

**MINUTES  
CITY OF DARIEN  
MUNICIPAL SERVICES COMMITTEE  
Rescheduled Meeting  
December 18, 2023**

**PRESENT:** Alderman Thomas Belczak-Chairman, Alderman Ted Schauer, Alderman Ralph Stompanato (6:19 p.m.)

**ABSENT:** None

**OTHERS:** Mr. Dan Gombac – Director, Mr. Jordan Yanke – City Planner

**Establish Quorum**

Chairperson Thomas Belczak called the meeting to order at 6:16 p.m. at the City of Darien City Hall, 1702 Plainfield Road, Darien, Illinois. Chairperson Belczak declared a quorum present.

**New Business**

**a. Ordinance – Amending Section 3-3-7-4(D) of the Darien City Code (Liquor Control Regulations).**

Mr. Jordan Yanke, City Planner reported that Jam n’ Jelly is requesting to sell mimosas and bloody mary’s. He reported that the Liquor Commissioner Mayor Joe Marchese is in favor of this and adds another license to the Ordinance.

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

**Alderman Belczak made a motion, and it was seconded by Alderman Schauer approval of Ordinance – Amending Section 3-3-7-4(D) of the Darien City Code (Liquor Control Regulations).**

**Upon voice vote, the MOTION CARRIED UNANIMOUSLY 2-0.**

**b. PZC2023-10 - Jones (8413 Creekside Lane) - Petitioner seeks approval of a variation from Section 5A7-2-6 (A) of the Zoning Ordinance.**

Mr. Jordan Yanke, City Planner reported that the petitioner is present and is proposing a garage expansion for a third bay that would result in a corner side yard setback of 17.5’ from the parcel’s southern property line that curves along Creekside Lane. He reported that

the underlying zoning district (R-2) has a corner side yard setback of 15' regularly, but the subject lot was approved under an ordinance (O-25-77) specifying a 25' corner side yard setback for the property.

Mr. Yanke reported that the expansion requires approval of a variance and the result would be a 7.5' encroachment into the required 25' setback.

Mr. Dan Gombac, Director reported that Alderman Gerry Leganski discussed with staff and that there are no comparisons or cause and effect.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of PZC2023-10 - Jones (8413 Creekside Lane) - Petitioner seeks approval of a variation from Section 5A7-2-6 (A) of the Zoning Ordinance.**

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

**c. PZC2023-11 - USAgain Special Use (2019 75TH Street, 7906 Cass Avenue, and 8226 Cass Avenue).**

Mr. Jordan Yanke, City Planner reported that the petitioner is present. He reported that staff worked with the City Attorney on three separate ordinances for each property. He reported that the special use properties are located at Fry the Coup, KinderCare and the Shell Gas Station. Mr. Yanke reported that the petitioner has provided site plans of where the bins will be located.

Alderman Ralph Stompanato questioned who will monitor the bins.

The petitioner Mr. Andrew Proctor stated that he is local and will monitor as well as staff. He stated that the bins have a phone number and that he is happy to provide his cell phone should the bins be overloaded.

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

**Alderman Stompanato made a motion, and it was seconded by Alderman Schauer approval of PZC2023-11 - USAgain Special Use (2019 75TH Street, 7906 Cass Avenue, and 8226 Cass Avenue).**

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

**d. Motion – Memo of Understanding between the City of Darien, Illinois and the International Union of Operating Engineers dated November 2023.**

Mr. Dan Gombac, Director reported that this memo of understanding is for a position that would be responsible for all water related issues and report to the Director as required. He reported that while the position is a new position it would be slotted within the Mechanic slot and designated as Mechanic and 2nd Water Plant Operator in Charge. Mr. Gombac reported that the position is lateral and the designated employee would still maintain GU-1 responsibilities.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Memo of Understanding between the City of Darien, Illinois and the International Union of Operating Engineers dated November 2023.**

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

**e. Resolution - Accepting a accepting a proposal from Aqua Backflow to maintain a Potable Water Backflow Device Program from 2024 through 2030 at a pass-through cost of \$12.95 per assembly test report submitted for a backflow device into a web-based reporting program.**

Mr. Dan Gombac, Director reported that this is a proposal from Aqua Backflow to maintain a Potable Water Backflow Device Program from 2024 through 2030 at a pass-through cost of \$12.95 per assembly test report submitted for a backflow device into a web-based reporting program.

