
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

March 5, 2012

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — [February 21, 2012](#)
6. Receiving of Communications
7. Mayor's Report
 - A. Consideration of a Motion to Approve [a Resolution Recognizing Robert and Charleen Vuillaume as the 2012 Citizens of the Year](#) in the City of Darien (Citizens of the Year Coffee and Cake Reception will be held after the City Council Meeting)
 - B. VFW Darien Memorial Post 2838 honoring the 2012 Citizens of the Year
 - C. Mayoral Proclamation "[Girl Scouts Week](#)" (March 11-17, 2012)
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — [11-12-19](#)
12. Standing Committee Reports
13. 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.)
14. Old Business
15. Consent Agenda
 - A. Consideration of a Motion Granting a Waiver of the Raffle License Bond Requirement for [Darien District 61 Educational Foundation](#)
 - B. Consideration of a Motion to Approve an Ordinance Granting a One (1) Year Extension to the Previously Approved Minor Amendment to an Approved Planned Unit Development ([Darien Towne Centre PUD, 2189 75th Street, Illinois, Amvets Collection Center at Wal-Mart](#))
 - C. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2012-02: [8409 Creekside Lane](#))
 - D. Consideration of a Motion to Approve [a Resolution Approving and Publishing the Updated City of Darien Official Zoning Map](#)
 - E. Consideration of a Motion to Approve [a Resolution Accepting the Unit Price Proposal for Analytical Soil Testing from Testing Services Corporation](#) at the Proposed Unit Prices for Certain Waste for a Period Of May 1, 2012 through April 30, 2013
 - F. Consideration of a Motion to Approve [a Resolution Authorizing the Mayor to Accept a Proposal from Associated Technical Services \(ATS\)](#), for the 2011-12 Water Leak Survey in an Amount not to Exceed \$11,544.24
 - G. Consideration of a Motion to Approve [a Resolution Authorizing the City of Darien to Perform Maintenance or Emergency Work as it Relates to City Maintained Infrastructure on State Maintained Right of Ways between the City of Darien and the Illinois](#)

Department of Transportation

16. New Business
 - A. Consideration of a Motion to Approve [an Ordinance Abating Property Tax Heretofore Levied by Ordinance O-26-06](#)
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment

Agenda 03/05/12

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE FEBRUARY 21, 2012 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:20 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

FEBRUARY 21, 2012

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:	Halil Avci	Sylvia McIvor (via telephone)
	Tina M. Beilke	John F. Poteraske
	Joseph A. Marchese	Ted V. Schauer

Absent: Joerg Seifert

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Scott Coren, Assistant City Administrator
Daniel Gombac, Director of Municipal Services
Ernest Brown, Police Chief

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

5. **APPROVAL OF MINUTES** – January 16, 2012
February 6, 2012

It was moved by Alderman Schauer and seconded by Alderman Avci to approve the minutes of the City Council Meeting of January 16, 2012, as presented.

City Council Meeting

February 21, 2012

Roll Call: Ayes: Avci, Beilke, Marchese, Poteraske, Schauer
 Nays: None
 Abstain: McIvor
 Absent: Seifert

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

It was moved by Alderman Poteraske and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of February 6, 2012, as presented.

Roll Call: Ayes: Avci, Beilke, Marchese, Poteraske, Schauer
 Nays: None
 Abstain: McIvor
 Absent: Seifert

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

There were none.

7. **MAYOR'S REPORT**

**A. CONSIDERATION OF A MOTION TO APPROVE THE
 REAPPOINTMENT OF MEMBERS TO THE PLANNING AND ZONING
 COMMISSION – RONALD KIEFER, JOHN LIND, BEVERLY MEYER,
 RAYMOND MIELKUS, AND KENNETH RITZERT**

It was moved by Alderman Schauer and seconded by Alderman Marchese to approve:

**A MOTION TO APPROVE THE REAPPOINTMENT OF MEMBERS TO
THE PLANNING AND ZONING COMMISSION – RONALD KIEFER,
JOHN LIND, BEVERLY MEYER, RAYMOND MIELKUS, AND KENNETH
RITZERT**

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer

Nays: None

Absent: Seifert

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

Clerk Ragona administered the Oath of Office to Ronald Kiefer and Beverly Meyer. John Lind, Raymond Mielkus, and Kenneth Ritzert will be sworn in at City Hall at a later date.

There were congratulatory handshakes by the City Council Members.

B. DARIEN CHAMBER OF COMMERCE UPDATE

Mayor Weaver welcomed Anita Sinha of Kumon Learning Center which is located in Chestnut Court Shopping Center. Ms. Sinha provided a brief summary of her background and spoke of the after school math and reading programs offered by the center. She noted the assistance given to students provides them the skills and confidence to achieve higher standards and success in school and beyond. She extended an invitation to attend the March 3, 2012 ribbon cutting at 11:00 A.M. and open house from 11:00 A.M. to 3:00 P.M.

8. **CITY CLERK'S REPORT**

There was no report.

9. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana announced that the Administrative/Finance Committee-of-the-Whole Budget Review Meeting will be held February 22, 2012 in the Council Chambers at 6:30 P.M. He advised that staff will be presenting a reflective view of the past five to seven years of service improvements and cost savings.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Assistant Administrator Coren provided a brief administrative overview of the Administration and City Council budgets:

- In 2012, the City Council and Administration spent \$38,094 less than in 1998.
- In 1998 there were nine full time staff members; in 2012 there are five full time and one part time staff members.
- Annual budget preparation expanded to project three year budget planning.
- The public is able to follow the budget process on cable and internet, and are able to view budget documents on the City's website.
- Risk Management: Insurance premium has been reduced by \$150,000 annually due to decreased claims experience.
- Information Technology: There has been a \$70,000 annual savings with improved storage and backup system, and the addition of a work order system.
- Resident Advocacy: ComEd reliability in Darien has been improved significantly; Argonne programs and harmful waste are monitored.
- Resident Communications: Website has been improved for ease of learning "Hot News" and agenda items; the newsletter changed from a Microsoft Word document to Neighbors of Darien magazine; meetings are televised live on cable television and replayed on both cable and the City's website.
- Saving Residents Money: Refuse costs are less expensive than surrounding communities; electric rates may be reduced if the March 20, 2012 referendum is passed; and the City holds an annual Make a Difference Day which benefits senior citizen home owners.
- Further Cost Savings: The City of Darien's employee to resident ratio is 3.4 employees per 1,000 residents, the third lowest in DuPage County; overhead on providing services is low due to staff reduction.

Director Gombac provided an overview of Municipal Services:

- Mission Statement: The City of Darien, Illinois, is committed to providing superior governmental services to improve the quality of life for its residents, businesses and visitors. Director Gombac noted the steps taken to achieve this mission.
- Community Development Team Members/Consultants: Mary Wintermute-Building Department Assistant, Michael Griffith-City Planner/Code Enforcement Officer, Don Morris Architects-Building Plan Review, and Christopher B. Burke Engineering-Site Engineer Plan Review.
- 2005-2011 Personnel Overview Highlights: Over the years, the Department has been streamlined from six positions to three.
- Community Development Program Highlights: Plan Reviews – Public Works and Zoning plan reviews have been combined into one department; Code Adoptions - Building Code Revision 2008-Adoption of 2006 Edition, Plumbing Code Revision 2008-Adoption of 2006 Edition, Electrical Code 2008-Adoption of 2006 Edition, implementation of Energy Efficiency Code; electronic Building Permit Application; implementation of a survey questionnaire to residents and businesses; in-house shed, deck, fence, concrete and asphalt inspections;

implementation of the Web Q&A module to streamline the building permit process; implementation of resident/contractor user-friendly forms; work closely with residents and businesses through zoning and permitting issues; seek business development; waive permit fees for concrete driveways; permit fee holiday; catalog and centralize zoning files.

- **Municipal Services Team Members:** Ashley Prueter-Administrative Assistant, Daniel Salvato-Superintendent, David Fell-Street Division Foreman, Kristofer Throm-Water Division Foreman, Mechanic, 9.5 Street Division Employees, 5 Water Division Employees, Christopher B. Burke Engineering-Site Engineer.
- **2005-2011 Personnel Overview Highlights:** Restructured in 2008 from six staff members to five.
- **Street Division Highlights:** Plan reviews-Public Works and Community Development has been combined to allow permits and inspections to be processed through one department; website updated to include building forms and informational pamphlets; implementation of resident/contractor user-friendly forms; intergovernmental cooperation with the Park and School Districts for concrete, paving and rock salt purchase; businesses and private developments are able to take part in City contracts for concrete and paving; implementation of an in-house Snow Plow Manual with the addition of a 7th Section to provide timely and efficient snow and deicing operations; implementation of Web Q&A Work Order Module to streamline resident and business concerns; continue aesthetic landscape maintenance of 75th Street and Plainfield Road medians; implementation of the Road Maintenance Catalog; implementation of the Ditch Maintenance Catalogue; recognition by the Harvard School of Business for Innovations in American Government Award for the Water Tower construction; resident participation in the City's unit pricing for concrete driveways through the Concrete Replacement Program.
- **Cost Savings & Service:** In-house construction oversight of annual Road Maintenance Program has provided 30 miles of roadway resurfacing since 2006 with an annual savings of approximately \$50,000; Tree Removal/Trimming Program expanded to include pricing for private property work; emergency storm cleanup; quality mulch available to residents; Rear Yard Drainage Program; Mailbox Replacement Program;
- **Street Division Projects:** Walnut Avenue; Clarendon Hills Storm Sewer Project; Drainage Projects; salt storage building; Coach Light Program; Street Name Sign Project; Street Light Program; vehicle and equipment replacement.
- **Water Division Highlights:** Installation of booster pumps at 75th Street pumping station; SCADA system improvements; intergovernmental cooperation with DuPage County Public Works for the SERWF system; pump upgrades; combining Water Division and Community Development plan reviews, permits and inspections through the Building Department.

