****************************** EXECUTIVE SESSION – 7:00 P.M. – PERSONNEL SECTION 2(C)(1) OF THE OPEN **MEETINGS ACT** PRE-COUNCIL WORK SESSION — 7:00 P.M. **Agenda of the Regular Meeting** of the City Council of the CITY OF DARIEN **February 1, 2016** 7:30 PM 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 — January 18, 2016 7. **Receiving of Communications**

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

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A.

Mayor's Report

City Clerk's Report

Treasurer's Report

City Administrator's Report

Standing Committee Reports

Department Head Information/Questions

Warrant Number — 15-16-18

Minute Limit Per Person)

- 15. Old Business
- 16. Consent Agenda
 - A. Consideration of a Motion to Approve the Darien Chamber of Commerce 16th

 Annual <u>Darien Dash</u>, A 10k Run/a 5K Run/1 Mile Walk, on May 15,
 2016 Beginning at 8:00 A.M. and Authorize the Chief of Police to Finalize
 the Details of This Event with the Chamber of Commerce
 - B. Consideration of a Motion to Approve the Use of the Right Half of the Following Streets for the <u>Darien Dash</u> which Begins at the Northwest Corner of Darien Community Park and Proceed as Follows:

10K Run (will run the course twice) 5K Run (will run the course once) – 71st Street to Bentley Avenue; North on Bentley Avenue, West onto Maple Lane to Richmond Avenue; South on Richmond Avenue to 71st Street; West on 71st Street to Beechnut Lane; North on Beechnut Lane to Ironwood Avenue; East on Ironwood Avenue to 69th Street; East on 69th Street to Richmond Avenue; South on Richmond Avenue to 70th Street; East on 70th Street to Bentley Avenue; North on Bentley Avenue to 69th Street; East on 69th Street to Clarendon Hills Road; South on Clarendon Hills Road to 70th Street; West on 70th Street to Bentley Avenue; South on Bentley Avenue to Maple Lane; East on Maple Lane to Clarendon Hills Road; South on Clarendon Hills Road to 71st Street to finish at Northwest corner of Darien Community 1 Mile Walk- Will Begin at the Northwest Corner of Darien Community Park and Will Proceed Along 71st Street to Bentley Avenue, North on Bentley Avenue; East onto 69th Street; South onto Clarendon Hills Road to Finish at the Northwest Corner of Darien Community Park

- C. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for Signature Events on Behalf of People's Resource Center
- D. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Sign Code (PZC 2015-21: <u>Darien Pointe, 7517-7533 Cass Avenue</u>)
- E. Consideration of a Motion to Approve a Resolution Approving and Publishing the Updated City of Darien Official Zoning Map
- F. Consideration of a Motion to Approve <u>a Resolution Authorizing the Mayor to Accept a Proposal from Rieke Office Interiors</u> for the Labor, Material, and Installation to Remove and Replace the Existing Carpeting at the Darien Historical Society and the City of Darien
- 17. New Business
- 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 WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JANUARY 18, 2016 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:18 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

January 18, 2016

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 Weaver.

2. **PLEDGE OF ALLEGIANCE**

Mayor Weaver 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: Tina Beilke Joseph A. Marchese

Thomas J. Belczak Sylvia McIvor Thomas M. Chlystek Ted V. Schauer

Absent: Joseph A. Kenny

Also in Attendance: Kathleen Moesle Weaver, Mayor

JoAnne E. Ragona, City Clerk Michael J. Coren, City Treasurer Bryon D. Vana, City Administrator Paul Nosek, Assistant City Administrator

Gregory Thomas, Police Chief

Daniel Gombac, Director of Municipal Services

4. <u>**DECLARATION OF A QUORUM**</u> — There being six aldermen present, Mayor Weaver declared a quorum.

5. QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL

There were none.

6. **APPROVAL OF MINUTES** — December 21, 2015 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman McIvor to approve the minutes of the City Council Meeting of December 21, 2015.

Roll Call: Ayes: Beilke, Belczak, Chlystek, McIvor, Schauer

Abstain: Marchese

Nays: None

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1 **MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Beilke received communication from a resident, 6700 block of Crest, regarding the lighting in their yard from the Darien Auto Center; Director Gombac is addressing issues with the business.

8. MAYOR'S REPORT

A. RECOGNITION – DARIEN SWARM JUNIOR PEE WEE FOOTBALL SQUAD

Mayor Weaver congratulated the Darien Swarm Junior Pee Wee Football Squad on their successful season. Head Coach, Don Parrott, recognized the accomplishments of the Team who won their way to play for National recognition at the ESPN Wide World of Sports Complex in Orlando, Florida; he thanked the parents for their commitment and enthusiasm. Coach Parrott thanked Mayor Weaver for the recognition and provided her with a team shirt; Mayor Weaver presented City of Darien pins to members of the team.

B. RECOGNITION – HINSDALE SOUTH CROSS COUNTRY TEAM

Mayor Weaver congratulated the Hinsdale South Cross Country Team; she asked Head Coach Jim Dickerson to recognize the accomplishments of the team. Coach Dickerson announced the team placed 4th in State, which is the highest finish in school history;

thirteen of the athletes were named "All Conference". He introduced the team members; Mayor Weaver awarded each team member a City of Darien pin.

C. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT OF LOUIS N. MALLERS TO THE PLANNING AND ZONING COMMISSION

It was moved by Alderman Marchese and seconded by Alderman Belczak to approve the reappointment of Louis N. Mallers to the Planning and Zoning Commission.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor,

Schauer

Nays: None

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1 **MOTION DULY CARRIED**

Clerk Ragona administered the Oath of Office to Louis N. Mallers.

D. CONSIDERATION OF A MOTION TO APPROVE THE APPOINTMENT OF ROBERT M. CORTEZ TO THE PLANNING AND ZONING COMMISSION

It was moved by Alderman Schauer and seconded by Alderman McIvor to approve the appointment of Robert M. Cortez to the Planning and Zoning Commission.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor,

Schauer

Nays: None

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1 **MOTION DULY CARRIED**

Clerk Ragona administered the Oath of Office to Robert M. Cortez.

E. 2016 CITIZEN OF THE YEAR NOMINATION

Mayor Weaver invited Alderman Beilke, City Council Liaison – 2016 Citizen of the Year Committee, to present the recommendation for nomination. Liaison Beilke read the Citizen of the Year Committee letter recommending award of 2016 Citizen of the Year to Marian Krupicka.

It was moved by Alderman Beilke and seconded by Alderman McIvor to concur with the 2016 Citizen of the Year Committee's recommendation, and to award the title of 2016 Citizen of the Year to Marian Krupicka.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor,

Schauer

Nays: None

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1 **MOTION DULY CARRIED**

Alderman Beilke invited all to attend the Citizen of the Year Cake and Coffee Reception on February 16, 2016 following the City Council Meeting. The dinner dance will be held at Alpine Banquets on March 5, 2016; ticket price is \$30 per person. Tickets can be purchased at City Hall beginning February 1.

Mayor Weaver thanked Citizen of the Year Committee members, Bonnie Kucera, Barbara Boyer, Carol Mallers, and Linda Zeman for volunteering and organizing the event.

F. DARIEN CHAMBER OF COMMERCE UPDATE

Clare Bongiovanni provided the following update:

- Registration is now open for the 16th Annual Darien Dash to be held on May 15, 2016.
- The Darien Chamber of Commerce will be hosting a new fundraiser, "Brew & Chew", an indoor AleFest, on April 23, 2016 at Chuck's Southern Comforts Café.
- All are welcome to attend the Darien Rotary Club Open House on January 20, 2016 at Q Bar & Grill
- The Darien Chamber Coffee Connection will be held on January 26, 2016 at 8:00 A.M. at First American Bank.

- All are welcome to attend the 2016 Darien Chamber Excellence Awards and State of the Chamber Luncheon on January 26, 2016 at Chuck's Southern Comforts Café.
- The Darien Historical Society Sunday Dinner, featuring Terry Lynch as Teddy Roosevelt, will be held on January 31, 2016.
- The 2nd Annual Spring into the Darien Chamber Membership Drive is in full swing through March 1, 2016.
- The Darien Chamber will be participating in the Annual Multi-Chamber Economic Outlook Luncheon and Business Expo, featuring Senior Economist from the Federal Reserve Bank, William Strauss, on February 24, 2016 from 10:00 A.M. 1:30 P.M. at Ashyana Banquets.
- Carriage Greens Country Club is hosting their 2nd Annual Wedding Extravaganza on February 28, 2016.
- Shop Local Shop Darien Cards are available for purchase at City Hall for \$5.00; cards have an expiration date of December 31, 2017.
- The Darien Chamber and Indian Prairie Public Library will be hosting the 2nd Annual Teen Job Fair on April 9, 2016. For additional information visit www.jobfair.ippl.info.
- Darien Chamber Women in Business Paint the Town Pink Fund provides meals to women in Darien and surrounding areas going through cancer treatment. Call the Chamber office at 630-968-0004 for more information.

9. <u>CITY CLERK'S REPORT</u>

There was no report.

10. CITY ADMINISTRATOR'S REPORT

Administer Vana reminded residents that the Illinois Secretary of State's Office is no longer sending out Annual License Plate Renewal Notifications; he encouraged residents to visit http://www.cyberdriveillinois.com/ to request an "electronic notification".

11. <u>DEPARTMENT HEAD INFORMATION/QUESTIONS</u>

A. POLICE DEPARTMENT REPORT - 12TH PERIOD 2015

The 12th Police Period Report (November 16, 2015 – December 18, 2015) is available on the City website. Chief Thomas reviewed the following report items:

- Items of Significance
- Organizational Changes

Chief Thomas responded to questions from Council.

Alderman McIvor asked Mayor Weaver about the progress being made in selecting a Police Chief. Mayor Weaver responded that many resumes have been received and a decision could be made within the next month.

B. MUNICIPAL SERVICES

Director Gombac addressed resident concerns about the water fountain at the Darien Pointe Clock Tower; he noted that the fountain is designed to run 365 days a year and contains a water recirculating tank.

Director Gombac announced Sprint has moved into Darien Pointe; developer continues to work on additional prospects. He shared that Oakridge Hobbies & Toys (75th Street & Lemont Road) will be closing.

Director Gombac advised he has received calls from residents regarding sump pump issues; he encouraged residents to check their sump pump to ensure the pump is not discharging onto the sidewalk. He reminded residents to disconnect hoses and make sure sillcocks are turned off.

Director Gombac responded to questions from Council.

12. TREASURER'S REPORT

A. WARRANT NUMBER 15-16-17

It was moved by Alderman Belczak and seconded by Alderman Beilke to approve payment of Warrant Number 15-16-17 in the amount of \$994,714.85 from the enumerated funds; and \$240,752.61 from payroll funds for the period ending 12/24/15; for a total to be approved of \$1,235,467.46.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor,

Schauer

Nays: None

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1 **MOTION DULY CARRIED**

B. TREASURER'S REPORT – DECEMBER 2015

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of December 2015:

General Fund: Revenue \$9,989,665; Expenditures \$7,256,569;

Current Balance \$3,350,238

Water Fund: Revenue \$4,485,690; Expenditures \$4,302,508;

Current Balance \$217,202

Motor Fuel Tax Fund: Revenue \$378,680; Expenditures \$366,343; Current

Balance \$294,425

Water Depreciation Fund: Revenue \$349,886; Expenditures \$126,478; Current

Balance \$98,076

Capital Improvement Fund: Revenue \$2,243,053; Expenditures \$3,570,572;

Current Balance \$4,359,938

Capital Projects Debt Service Fund: Revenue \$506,973; Expenditures (\$0); Current

Balance of \$506,973

13. STANDING COMMITTEE REPORTS

Administrative/Finance Committee – Chairman Schauer advised the next meeting of the Administrative/Finance Committee is scheduled for February 1, 2016 at 6:00 P.M.

Municipal Services Committee – Alderman Marchese advised the minutes of the November 23, 2015 meeting were approved and submitted to the Clerk's Office. The next meeting of the Municipal Services Committee is scheduled for January 25, 2016 at 6:30 P.M.

Police Committee – Chairman McIvor advised the next meeting of the Police Committee is scheduled for Tuesday, February 16, 2016 at 6:00 P.M. in the Police Department Training Room.

Police Pension Board – Liaison Coren advised the next quarterly meeting of the Police Pension Board is scheduled for January 27, 2015 at 7:00 P.M. in the Police Department Training Room.

14. QUESTIONS AND COMMENTS – AGENDA RELATED

There were none.

15. **OLD BUSINESS**

There was no old business.

