AGENDA Municipal Services Committee June 25, 2018 6:30 p.m.

- 1. Call to Order & Roll Call
- 2. Establishment of Quorum
- 3. New Business
 - a. PZC 2018-04: 6926 Crest Road: Petitioners seek approval of a variation to the Darien Zoning Code for side yard setback for a proposed attached garage to their home at 6926 Crest Road.
 - b. **Resolution** Accepting a quote from Allied Door Inc. to remove existing overhead door, modify header and install a new garage door and controller at the Public Works Water Plant located at 1930 Manning Road at a cost not to exceed \$10,618.16.
 - c. Minutes May 29, 2018 Municipal Services Committee
- 4. Director's Report -
- 5. Next scheduled meeting July 23, 2018
- 6. Adjournment

AGENDA MEMO MUNICIPAL SERVICES COMMITTEE June 25, 2018

Case

PZC 2018-04 6926 Crest Road (Salverredy)

Issue Statement

Petitioners seek approval of a variation to the Darien Zoning Code for side yard setback for a proposed attached garage to their home at 6926 Crest Road.

General Information

Petitioners / Property Owners: Julio and Rachel Salverredy

Property Location / PIN#: 6926 Crest Road / 09-23-309-020

Zoning / Land Use: Site: R-2 / single-family residence

West, North, South: R-2 / single-family residence

East: B-3 Willowbrook / restaurant

Comprehensive Plan: Future Land Use: Low Density Residential

Size of Subject Lot: 75 feet wide at front by 200 feet deep average

17,084 square feet

Natural Features: Relatively flat with trees in front and back of lot

Transportation: Driveway between former garage and street

Zoning Provisions

Section 5A-7-2-6(A): Interior side yard 10 feet minimum

Development History and Proposal

After the Petitioners purchased house, they obtained permits for; pool deck and fence in 2012, conversion of attached garage to 2 story home addition and a new detached garage (which was not built) in 2014, and a deck in 2017. The house is now 17.5 feet from south side property line. Proposed garage attached to house would be 12.5 feet wide by 23 feet deep, which would be 5 feet from the south side property line, where 10 feet setback is otherwise required.

Petitioner Documents (attached to this memo)

- 1. Petition
- 2. Plat of Survey
- 3. 2018 Plan for garage
- 4. Finding of fact statement

Staff Documents (attached to this memo)

- 5. Photo aerial of neighborhood
- 6. Photos driveway and southwest corner of house
- 7. 2014 Plan for garage and home addition
- 8. Modified Plat
- 9. City Variation Authority and Standards
- 10. State Variation Conditions

Staff Plan Review

The attached aerial photo shows other houses nearby that have similar narrow lots and narrow side setbacks that have detached garages behind the house. A Modified Plat was prepared by staff that estimates how all the planned improvements fit on the property, including:

- Former attached garage that was converted to living space in 2014
- Detached garage permitted in 2014 but not built
- Deck built in 2017
- Proposed attached garage that is the subject of this variation request.

Public Hearing 6.6.18

The Petitioners provided a written finding-of-fact. The PZC members took issue with several statements, including;

- There would be some impact on neighbor by having the Petitioner's new two-story addition within five feet of the single family lot to the south.
- The hardship of having a 17.5 foot side yard where they would like to build new garage was self-imposed when they converted their former garage into living space.
- It appears possible to locate an attached garage at the rear of the house that would conform to code and not require the removal or reduction of the shed and deck.

The Petitioner's testified that the reason they converted the former garage to living space and why they now want to build an attached garage is that the wife has a medical condition that limits her ability to walk outside to their car. It was questioned whether such medical condition would be sufficient basis for a zoning variation, because;

- Subsequent owners of this property may not have a similar medical condition but the garage with the reduced setback would be in place.
- If neighbor(s) with similar medical condition were granted a similar variation, it could result in two houses 10 feet apart.
- It appears possible to locate an attached garage at the rear of the house that could accommodate the Petitioner's desire to not walk outside to access car.

Petitioner was asked if they wanted a chance to work with their architect to study the feasibility of locating garage at the rear of the house and they declined.

The PZC voted 5-2 to approve variation based on a finding that the medical condition being a unique circumstance per State Variation Condition #2.