- Water Division Projects: Steel Tank (awarded 2007 Steel Tank of the Year Standpipe” by the Steel Tank Institute); water plant site and building improvements; 75th Street Pumping Station improvements; Plant 2-Plainfield Road Pump and SCADA user interface upgrades; water main and hydrant repair; Water Division vehicle replacement.

Alderman Marchese stated there has been a significant upgrade of maintenance of the City’s infrastructure and services since Director Gombac joined Darien. He commended Director Gombac’s vision, expertise, and professionalism. He also complimented the hard working Municipal Services staff. Mayor Weaver thanked Director Gombac for his hard work and the beneficial programs he has initiated. Administrator Vana added his gratitude to Director Gombac and commended his ability to identify the needs of the community and the careful planning which allows multi-year program projections. Alderman Avci noted that the absence of resident complaints is a testament to the fine service.

Alderman Beilke requested Director Gombac present the percentage of ditch and road project expenditures over the last five years at the budget meeting.

Chief Brown advised that policy changes to minimize the economic vulnerability to the City have been taken. He advised the work load analysis should be completed and provided to the City Council around March 1. The analysis will assist in determining allocation of resources and enhancement of operational efficiencies. A report is being developed to identify officer response times which will provide a clearer picture of staffing levels and needs.

Chief Brown highlighted three incidents that underscore the hard work and professionalism of the officers of the Police Department:

- On the night of February 13, a burglary occurred on Iroquois. An officer responded, spoke to the victim, and then followed footprints in the snow to a second residence. The officer interviewed the residents of the house and subsequently obtained a search warrant that resulted in the recovery of the proceeds from the burglary.
- On February 15, an 85 year old woman was accidentally struck by a motor vehicle backing out of a residential driveway. The victim fell to the ground striking her head. First responders were Darien Police Officers; unfortunately, the victim succumbed to her injuries.

- On February 16, a victim summoned police indicating a subject had shot at him. Darien officers responded and began to collect information from the crime scene. Although the victim was unable to identify the offender, the officers and detectives continued to work the case. As a result of their efforts, a 70 year old former Darien resident gave a signed confession indicating his guilt. The weapon used was recovered and the offender was charged.

Chief Brown advised that although every effort is made to keep the public informed, some details cannot be released in order to maintain the integrity of an investigation. He added that residents may contact the Police Department during working hours to learn what is happening in their neighborhood; after business hours residents may call Regional Dispatch and ask to speak with a Darien Police Supervisor. The Police Department does their best to disseminate information to the public.

Alderman Schauer thanked Chief Brown for his fine work.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 11-12-18

It was moved by Alderman Schauer and seconded by Alderman Poteraske to approve payment of Warrant Number 11-12-18 in the amount of \$97,476.55 from the General Fund; \$290,925.86 from the Water Fund; \$216,690.64 from the General Fund Payroll for the period ending 02/09/12; \$21,233.37 from the Water Fund Payroll for the period ending 02/09/12; for a total to be approved of \$626,326.42.

Treasurer Coren commended the City Council for their diligence in keeping a watchful eye on the taxpayer's money and in making the right decisions for the betterment of the community.

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer

Nays: None

Absent: Seifert

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. TREASURER'S MONTHLY REPORT – JANUARY, 2012

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of January 2012:

<u>General Fund:</u>	Revenue \$11,227,220; Expenditures \$9,514,245; Current Balance \$3,174,385;
<u>Water Fund:</u>	Revenue \$3,134,016; Expenditures \$2,908,556; Current Balance \$1,576,141;
<u>Motor Fuel Tax Fund:</u>	Revenue \$531,615; Expenditures \$492,810; Current Balance \$119,795;
<u>Water Depreciation Fund:</u>	Revenue \$1,097; Expenditures \$35,494; Current Balance \$100,106;
<u>Capital Improvement Fund:</u>	Revenue \$4,021,131; Expenditures \$2,259,177; Current Balance \$1,876,647;
<u>Capital Projects Debt Service Fund:</u>	Revenue \$106,337; Expenditures \$104,375; Current Balance of \$4,164.

12. **STANDING COMMITTEE REPORTS**

Police Committee — Chairman McIvor advised the next Police Committee Meeting is scheduled for March 1, 2012 at 6:00 P.M. in the Council Chambers.

Municipal Services Committee — Chairman Marchese advised the next meeting of the Municipal Services Committee is scheduled for February 27, 2012 at 6:30 P.M.

Administrative/Finance Committee — Chairman Poteraske advised the Administrative/Finance Committee-of-the-Whole Budget Meeting is scheduled for February 22, 2012 at 6:30 P.M. in the Council Chambers, and the next regular Administrative/Finance Committee Meeting is scheduled for March 12, 2012 at 6:30 p.m. in the upstairs conference room.

13. **QUESTIONS AND COMMENTS — AGENDA RELATED**

There were none.

14. **OLD BUSINESS**

A. CONSIDERATION OF A MOTION TO REMOVE FROM THE TABLE AN ORDINANCE AMENDING TITLE C, “WATER DIVISION,” BY ADDING NEW CHAPTER 5, “REGULATION OF POTABLE WATER SUPPLY WELLS,” THERETO

It was moved by Alderman Marchese and seconded by Alderman Beilke to approve:

A MOTION TO REMOVE FROM THE TABLE AN ORDINANCE AMENDING TITLE C, "WATER DIVISION," BY ADDING NEW CHAPTER 5, "REGULATION OF POTABLE WATER SUPPLY WELLS," THERETO

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer

Nays: None

Absent: Seifert

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING TITLE C, "WATER DIVISION BY ADDING NEW CHAPTER 5, "REGULATION OF POTABLE WATER SUPPLY WELLS," THERETO

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve:

ORDINANCE NO. O-06-12

AN ORDINANCE AMENDING TITLE C, "WATER DIVISION BY ADDING NEW CHAPTER 5, "REGULATION OF POTABLE WATER SUPPLY WELLS," THERETO

Roll Call: Ayes: None

Nays: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer

Absent: Seifert

Results: Ayes 0, Nays 6, Absent 1

MOTION FAILED

C. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING TITLE 6C, "WATER DIVISION," BY ADDING NEW CHAPTER 5, "REGULATION OF POTABLE WATER SUPPLY WELLS IN A DESIGNATED AREA OF THE CITY OF DARIEN, ILLINOIS," THERETO

It was moved by Alderman Schauer and seconded by Alderman Avci to approve:

ORDINANCE NO. O-06-12

AN ORDINANCE AMENDING TITLE 6C, "WATER DIVISION," BY ADDING NEW CHAPTER 5, "REGULATION OF POTABLE WATER SUPPLY WELLS IN A DESIGNATED AREA OF THE CITY OF DARIEN, ILLINOIS," THERETO

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer

 Nays: None

 Absent: Seifert

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

15. **CONSENT AGENDA**

Mayor Weaver reviewed the items on the Consent Agenda for the benefit of the viewing audience.

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

- A. **A MOTION TO APPROVE THE DARIEN CHAMBER OF COMMERCE 12TH ANNUAL DARIEN DASH, A 10K RUN/A 5K RUN/1 MILE WALK, ON MAY 20, 2012 BEGINNING AT 8:00 A.M. AND AUTHORIZE ADDITIONAL POLICE AND MUNICIPAL SERVICE STAFFING ALONG WITH ADDITIONAL SIGNAGE, BARRICADES AND CITY EXPENSE FOR THIS EVENT AND AUTHORIZE THE CHIEF OF POLICE TO FINALIZE THE DETAILS OF THIS EVENT WITH THE CHAMBER OF COMMERCE**

- B. **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:**

5K RUN – 71ST STREET TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE AND FOLLOWING CHEROKEE DRIVE TO DARIEN LANE; NORTH ON DARIEN LANE AND FOLLOWING TIMBER LANE TO SEMINOLE DRIVE; NORTH ON SEMINOLE DRIVE TO 71ST STREET; WEST ON 71ST STREET TO BEECHNUT LANE TO HINSBROOK AVENUE; EAST ON HINSBROOK AVENUE TO WILMETTE AVENUE; NORTH ON WILMETTE AVENUE TO 69TH STREET; EAST ON 69TH STREET TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO 71ST STREET; EAST ON 71ST STREET TO NORTHWEST CORNER OF DARIEN COMMUNITY PARK WITH ACCESS FOR EMERGENCY VEHICLES AND LOCAL TRAFFIC AT ALL TIMES; AND

1 MILE WALK – 71ST STREET TO RICHMOND AVENUE; NORTH ON RICHMOND AVENUE TO MAPLE LANE; EAST ON MAPLE LANE TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO 71ST STREET; EAST ON 71ST STREET TO NORTHWEST CORNER OF DARIEN COMMUNITY PARK WITH ACCESS FOR EMERGENCY VEHICLES AND LOCAL TRAFFIC AT ALL TIMES; AND

10K RACE – 71ST STREET TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE AND FOLLOWING CHEROKEE DRIVE TO DARIEN LANE; NORTH ON DARIEN LANE AND FOLLOWING TIMBER LANE TO SEMINOLE DRIVE; NORTH ON SEMINOLE DRIVE TO 71ST STREET; WEST ON 71ST STREET TO BEECHNUT LANE TO HINSBROOK AVENUE; EAST ON HINSBROOK AVENUE TO WILMETTE AVENUE; NORTH ON WILMETTE AVENUE TO 69TH STREET; EAST ON 69TH STREET TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO 72ND STREET; WEST ON 72ND STREET TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE TO SEMINOLE DRIVE; NORTH ON SEMINOLE TO WILMETTE AVENUE; NORTH ON WILMETTE TO 67TH STREET; EAST ON 67TH TO ALABAMA AVENUE; SOUTH ON ALABAMA TO CHESTNUT LANE; WEST ON CHESTNUT TO PATH CONNECTING TO BENTLEY AVENUE; SOUTH ON BENTLEY TO 71ST STREET; EAST ON 71ST TO FINISH LINE AT NORTHWEST CORNER OF DARIEN COMMUNITY PARK

