ 3,000.00	\$ 95.00	\$ 4,750.00
	50 - 100	SQUARE YARD	SQUARE YARD	100	\$ 81.00	\$ 8,100.00	\$ 54.00	\$ 5,400.00	\$ 60.00	\$ 6,000.00	\$ 90.00	\$ 9,000.00
	101 - 200	SQUARE YARD	SQUARE YARD	200	\$ 56.00	\$ 11,200.00	\$ 52.00	\$ 10,400.00	\$ 60.00	\$ 12,000.00	\$ 85.00	\$ 17,000.00
B. BITUMINOUS ROADWAY PATCHES/CROSSING COST FOR PREPERATION AND PLACEMENT OF 5-INCHES-BITUMINOUS SURFACE (3 INCHES BINDER AND 2 INCHES BITUMINOUS SURFACE)-INCLUDED IS SAWCUTING AND COMPACTION	200 +	SQUARE YARD	SQUARE YARD	200	\$ 96.00	\$ 19,200.00	\$ 70.00	\$ 14,000.00	\$ 71.00	\$ 14,200.00	\$ 130.00	\$ 26,000.00
TOTAL COSTS A + B					\$ 408.00	\$ 47,250.00	\$ 233.00	\$ 32,650.00	\$ 251.00	\$ 35,200.00	\$ 400.00	\$ 56,750.00



RESOLUTION NO. _____

A RESOLUTION ACCEPTING A PROPOSAL FROM PAVEMENT SYSTEMS, INC. FOR THE REMOVAL AND REPLACEMENT OF BITUMINOUS APRONS AND ROAD PATCHES AT THE PROPOSED UNIT PRICES AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 proposal from Pavement Systems, Inc. for the removal and replacement of bituminous aprons and road patches at the proposed unit prices as required for various Public Works projects for a period of May 1, 2020 through April 30, 2021, attached hereto as "**Exhibit A**" and is by this reference expressly incorporated herein.

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:


JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



BITUMINOUS SURFACE DRIVEWAY APRONS/STREET SUMMARY QUOTE REQUEST

DESCRIPTION	QUANTITY-RANGE	UNIT	MULTIPLIER QUANTITY	2020/2021 PRICING		2021/2022 PRICING		2022/2023 PRICING	
				UNIT PRICE PER SQUARE YARD	COSTS	UNIT PRICE PER SQUARE YARD	COSTS	UNIT PRICE PER SQUARE YARD	COSTS
<i>EXAMPLE:</i>			100	\$ 1.00	\$ 100.00	\$ 1.00	\$ 100.00	\$ 1.00	\$ 100.00
A. BITUMINOUS DRIVEWAY APRONS COST FOR PREPARATION AND PLACEMENT OF 3-INCHES-BITUMINOUS SURFACE-INCLUDED IS SAWCUTTING AND COMPACTION	Less than 50	SQUARE YARD	SQUARE YARD	\$57.00	\$ 2,850.00	\$60.00	\$ 3,000.00	\$66.00	\$ 3,300.00
	50 - 100	SQUARE YARD	SQUARE YARD	\$54.00	\$ 5,400.00	\$57.00	\$ 5,700.00	\$63.00	\$ 6,300.00
	101 - 200	SQUARE YARD	SQUARE YARD	\$52.00	\$ 10,400.00	\$55.00	\$ 11,000.00	\$61.00	\$ 12,200.00
B. BITUMINOUS ROADWAY PATCHES/CROSSING COST FOR PREPARATION AND PLACEMENT OF 5-INCHES-BITUMINOUS SURFACE (3 INCHES BINDER AND 2 INCHES BITUMINOUS SURFACE)-INCLUDED IS SAWCUTTING AND COMPACTION	200 +	SQUARE YARD	SQUARE YARD	\$70.00	\$ 14,000.00	\$73.00	\$ 14,600.00	\$79.00	\$ 15,800.00
TOTAL COSTS A + B				\$233.00	\$32,650.00	\$246.00	\$34,300.00	\$269.00	\$37,600.00
QUOTE AWARDED ON TOTAL COST									
Company Name: PAVEMENT SYSTEMS INC									
Address: 13820 S. CALIFORNIA AVE BLUE ISLAND IL 60406									
Submitted By: JAMES LAND									
Date: 11/12/19									
Telephone Number: 708-396-8888									
Mobile Telephone Number: 708-774-4006									
Fax Number: 708-396-0732									
E-mail Address: JayL@Pavement Systems.com									
Authorized Signature: 									

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution accepting a proposal from **JC Landscaping & Tree Services, Inc.** at the proposed schedule of prices for the Rear Yard Drainage Assistance Program for a period of May 1, 2020 through April 30, 2021.

RESOLUTION

BACKGROUND

During the year the department requires the services of a landscaper to complete rear yard drainage projects for various properties. The City would provide various materials to the proposed vendors, and the vendors would be required to install the materials and complete the restoration.

Competitive quotes were requested for the Rear Yard Drainage Assistance Program, and staff received three (3) competitive quotes. See [Attachment A](#). The lowest competitive quotes was from JC Landscaping & Tree Services, Inc. The request for quotes stipulated that pricing be held in place from May 1, 2020 through April 30, 2021.

The expenditure would come from the Streets Account (Drainage Projects). The total estimated costs for all maintenance and budgetary programs for rear yard miscellaneous drainage projects are estimated at approximately \$100,000.00 pending budget approval.

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of this resolution with JC Landscaping & Tree Services.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.



REAR YARD AND MISCELLANEOUS DRAINAGE PROJECTS MAY 1, 2020 thru APRIL 30, 2021

ITEM	DESCRIPTION	QUANTITY RANGE	UNIT	MULTIPLIER	JC Landscaping & Tree Services, Inc.		Continental Construction Company, Inc.		Trine Construction Corp.	
					UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
<i>EXAMPLE</i>	<i>WIDGET</i>	<i>100-5,000</i>	<i>LINEAL FT</i>	<i>700</i>	\$ 1.00	\$ 700.00	\$ 1.00	\$ 700.00	\$ 1.00	\$ 700.00
1	INSTALLATION OF 4-INCH HDPE PIPE	100-2000	LINEAL FT	1,000	\$ 12.75	\$ 12,750.00	\$ 25.00	\$ 25,000.00	\$ 31.80	\$ 31,800.00
2	INSTALLATION OF 6-INCH HDPE PIPE	100-3000	LINEAL FT	1,000	\$ 20.00	\$ 20,000.00	\$ 30.00	\$ 30,000.00	\$ 39.80	\$ 39,800.00
3	INSTALLATION OF 8-INCH HDPE PIPE	50-1500	LINEAL FT	1,000	\$ 21.00	\$ 21,000.00	\$ 45.00	\$ 45,000.00	\$ 45.55	\$ 45,550.00
4	INSTALLATION OF 10-INCH HDPE PIPE	50-2000	LINEAL FT	1,000	\$ 22.00	\$ 22,000.00	\$ 55.00	\$ 55,000.00	\$ 54.75	\$ 54,750.00
5	INSTALLATION OF 12-INCH HDPE PIPE	20-2000	LINEAL FT	1,000	\$ 30.00	\$ 30,000.00	\$ 65.00	\$ 65,000.00	\$ 61.15	\$ 61,150.00
6	INSTALLATION OF 12 X 12 INLET BOXES-INCLUDES INSTALLATION OF MISC FITTINGS	20-200	EACH	100	\$ 30.00	\$ 3,000.00	\$ 150.00	\$ 15,000.00	\$ 791.95	\$ 79,195.00
7	GRADING -REMOVAL OF SOILS 0-12 INCHES WITH 4:1 SIDE SLOPES	50-10,000	SQUARE YARDS	2,500	\$ 16.00	\$ 40,000.00	\$ 75.00	\$ 187,500.00	\$ 11.05	\$ 27,625.00
8	INSTALLATION OF TOPSOIL	25-1,200	CUBIC YARDS	500	\$ 32.00	\$ 16,000.00	\$ 25.00	\$ 12,500.00	\$ 108.25	\$ 54,125.00
TOTAL COST ITEMS 1-8 NOTE: ITEMS 1-8 WILL BE UTILIZED TO DETERMINE THE AWARDED VENDOR						\$ 164,750.00		\$ 435,000.00		\$ 393,995.00
9	INSTALLATION OF SOD AND STARTER FERTILIZER COSTS INCLUDE SOD AND FERTILIZER	100-25,000	SQUARE YARDS	2500	\$ 8.50	\$ 21,250.00	\$ 35.00	\$ 87,500.00	\$ 25.50	\$ 63,750.00
10	INSTALLATION OF A STORM INLET 24-INCH DIAMATER BY 24 DEEP MAXIMUM	1-10	EACH	5	\$ 300.00	\$ 1,500.00	\$ 2,000.00	\$ 10,000.00	\$ 3,080.00	\$ 15,400.00
Total Costs Using Items 1-10						\$ 187,500.00		\$ 532,500.00		\$ 473,145.00
THE FOLLOWING ITEMS ARE OPTIONAL AND THE CITY IS SEEKING UNIT COSTS FOR THE BELOW. AWARD FOR THE BELOW IS BASED ON THE LOWEST RESPONSIVE QUOTE FOR EACH OPTION										
PECIAL-OPTION	INSTALLATION OF SEED AND STARTER FERTILIZER AND STRAW MAT MATERIAL	100-25,000	SQUARE YARD	500	\$ 6.00	\$ 3,000.00	\$ 25.00	\$ 12,500.00	\$ 21.70	\$ 10,850.00
PECIAL-OPTION	INSTALLATION OF HYDRO SEED	100-25,000	SQUARE YARD	500	\$ -	\$ -	\$ 60.00	\$ 30,000.00	\$ 24.13	\$ 12,065.00

calculation error - bid submitted was \$532,000.00 calculation error - bid submitted was \$1,585,215.00



RESOLUTION NO. _____

A RESOLUTION ACCEPTING A PROPOSAL FROM JC LANDSCAPING & TREE SERVICES, INC. AT THE PROPOSED SCHEDULE OF PRICES FOR REAR YARD DRAINAGE ASSISTANCE PROGRAM FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 does hereby accept a proposal from and JC Landscaping & Tree Services, Inc. at the proposed schedule of prices for the Rear Yard Drainage Assistance Program for a period of May 1, 2020 through April 30, 2021, attached hereto as **“Exhibit A”** and is by this reference expressly incorporated herein.

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

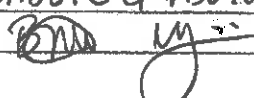
JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

REAR YARD AND MISCELLANEOUS DRAINAGE PROJECTS

MAY 1, 2020 thru APRIL 30, 2021

ITEM	DESCRIPTION	QUANTITY RANGE	UNIT	MULTIPLIER	2020 - 2021		2021 - 2022		2022 - 2023	
					UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
EXAMPLE	WIDGET	100-5,000	LINEAL FT	700	\$ 1.00	\$ 700.00	\$ 1.00	\$ 700.00	\$ 1.00	\$ 700.00
1	INSTALLATION OF 4-INCH HDPE PIPE	100-2000	LINEAL FT	1,000	\$ 12.75	\$ 12,750.00	\$ 14.00	\$ 14,000.00	\$ 14.00	\$ 14,000.00
2	INSTALLATION OF 6-INCH HDPE PIPE	100-3000	LINEAL FT	1,000	\$ 20.00	\$ 20,000.00	\$ 22.00	\$ 22,000.00	\$ 25.00	\$ 25,000.00
3	INSTALLATION OF 8-INCH HDPE PIPE	50-1500	LINEAL FT	1,000	\$ 21.00	\$ 21,000.00	\$ 23.00	\$ 23,000.00	\$ 26.00	\$ 26,000.00
4	INSTALLATION OF 10-INCH HDPE PIPE	50-2000	LINEAL FT	1,000	\$ 22.00	\$ 22,000.00	\$ 24.00	\$ 24,000.00	\$ 26.00	\$ 26,000.00
5	INSTALLATION OF 12-INCH HDPE PIPE	20-2000	LINEAL FT	1,000	\$ 30.00	\$ 30,000.00	\$ 32.00	\$ 32,000.00	\$ 35.00	\$ 35,000.00
6	INSTALLATION OF 12 X 12 INLET BOXES- INCLUDES INSTALLATION OF MISC FITTINGS	20-200	EACH	100	\$ 30.00	\$ 3,000.00	\$ 30.00	\$ 3,000.00	\$ 35.00	\$ 3,500.00
7	GRADING -REMOVAL OF SOILS 0-12 INCHES WITH 4:1 SIDE SLOPES	50-10,000	SQUARE YARDS	2,500	\$ 16.00	\$ 40,000.00	\$ 16.00	\$ 40,000.00	\$ 16.00	\$ 40,000.00
8	INSTALLATION OF TOPSOIL	25-1,200	CUBIC YARDS	500	\$ 32.00	\$ 16,000.00	\$ 35.00	\$ 17,500.00	\$ 35.00	\$ 17,500.00
TOTAL COST ITEMS 1-8 NOTE: ITEMS 1-8 WILL BE UTILIZED TO DETERMINE THE AWARDED VENDOR						\$ 144,750.00		\$ 175,500.00		\$ 187,000.00
9	INSTALLATION OF SOD AND STARTER FERTILIZER COSTS INCLUDE SOD AND FERTILIZER	100-25,000	SQUARE YARDS	2500	\$ 8.50	\$ 21,250.00	\$ 9.50	\$ 23,750.00	\$ 11.00	\$ 27,500.00
10	INSTALLATION OF A STORM INLET 24-INCH DIAMETER BY 24 DEEP MAXIMUM	1-10	EACH	5	\$ 300.00	\$ 1,500.00	\$ 300.00	\$ 1,500.00	\$ 300.00	\$ 1,500.00
TOTAL COST ITEMS 1-10						\$ 187,500.00		\$ 200,750.00		\$ 216,000.00
THE FOLLOWING ITEMS ARE OPTIONAL AND THE CITY IS SEEKING UNIT COSTS FOR THE BELOW. AWARD FOR THE BELOW IS BASED ON THE LOWEST RESPONSIVE QUOTE FOR EACH OPTION										
SPECIAL-OPTION A	INSTALLATION OF SEED AND STARTER FERTILIZER AND STRAW/MAT MATERIAL	100-25,000	SQUARE YARDS	500	\$ 6.00	\$ 3,000.00	\$ 7.00	\$ 3,500.00	\$ 8.00	\$ 4,000.00
SPECIAL-OPTION B	INSTALLATION OF HYDRO SEED	100-25,000	SQUARE YARDS	500						
Company Name		JC LANDSCAPING AND TREE SERVICES INC.								
Address		2413 SPRING ST UNIT 4704 WOODRIDGE IL 60517								
Submitted By-Print Name		JUAN MEJIA								
Date		11/11/19								
Office Telephone Number		(630) 464-0736								
Mobile Telephone Number		(630) 408-3501								
Fax Number										
E-mail Address		MEJIAB81@GMAIL.COM								
Authorized Signature										

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution accepting a proposal from Vulcan Construction Materials, LLC., for the purchase and delivery of stone for Public Works projects for a period of May 1, 2020 through April 30, 2021.

RESOLUTION

BACKGROUND

During the year the department requires stone to be used for various Public Works projects, such as water main breaks, valve and hydrant replacements, road shouldering, storm sewer and ditching projects. The proposed resolution would allow the proposed vendor to provide the City of Darien semi-loads directly from the quarry when required.

Staff had received one (1) competitive quote for the stone and delivery. The sole bidder was Vulcan Construction Materials, LLC., see [Attachment A](#). Vulcan Construction Materials, LLC., has provided satisfactory services in the past. The department primarily uses CA6 and CA7, and the PGE is a heavier stone utilized for bank stabilization. The request for quotes stipulated that pricing be held in place from May 1, 2020 through April 30, 2021.