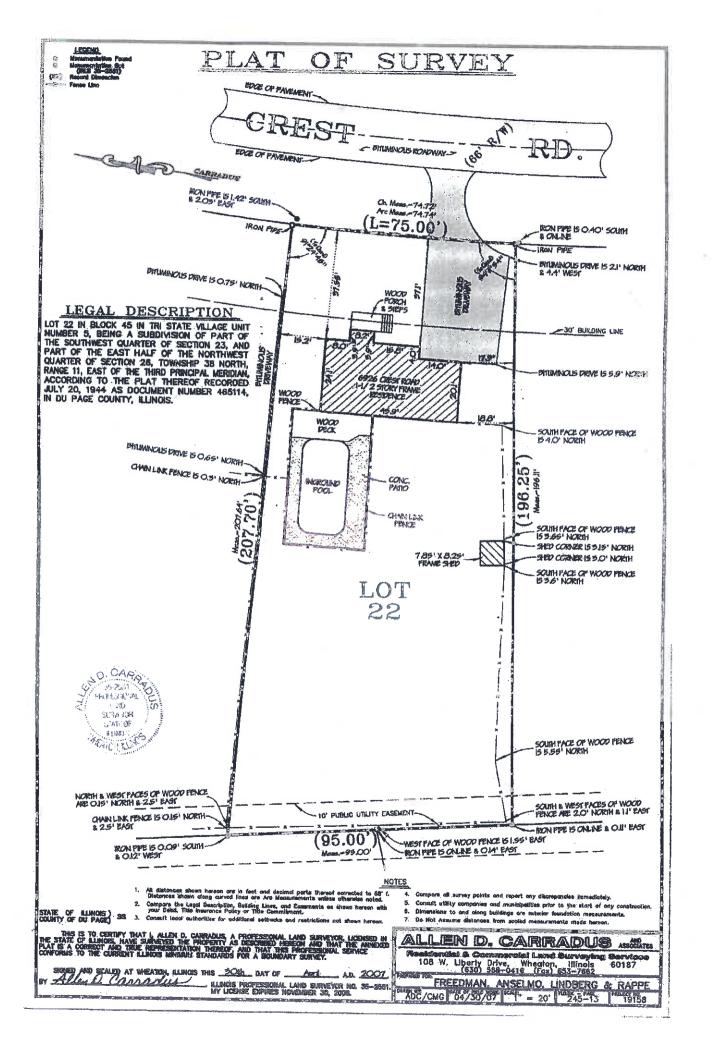
Meeting Schedule

Planning and Zoning Commission: June 6, 2018

Municipal Services Committee: June 25, 2018

City Council: July 2, 2018

CITY OF DARIEN, ILLINOIS, Community Development	Department	Staff Use Only
		Case No.: 62-C 2018-04
Variation/Special Use/Rezoning petition to the		Date Received: 4/20/K
Mayor and City Council of the City of Darien:		Fee Paid: \$360-
NAME OF THE PARTY		Check No.:
PETITIONER INFORMATION		Hearing Date: 6/6/18
JULIO SALVETTEDY	JULIO I RACHE	2 SALVENEOY
Petitioner's Name	Owner's Name	The second of the second secon
JULIO SALVENEOY	6618 1055	ad DARIEN 26 60561
Contact Name	Address, City, State, 2	
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6926 CREST RO DAVIEN IL 6056		18-630) 908-9887
Address, City, State, Zip Code	Phone #	
(630) 465-156/	RSALVETTEDY 6 C	entraldecal.com
Phone #	Email	Harris and the second s
Fax # 0.0		
rax # PAL		
JULIOSALVETTEDY & PAHOU. COM		
Email		
PROPERTY INFORMATION		
6926 CREST RO DARIEN IL 6006/	17084 Se	isve Leaf
Property address	Acreage	
09-27-309-020	0 0	
PIN(s)	Zonina	
Provide legal description on a separate sheet and attach,		
Trovide regal description of a separate street and attach,	such as the plat of survey.	
REQUEST		V.
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I JULIO SALVETTEDY	, do hereby certify that I am the own	er of record (or one of the owners of
record or the attorney for the owners of record of the aforesaid describ	ped property) and I hereby make app	lication as such.
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SALVERREDY RESIDENCE

6926 Crest Road

Darien, Illinois 60561

GENERAL NOTES

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INDEX OF DRAWINGS

ARCHITECTURAL

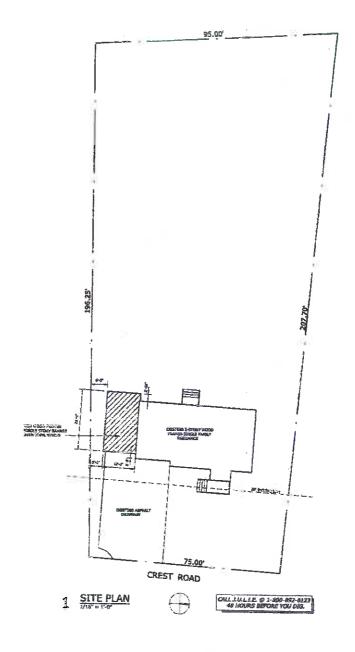
- T-1 GENERAL NOTES, SITE PLAN
- A-1 GARAGE PLAN
- A-2 EXTERIOR BLEVATIONS

CODES:

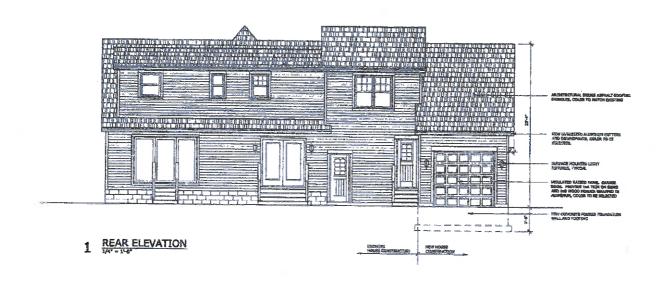
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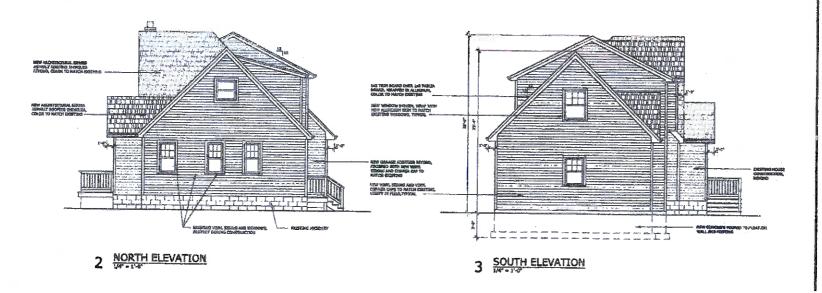
PROJECT DATA

20050 - N-A	
CRSTING LOT AREA	17,684 SQ,FT.
DESTRUMENT REPORT	\$3.110 CQ.FT.
PRINTED FLOOR	194 20,07.
PARTIES AUDITOR	903 06 pm
	-