- C. A MOTION AUTHORIZING THE URGENT MAINTENANCE REPAIRS OF THE WEIR LOCATED WITHIN THE SAWMILL CREEK TRIBUTARY, LOCATED WITHIN THE REAR YARDS OF FARMINGDALE DRIVE AND DORCHESTER LANE (7700 BLOCK), AT A TOTAL COST NOT TO EXCEED \$40,000
- D. RESOLUTION NO. R-16-12 A RESOLUTION DECLARING A
DEFAULT AND DEMANDING

PAYMENT UNDER A CERTAIN LETTER OF CREDIT DARIEN PATH TOWNHOMES/BEVERLY BANK AND TRUST IRREVOCABLE LETTER OF CREDIT NO. 2007-003

E. ORDINANCE NO. O-07-12 AN ORDINANCE AMENDING SECTION 3-3-7 OF THE DARIEN CITY CODE

F. ORDINANCE NO. O-08-12 AN ORDINANCE AMENDING SECTION 3-3-7-4 OF THE DARIEN CITY CODE

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer

Nays: None

Absent: Seifert

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

16. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING STAFF TO BEGIN CONSULTING WITH THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) AND PREPARING DOCUMENTS FOR THE AGGREGATION OF MUNICIPAL ELECTRIC SUPPLY FOR DARIEN RESIDENTS AND SMALL BUSINESSES

It was moved by Alderman Poteraske and seconded by Alderman Marchese to approve:

RESOLUTION NO. R-18-12 A RESOLUTION AUTHORIZING STAFF TO BEGIN CONSULTING WITH THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) AND PREPARING DOCUMENTS FOR THE AGGREGATION OF MUNICIPAL ELECTRIC SUPPLY FOR DARIEN

**RESIDENTS AND SMALL
BUSINESSES**

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske,
Schauer

Nays: None

Absent: Seifert

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

17. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS — GENERAL**

Alderman Avci announced that DuPage County will be hosting an open house and informational meeting regarding the 75th Street Reconstruction and Expansion Project at Village Greens located at 1575 75th Street, Woodridge on February 22, 2012 from 4:00 to 7:00 P.M.

Arletta Peknik, 609 72nd Street spoke of the importance and benefits of approving the Electric Referendum question which will be on the March 20, 2012 ballot.

Alderman McIvor advised that she spoke with a ComEd representative while at a Will County Energy Conservation Group meeting who assured her that service will not be impacted if electricity is purchased from another provider.

Alderman Avci added that if another company is used to generate electricity, ComEd will continue to carry the electricity and service should be exactly the same.

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:53 P.M.

Mayor

City Clerk

JER/ld

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 02-21-12.
Minutes of 02-21-12 CCM1

RESOLUTION NO. R-19-12

**A RESOLUTION RECOGNIZING ROBERT AND CHARLEEN VUILLAUME
AS THE 2012 CITIZENS OF THE YEAR
IN THE CITY OF DARIEN**

WHEREAS, Robert and Charleen Vuillaume moved to Darien in 1988; and

WHEREAS, Robert and Charleen Vuillaume have selflessly given their time, talents and treasurers in support of Darien; and

WHEREAS, Robert and Charleen Vuillaume became leaders and supporters of Darien schools, athletics, religious and governmental institutions; and

WHEREAS, Robert and Charleen Vuillaume have both coached Darien Youth Club teams; Robert was named Illinois Coach of the Year in 2004; and

WHEREAS, Charleen Vuillaume has served on the Parent Teacher Organization, was a Girl Scout volunteer, and a room mother; and

WHEREAS, Robert Vuillaume, a Navy Veteran, served on the Darien Zoning Board for seven (7) years; and

WHEREAS, Charleen Vuillaume has been a member of the Darien Woman's Club; founded a book club and volunteered as an office assistant at Our Lady of Mt. Carmel Church; and

WHEREAS, Robert and Charleen Vuillaume, with their children, Dan, Renee and Carl, have distributed food baskets to the needy at holiday times; and

WHEREAS Robert and Charleen Vuillaume founded **The Gift of Carl Foundation, Inc.** following the tragedy that befell their family in 2005 when their beloved son, Carl, 16 passed away; and

WHEREAS, Robert and Charleen Vuillaume committed themselves to Darien in the diverse areas that provided Carl the greatest joy: Music, Literacy, Theater Arts and the Outdoors; and

WHEREAS, Robert and Charleen Vuillaume have donated thousands of hours to make Darien "A Nice Place To Live;" and

RESOLUTION NO. R-19-12

WHEREAS, to date, **The Gift of Carl Foundation** has provided Darien area students and others with over \$100,000 in scholarships and grants; and

WHEREAS, Robert and Charleen Vuillaume, with **The Gift of Carl Foundation**, help band programs and children whose families would not be able to afford an instrument; and

WHEREAS, Robert and Charleen Vuillaume hold instrument recycling events where hundreds of instruments are donated to schools throughout the Chicagoland area; and

WHEREAS, Robert and Charleen Vuillaume helped create and sponsor in partnership with the Indian Prairie Library, the annual Write-On Teen Literacy Festival, an event that promotes and encourages Darien and surrounding area teens to participate in creative writing competition, literacy workshops and author visits from award winning teen authors; and

WHEREAS, **The Gift of Carl Foundation** has donated library books to the Youth Services Department; and.

WHEREAS, Robert and Charleen Vuillaume sponsor scholarships for children for private music instruction; and

WHEREAS, Robert and Charleen Vuillaume have organized twenty (20) theater scholarships to Hinsdale South High School students; and

WHEREAS, Robert and Charleen Vuillaume have provided support through a grant to children and young adults with special needs to help develop their acting, singing, and social skills; and

WHEREAS, the Darien Community has been beautified by many memorial trees planted in Darien parks with the contributions made by **The Gift of Carl Foundation**; and

WHEREAS, Robert and Charleen Vuillaume have mobilized a group of volunteers to build and distribute compost bins throughout Darien; and

WHEREAS, Robert and Charleen Vuillaume have led residents in cleaning and clearing the walking trails at Waterfall Glen Forest Preserve, benefiting the DuPage County Forest Preserve District; and

WHEREAS, Robert and Charleen Vuillaume continue to sponsor grants to children's outdoor education at both Lace and Eisenhower Schools, band programs at Cass Jr. High, the Hinsdale South courtyard project, as well as many other projects;

RESOLUTION NO. R-19-12

WHEREAS, Robert and Charleen Vuillaume have touched the lives of thousands in Darien through their leadership, commitment and support.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS that **ROBERT AND CHARLEEN VUILLAUME** be hereby designated the **2012 CITIZENS OF THE YEAR** for the City of Darien, in recognition of their many years of dedicated service to the City of Darien and its residents.

PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 5th day of March, 2012.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 5th day of March, 2012.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

Mayoral Proclamation

WHEREAS, on March 12, 2012, the first Girl Scout meeting was held in Savannah, Georgia; and

WHEREAS, this first meeting was led by Juliette Gordon Low, founder of Girl Scouts of the USA, after visiting the founders of both Boy Scouts and Girl Guides in England; and

WHEREAS, since this first meeting more than 50 million girls have participated in the Girl Scout movement during their childhood; and that number continues to grow as Girl Scouts of the USA continues to inspire, challenge and empower girls everywhere; and

WHEREAS, there are nearly 87,000 girl and 24,000 adult current members in Girl Scouts of Greater Chicago and Northwest Indiana council and 3.2 million members in the USA; and

WHEREAS, through its membership in the World Association of Girl Guides and Girl Scouts (WAGGGS), Girl Scouts of the USA is part of a worldwide family of 10 million girls and adults in 145 countries; and

WHEREAS, Girl Scouts is the largest, longest-running and most effective leadership program for girls in the nation, and the world; and

WHEREAS, 69 percent of current women US Senators and 65 percent of women in the House of Representatives were Girl Scouts as girls; and

WHEREAS, 55 percent of all women astronauts are former Girl Scouts, and former Girl Scouts have flown in more than one-third of all space shuttle missions; and

WHEREAS, an estimated 80 percent of women business executives and business owners were once Girl Scouts; and

WHEREAS, countless women educators, scientists, and women in the media and performing arts discovered their passion and talents as Girl Scouts; and

Mayoral Proclamation

Page 2

WHEREAS, 64 percent of today's female leaders listed in *Who's Who of American Women in the United States* were once Girl Scouts; and

WHEREAS, Girl Scouts in the 1900s developed the same core values while learning housekeeping and forestry badges as girls today learn while earning computer technology and financial literacy badges; and

WHEREAS, Girl Scouts develop girls of courage, confidence and character, who make the world a better place in accordance with its mission.

NOW, THEREFORE, I, Kathleen Moesle Weaver, Mayor of the City of Darien, in honor of the 100th Anniversary of the Girl Scouts of the USA, do hereby proclaim

MARCH 11 – 17, 2012 AS GIRL SCOUT WEEK

in the City of Darien and applaud the Girl Scouts of the United States of America for their 100 years of leadership and expertise as the voice for and of girls.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City of Darien to be affixed.

DONE, this fifth day of March, two thousand and twelve.