16. **CONSENT AGENDA**

It was moved by Alderman Schauer and seconded by Alderman Marchese to approve by Omnibus Vote the following items on the Consent Agenda:

A. ORDINANCE NO. 0-01-16 AN ORDINANCE APPROVING A VARIATION TO THE ZONING ORDINANCE (PZC 2015-16:

125 68TH STREET)

B. ORDINANCE NO. 0-02-16 AN ORDINANCE TO APPROVE AMENDING

TITLE 5A, CHAPTER 9, SECTION 5A-9-3-4, "SPECIAL USES, AND APPROVING A SPECIAL USE TO THE ZONING ORDINANCE (PZC 2015-17: 8408 WILMETTE AVENUE,

UNITS B & C)

C. ORDINANCE NO. O-03-16

AN ORDINANCE APPROVING A VARIATION
TO THE DARIEN ZONING ORDINANCE (PZC

TO THE DARIEN ZONING ORDINANCE (PZC

2015-18: 1530 SEQUOIA LANE)

D. RESOLUTION NO. R-01-16 A RESOLUTION ACCEPTING A PROPOSAL

FOR THE PURCHASE AND DELIVERY OF STONE AT THE PROPOSED UNIT PRICES FROM ELMHURST CHICAGO STONE DELIVERED TO THE CITY OF DARIEN FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL

30, 2017

E. RESOLUTION NO. R-02-16 A RESOLUTI

A RESOLUTION ACCEPTING A PROPOSAL FOR THE PURCHASE AND PICK UP OF STONE AT THE PROPOSED UNIT PRICES FROM ELMHURST CHICAGO STONE FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL

30, 2017

A RESOLUTION ACCEPTING A PROPOSAL FROM DAS ENTERPRISES INC. TO PROVIDE TRUCKING SERVICES AT A RATE OF \$82.49 PER HOUR FOR SERVICES RELATING TO HAULING WASTE FOR A PERIOD OF MAY 1,

2016 THROUGH APRIL 30, 2017

G. RESOLUTION NO. R-04-16

RESOLUTION NO. R-03-16

F.

A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY 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, 2016 THROUGH APRIL 30, 2017

H. RESOLUTION NO. R-05-16

A RESOLUTION ACCEPTING A PROPOSAL FROM DUPAGE TOPSOIL INC. AT THE PROPOSED SCHEDULE OF PRICES FOR TOPSOIL FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

I. RESOLUTION NO. R-06-16

A RESOLUTION ACCEPTING A PROPOSAL FROM CICERO LANDSCAPING AT THE PROPOSED SCHEDULE OF PRICES FOR THE PLACEMENT OF TOPSOIL AND FOR PURCHASE AND PLACEMENT OF FERTILIZER AND SOD FOR LANDSCAPE RESTORATION SERVICES FOR THE PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

J. RESOLUTION NO. R-07-16

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR TIPPING AND TRANSFER FEES FROM E.F. HEIL, LLC AT THE PROPOSED UNIT PRICES FOR CERTAIN GENERATED WASTE FROM VARIOUS PUBLIC WORKS PROJECTS FOR PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

K. RESOLUTION NO. R-08-16

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR TIPPING AND TRANSFER FEES FROM KLF ENTERPRISES AT THE PROPOSED UNIT PRICES FOR CERTAIN GENERATED WASTE FROM VARIOUS PUBLIC WORKS PROJECTS FOR PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

L. RESOLUTION NO. R-09-16

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR BITUMINOUS PRODUCTS FROM K-FIVE CONSTRUCTION FOR PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

M. RESOLUTION NO. R-10-16

A RESOLUTION ACCEPTING A PROPOSAL FROM PAVEMENT SYSTEMS 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, 2016 THROUGH APRIL 30, 2017

N. RESOLUTION NO. R-11-16

A RESOLUTION ACCEPTING A PROPOSAL FROM SCORPIO CONSTRUCTION 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, 2016 THROUGH APRIL 30, 2017

O. RESOLUTION NO. R-12-16

A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK 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, 2016 THROUGH APRIL 30, 2017

P. RESOLUTION NO. R-13-16

A RESOLUTION ACCEPTING A PROPOSAL FROM NORWALK TANK COMPANY FOR 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, 2016 THROUGH APRIL 30, 2017

Q. RESOLUTION NO. R-14-16

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR PRESSURE PIPE AS REQUIRED FOR VARIOUS PUBLIC WORKS PROJECTS FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

R. RESOLUTION NO. R-15-16

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR SMITH AND BLAIR STAINLESS STEEL WATER MAIN REPAIR CLAMPS STYLE 226 WITH STAINLESS STEEL BOLTS FOR THE MAINTENANCE OF WATER SYSTEM FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

S. RESOLUTION NO. R-16-16

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR SMITH AND BLAIR STAINLESS STEEL WATER MAIN REPAIR CLAMPS STYLE 238 IN VARIOUS SIZES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

T. RESOLUTION NO. R-17-16

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR TYPE K COPPER PIPE FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

U. RESOLUTION NO. R-18-16

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR MUELLER BRAND BRASS FITTINGS FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

V. RESOLUTION NO. R-19-16

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR GENERAL WATER DEPARTMENT UTILITY TOOLS AND MARKING SUPPLIES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

W. RESOLUTION NO. R-20-16

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR GENERAL WATER DEPARTMENT UTILITY FIXTURES FOR THE MAINTENANCE OF THE WATER SYSTEM FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

X. RESOLUTION NO. R-21-16

A RESOLUTION ACCEPTING A PROPOSAL FROM EAST JORDAN IRON WORKS FOR EAST JORDAN FIRE HYDRANTS, VALVES AND ACCESSORIES AS REQUIRED FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

Y. RESOLUTION NO. R-22-16

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR MUELLER SUPER CENTURION FIRE HYDRANTS, VALVES AND ASSESSORIES AS REQUIRED FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

Z. RESOLUTION NO. R-23-16

A RESOLUTION ACCEPTING A PROPOSAL FROM MID AMERICAN WATER INC. FOR WATEROUS PACER FIRE HYDRANT AND AUXILIARY VALVES AS REQUIRED FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

AA. RESOLUTION NO. R-24-16

A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE AND VALVE

INC. FOR THE CLOW EDDY FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

BB. RESOLUTION NO. R-25-16

A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE AND VALVE INC. FOR THE CLOW MEDALLION FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

CC. RESOLUTION NO. R-26-16

A RESOLUTION ACCEPTING A PROPOSAL FROM UNDERGROUND PIPE AND VALVE INC. FOR THE CLOW EDDY F2500 FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

DD. RESOLUTION NO. R-27-16

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR THE TRAVERSE CITY FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

EE. RESOLUTION NO. R-28-16

A RESOLUTION ACCEPTING A PROPOSAL FROM EAST JORDAN IRON WORKS FOR THE EAST JORDAN WATERMASTER 5BR250 AND WATERMASTER 5CD250 FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

FF. RESOLUTION NO. R-29-16

A RESOLUTION ACCEPTING A PROPOSAL FROM HD SUPPLY WATERWORKS FOR WATEROUS PACER FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

GG. RESOLUTION NO. R-30-16

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR THE MUELLER SUPER CENTURION FIRE HYDRANT REPAIR PARTS AS REQUIRED FOR A PERIOD OF MAY 1, 2016 THROUGH APRIL 30, 2017

HH. RESOLUTION NO. R-31-16

A RESOLUTION ACCEPTING A PROPOSAL FROM ZIEBELL WATER SERVICE PRODUCTS FOR THE U.S. PIPE FIRE HYDRANT REPAIR PARTS AS REQUIRED

FOR A PERIOD OF MAY 1, 2016 THROUGH

APRIL 30, 2017

II. ORDINANCE NO. 0-04-16 AN ORDINANCE AUTHORIZING THE SALE

OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (TUBE TV'S, COMPUTERS, CHAIRS, AED TRAINER, DVD PLAYER AND

MISCELLANEOUS ITEMS)

JJ. RESOLUTION NO. R-32-16 A RESOLUTION AUTHORIZING THE

PURCHASE OF A SWIPE CARD SYSTEM FOR THE POLICE DEPARTMENT DOORS IN THE AMOUNT OF \$9,410.70 (FROM RELIABLE

FIRE AND SECURITY)

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor,

Schauer

Nays: None

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1 MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE METROPOLITAN ALLIANCE OF POLICE AND THE CITY OF DARIEN (5-1-2014 THROUGH 4-30-2018)

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

RESOLUTION NO. R-33-16

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK **EXECUTE** A **COLLECTIVE BARGAINING** AGREEMENT **BETWEEN** THE **METROPOLITAN** ALLIANCE OF POLICE AND THE **OF CITY DARIEN** (5-1-2014)**THROUGH 4-30-2018**)

City Council Meeting

January 18, 2016

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, McIvor,

Schauer

Nays: None

Absent: Kenny

Results: Ayes 6, Nays 0, Absent 1 **MOTION DULY CARRIED**

18. QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL

Alderman Marchese announced that the 2016 Vehicle Stickers are available for a \$3.00 donation. The Vehicle Stickers commemorate the 45th Anniversary of the Darien Lions Club. Vehicle Stickers are available at City Hall, Police Department, Darien Park District, and First Merchants Bank.

19. **ADJOURNMENT**

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

VIA VOICE VOTE - MOTION DULY CARRIED

The City Council meeting adjourned at 8:38 P.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 1-18-16. Minutes of 1-18-16 CCM.





CITY OF DARIEN

EXPENDITURE APPROVAL LIST FOR CITY COUNCIL MEETING ON

February 1, 2016

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			\$56,026.44			
Water Fund			\$11,925.94			
Motor Fuel Tax Fund						
Water Depreciation Fund			\$64.50			
Impact Fee Agency Fund						
Debt Service Fund						
Capital Improvement Fun	ıd		\$19,702.48			
Special Service Area Tax	Special Service Area Tax Fund					
Federal Equitable Sharing	g Fund					
	Subtotal:		\$87,719.36			
General Fund Payroll	01/07/16	\$	264,010.12			
General Fund Payroll	01/21/16	\$	218,153.19			
Water Fund Payroll	01/07/16	\$	21,003.79			
Water Fund Payroll	01/21/16	\$	25,219.69			
	Subtotal:	\$	528,386.79			

Total to be Approved by City Council: \$ 616,106.15

Approvals:	
Kathleen Moesle Weaver, Mayor	
JoAnne E. Ragona, City Clerk	
Michael J. Coren, Treasurer	

Bryon D. Vana, City Administrator

CITY OF DARIEN Expenditure Journal General Fund Administration

From 1/19/2016 Through 2/1/2016

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
BAIRD & WARNER TITLE SERVICES	REFUND-OVERPAID RECORDING FEES- (CASE#BW15-26487)	AP020116	4221	Legal Notices	44.00
CALL ONE, INC.	MONTHLY TELEPHONE BILL AND SERVICE CALL-DUE FEB 1ST	AP020116	4267	Telephone	4,674.37
DUPAGE COUNTY PUBLIC WORKS	CITY HALL WATER BILL (10-28-15 thru 12-28-15)	AP020116	4271	Utilities (Elec,Gas,Wtr,Sewer)	31.01
DUPAGE COUNTY RECORDER	LIENS AND RELEASE OF LIEN	AP020116	4221	Legal Notices	33.00
ILLINOIS PAPER COMPANY	KONICA SERVICE CONTRACT (1-18-16 thru 2-17-16)	AP020116	4225	Maintenance - Equipment	94.35
MAD BOMBER FIREWORKS	DARIEN's SHARE - 4TH OF JULY FIREWORKS	AP020116	4239	Public Relations	5,110.00
NICOR GAS	NICOR GAS (12-7-15 thru 1-6-16)	AP020116	4271	Utilities (Elec,Gas,Wtr,Sewer)	149.12
NICOR GAS	7422 CASS - (12-3-15 thru 1-5-16)	AP020116	4271	Utilities (Elec,Gas,Wtr,Sewer)	115.19
OFFICE DEPOT	CALENDARS FOR CH AND CABLES FOR PUBLIC WORKS	AP020116	4253	Supplies - Office	17.87
ROSENTHAL, MURPHEY, COBLENTZ	LEGAL FEES-DECEMBER 2015	AP020116	4219	Liability Insurance	2,939.77
STAPLES ADVANTAGE	TONER FOR CITY HALL, PUBLIC WORKS	AP020116	4253	Supplies - Office	316.63
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES (July /October 2015) CITY HALL	AP020116-1	4223	Maintenance - Building	409.58
				Total Administration	13,934.89

Date: 1/28/16 09:27:32 AM

Page: 1

CITY OF DARIEN Expenditure Journal General Fund

Community Development From 1/19/2016 Through 2/1/2016

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
CHRISTOPHER B. BURKE ENG, LTD	7217 ELEANOR -FLOOD PLAIN REVIEW	AP020116	4325	Consulting/Professional	237.25
CHRISTOPHER B. BURKE ENG, LTD	BAILEY PARK RETAINING WALL	AP020116	4325	Consulting/Professional	358.00
CHRISTOPHER B. BURKE ENG, LTD	225 69TH ST - PLAN REVIEW	AP020116	4328	Conslt/Prof Reimbursable	300.00
CHRISTOPHER B. BURKE ENG, LTD	2224 SHANNON - SPOT SURVEY	AP020116	4328	Conslt/Prof Reimbursable	200.00
CHRISTOPHER B. BURKE ENG, LTD	ROLLING KNOLLS- PROCESS APPROVED PLANS	AP020116	4328	Conslt/Prof Reimbursable	138.99
CHRISTOPHER B. BURKE ENG, LTD	8419 BAILEY -PLAN REVIEW	AP020116	4328	Conslt/Prof Reimbursable	347.25
CHRISTOPHER B. BURKE ENG, LTD	1501 75TH ST - PLAN REVIEW	AP020116	4328	Conslt/Prof Reimbursable	1,120.00
CHRISTOPHER B. BURKE ENG, LTD	951 N FRONTAGE - REVISED PLAN REVIEW	AP020116	4328	Conslt/Prof Reimbursable	1,388.50
CHRISTOPHER B. BURKE ENG, LTD	17W125 S FRONTAGE (HORIZON ACADEMY) -REVISED PLAN REVIEW	AP020116	4328	Conslt/Prof Reimbursable	1,657.00
CHRISTOPHER B. BURKE ENG, LTD	PATIO- PARKING LOT EXPANSION-PLAN REVIEW	AP020116	4328	Conslt/Prof Reimbursable	474.50
CHRISTOPHER B. BURKE ENG, LTD	ROLLING KNOLLS-INPSECTION and LETTER	AP020116	4328	Conslt/Prof Reimbursable	456.29
CHRISTOPHER B. BURKE ENG, LTD	1502 75th StKIDDIE ACADEMY - REVISED PLAN REVIEW	AP020116	4328	Conslt/Prof Reimbursable	1,120.00
CHRISTOPHER B. BURKE ENG, LTD	LETTER TO IDOT - Value Place Hotel	AP020116	4328	Conslt/Prof Reimbursable	537.00
CHRISTOPHER B. BURKE ENG, LTD	17W125 S FRONTAGE - HORIZON ACADEMY	AP020116	4328	Conslt/Prof Reimbursable	1,030.00
CHRISTOPHER B. BURKE ENG, LTD	HINSDALE SOUTH - PLAN REVIEW	AP020116	4328	Conslt/Prof Reimbursable	694.50