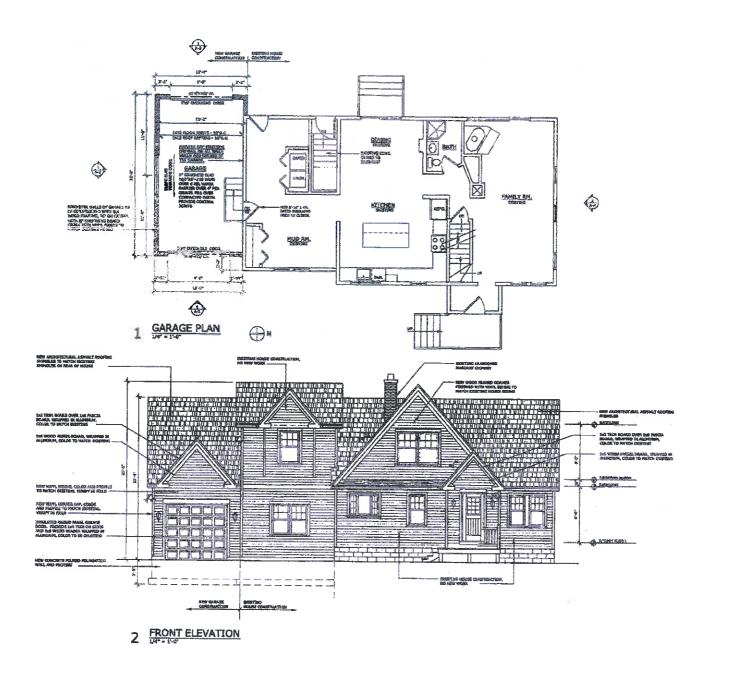






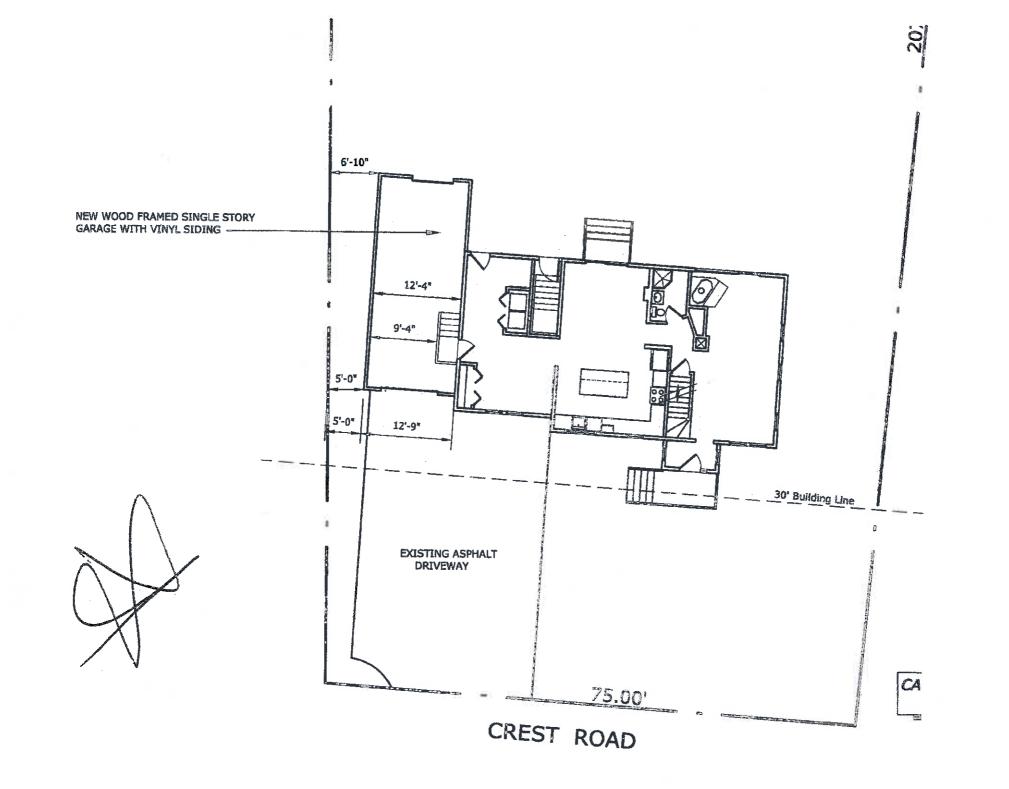
SALVETREDY RESIDENCE 2 STORY ADDITION MY GARAGE CAPITAL ARCHITECTS, LLC PLANNING & DESIGN 223 Prederick Maca Wood Date, 31, 60131 Pains (647) 256-1128 1408-1 EXTERIOR ELEVATIONS

A-2



SALVERREDY RESIDENCE 2 STORY ADDITION W/ GRANCE 1926 Cires Road Sainers, Elevals 201551 CAPITAL ARCHITECTS, LLC PLANNING IL DESIGN 223 Frederick Place Wood Dale, D. 60151 1984) (849) 288-1128 Project Ho: 1408-1 GARAGE PLAN FRONT ELEVATION

A-1



Petitioner's Finding of Fact

Zoning Code Section 5A-2-2-3 (G): Standards

- The purpose of this variation is not based on desire to increase financial gain, but to create
 more living space. The addition will be closely matched to current dwelling and will not
 change the character to the property.
- 2. There would not be any effects on the neighboring properties for the building area is set back on lot and the overall value of property will be improved.
- 3. The alleged need for variation is solely requested by the owners of property which recently turned the existing garage into living space and built a deck out by pool. All in which add value to the home.
- 4. The proposed variation will not impair any supply of light or air in adjacent property and is far set back from public street.
- 5. The proposed variation will not change or alter the general character of the neighborhood and will match the current dwelling.