Kathleen Moesle Weaver, Mayor

Attest:

JoAnne E. Ragona, City Clerk

CITY OF DARIEN

**EXPENDITURE APPROVAL LIST
FOR CITY COUNCIL MEETING ON
March 5, 2012**

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		\$116,215.27
Water Fund		\$195,181.90
Motor Fuel Tax Fund		\$18,259.10
Water Depreciation Fund		
Darien Dispatch Center		
Capital Improvement Fund		
Special Service Area Tax Fund		
Debt Service Fund		
	Subtotal:	\$ 329,656.27
General Fund Payroll	02/23/12	\$ 205,491.33
Water Fund Payroll	02/23/12	\$ 19,126.55
	Subtotal:	\$ 224,617.88
Total to be Approved by City Council:		\$ 554,274.15

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 2/22/2012 Through 3/5/2012

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
AIS	HP OFFICEJET 6500 PRINTER/SCANNER - ASHLEY PRUETER	Consulting/Professional	202.11	4325
AIS	JANUARY 2012 COMPUTER SERVICES	Consulting/Professional	2,592.50	4325
CALL ONE, INC.	TELEPHONE & DATA LINES	Telephone	3,195.15	4267
Carlos E. Castellanos	PUBLIC HEARING REIMBURSEMENT P&Z 020112	Const/Prof Reimbursable	0.00	4328
Carlos E. Castellanos	PUBLIC HEARING REIMBURSEMENT P&Z 020112	Const/Prof Reimbursable	0.00	4328
INDUSTRIAL ELECTRICAL SUPPLY	CALCIUM BATTER, BATTERY, LAMP - CITY HALL & GROUNDS	Maintenance - Building	159.00	4223
John Geary	PUBLIC HEARING REIMBURSEMENT P&Z 12-21-11	Const/Prof Reimbursable	0.00	4328
JOHN GEARY	REFUND LEGAL NOTICE - PAID WITH PUBLIC HEARING FEES	Const/Prof Reimbursable	311.55	4328
Mark Balcunas	PUBLIC HEARING REIMBURSEMENT P&Z 020112	Const/Prof Reimbursable	0.00	4328
Mark Balcunas	PUBLIC HEARING REIMBURSEMENT P&Z 020112	Const/Prof Reimbursable	0.00	4328
McMASTER-CARR SUPPLY CO.	SPRINKLER HEAD GUARD FOR CITY HALL	Maintenance - Building	14.18	4223
MUNICIPAL WEB SERVICES	DECEMBER 2011 WEBSITE HOSTING	Consulting/Professional	602.50	4325
OFFICE DEPOT	SUPPLIES	Supplies - Office	3.29	4253
OFFICE DEPOT	SUPPLIES	Supplies - Office	77.48	4253
OFFICE DEPOT	SUPPLIES	Supplies - Office	115.95	4253

**CITY OF DARIEN
Expenditure Journal
General Fund
Administration
From 2/22/2012 Through 3/5/2012**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
OFFICEMAX CONTRACT INC.	TONER CARTRIDGES	Supplies - Office	1,018.20	4253
POSTAGE BY PHONE RESERVE ACCT.	RESERVE ACCT. 13380100 - POSTAGE METER REFILL	Postage/Mailings	805.00	4233
SUBURBAN LIFE PUBLICATIONS	#6884 PUBLIC HEARING NOTICE 7942 GLEN LANE	Const/Prof Reimbursable	311.55	4328
UNLIMITED GRAPHIX, INC.	W-2 FORMS & ENVELOPES	Printing and Forms	247.56	4235
		Total Administration	9,656.02	

**CITY OF DARIEN
Expenditure Journal
General Fund
Community Development
From 2/22/2012 Through 3/5/2012**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
CHRISTOPHER B. BURKE ENG, LTD	REVIEW REVISED ENGINEERING PLANS - CHASE BANK - 75TH & CASS	Const/Prof Reimbursable	873.25	4328
CHRISTOPHER B. BURKE ENG, LTD	AS-BUILT REVIEW & SITE INSPECTION - 2126 GREEN VALLEY ROAD	Const/Prof Reimbursable	200.00	4328
ELEVATOR INSPECTION SERVICE CO	FEBRUARY 2012 ELEVATOR INSPECTIONS	Const/Prof Reimbursable	1,472.00	4328
JOSEPH ALGOZINE	FEBRUARY 2012 ELECTRICAL INSPECTIONS	Consulting/Professional	520.00	4325
POSTAGE BY PHONE RESERVE ACCT.	RESERVE ACCT. 13380100 - POSTAGE METER REFILL	Postage/Mailings	322.00	4233
		Total Community Development	3,387.25	

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 2/22/2012 Through 3/5/2012

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
AUTO TRUCK GROUP	7400 INTERNATIONAL - VIN 1HTWDAAR5CJ686944	Equipment	82,288.00	4815
C & M PIPE & SUPPLY	DARIEN COMMUNITY PARK - REIMBURSABLE	Supplies - Other	419.60	4257
C & M PIPE & SUPPLY	N. FRONTAGE & CARLISE	Drainage Projects	584.20	4374
CHRISTOPHER B. BURKE ENG, LTD	ENGINEERING SERVICES - SAWMILL CREEK	Consulting/Professional	660.00	4325
CINTAS FIRST AID AND SAFETY COM ED	FIRST AID SUPPLIES STREET LIGHTS ACCT #0267129108	Liability Insurance Street Light Oper & Maint.	81.20 121.85	4219 4359
COM ED	STREET LIGHTS - ACCT #2343005070	Street Light Oper & Maint.	10.02	4359
EXELON ENERGY INC.	STREET LIGHTS - SW CORNER 75TH & PLAINFIELD	Street Light Oper & Maint.	1,204.59	4359
FedEx	SMALL TOOLS RETURN	Small Tools & Equipment	38.48	4259
FIRST ADVANTAGE	RANDOM SELECTION	Liability Insurance	41.57	4219
GRAINGER	PRESSURE WASHER PARTS	Maintenance - Equipment	10.09	4225
I.R.M.A.	DECEMBER 2011 DEDUCTIBLE	Liability Insurance	159.00	4219
JAKE THE STRIPER	STRIPING UNIT 110	Equipment	632.50	4815
KIEFT BROS., INC.	12-IN CMP, GRATE, FLARED END & BAND FOR PARK DISTRICT	Supplies - Other	905.99	4257
MID-TOWN PETROLEUM, INC.	5W30 OIL	Maintenance - Equipment	370.55	4225
NICOR GAS	1041 S. FRONTAGE ROAD	Utilities (Elec,Gas,Wtr,Sewer)	750.26	4271
NORWALK TANK	REIMBURSABLE EXPENSE - INLETS DARIEN COMMUNITY PARK	Drainage Projects	217.00	4374

**CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 2/22/2012 Through 3/5/2012**

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
POSTAGE BY PHONE RESERVE ACCT.	RESERVE ACCT. 13380100 - POSTAGE METER REFILL	Postage/Mailings	322.00	4233
RED WING SHOES	BOOTS	Liability Insurance	377.98	4219
UGX PROPERTY BUILDING SOLUTION	SIDEWALK SALTING/CLEARING CITY HALL & P.D. - FEB 10, 13 & 21	Maintenance - Building	200.00	4223
UGX PROPERTY BUILDING SOLUTION	SIDEWALK CLEARING/SALTING CITY HALL & P.D. 2/24/12	Maintenance - Building	295.00	4223
Total Public Works, Streets			89,689.88	

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 2/22/2012 Through 3/5/2012

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
AIR-RITE HEATING & COOLING	WATER HEATER PUMP REPLACEMENT 1710 PLAINFIELD	Maintenance - Building	1,435.80	4223
AIR-RITE HEATING & COOLING	DIAGNOSTIC - HOT WATER PUMP AT P.D.	Maintenance - Building	130.00	4223
AWARD EMBLEM COMPANY	RETIREMENT PLAQUE - DAVID SKALA	Uniforms	(451.80)	4269
AWARD EMBLEM COMPANY	DAVID SKALA RETIREMENT PLAQUE W/\$9.13 DISCOUNT	Uniforms	442.67	4269
COLLEGE OF DU PAGE	MICHAEL CAMPO	Training and Education	50.00	4263
COLLEGE OF DU PAGE	JEFFREY SIMEK	Training and Education	50.00	4263
COLLEGE OF DU PAGE	RICHARD STUTTE	Training and Education	50.00	4263
DEVELOPMENT SERVICES CENTER	TARGETS	Investigation and Equipment	87.00	4217
DUPAGE COUNTY ANIMAL CONTROL	SHIH TZU MIX - EUTHANIZE	Animal Control	145.00	4201
GEOFF T. KOSIENIAK	UNIFORM ALLOWANCE	Uniforms	39.56	4269
I.R.M.A.	DECEMBER 2011 DEDUCTIBLE	Liability Insurance	349.78	4219
IL TACTICAL OFFICERS ASSOC.	JAMES TOPEL-LAW ENFORCEMENT RESPONSE-CIVIL DISORDER 2-22-12	Training and Education	25.00	4263
ILLINOIS TRUCK ENFORCEMENT	JEFFREY SIMEK - ITEA MEMBERSHIP	Dues and Subscriptions	75.00	4213
JAMES A. TOPEL	UNIFORM ALLOWANCE	Uniforms	40.00	4269
JUST TIRES	TIRE FOR D25	Maintenance - Vehicles	109.47	4229
KALE UNIFORMS	UNIFORM ALLOWANCE - LISKA	Uniforms	145.99	4269
LEMONT POLICE DEPARTMENT	RANGE RENTAL FEES	Rent - Equipment	150.00	4243
LUND INDUSTRIES, INC.	BRACKETS	Equipment	85.24	4815
McMASTER-CARR SUPPLY CO.	V-BELTS & SWITCH FOR P.D.	Maintenance - Building	61.09	4223