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

**Alderman Stompanato made a motion, and it was seconded by Alderman Schauer approval of a Resolution accepting a accepting a proposal from Aqua Backflow to maintain a Potable Water Backflow Device Program from 2024 through 2030 at a pass-through cost of \$12.95 per assembly test report submitted for a backflow device into a web-based reporting program.**

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

**f. Resolution - Accepting a proposal from JC Landscaping & Tree Service at the schedule of prices for the Ditch Landscape Maintenance Program for the period of May 1, 2024, through April 30, 2025.**

Mr. Dan Gombac, Director reported that this is proposal from JC Landscaping & Tree Service at the schedule of prices for Ditch Landscape Maintenance Program for the period of May 1, 2024, through April 30, 2025.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from JC Landscaping & Tree Service at the schedule of prices for the Ditch Landscape Maintenance Program for the period of May 1, 2024, through April 30, 2025.**

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

**g. Resolution - Accepting a proposal from JC Landscaping & Tree Services, Inc. at the proposed schedule of prices for the Rear Yard Drainage Assistance Program for a period of May 1, 2024, through April 30, 2025.**

Mr. Dan Gombac, Director reported that this is a proposal from JC Landscaping & Tree Services, Inc. at the proposed schedule of prices for the Rear Yard Drainage Assistance Program for a period of May 1, 2024, through April 30, 2025.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from JC Landscaping & Tree Services, Inc. at the proposed schedule of prices for the Rear Yard Drainage Assistance Program for a period of May 1, 2024, through April 30, 2025.**

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

**h. Resolution –Accepting a proposal from Underground Pipe & Valve Company for the purchase of Culvert Metal Pipes, Metal bands and metal flared end sections and fittings.**

Mr. Dan Gombac, Director reported that this is a proposal from Underground Pipe & Valve Company for the purchase of Culvert Metal Pipes, Metal bands and metal flared end sections and fittings.

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

**Alderman Stompanato made a motion, and it was seconded by Alderman Schauer approval of a Resolution accepting a proposal from Underground Pipe & Valve**

**Company for the purchase of Culvert Metal Pipes, Metal bands and metal flared end sections and fittings.**

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

- i. Resolution - Accepting a proposal from Norwalk Tank Company for the purchase of High-Density Polyethylene Pipes, Bands, Flared End Sections and fittings.**

Mr. Dan Gombac, Director reported that this is a proposal from Norwalk Tank Company for the purchase of High-Density Polyethylene Pipes, Bands, Flared End Sections and fittings.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Norwalk Tank Company for the purchase of High-Density Polyethylene Pipes, Bands, Flared End Sections and fittings.**

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

- j. Resolution - Accepting a proposal from Norwalk Tank Company for Storm Sewer Structures, iron grates and concrete adjusting rings.**

Mr. Dan Gombac, Director reported that this is a proposal from Norwalk Tank Company for Storm Sewer Structures, iron grates and concrete adjusting rings.

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

**Alderman Stompanato made a motion, and it was seconded by Alderman Schauer approval of a Resolution accepting a proposal from Norwalk Tank Company for Storm Sewer Structures, iron grates and concrete adjusting rings.**

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

- k. Resolution – Accepting a proposal from Core & Main for the purchase of Pressure Pipe.**

Mr. Dan Gombac, Director reported that this is a proposal from Core & Main for the purchase of Pressure Pipe.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Core & Main for the purchase of Pressure Pipe.**

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

**I. Resolution – Accepting a proposal from Vulcan Construction Materials, LLC, for the purchase of stone for public works projects.**

Mr. Dan Gombac, Director reported that this is a proposal from Vulcan Construction Materials, LLC, for the purchase of stone for public works projects.