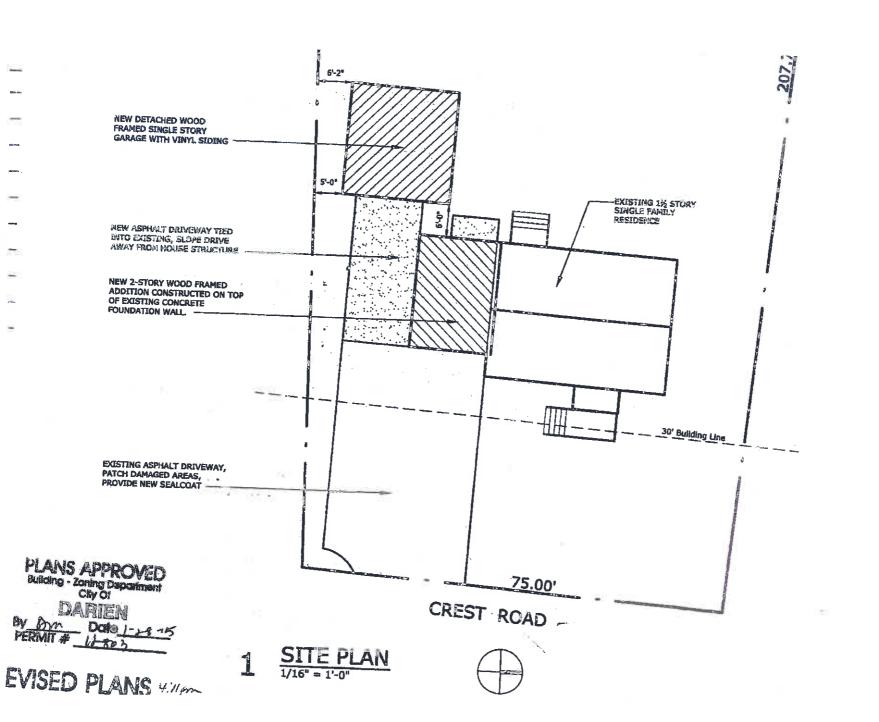
Sections 11-13-4 and 11-13-5: Variations

- We are unable to build our garage up to current code because there is not enough space from end of house to property line to fit the width of a one car attached garage.
- We are aware that other homeowners in our area have chosen to set a detached garage in the rear of their yard. This would not work for our property because we have an existing deck that would interfere with the drive way and the existing shed would have to be removed.
- 3. If variation is granted the garage will be the same siding and color and blend right into current dwelling, not changing the character.