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 2/22/2012 Through 3/5/2012

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
MICHAEL LOREK	MEAL REIMBURSEMENT WHILE AT CLASS IN URBANA	Travel/Meetings	40.43	4265
OCCUPATIONAL HEALTH CENTERS	NEW EMPLOYEE SCREENING	Liability Insurance	150.00	4219
OTTO ENGINEERING	UNIFORM ALLOWANCE - CAMPO	Uniforms	53.86	4269
OTTO ENGINEERING	EARPHONES FOR PORTABLE RADIO	Uniforms	88.90	4269
POSTAGE BY PHONE RESERVE ACCT.	RESERVE ACCT. 13380100 - POSTAGE METER REFILL	Postage/Mailings	805.00	4233
RAY O'HERRON CO. INC OF OBT	NEW AUXILIARY SYELJMANI START UP	Auxiliary Police	536.30	4203
RAY O'HERRON CO. INC OF OBT	AUXILIARY FOLAMI START UP	Auxiliary Police	495.40	4203
RAY O'HERRON CO. INC OF OBT	AUXILIARY PALON START UP	Auxiliary Police	646.20	4203
RAY O'HERRON CO. INC OF OBT	AUXILIARY SYELJMANI START UP	Auxiliary Police	19.95	4203
RAY O'HERRON CO. INC OF OBT	AUXILIARY POLAN START UP	Auxiliary Police	9.95	4203
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - BOZEK	Uniforms	49.95	4269
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - STUTTE	Uniforms	62.95	4269
SAM'S CLUB	SUPPLIES	Investigation and Equipment	29.76	4217
SAM'S CLUB	SUPPLIES	Supplies - Office	10.98	4253
SAM'S CLUB	SUPPLIES	Travel/Meetings	31.95	4265
TJ CONEVERA'S, INC.	FIAT SWAT AMMO	Investigation and Equipment	1,649.00	4217
TOM & JERRY TIRE AND SERVICE	HEADLIGHT REPLACEMENT	Maintenance - Vehicles	24.95	4229
ULTRA STROBE COMMUNICATIONS	INSTALLATION OF EQUIPMENT	Equipment	2,175.00	4815

**CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 2/22/2012 Through 3/5/2012**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ULTRA STROBE COMMUNICATIONS	REMOVAL OF EQUIPMENT FROM OLD D1 COMMAND VEHICLE	Equipment	525.00	4815
ULTRA STROBE COMMUNICATIONS	INSTALLATION OF EQUIPMENT	Equipment	2,040.63	4815
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES	Maintenance - Building	163.73	4223
USA MOBILITY	RECORDS PAGER RENTAL	Rent - Equipment	148.80	4243
		Total Police Department	12,778.49	

CITY OF DARIEN
Expenditure Journal
General Fund
Business District
From 2/22/2012 Through 3/5/2012

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ALLIED WASTE SERVICES #551	REFUSE REMOVAL - 7515 S. CASS, UNIT D - MAR 1-31, 2012	Utilities (Elec,Gas,Wtr,Sewer)	118.63	4271
FIRE & SECURITY SYSTEMS, INC.	FIRE ALARM MONITORING - HERITAGE CENTER	Maintenance - Grounds	75.00	4227
UGX PROPERTY BUILDING SOLUTION	FEBRUARY 10, 2012	Maintenance - Grounds	75.00	4227
UGX PROPERTY BUILDING SOLUTION	FEBRUARY 13, 2012	Maintenance - Grounds	75.00	4227
UGX PROPERTY BUILDING SOLUTION	HERITAGE CENTER SNOW CLEARING & SALTING 02-24-12	Maintenance - Grounds	360.00	4227
Total Business District			703.63	
Total General Fund			116,215.27	

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 2/22/2012 Through 3/5/2012

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
CALL ONE, INC.	TELEPHONE & DATA LINES	Telephone	563.86	4267
CINTAS FIRST AID AND SAFETY COM ED	FIRST AID SUPPLIES	Liability Insurance	81.21	4219
	PLAINFIELD & MANNING, ACCT #0437036069	Utilities (Elec, Gas, Wtr, Sewer)	75.34	4271
DUPAGE WATER COMMISSION	DECEMBER 2011 WATER COSTS	DuPage Water Commission	186,713.85	4340
EXELON ENERGY INC.	2101 W. 75TH STREET	Utilities (Elec, Gas, Wtr, Sewer)	47.78	4271
EXELON ENERGY INC.	18W736 MANNING	Utilities (Elec, Gas, Wtr, Sewer)	84.21	4271
EXELON ENERGY INC.	LAKEVIEW & OAKLEY	Utilities (Elec, Gas, Wtr, Sewer)	258.33	4271
EXELON ENERGY INC.	9S720 LEMONT	Utilities (Elec, Gas, Wtr, Sewer)	209.63	4271
EXELON ENERGY INC.	87TH & RIDGE ROAD	Utilities (Elec, Gas, Wtr, Sewer)	257.86	4271
EXELON ENERGY INC.	1220 PLAINFIELD ROAD	Utilities (Elec, Gas, Wtr, Sewer)	2,389.22	4271
HD SUPPLY WATERWORKS	1 1/2 & 1 1/4 B-BOXES	Maintenance - Water System	571.02	4231
NICOR GAS	1041 S. FRONTAGE ROAD	Utilities (Elec, Gas, Wtr, Sewer)	750.27	4271
NICOR GAS	1897 MANNING DRIVE - ACCT 12-34-41-1000 7	Utilities (Elec, Gas, Wtr, Sewer)	104.17	4271
NICOR GAS	1930 MANNING ROAD, DOWNERS - ACCT 05-00-21-1000 4	Utilities (Elec, Gas, Wtr, Sewer)	309.97	4271
NICOR GAS	8600 LEMONT ROAD - ACCT 23-64-41-1000 1	Utilities (Elec, Gas, Wtr, Sewer)	247.18	4271
POSTAGE BY PHONE RESERVE ACCT.	RESERVE ACCT. 13380100 - POSTAGE METER REFILL	Postage/Mailings	46.00	4233
SUBURBAN LABORATORIES	WATER SAMPLES	Quality Control	<u>2,472.00</u>	4241
		Total Public Works, Water	195,181.90	
		Total Water Fund	<u>195,181.90</u>	

CITY OF DARIEN
Expenditure Journal
Motor Fuel Tax
MFT Expenses
From 2/22/2012 Through 3/5/2012

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
NORTH AMERICAN SALT CO.	ROAD SALT	Salt	17,660.32	4249
QUARRY MATERIALS	COLD PATCH	Road Material	598.78	4245
		Total MFT Expenses	18,259.10	
		Total Motor Fuel Tax	18,259.10	
Report Total			329,656.27	

AGENDA MEMO
CITY COUNCIL
MEETING DATE: MARCH 5, 2012

Issue Statement

Consideration of a motion granting a waiver of the raffle license bond requirement for Darien District 61 Educational Foundation.

BACKUP

Background/History

Darien District 61 Educational Foundation has applied for a Raffle License and has requested a waiver of the bond requirement. The City regularly waives the bond requirement for qualified non-profit organizations.

Staff/Committee Recommendation

It is recommended that the raffle license bond requirement for the Darien District 61 Educational Foundation raffle be waived.

Alternate Consideration

Not approve waiver of bond requirement.

Decision Mode

This item will be placed on the March, 5, 2012 Council Agenda for formal consideration.

Maria Gonzalez

From: Krishan Sant [santkk@yahoo.com]
Sent: Wednesday, February 29, 2012 12:18 PM
To: Maria Gonzalez
Subject: Request to waivew the Raffle License Fee

To Honorable Mayor and City Council Members:

Greetings from Darien Dist 61 Educational Foundation.

We are planning to have raffle on May 11, 2012 at Mark Delay School in Darien to raise funds for the students.

We humbly request that you waive the license fee for this raffle.

Thank you.

Respefully tyours,

Kris Sant
Treasurer

Krishan K. Sant
santkk@yahoo.com

CITY OF DARIEN

APPLICATION FOR RAFFLE LICENSE

Class A License

Class B License

NAME OF ORGANIZATION: Darien District 61 Educational Foundation

ADDRESS: 7414 Cass Avenue, Darien

TELEPHONE NUMBER: 630-515-5078 FAX NUMBER: 630-968-0872

TYPE OF ORGANIZATION: Educational
(Charitable, Educational, Religious, Fraternal, Veterans or Labor)

LIST THE AREA (S) WITHIN THE CITY IN WHICH RAFFLE CHANCES WILL BE SOLD OR ISSUED:
Mark Delag School, Lace School, Eisenhower Junior High, Sportsplex, Jewel (Cass & 75th St.), Dunkin Donuts (Cass Ave), Walgreen's (75th & Cass), Jam & Jelly (Chestnut Court)

LIST THE TIME (S) OF DAY DURING WHICH RAFFLE CHANCES WILL BE SOLD OR ISSUED:
Daytime and evenings at the schools; evenings/weekends at others.

LIST THE DATE AND TIME OF THE DETERMINATION OF WINNING CHANCES:
Friday May 11 at Mark Delag School

LIST THE LOCATION (S) AT WHICH WINNING CHANCES WILL BE DETERMINED:

I, Barbara Finnegan, being the first duly sworn, state on oath that the foregoing organization is a not-for-profit organization.

Barbara Finnegan
Presiding Officer

ATTEST:
James R. May
Secretary

APPROVED BY: _____
Mayor

DATE: _____

MAILED ON: _____
Date

BY: _____

AGENDA MEMO
CITY COUNCIL
MEETING DATE: March 5, 2012

Issue Statement

Minor PUD Amendment for the Darien Towne Centre PUD: Amvets Collection Center, Wal-Mart, 2189 75th Street: Annual review.

[ORDINANCE](#) **[BACKUP](#)**

Overview/Discussion

The Municipal Services Committee recommended approval of this matter at their meeting on February 27, 2012.

The draft ordinance is attached.

The full agenda memo follows as “Additional Information.”

Decision Mode

The Municipal Services Committee considered this item at its meeting on February 27, 2012.
The City Council will consider this item at its meeting on March 5, 2012.

Additional Information

Issue Statement

Minor PUD Amendment for the Darien Towne Centre PUD: Amvets Collection Center, Wal-Mart, 2189 75th Street: Annual review.

Planning Discussion/Overview

The City Council granted a minor amendment to the Darien Towne Centre PUD, Ordinance No. O-04-05, March 7, 2005, to allow an Illinois Amvets Collection Center in the Wal-Mart parking lot. A copy of the ordinance is attached.