The expenditure would come from the Street, Water and Capital accounts, depending on the specific project requiring semis of stone. The total estimated costs for all maintenance and budgetary programs requiring stone are estimated to be approximately \$75,000 pending Capital Project budget approval.

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of this resolution with Vulcan Construction Materials, LLC

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.

MEMO

**DELIVERED STONE QUOTE SUMMARY
2020-2021**

				Vulcan Construction Materials, LLC	
DESCRIPTION	QUANTITY-RANGE	UNIT	MULTIPLIER QUANTITY	UNIT PRICE DELIVERED	COSTS
<i>EXAMPLE:</i>			200	\$ 1.00	\$ 200.00
A. CA-6 STONE	200-3000	TON	200	\$ 14.15	\$ 2,830.00
B. CA-7 STONE	200-3000	TON	200	\$ 19.65	\$ 3,930.00
C. 6 - 8 Inch PGE	200-2000	TON	200	\$ 51.15	\$ 10,230.00
D. 10 - 12 Inch PGE	200-2000	TON	200	\$ 53.73	\$ 10,746.00
TOTAL COSTS A+B+C+D					\$ 27,736.00



RESOLUTION NO. _____

A RESOLUTION ACCEPTING A PROPOSAL FOR THE PURCHASE AND DELIVERY OF STONE AT THE PROPOSED UNIT PRICES FROM VULCAN CONSTRUCTION MATERIALS, LLC., DELIVERED TO THE CITY OF DARIEN FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 proposal from Vulcan Construction Materials, Inc for 6-8 inch PGE and 10-12 inch PGE at the proposed unit prices for various Public Works projects for a period of May 1, 2020 through April 30, 2021, attached hereto as "**Exhibit A**" and is by this reference expressly incorporated herein.

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



DELIVERED STONE QUOTE SUMMARY

DESCRIPTION	QUANTITY-RANGE	UNIT	MULTIPLIER QUANTITY	2020-2021		2021-2022		2022-2023	
				UNIT PRICE DELIVERED	COSTS	UNIT PRICE DELIVERED	COSTS	UNIT PRICE DELIVERED	COSTS
EXAMPLE:			200	\$ 1.00	\$ 200.00				
A. CA-6 STONE	200-3000	TON	200	\$14.15	\$2,830.00	\$14.65	\$2,930.00	\$15.15	\$3,030.00
B. CA-7 STONE	200-3000	TON	200	\$19.65	\$3,930.00	\$20.15	\$4,030.00	\$20.65	\$4,130.00
C. 6 - 8 Inch PGE RR3	200-2000	TON	200	\$51.15	\$10,230.00	\$51.65	\$10,330.00	\$52.15	\$10,430.00
D. 10 - 12 Inch PGE RR4	200-2000	TON	200	\$53.73	\$10,746.00	\$54.23	\$10,846.00	\$54.73	\$10,946.00
TOTAL COSTS A+B+C+D									
QUOTE AWARDED ON TOTAL COST									
Company Name:	Vulcan Construction Materials, LLC					Quarry		Quarry	
Address:	1000 E Warrenville Rd, Suite 100, Naperville, IL 60563					Barbers Corners		Lement	
Submitted By:	Jason Grimes					351 Royce Rd.		1361 North Joliet Rd	
Date:	11-13-2019					Bolingbrook, IL 60440		Romeoville, IL 60446	
Telephone Number:	630-955-8500					630-983-6410		630-739-0182	
Mobile Telephone Number:									
Fax Number:	630-955-4453								
E-mail Address:	vulcanmaterialsquote@vmcmail.com								
Authorized Signature:									

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution accepting a proposal from Vulcan Construction Materials, LLC., to purchase and pick up stone for Public Works projects for a period of May 1, 2020 through April 30, 2021.

RESOLUTION

BACKGROUND

During the year the department requires stone to be used for various Public Works projects, such as water main breaks, valve and hydrant replacements, road shouldering, storm sewer and drainage projects. The proposed resolution would allow the City to pick up the specified stone from Vulcan Construction Materials, LLC.,

Staff had received one (1) competitive quote for the pickup of stone at a per unit cost. The sole bidder was Vulcan Construction Materials, LLC. See [Attachment A](#). Vulcan Construction Materials, LLC., has provided satisfactory services in the past. The request for quotes stipulated that pricing be held in place from May 1, 2020 through April 30, 2021.

The expenditure would come from the Street Water and Capital accounts, depending on the specific project requiring the stone. The total estimated costs for all maintenance and budgetary programs requiring stone are estimated to be approximately \$75,000.00.

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of this resolution with Vulcan Construction Materials, LLC.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.

**PICKED UP STONE QUOTE SUMMARY
2020-2021**

				Vulcan Construction Materials, LLC	
DESCRIPTION	QUANTITY- RANGE	UNIT	MULTIPLIER QUANTITY	UNIT PRICE	COSTS
<i>EXAMPLE:</i>			200	\$ 1.00	\$ 200.00
A. CA-6 STONE	200-3000	TON	200	\$ 8.50	\$ 1,700.00
B. CA-7 STONE	200-3000	TON	200	\$ 14.00	\$ 2,800.00
C. 6 - 8 Inch PGE	200-2000	TON	200	\$ 45.50	\$ 9,100.00
D. 10 - 12 Inch PGE	200-2000	TON	200	\$ 45.50	\$ 9,100.00
TOTAL COSTS A+B+C+D					\$ 22,700.00



RESOLUTION NO. _____

A RESOLUTION ACCEPTING A PROPOSAL FOR THE PURCHASE AND PICK UP OF STONE AT THE PROPOSED UNIT PRICES FROM VULCAN CONSTRUCTION MATERIALS, LLC., FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 proposal from Vulcan Construction Materials, LLC., to purchase and pick up stone at the proposed unit prices for various Public Works projects for a period of May 1, 2020 through April 30, 2021, attached hereto as "**Exhibit A**" and is by this reference expressly incorporated herein.

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR


ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

PICKED UP STONE QUOTE SUMMARY

DESCRIPTION	QUANTIT Y-RANGE	UNIT	MULTIPLIER QUANTITY	2020-2021		2021-2022		2022-2023		
				UNIT PRICE	COSTS	UNIT PRICE	COSTS	UNIT PRICE	COSTS	
EXAMPLE:			200	\$ 1.00	\$ 200.00	\$ 1.00	\$ 200.00	\$ 1.00	\$ 200.00	
A. CA-6 STONE	200-3000	TON	200	\$8.50	\$1,700.00	\$9.00	\$1,800.00	\$9.50	\$1,900.00	
B. CA-7 STONE	200-3000	TON	200	\$14.00	\$2,800.00	\$14.50	\$2,900.00	\$15.00	\$3,000.00	
C. 6 - 8 Inch PGE R23	200-2000	TON	200	\$45.50	\$9,100.00	\$46.00	\$9,200.00	\$46.50	\$9,300.00	
D. 10 - 12 Inch PGE R24	200-2000	TON	200	\$45.50	\$9,100.00	\$46.00	\$9,200.00	\$46.50	\$9,300.00	
TOTAL COSTS A+B+C+D					\$22,700.00		\$23,100.00		\$23,500.00	
QUOTE AWARDED ON TOTAL COST										
Company Name:	Vulcan Construction materials, LLC					Quarry		Quarry		
Address:	1000 E Warrenville Rd, Suite 100, Naperville, IL 60563					Barbers Corners		Lemont		
Submitted By:	Jason Grimes					351 Royce Rd		1361 North Joliet Rd		
Date:	11-13-2019					Bolingbrook, IL 60440		Romeoville, IL 60446		
Telephone Number:	630-955-8500					630-983-6410		630-739-0182		
Mobile Telephone Number:										
Fax Number:	630-955-4453									
E-mail Address:	vulcanmaterialsquote@viremail.com									
Authorized Signature:										

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution accepting a proposal from XBE, LLC. to provide trucking services at a rate of \$95.00 per hour for services relating to hauling waste generated from excavations for a period of May 1, 2020 through April 30, 2021.

RESOLUTION

BACKGROUND

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. The waste is temporarily stored at the Public Works facility and requires removal. The trucks are then scheduled, filled by City loaders and the waste is hauled to a local landfill.

Competitive quotes were requested for hauling services and staff received one (1) competitive quotes. The sole bidder was XBE, LLC. See [Attachment A](#). XBE, LLC. has performed services in the past with satisfactory results The request for quotes stipulated that pricing be held in place from May 1, 2020 through April 30, 2021.

The expenditure would come from the Water, Street and Capital accounts, depending on the specific project generating the waste. The total estimated costs for all maintenance and budgetary programs for hauling are estimated to be approximately \$150,000.00 pending Capital Project budget approval.

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of this resolution with XBE, LLC.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.

Quote for Hauling Fees
2020/2021



			XBE, LLC		
DESCRIPTION	QUANTITY-RANGE	UNIT	MULTIPLIER QUANTITY	UNIT PRICE PER HOUR	COSTS
<i>EXAMPLE:</i>			<i>100</i>	<i>\$ 50.00</i>	<i>\$ 5,000.00</i>
Trucking/Semi	200 to 1,000	SHOP MUST BE NO MORE THAN 20 MINUTES FROM CITY OF DARIEN LIMITS. TIPPING SITE WILL BE LOCATED WITHIN 20-25 MINUTES FROM THE CITY OF DARIEN	100	\$95	\$9,500

*Travel time of 1.5 hours will be added to each shift

*Cancellation policy is as stated. All shifts include a 4-hour minimum unless cancelled prior to their scheduled start time. If shiftss are cancelled within one hour of their scheduled start time, then a total of 2 hours will be charged to each shift effected.

*Truck classifications other than semis, if ordered, will be charged on a cost plus 15% basis



RESOLUTION NO. _____

A RESOLUTION ACCEPTING A PROPOSAL FROM XBE, LLC., AT A RATE OF \$95.00 PER HOUR FOR SERVICES RELATING TO HAULING WASTE FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 proposal from XBE, LLC, to provide trucking services at a rate of \$95.00 per hour for services relating to hauling waste for a period of May 1, 2020 through April 30, 2021, 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 16th day of December 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



DESCRIPTION	QUANTITY-RANGE	UNIT	MULTIPLIER-QUANTITY	2020-2021		2021-2022		2022-2023	
				UNIT PRICE PER HOUR	COSTS	UNIT PRICE PER HOUR	COSTS	UNIT PRICE PER HOUR	COSTS
EXAMPLE:		Per Hour	100	\$ 50.00	\$ 5,000.00	\$ 60.00	\$ 6,000.00	\$ 70.00	\$ 7,000.00
Trucking/Semi	200-1000	PER LOAD TO AND FROM SHOP- SHOP MUST BE NO MORE THAN 20 MINUTES FROM CITY OF DARIEN LIMITS. TIPPING SITE WILL BE LOCATED WITHIN 20-25 MINUTES FROM THE CITY OF DARIEN	100	\$ 95.00 ¹		\$ 100.00 ¹		\$ 105.00 ¹	
Company Name: XBE, LLC Address: 2150 South Canalport, Unit 2C8, Chicago, IL 60608 Submitted By: Brett Stanton Date: 11/13/2019 Telephone Number-Office: 816-550-3653 Cellular: 816-550-3653 Fax Number: E-mail Address: brett-stanton@x-b-e.com Authorized Signature: <i>Brett Stanton</i>									

Note: Trucking services shall be made available within 48 hours of initial request.

¹ Other:

- Travel time of 1.5 hours will be added to each shift
- Cancellation policy is as stated. All shifts include a 4-hour minimum unless cancelled prior to their scheduled start time. If shifts are cancelled within one hour of their scheduled start time, then a total of 2 hours will be charged for each shift effected.
- Truck classifications other than semis, if ordered, will be charged on a cost plus 15% basis

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution approving a contract extension with EJ USA, Inc for East Jordan CD250 fire hydrants, valves and accessories as required for a period of May 1, 2020 through April 30, 2021. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.

RESOLUTION

BACKGROUND

During the year, the department is required to replace fire hydrants due to accidents or due to the repair parts exceeding the cost of a new fire hydrant.

Competitive quotes were requested for the various items and staff received two (2) quotes. See [Attachment A](#). The manufacturer, EJ USA Inc., distributes their products exclusively and therefore staff was unable to secure additional competitive quotes. The request for quotes stipulated that pricing be held in place through April 30, 2021. The contract also called out for two optional contract extension 2020 and 2021. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract. The 2020 extension was confirmed on November 12, 2019. See [Attachment B](#).

The expenditure would come from the Water System Maintenance Account. The total estimated costs for the specified East Jordan fire hydrant would not exceed \$10,000.

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of this resolution with EJ USA, Inc. for the East Jordan CD250 Fire Hydrants, valves and accessories.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal approval.

**New Fire Hydrant & Auxiliary Valve w/Mechanical Joint End
(6.0' Bury w/ 5-1/4" Valve Opening) w/Megalug Accessory**

Only accepting the following brands

	2020 Ziebell	2020 EJ USA, Inc.
	Price	Price
Mueller Super Centurion	\$2,999.00	no quote
East Jordan CD250	n/a	\$2,525.00
Waterous Pacer	\$2,999.00	no quote
Clow Medallion	n/a	no quote



From: us.bids@ejco.com
To: [Regina Kokkinis](#)
Cc: [Peg Kaufhold](#)
Subject: RE: 2020-21 EJ CD250
Date: Tuesday, November 12, 2019 1:57:16 PM

Hello Regina,

EJ USA, Inc. is in agreement with the contract extension and unit pricing for the subject line per the propped 2020-20 pricing schedule. Please let us know if you need any further verification/documentation.

Thanks,

Janelle Doebel
Pricing Administrator
tel 231 536 4457
Janelle.Doebel@ejco.com

EJ
301 Spring St., PO Box 439, East Jordan MI 49727
ejco.com

From: Regina Kokkinis <rkokkinis@darienil.gov>
Sent: Tuesday, November 12, 2019 12:22 PM
To: us.bids@ejco.com
Subject: 2020-21 EJ CD250

External Email

Good Day,

Attached, please see the pricing schedule for 2020-21 as it relates to the subject line. Please confirm that you are in agreement with the contract extension and unit pricing for the subject line per the proposed 2020-21 pricing schedule.

Thank you,

Regina Kokkinis
Administrative Assistant
Municipal Services
City of Darien
630-353-8105

**To receive important information from the City of Darien sign up for our electronic newsletter:
DARIEN DIRECT CONNECT
Follow the link and subscribing is simple!**
<http://www.darien.il.us/Reference-Desk/DirectConnect.aspx> [darien.il.us]



RESOLUTION NO. _____

A RESOLUTION APPROVING A CONTRACT EXTENSION WITH EJ USA, INC. FOR EAST JORDAN CD250 FIRE HYDRANTS, VALVES AND ACCESSORIES AT THE PROPOSED UNIT PRICES AS REQUIRED FOR A PERIOD OF MAY 1, 2020 THROUGH APRIL 30, 2021

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 does hereby authorize the Mayor to execute a contract extension with EJ USA, Inc. for East Jordan CD250 fire hydrants, valves and accessories as required for a period of May 1, 2020 through April 30, 2021, attached hereto as "**Exhibit A**" and is by this reference expressly incorporated herein.