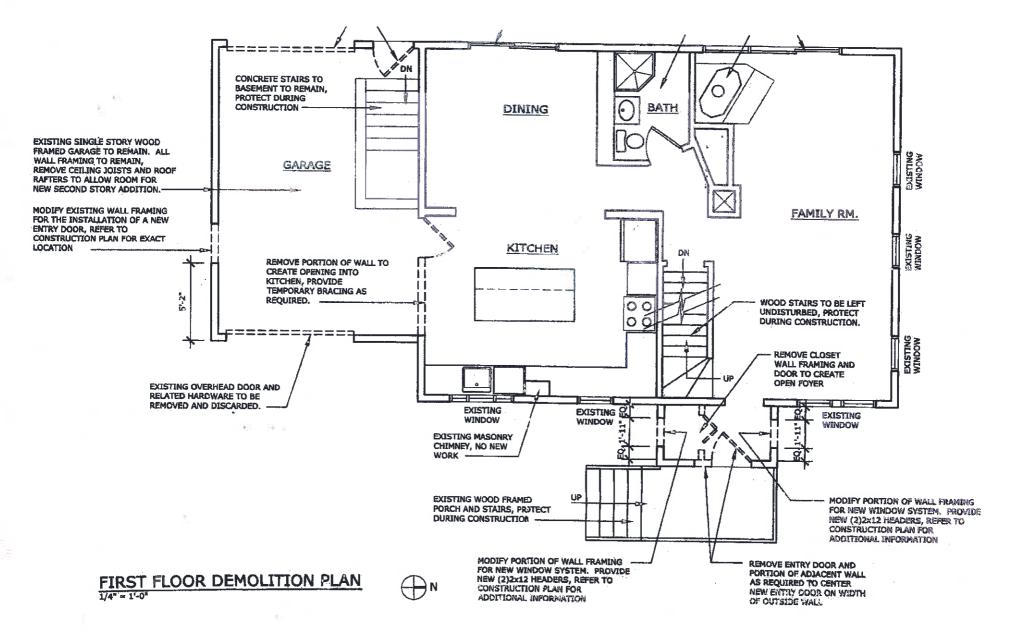


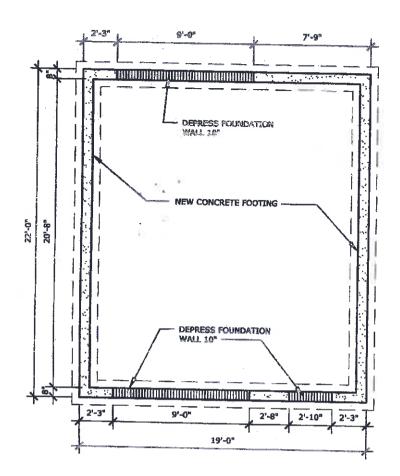






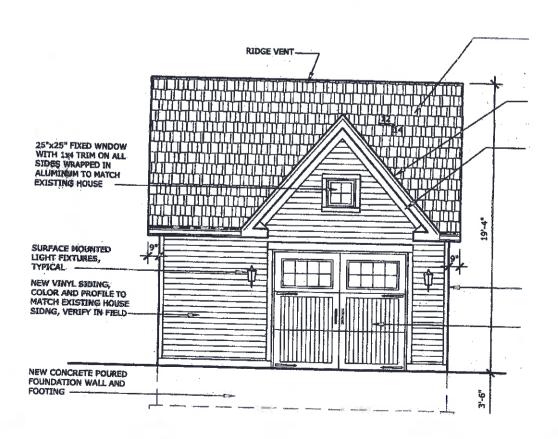
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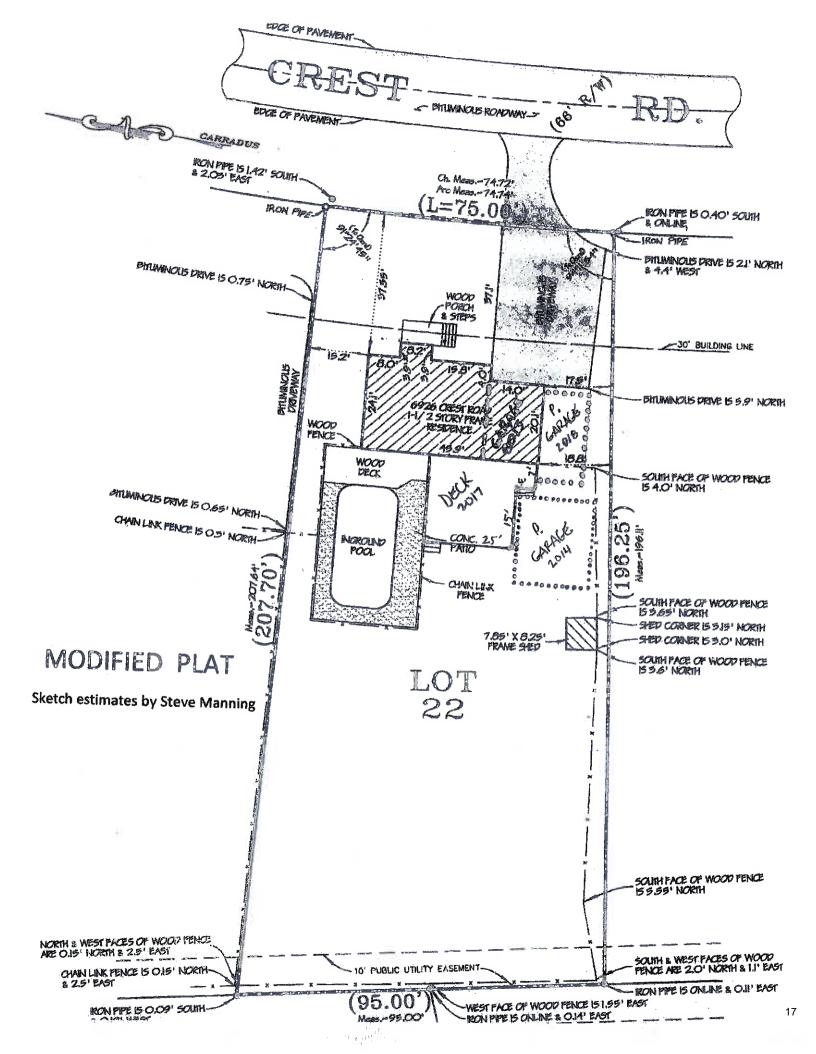




1 GARAGE FOUNDATION PLAN









CITY OF DARIEN

in the County of DuPage and the State of Illinois Incorporated 1969

VARIATION AUTHORITY & STANDARDS

Zoning Code Section 5A-2-2-3 (A): Authority

In cases where there are practical difficulties or particular hardships in the way of carrying out the strict letter of any of the regulations adopted by this Title, the City Council may, by ordinance, determine and vary the application of such regulations.

Zoning Code Section 5A-2-2-3 (G): Standards

The City shall not vary the provisions of this Title unless findings of fact have been made on the following:

- Whether the purpose of the variation is not based primarily upon a desire to increase financial gain and the general character of the property will be adversely altered.
- 2. Whether the overall value of the property will be improved and there will not be any potential adverse effects on the neighboring properties.
- 3. Whether the alleged need for the variation has been created by any person presently having a proprietary interest in the premises.
- 4. Whether the proposed variation will impair an adequate supply of light and air in adjacent property, substantially increase congestion in the public streets, increase the danger of fire or endanger the public safety.
- 5. Whether the proposed variation will adversely alter the essential character of the neighborhood.



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Sections 11-13-4 and 11-13-5: VARIATIONS

A variation shall be permitted only if the evidence sustains each of the following three conditions:

The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone.
The plight of the owner is due to unique circumstances.
The variation if granted will not alter the essential character of the locality.

The corporate authorities may provide general or specific rules implementing, but not inconsistent with, the rules herein provided.

City of Darien 1702 Plainfield Road Darien, IL 60561

Office: 630-852-5000 Fax: 630-852-4709 www.darienil.us

AGENDA MEMO

Municipal Services Committee June 25, 2018

ISSUE STATEMENT

A <u>resolution</u> accepting a quote from Allied Door Inc. to remove existing overhead door, modify header and install a new garage door and controller at the Public Works Water Plant located at 1930 Manning Road, at a cost not to exceed \$10,618.16.

BACKGROUND/HISTORY

The existing pump house was built in the early 70's and serves as an offsite building for general water department related equipment. The building has an overhead door system with a clear opening of approximately 10 foot-6-inches. The existing opening limits the department to the storage of the water trailer or backhoe that may not be utilized on a daily basis.

The FY18/19 Budget includes funding to raise the opening by approximately 1 foot, replace the existing door hardware and operator, which have had some maintenance issues over the past several years. The improvement will allow for the storage of such equipment as the water trailer, backhoe, small & large dump trucks, roller & trailer, skid steer and trailer.

