

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE MEETING
May 24, 2021**

PRESENT: Alderman Thomas Belczak -Chairman, Alderman Eric Gustafson,
Alderman Joseph Kenny, Dan Gombac – Director, Elizabeth Lahey - Secretary

ABSENT: None

ESTABLISH QUORUM

Chairperson Thomas Belczak called the meeting to order at 7:00 p.m. at the City of Darien City Hall, 1702 Plainfield Road, Darien, Illinois. Chairperson Belczak declared a quorum present.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- a. **Resolution – Approval to accept a Storm Sewer Easement from the following property: 1022 Hinsbrook Avenue 09-22-302-027.**

Mr. Dan Gombac, Director reported that the property owners have agreed to grant a storm sewer easement to the City for the upcoming rear yard drainage project. He reported that the easement is required to install a drain tile pipe to rid the rear yard are of nuisance ponding and provide positive drainage.

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

Alderman Kenny made a motion, and it was seconded by Alderman Gustafson approval of Resolution accepting a Storm Sewer Easement from the following property: 1022 Hinsbrook Avenue 09-22-302-027.

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

- b. **Resolution – Approval to accept a Storm Sewer Easement from the following property: 522 69th Street 09-22-409-036.**

Mr. Dan Gombac, Director reported that the property owners have agreed to grant a storm sewer easement to the City for the upcoming rear yard drainage project. He reported that the easement is required to install a drain tile pipe to rid the rear yard are of nuisance ponding and provide positive drainage.

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

Alderman Kenny made a motion, and it was seconded by Alderman Gustafson approval of Resolution accepting a Storm Sewer Easement from the following property: 522 69th Street 09-22-409-036.

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

- c. Resolution - Authorizing the purchase of one (1) new Stepp SPHOJ-3.0 (4 ton) dump style pothole patching trailer oil jacketed with auger discharge hot box, to replace unit 321, from Bonnell Industries Inc. in an amount not to exceed \$61,994.00.**

Mr. Dan Gombac, Director reported that the City uses this equipment for hot patching. He reported that the equipment is 11 years old and that it will be placed in the surplus auction.

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

Alderman Gustafson made a motion, and it was seconded by Alderman Kenny approval of Resolution authorizing the purchase of one (1) new Stepp SPHOJ-3.0 (4 ton) dump style pothole patching trailer oil jacketed with auger discharge hot box, to replace unit 321, from Bonnell Industries Inc. in an amount not to exceed \$61,994.00.

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

- d. Minutes – April 26, 2021 Municipal Services Committee**

Alderman Kenny made a motion, and it was seconded by Alderman Gustafson approval of the April 26, 2021 Municipal Services Committee Meeting Minutes.

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

DIRECTOR'S REPORT

Mr. Dan Gombac, Director reported that Home Depot asked for forgiveness to replace the fence since lumber is at an all-time high. He reported that they have agreed to maintain the fence and replace it next year. He provided an update on 67th Street project.

NEXT SCHEDULED MEETING

Chairperson Belczak announced that the next meeting is scheduled for Monday, June 28, 2021.

ADJOURNMENT

With no further business before the Committee, Alderman Kenny made a motion, and it was seconded by Alderman Gustafson to adjourn. Upon voice vote, THE MOTION CARRIED unanimously, and the meeting adjourned at 7:25 p.m.

RESPECTFULLY SUBMITTED:

Thomas Belczak
Chairman

Eric Gustafson
Alderman

Joseph Kenny
Alderman