CITY OF DARIEN Expenditure Journal General Fund

Community Development From 1/19/2016 Through 2/1/2016

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
CHRISTOPHER B. BURKE ENG, LTD	7210 CAPITOL DR - GRADING PLAN REV (11-29-15 thru 12-31-15)	AP020116	4328	Conslt/Prof Reimbursable	200.00
RETAIL PROPERTIES OF AMERICA	SALES TAX INCENTIVE-HOME DEPOT (ORDINANCE O-02-13)	AP020116	4240	Economic Development	68,000.00
RETAIL PROPERTIES OF AMERICA	SALES TAX INCENTIVE	APCREDIT020	4240	Economic Development	(68,000.00)
ROSENTHAL, MURPHEY, COBLENTZ	LEGAL FEES-DECEMBER 2015	AP020116	4328	Conslt/Prof Reimbursable	1,956.25
STAPLES ADVANTAGE	TONER FOR CITY HALL, PUBLIC WORKS	AP020116	4253	Supplies - Office	199.88
				Total Community Development	12,415.41

Date: 1/28/16 09:27:32 AM Page: 3

CITY OF DARIEN Expenditure Journal General Fund Public Works, Streets

From 1/19/2016 Through 2/1/2016

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
AUTOMATED LOGIC CARQUEST AUTO PARTS STORES	HVAC -PD CONTRACT INVOICES	AP020116 AP020116	4223 4229	Maintenance - Building Maintenance - Vehicles	373.75 181.98
CARQUEST AUTO PARTS STORES	-2377-ID-513401,51344 INVOICES -2377-ID-513401,51344	AP020116	4229	Maintenance - Vehicles	309.98
CARQUEST AUTO PARTS STORES	INVOICES -2377-ID-513401,51344	AP020116	4229	Maintenance - Vehicles	16.88
CARQUEST AUTO PARTS STORES	INVOICES -2377-ID-513401,51344	AP020116	4229	Maintenance - Vehicles	181.98
CATCHING FLUID POWER, INC.	HYDRAULIC HOSES FOR #101	AP020116	4229	Maintenance - Vehicles	275.25
CHICAGO METROPOLITAN FIRE PREV	PD FIRE ALARM MONITORING	AP020116	4223	Maintenance - Building	105.00
CHICAGO METROPOLITAN FIRE PREV	CITY HALL FIRE ALARM MONITORING	AP020116	4223	Maintenance - Building	105.00
CHRISTOPHER B. BURKE ENG, LTD	SAWMILL CREEK MAINT-EXHIBITS (ESTIMATE)	AP020116	4325	Consulting/Professional	550.47
CHRISTOPHER B. BURKE ENG, LTD	DRAINAGE- 8008 BARRYMORE, 7217 ELEANOR, 914 IRONWOOD	AP020116	4325	Consulting/Professional	561.90
DANIEL J. SALVATO	DAN SALVATO SHIRTS (Marshalls)	AP020116	4269	Uniforms	89.97
FIRE & SECURITY SYSTEMS, INC.	PW SHOP-FIRE ALARM MONITORING	AP020116	4223	Maintenance - Building	52.50
JSN CONTRATORS SUPPLY	GLOVES and GLASSES	AP020116	4219	Liability Insurance	272.94
NICOR GAS	1220 PLAINFIELD RD - (12-2-15 thru 1-4-16)	AP020116	4271	Utilities (Elec,Gas,Wtr,Sewer)	164.54
OFFICE DEPOT	CALENDARS FOR CH AND CABLES FOR PUBLIC WORKS	AP020116	4255	Supplies - Operation	40.02
ORKIN LLC	JAN 2016-PD DRAIN INSPECTION AND TREATMENT	AP020116	4223	Maintenance - Building	78.00

CITY OF DARIEN Expenditure Journal General Fund Public Works, Streets

From 1/19/2016 Through 2/1/2016

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
PATTEN INDUSTRIES, INC.	REPAIR PARTS FOR #203	AP020116	4225	Maintenance - Equipment	91.49
PATTEN INDUSTRIES, INC.	REPAIR PARTS FOR #204	AP020116	4225	Maintenance - Equipment	325.45
RAGS ELECTRIC	PD ELECTRIC WORK	AP020116	4223	Maintenance - Building	2,914.91
RAGS ELECTRIC	STREET LIGHT WO#10281	AP020116	4359	Street Light Oper & Maint.	441.56
RAGS ELECTRIC	INV-10296 thru 10302 and 10306	AP020116	4359	Street Light Oper & Maint.	2,297.28
RENDELS INC	REPAIR PARTS FOR TRUCK #108	AP020116	4229	Maintenance - Vehicles	1,231.99
STAPLES ADVANTAGE	TONER FOR CITY HALL, COMM DEV, PUBLIC WORKS	AP020116	4253	Supplies - Office	422.76
WILLOWBROOK FORD, INC.	5109454, 5109488, 5109528, 5109833 (PD UNITS 26 & 31)	AP020116	4229	Maintenance - Vehicles	17.55
				Total Public Works, Streets	11,103.15

Date: 1/28/16 09:27:32 AM Page: 5

CITY OF DARIEN Expenditure Journal General Fund Police Department

From 1/19/2016 Through 2/1/2016

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
ADVANTAGE CHEVROLET	REPAIR PARTS /PD-88062,88080,88125	AP020116	4229	Maintenance - Vehicles	177.14
ADVANTAGE CHEVROLET	REPAIR PARTS /PD-88062,88080,88125	AP020116	4229	Maintenance - Vehicles	76.00
ADVANTAGE CHEVROLET	REPAIR PARTS /PD-88062,88080,88125	AP020116	4229	Maintenance - Vehicles	45.65
ADVANTAGE CHEVROLET	REPAIR PARTS /PD-88062,88080,88125	AP020116	4229	Maintenance - Vehicles	263.29
I.D.E.O.A.	#332 GLOMB-PROFICIENCY TRAINING CONFERENCE	AP020116	4263	Training and Education	260.00
IACP	#359 COOPER -IACP MEMBERSHIP 2016	AP020116	4213	Dues and Subscriptions	150.00
IL SECRETARY OF STATE	LIC PLATE RENEWAL -2004 CROWN VIC (v#2FAFP71W54X10085	AP020116	4229	Maintenance - Vehicles	101.00
JAMES A. TOPEL	KOHLS-12/31/15-SHOES	AP020116	4269	Uniforms	36.71
KIESLER POLICE SUPPLY COMPANY	RANGE EQUIPMENT	AP020116	4217	Investigation and Equipment	4,840.46
KIESLER POLICE SUPPLY COMPANY	RANGE-PAINT ROUNDS SIMUNITION	AP020116	4217	Investigation and Equipment	790.00
NICOR GAS	PD -NICOR (12-7-15 thru 1-6-16)	AP020116	4271	Utilities (Elec,Gas,Wtr,Sewer)	658.64
P.F. PETTIBONE & COMPANY	PEDESTRIAN STOP and FRISK FORMS (500)	AP020116	4235	Printing and Forms	306.65
POMP'S TIRE SERVICE, INC.	PSQ1 TIRES	AP020116	4229	Maintenance - Vehicles	488.92
POWERCELL SIRENS LLC	APCREDIT117966	APCREDIT117	4815	Equipment	(211.94)
PUBLIC SAFETY DIRECT	D1 and D4 - RADIOS, LIGHTS, SIRENS	AP020116	4229	Maintenance - Vehicles	100.00
PUBLIC SAFETY DIRECT	UPFITTING-TAURUS	AP020116	4815	Equipment	2,710.26
RAY O'HERRON CO. INC.	#313 WILLIAMS- WRONG HOLSTER	AP CREDIT 012716	4269	Uniforms	(161.99)
RAY O'HERRON CO. INC.	#313-WILLIAMS -CREDIT OFFSET OF INVOICE 1572026	AP020116	4269	Uniforms	(161.99)

CITY OF DARIEN Expenditure Journal General Fund Police Department

From 1/19/2016 Through 2/1/2016

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
RAY O'HERRON CO. INC.	#313 WILLIAMS - HOLSTER, BELT LOOP	AP020116	4269	Uniforms	74.98
RAY O'HERRON CO. INC.	#333 YEO -REPLACEMENT VEST	AP020116	4269	Uniforms	704.78
RAY O'HERRON CO. INC.	#320 GREENABERG - REPLACEMENT VEST	AP020116	4269	Uniforms	704.78
RAY O'HERRON CO. INC. RAY O'HERRON CO. INC.	#305 RUNDELL - SHIRTS #320 GREENABERG	AP020116 AP020116	4269 4269	Uniforms Uniforms	255.00 151.97
	-FLASHLIGHT, MAG CASE, TACTICAL SHROUD				
RAY O'HERRON CO. INC.	#326 BOZEK - TACTICAL BAG	AP020116	4269	Uniforms	49.99
RAY O'HERRON CO. INC.	#342 WHITESIDES - REPLACE PATCHES	AP020116	4269	Uniforms	12.00
RAY O'HERRON CO. INC.	#329 FOYLE-PRICE BLK SHIELD	AP020116	4269	Uniforms	24.99
RAY O'HERRON CO. INC.	CREDIT MISAPPLIED	APCREDIT020	4269	Uniforms	(161.99)
ROSENTHAL, MURPHEY, COBLENTZ	LEGAL FEES-DECEMBER 2015	AP020116	4219	Liability Insurance	5,232.50
SHELL	GAS and OIL - GLOMB, BOZEK	AP020116	4273	Vehicle (Gas and Oil)	65.45
WILLOWBROOK FORD, INC.	5109454, 5109488, 5109528, 5109833 (PD UNITS 26 & 31)	AP020116	4229	Maintenance - Vehicles	610.25
WILLOWBROOK FORD, INC.	5109454, 5109488, 5109528, 5109833 (PD UNITS 26 & 31)	AP020116	4229	Maintenance - Vehicles	379.49
				Total Police Department	18,572.99
				Total General Fund	56,026.44

CITY OF DARIEN Expenditure Journal Water Fund Public Works, Water

From 1/19/2016	Through 2/1/2016
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Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
ASSOCIATED TECHNICAL SERVICES	LEAK DETECTION-FARMING (1-14-16)	AP020116	4326	Leak Detection	745.50
FIRE & SECURITY SYSTEMS, INC.	PW SHOP-FIRE ALARM MONITORING	AP020116	4223	Maintenance - Building	52.50
HD SUPPLY WATERWORKS, LTD	REPAIR CLAMPS	AP020116	4231	Maintenance - Water System	790.00
HD SUPPLY WATERWORKS, LTD	REPAIR CLAMPS AND MARKING FLAGS	AP020116	4231	Maintenance - Water System	210.00
HD SUPPLY WATERWORKS, LTD	REPAIR CLAMPS AND MARKING FLAGS	AP020116	4231	Maintenance - Water System	450.00
HD SUPPLY WATERWORKS, LTD	REPAIR CLAMPS	AP020116	4231	Maintenance - Water System	742.00
HD SUPPLY WATERWORKS, LTD	WATER MAIN (4 and 6 inch)	AP020116	4231	Maintenance - Water System	629.44
JSN CONTRATORS SUPPLY	GLOVES and GLASSES	AP020116	4219	Liability Insurance	272.94
JULIE, INC.	JULIE - Dues	AP020116	4325	Consulting/Professional	6,236.14
NICOR GAS	PLANT #3 - Due March 1st	AP020116	4271	Utilities (Elec,Gas,Wtr,Sewer)	155.00
NICOR GAS	PLANT #4 -Due March 1st	AP020116	4271	Utilities (Elec,Gas,Wtr,Sewer)	77.07
NICOR GAS	PLANT #5 -Due March 1st	AP020116	4271	Utilities (Elec,Gas,Wtr,Sewer)	158.87
OPERATING ENGINEERS LOCAL 150	EMPLOYEE SAFETY TRAINING (2) \$480.00 EACH	AP020116	4263	Training and Education	960.00
RED WING SHOES	KEITH SCHUSTER	AP020116	4219	Liability Insurance	220.00
RED WING SHOES	KEITH SCHUSTER	AP020116	4269	Uniforms	121.48
SUBURBAN LABORATORIES	PH SOIL TESTING (WATER MAIN BREAKS) Seven X \$15.00	AP020116	4231	Maintenance - Water System	105.00
				Total Public Works, Water	11,925.94
				Total Water Fund	11,925.94

CITY OF DARIEN

Expenditure Journal

Water Depreciation Fund

Depreciation Expenses

From 1/19/2016 Through 2/1/2016

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
CHRISTOPHER B. BURKE ENG, LTD	PLAINFIELD RD / BAILEY	AP020116	4390	Capital Improv-Infrastructure	64.50
				Total Depreciation Expenses	64.50
				Total Water Depreciation Fund	64.50

Date: 1/28/16 09:27:32 AM Page: 9

CITY OF DARIEN Expenditure Journal Capital Improvement Fund Capital Fund Expenditures From 1/19/2016 Through 2/1/2016

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
CHRISTOPHER B. BURKE ENG, LTD	WATERMAIN PROJECTS (9-27-15 thru 10-31-15)	AP020116	4325	Consulting/Professional	4,335.35
CHRISTOPHER B. BURKE ENG, LTD	2016 ROAD DESIGN, PREP OF BID BOOKLET	AP020116	4325	Consulting/Professional	6,642.02
CHRISTOPHER B. BURKE ENG, LTD	PLAINFIELD RD / BAILEY	AP020116	4390	Capital Improv-Infrastructure	1,564.46
SPEER FINANCIAL	FINANCIAL ADVISORS-BOND REFUNDING DEC 2015	AP020116	4900	Debt Issuance Costs	7,160.65
				Total Capital Fund Expenditures	19,702.48
				Total Capital Improvement Fund	19,702.48
Report Total					87,719.36

Date: 1/28/16 09:27:32 AM Page: 10

City of Darien Memorandum

To: City of Darien Council Members

CC: Bryon Vana, City Administrator, and Paul Nosek, Assistant City Administrator

From: Marie Kyriakoulis, Accountant

Date: 1/28/2016

Re: Chase Bill

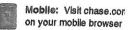
Please note that the Chase bill attached, was originally on the 01/18/16 AP check run but was never presented on the website for the 01/18/16 Council meeting. Thus, we are presenting the bill on the website for the 02/01/16 Council meeting.