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

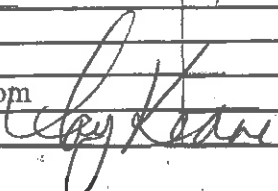
JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

1-1/2" B-Box Riser Threaded with set screw - 12" height		
1-1/2" B-Box Riser Threaded with set screw - 18" height		
2" B-Box Riser Threaded with set screw - 6" height		
2" B-Box Riser Threaded with set screw - 12" height		
2" B-Box Riser Threaded with set screw - 18" height		
American Flow Control Valves		
NO Bid		
4" Alpha XL Gate Valve OD Range (in) 4.50-4.90		
6" Alpha XL Gate Valve OD Range (in) 6.00-7.00		
8" Alpha XL Gate Valve OD Range (in) 8.00-9.10		
10" Alpha XL Gate Valve OD Range (in) 10.75-11.20		
12" Alpha XL Gate Valve OD Range (in) 12.75-13.30		
New Fire Hydrant & Auxiliary Valve w/Mechanical Joint End (6.0' Bury w/ 5-1/4" Valve Opening) w/Megalug Accessory		
	Price	
Only accepting the following brands		
Mueller Super Centurion	No Bid	
East Jordan CD250	\$2,525.00	
Waterous Pacer	No Bid	
Clow Medallion	No Bid	
Company Name:	EJ USA, Inc.	
Address:	301 Spring Street, PO Box 439, East Jordan, MI 49727	
Submitted By-Print Name:	Fay Keane, Director of Finance	
Date:	11/9/18	
Office Telephone Number:	800-874-4100	
Mobile Telephone Number:	N/A	
Fax Number:	231-536-4458	
E-mail Address:	us.bids@ejco.com	
Authorized Signature:		

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

A resolution authorizing the purchase of the deicing and anti-icing chemical product, ThermaPoint R, from Industrial Systems Ltd., in an amount not to exceed \$30,000, (27,523 gallons x \$1.09/gallon).

RESOLUTION

BACKGROUND/HISTORY

Included within the FY19/20 Budget are supplies as it relates to the enhancement of de-icing roadways within the City. The de-icing program was initiated in 2018 and will be in its 2nd year of use. There are two distinct snow and ice control strategies that make use of chemical freezing-point effective: de-icing and anti-icing. De-icing operations are performed to break the bond of already bonded snow and ice on the roadway and is commonly initiated only after (1 in) or more of snow has accumulated and bonded to the road. Anti-icing operations are conducted to prevent the formation of bonded snow and ice for easy removal. The benefits of anti-icing are considerable. Pretreating surfaces with ice melter before a storm arrives can increase winter safety, make subsequent snow and ice removal easier and less costly, minimize salt usage, and reduce the potential for impact on properties and the environment.

Increased safety

Applying ice-melting chemicals before or at the start of freezing precipitation prevents formation of bonded ice on pavement, which can help ensure safe passage for pedestrians and motorists from the outset of a storm.

Reduced deicer use

The U.S. Environmental Protection Agency (EPA) says effective pretreatments typically require up to 75% less ice melt material throughout the storm cycle compared to deicing after weather events, reducing costs as well as environmental impact.

Labor and cost savings

Pretreating pavement surfaces with ice melter can provide significant labor- and cost-saving benefits. Anti-icing treatment before a storm can often eliminate the need to remove light accumulations and can make removal of heavy snow and ice faster and easier. The residual ice-melting effect of these treatments can reduce the need for subsequent deicing applications after plowing.

Material selection

Material selection depends on many factors, including available equipment, pavement temperatures, and current and expected weather conditions. Anti-icing is a proven way to provide safer conditions for motorists and pedestrians starting at the very outset of a winter storm event. It's also a practical way to help minimize rock salt use, reduce labor and cost, and minimize the impact on properties and the environment before, during and after a storm. It's an effective and practical strategy for municipalities whenever they have advance warning that a storm is on the way.

Deicing and Anti-icing Product-Chemical Deicer ThermaPoint R is a ready to use deicing and anti-icing liquid inhibitor. Staff secured the following three quotes for the product:

VENDOR	PRODUCT	COST PER GALLON
Industrial Systems Ltd	ThermaPoint R	*\$1.09
Midwest Salt	MVP Organic	\$1.69
SNI Solutions	Geomelt S7	\$1.30

The ThermaPoint R product would be utilized for the de-icing and anti-icing operations. Based on an average winter of 21-25 snow frequencies, it has been estimated the City would require approximately 27,523 gallons of the ThermaPoint R product. The benefits for the ThermaPoint R are:

- a. Dark Brown in Color with Mild Odor
- b. Freeze Point of -40 degrees
- c. Promotes a Sustainable and Environmentally Sensitive Enhancement

The total cost would be an amount not to exceed \$30,000, (27,523 gallons x \$1.09/gallon) for ThermaPoint R from Industrial Systems Ltd., **Quantity subject to change due to weather conditions.*

The FY19/20 Budget includes funding for the abovementioned items from the following accounts:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	FY19/20 BUDGET	EXPENDITURE	BALANCE
01-30-4257	Operating Supplies	\$30,000	\$30,000	\$0

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends approval of this resolution.

ALTERNATE CONSIDERATION

As directed by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019, City Council agenda for formal consideration.



RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF THE DEICING AND ANTI-ICING PRODUCT THERMAPOINT R AT THE UNIT PRICE OF \$1.09 PER GALLON FROM INDUSTRIAL SYSTEMS LTD IN AN AMOUNT NOT TO EXCEED \$30,000, (27,523 GALLONS x \$1.09/GALLON)

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 purchase of the deicing and anti-icing chemical product ThermaPoint R in an amount not to exceed \$30,000, (27,523 gallons at \$1.09/gallon) from Industrial Systems Ltd., a copy of which is attached hereto as "**Exhibit A**" and is by this reference expressly incorporated herein.

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 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

Industrial Systems Ltd.
 112 West Route 120
 Lakemoor, IL 60051
 Tel: 815-344-5566 • Fax: 815-344-5588

ISL Quote

Darien Public Works
Attn: David Fell

Darien, IL.

Date:
October 10, 2019

Reference:
Liquid De-icer / Anti-icer

LOCAL* **Manufactured, stored & distributed in Chicagoland** ***LOCAL**

Submitted By	FOB	Delivery	Terms
Steve Adler		Included	Net 30 days from delivery

Quantity	Product Description	Price
	<i>No Mixing!</i> hermaPoint R <i>No mixing!</i> Pre-wetting, anti-icing & de-icing (-40°F) FOR MILD OR SEVERE WEATHER! (90% less corrosion)	\$1.09/gl
	<i>Environmentally</i> Cryomelt NC - <i>Friendlier</i> <i>No mixing!</i> Pre-wetting, anti-icing & de-icing (-20°F)	\$1.99/gl
	InfernalMelt B/C – Blending Concentrate (mix Ingredient only)	\$1.57/gl
	Liquidow 32% Liquid Calcium Chloride (-17 F) (add an addition \$0.05 per gallon for corrosion inhibitor)	\$0.595/gal
	I.M. Turbo Charging Additive / no sodium brine added (Est. -30°F) 30% sodium brine added (estimated -20°F) 40% sodium brine added (estimated -10°F)	\$1.33/gl

Also available the following for blending operations
 Defoamer – Biocides – Storage Tanks – Pre-Wet Dispensing System

Note
 Fuel surcharge may apply

Important
 Prices in effect at time of delivery and subject to availability, unless such time is extended in writing.
 Quantities shown above are not guaranteed.

Steve Adler

**AGENDA MEMO
City Council
December 16, 2019**

ISSUE STATEMENT

Approval of an ordinance authorizing the disposal of surplus property.

ORDINANCE

BACKGROUND/HISTORY

Staff is requesting that the following property be declared as surplus property and auctioned using an on-line auction service, Gov Deals, Inc. or disposed of:

	ITEM	VIN/MODEL#	QUANTITY	EXPLANATION
1	2005 Caterpillar TH 220 B Loadall ** machine only – no attachments Hours - 4159	Serial # CATTH220L5LA00557	1	replaced
2	Ryan Sodcutter 18”	Serial #144273 Model #544845-9010	1	replaced

COMMITTEE RECOMMENDATION

Municipal Services Committee recommends the above be declared surplus property and auctioned using Gov Deals, Inc or disposed of.

ALTERNATE CONSIDERATION

As recommended by the City Council.

DECISION MODE

This item will be placed on the December 16, 2019 City Council Agenda for formal approval.



CITY OF DARIEN

DU PAGE COUNTY, ILLINOIS

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY
OWNED BY THE CITY OF DARIEN**

**ADOPTED BY THE
MAYOR AND CITY COUNCIL**

OF THE

CITY OF DARIEN

THIS 16th DAY OF DECEMBER

**Published in pamphlet form by authority of
the Mayor and City Council of the City of
Darien, DuPage County, Illinois, this ____
day of December, 2019.**

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY
OWNED BY THE CITY OF DARIEN**

WHEREAS, in the opinion of at least three fourths of the corporate authorities of the City of Darien, it is no longer necessary or useful, or for the best interests of the City of Darien, to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the Mayor and City Council of the City of Darien to sell said personal property at a Public Auction or dispose of said property.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

SECTION 1: The Mayor and City Council of the City of Darien find that the following described personal property, now owned by the City of Darien, is no longer necessary or useful to the City of Darien and the best interests of the City of Darien will be served by auctioning it using Gov Deals, Inc. or disposing of said property.

	ITEM	VIN/MODEL#	QUANTITY	EXPLANATION
1	2005 Caterpillar TH 220 B Loadall ** machine only – no attachments Hours - 4159	Serial # CATTH220L5LA00557	1	replaced
2	Ryan Sodcutter 18”	Serial #144273 Model #544845-9010	1	replaced

SECTION 2: The City Administrator is hereby authorized and directed to sell the aforementioned personal property, now owned by the City of Darien. Items will be auctioned using Gov Deals, Inc. or disposing of said property.

SECTION 3: This Ordinance and each of its terms shall be the effective legislative act of a home rule municipality without regard to whether such Ordinance should (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law, or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the City of Darien that to the extent that the terms of this Ordinance should be

ORDINANCE NO. _____

inconsistent with any non-preemptive state law, that this Ordinance shall supersede state law in that regard within its jurisdiction.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

AGENDA MEMO
City Council
December 16, 2019

ISSUE STATEMENT

Approval of a motion for staff to negotiate a formal economic development agreement with Jemco & Associates, LTD. within the general terms identified by staff.

BACKGROUND/HISTORY

John Manos, President of Jemco & Associates, LTD. is moving forward with plans to construct a new building at the vacant lot on the NW Corner of Plainfield and Cass Avenue. The [attached letter from Mr. Manos dated November 30, 2019](#), provides more information on the proposed development. The letter also requests financial assistance from the City in the amount of \$150,000 if the City wants the development to include certain upgrades to compliment the clock tower/retail center developed across the street. Current cost estimates to include upgrades to the building total \$300,000 of which the developer would split with the City. If the final upgrade cost are below \$300,000 then we would split those equally with the developer making our maximum contribution \$150,000. The proposed development is scheduled for a public hearing at the December 18, 2019, Plan Commission meeting to review the requested development variances.

Mr. Manos's architect will attend the December 16, 2019, City Council meeting to present the plan options to the Council.

The attached letter also references a gateway sign. We have talked to Mr. Manos about the possibility for the City to place an informational sign on the property and staff is currently researching options.

STAFF/COMMITTEE RECOMMENDATION

As directed.

ALTERNATE CONSIDERATION

As directed.

DECISION MODE

This will be placed on the December 16, 2019, City Council Agenda for formal consideration.



Jemco & Associates, LTD.
242 Bunting Lane
Bloomington, IL 60108
630-686-0600 Fax 630-307-0185
e-mail: jmanos@att.net

November 30, 2019

Mayor Joe Marchese
Dan Gombac
City of Darien
1702 Plainfield Rd.
Darien, IL 60561

Re: 7532 S. Cass Ave., Darien Illinois

Dear Honorable Mayor Marchese,

I hope you are well. This letter is meant to describe the small development of the corner lot located at 7532 S. Cass Avenue.

Our intent is to develop this corner building as close to, and as aesthetically pleasing, as the corner that the City developed across the street on Cass Avenue. We believe that it has made an impact to this busy intersection and compliments not only this intersection, but also the community as a whole.

At this point we have signed a lease agreement with Dunkin Donuts where they will relocate from the inline space to this corner lot location. We have also signed a lease agreement with an Italian restaurateur where they will prepare Italian calzones, pizza and sandwiches.

We believe that this is the best opportunity we have had in the past several years to develop this vacant lot. We foresee this to be a destination oriented facility that will be resident friendly and appealing for this intersection. A place where people can congregate and treat it more as a center of the town.

The building is approximately 3,508 square feet, where the Dunkin space is 2,184 square feet and the Italian space is 1,324 square feet. We have some limited outside seating and a drive through. The existing lot area is 24,974 square feet and is a B-2 Zoning.

We are doing our best to develop the lot due to its size constraints and setbacks. We are therefore respectfully asking for a few variances; such as the lot is not the required 2 acres in order to develop. A variance is requested to the front yard setbacks are shown on the architects plan and letter. Parking and stacking are per code and we have

a cross easement agreement with Brookhaven Plaza, next door, which we have provided to staff.

We believe this to be a good opportunity to develop this site and to create another gateway sign, comparable to the clock tower built at the center to the east of us. Creating a sort of a portal, to the City of Darien.

While we are eager to develop this site, we have been advised by our Lender and Realtors that it is very risky to develop a center this small and with only two tenants, especially where there is no franchisor guarantee. We have given considerable amount of money to both tenants in order to entice them to take this space. Lender is concerned that the property will not appraise to that value, if you add another \$850,000. This is the initial estimate to construct the building in reference.

We are asking for \$150,000 in support to build this building, from the City of Darien. This would make the site as aesthetically pleasing as the property that you constructed across the street. The amount would help fund the gateway sign, additional ornate building facade features, landscaping, upgraded LED lighting features (outdoor) and outdoor seating area for the residents. With this funding the building would be constructed with the upgraded masonry and curved masonry arches, canopies and building trims.

Please review and forward this request to the City Council and let us know if there is any additional information that you may need from us at this time.

We appreciate your time and efforts on this and look forward to working with you to develop this very important corner for our community.

Sincerely,

John G. Manos
President

/js0

AGENDA MEMO
CITY COUNCIL
December 16, 2019

ISSUE STATEMENT

Consideration of an Ordinance for a petition by the City of Darien for zoning text amendments to the City Code, New Title, Title 10-A-Cannabis-Medical and Recreational as follows;

CHAPTER 1-DEFINITIONS

CHAPTER 2A & 2B -GENERAL BUSINESS DISTRICT AND OFFICE AND INDUSTRIAL DISTRICTS

CHAPTER 3- LICENSING

CHAPTER 4-GENERAL PROVISIONS; STANDARDS FOR CANNABIS-RELATED USES AND ACTIVITIES

AND

The editing through deletion all existing references to Cannabis within the current City of Darien-City Code.

ORDINANCE

Planning and Zoning Updates, November 6, 2019, are italicized

Municipal Services Committee Updates, November 25, 2019, are Bold Italicized

BACKGROUND

On October 7, 2019, City Council approved a motion to Recommend Zoning Ordinance Revisions to the Planning and Zoning Commission for public hearing and Commission review regarding the Cannabis Regulation and Tax Act

The State of Illinois enacted the Cannabis Regulation and Tax Act (Act), which pertains to the possession, use, cultivation, transportation and dispensing of adult-use cannabis, which became effective June 25, 2019. The Darien City Council did not prohibit these cannabis activities, therefore, the City is required to amend the zoning codes for compliance with the Act. The City may enact reasonable zoning ordinances or resolutions not in conflict with the Act, regulating cannabis business establishments, including rules adopted governing the time, place, manner and number of cannabis business establishments, and minimum distance limitations between cannabis business establishments and locations the City deems sensitive.

