

**MINUTES  
CITY OF DARIEN  
MUNICIPAL SERVICES COMMITTEE  
Rescheduled Meeting  
November 20, 2023**

**PRESENT:** Alderman Thomas Belczak-Chairman, Alderman Ted Schauer, Alderman Ralph Stompanato

**ABSENT:** None

**OTHERS:** Mr. Dan Gombac – Director, Mayor Joseph Marchese

**Establish Quorum**

Chairperson Thomas Belczak called the meeting to order at 6:15 p.m. at the City of Darien City Hall, 1702 Plainfield Road, Darien, Illinois. Chairperson Belczak declared a quorum present.

**New Business**

**a. PZC2023-07 - Electric Vehicle (EV) Charging Stations- Zoning Text Amendment**

Mr. Dan Gombac, Director reported that in 2022, ComEd and the Metropolitan Mayors Caucus announced an inaugural cohort of communities participating in an EV Readiness Program, a unique initiative launched to help local governments prepare to meet the growing demand for Electric Vehicles (EVs) and charging infrastructure. He reported that the program is funded in part with a \$225,000 commitment from ComEd designed to help communities streamline policies and implement best practices for safe and effective regional transportation electrification. He further reported that staff developed revisions to the zoning ordinance pertaining to EV charging stations in order to streamline implementation and regulate infrastructure throughout the City.

Mr. Gombac reported that there will be a separate section to the zoning ordinance.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a PZC2023-07 - Electric Vehicle (EV) Charging Stations- Zoning Text Amendment.**

Upon voice vote, the MOTION CARRIED UNANIMOUSLY 3-0.

- b. Resolution - Authorizing the Mayor to enter into an engineering agreement with Christopher B. Burke Engineering, Ltd. for the 2024 Street Maintenance Program, in an amount not to exceed, in an amount not to exceed \$36,350.00.**

Mr. Dan Gombac, Director provided an overview of the 2024 Street Maintenance Program. He reported that there will be a new catalog within the next month that gives the elected officials information to discuss with residents.

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

**Alderman Stompanato made a motion, and it was seconded by Alderman Schauer approval of a Resolution authorizing the Mayor to enter into an engineering agreement with Christopher B. Burke Engineering, Ltd. for the 2024 Street Maintenance Program, in an amount not to exceed, in an amount not to exceed \$36,350.00.**

Upon voice vote, the MOTION CARRIED UNANIMOUSLY 3-0.

- c. Resolution - Authorizing the Mayor to enter into an engineering agreement with Christopher B. Burke Engineering, Ltd. for pavement corings for the proposed 2024 Street Maintenance Program, in an amount not to exceed \$10,000.00.**

Mr. Dan Gombac, Director reported that this agreement is for the pavement corings for the 2024 Street Maintenance Program. He reported that the roads with the cores have held up and that staff is starting to see the reduction in cores.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution authorizing the Mayor to enter into an engineering agreement with Christopher B. Burke Engineering, Ltd. for pavement corings for the proposed 2024 Street Maintenance Program, in an amount not to exceed \$10,000.00.**

Upon voice vote, the MOTION CARRIED UNANIMOUSLY 3-0.

- a. Minutes – September 25, 2023, Municipal Services Committee, October 23, 2023, Municipal Services Committee, October 30, 2023, Municipal Services Committee, November 1, 2023, Municipal Services Committee.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of the September 25, 2023, Municipal Services Committee, October 23, 2023, Municipal Services Committee, October 30, 2023, Municipal Services Committee, November 1, 2023, Municipal Services Committee Meeting Minutes.**

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

**Director’s Report**

There was no Director’s Report.

**Next Scheduled Meeting**

Chairperson Tom Belczak announced that the next meeting is scheduled for Monday, December 27, 2023.

**ADJOURNMENT**

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

**RESPECTFULLY SUBMITTED:**

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**Thomas Belczak  
Chairman**

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**Ted Schauer  
Alderman**

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**Ralph Stompanato  
Alderman**