Staff solicited for quotes and received two competitive quotes. Below is a summary of the quotes:

Allied Door Inc

\$9,618.16

Builders Chicago Corp

\$14,162.00

The proposed expenditure would be expended from the following account:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	BUDGET FY 18/19	COST	CONTINGENCY	BALANCE
02-50-4223	PLANT 3 GARAGE DOOR REDESIGN	\$11,000.00	\$ 9,618.16	\$ 1,000.00	\$1,381.84 - \$381.84
Total Cost			10,618.16		\$1,381.84 - \$381.84

STAFF RECOMMENDATION

Staff recommends approving the resolution accepting a quote from Allied Door Inc. to remove existing overhead door, modify header and install a new garage door and controller at the Public Works Water Plant located at 1930 Manning Road, at a cost not to exceed \$10.618.16.

ALTERNATE CONSIDERATION

Not approving this item at this time.

DECISION MODE

This item will be placed on the July 2, 2018 City Council agenda for formal consideration.

RESOLUTION	NO.

RESOLUTION ACCEPTING A QUOTE FROM ALLIED DOOR INC. TO REMOVE EXISTING OVERHEAD DOOR, MODIFY HEADER AND INSTALL A NEW GARAGE DOOR AND CONTROLLER AT THE PUBLIC WORKS WATER PLANT LOCATED AT 1930 MANNING ROAD, AT A COST NOT TO EXCEED \$10,618.16

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 from Allied Door Inc. to remove existing overhead door, modify header and install a new garage door and controller at the Public Works Water Plant located at 1930 Manning Road at a cost not to exceed \$10,618.16, 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 2^{nd} day of July, 2018.

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AYES:	
NAYS:	
ABSENT:	
APPROVED BY THE MAYOR OF TH	E CITY OF DARIEN, DU PAGE COUNTY,
ILLINOIS, this 2 nd day of July, 2018.	
	KATHLEEN MOESLE WEAVER, MAYOR
ATTEST:	
JOANNE E. RAGONA, CITY CLERK	
APPROVED AS TO FORM	
CITY ATTORNEY	

ALLIED DOOR INC.

PO BOX 817 LOMBARD IL 60148 1-888-660-1877

City Of Darien P.W. 1041 S. Frontage Rd. Darien IL 60561 DATE

PROPOSAL NUMBER

6/6/2018

0000092994

Sales Rep:

Andv

Attn: Dennis

City Of Darlen P.W. 1930 Manning Rd Darien IL 60561

Cellular Fax

1

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630-514-1531 630-628-9084

TERMS

MET 30

Purchase Order

OTY

DESCRIPTION

TOTAL

To provide the labor and material for the following:

East face opening

1.00

Shore up of the existing roof joist and roof are as needed. Immediately above the door opening lintel. Width stays the same. Build up the brick jambs and reinstall to raise the height of the existing lintel about 12". Clean a scrape off a rust on the lintel and re-pain steelas needed. Install new brick and concrete block to the roof line as original on raised steel lintel assembly.

6,277.38

- 1: Carefully remove with hand tools at locations indicated all the required masonry. Cut out full units from joint to joint and in a manner to permit replacement with full size units. Support and protect masonry indicated to remain which surrounds removal area.
- 2: Shore up, support and protect the masonry surrounding the removal area. Carefully remove with hand tools at locations indicated all the required masonry. Cut out full units from joint to joint and in a manner to permit replacement with full size units. Salvage masonry if possible. Tooth out all corners and beam pockets as needed.
- 3: The existing steel shelf angle lintel or a lintel beam assembly if required is installed for the exterior wythe of masonry in the specified areas. Steel is primed and coated with Sherwin Williams rust prohibitive coating primer and a finished coat suitable for steel.
- 4: A Perm-A-Barrier flashing, which is self sealing, is installed from the exterior face of the masonry on the steel lintel into the interior wythe of masonry and turned up vertically and sealed to the masonry with fasteners, a termination bar and urethane caulk sealant. The ends are dammed and a bituthene mastic is used as needed at all seams, edges or penetrations. Interior cavity is kept as clean as possible and a mortar net is installed. Weep holes are spaced at 24° apart and kept open with either weep vents, tubes or mesh. Color is compatible with masonry surface. A stainless-steel drip edge is installed if required.
- 5: Install new and/or salvaged masonry units as required. Fit replacement units into bonding, joint size and coursing pattern of existing brick. If cutting is required, use motor driven saw designed to cut masonry with clean, sharp unchipped edges. Gaivanized metal ties and wire reinforcement are installed if needed or required. Based on the existing original mortar of the original building the existing mortar used is a type N is mixed according to manufacturer's specs. No admixtures except

Total: \$9,618.16

Deposit Amount

Check#

Balance Due

Signiture of Acceptance

Please Print Name: Position:

Purchase Order:

Terms and Conditions:

- Date:

1) Buyer(s) agrees to pay the total of this contract within the terms stated above. 2) Buyer(s) agrees to pay the total of this contract within the terms stated above. 2) The proper stated on this proposal are subject to change after 30 days of date stated above. 4) Saline stall be elimed uninformated and exclusive access to apprings during instabilish of equipment. 5) Buyer(s) shall be responsible for any court costs, atomay feet and any other expenses arising out of unpaid belences. 6) Buyer(s) agrees to be responsible for full payment. 8) Buyer(s) shall be responsible for full payment. 8) Buyer(s) shall be responsible for week atopage.

Situyer(s) agreed these terms supercedes any and all agreements in writing or verbal. 10)Suyer(s) agrees to ellow sallor permission to reclaim repuisses any and all materials in the event of any unpeld involves. 11)Suyer(s) agrees to indemnity and hold Alied Garage Door Inc. and any agents or employees harmless from any and all claims. 12)Buyer(s) agrees to indemnity and hold Alied Garage Door Inc. and any agents or employees from any and all claims. 12)Buyer(s) agrees to indemnity and hold Alied Garage Door Inc. and any agents or employees from any and all claims. 12)Buyer(s) agrees to indemnity and hold Alied Garage Door Inc. and any agents or employees from any and all claims.

ALLIED DOOR INC.