The City Council reviewed and recommends the following definitions for the zoning code modifications:

The following is a zoning title amendment to the City Code, -NEW TITLE-Title 10-A, Chapters 1-4:

CHAPTER 1-DEFINITIONS

1. Definitions

CANNABIS
BUSINESS ESTABLISHMENT:

A cultivation center, craft grower, processing organization, infuser organization, dispensing organization or transporting organization.

CANNABIS
CRAFT GROWER:

A facility operated by an organization or business that is licensed by the Department of Agriculture to cultivate, dry, cure, and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization. A craft grower may contain up to 5,000 square feet of canopy space on its premises for plants in the flowering state. The Department of Agriculture may authorize an increase or decrease of flowering stage cultivation space in increments of 3,000 square feet by rule based on market need, craft grower capacity, and the licensee's history of compliance or noncompliance, with a maximum space of 14,000 square feet and shall not be located within 1,500 feet of another craft grower or a cultivation center.

CANNABIS
CULTIVATION CENTER:

A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, process, transport and perform necessary activities to provide cannabis and cannabis-infused products to licensed cannabis business establishments(s). A cultivation center may not contain more than 210,000 square feet of canopy space for plants in the flowering stage for cultivation of adult use cannabis as provided in this Act.

CANNABIS
DISPENSING ORGANIZATION:

A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers.

ADDITIONAL NOTES

- Operation is allowed between 6 a.m. and 10 p.m.
- Operation is prohibited when video surveillance equipment is inoperative.
- Operation is prohibited when point-of-sale equipment is inoperative.
- Operation is prohibited when the State’s cannabis electronic verification system is inoperative.
- Operation is prohibited when there are fewer than 2 people working.

CANNABIS
INFUSER ORGANIZATION OR
INFUSER:

A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to directly incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis-infused product

CANNABIS
PROCESSING ORGANIZATION OR
PROCESSOR:

A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to either extract constituent chemicals or compounds to produce cannabis concentrate or incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis product.

CANNABIS
TRANSPORTING ORGANIZATION
OR TRANSPORTER:

An organization or business that is licensed by the Department of Agriculture to transport cannabis on behalf of a cannabis business establishment or a community college licensed under the Community College Cannabis Vocational Training Program.

The Planning and Zoning Commission concurred with the definitions as presented

The Municipal Services Committee concurred with the definitions as presented

CHAPTER 2A & 2B - GENERAL BUSINESS DISTRICT AND OFFICE AND INDUSTRIAL DISTRICTS

2. PERMITTED USES

The City Council reviewed and recommended the following locations as permitted uses within the respective zoning districts.

The Planning and Zoning Commission discussed the proposed locations and uses- Comments are provided per location. The Municipal Services Committee is requested to review and provide recommendations for each use, including, whether the location will be a Permitted Use or a Special Use. The Committee shall provide whether conditions should be applied to the Special Use. No conditions may be applied to a Permitted Use.

A. For the Cannabis Dispensing Organization-Retail.

a. 75th Street and Lemont Road-Chestnut Court Shopping Center-[Aerial A](#)
Zoning B-3-General Business District

Planning and Zoning Commission

- Recommended the proposed site***
- Does Not Recommend the proposed site***
- Permitted Use***
- Special Use***

Municipal Services Committee

- Recommends the proposed site***
- Does Not Recommend the proposed site***
- Permitted Use (Approved 2-1)***
- Special Use***

Special Use Conditions

b. *75th Street–east of Lyman Avenue 2100 block-Darien Towne Centre-[Aerial B](#)
Zoning B-3-General Business District

Planning and Zoning Commission

- Recommended the proposed site***
- Does Not Recommend the proposed site***
- Permitted Use***
- Special Use***

Municipal Services Committee

- Recommends the proposed site***
- Does Not Recommend the proposed site***
- Permitted Use (Approved 2-1)***
- Special Use***

Special Use Conditions

*Staff was informed that a dispensary is not a use the owners would allow at the center.

c. 75th Street-west of Lyman Avenue 2400 block-Market Place of Darien -

[Aerial C](#)

Zoning B-2-Community Shopping Center Business District

Planning and Zoning Commission

- Recommended the proposed site*
- Does not recommend the proposed site*
- Permitted Use*
- Special Use*

Municipal Services Committee

- Recommends the proposed site*
 - Does Not Recommend the proposed site (Approved 3-0)*
Comments-Parking, Circulation and Congestion
 - Permitted Use*
 - Special Use*
Special Use Conditions
-
-

d. 7800 Lemont Road-Warehouse-[Aerial D](#)

Zoning OR&I-Office, Research and Light Industrial

Planning and Zoning Commission

- Recommended the proposed site*
- Does not recommend the proposed site*
- Permitted Use*
- Special Use*

Special Use Conditions:

Special use condition that there is no business that operates any business establishment that caters to children under the age of 21.

Municipal Services Committee

- Recommends the proposed site*
- Does Not Recommend the proposed site*
- Permitted Use*
- Special Use (Approved 2-1)*

Special Use Conditions:

Special use condition that there is no business that operates any business establishment that caters to children under the age of 21.

e. 6800-6818 Route 83-Darien Center-[Aerial E](#)
Zoning B-2-Community Shopping Center Business District

Planning and Zoning Commission

- Recommended the proposed site***
- Does not recommend the proposed site***
- Permitted Use***
- Special Use***

Municipal Services Committee

- Recommends the proposed site***
 - Does Not Recommend the proposed site***
 - Permitted Use (Approved 2-1)***
 - Special Use***
- Special Use Conditions***
-
-

B. The following are recommended as **permitted uses** as it pertains to the properties below:

Cannabis Craft Grower
Cannabis Cultivation Center
Cannabis Infuser Organization or Infuser
Processing Organization or Processor
Transporting Organization or Transporter

a. 7800 Lemont Road-Warehouse-[Aerial F](#)
Zoning OR&I-Office, Research and Light Industrial

Planning and Zoning Commission

Please note the motion was tied 4-4

- Recommended the proposed site***
 - Does not recommend the proposed site***
 - Permitted Use***
 - Special Use***
- Special Use Conditions***

That there is no business that operates any business establishment that caters to children under the age of 21.

Municipal Services Committee

- Recommends the proposed site***
- Does Not Recommend the proposed site***
- Permitted Use (Approved 2-1)***
- Special Use***

Special Use Conditions

b. 1035 South Frontage Road-Warehouse-[Aerial G](#)
Zoning I-1-General Industrial District

Planning and Zoning Commission

- Recommended the proposed site***
- Does not recommend the proposed site***
- Permitted Use***
- Special Use***

Municipal Services Committee

- Recommends the proposed site***
 - Does Not Recommend the proposed site***
 - Permitted Use (Approved 2-1)***
 - Special Use***
- Special Use Conditions***
-
-

As information, the State Statute mandates distances to certain operations of the above.
Examples regarding distance:

“A craft grower shall not be located within 1,500 feet of another craft grower or a cultivation center”.

“The applicant shall also provide evidence that the location is not within 1,500 feet of an existing dispensing organization”.

CHAPTER 3- LICENSING

BUSINESS LICENSE(S)

1. The City Council recommended **one (1)** license for one location for a Cannabis Dispensing Organization/Retail.

Planning and Zoning Commission

- Recommended one license***

Municipal Services Committee

- Recommends one license (Approved 2-1)***
- Recommends two licenses***

Recommends three licenses

Recommends four licenses

2. No business license restrictions as it relates to the following Zoning Districts

- a. OR&I-Office, Research and Light Industrial
 - Cannabis Craft Grower
 - Cannabis Cultivation Center
 - Cannabis Infuser Organization or Infuser
 - Processing Organization or Processor
 - Transporting Organization or Transporter
- b. Zoning I-1-General Industrial Districts
 - Cannabis Craft Grower
 - Cannabis Cultivation Center
 - Cannabis Infuser Organization or Infuser
 - Processing Organization or Processor
 - Transporting Organization or Transporter

CHAPTER 4 - GENERAL PROVISIONS; STANDARDS FOR CANNABIS-RELATED USES AND ACTIVITIES

1. Lounges and other methods of on-site consumption

The City Council recommended prohibiting lounges or other methods of onsite consumption. Further, no cannabis product shall be smoked, ingested or otherwise consumed on the premises of a permit holder or in the public right-of way within twenty-five feet of a Cannabis Retailer. Cannabis Retailers are required to post signage near their entrances and exits providing notice of this policy.

Planning and Zoning Commission recommended

No-on-site tasting or lounges

Municipal Services Committee

No-on-site tasting or lounges (Approved 3-0)

Allow on site tasting and lounges

End of Title Amendment

Additional Information and Discussion

1. Attached and Labeled as [Attachment A-Pages 1-13](#), are 13 Optional **Dispensary Sites** that the Planning and Zoning Boards are to review and provide recommendations.

The Planning and Zoning Commission discussed the proposed locations and uses-Comments are provided per location. The Municipal Services Committee is requested to review and provide recommendations for each use, including, whether the location will be a

Permitted Use or a Special Use. The Committee shall provide whether conditions should be applied to the Special Use. No conditions may be applied to a Permitted Use.

Below is a summary of the optional locations:

Option 1-Brookhaven Plaza-Existing Walgreens

Planning and Zoning Commission

- Recommended the proposed site*
- Does not recommend the proposed site*
- Permitted Use*
- Special Use*

Municipal Services Committee

- Recommends the proposed site*
- Does Not Recommend the proposed site (Approved 3-0)*

Comments-Proximity to Lacey School

- Permitted Use*
- Special Use*

Special Use Conditions

Option 2-Brookhaven Plaza-Interior

Planning and Zoning Commission

- Recommended the proposed site*
- Does not recommend the proposed site*
- Permitted Use*
- Special Use*

Municipal Services Committee

- Recommends the proposed site*
- Does Not Recommend the proposed site*
- Permitted Use (Approved 2-1)*
- Special Use*

Special Use Conditions

Option 3 Brookhaven Plaza-Existing Grocery Store

Planning and Zoning Commission

- Recommended the proposed site*
- Does not recommend the proposed site*

- Permitted Use
- Special Use

Municipal Services Committee

- Recommends the proposed site***
 - Does Not Recommend the proposed site***
 - Permitted Use (Approved 2-1)***
 - Special Use***
- Special Use Conditions***
-
-

Option 4-7900 S Cass Ave-EXISTING OFFICE BUILDING

Planning and Zoning Commission

- Recommended the proposed site***
- Does not recommend the proposed site***
- Permitted Use***
- Special Use***

Municipal Services Committee

- Recommends the proposed site***
 - Does Not Recommend the proposed site***
 - Permitted Use (Approved 2-1)***
 - Special Use***
- Special Use Conditions***
-
-

Option 5-8100 S Cass Ave-OUTLOT

Planning and Zoning Commission

- Recommended the proposed site-CONFLICT***
- Does not recommend the proposed site***
- Permitted Use***
- Special Use-CONFLICT***

Special Use Conditions

Maintain 1500 feet from lot line to lot line of an elementary school, childcare center or day care center.

NOTE: THE PROPOSED SITE MEASURES APPROXIMATELY 1,250 FEET FROM PROPERTY LINE TO PROPERTY LINE OF THE EXISTING KINDERCARE THEREFORE THE USE WOULD NOT BE ALLOWED

Municipal Services Committee

- Recommends the proposed site***
- Does Not Recommend the proposed site***
- Permitted Use (Approved 2-1)***
- Special Use***

Special Use Conditions

Option 6-8100 S Cass Ave

Planning and Zoning Commission

- Recommended the proposed site-CONFLICT***
- Does not recommend the proposed site***
- Permitted Use***
- Special Use-CONFLICT***

Special Use Conditions

Maintain 1500 feet from lot line to lot line of an elementary school, childcare center or day care center.

NOTE: THE PROPOSED SITE MEASURES APPROXIMATELY 1,250 FEET FROM PROPERTY LINE TO PROPERTY LINE OF THE EXISTING KINDERCARE THEREFORE THE USE WOULD NOT BE ALLOWED

Municipal Services Committee

- Recommends the proposed site***
- Does Not Recommend the proposed site***
- Permitted Use (Approved 2-1)***
- Special Use***

Special Use Conditions

Option 7-1220 S PLAINFIELD ROAD

Planning and Zoning Commission

- Recommended the proposed site***
- Does not recommend the proposed site***
- Permitted Use***
- Special Use***

Municipal Services Committee

- Recommends the proposed site***

Does Not Recommend the proposed site (Approved 3-0)

Comments-Proximity to School

Permitted Use

Special Use

Special Use Conditions

Option 8-MID 8100 BLOCK OF CASS AVE – PIN NO 3 AND 4
Planning and Zoning Commission

Recommended the proposed site-CONFLICT

Does not recommend the proposed site

Permitted Use

Special Use-CONFLICT

Special Use Conditions

Maintain 1500 feet from lot line to lot line of an elementary school, childcare center or day care center.

NOTE: THE PROPOSED SITE IS ADJACENT TO A KINDER CARE THEREFORE THE USE WOULD NOT BE ALLOWED

Municipal Services Committee

Recommends the proposed site

Does Not Recommend the proposed site

Permitted Use (Approved 2-1)

Special Use

Special Use Conditions

Option 9-7300 BLOCK OF ROUTE 83 BETWEEN 73RD AND 74TH STREET
Planning and Zoning Commission

Recommended the proposed site

Does not recommend the proposed site

Permitted Use

Special Use

Municipal Services Committee

Recommends the proposed site

Does Not Recommend the proposed site (Approved 3-0)

Comments-Parking and Congestion

- Permitted Use*
 - Special Use*
 - Special Use Conditions*
-
-

Option 10-2600 BLOCK OF 83RD STREET
Planning and Zoning Commission

- Recommended the proposed site*
- Does not recommend the proposed site*
- Permitted Use*
- Special Use*

Municipal Services Committee

- Recommends the proposed site*
 - Does Not Recommend the proposed site (Approved 3-0)*
 - Comments-Parking and Congestion*
 - Permitted Use*
 - Special Use*
 - Special Use Conditions*
-
-

Option 11-8100 BLOCK OF LEMONT RD
Planning and Zoning Commission

- Recommended the proposed site*
- Does not recommend the proposed site*
- Permitted Use*
- Special Use*

Municipal Services Committee

- Recommends the proposed site*
 - Does Not Recommend the proposed site*
 - Permitted Use (Approved 2-1)*
 - Special Use*
 - Special Use Conditions*
-
-

Option 12-8200 BLOCK OF LEMONT RD
Planning and Zoning Commission

- Recommended the proposed site*
- Does not recommend the proposed site*
- Permitted Use*
- Special Use*

Municipal Services Committee

- Recommends the proposed site*
 - Does Not Recommend the proposed site*
 - Comments-Existing site caters to youth under the age of 21, (Perfect Swing).*
 - (Approved 3-0)*
 - Permitted Use*
 - Special Use*
 - Special Use Conditions*
-
-

Option 13-SOUTHWEST QUADRANT OF LEMONT RD AND 83RD STREET

Planning and Zoning Commission

- Recommended the proposed site*
- Does not recommend the proposed site*
- Permitted Use*
- Special Use-TBD*
- Special Use Conditions*

The Planning and Zoning Commission discussed as a Special Use with no recommendations.

Municipal Services Committee

- Recommends the proposed site*
 - Does Not Recommend the proposed site (Approved 3-0)*
 - Comments-Parking and Congestion*
 - Permitted Use*
 - Special Use*
 - Special Use Conditions*
-
-

2. The Planning and Zoning Commission as an alternative shall consider and provide a recommendation whether all nonresidential districts shall be considered for dispensary sights.

Planning and Zoning Commission

Recommended all nonresidential districts shall be considered for dispensary sights.