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

**Alderman Stompanato made a motion, and it was seconded by Alderman Schauer approval of a Resolution accepting a proposal from Vulcan Construction Materials, LLC, for the purchase of stone for public works projects.**

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

**m. Resolution - Accepting a proposal from Vulcan Construction Materials, LLC, for the purchase and delivery of stone for public works projects.**

Mr. Dan Gombac, Director reported that this is a proposal from Vulcan Construction Materials, LLC, for the purchase and delivery of stone for public works projects.

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

**Alderman Stompanato made a motion, and it was seconded by Alderman Schauer approval of a Resolution accepting a proposal from Vulcan Construction Materials, LLC, for the purchase and delivery of stone for public works projects.**

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

**n. Resolution - Accept a proposal from Core & Main for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with stainless steel bolts for the maintenance of water system.**

Mr. Dan Gombac, Director reported that this is a proposal from Core & Main for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with stainless steel bolts for the maintenance of water system.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Core & Main for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with stainless steel bolts for the maintenance of water system.**

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

- o. Resolution - Accept a proposal from Core & Main for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 in various sizes for the maintenance of the water system.**

Mr. Dan Gombac, Director reported that this is a proposal from Core & Main for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 in various sizes for the maintenance of the water system.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Core & Main for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 in various sizes for the maintenance of the water system.**

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

- p. Resolution – Accept a proposal from Core & Main for Type K Copper Pipe for the maintenance of the water system.**

Mr. Dan Gombac, Director reported that this is a proposal from Core & Main for Type K Copper Pipe for the maintenance of the water system.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Core & Main for Type K Copper Pipe for the maintenance of the water system.**

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

**q. Resolution - Accept a proposal from Underground Pipe & Valve, Company for Mueller Brand brass fittings for the maintenance of the water system.**

Mr. Dan Gombac, Director reported that this is a proposal from Underground Pipe & Valve, Company for Mueller Brand brass fittings for the maintenance of the water system.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Core & Main for Type K Copper Pipe for the maintenance of the water system.**

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

**r. Resolution – Accept a proposal from Core & Main for water valves for the maintenance of the water system.**

Mr. Dan Gombac, Director reported that this is a proposal from Core & Main for water valves for the maintenance of the water system.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Core & Main for water valves for the maintenance of the water system.**

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

**s. Resolution - Accept a proposal from Ziebell Water Service Products, Inc., for Mueller Super Centurion fire hydrants, valves and accessories for the maintenance of the water system.**

Mr. Dan Gombac, Director reported that this is a proposal from Ziebell Water Service Products, Inc., for Mueller Super Centurion fire hydrants, valves and accessories for the maintenance of the water system.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Ziebell Water Service Products, Inc., for Mueller Super Centurion fire hydrants, valves and accessories for the maintenance of the water system.**



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

- t. Resolution – Accept a proposal from Ferguson Waterworks for East Jordan CD250 fire hydrant and auxiliary valves for the maintenance of the water system.**

Mr. Dan Gombac, Director reported that this is a proposal from A Ferguson Waterworks for East Jordan CD250 fire hydrant and auxiliary valves for the maintenance of the water system.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Ferguson Waterworks for East Jordan CD250 fire hydrant and auxiliary valves for the maintenance of the water system.**

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

- u. Resolution - Accept a proposal from Core & Main for Waterous Pacer fire hydrant and auxiliary valves for the maintenance of the water system.**

Mr. Dan Gombac, Director reported that this is a proposal from Core & Main for Waterous Pacer fire hydrant and auxiliary valves for the maintenance of the water system.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Core & Main for Waterous Pacer fire hydrant and auxiliary valves for the maintenance of the water system.**

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

- v. Resolution – Accept a proposal from Underground Pipe and Valve Co., for Clow Medallion fire hydrants, valves and accessories for the maintenance of the water system.**