Best,

Marie Kyriakoulis, City of Darien Accountant

ACCOUNT SUMMARY





\$2,167,87

01/24/16

\$433.00

Previous Balance Rayment Due Date \$732.84 Payment, Credits -\$692.67 **Purchases** +\$2,064.74 Cash Advances \$0.00 **Balance Transfers** \$0.00 +\$39.00

Minimum Payment Due 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.

PAYMENT INFORMATION

New Balance

Fees Charged Interest Charged +\$23.96 New Balance \$2,167.87 Opening/Closing Date 12/03/15 - 01/02/16 Credit Limit \$50,000 Available Credit \$47,832 Cash Access Line \$10,000 Available for Cash

Past Due Amount Balance over the Credit Limit

\$0.00 \$0.00

\$10,000

YOUR ACCOUNT MESSAGES

& Item was transferred from lost / stolen account.

FLEXIBLE REWARDS SUMMARY

Previous points balance

84,633

+ Points earned on purchases this period

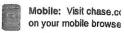
2,065

= New total points balance

86,698

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
12/25	LATE FEE REVERSAL	FM W MC 1
12/25	Payment Thank You Image Check	-39.00
12/25	LATE FEE (Due 12.24.15)	-653.67
01/01	PURCHASE INTEREST CHARGE BRYON VANA TRANSACTIONS THIS CYCLE (CARD 4484) -\$629.71 INCLUDING RAYMENTS RECEIVED.	35 10 23.96 25 10 20.62
2/09	ABILA, INC 512-8613118 TX Training Marie K (Takes) Pay ADORAMA INC 212-7410401 NY MICRO Phone (Clock Town IPASS AUTOREPLENISH #5400 800-824-7277 IL IPA C	ol) 880.00
2/11 2/11	ADDRAMA INC 212-7410401 NY MICTO Dhehe (Clark Town	448.00~
2/11 2/11	IPASS AUTOREPLENISH #5400 800-824-7277 IL IPAS S	40.00
	ADORAMA INC 212-7410401 NY (Microphane)	1.00
2/21	DANIEL GOMBAC TRANSACTIONS THIS CYCLE (CARD 4492) \$1,471.85	102.85
2/08	WAL-MART #2215 DARIEN II - 5 DO QUO (MA A)	
2/18	WAL-MART #2215 DARIEN IL - Snacks (Make a Difference !	11ds) 123.29
2/22	PETSMART INC 122 DARIENII	e Dept
2/29	STAPLES 00117671 WILLOW BROOK IL Station ary Pap	1112 (Niko) 124.93





ACCOUNT	ACTIVITY (CONTINUED) ## bli	nk Transaction
Date of Transaction	Merchant Name or Transaction Description MARY BELMONTE /	\$ Amount
	TRANSACTIONS THIS CYCLE (CARD 8706) \$272.21	
12/04	COMCAST CHICAGO CS 1X 800-266-2278 IL - POLICE DEPT Internet	147.85
12/16	AMAZON MKTPLACE PMTS AMZN COM/BILL WA - Q 4 15 L) C TO LA COM/	39.90
12/16	WAL-MART #2215 DARIEN IL - Shacks Pb Staff Meeting	32.93
12/17	ROSE MARY GONZALEZ TRANSACTIONS THIS CYCLE (CARD 1781) \$270.68	bergripes
12/02	& LEXISNEXIS RISK DAT 888-332-8244 FL CAROL KOPTA TRANSACTIONS THIS CYCLE (CARD 6795) \$50.00	Dearches J

2016 Totals Year-to-Date

Total fees charged in 2016

\$39.00

Total interest charged in 2016

\$23.96

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.

	200 D		,		
Balance Type	4	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges	
PURCHASES					
	16 Y 18 F 2	* v .	of the first section of		
Purchases		13.49% (v)	\$2,091.56	\$23.96	
CASH ADVANCES					
Cook Advance	** ** * * * * * * * * * * * * * * * * *		a soften or so	a 6	*
Cash Advances		19.49% (v)	-0-	-0-	
BALANCE TRANSFERS					
Polema Turnet				100	A 72 22
Balance Transfer		13.49% (v)	-0-	-0-	
					. 500



AGENDA MEMO City Council Meeting February 1, 2016

ISSUE STATEMENT

Consideration of a motion to approve the use of the right half of the following streets for the **Darien Dash** which begins at the northwest corner of Darien Community Park and proceed as follows:

<u>10K Run</u> (will run the course twice) <u>5K Run</u> (will run the course once) – 71st Street to Bentley Avenue; North on Bentley Avenue, West onto Maple Lane to Richmond Avenue; South on Richmond Avenue to 71st Street; west on 71st Street to Beechnut Lane; North on Beechnut Lane to Ironwood Avenue; East on Ironwood Avenue to 69th Street; East on 69st Street to Richmond Avenue; South on Richmond Avenue to 70th Street; East on 70th Street to Bentley Avenue; North on Bentley Avenue to 69th Street; East on 69th Street to Clarendon Hills Road; South on Clarendon Hills Road to 70th Street; West on 70th Street to Bentley Avenue; South on Bentley Avenue to Maple Lane; East on Maple Lane to Clarendon Hills Road; South on Clarendon Hills Road to 71st Street to finish at Northwest corner of Darien Community Park.

<u>1 Mile</u> – Will begin at the Northwest Corner of Darien Community Park and will Proceed along 71st Street to Bentley Avenue, North on Bentley Avenue; East onto 69th Street; South onto Clarendon Hills Road to finish at the Northwest Corner of Darien Community Park.

BACKUP

BACKGROUND HISTORY

The City Council is requested to review a motion to approve temporary street closures and police service for the Darien Chamber of Commerce *Annual Darien Dash*, a 10K/5K Run on Sunday, May 15th, 2016 beginning at 8:00 A.M. This motion also gives authorization to the Chief of Police to finalize details for the *15th Annual Darien Dash* with the Darien Chamber of Commerce.

STAFF/COMMITTEE RECOMMENDATION

Staff recommends approval of the request from the Darien Chamber of Commerce through the partial closure of certain streets to facilitate the safety and efficient operation of the *Annual Darien Dash*. The Chamber has also will also be required to communicate with affected residents along the Dash route.

ALTERNATE CONSIDERATION

Not approve the motion at this time.

DECISION MODE

This item will be on the February 1, 2016, City Council Agenda for formal consideration.



Darien Chamber of Commerce 1702 Plainfield Road Darien, Illinois 60561 630.968.0004 fax 630.968.2474

January 8, 2016

JoAnne Ragona City Clerk City of Darien 1702 Plainfield Road Darien, IL 60561

Dear JoAnne:

On behalf of the Darien Dash Organizing Committee, I would like to request approval to hold the 16th Annual Darien Dash 10k/5k/1 Mile Race on Sunday, May 15, 2016 at 8:00am.

Attached please find a street map with course layout for the 1 Mile, 5k and 10k race. The 5k runners will run the course once and the 10krunners will run the course twice.

We request approval to use the right half of the involved streets for the Darien Dash.

The 1 Mile will begin at the northwest corner of Darien Community Park and will proceed along 71st Street to Bentley Avenue, north on Bentley Avenue; east onto 69th Street; south onto Clarendon Hills Road to finish at the northwest corner of Darien Community Park.

The 5K and 10K race will begin at the northwest corner of Darien Community Park and will proceed along the following route: 71st Street to Bentley Avenue; north on Bentley Avenue, west onto Maple Lane to Richmond Avenue; south on Richmond Avenue to 71st Street; west on 71st Street to Beechnut Lane; north on Beechnut Lane to Ironwood Avenue; east on Ironwood Avenue to 69th Street; east on 69th Street to Richmond Avenue; south on Richmond Avenue to 70th Street; east on 70th Street to Bentley Avenue; north on Bentley Avenue to 69th Street; East on 69th Street to Clarendon Hills Road; south on Clarendon Hills Road to 70th Street; west on 70th Street to Bentley Avenue; south on Bentley Avenue to Maple Lane; east on Maple Lane to Clarendon Hills Road; south on Clarendon Hills Road to 71st Street to finish at northwest corner of Darien Community Park.

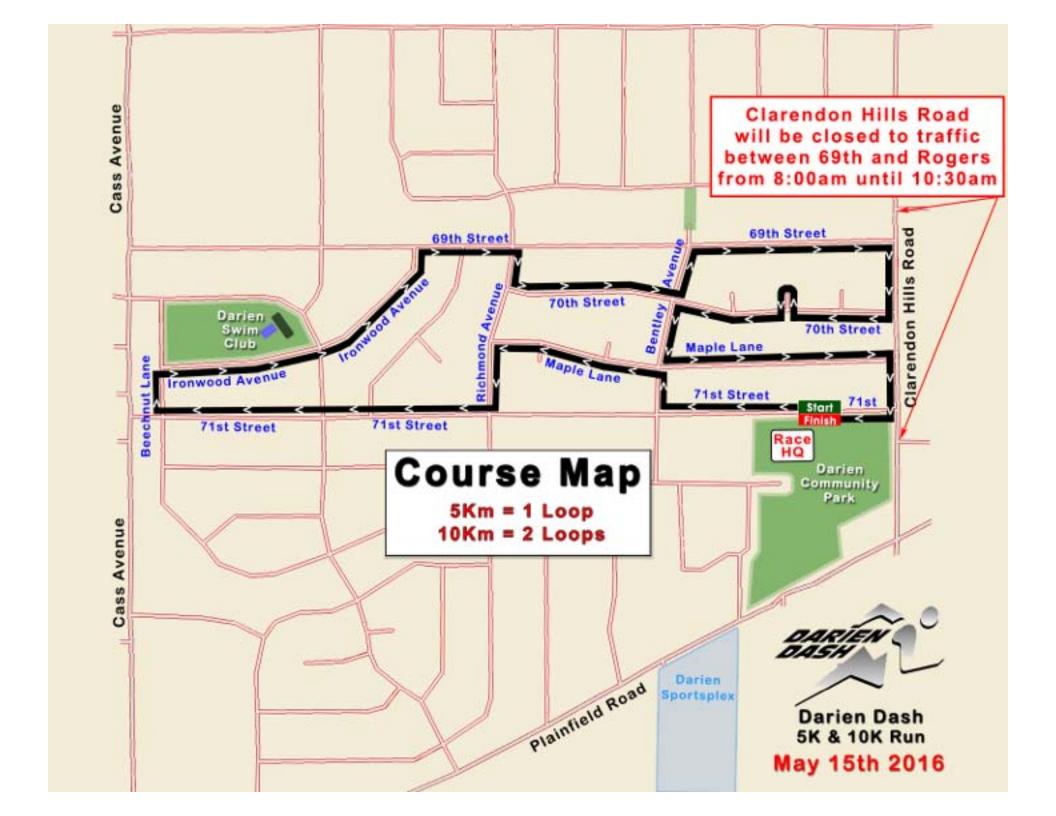
In order to ensure the safety of the runners, we also request the Darien Police Department to redirect traffic away from the race course. Since the race is on a Sunday morning, we would not expect heavy traffic during the run.

Sincerely,

Clare Bongovanni
Clare Bongiovanni
President & CEO

Attachment (2 map)

darienchamber.com







AGENDA MEMO

City Council Meeting Date: February 1, 2016

Issue Statement

Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for Signature Events on behalf of People's Resource Center.

BACKUP

Background/History

Signature Events on behalf of People's Resource Center, has applied for a Class A Raffle License for a raffle to be held on Saturday, February 6, 2016. They have also requested waiver of the bond requirement.

Staff/Committee Recommendation

It is recommended that the raffle license bond requirement for Signature Events raffle be waived.

Alternate Consideration

Not approve waiver.

Decision Mode

This item will be placed on the February 1, 2016 Council Agenda for formal consideration.