The approval was for 1 year. Since then, the City has granted 1-year extensions. The current approval expires on March 7, 2012.

Over the year, staff has not observed any problems with the collection center. Amvets is seeking approval to continue operating the donation center.

The approvals thus far have been in 1 year increments.

Recommendation

Staff recommends that the Municipal Services Committee make the following motion recommending approval of the extension of the approval originally granted in 2005:

Based on the submitted petition, the proposed amendment to the Darien Towne Centre PUD does meet the standards of the Darien Zoning Ordinance and, therefore, I move that the Municipal Services Committee recommend to the City Council approval of the request associated with this petition, subject to:

- 1. Approval extended for a period of 1 year.**

Municipal Services Committee Review – February 27, 2012

The Municipal Services Committee considered this matter at its meeting on February 27, 2011. The following members were present: Alderman Joseph Marchese – Chairman, Alderman Halil Avci, Alderman Ted Schauer, Dan Gombac – Director, Michael Griffith – Senior Planner.

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

The Committee did not have any comments or objection.

Without further discussion, Alderman Schauer made the following motion, seconded by

Alderman Avci:

Based on the submitted petition, the proposed amendment to the Darien Towne Centre PUD does meet the standards of the Darien Zoning Ordinance and, therefore, I move that the Municipal Services Committee recommend to the City Council approval of the request associated with this petition, subject to:

- 1. Approval extended for a period of 1 year.**

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

CITY OF DARIEN
DU PAGE COUNTY, ILLINOIS

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A ONE (1) YEAR EXTENSION
TO THE PREVIOUSLY APPROVED MINOR AMENDMENT
TO AN APPROVED PLANNED UNIT DEVELOPMENT**

**(Darien Towne Centre PUD, 2189 75th Street, Illinois, Amvets Collection Center
at Wal-Mart)**

**ADOPTED BY THE
MAYOR AND CITY COUNCIL
OF THE
CITY OF DARIEN**

THIS 5th DAY OF MARCH, 2012

**Published
in
pamphlet
form
by
authority
of
the
Mayor
and**

**City
Council
of
the
City
of
Darien,
DuPage
County,
Illinois,
this ___
day
of ___

_____,
2012.**

**AN ORDINANCE GRANTING A ONE (1) YEAR EXTENSION
TO THE PREVIOUSLY APPROVED MINOR AMENDMENT
TO AN APPROVED PLANNED UNIT DEVELOPMENT**

**(Darien Towne Centre PUD, 2189 75th Street, Illinois, Amvets Collection Center
at Wal-Mart)**

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, heretofore, pursuant to Ordinance No. O-18-93, the City granted a special use for a Planned Unit Development (PUD) for certain property described therein and commonly referred to as the “Darien Towne Centre”; and

WHEREAS, heretofore, pursuant to Ordinance No. O-4-05, the City granted a minor amendment to the Darien Towne Centre PUD for an Illinois Amvets Collection Center in the Wal-Mart parking lot, for an initial period of one (1) year, which was to be reviewed by the City Council on an annual basis as to the location and to address any operational issues; and

WHEREAS, heretofore, pursuant to **Ordinance No. O-4-05**, the City granted one (1) year extensions on February 6, 2006, April 2, 2007, March 3, 2008, March 2, 2009, February 1, 2010 and February 7, 2011; and

WHEREAS, staff has reviewed the collection center location and has not found any operational issues; and

WHEREAS, on February 27, 2012, the Municipal Services Committee of the City Council reviewed the petition and forwarded its recommendation of approval of this petition to the City Council; and

WHEREAS, the City Council has reviewed the findings and recommendations described above and now determines to grant a one (1) year extension 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: Extension of the Previously Approved Minor Amendment to PUD Granted. The

previously granted minor amendment to the approved PUD for the Darien Towne Centre by Ordinance No. O-4-05 is hereby extended for a one (1) year period, at which time the City Council shall review the location and address any operational issues.

SECTION 2: 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 should be inconsistent with any non-preemptive state law, that this ordinance shall supercede state law in that regard within its jurisdiction.

SECTION 3: Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 5th day of March, 2012.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 5th day of March, 2012.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

**CITY OF DARIEN
DU PAGE COUNTY, ILLINOIS**

ORDINANCE NO. 0-04-05

**AN ORDINANCE GRANTING A MINOR AMENDMENT
TO AN APPROVED PLANNED UNIT DEVELOPMENT**

(Darien Towne Centre PUD, 2189 75th Street, Illinois Amvets collection center at Wal-Mart)

**ADOPTED BY THE
MAYOR AND CITY COUNCIL
OF THE
CITY OF DARIEN**

THIS 7th DAY OF MARCH, 2005

Published in pamphlet form by authority
of the Mayor and City Council of the City
of Darien, DuPage County, Illinois, this
9th day of March, 2005.

ORDINANCE NO. 0-04-05

**AN ORDINANCE GRANTING A MINOR AMENDMENT
TO AN APPROVED PLANNED UNIT DEVELOPMENT**

(Darien Towne Centre PUD, 2189 75th Street, Illinois Amvets collection center at Wal-Mart)

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;

WHEREAS, heretofore, pursuant to Ordinance O-18-93, the City granted a special use for a Planned Unit Development (PUD) for certain property described therein and commonly referred to as "Darien Towne Centre";

WHEREAS, the City of Darien received a new application to modify the approved PUD to allow an Illinois Amvets collection center within the parking lot of Wal-Mart; and

WHEREAS, on January 24, 2005, the Planning and Development Committee of the City Council reviewed the petition and has forwarded its recommendations 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:

ORDINANCE NO. 0-04-05

SECTION 1: Approval of Minor Amendment to PUD Granted. A minor amendment to the approved PUD for Darien Town Centre is hereby approved to allow an Illinois Amvets collection center within the parking lot of Wal-Mart, 2189 75th Street, in the area shown on Exhibit "A".

SECTION 2: Remainder of PUD. All of the terms, conditions and limitations of Ordinance O-18-93 remain in full force and effect.

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 should be inconsistent with any non-preemptive state law, that this ordinance shall supercede state law in that regard within its jurisdiction.

SECTION 4: Effective Date; Limitation. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law. The approval granted by this Ordinance shall remain in effect for an initial period of one (1) year, at which time the Council shall review the location with Amvets and address any operational issues.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DARIEN,
DU PAGE COUNTY, ILLINOIS, this 7th day of March, 2005.**

AYES: 6 - Cotten, Hagen, Marchese, Poteraske, Tikalsky, Weaver

NAYS: 0 - NONE

ABSENT: 1 - Biehl

ORDINANCE NO. 0-04-05


APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY,

ILLINOIS, this 7th day of March, 2005.

ATTEST:

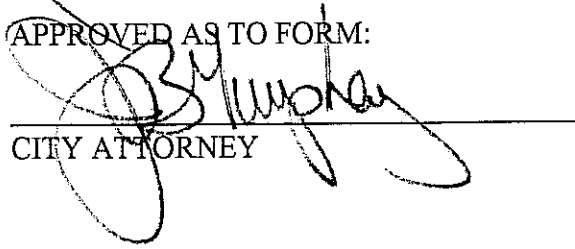


CARMEN D. SOLDATO, MAYOR



JOANNE F. COLEMAN, CITY CLERK

APPROVED AS TO FORM:



CITY ATTORNEY



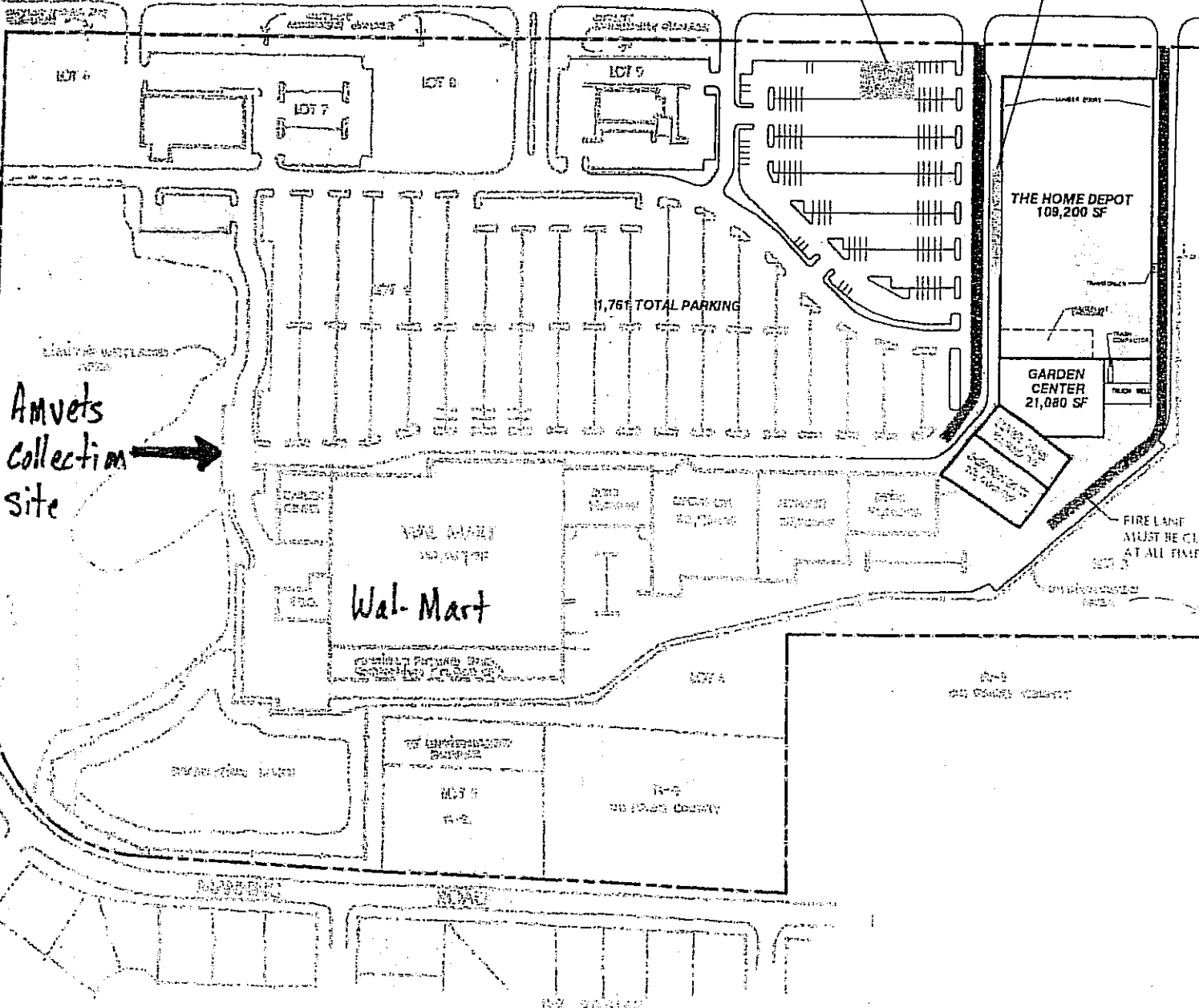
5,000 SF
OUTDOOR FENCED STORAGE
PERMITTED PER 15 (NONE IF NO
SALES PERMITTED)