Recommended Against all nonresidential districts shall be considered for dispensary sights.

Permitted Use for all nonresidential districts

Special Use for all nonresidential districts

Special Use Conditions

The Planning and Zoning Commission recommended setting distances, to all schools, places of worship and all athletic facilities.

Municipal Services Committee

Recommended all nonresidential districts shall be considered for dispensary sights. (Approved 2-1)

Recommended Against all nonresidential districts shall be considered for dispensary sights.

Permitted Use for all nonresidential districts

Special Use for all nonresidential districts

Additional Conditions

The Municipal Services Committee recommended all non-residential districts with properties not already considered be regulated as Special Uses subject to the existing standards as defined below:

5A-2-2-6: SPECIAL USES:

(G) Standards: No special use shall be recommended to the City Council by the Plan Commission, nor approved by the City Council, unless findings of fact have been made on those of the following factors which relate to the special use being sought:

1. That the special use is deemed necessary for the public convenience at the location specified;
2. That the establishment, maintenance, or operation of the special use will not be detrimental to, or endanger the public health, safety, or general welfare;
3. That the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
4. That the establishment of the special use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district;
5. That the exterior architectural design, landscape treatment, and functional plan of any proposed structure will not be at variation with either the exterior architectural design, landscape treatment, and functional plan of the structures already constructed or in the course of construction in the immediate neighborhood or the character of the applicable district, as to cause a substantial depreciation in the property values within the neighborhood;

6. That adequate utilities, access roads, drainage, and/or necessary facilities have been or are being provided;
7. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets; and
8. That the special use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the City Council pursuant to the recommendations of the Plan Commission and Planning and Development Committee.
 3. The Planning and Zoning Commission is requested to review and discuss whether additional business licenses should be issued for the Dispensary (retail sites). The Commission shall recommend the number of additional licenses.

Planning and Zoning Commission

Recommended one license

Municipal Services Committee

Recommends one license (Approved 2-1)

Recommends two licenses

Recommends three licenses

Recommends four licenses

4. Attached and labeled as [Attachment B](#) is a Fact Sheet assembled through the Illinois Municipal League.

PLANNING AND ZONING

The following items were addressed and updated as per the site locations and uses by the Planning and Zoning Commission on November 6, 2019:

1. The Planning and Zoning Commission is hereby requested to forward a recommendation to the Municipal Services Committee to approve the proposed ordinance as presented.
2. The Planning and Zoning Commission as alternative shall consider and provide a recommendation whether all nonresidential districts shall be considered for dispensary sights.
3. The Planning and Zoning Commission is hereby requested to forward a recommendation to the Municipal Services Committee to approve any or all proposed Optional Dispensary locations.
4. The Planning and Zoning Commission is hereby requested to forward a recommendation to the Municipal Services Committee whether additional business licenses should be

issued for the Dispensary (retail sites). The Commission shall recommend the number of additional licenses.

MUNICIPAL SERVICES COMMITTEE

The following items were addressed and updated as per the site locations and uses by the Municipal Services Committee on November 25, 2019:

1. The Municipal Services Committee is hereby requested to forward a recommendation to the City Council as directed.
2. The Municipal Services Committee, as an alternative, shall consider and provide a recommendation to the City Council whether all nonresidential districts shall be considered for dispensary sights. The Committee shall forward a recommendation whether the proposed sites are Permitted or Special Uses and any conditions required for the Special Use.

Special Use Conditions-Distances to schools, places of worship and all athletic facilities. The distance of any non-residential plaza shall be defined from the tenant unit to the property line of all educational facilities, daycares, places of worship and all athletic facilities.

3. The Municipal Services Committee is hereby requested to forward a recommendation to the City Council to approve any or all proposed Optional Dispensary locations. The Committee shall forward a recommendation whether the proposed sites are Permitted or Special Uses and any conditions required for the Special Use.

Special Use Conditions-Distances to schools, places of worship and all athletic facilities. The distance of any non-residential plaza shall be defined from the tenant unit to the property line of all educational facilities, daycares, places of worship and all athletic facilities.

4. The Municipal Services Committee is hereby requested to forward a recommendation to the City Council whether additional business licenses should be issued for the Dispensary (retail sites).
5. Final ordinance to be presented to City Council upon Municipal Services Committee Recommendation.

ALTERNATE CONSIDERATION

As directed by the City Council

DECISION MODE

This item will be placed on the December 16, 2019 City Council agenda for formal consideration.

MEMO



INLAND CHESTNUT CT
 ZONING B-3 GENERAL BUSINESS DISTRICT

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

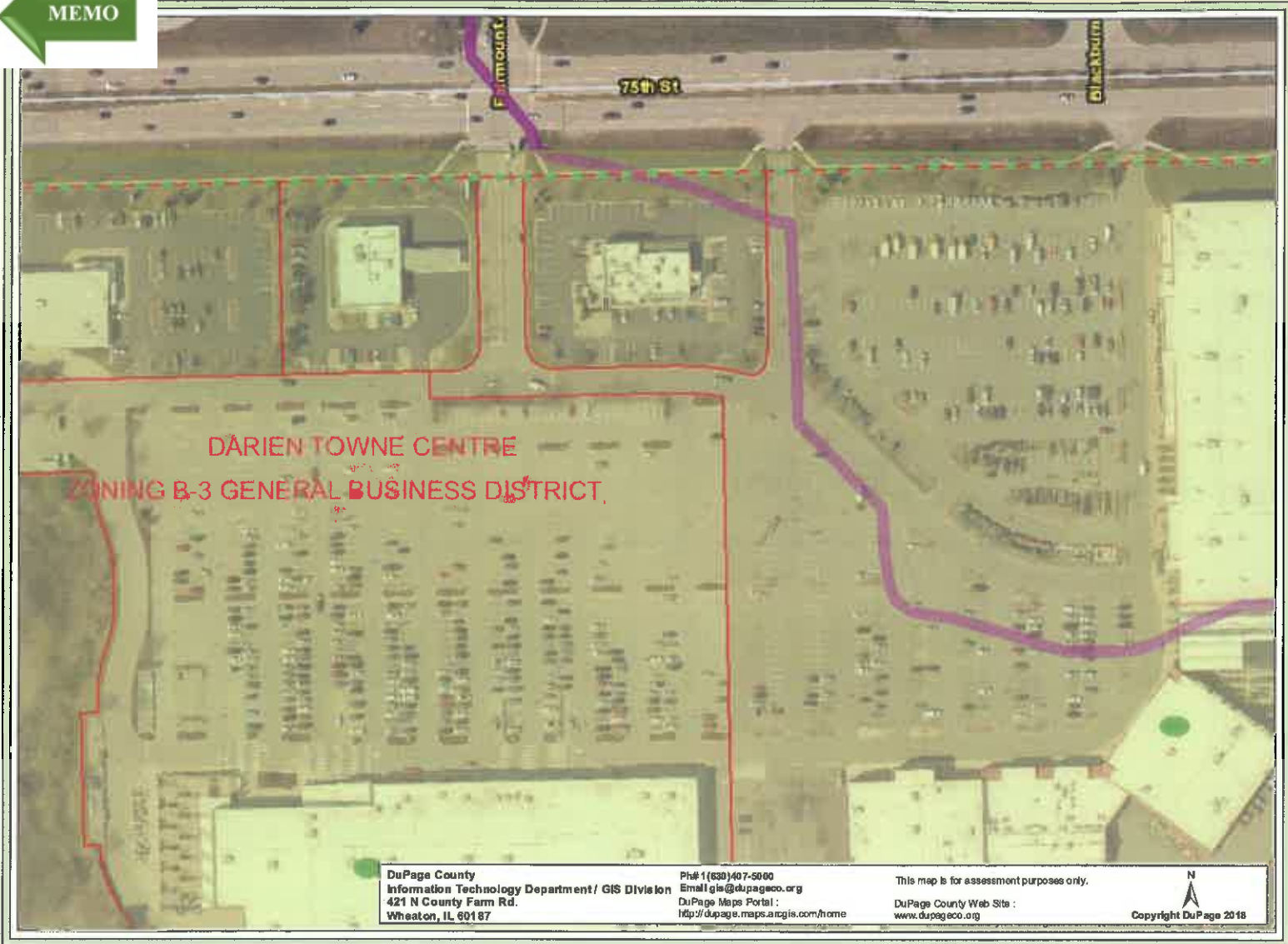
Ph# 1(630)407-5000
 Email: gis@dupageco.org
 DuPage Maps Portal:
<http://dupage.maps.arcgis.com/home>

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DuPage County Web Site:
www.dupageco.org

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MEMO



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

Ph# 1 (630) 407-5000
Email gis@dupageco.org
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DARIEN REAL ESTATE
7879 LEMONT RD

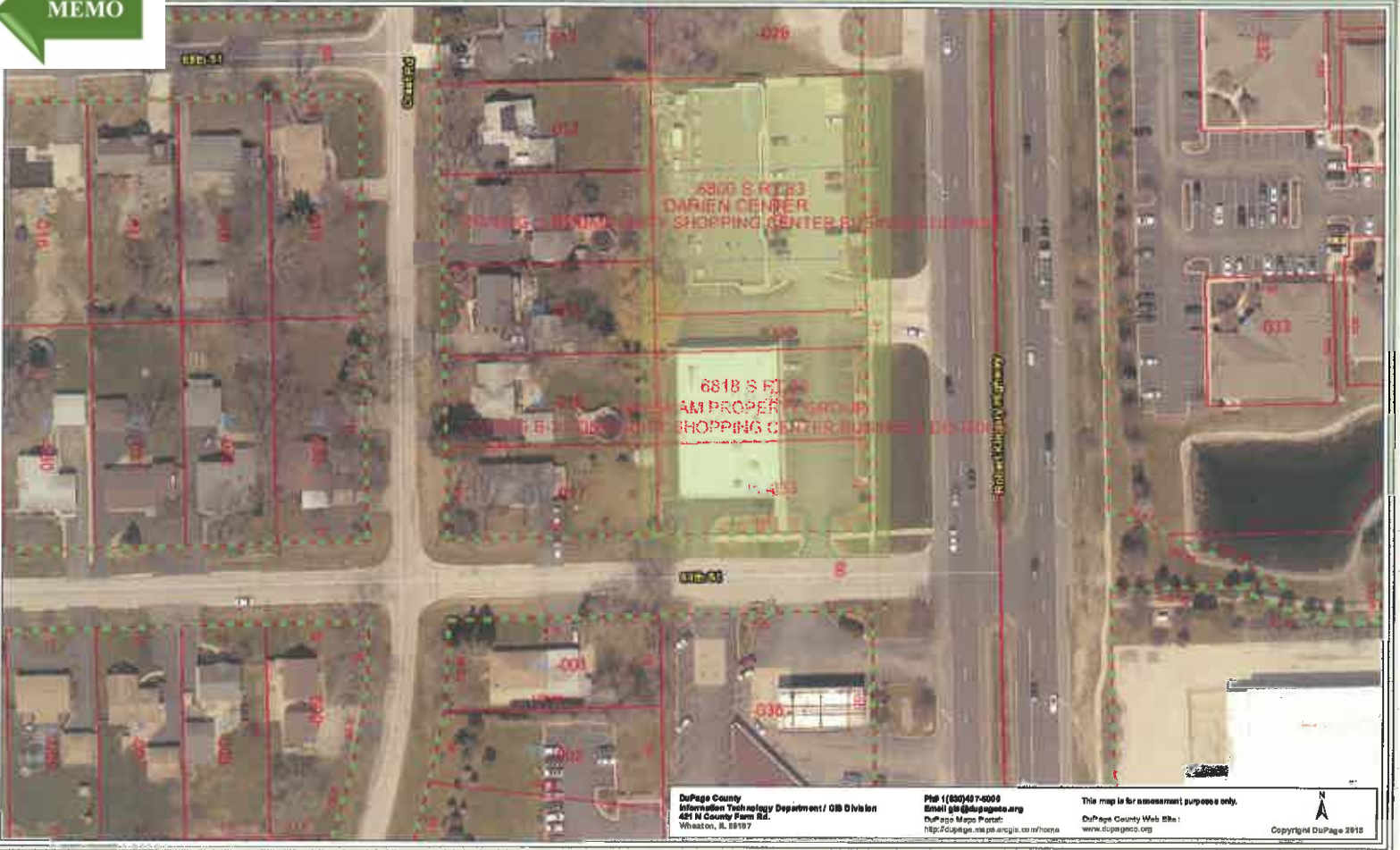
ING OR&I OFFICE RESEARCH AND LIGHT INDUSTRIAL

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

Ph# 1(630)407-5000
Email gis@dupageco.org
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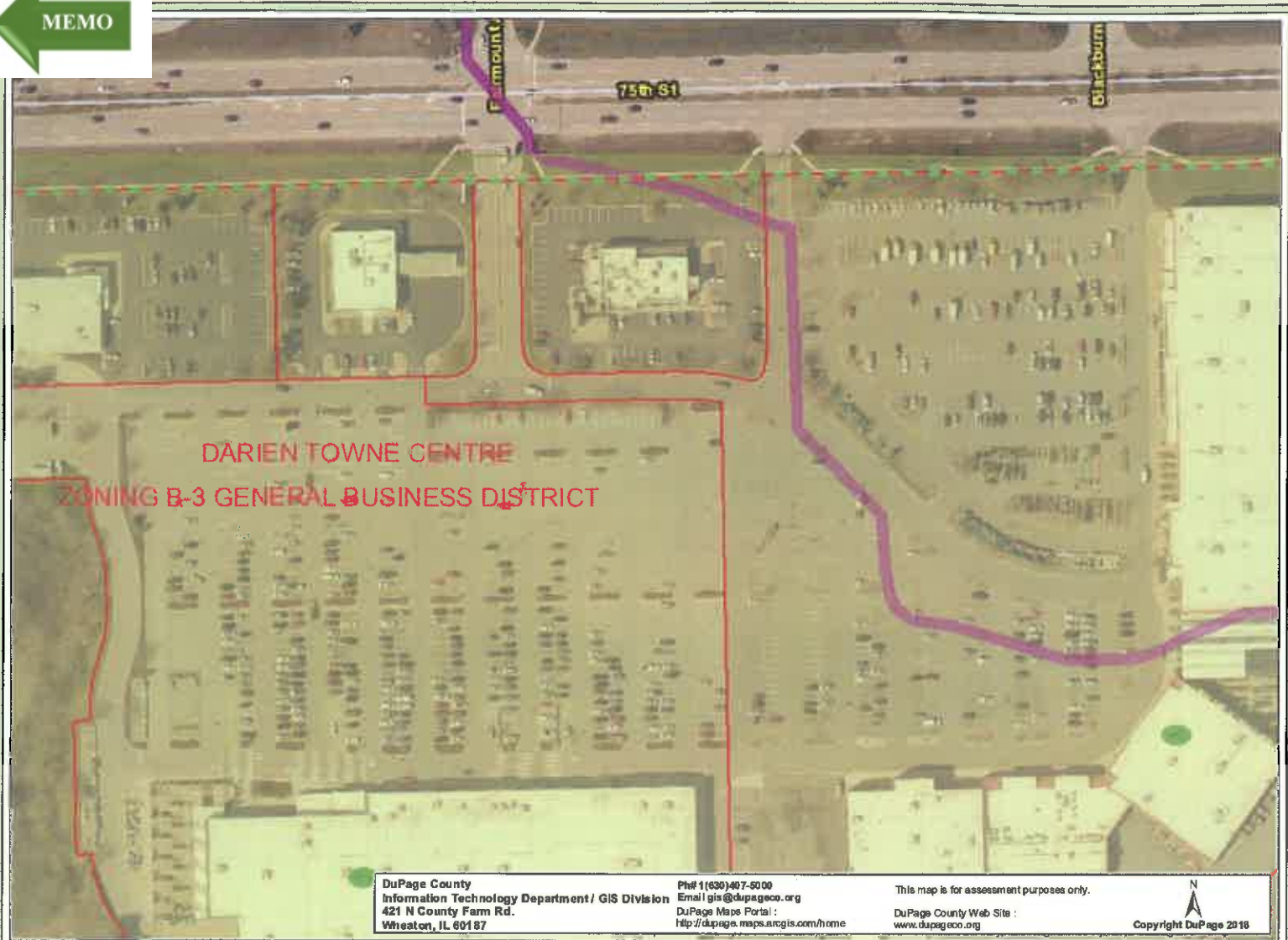
DuPage County
Information Technology Department / GIS Division
421 N County Farm Rd.
Weston, IL 60157