From: Cindy Lopez
To: Maria Gonzalez

Subject: RE: Raffle License Application

Date: Tuesday, January 12, 2016 12:27:39 PM

Attachments: <u>image001.png</u>

Hi Maria,

I would like to waive the raffle license bond fee. Should I include on the application or on a separate sheet?

Thank you. Best Regards,

Cindy Lopez
Signature Event Designs
www.signatureeventdesigns.com
(630) 336-0511

----Original Message----

From: Maria Gonzalez <mgonzalez@darienil.gov>
To: Cindy Lopez <signaeventdesign@aol.com>

Sent: Tue, Jan 12, 2016 12:15 pm

Subject: RE: Raffle License Application

Cindy,

If you wish that the Raffle License Bond Fee be waived you must request it in writing.

Maria E. Gonzalez City of Darien City Clerk's Office 1702 Plainfield Road Darien, IL 60561 Phone: (630) 353-8110

Fax: (630) 852-4709 mgonzalez@darienil.gov



From: Cindy Lopez [mailto:signaeventdesign@aol.com]

Sent: Tuesday, January 12, 2016 2:24 AM **To:** Maria Gonzalez mgonzalez@darienil.gov>

Subject: Raffle License Application

Hi Maria,

Please find attached a raffle license application for a craft and vendor show I'm hosting at Chateau Orleans Banquets/Chuck's Café on February 6 from 9am-1pm. Raffle proceeds will be donated to the People's Resource Center in Westmont.

Thank you for your assistance.

Best Regards,

Cindy Lopez Signature Event Designs www.signatureeventdesigns.com (630) 336-0511

CITY OF DARIEN

APPLICATION FO	R RAFFLE LICENSE X Class A License
	Class B License
NAME OF ORGANIZATION: Signature Eve	ent Designs (Event Organizer) for People's Resource Center
ADDRESS: 335 Ridgemoor Drive Willowbrook	c, IL 60527
TELEPHONE NUMBER: (630) 336-0511	FAX NUMBER:
TYPE OF ORGANIZATION: Charitable #3 (Charitable, 1)	86-3157600 Educational, Religious, Fraternal, Veterans or Labor)
LIST THE AREA (S) WITHIN THE CITY IN WI Chateau Orleans Banquets/Chuck's Cafe 8025 S.	HICH RAFFLE CHANCES WILL BE SOLD OR ISSUED: Cass Avenue
LIST THE TIME (S) OF DAY DURING WHICH 9:00am - 12:30pm LIST THE DATE AND TIME OF THE DETERM February 6, 2016 12:30pm LIST THE LOCATION (S) AT WHICH WINNIN Chateau Orleans Banquets/Chuck's Cafe 8025	NG CHANCES WILL BE DETERMINED:
I, Cindy Lopez that the foregoing organization is a not-for-profit of	, being the first duly sworn, state on oath organization.
ATTEST:	Presiding Officer
Secretary ************************************	
APPROVED BY:	DATE:
MAILED ON:	BY:



AGENDA MEMO CITY COUNCIL

MEETING DATE: February 1, 2016

Issue Statement

PZC 2015-21: Darien Pointe, 7517-7533 Cass Avenue: Petitioner seeks approval of a sign variation to permit wall signage on the building walls which do not face a street or serve as an entrance.

ORDINANCE BACKUP

Discussion/Overview

Both the Planning and Zoning Commission and the Municipal Services Committee have considered this matter, both bodies recommend approval. However, the Committee felt the proposed condition to limit the sign size initially discussed and recommended by the Commission was too large. The Committee recommends the sign size on the building side not exceed the sign size on the front façade for the business.

The full discussion follows as "Additional Information."

A draft ordinance accompanies this memo incorporating the Committee's condition of approval.

Decision Mode

Planning and Zoning Commission: January 6, 2016 Municipal Services Committee: January 25, 2016 City Council: February 1, 2016

Additional Information

Issue Statement

PZC 2015-21: Darien Pointe, 7517-7533 Cass Avenue: Petitioner seeks approval of a sign variation to permit wall signage on the building walls which do not face a street or serve as an entrance.

Genera	Inforn	nation

Petitioner: John Ritchie

7000 Adams, Suite 250 Willowbrook, IL 60527

Property owner: Darien Pointe LLC

7000 Adams, Suite 250 Willowbrook, IL 60527

Property Location: 7517-7533 Cass Avenue

PIN: 09-27-300-014

Existing Zoning: B-2 Community Shopping Center Business District

Existing Land Use: Retail center

Comprehensive Plan Update: Commercial

Surrounding Zoning and Land Use:

North: B-2 Community Shopping Center Business District: bank East: R-3 Multi-Family Residence: multi-family residences South: R-2 Single-Family Residence: single-family residences

West: B-2 Community Shopping Center Business District: retail center

Size of Property: 1.69 acres

Floodplain: None.

Natural Features: None.

Transportation: Property has frontage on Cass Avenue and Plainfield Road,

and access on 75th Street, Cass Avenue and Plainfield

Road.

History: In 2014, the property was redeveloped, the old retail center was torn down and two new retail buildings constructed.

Documents Submitted

This report is based on the following information submitted to the Community Development Department by the Petitioner:

- 1. Topographic Survey, 1 sheet, prepared by Vanderstappen Surveying & Engineering, Inc., dated August 11, 2015.
- 2. Sign drawing, 1 sheet, prepared by Express Sign & Lighting, dated November 5, 2015.

Planning Overview/Discussion

The subject property is located on the east side of Cass Avenue, at the northeast corner of Cass Avenue and Plainfield Road.

The property currently has two multi-tenant retail buildings. The stores face Cass Avenue, with store entrances facing Cass Avenue.

Section 4-3-10(B)(2) of the Sign Code permits wall signs as follows:

Wall signs not to exceed two (2) square feet of wall signage for each linear foot of business building frontage, up to a maximum of five hundred (500) square feet. The wall signs shall be placed upon the same side of the building that is considered the business building frontage. A commercial building with frontage on two (2) or more streets shall be permitted an additional one square foot of wall signage for the side of the business building facing the second street for each linear foot of building facing the second street.

Section 4-3-6 of the Sign Code defines "building frontage" as follows:

BUILDING FRONTAGE: The linear length of the outside building wall facing the public right of way or the linear length of the outside building wall facing a parking area which serves as the primary access for the subject use.

The petitioner is seeking a variation to permit wall signage on the building walls which are not the building frontage, that is, the sides of both buildings which neither face a street nor serve as an entrance.

Per Section 4-3-18 of the Sign Code, the following shall be considered when granting a variation from the Sign Code:

- 1. The available locations for adequate signage on the property.
- 2. The effect of the proposed sign on pedestrian and motor traffic.
- 3. The cost to the applicant in complying with the Sign Code as opposed to the detriment, if any, to the public from granting of the variation.

4. If undue hardships and practical difficulties result in complying with the Sign Code and if these hardships are a result of previous actions of the applicant.

5. The general intent of the Sign Code.

Section 4-3-2 of the Sign Coe provides the general intent of the Sign Code:

This sign code is adopted for the following purposes:

- 1. To promote and protect the public health, safety, comfort, morals, convenience and general welfare of the residents of the City.
- 2. To enhance the physical appearance of the City by preserving the scenic and natural beauty of the area.
- 3. To promote the safety and recreational value of public travel.
- 4. To protect the public investment in streets and highways by reducing sign or advertising distractions that may increase traffic accidents.
- 5. To ensure compatibility of signs with surrounding land uses.
- 6. To enhance the economy of the City by promoting the reasonable, orderly and effective display of outdoor advertising.
- 7. To protect the pedestrians and motorists within the City from damage or injury caused by distractions, obstructions and hazards created by a proliferation of off-site advertising signs.
- 8. To prevent the proliferation of off-site advertising signs which distract from the development of the City in an aesthetically pleasing manner.
- 9. To preserve the character of the City which is a single-family residential community by assuring the compatibility of signs with the surrounding land uses.

Staff Findings/Recommendations

Staff does not object to the proposed sign variation. The proposed variation does not adversely impact motor vehicle or pedestrian traffic, promotes the general intent of the Sign Code by enhancing the economy of the City by promoting reasonable, orderly and effective display of signage.

Therefore, staff recommends the Planning and Zoning Commission make the following recommendation approving the sign variation as presented:

Based upon the submitted petition and the information presented, the request associated with PZC 2015-21 is in conformance with the standards of the Darien City Code and, therefore, I move the Planning and Zoning Commission recommend approval of the petition, subject to the following:

1. Wall signage on the building side walls limited to 1 square feet of sign area per linear foot of wall length.

Planning and Zoning Commission Review – January 6, 2016

The Planning and Zoning Commission considered this matter at their January 6, 2016, meeting. The following members were present: Beverly Meyer – Chairperson, Andrew Kelly, Ronald Kiefer, Raymond Mielkus, Michael Griffith – Senior Planner and Elizabeth Lahey – Secretary.

Absent: John Laratta, Louis Mallers, Kenneth Ritzert

The petitioner was present.

Michael Griffith, Senior Planner, reviewed the staff agenda memo.

Chairperson Meyer asked if signage would be allowed to blink.

Mr. Griffith stated the Sign Code prohibits blinking signs. He stated a variation from the Sign Code would be required if a business were to want an illuminated sign that blinks. He stated the same approval would be needed for electronic message board signs.

Mr. Griffith pointed out the variation request is not for a specific sign, but to permit wall signs on the building sides. He noted the staff recommendation on sign area.

John Richter, the petitioner, presented renderings of the buildings from when the development was in the planning stages showing signs on the building sides.

Commissioner Kelly stated he did not object, no issue.

No one from the public was present to offer comments.

Without further discussion, Commissioner Kiefer made the following motion, seconded by Commissioner Mielkus:

Based upon the submitted petition and the information presented, the request associated with PZC 2015-21 is in conformance with the standards of the Darien City Code and, therefore, I move the Planning and Zoning Commission recommend approval of the petition, subject to the following:

1. Wall signage on the building side walls limited to 1 square feet of sign area per linear foot of wall length.

<u>Municipal Services Committee – January 25, 2016</u>

Based on the Planning and Zoning Commission's recommendation, staff recommends the Committee make the following recommendation approving the variation petition:

Based upon the submitted petition and the information presented, the request

associated with PZC 2015-21 is in conformance with the standards of the Darien City Code and, therefore, I move the Municipal Services Committee recommend approval of the petition, subject to the following:

1. Wall signage on the building side walls limited to 1 square feet of sign area per linear foot of wall length.

Municipal Services Committee Review – January 25, 2016

The Municipal Services Committee considered this matter at its meeting on January 25, 2016. The following members were present: Alderman Joseph Marchese – Chairperson, Alderman Thomas Belczak, Alderman Thomas Chlystek, Dan Gombac – Director, Michael Griffith – Senior Planner and Elizabeth Lahey – Secretary.

Michael Griffith, Senior Planner, reviewed the agenda memo, noting the Commission's recommendation. He noted the site plan shows sign location example, and that the recommendation includes a size limit to the sign.

Dan Gombac, Director, noted the additional signage will be an economic benefit to the businesses.

Alderman Belczak questioned the size of the signs to be permitted on the building sides.

John Ritchie, the petitioner stated the buildings side walls 70 feet long which would result in a maximum sign size of 70 square feet based on the proposed recommendation. He stated only the corner businesses would have a sign on the side.

Alderman Belczak stated a 70 square foot sign seems too large for the building side.

After discussion, the Committee decided that signs on the building side wall should not exceed the size of the sign on the front façade.

Chairperson Marchese noted sign variations have been granted to place wall signs on the side wall facing 75th Street for Chestnut Court shopping center.

There was no one from the public to offer comments.

Without further discussion, Alderman Belczak made a motion to recommend approval subject to the revised condition, seconded by Alderman Chlystek.

Upon a voice vote, THE MOTION CARRIED by a vote of 3-0.

7517 6 7535 5. 000 **MEMO** TOPOGRAPHIC SURVEY Darien Pointe Exhibit Potential wall signage locations on building sides highlighted. CURB INLET-FL=751.68 LOT 2 -- Santary Markicke Rim-748,81 8" P/C W INV-742.8 8" P/C 5 INV-742.8 CURB INLET-RM-750.98 12" RCP W BN-748.3 12" PVC & RN-748.5 L-26.23'(R) R=23.00' CH=S58'49'03'E 24.83 LOT 1 Symbol Legend PLAINFIELD BOLLARD
CATCH BASIN
CLEAN OUT
CLEAN OUT
CLEAN OUT
CLEAN OUT
CLEAN OUT
CLECTRIC METER
DOWN GUY
ELECTRIC METER
ELECTRIC METER
FIRE HYDRANT
PHARED END SECTION
GAS METER
GAS YALVE BI GAS MALIER

R GAS VALVE

L HANDICAP

D LIGHT

MANHOLE

SANTARY MANHOLE

SIGN SIGN MANHOLE
STORM MANHOLE
THE PHONE RISER
TRAFFIC CONTROL BOX
IN TRAFFIC CONTROL BOX
IN TRAFFIC CONTROL BOX
IN TRAFFIC CONTROL BOX
IN TRAFFIC CONTROL
TRAFFIC POLE
THE PROMET POLE
THE POLE STATE OF ILLINOIS) S.S. COUNTY OF MOHENRY) (R) RECORD We, Vanderstappen Surveying, Inc. do hereby state that we have caused the above described property to be topographically surveyed and that the plat hereon drawn is a correct representation of said topography. 20' 0' 20' SCALE: 1" = 20' This is not a Boundary Survey. CILIENTS AUSTIN HIGHLAND DEVEL CO Dated at Woodstock, McHenry County, Illinois 8/11 A.B., 20 15 CHEMPT, AUSIM HIGH-AND DEVEL CO
DRAWN BY: MCM CHECKED BY: MAY
SCALE: 1"=20" SEC. 27 T. 38 R. 11 E.
BASIS OF BEARING: ASSUMED
P.I.N.: 09-27-300-002, 003 ± 013
JOB NO.: 140479 I.D. ASB
PYEKDWORK COMP: 7-28-15 BE. PG.
ALL DERMOR GOMEN FET AGE FOR MET AGENTAL MET
ALL DERMOR GOMEN FET AGE FOR MET
ALL Vanderstappen Surveying & Engineering, Inc. Design Firm No. 184-002792 0

By: M. M. More Professional Land Surveyor No. 2709

Blinois Professional Land Surveyor No. 2709

Bow Boundary MCM 8-24-15



CITY OF DARIEN

DU PAGE COUNTY, ILLINOIS

ORDINANCE NO.