TRUCK DISPLAY AREA
MAINTAINED FOR
MINIMUM 10% OF
TOTAL STORAGE
AREA

STOCKPILE ROAD

75th Street

Lynman Ave.



Amvets
collection
site →

Wal-Mart

THE HOME DEPOT
109,200 SF

GARDEN
CENTER
21,080 SF

1,761 TOTAL PARKING

FIRE LANT
MUST BE CLEAR
AT ALL TIME

AGENDA MEMO
CITY COUNCIL
MEETING DATE: March 5, 2012

Issue Statement

PZC 2012-02: **8409 Creekside Lane:** Petitioner seeks a variation to reduce the required interior side yard setback from 10 feet to 6 feet in order to construct an addition.

[ORDINANCE](#)

[BACKUP](#)

Overview/Discussion

Both the Planning and Zoning Commission and the Municipal Services Committee have considered this matter and both bodies recommend approval of the petition, subject to a topographic survey being provided to address drainage. The required public hearing was held on February 1, 2012.

The full agenda memo follows as “Additional Information”.

The draft ordinance is attached.

Decision Mode

The Planning/Zoning Commission considered this item at its meeting on February 1, 2012.

The Municipal Services Committee considered this item at its meeting on February 27, 2012.

The City Council will consider this item at its meeting on March 5, 2012.

Additional Information

Issue Statement

PZC 2012-02: **8409 Creekside Lane:** Petitioner seeks a variation to reduce the required interior side yard setback from 10 feet to 6 feet in order to construct an addition.

Applicable Regulations: Zoning Ordinance: Section 5A-7-2-6(A): Yard Requirements, R-2 zoning district.

General Information

Petitioner/Property Owner: Mark Balcunas
8409 Creekside Lane
Darien, IL 60561

Property Location: 8409 Creekside Lane

PIN: 09-33-308-005

Existing Zoning: R-2 Single-Family Residence

Existing Land Use: Single-family home, detached

Surrounding Zoning and Land Use:

North: R-4 Single-Family Residence (DuPage County) – single-family, detached homes
South: R-2 Single-Family Residence – single-family, detached homes
East: R-3 Multi-Family Residence – golf course
West: R-2 Single-Family Residence – single-family, detached homes

Comprehensive Plan Update: Low Density Residential

History: None.

Size of Property: 20,009 square feet

Floodplain: None.

Natural Features: None

Transportation: Property has frontage on Creekside Lane.

Documents Submitted

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

1. Plat of Survey, 1 sheet, prepared by Lambert and Associates, latest revision dated July 30, 1997.
2. Floor plan and building elevation rendering, 3 sheets.

Planning Overview/ Discussion

The subject property is located on the north and east side of Creekside Lane.

The petitioner proposes to construct an addition to an existing attached garage, enlarging a 2-car garage into a 3-car garage. The proposed garage will extend 10 feet from the existing wall of the residence.

Within the R-2 zoning district, a 10-foot interior side yard building setback is required. The plan shows a proposed 6-foot building setback, encroaching 4 feet into the required building setback. The plan shows the front face of the garage addition pushed back in order to reduce the variation requested.

The driveway will be extended to provide access to the proposed garage addition. Driveways are required be to at least 5 feet from a side lot line and outside of an easement. It should be possible for the driveway extension to meet those requirements.

There is a difference between the grades of the subject property and the adjacent property. A grading plan is not usually required in these situations. Regardless, the lot must be graded so that stormwater is not directed towards the adjacent property. This will be verified during inspections.

The following are the variation criteria to consider:

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

Staff Findings/Recommendations

The proposed variation does not adversely alter the essential character of the property, nor will it impair the adequate supply of light and air in adjacent property, substantially increase congestion in the public streets or increase the danger of fire or endanger the public safety.

Therefore, staff recommends the Planning and Zoning Commission make the following recommendation granting the variation petition:

Based upon the submitted petition and the information presented, the request associated with PZC 2012-02 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 as presented.

Planning and Zoning Commission Review – February 1, 2012

The Planning and Zoning Commission considered this matter at its meeting on February 1, 2012. The following members were present: Beverly Meyer – Chairperson, Donald Hickok, Ronald Kiefer, John Lind, Louis Mallers, Raymond Mielkus, Pauline Oberland, Michael Griffith – Senior Planner and Elizabeth Lahey – Secretary.

Members absent: Kenneth Ritzert, Susan Vonder Heide

Leanne Balcunas, the petitioner and property owner, was present.

Michael Griffith, Senior Planner, reviewed the staff agenda memo. He noted the location and size of the proposed addition, noted that there is an existing 6-foot wide utility easement along the lot line that the addition will keep clear.

Chairperson Meyer read an email from Dan Gombac, Director, Community Development Department, regarding drainage. She stated that in the email Mr. Gombac recommends a topographic survey be made a condition of approval, and that a retaining wall may be necessary, further noting the retaining wall if over 3 feet tall will require a structural engineer to sign-off on. She stated Mr. Gombac does not think the addition will cause a drainage concern.

Mrs. Balcunas stated the addition will house a boat, that they need the extra space. She stated the addition will cosmetically coordinate with the home. She stated they have had to do work to the property to correct drainage problems existing prior to their purchase of the property.

Commissioner Lind noted that a retaining wall will likely be needed. He stated that as long as the drainage/grade issue is addressed, he does not object.

The Commission briefly discussed drainage.

There was not anyone from the public to offer comments.

Without further discussion, Commissioner Mallers made the following recommendation, seconded by Commissioner Hickok:

Based upon the submitted petition and the information presented, the request associated with PZC 2012-02 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. Topographic survey and retaining wall to address drainage.**

**Upon a roll call vote, THE MOTION CARRIED by a vote of 7-0.
(Commissioner Ritzert and Vonder Heide were absent.)**

Municipal Services Committee – February 27, 2012

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

Based upon the submitted petition and the information presented, the request associated with PZC 2012-02 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. Topographic survey and retaining wall to address drainage.**

Municipal Services Committee Review – February 27, 2012

The Municipal Services Committee considered this matter at its meeting on February 27, 2011. The following members were present: Alderman Joseph Marchese – Chairman, Alderman Halil Avci, Alderman Ted Schauer, Dan Gombac – Director, Michael Griffith – Senior Planner.

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

Leanne Balcunas, the petitioner and property owner, was present.

Dan Gombac, Director, stated he did not see the proposed addition causing a drainage problem.

The Committee did not have any objections to the petition.

Without further discussion, Alderman Schauer made the following motion, seconded by Alderman Avci:

Based upon the submitted petition and the information presented, the request associated with PZC 2012-02 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. Topographic survey and retaining wall to address drainage.**

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

-

CITY OF DARIEN

DU PAGE COUNTY, ILLINOIS

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A VARIATION TO THE
DARIEN ZONING ORDINANCE**

(PZC 2012-02: 8409 Creekside Lane)

-

ADOPTED BY THE

MAYOR AND CITY COUNCIL

OF THE

CITY OF DARIEN

THIS 5th DAY OF MARCH, 2012

**Published
in
pamphlet
form
by
authority
of
the
Mayor
and
City
Council
of**

**the
City
of
Darien,
DuPage
County,
Illinois,
this_
_day
of_____**

,
2012.

**AN ORDINANCE APPROVING A VARIATION TO THE
DARIEN ZONING ORDINANCE**

(PZC 2012-02: 8409 Creekside Lane)

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 R-2 Single-Family Residence District pursuant to the Darien Zoning Ordinance; and

WHEREAS, the petitioner has requested approval of a variation from the terms of the Darien Zoning Ordinance to reduce the required interior side yard setback from 10 feet to 6 feet in order to construct an addition; and

WHEREAS, pursuant to proper legal notice, a Public Hearing on said petition was held before the Planning and Zoning Commission on February 1, 2012; and

WHEREAS, the Planning and Zoning Commission at its regular meeting of February 1, 2012, recommended approval of said petition and has forwarded its findings and recommendation of approval to the City Council; and

WHEREAS, on February 27, 2012, 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 at 8409 Creekside Lane, Darien, Illinois, and legally described as follows:

LOT 5 IN BLOCK 2 IN BROOKERIDGE CREEK, A SUBDIVISION OF LOT 3 IN AUSTIN TALBERT’S ASSESSMENT PLAT OF PART OF THE SOUTHEAST QUARTER OF SECTION 32 AND THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 38 NORTH, RANGE 11

EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

PIN: 09-33-308-005

SECTION 2: Variation from Zoning Ordinance Granted. A variation from the Zoning Ordinance, Section 5A-7-2-6: Yard Requirements, R-2 Single-Family Residence District, is hereby granted to reduce the required interior side yard setback from 10 feet to 6 feet for the construction of an addition, subject to the submittal of a topographic survey to address drainage.