Mr. Dan Gombac, Director reported that this is a proposal from Underground Pipe and Valve Co., for Clow Medallion fire hydrants, valves and accessories for the maintenance of the water system.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Underground Pipe and Valve Co., for Clow Medallion fire hydrants, valves and accessories for the maintenance of the water system.**

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

**w. Resolution - Accept a proposal from Ziebell Water Service Products, Inc. for the Traverse City fire hydrant repair parts.**

Mr. Dan Gombac, Director reported that this is a proposal from Ziebell Water Service Products, Inc. for the Traverse City fire hydrant repair parts.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Ziebell Water Service Products, Inc. for the Traverse City fire hydrant repair parts.**

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

**x. Resolution - Accept a proposal from Core & Main for the Traverse City fire hydrant repair parts.**

Mr. Dan Gombac, Director reported that this is a proposal from Core & Main for the Traverse City fire hydrant repair parts.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Core & Main for the Traverse City fire hydrant repair parts.**

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

**y. Resolution - Accept a proposal from Underground Pipe and Valve Co., for the Clow Eddy fire hydrant repair parts.**

Mr. Dan Gombac, Director reported that this is a proposal from Underground Pipe and Valve Co., for the Clow Eddy fire hydrant repair parts.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Underground Pipe and Valve Co., for the Clow Eddy fire hydrant repair parts.**

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

**z. Resolution - Accept a proposal from Underground Pipe and Valve Co., for the Clow Medallion fire hydrant repair parts.**

Mr. Dan Gombac, Director reported that this is a proposal from Underground Pipe and Valve Co., for the Clow Medallion fire hydrant repair parts.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Underground Pipe and Valve Co., for the Clow Medallion fire hydrant repair parts.**

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

**aa. Resolution - Accept a proposal from Ferguson Waterworks for the East Jordan WaterMaster 5CD250 and WaterMaster 5BR250 fire hydrant repair parts.**

Mr. Dan Gombac, Director reported that this is a proposal from Ferguson Waterworks for the East Jordan WaterMaster 5CD250 and WaterMaster 5BR250 fire hydrant repair parts.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Ferguson Waterworks for the East Jordan WaterMaster 5CD250 and WaterMaster 5BR250 fire hydrant repair parts.**

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

**bb. Resolution - Accept a proposal from Core & Main for the Waterous Pacer fire hydrant repair parts.**

Mr. Dan Gombac, Director reported that this is a proposal from Core & Main for the Waterous Pacer fire hydrant repair parts.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Core & Main for the Waterous Pacer fire hydrant repair parts.**

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

**cc. Resolution - Accept a proposal from Core & Main for the Mueller Super Centurion fire hydrant repair parts.**

Mr. Dan Gombac, Director reported that this is a proposal from Core & Main for the Mueller Super Centurion fire hydrant repair parts.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Core & Main for the Mueller Super Centurion fire hydrant repair parts.**

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

**dd. Resolution - Accept a proposal from Core & Main for the US Pipe Metropolitan fire hydrant repair parts.**

Mr. Dan Gombac, Director reported that this is a proposal from Core & Main for the Mueller Super Centurion fire hydrant repair parts.

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of a Resolution accepting a proposal from Core & Main for the US Pipe Metropolitan fire hydrant repair parts.**

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

**ee. Minutes – November 20, 2023, Municipal Services Committee**

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

**Alderman Schauer made a motion, and it was seconded by Alderman Stompanato approval of the November 20, 2023, Municipal Service Committee Meeting Minutes.**

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

**Director's Report**

There was no Director's Report.

**Next Scheduled Meeting**

Chairperson Tom Belczak announced that the next meeting is scheduled for Monday, January 22, 2024.

**ADJOURNMENT**

**With no further business before the Committee, Alderman Schauer made a motion, and it was seconded by Alderman Stompanato to adjourn. Upon voice vote, THE MOTION CARRIED unanimously, and the meeting adjourned at 6:50 p.m.**

**RESPECTFULLY SUBMITTED:**

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**Thomas Belczak  
Chairman**

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**Ted Schauer  
Alderman**

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**Ralph Stompanato  
Alderman**