AN ORDINANCE APPROVING A VARIATION TO THE SIGN CODE

(PZC 2015-21: Darien Pointe, 7517-7533 Cass Avenue)

ADOPTED BY THE

MAYOR AND CITY COUNCIL

OF THE

CITY OF DARIEN

THIS 1st DAY OF FEBRUARY, 2016

Published in pamphlet form by authority of the Mayor and City Council of the City of Darien, DuPage County, Illinois, this ____day of February, 2016.

AN ORDINANCE APPROVING A VARIATION TO THE SIGN CODE

(PZC 2015-21: Darien Pointe, 7517-7533 Cass Avenue)

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 its government except as limited by Article VII, Section 6; and

WHEREAS, the property legally described in Section 1 (the "Subject Property"), is zoned B-2 Community Shopping Center Business District pursuant to the Darien Zoning Ordinance; and

WHEREAS, the petitioner filed a petition requesting approval of a variation from the terms of the Darien Sign Code to allow wall signage on the building side walls which do not face a street or serve as an entrance; and

WHEREAS, the Planning and Zoning Commission, at its regular meeting of January 6, 2016, has forwarded its findings and recommendation of approval of said petition to the City Council; and

WHEREAS, on January 25, 2016, the Municipal Services Committee of the City Council reviewed the petition and has forwarded its recommendation of approval of said petition to the City Council; and

WHEREAS, the City Council has reviewed the findings and recommendations described above and now determines to grant the petition subject to the terms, conditions and limitations described 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, as follows:

SECTION 1: Subject Property. This Ordinance is limited and restricted to the property generally located as 7517-7533 Cass Avenue, Darien Pointe Shopping Center, Darien, Illinois, and legally described as follows:

LOT 2 OF DARIEN POINT SUBDIVISION, BEING A RESUBDIVISION OF PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, PER DOCUMENT R2014-082887, RECORDED SEPTEMBER 11, 2014, IN DUPAGE COUNTY, ILLINOIS.

PIN: 09-27-300-014

SECTION 2: Variation from Sign Code Granted. A variation from the Darien Sign Code, Section 4-3-10(B)(2), is hereby granted to permit wall signage on the side building walls which do not face a street or serve as an entrance, subject to the following condition:

A. The wall sign on the building side wall shall not exceed the sign area of the wall sign on the front building façade for the business occupying the corner units, for both buildings.

SECTION 3: 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 NO	
ordinance should be inconsistent with any nor	n-preemptive state law, that this ordinance shall
supercede state law in that regard within its jurisc	liction.
SECTION 4: Effective Date. This Or	dinance shall be in full force and effect from and
after its passage and approval as provided by law	
PASSED BY THE CITY COUNCIL	L OF THE CITY OF DARIEN, DU PAGE
COUNTY, ILLINOIS, this 1st day of February,	2016.
AYES:	
NAYS:	
ABSENT:	
APPROVED BY THE MAYOR OF T	THE CITY OF DARIEN, DU PAGE COUNTY,
ILLINOIS , this1st day of February, 2016.	
ATTEST:	KATHLEEN MOESLE WEAVER, MAYOR
JOANNE E. RAGONA, CITY CLERK	
APPROVED AS TO FORM:	
CITY ATTORNEY	



AGENDA MEMO CITY COUNCIL

MEETING DATE: February 1, 2016

Issue Statement

Zoning Map: Approval of the updated City of Darien Official Zoning Map for 2016.

RESOLUTION

Discussion/Overview

The Municipal Services Committee considered this matter at their meeting on January 25, 2016. The Committee recommends approval of the updated Darien Zoning Map.

The discussion summary follows as "Additional Information".

A Resolution accompanies this memo.

Decision Mode

The Municipal Services Committee: January 25, 2016 City Council: February 1, 2016

Additional Information

Issue Statement

Zoning Map: Approval of the updated City of Darien Official Zoning Map for 2016.

Description

Illinois State Statute requires that each municipality publish a current Zoning Map by March 31st of each year. The Zoning Map must reflect all annexations and zoning changes approved during the previous calendar year.

The updated map includes all approved annexations, plats of subdivisions and zoning activity that occurred in 2015, including ordinance references related to special use, variation, PUD amendments and rezoning approvals, including: correction noting the Carmelite Campus is zoned R-3, Old Fashion Sweets sign variation, Carriage Greens Country Club practice facility, Darien Immediate Care sign variation, WoodSpring Suites hotel, Rolling Knolls Subdivision, Our Lady of Peace sign variation, TCF Bank ATM, dentil clinic at Chestnut Court Shopping Center, revoking special use previously approved for 1033 S. Frontage Road, Horizon Academy, Marion Hills Bible Church sign variation and Kiddie Academy.

The updated Zoning Map accompanies this memo.

Recommendation

Staff recommends the Municipal Services Committee make a motion recommending approval of the updated Zoning Map.

Municipal Services Committee Review – January 25, 2016

The Municipal Services Committee considered this matter at its meeting on January 25, 2016. The following members were present: Alderman Joseph Marchese – Chairperson, Alderman Thomas Belczak, Alderman Thomas Chlystek, Dan Gombac – Director, Michael Griffith – Senior Planner and Elizabeth Lahey – Secretary.

Michael Griffith, Senior Planner, summarized the updates to the Zoning Map.

Chairperson Marchese asked that the Alderman be given a copy of the Zoning Map.

Staff stated it will be done.

Without further discussion, Alderman Belczak made a motion to recommend approval, seconded by Alderman Chlystek.

Upon a voice vote, THE MOTION CARRIED by a vote of 3-0.



A RESOLUTION APPROVING AND PUBLISHING THE UPDATED CITY OF DARIEN OFFICIAL ZONING MAP

WHEREAS, pursuant to the Illinois Municipal Code, 65 ILCS 5/11-13-19, a municipality is required to publish a zoning map no later than March 31st of each year; and

WHEREAS, the zoning map attached hereto as "<u>Exhibit A</u>" and made a part thereof, is a current zoning map showing zoning uses, divisions, restrictions, regulations, and classifications within the City; and

WHEREAS, the Corporate Authorities find the zoning map, attached hereto as Exhibit "A," correctly reflects zoning actions approved by the Corporate Authorities within the last calendar year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DUPAGE COUNTY, as follows:

SECTION 1: That the City hereby approves the zoning map, attached 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, DUPAGE COUNTY, ILLINOIS, this 1st day of February, 2016.

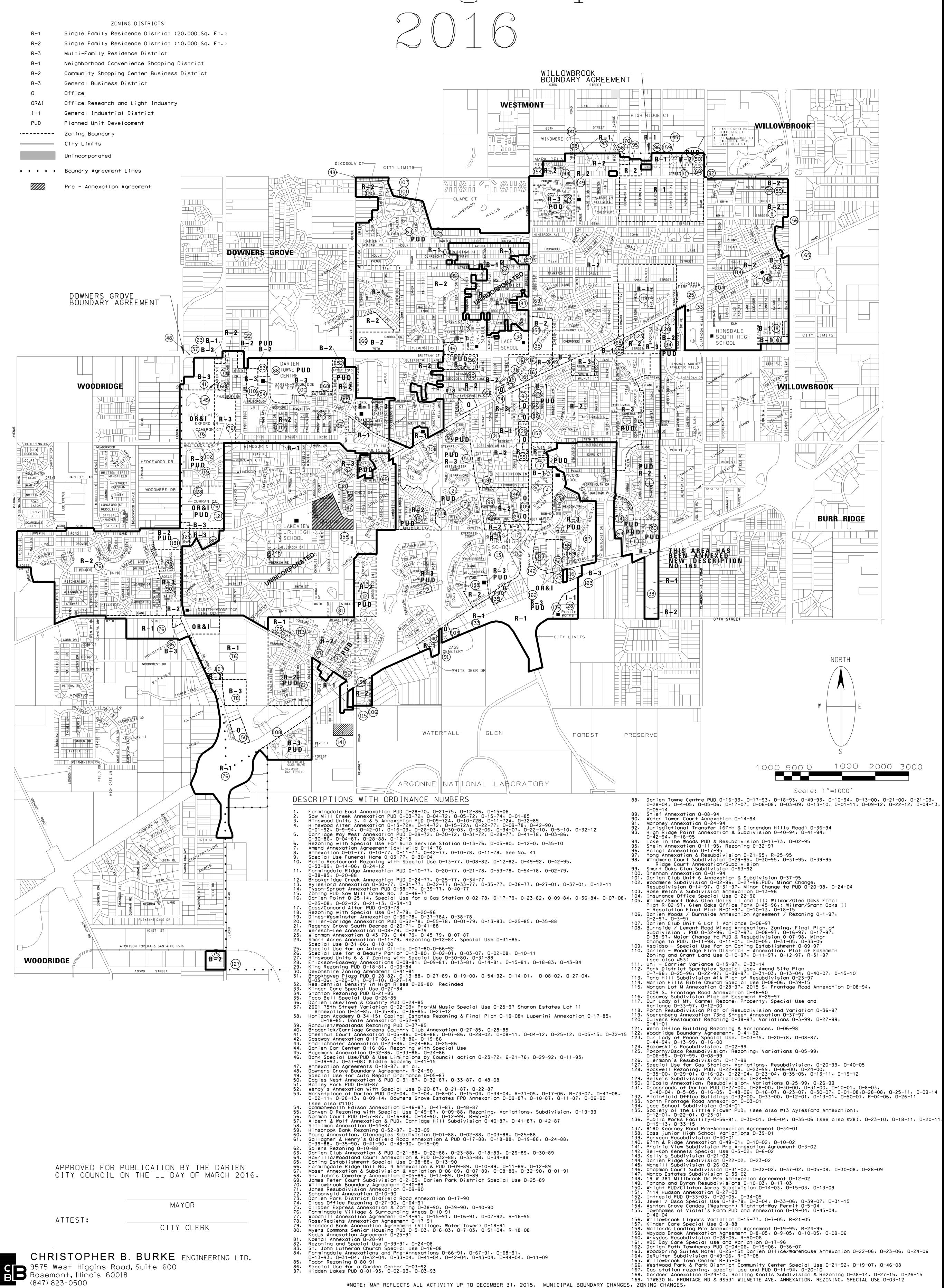
AYES:		
NAYS:		
ABSENT:		

RESOLUTION NO.	
APPROVED BY THE MAYOR OF	THE CITY OF DARIEN, DUPAGE COUNTY,
ILLINOIS , this 1 st day of February, 2016.	
	WATEH FEN MORGLE WEAVED MANOR
ATTEST:	KATHLEEN MOESLE WEAVER, MAYOR
JOANNE E. RAGONA, CITY CLERK	
APPROVED AS TO FORM:	
CITY ATTORNEY	



(847) 823-0500

CITY OF DARIEN, ILLINOIS Zoning Map



*NOTE: MAP REFLECTS ALL ACTIVITY UP TO DECEMBER 31, 2015. MUNICIPAL BOUNDARY CHANGES, ZONING CHANGES,

SUBDIVISIONS, ETC., THAT HAVE BEEN APPROVED AFTER THE ADOPTION OF THIS MAP ARE NOT REFLECTED.



AGENDA MEMO City Council Meeting February 1, 2016

ISSUE STATEMENT

A resolution to accept a proposal from Rieke Office Interiors for the labor, material and installation to remove and replace the existing carpeting at the Darien Historical Society and the City of Darien in an amount not to exceed \$22,835.

RESOLUTION

BACKGROUND

The FY15/16 Budget includes funds to remove and replace the carpet at the Darien Historical Society and the City of Darien Administrative offices. The existing carpet has served its useful life and requires replacement due to wear and tear.

The scope of the work includes the following:

- Removal of Carpeting and Wall Base
- Moving and Resetting Furniture (Except Electronic Equip)

Staff requested competitive quotes and received three (3), see attached results labeled as Carpet Replacement Quote Summary, **Attachment A**.

The FY15/16 Budget allocated the proposed expenditure from the following accounts:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	FY 15/16 BUDGET	PROPOSED EXPENDITURE
10-30-4223	CITY HALL MAINTENANCE BUILDING	\$20,000	\$17,600
10-30-4223	CITY HALL MAINTENANCE BUILDING-CONTINGENCY		\$ 2,000
01-30-4223	DARIEN HISTORICAL SOCIETY MAINTENANCE BUILDING	\$ 7,000	\$3,235
TOTALS		\$27,000	\$22,835

COMMITTEE RECOMMENDATION

The Municipal Services Committee recommends approval of this resolution, accepting a proposal from Rieke Office Interiors for the labor, material and installation to remove and replace the existing carpeting at the Darien Historical and the City of Darien in an amount not to exceed \$22,835.