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MEMO



Option 1-Brookhaven Plaza-Existing Walgreens



General Property Information:

PIN#
0928402021

Property Address:
7516 CASS AVE
DARIEN IL 60561

Owner:
BROOKHAVEN PLAZA LLC

Option 2-Brookhaven Plaza



General Property Information:

PIN#

0928402026

Property Address:

7516 S CASS AVE

DARIEN IL 60561

Owner:

BROOKHAVEN PLAZA LLC

Acreage: **3.89**

Option 3-Brookhaven Plaza



General Property Information:

PIN#

0928402024

Property Address:

**7516 CASS AVE
DARIEN IL 60561**

Owner:

BROOKHAVEN PLAZA LLC

Acreage: **3.90**

Option 4-7900 S Cass Ave-EXISTING OFFICE BUILDING



General Property Information:

PIN#

0928412009

Property Address:

7900 S CASS AVE

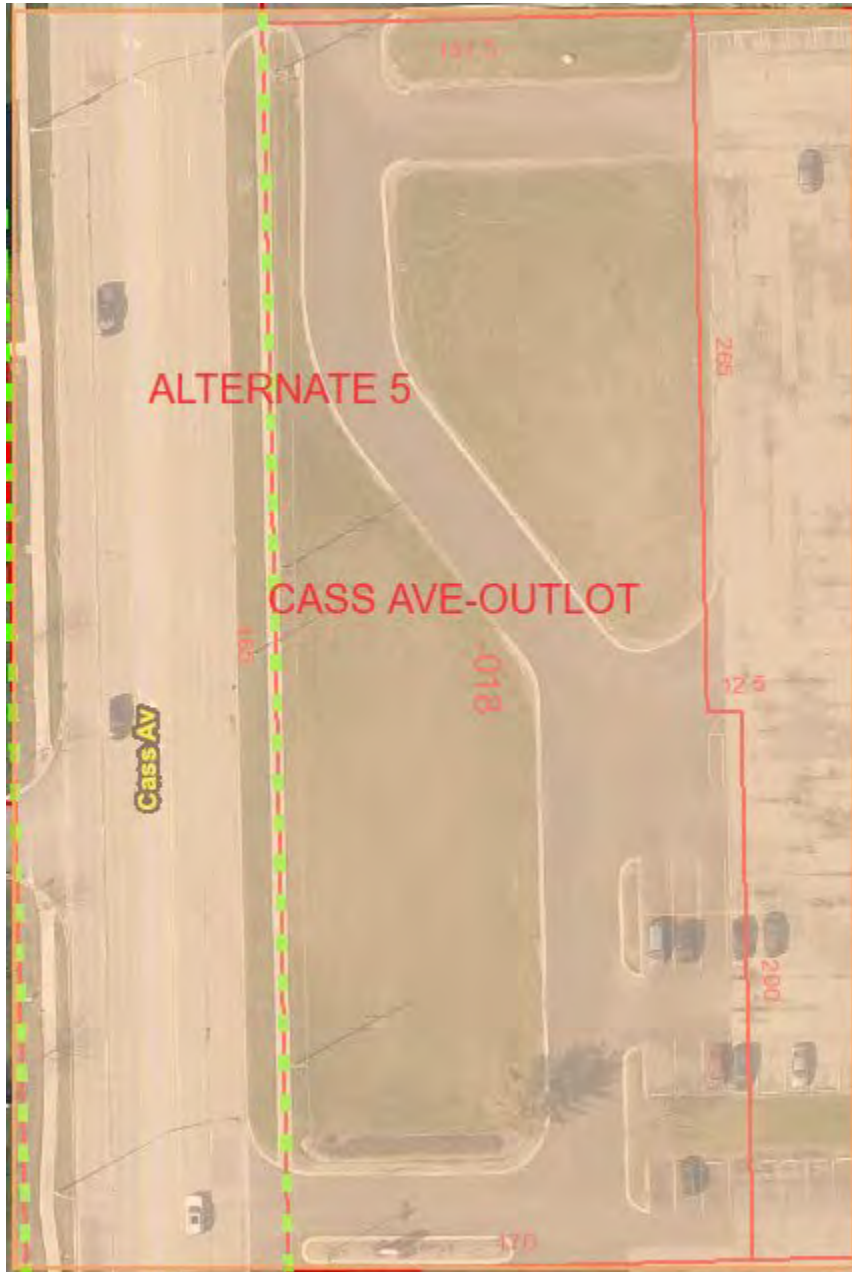
DARIEN IL 60561

Owner:

7900 CASS PROPERTIES INC

Acreage: **3.06**

Option 5-8100 S Cass Ave-OUTLOT



General Property Information:

PIN#

0934102018

Property Address:

**CASS AVE
DARIEN IL 60561**

Owner:

ILLINOIS TRIDENT DBC LLC

Acreage: **1.74**

Option 6-8100 S Cass Ave



General Property Information:

PIN#

0934102019

Property Address:

8105 S CASS AVE

DARIEN IL 60559

Owner:

LAD PROPERTIES III LLC

Acres: **2.90**

Option 7-1220 S PLAINFIELD ROAD



General Property Information:

PIN#

0928410001

Property Address:

1220 S PLAINFIELD RD

DARIEN IL 60561

Owner:

DAVIS, WILLIAM W & CHERYL

Acreeage: **0.79**

Option 8-MID 8100 BLOCK OF CASS AVE -PIN NO 3 AND 4



General Property Information:

PIN#

0934102023

Property Address:

CASS AVE

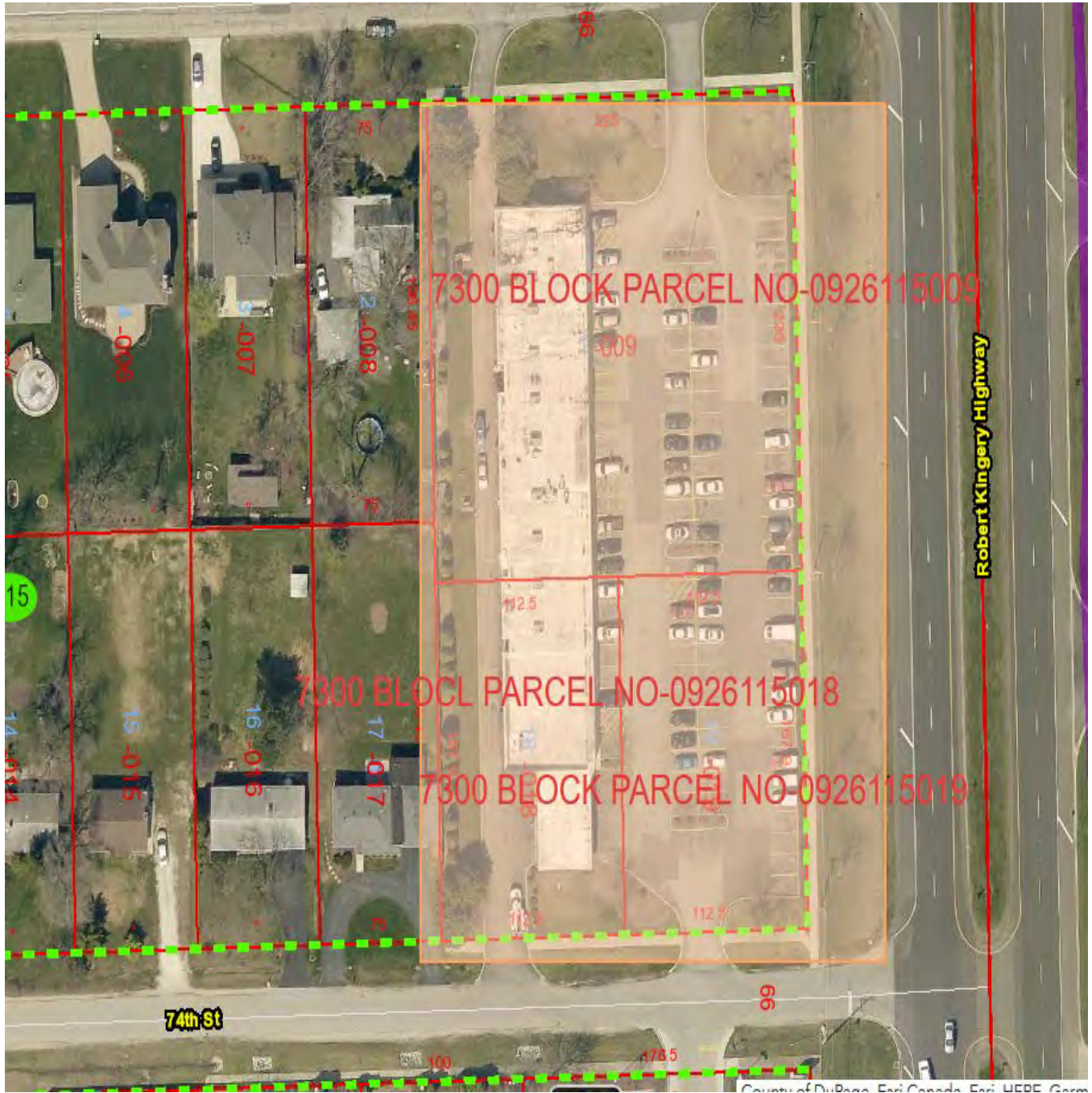
DARIEN IL 60561

Owner:

ILLINOIS TRIDENT DBC LLC

Acreage: **0.97**

Option 9-7300 BLOCK OF ROUTE 83 BETWEEN 73RD AND 74TH STREET



General Property Information:

PIN#

0926115009 0926115018 0926115019

Property Address:

IL 00000

Owner: 1ST NATL BK CHICAGO HTS

Acreage: 1.16

Option 10-2600 BLOCK OF 83RD STREET



General Property Information:

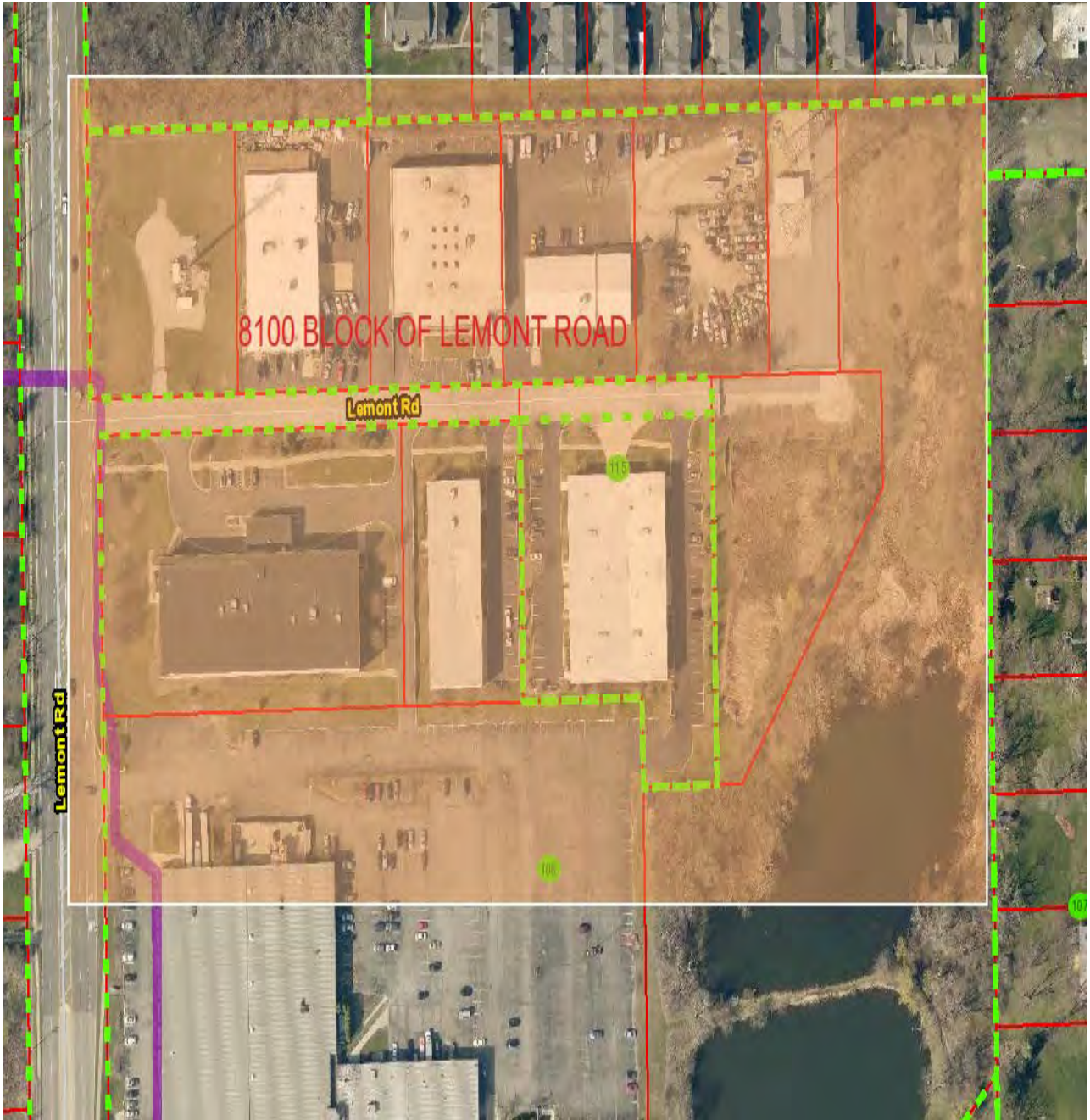
PIN#
0932116008

Property Address:
**2622 W 83RD ST
DARIEN IL 60561**

Owner:
BARUMA PROPERTIES LLC

Acreage: **4.09**

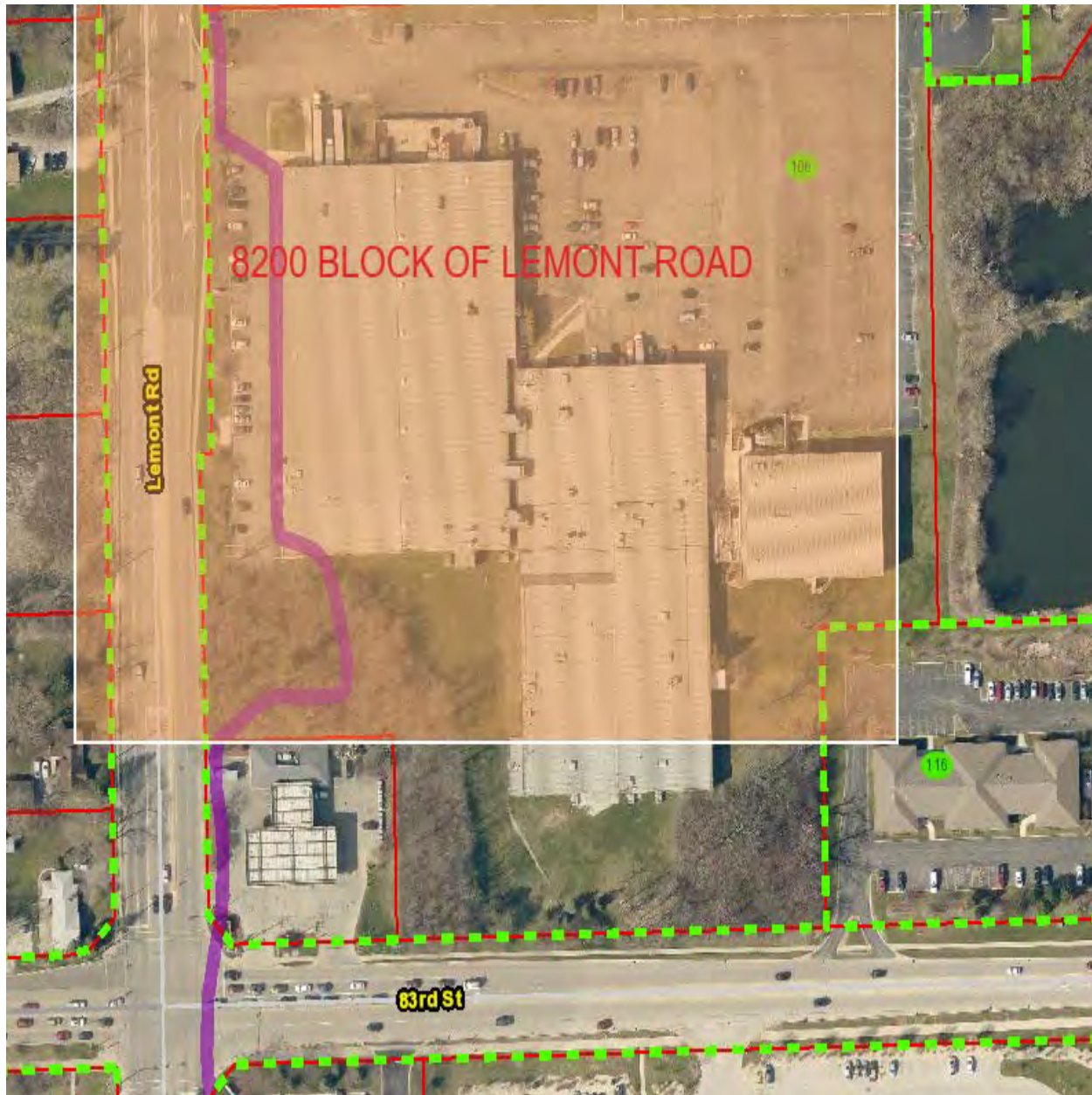
Option 11-8100 BLOCK OF LEMONT RD



DESCRIPTION

QUADRANT WITH VARIOUS PROPERTIES

Option 12-8200 BLOCK OF LEMONT RD



General Property Information:

PIN#

0932106030

Property Address:

8245 S LEMONT RD

DARIEN IL 60561

Owner:

EQUITIES VENTURE CORP XI

Acres: **12.38**

Option 13-SOUTHWEST QUADRANT OF LEMONT RD AND 83RD STREET



DESCRIPTION

QUADRANT WITH VARIOUS PROPERTIES

FACT SHEET

Adult-Use Cannabis

Public Act 101-0027 creates the Cannabis Regulation and Tax Act and was signed into law by Governor JB Pritzker on June 25, 2019. Effective January 1, 2020, the Act legalizes the possession and private use of cannabis for Illinois residents over 21 years of age.



7/15/19

LOCAL REGULATION OF CONSUMPTION

Municipalities may not restrict the private consumption of cannabis that is authorized by the Act. However, the Act prohibits the use of cannabis in public places, schools and child care facilities among other locations. Municipalities may adopt and enforce local ordinances to regulate possession and public consumption of cannabis so long as the regulations and penalties are consistent with the Act.

HOME GROW LIMITED TO MEDICAL PROGRAM PARTICIPANTS

Home grow cannabis will be authorized only for medical cannabis program participants, and is limited to five plants in their residence and subject to specified restrictions. Home grow of recreational cannabis by non-medical participants is prohibited. [More information about the medical cannabis program is available via this link.](#)



ZONING

The Act preserves local zoning authority and directly authorizes municipalities to prohibit (opt out) or significantly limit the location of cannabis businesses by ordinance. Municipalities will have the authority to enact reasonable zoning regulations that are not in conflict with the act. This would include the authority to opt out of either commercial production or distribution (dispensaries) of adult-use cannabis within their jurisdiction. Municipalities also may enact zoning ordinances and regulations designating the time, place, manner and number of cannabis business operations, including minimum distances between locations through conditional use permits.

BUSINESS REGULATION

In addition to zoning authority, municipalities will have the authority to allow for on-premise use of cannabis at locations to be determined locally. The Act anticipates that local authorities will engage in inspections of cannabis-related businesses. Municipalities may establish and impose civil penalties for violations of the local ordinances and regulations.



LOCAL REVENUE

Municipalities, by ordinance, may impose a Municipal Cannabis Retailers' Occupation Tax on adult-use cannabis products of up to 3% of the purchase price, in .25% increments. Counties may impose up to 3.75% in unincorporated areas, in .25% increments. The taxes imposed under this Act shall be in addition to all other occupation, privilege or excise taxes imposed by the State of Illinois or by any unit of local government, such as sales tax.



SMOKE FREE ILLINOIS ACT

The Act applies the restrictions of the Smoke Free Illinois Act on smoking cannabis, and provides that property owners may prohibit the use of cannabis by any guest, lessee, customer or visitor. In addition, lessors may prohibit cultivation of cannabis by their lessees.

EMPLOYER PROVISIONS

The Act provides employer protections including that nothing in the enactment prohibits employers from adopting reasonable zero-tolerance or drug-free workplace employment policies concerning drug testing, smoking, consumption, storage or use of cannabis in the workplace or while on-call. These policies must be applied in a nondiscriminatory manner. Employers may prohibit the use of cannabis by employees in the workplace, and engage in discipline, including termination, for violations of those policies and workplace rules.

STATE LICENSING

The Act authorizes the production and distribution of cannabis and cannabis products through state-licensed cultivators, craft growers, infusers, transporters and dispensaries. Cannabis transporters will be separately licensed by the Act, as well. A market study due in March 2021 will inform future licensing. The state will issue licenses according to a graduated scale. By the end of the first year, there will be up to 295 dispensing organizations. The Act will allow up to 500 dispensing organizations by January 1, 2022. Cultivators will be capped at 50, and 100 craft growers will be allowed. By that same date, 100 infusers will also be authorized to be licensed.

GRANTS AND INVESTMENT

The Act establishes the Restore, Reinvest and Renew (R3) Program to invest in communities historically impacted by economic disinvestment and violence. The Illinois Criminal Justice Information Authority (ICJIA) will identify R3 areas that qualify for funding, and grants will be awarded by the R3 Board. A 22-member R3 Board will award grants throughout the state, subject to an application process and the Government Accountability and Transparency Act (GATA); the R3 Board shall be chaired by the Lt. Governor.

SOCIAL EQUITY

The Act provides for a social equity program to establish a legal cannabis industry that is accessible to those most adversely impacted by the enforcement of drug-related laws in this state, including cannabis-related laws. Qualifying social equity applicants may be awarded financial assistance and incentives if they are interested in establishing cannabis related businesses.

DECRIMINALIZATION AND EXPUNGEMENTS

A significant portion of the Act addresses the decriminalization of cannabis through mandatory and discretionary expungements of criminal convictions relating to non-violent cannabis offenses.

STATE REVENUE

State revenues derived from the Cannabis Regulation and Tax Act will be deposited into the Cannabis Regulation Fund. The funds will be distributed to multiple state agencies for implementation of the Act. The legalization of adult cannabis also includes a new source of Local Government Distributive Fund (LGDF) dollars. A portion of the Cannabis Regulation Fund revenues (8% of deposits) will go to local governments, through LGDF, which will be used to fund crime prevention programs, training and interdiction efforts. The Cannabis Regulation Fund is derived from moneys collected from state taxes, license fees and other amounts required to be transferred into the Fund.

Recreational Cannabis FAQ's

The following list of Frequently Asked Questions about Recreational Cannabis was published by the Village of Lombard and modified for the Village of Downers Grove

1. When was cannabis made legal in Illinois?

On Tuesday 6/25/2019, Governor JB Pritzker signed Illinois House Bill 1438, better known as the Cannabis Regulation and Tax Act (CRTA), thus legalizing the consumption and possession of cannabis for adults 21 and older in Illinois.

2. Can the consumption/possession of cannabis be banned by a local municipality like Downers Grove?

No, municipalities cannot ban or override the CRTA.

3. Will the Village have any regulatory abilities?

Yes. When it comes to restrictions, municipalities have the ability to:

- ban the selling of recreational cannabis within Village limit*
- dictate the amount of legal dispensaries within the Village*
- determine how cannabis businesses are operated such as hours of operation*
- dictate the location of cannabis businesses as they relate to points of interest such as schools, churches, government buildings, and liquor stores.*
- regulate the zoning of cannabis businesses in specific districts*

4. What regulatory abilities, if any, do business owners and landlords have?

Any person, business, public entity, or landlord may prohibit the use of cannabis on private property.

5. If the sale of recreational cannabis were to be allowed in Downers Grove, how many licenses would be issued?

While many individual cities have a limitation on the amount of recreational cannabis facilities (dispensaries) that are allowed within their limits, Downers Grove is part of a larger Bureau of Labor Statistics Region within the state. The region Downers Grove is a part of is the Chicago-Naperville, Elgin region. The State is allowing up to 47 licenses within the region.

6. Who can legally purchase and consume cannabis?

As a result of the new State legislation, the consumption of cannabis as of 1/1/2020, will be treated similarly to that of the consumption of alcohol with any Illinois resident, or non-resident, ages 21 or over, now being able to purchase and consume cannabis.

7. Who can legally grow and sell recreational cannabis?

Only licensed businesses will be able to legally grow and sell cannabis. Medical cannabis patients will be allowed to grow up to five plants each within their home.

8. What will the Village's role be in the licensing process?

The Village plays no role in the licensing process as it is left up to the Department of Financial and Professional Regulation to select and process those individuals attempting to obtain a license.

9. How much cannabis may an individual possess?

Illinois residents may possess up to:

-30 grams, or just over one ounce of "flower"

-5 grams of cannabis concentrate

-500 milligrams of THC - the chemical that makes users high – in a cannabis infused product such as gummies, candy, other consumable products (referred to as "edibles"), or tinctures, and lotions

Non-Illinois residents may legally possess up to ½ of these amounts.

10. What action is required by the Village Council to allow recreational cannabis to be sold in Downers Grove?

The Village Council would need to amend the Village zoning ordinance to authorize the sale of recreational cannabis by cannabis business establishments and approve of a Municipal Cannabis Retailers' Occupation Tax. The Illinois Municipal Code requires that a public hearing be conducted by the Plan Commission before any amendment to a zoning ordinance.

11. Will cannabis consumption be allowed in public spaces?

No, the consumption of cannabis in public will be considered unlawful.

12. Where will consumption be allowed?

The consumption of cannabis will be allowed on private property or potentially, specifically designated establishments such as dispensaries or smoking lounges.

13. Are there any changes to existing medical cannabis laws?

Yes; the list of conditions that are covered under the use of medical cannabis was expanded to now include chronic pain, autism, migraines, irritable bowel syndrome, osteoarthritis, and anorexia.

14. Is the sale of medical cannabis currently allowed in Downers Grove? If so, where?

Yes. The locations where medical cannabis businesses may locate, subject to special use approval, can be found [here](#). There are no medical cannabis businesses currently located in the Village of Downers Grove.

15. How is cannabis taxed?

Sales will be taxed at 10% for cannabis with THC levels at or less 35%; 25% for cannabis with THC levels above 35%; and 20% for cannabis infused products such as edibles. This is in addition to standard state and local sales taxes. Additionally, municipalities may add a special tax of up to 3% and counties may add a special tax up to 3.75% in unincorporated areas.

16. How will the potential tax revenue generated be used?

Within the bill, any government proceeds associated with the sale of recreational cannabis was established as follows:

- 20% to State mental health services and substance abuse programs*
- 10% to pay unpaid State bills*
- 35% to the State General Revenue Fund*
 - 2% to public education and safety campaigns*
 - 8% to Local Government, for prevention and training for law enforcement*
 - 25% for identified social equity programs*

17. How will the potential tax revenue from the (3%) tax be used by Downers Grove?

Currently, the Village has no plans in place for these potential funds.

18. How do federal laws affect Illinois' law?

Although cannabis remains illegal at the federal level, federal law enforcement has rarely interfered with individuals possessing the state regulated legal amount or businesses complying with state enforced programs. Any questions related to

Federal or State regulations should be directed to the proper agencies.

19. How does recreational cannabis affect criminal records?

Illinois Governor JB Pritzker has stated that he will pardon past convictions for possession of up to 30 grams, with the attorney general going to court to delete public records of a conviction or arrest for the now legal amount. Regarding possession of 30-500 grams, an individual or a state's attorney may petition the court to vacate or expunge the conviction.

20. What are some potential impacts to the State's decision to allow recreational marijuana use when it comes to policing?

It is reasonable to assume that the legalization of cannabis will increase the demand for police services as well as the number of drug impaired drivers on our roadways, due to the state-wide allowance of marijuana, regardless of whether or not such a facility is located within the city limits of Downers Grove.



CITY OF DARIEN

DU PAGE COUNTY, ILLINOIS

ORDINANCE NO. _____

**AN ORDINANCE AMENDING TITLE 5A, "ZONING REGULATIONS", OF THE
DARIEN CITY CODE BY ADDING NEW CHAPTER 9A, "CANNABIS BUSINESS
ESTABLISHMENTS", THERETO**

ADOPTED BY THE

MAYOR AND CITY COUNCIL

OF THE

CITY OF DARIEN

THIS 16 DAY OF DECEMBER, 2019

**Published in pamphlet form by authority of
the Mayor and City Council of the City of
Darien, DuPage County, Illinois, and this
___ day of December, 2019.**

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 5A, “ZONING REGULATIONS”, OF THE DARIEN CITY CODE BY ADDING NEW CHAPTER 9A, “CANNABIS BUSINESS ESTABLISHMENTS”, THERETO

WHEREAS, the City of Darien is a home rule unit of local government pursuant to the provisions of Article VII, Section 6, of the Illinois Constitution of 1970; and

WHEREAS, as a home rule unit of local government, the City may exercise any power and perform any function pertaining to it government except as limited by Article VII, Section 6; and

WHEREAS, the City of Darien has adopted a Zoning ordinance for the purpose of improving and protecting the public health, safety, comfort, convenience, and general welfare of the residents of the City of Darien; and

WHEREAS, the State of Illinois enacted the Cannabis Regulation and Tax Act, 410 ILCS 705 (Act), which pertains to the possession, use, cultivation, transportation and dispensing of adult-use cannabis, effective June 25, 2019, which legalizes adult-use cannabis in the State of Illinois as of January 1, 2020; and

WHEREAS, the State of Illinois previously adopted the Compassionate Use of Medical Cannabis Pilot Program Act, 410 ILCS 130, which was amended to become permanent and renames the Compassionate Use of Medical Cannabis Program Act, effective August 9, 2019; and

WHEREAS, pursuant to said Acts, the City may enact reasonable zoning regulations not in conflict with the Act, regulating cannabis business establishments, including rules governing the time, place, manner and number of cannabis business establishments, and minimum distance limitations between cannabis establishments and locations the City deems sensitive; and

ORDINANCE NO. _____

WHEREAS, the City Council, on October 7, 2019, initiated an amendment to the City’s Zoning Ordinance to review and consider amendments to the Zoning Ordinance to regulate cannabis business establishment facilities within the City of Darien; and

WHEREAS, pursuant to proper legal notice, a public hearing on said amendments was held before the Planning and Zoning Commission on November 6, 2019; and

WHEREAS, the Planning and Zoning Commission at its regular meeting of November 6, 2019, discussed the proposed locations and cannabis business establishments and made certain recommendations on the proposed amendments and has forwarded its findings and recommendations of approval to the City Council; and

WHEREAS, on November 25, 2019, the Municipal Services Committee of the City Council reviewed the proposed amendments and the findings and recommendations of the Planning and Zoning Commission and has forwarded its findings, recommendations and approval of said amendments to the City Council; and

WHEREAS, the City Council has reviewed the findings and recommendations described above, and now determined to amend the City’s Zoning Ordinance subject to the terms, conditions and limitations set forth below.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS and the authority set forth in the Cannabis Regulation and Tax Act and the Compassionate Use of Medical Cannabis Program Act, as follows:

SECTION 1: Recitals. The recitals set forth above are hereby incorporated herein as if fully set forth herein.