PO BOX 817 LOMBARD IL 60148 1-868-660-1877

City Of Darien P.W. 1041 S. Frontage Rd. Darien IL 60561 DATE

PROPOSAL NUMBER

6/6/2018

0000092994

Sales Rep:

Andy

Attn: Dennis

City Of Darien P.W. 1930 Manning Rd Darien IL 60561

Cellular Fax 630-514-1531 630-628-0084

NET 30

Purchase Order

QTY

TERMS

DESCRIPTION

TOTAL

coloring are used. All ASTM C270 proportional by volume specs are followed. Any lab testing of mortar or brick is by others. After pointing is completed all areas are washed with non-acidic masonry detergent and water.

instail

1.00 10'2" x 11'2" Raynor brown sectional door. 1 3/8" thick section with R-value of 13. Door sections will be flush outside. Door includes all new hardware, tracks, shaft, springs and weatherseals

We will reconnect existing operator to new door

3,340.78

- ** Any permits or bonds needed by others **
- ** Overnight secuirty not provided **
- ** Opening enlargement may take 2 to 3 days **

Please allow 3 to 4 weeks for scheduling of opening enlargement

Please allow 2 to 3 weeks for delivery of materials

We will take down and haul away the old material

Thank you for the opportunity to quote this project for you. If you have any questions please feel free to contact me at 630-279-0795 or ap@alifeddoor.com. Fax: 630-449-4601 Thanks again Andy

Total:

\$9,618.16

Signiture of Acceptance

Please Print Name:

Position:

Purchase Order:

Date:

Deposit Amount .
Check#

Balance Due

Terms and Consilions:

¹⁾ Buyer(e) opened to pay the total of this contract within the terms stated above. 2)Suyer(s) agrees to pay interest on any unpeld invoices over 15 days at the maximum law eligences, 3)The prices stated on this proposal are subject to change elier 50 days of date stated above 4)Setier shall be allowed uninterrupted and excitative access to openings during installation of equipment, 5)Suyer(s) shall be responsible for any court costs, attorney tess and any other expirates a unit of unput observes, 6)Suyer(s) agree only and all deposits made with be nonveturidable.

⁷⁾Buyer(s) agrees to be responsible for full payment. 6) Buyer(s) shall be responsible for wage labor or work stoppege.

Situyer(s) agrees these terms supercades any and all agreements in writing or verball. 10/8uyer(s) agrees to allow sollor parasistion to reclaim reposess any and all meteriats in the event of any unpaid invoice(s). 11/8uyer(s) agrees to indemnify and hold Allied Garage Door Inc. and any agents or employees harmless from any and all claims, 12/8uyer(s) agrees a faxed signature to be legally binding.

MINUTES CITY OF DARIEN MUNICIPAL SERVICES COMMITTEE MEETING May 29, 2018

PRESENT: Alderman Joseph Marchese-Chairman, Alderman Thomas Belczak, Dan Gombac

- Director

ABSENT: Alderman Thomas Chlystek

ESTABLISH QUORUM

Chairman Joseph Marchese called the meeting to order at 6:30 p.m. at City Hall Council Chambers, Darien, Illinois and declared a quorum present.

NEW BUSINESS

a. Resolution – Approval to accept a proposal from All Information Services, Inc. (AIS) in an amount not to exceed \$19,475 for computers, computer racks and computer related materials and installation at the Public Works facility located at 1041 S. Frontage Road.

Mr. Dan Gombac, Director reported that this resolution is for approval for computers, computer racks and computer related materials and installation at the Public Works Facility. He reported that this system will be independent from City Hall.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval to accept a proposal from All Information Services, Inc. (AIS) in an amount not to exceed \$19,475 for computers, computer racks and computer related materials and installation at the Public Works facility located at 1041 S. Frontage Road.

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

b. Resolution – Approval to accept a proposal from The Flooring Center, LLC for the labor, material and removal of the existing carpeting and installation of the replacement with a vinyl plank within in the Council Chambers, 1702 Plainfield Road, in an amount not to exceed \$12,388.50.

Mr. Dan Gombac, Director reported that this resolution is for approval for the labor, material and removal of the existing carpeting and installation of the replacement with a vinyl plank within the City Council Chambers.

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

Alderman Belzcak made a motion and it was seconded by Alderman Marchese approval to accept a proposal from The Flooring Center, LLC for the labor, material and removal of the existing carpeting and installation of the replacement with a vinyl plank within in the Council Chambers, 1702 Plainfield Road, in an amount not to exceed \$12,388.50.

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

c. Resolution – Approval to enter into a contract agreement with Detroit Salt for the purchase of rock salt in an amount not to exceed \$157,668.20.

Mr. Dan Gombac, Director reported that the City is partnering with DuPage County for the purchase of rock salt. He reported that the City will have the ability to take an additional 700 tons of salt should there be a severe winter. He further reported that the Park District and Center Cass School District #66 will be purchasing up to 40 and 8 tons of salt.

Mr. Gombac reported that the shed storage is approximately two thirds full which includes the Park and School Districts

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval to enter into a contract agreement with Detroit Salt for the purchase of rock salt in an amount not to exceed \$157,668.20.

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

d. Resolution - Approval to execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of Rock Salt through the City's 2018/2019 Rock Salt Agreement.

Mr. Dan Gombac, Director reported that this is approval of an Intergovernmental Agreement with the Darien Park District for reimbursement of rock salt.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval to execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of Rock Salt through the City's 2018/2019 Rock Salt Agreement.

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

e. Resolution - Approval to execute an Intergovernmental Agreement with Center Cass School District #66 for the reimbursement of Rock Salt through the City's 2018/19 Rock Salt Agreement.