ALTERNATE CONSIDERATION

Not approving this item at this time.

DECISION MODE

This item will be placed on the February 1, 2016 City Council agenda for formal approval.



CARPET REPLACEMENT QUOTE SUMMARY DARIEN HISTORICAL SOCIETY and CITY HALL 1ST FLOOR

	ROI		
	Rieke Office Interiors	Desitter Flooring, Inc	FlorTech
Darien Historical Society	\$3,235.00	\$3,385.18	\$6,300.00
City Hall 1st Floor	\$17,600.00	\$19,967.50	\$31,780.00
TOTAL	\$20,835.00	\$23,352.68	\$38,080.00





2000 FOX LANE, ELGIN, (L 60123 847.622.9711 · www.rieke.com

FLOORING QUOTE: DARIEN - LITTLE WHITE SCHOOL HOUSE

December 10, 2015

John:

We propose to furnish and install the following on the above project:

CARPET

- Shaw Philadelphia (Hookup/Wired) 24" x 24" Carpet Tile C: TBD
- Shaw Philadelphia Broadloom Carpet C: TBD (STAIRS)
- Adhesive, Freight, Floor Prep, and Installation of Carpet Tile and Broadloom

DEMOLITION/FURNITURE MOVE

- **Demolition of Existing Carpet**
- **Moving of Furniture**
- ALL PERSONAL BELONGINGS, FILES, ELECTRONICS, AND ANTIQUES MUST BE REMOVED FROM THE AREA PRIOR TO DEMOLITION.

The above described work will be completed per the attached color key dated 12-10-15-**SCHOOL HOUSE** for the following amount:

BREAKDOWN:

CARPET: \$2,650.00 **DEMO: \$585.00 TAXES: EXCLUDED**

CONTRACT TOTAL: \$3,235.00

Proposal Includes: Non-union installation and taxes

Proposal Excludes: Union installation, taxes, silicone sealants, moisture mitigation, heavy

patching, leveling, premium work hours, carpet pad, final cleaning of

flooring and floor protection

If you have any questions regarding this proposal, feel free to contact me at your convenience.

Regards,

Jared Todd

Flooring Manager Cell: 847-802-2296

and Id

Email: itodd@rieke.com

ESTIMATE JE008396-001

DESITTER FLOORING, INC 1 TIMBER COURT STE 100 BOLINGBROOK, !L 60440 (630) 771-1420

ESTIMATE Date 12/14/15

HISTORICAL SOCIETY OPTION 2 BIG SPLASH

JE008396-001

CLIENT CITY OF DARIEN ATTN: JOHN CARR 1041 SOUTH FRON DARIEN, IL 60561			PROJECT HISTORICAL SO 7422 CASS AVE DARIEN, IL 6056	:		
PH:9AM-3PM 630-353-8105	JOB # CARPET TILE BIG SPL		alesperson I PASQUALE		User Header Label 1	
Job Phone	MODEL ESTIMATE	Sa	alesperson 2		User Header Label 2	
Area	Style/Item	Color/Desc	UOM	Len Width	Qty	
AREAS AS PER PLAI	BIG SPLASH! MOD	TBD	SF		624.00	
Patcraft Big Sp	clash carpet tile					
AREAS AS PER PLAI	INSTALL CARPET TILE		SF		545.00	
• Labor to ins	tall carpet tile					
AREAS AS PER PLAI	VINYL SNAP EDGE CPT-VT 1/4 LEG, #154	BROWN	LF		12.00	
Supply and ins	stall new brown ving will meet existing	yl "snap in" flooring.	transition s	stripping a	at all areas whe	re the
AREAS AS PER PLAI	METAL CPT TRACK GLUE	SAME	LF		12.00	
Supply and ins	stall new metal trac n" transition stripp	cking which w	ill be used	in conjun	ction with the n	ew
AREAS AS PER PLAI	TAKEUP/GLUED CPT		SF		545.00	
• Take up carpe	et					
AREAS AS PER PLAI	TAKEUP / CPT&PAD		SF		88.00	
• Take up carpe	et					
AS PER PLANS	ADHESIVE CARPET TILE 5100D 4 GAL	SAME	EA		69.00	
AS SPECIFIED	HAUL AWAY CARPET		EA		634.00	
AS SPECIFIED	DELIVERY AREA "B"		EA		1.00	
Delivery						

ESTIMATE JE008396-001

DESITTER FLOORING, INC 1 TIMBER COURT STE 100 BOLINGBROOK, IL 60440 (630) 771-1420

ESTIMATE Date 12/14/15

HISTORICAL SOCIETY OPTION 2 BIG SPLASH

JE008396-001

CLIENT		PROJECT	4 - 17 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
CITY OF DARIEN ATTN: JOHN CARR		HISTORICAL SOCIETY	
1041 SOUTH FRON DARIEN, IL 60561	FAGE ROAD	7422 CASS AVE DARIEN, IL 60561	
PH:9AM-3PM 630-353-8105	JOB# CARPET TILE BIG SPLASH	Salesperson I	User Header Label
Job Phone	MODEL	Salesperson 2	User Header Label 2

Area	Style/Item	Color/Desc	UOM	L.en	Width	Qty
AS SPECIFIED	MOVE FURNITURE /RM/ HEAVY		EA			1.00

DeSitter will move large pieces of furniture only.

Client to move all other items as specified:

- Closets: Floors clear and clothing 36" up off the floor.
- Beds: Remove all linens and blankets.
- Other: Breakables, lamps, copy machines, computers and peripherals, televisions, plants, toys, fish tanks etc.

AS SPECIFIED	BIG SPLASH	TBD	SF	7.00 15.00	105.00
Patcraft Big Sp	lash Broadloom for th	e stairs			
AS SPECIFIED	INSTALL OVER PAD		SF		105.00
AS SPECIFIED	STAIR CAP/ NS/1 SIDE		EA		9.00
AS SPECIFIED	ULTRA FIBER 6 FT 28 OZ	SAME	SF		108.00
Patcraft Big Sp	lash Broadloom for th	e stairs			

1/05/2016 Page No: 2

ESTIMATE JE008396-001

DESITTER FLOORING, INC 1 TIMBER COURT STE 100

			100K, IL 60440 1771-1420			
ESTIMATE Date 12/14/19	5 -	IISTORICAL SOCIET	Y OPTION 2 BIG SPLASH		JE008396-001	
CLIENT CITY OF DARIEN ATTN: JOHN CARR 1041 SOUTH FRONTA DARIEN, IL 60561	GE ROAD		PROJECT HISTORICAL SOCIETY 7422 CASS AVE DARIEN, IL 60561			
PH:9AM-3P() 630-353-8105	JOB # CARPET TILE BIG S		Salesperson I AM PASQUALE	User Heade	r Label 🕕 📗 📗	
Job Phone	MODEL ESTIMATE		Salesperson 2	User Heade	r Label 2	
Area	Style/Item	Color/Desc	UOM Len	Width Qty		
NOTE: Material prices as quoted are good for a period of thirty days from the date of proposal. NOTE: Floor preparation (patching / smoothing of substrate flooring) if required, would be charged at an additional rate of \$55.00 per man hour plus materials.						
Terms: a one third deposit or a purchase order is required at the time of order with the balance due net fourteen days from completion.						
We will complete the work in a timely and professional manner and are fully insured. We thank you for the opportunity to submit this proposal and look forward to providing you with quality floor coverings and workmanship. If you have any questions, please call us at (630) 633-5421 or on my cell phone at (630) 327-8599.						

Sam Pasquale DeSitter Flooring, Inc.	•	
Accepted By:	Date:	
I approve this quote as well as the terms and conditions		

JE008396-001

Est Subtotal 3,385.18

Sales Tax 0.00 Misc Tax

0.00

1/05/2016 **Total** 3,385.18 Page No: 3



910 West National Avenue Addison, Illinois 60101 Phone 630-458-0760 Fax 630-458-0772

VIA EMAIL

Johncarr@darienil.gov

December 22, 2015

Mr. John Carr City of Darien 1041 S. Frontage Road Darien, IL 60561

RE: Darien Historical Society

Dear Mr. John Carr:

Thank you for the opportunity to submit the following quotation for floor coverings at the above referenced site.

Please note the following clarifications:

- All labor will be union.
- Manufacturer's shipping schedules are quoted in good faith. We cannot be held responsible for the inability of a manufacturer to meet a given schedule.

Base Bid

- We propose to:
 - o Furnish & install Bigelow 'Achieve II' or 'Solve' carpet tile on floor with matching broadloom over pad on stairs
 - o Take up existing carpet and dispose of in a dumpster provided by the city of Darien
 - o Move furniture as needed to install new carpeting
 - o All work to be done on premium time, two (2) Saturdays, one
 - (1) For stairs and one (1) for main floor

Total: \$6,300.00

This quotation is provided subject to our standard Terms and Conditions on the following page.

Should you have any questions, please feel free to contact me at your convenience.

Sincerely,

William Schneider

William Schneider

Accepted By:

Date:

Terms and Conditions

- Abatement of ACM by chemical abatement process is not recommended by any flooring manufacturers; therefore failure caused by chemical contamination will not be warranted. Should you choose the chemical abatement process allow a minimum of 96 hours before the installation of any floor preparation and flooring material.
- Due to IDPH regulations, we will need to have a copy of the asbestos assessment and/or the asbestos testing results for the specific area(s) of work prior to scheduling the removal of the existing flooring. The asbestos assessment and/or the asbestos test results are to be provided by others. It is critical that we receive a copy of the report noting that no asbestos containing materials are present prior to starting the project.
- The environment in which the flooring is to be installed MUST BE controlled with the temperature between 65 and 90 degrees Fahrenheit and the relative humidity between 10% and 65%. If installing over concrete, the slab temperature should not be less than 65 degrees. These conditions must be maintained for at least 48 hours before, during and after the installation to ensure the materials and adhesives perform properly.
- Due to the continuing escalation of raw materials and energy costs, many of our vendors are passing on these costs immediately after incurring them. To minimize the effects of these cost escalations, we are negotiating with these vendors to hold their contract pricing for 30 days. We, in turn, will hold our quoted prices for 30 days. If the proposal is accepted after the 30 days, we will need to confirm the original contract pricing and advise if any increases are applicable.
- Certain manufacturers require specific limits or thresholds for concrete moisture content and
 water vapor transmission. A third-party contractor will need to test jobsite conditions for
 compliance to these specifications. Corrective measures for non-compliance are expressly
 excluded from PCI FlorTech's scope of work. Subsequent re-testing for failed areas will require
 additional charges to contract.
- To provide an added value to your flooring investment, we recommend a maintenance program to prolong both the wear and appearance retention of your flooring. With the proper maintenance program in place, our standard one year warranty can be extended as long as our affiliate, TIMCO is providing regularly scheduled maintenance. Please contact our office for further information.
- In addition to our standard one year labor warranty and the manufacture warranty, we also are able to offer the Install warranty, a third party warranty offered through the International Standards & Training Alliance (INSTALL). PCI FlorTech is one of the elite contractors who are now able to offer this third party warranty. Further information is available upon request or visit www.installfloors.com for more details.
- Terms of Sale: Signed proposal or your purchase order indicating acknowledgement and acceptance required. Contract total and additional charges will be invoiced on a progress basis as completed. All invoices due net 20 days. This proposal is subject to revision if not accepted within thirty days.











2000 FOX LANE, ELGIN, IL 60123 847.622.9711 · www.rieke.com

FLOORING QUOTE: DARIEN CITY HALL-1ST FLOOR

December 10, 2015

John:

We propose to furnish and install the following on the above project:

CARPET

- Broadloom Carpet (Style and Color: TBD)
- Adhesive, Edge Sealer, Freight, Floor Prep, and Installation of Broadloom

RESILIENT

- VPI 4" Vinyl Cove Base C: TBD
- **Transitions**
- Adhesive, Freight, and Installation of Base and Transitions

DEMOLITION/FURNITURE MOVE

- **Demolition of Existing Carpet and Wall Base**
- Moving of Furniture and Filing Cabinets
- ALL PERSONAL BELONGINGS, FILES, ELECTRONICS, AND COMPUTERS MUST BE REMOVED FROM THE AREA PRIOR TO DEMOLITION.

PREMIUM TIME

Work to be completed at night or on weekends. MAJOR HOLIDAYS EXCLUDED

The above described work will be completed per the attached color key 12-10-15-CITY HALL 1ST for the following amount:

BREAKDOWN:

CARPET: \$10,135.00 **RESILIENT: \$1,110.00** DEMO: \$4,090.00

PREMIUM TIME: \$1,760.00

TAXES: EXCLUDED

CONTRACT TOTAL: \$17,095.00 + 505 2 17,600

#. 17,600 ALTERNATE #1: CARPET TILE ILO BROADLOOM: ADD TO CONTRACT TOTAL: \$505.00

Proposal Includes:

Non-union installation and taxes

Proposal Excludes:

Union installation, taxes, silicone sealants, moisture mitigation, heavy patching, leveling,

carpet pad, final cleaning of flooring and floor protection

If you have any questions regarding this proposal, feel free to contact me at your convenience.