ORDINANCE NO. _____

SECTION 2: Article 5A, “Zoning Regulations”, of the City of Darien City Code, as amended, is hereby amended further amended by adding new Chapter 9A, Cannabis Business Establishments”, thereto, to read as follows:

CHAPTER 9A

CANNABIS BUSINESS ESTABLISHMENTS

SECTION:

- 5A-9A-1: Purpose and Intent
- 5A-9A-2: Definitions
- 5A-9A-3: Compliance with Applicable Laws
- 5A-9A-4: Certificate of Zoning Compliance/State Law
- 5A-9A-5: Permitted Locations for Cannabis Dispensing Organizations
- 5A-9A-6: Use Standards/Regulations
- 5A-9A-7: Parking Requirements
- 5A-9A-8: Signage

5A-9A-1: **PURPOSE AND INTENT:** The intent of this Chapter is to protect the public health, safety and welfare of the City and its residents by establishing regulations in regard to the cultivation, processing, dispensing and transportation of cannabis within the corporate limits of the City of Darien.

The purpose of this Chapter is to ensure new cannabis business establishments are integrated with surrounding uses and are compatible in character with the surrounding neighborhood or area of the zoning district in which they are located.

The zoning and regulations contemplated herein shall only apply to cannabis business establishments licensed and operating under state law.

5A-9A-2: **DEFINITIONS:** The following words and terms, wherever they appear in this Chapter, shall be construed as herein defined. Additionally, the City adopts all other definitions set forth in the Cannabis Regulation and Tax Act and the Compassionate Use of Medical Cannabis Program Act, as if full set forth herein.

CANNABIS: Marijuana, hashish, and other substances that are identified as including any parts of the plant Cannabis sativa and including derivatives or subspecies, such as indica, of all strains of cannabis, whether growing or not; the seeds thereof, the resin extracted from any part

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of the plant; and any compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds or resin, including tetrahydrocannabinol (THC) and all other naturally produced cannibal derivatives, whether produced directly or indirectly by extraction; however, “cannabis” does not include the mature stalks of the plant, fiber produced from the stalks, oil or cake made from the seeds of the plant, any other compound, manufacture, salt, derivative, mixture or preparation of the mature stalks (except resin extracted from it), fiber, oil or cake, or the sterilized seed of the plant that is incapable of germination. “Cannabis” does not include industrial hemp as defined and authorized under the Industrial Hemp Act. “Cannabis” also means cannabis flower, concentrate and cannabis-infused products.

CANNABIS BUSINESS ESTABLISHMENT:

A cultivation center, craft grower, processing organization, infuser organization, dispensing organization or transporting organization.

CANNABIS CRAFT GROWER:

A facility operated by an organization or business that is licensed by the Department of Agriculture to cultivate, dry, cure, and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization. A craft grower may contain up to 5,000 square feet of canopy space on its premises for plants in the flowering state. The Department of Agriculture may authorize an increase or decrease of flowering stage cultivation space in increments of 3,000 square feet by rule based on market need, craft grower capacity, and the licensee’s history of compliance or noncompliance with a maximum space of 14,000 square feet and shall not be located within 1,500 feet of another craft grower or cultivation center.

CANNABIS CULTIVATION CENTER:

A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, process, transport and perform necessary activities to provide cannabis and cannabis-infused products to licensed cannabis business establishment(s). A cultivation center may not contain

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more than 210,000 square feet of canopy space for plants in the flowering stage for cultivation of cannabis as provided in state law.

**CANNABIS DISPENSING
ORGANIZATION:**

A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers.

**CANNABIS INFUSER
ORGANIZATION OR INFUSER:**

A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to directly incorporate cannabis or cannabis concentrate into a product formulations to produce a cannabis-infused product.

**CANNABIS PROCESSING
ORGANIZATION OR PROCESSOR:**

A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to either extract constituent chemicals or compounds to produce cannabis concentrate or incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis product.

**CANNABIS TRANSPORTING
ORGANIZATION OR TRANSPORTER:**

An organization or business that is licensed by the Illinois Department of Agriculture to transport cannabis on behalf of a cannabis business establishment or a community college licensed under the Community College Cannabis Vocational Training Program.

**CONSUME, CONSUMING OR
CONSUMPTION:**

Smoking, eating, drinking, chewing, applying topically or otherwise ingesting.

ORDINANCE NO. _____

**MEDICAL CANNABIS
DISPENSING ORGANIZATION:**

A facility operated by an organization or business that is registered by the Illinois Department of Financial and Professional Regulation to acquire medical cannabis from a registered cultivation center for the purpose of dispensing cannabis, paraphernalia, or related supplies and educational materials to registered qualifying patients, individuals with a provisional registration for qualifying patient cardholder status, or an Opioid Pilot program participant as set forth in the Compassionate Use of Medical Cannabis Program Act, 410 ILCS 130/1, *et seq.*, and as it may be amended from time-to-time, and the regulations promulgated thereunder.

MEDICAL CULTIVATION CENTER:

A facility operated by an organization or business that is registered by the Illinois Department of Agriculture to perform necessary activities to provide only registered medical cannabis dispensing organizations with usable medical cannabis as set forth in the Compassionate Use of Medical Cannabis Program Act, 410 ILCS 130/1, *et seq.*, and as it may be amended from time-to-time, and the regulations promulgated thereunder.

STATE LAW/STATUTE:

The Cannabis Regulation and Tax Act, 410 ILCS 705/1, *et seq.*, and the Compassionate Use of Medical Cannabis Program Act, 410 ILCS 130/1, *et seq.*, and as they be amended from time-to-time, and the regulations promulgated thereunder.

5A-9A-3: **COMPLIANCE WITH APPLICABLE LAWS:** Cannabis business establishments shall comply with all regulations provided in the Cannabis regulation and Tax Act, 410 ILCS 705/1, *et seq.*, and the Compassionate Use of Medical Cannabis Program Act, 410 ILCS 130/1, *et seq.*, and as they may be amended from time-to-time, and the regulations promulgated thereunder, and the regulations provided below. In the event that either or both of the Acts are amended, the more restrictive of the state or local regulations shall apply; however, in the event the local regulations conflict with state law, state law shall prevail.

5A-9A-4: **CERTIFICATE OF ZONING COMPLIANCE/STATE LAW:** A City-issued certificate of zoning compliance, state-issued license for the specific cannabis business establishment, and a City-issued business license are required prior to any cannabis business establishment is allowed to open for business.

ORDINANCE NO. _____

5A-9A-5: PERMITTED LOCATIONS FOR CANNABIS DISPENSING ORGANIZATIONS:

(A) Cannabis Dispensing Organizations shall be a permitted use in the following locations:

1. 75th Street and Lemont Road-Chestnut Court Shopping Center (B-3 General Business District)
PINs: 09-29-300-008, 022/024
2. 75th Street east of Lyman Avenue in 2100 Block (Darien Towne Center) (B-3 General Business District)
PINs: 09-29-400-032/033
3. 6800-6818 Route 83 (Darien Center) (B-2 Community Shopping Center Business District)
PINs: 09-23-304-032/033, 035/036
4. Brookhaven Plaza – Interior
PIN: 09-28-402-026
5. Brookhaven Plaza – Existing Grocery Store
PINs: 09-28-402-024/025
6. 7900 S. Cass Avenue – Existing office building
PIN: 09-28-412-009
7. 8100 S. Cass Avenue – Outlot
PIN: 09-34-102-018
8. 8100 S. Cass Avenue
PIN: 09-34-102-019
9. Mid 8100 Block of Cass Avenue (PINS 3 & 4)
PINs: 09-34-102-022/024
10. 8100 Block of Lemont Road
PINs: 09-32-106-007/008, 023/024, 035/036, 09-32-115-005/008

(B) Cannabis Dispensing Organizations shall be permitted only as a special use in the following location:

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1. 7800 Lemont Road (OR & I Office, Research and Light Industry District), PIN: 09-29-302-065, subject to the following conditions:
 - a. If there is a mixed use within one structure, the cannabis dispensing organization shall not be allowed if the other business establishments caters to children under the age of twenty-one (21).
 - b. The petition for special use must meet the criteria for a special use set forth in Section 5A-2-2-6 of the Zoning Ordinance.

(C) Cannabis Dispensing Organizations shall not be allowed in the following locations as either a permitted or special use:

1. 75th Street, west of Lyman Avenue (2400 block of Market Place of Darien)
PIN: 09-29-301-034
2. Brookhaven Plaza – Existing Walgreens
PIN: 09-28-402-021
3. 1220 S. Plainfield Road
PINs: 09-28-410-001, 043
4. 7300 Block of Route 83 between 73rd and 74th Streets
PINs: 09-26-115-009, 018/019
5. 2600 Block of 83rd Street
PIN: 09-32-116-008
6. 8200 Block of Lemont Road
PIN: 09-32-106-030
7. Southwest Quadrant of Lemont Road and 83rd Street
PINs: 09-31-402-016/018, 09-31-415-002, 004/016, 018/020

(D) Cannabis Dispensing Organizations shall be permitted as a special use in all non-residential districts having properties not listed in subsections 5A-9A-5 (A)-(C), above, and subject to meeting the criteria for a special use set forth in Section 5A-2-2-6 of the Zoning Ordinance.

(E) The following cannabis business establishments shall be allowed as permitted uses in the locations set forth below:

ORDINANCE NO. _____

Cannabis Craft Grower
Cannabis Cultivation Center, including Medical Cannabis Cultivation
Center
Cannabis Infuser Organization or Infuser
Processing Organization or Processor
Transporting Organization or Transporter

1. 7800 Lemont Road (OR&I Office, Research and Light Industrial District)
PIN: 09-29-302-065
2. 1035 South Frontage Road (I-1 General Industrial District)
PIN: 09-34-303-030

5A-9A-6: USE STANDARDS/REGULATIONS:

- (A) Cannabis Dispensing Organizations. No more than one (1) license shall be issued for a cannabis dispensing organization. This licensing limitation does not apply to a medical cannabis dispensary that does not sell recreational cannabis. The cannabis dispensing organization shall comply with the following:
1. The hours of operation may be between 6:00 a.m. and 10:00 p.m.
 2. Operation of the dispensary is prohibited when video surveillance equipment is inoperative.
 3. Operation of the dispensary is prohibited when point-of-sale equipment is inoperative.
 4. Operation of the dispensary is prohibited when the State of Illinois' cannabis electronic verification system is inoperative.
 5. Operation of the dispensary is prohibited when there are fewer than two (2) employees working.
 6. No lounges or other methods of onsite consumption of cannabis shall be allowed within a dispensary or smoke shop.
 7. No cannabis lounges or cafés shall be allowed as a Cannabis Business Establishment within the City of Darien.

ORDINANCE NO. _____

8. Cannabis may not be consumed within a cannabis dispensary for any purpose and in any form including, but not limited to samples, tastings, edible products or by-products or by smoking or in the public right-of-way within twenty-five feet (25') of a cannabis dispensary. Signage must be posted near the entrances and exits of the cannabis dispensary providing notice of this Policy.

(B) There are no business license restrictions in the OR&I Office, Research and Light Industrial Zoning District and I-1 General Industrial Zoning District for the following cannabis business establishments:

- Cannabis Craft Grower
- Cannabis Cultivation Center, including Medical Cannabis Cultivation Center
- Cannabis Infuser Organization or Infuser Processing Organization or Processor
- Transporting Organization or Transporter

5A-9A-7: **PARKING REQUIREMENTS:** The cannabis business establishment shall be required to comply with the parking requirements applicable to the underlying zoning district.

5A-9A-8: **SIGNAGE:** Signage shall comply with the standards of the underlying zoning district and state law.

SECTION 3: Article 5A, “Zoning Regulations”, Section 5A-9-4-4, “Special Uses”, of the City of Darien City Code, as amended, is hereby further amended to remove Medical Cannabis Cultivation Centers and Medical Cannabis Dispensing Organization from the list of Special Uses set forth therein.

SECTION 4: **Conflict.** All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are hereby repealed.

SECTION 5: **Severability.** If any provision of this Ordinance or application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid

ORDINANCE NO. _____

application or provision, and each invalid provision or invalid application of this Ordinance shall be severable.

SECTION 6: Home Rule. This ordinance and each of its terms shall be the effective legislative act of a home rule municipality without regard to whether such ordinance should (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law, or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the City of Darien that to the extent of the terms of this ordinance should be inconsistent with any non-preemptive state law, that this ordinance shall supercede state law in that regard within its jurisdiction.

SECTION 7: Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

**PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN,
DU PAGE COUNTY, ILLINOIS, this 16th day of December, 2019.**

AYES: _____

NAYS: _____

ABSENT: _____

ORDINANCE NO. _____

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY,
ILLINOIS, this 16th day of December, 2019.**

JOSEPH A. MARCHESE, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

CITY OF DARIEN

RULES FOR COMPLIANCE WITH PUBLIC COMMENT REQUIREMENTS OF THE ILLINOIS OPEN MEETINGS ACT

I. PURPOSE OF RULES.

The purpose of these Rules is to comply with the requirement of Section 2.06 of the Illinois Open Meetings Act that a public comment section be provided at each meeting subject to the Open Meetings Act.

II. DEFINITION OF “PUBLIC BODY” or “BODY.”

For purposes of these Rules, the term “Public Body” or “Body” shall mean the City Council, any Committee of the City Council, and any Board and Commission established by the City Council.

III. RULES GOVERNING PUBLIC COMMENT.

A. Unless otherwise allowed by a majority vote of the Body, the public comment periods shall be as follows:

1. For the City Council, as set forth on the attached **Agenda template**.
2. For Council committees and advisory committees, at the conclusion of the meeting immediately before adjournment. At the direction of the Body, the floor may be opened for public comment in conjunction with specific agenda items.

B. Individuals seeking to make public comment to the Body shall be formally recognized by the Chair.

C. Individuals addressing the Body shall identify themselves by name, but need not provide their home address.

D. Individuals addressing the Body shall do so by addressing their comments to the Body

itself and shall not turn to address the audience.

E. Public comment time shall be limited to three (3) minutes per person.

F. An individual will be allowed a second opportunity to address the Body only after all other interested persons have addressed the Body and only upon the majority vote of the Body.

G. In the case of a special meeting, public comment will be limited to subject matters germane to the agenda of the special meeting.

IV. PUBLIC HEARING REQUIREMENTS.

Additional public comments periods will be allowed as required by law in the case of public hearing, subject to the same time constraints.

Approved by a Motion on November 17, 2014