Mr. Dan Gombac, Director reported that this is approval of an Intergovernmental Agreement with the Center Cass School District #66 for reimbursement of rock salt.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval to execute an Intergovernmental Agreement with Center Cass School District #66 for the reimbursement of Rock Salt through the City's 2018/19 Rock Salt Agreement.

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

f. Resolution – Authorizing the purchase of one new 2019, Ford F-350 4X4 from Bob Ridings Fleet Sales in the amount of \$40,186.

Mr. Dan Gombac, Director reported that resolution authorizes the purchase of a new 2019, Ford F-350 4x4. He reported that this is worst of fleet vehicles with exhaust and cooling issues.

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

Alderman Marchese made a motion and it was seconded by Alderman Belezak approval authorizing the purchase of one new 2019, Ford F-350 4X4 from Bob Ridings Fleet Sales in the amount of \$40,186.

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

g. Resolution – Approval accepting a proposal from Monroe Truck Equipment for the purchase of a dump body and snow plow equipment package, lighting accessories and hydraulic controls, for the 2019, Ford F-350 4X4, in an amount not to exceed \$42,753.

Mr. Dan Gombac, Director reported that this approval is for the purchase of a dump body and snow plow equipment package, lighting accessories and hydraulic controls, for the 2019, Ford F-350 4X4.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval accepting a proposal from Monroe Truck Equipment for the purchase of a dump body and snow plow equipment package, lighting accessories and hydraulic controls, for the 2019, Ford F-350 4X4, in an amount not to exceed \$42,753.

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

h. Resolution – Authorizing the purchase of three (3) Storage Sheds from Home Depot, for the storage of Christmas wreaths, Christmas trees, and City banners in an amount not to exceed \$20,000.

Mr. Dan Gombac, Director reported that this resolution authorizes the approval of three storage sheds to store Christmas wreaths, Christmas trees and City banners. He reported that staff feels that one central location is better and more secure.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval authorizing the purchase of three (3) Storage Sheds from Home Depot, for the storage of Christmas wreaths, Christmas trees, and City banners in an amount not to exceed \$20,000.

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

i. Resolution - Authorizing the purchase of one new Air Compressor from Rack'M UP Equipment Distributors, Inc., Model No. CADRSA41E, in an amount not to exceed \$10,350.

Mr. Dan Gombac, Director reported that the proposed air compressor is an industrial compressor to be utilized primarily by the mechanic for operating air tools. He reported that the current compressor was purchased in 1991 and has been serviced on several occasions within the last two years and has served its useful life and is not energy efficient.

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

Alderman Belczak made a motion and it was seconded by Alderman Marchese approval authorizing the purchase of three (3) Storage Sheds from Home Depot, for the storage of Christmas wreaths, Christmas trees, and City banners in an amount not to exceed \$20,000.

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

j. Resolution – Authorizing the purchase of ten (10) Solar Speed Alert 18 Speed Limit Signs from Traffic Control & Protection Inc. in an amount not to exceed \$50.215.

Mr. Dan Gombac, Director reported that over the last several years residents from the roadways (noted on page 3 of the agenda packet) have expressed concerns regarding neighborhood speeding. He reported that staff conducted traffic surveys for the roadways with results showing that speeding was above the acceptable 85th percentile.

Mr. Gombac reported that staff researched alternatives for traffic calming and determined that flashing speed limit signage would be a deterrent for speeding motorists.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval authorizing the purchase of ten (10) Solar Speed Alert 18 Speed Limit Signs from Traffic Control & Protection Inc. in an amount not to exceed \$50,215.

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

k. Resolution - Approval to enter into a contract agreement with Concrete Solutions International, LLC for the labor, material and installation of an Epoxy Floor Finish for the Police Department in an amount not to exceed \$30,000.

Mr. Dan Gombac, Director reported that this approval is to refurbish the lower level floor at the Police Department facility. He reported that the existing flooring is carpeting and requires replacement and that the Police Department requested a flooring that could withstand wear and tear and staining.

Mr. Gombac reported that the vendor agreed to do the work to stay within the budget.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval to enter into a contract agreement with Concrete Solutions International, LLC for the labor, material and installation of an Epoxy Floor Finish for the Police Department in an amount not to exceed \$30,000.

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

I. Resolution - Approval to accept a Storm Sewer Easement from the following properties: 1626 Foxhill Place 09-33-302-003 and 1630 Foxhill Place 09-33-302-002.

Mr. Dan Gombac, Director reported that the property owners' at 1626 and 1630 Foxhill Place have agreed to grant a storm sewer easement to the City in anticipation of an upcoming rear yard drainage project. He reported that the scope of work includes installing an under drain pipe through the proposed side yard easement of the participating properties and connect to a storm sewer structure located on Foxhill Place.

Mr. Gombac reported that the easement is required to install a drain-tile pipe to rid the rear yard area of nuisance ponding and provide positive drainage.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval to accept a Storm Sewer Easement from the following properties: 1626 Foxhill Place 09-33-302-003 and 1630 Foxhill Place 09-33-302-002.

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

m. Minutes – April 23, 2018 Municipal Services Committee

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of the minutes of the April 23, 2018 Municipal Services Committee Meeting.

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

DIRECTOR'S REPORT

Mr. Dan Gombac, Director reported that he is not very pleased with the landscaping and is looking for feedback regarding the plantings.

Chairperson Marchese stated that he noticed that there are a couple of trees at City Hall.

Mr. Gombac reported that Plainfield Road is moving slowly.

NEXT SCHEDULED MEETING

Chairperson Marchese announced that the next Meeting is scheduled for June 25, 2018.

<u>ADJOURNMENT</u>

With no further business before the Committee, Alderman Marchese made a motion and it was seconded by Alderman Belczak to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 7:20 p.m.

RESPECTFULLY SUBMITTED:		
Joseph Marchese	Thomas Belczak	
Chairman		
Chairman	Alderman	

Thomas Chlystek Alderman