Jared Todd

Flooring Manager Cell: 847-802-2296

Email: jtodd@rieke.com

Qued Till

ESTIMATE JE008392-003

DESITTER FLOORING, INC 1 TIMBER COURT STE 100 BOLINGBROOK, IL 60440 (630) 771-1420

ESTIMATE Date 12/14/15

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DITY HALL OPTION 3 ATMOSPHERIC

JE008392-003

			the same is an also the	2 42	L.	
CLIENT CITY OF DARIEN ATTN: JOHN CARR 1041 SOUTH FRONT DARIEN, IL 60561	FAGE ROAD		PROJECT CITY HALL 1702 PLAINFIEL DARIEN, IL 6056			
PH:9AM-3PM 630-353-8105	JOB # CARPET TILE ATMOSE	I Marith Plants	Salesperson i		User Header L	abel I
Job Phone	MODEL ESTIMATE		Salesperson 2		User Header L	abel 2
Area	Style/Item	Color/Desc	UOM	Len Width	Qty	
AREAS AS PER PLAI	ATMOSPHERIC MOD	TBD	SF		3,888.00	
Patcraft Atmosp	heric carpet tile					
AREAS AS PER PLAI	INSTALL CARPET TILE		SF		3,516.00	
• Labor to inst	tall carpet tile					
AREAS AS PER PLAI	VINYL SNAP EDGE CPT-VT 1/4 LEG, #154	BROWN	LF		24.00	
Supply and install new brown vinyl "snap in" transition stripping at all areas where the new carpeting will meet existing flooring.						
AREAS AS PER PLAI	METAL CPT TRACK GLUE	SAME	LF		24.00	
Supply and install new metal tracking which will be used in conjunction with the new vinyl "snap in" transition stripping.						
AREAS AS PER PLAI	TAKEUP/GLUED CPT		SF		3,516.00	
• Take up carpet						
AS PER PLANS	ADHESIVE CARPET TILE 5100D 4 GAL	SAME	EA		69.00	
AS SPECIFIED	HAUL AWAY CARPET		EA		3,516.00	
AS SPECIFIED	DELIVERY AREA "B"		EA		1.00	
Delivery						
AS SPECIFIED	REMOVE OLD WALL BASE		LF		600.00	
AS SPECIFIED	INSTALL WALL BASE VINYL		ĹF		600.00	
AS SPECIFIED	WALL BASE JO VINYL COVE 4" GROUP II	BROWN	LF		600.00	

1/05/2016 Page No: 1

ESTIMATE JE008392-003

DESITTER FLOORING, INC 1 TIMBER COURT STE 100 BOLINGBROOK, IL 60440 (630) 771-1420

ESTIMATE Date 12/14/15

CITY HALL OPTION 3 ATMOSPHERIC

JE008392-003

- CLIENT		PROJECT					
CITY OF DARIEN		CITY HALL	CITY HALL				
ATTN: JOHN CARR 1041 SOUTH FRONT DARIEN, IL 60561	FAGE ROAD	1702 PLAINFIELD ROAD DARIEN, IL 60561					
PH:9AM-3PM	JOB#	Salesperson I	User Header Label∏				
630-353-8105	CARPET TILE ATMOSPHERIC	SAM PASQUALE					
Job Phone	MODE	Salesperson 2	User Header Label 2				
	ESTIMATE						

Area	Style/Item	Color/Desc	UOM	Len	Width	Qty
AS SPECIFIED	MOVE FURNITURE /RM/ HEAVY		EA			14.00

DeSitter will move large pieces of furniture only.

Client to move all other items as specified:

- Closets: Floors clear and clothing 36" up off the floor.
- Beds: Remove all linens and blankets.
- Other: Breakables, lamps, copy machines, computers and peripherals, televisions, plants, toys, fish tanks etc.

AS SPECIFIED

MOVE FILE CABINETS

EΑ

1.00

Move file cabinets

1/05/2016 Page No: 2

ESTIMATE JE008392-003

DESITTER FLOORING, INC 1 TIMBER COURT STE 100 BOLINGBROOK, IL 60440 (630) 771-1420

ESTIMATE Date 12/14/15 JE008392-003 CITY HALL OPTION 3 ATMOSPHERIC CLIENT PROJECT CITY OF DARIEN CITY HALL ATTN: JOHN CARR 1041 SOUTH FRONTAGE ROAD 1702 PLAINFIELD ROAD DARIEN, IL 60561 **DARIEN, IL 60561** PH:9AM-3PM JOB# Salesperson 1 User Header Label 630-353-8105 CARPET TILE ATMOSPHERIC SAM PASQUALE Job Phone MODEL Salesperson 2 User Header Label 2 **ESTIMATE** Area Style/Item Color/Desc MOU Width Len Qty NOTE: Material prices as quoted are good for a period of thirty days from the date of proposal. NOTE: Floor preparation (patching / smoothing of substrate flooring) if required, would be charged at an additional rate of \$55.00 per man hour plus materials. Terms: a one third deposit or a purchase order is required at the time of order with the balance due net fourteen days from completion. We will complete the work in a timely and professional manner and are fully insured. We thank you for the opportunity to submit this proposal and look forward to providing you with quality floor coverings and workmanship. If you have any questions, please call us at (630) 633-5421 or on my cell phone at (630) 327-8599. Sam Pasquale DeSitter Flooring, Inc. Accepted By: I approve this quote as well as the terms and conditions. JE008392-003 Est Subtotal 19,967.50

1/05/2016

Page No: 3 Total 19,967.50

Sales Tax

Misc Tax

0.00

0.00



910 West National Avenue Addison, Illinois 60101 Phone 630-458-0760 Fax 630-458-0772

VIA EMAIL Johncarr@darienil.gov

December 21, 2015

Mr. John Carr City of Darien 1041 S. Frontage Road Darien, IL 60561

RE: City Hall Carpet Replacement

Dear Mr. John Carr:

Thank you for the opportunity to submit the following quotation for floor coverings at the above referenced site.

Please note the following clarifications:

- All labor will be union.
- Manufacturer's shipping schedules are quoted in good faith. We cannot be held responsible for the inability of a manufacturer to meet a given schedule.
- The two (2) Pateraft collections consist of five (5) different patterns to choose from.
- Work to take five (5) consecutive weekends

Base Bid

- We propose to:
 - Furnish & install 416 SY Pateraft 'Mid Century Collection' or 'Atmospheric Collection' 24"x24" carpet tile
 - o Take up existing broadloom carpet and dispose of in a dumpster Provided by the city of Darien
 - o Furnish & install new 4" vinyl base
 - Move furniture/moving crates will be provided for storage of all personal items, etc.
 - All work to be done on premium time in four (4) phases with each phase starting on Friday evening including; furniture moving and removal of existing carpet & base; then returning Saturday morning for installation of new carpet & furniture to be moved back into place Saturday afternoon

Total: \$31,780.00

This quotation is provided subject to our standard Terms and Conditions on the following page.

Should you have any questions, please feel free to contact me at your convenience.

Sincerely,	
William Schneider William Schneider	

Accepted By: Date:	_
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Terms and Conditions

- Abatement of ACM by chemical abatement process is not recommended by any flooring manufacturers; therefore failure caused by chemical contamination will not be warranted. Should you choose the chemical abatement process allow a minimum of 96 hours before the installation of any floor preparation and flooring material.
- Due to IDPH regulations, we will need to have a copy of the asbestos assessment and/or the asbestos testing results for the specific area(s) of work prior to scheduling the removal of the existing flooring. The asbestos assessment and/or the asbestos test results are to be provided by others. It is critical that we receive a copy of the report noting that no asbestos containing materials are present prior to starting the project.
- The environment in which the flooring is to be installed MUST BE controlled with the temperature between 65 and 90 degrees Fahrenheit and the relative humidity between 10% and 65%. If installing over concrete, the slab temperature should not be less than 65 degrees. These conditions must be maintained for at least 48 hours before, during and after the installation to ensure the materials and adhesives perform properly.
- Due to the continuing escalation of raw materials and energy costs, many of our vendors are passing on these costs immediately after incurring them. To minimize the effects of these cost escalations, we are negotiating with these vendors to hold their contract pricing for 30 days. We, in turn, will hold our quoted prices for 30 days. If the proposal is accepted after the 30 days, we will need to confirm the original contract pricing and advise if any increases are applicable.
- Certain manufacturers require specific limits or thresholds for concrete moisture content and water vapor transmission. A third-party contractor will need to test jobsite conditions for compliance to these specifications. Corrective measures for non-compliance are expressly excluded from PCI FlorTech's scope of work. Subsequent re-testing for failed areas will require additional charges to contract.
- To provide an added value to your flooring investment, we recommend a maintenance program to prolong both the wear and appearance retention of your flooring. With the proper maintenance program in place, our standard one year warranty can be extended as long as our affiliate, TIMCO is providing regularly scheduled maintenance. Please contact our office for further information.
- In addition to our standard one year labor warranty and the manufacture warranty, we also are able to offer the Install warranty, a third party warranty offered through the International Standards & Training Alliance (INSTALL). PCI FlorTech is one of the elite contractors who are now able to offer this third party warranty. Further information is available upon request or visit www.installfloors.com for more details.
- Terms of Sale: Signed proposal or your purchase order indicating acknowledgement and acceptance required. Contract total and additional charges will be invoiced on a progress basis as completed. All invoices due net 20 days. This proposal is subject to revision if not accepted within thirty days.









A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM RIEKE OFFICE INTERIORS FOR THE LABOR, MATERIAL, AND INSTALLATION TO REMOVE AND REPLACE THE EXISTING CARPETING AT THE DARIEN HISTORICAL SOCIETY 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 to accept a proposal from Rieke Office Interiors for the labor, material, and installation to remove and replace the existing carpeting at the Darien Historical Society and the City of Darien in an amount not to exceed \$22,835.00, 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 COUNC	CIL OF THE CITY OF DARIEN, DU PAGE
COUNTY, ILLINOIS, this 1st day of Febru	ary, 2016.
AYES:	
NAYS:	
ABSENT:	
APPROVED BY THE MAYOR OF	THE CITY OF DARIEN, DU PAGE COUNTY,
ILLINOIS this 1st day of February, 2016.	
A TOTAL COT	KATHLEEN MOESLE WEAVER, MAYOR
ATTEST:	
TO ANNUE DE DA GOVA GUINA GUINA GUINA	
JOANNE E. RAGONA, CITY CLERK	
APPROVED AS TO FORM:	
CITY ATTORNEY	



FLOORING DIVISION

2000 FOX LANE, ELGIN, IL 60123 847.622.9711 · www.rieke.com

FLOORING QUOTE: DARIEN - LITTLE WHITE SCHOOL HOUSE

December 10, 2015

John:

We propose to furnish and install the following on the above project:

CARPET

- Shaw Philadelphia (Hookup/Wired) 24" x 24" Carpet Tile C: TBD
- Shaw Philadelphia Broadloom Carpet C: TBD (STAIRS)
- Adhesive, Freight, Floor Prep, and Installation of Carpet Tile and Broadloom

DEMOLITION/FURNITURE MOVE

- Demolition of Existing Carpet
- Moving of Furniture
- ALL PERSONAL BELONGINGS, FILES, ELECTRONICS, AND ANTIQUES <u>MUST</u> BE REMOVED FROM THE AREA PRIOR TO DEMOLITION.

The above described work will be completed per the attached color key dated 12-10-15-SCHOOL HOUSE for the following amount:

BREAKDOWN:

CARPET: \$2,650.00 DEMO: \$585.00 TAXES: EXCLUDED

CONTRACT TOTAL: \$3,235.00

Proposal Includes:

Non-union installation and taxes

Proposal Excludes:

Union installation, taxes, silicone sealants, moisture mitigation, heavy

patching, leveling, premium work hours, carpet pad, final cleaning of

flooring and floor protection

If you have any questions regarding this proposal, feel free to contact me at your convenience.

Regards,

Jared Todd

Flooring Manager

Cell: 847-802-2296 Email: <u>itodd@rieke.com</u>

and Till





2000 FOX LANE, ELGIN, IL 60123 847.622.9711 · www.rieke.com

FLOORING QUOTE: DARIEN CITY HALL-1ST FLOOR

December 10, 2015

John:

We propose to furnish and install the following on the above project:

CARPET

- **Broadloom Carpet (Style and Color: TBD)**
- Adhesive, Edge Sealer, Freight, Floor Prep, and Installation of Broadloom

RESILIENT

- VPI 4" Vinyl Cove Base C: TBD
- **Transitions**
- Adhesive, Freight, and Installation of Base and Transitions

DEMOLITION/FURNITURE MOVE

- **Demolition of Existing Carpet and Wall Base**
- Moving of Furniture and Filing Cabinets
- ALL PERSONAL BELONGINGS, FILES, ELECTRONICS, AND COMPUTERS MUST BE REMOVED FROM THE AREA PRIOR TO DEMOLITION.

PREMIUM TIME

Work to be completed at night or on weekends. MAJOR HOLIDAYS EXCLUDED

The above described work will be completed per the attached color key 12-10-15-CITY HALL 1ST for the following amount:

BREAKDOWN:

CARPET: \$10,135.00 **RESILIENT: \$1,110.00** DEMO: \$4,090.00

PREMIUM TIME: \$1,760.00

TAXES: EXCLUDED

CONTRACT TOTAL: \$17,095.00 + 505 205 207 600

\$ 17,600 ALTERNATE #1: CARPET TILE ILO BROADLOOM: ADD TO CONTRACT TOTAL: \$505.00

Proposal Includes:

Non-union installation and taxes

Proposal Excludes:

Union installation, taxes, silicone sealants, moisture mitigation, heavy patching, leveling,

carpet pad, final cleaning of flooring and floor protection

If you have any questions regarding this proposal, feel free to contact me at your convenience.

Regards,

Jared Todd

Flooring Manager Cell: 847-802-2296

Email: <u>itodd@rieke.com</u>

and Jedl