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 should be inconsistent with any non-preemptive state law, that this ordinance shall supercede state law in that regard within its jurisdiction.

SECTION 4: Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 5th day of March, 2012.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 5th day of March, 2012.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

Michael Griffith

From: Dan Gombac
Sent: Wednesday, February 01, 2012 3:40 PM
To: Meyer, Beverly
Cc: Michael Griffith
Subject: RE: Tonight's Plan Commission Meeting

Hi Beverly:

The natural drainage sheet flows to the south and towards the front of the house currently. The addition will not have a negative impact on the property to the east. If the addition is approved a topographical survey will be required to assure proper drainage, flow and a retaining wall may be required. These items will be addressed as part of the building permit application. Please feel free to recommend a topographical survey as a condition, as it relates to the above.

Mike: Please forward a hard copy of this email to Beverly tonight.

Daniel Gombac
Director of Municipal Services
630-353-8106

From: Meyer, Beverly [mailto:beverly.meyer@siemens.com]
Sent: Wednesday, February 01, 2012 11:07 AM
To: Dan Gombac
Subject: Tonight's Plan Commission Meeting

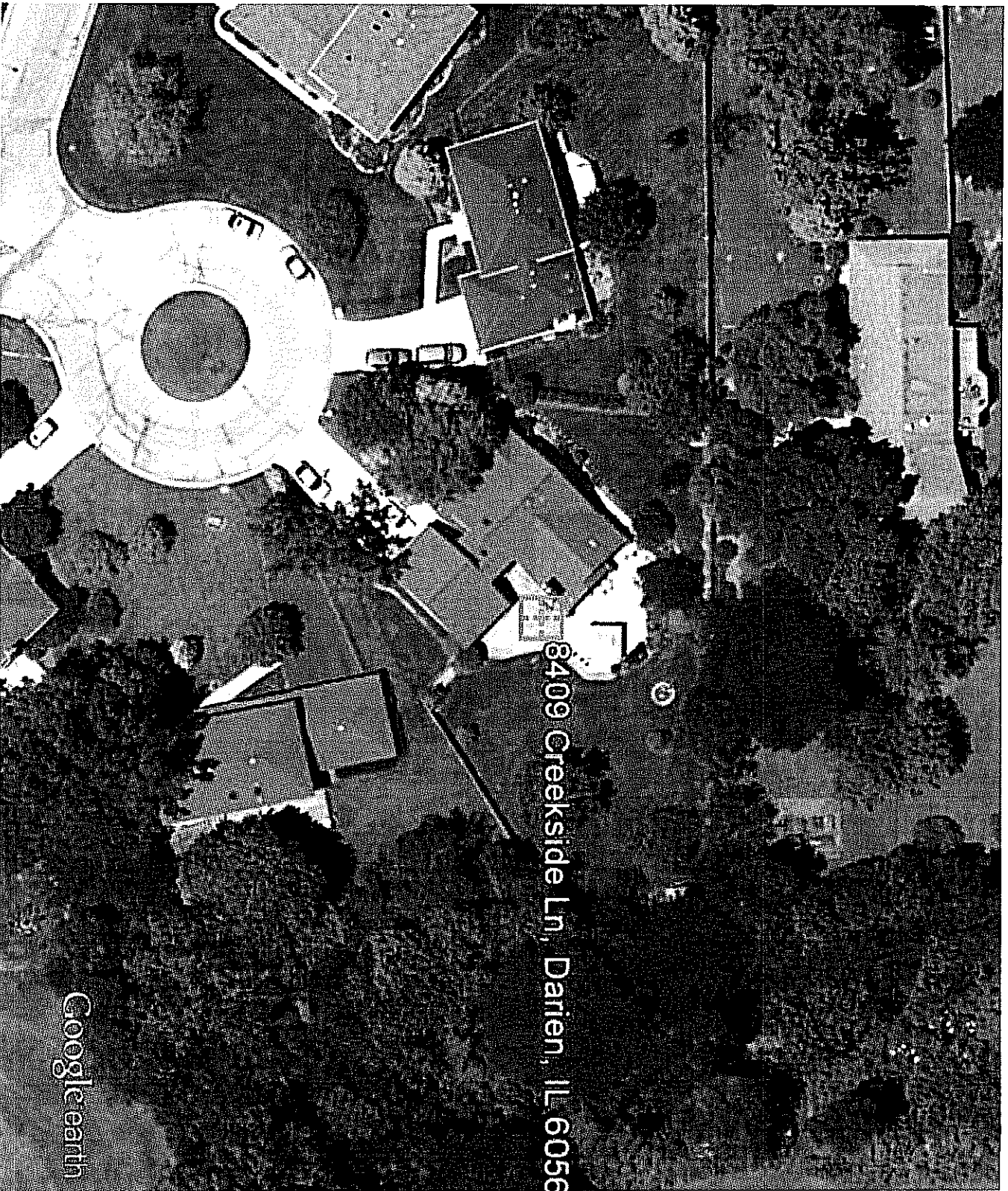
Any items of concern on your part regarding side yard drainage because of the addition?

With kind regards,

Beverly A. Meyer
Commodity Manager
Electrical Subcontracted Services
Lighting Products & Installation Services
Siemens Industry, Inc.
Building Technologies Division
1000 Deerfield Parkway
Buffalo Grove, IL 60089

Phone: 1-847-941-6354
Fax: 1-866-538-7924
E-mail Address: beverly.meyer@siemens.com
www.siemens.com

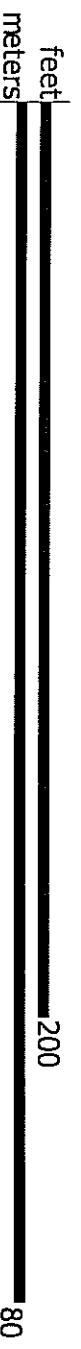
2/1/2012



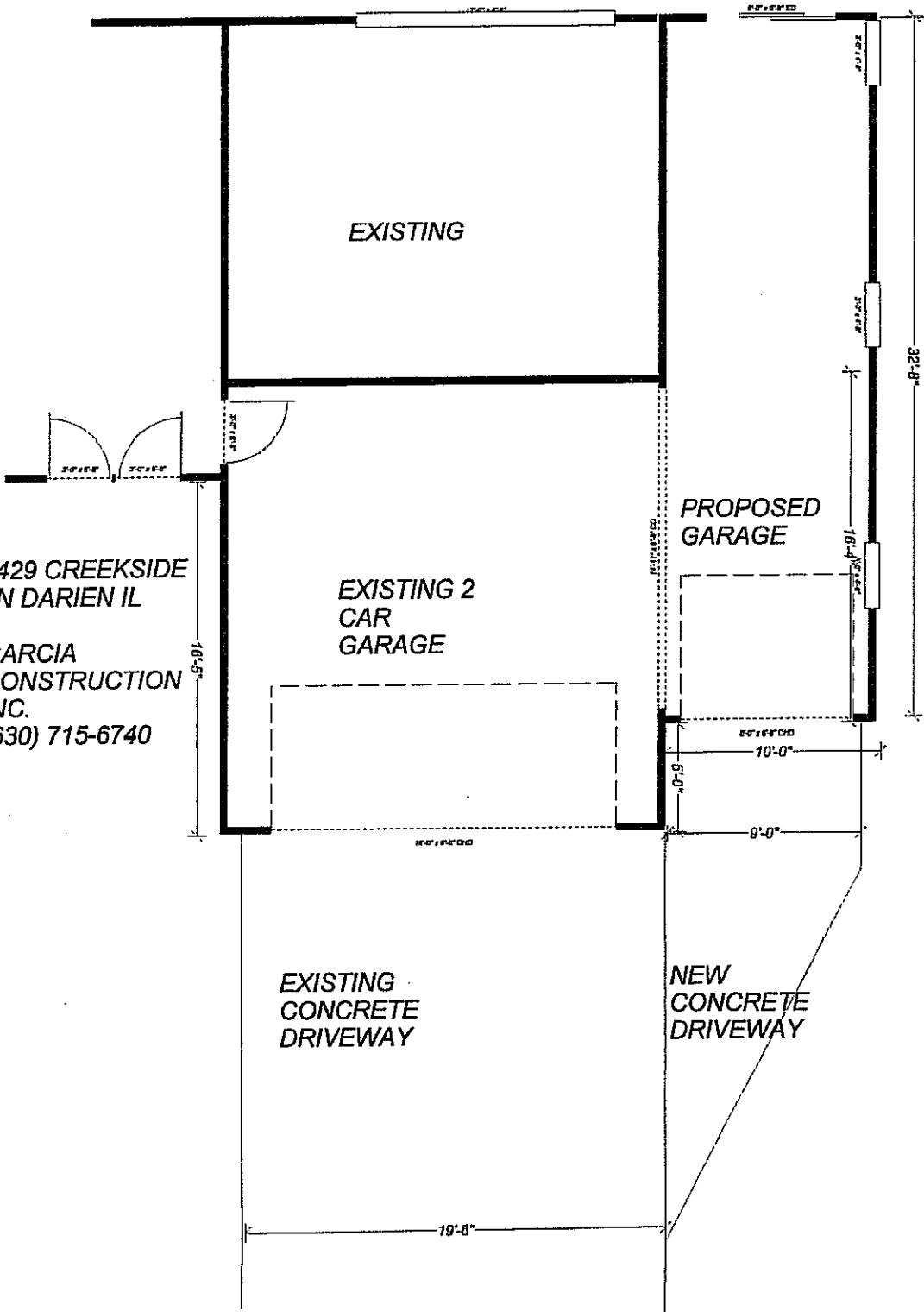
8409 Creekside Ln, Darien, IL 6056

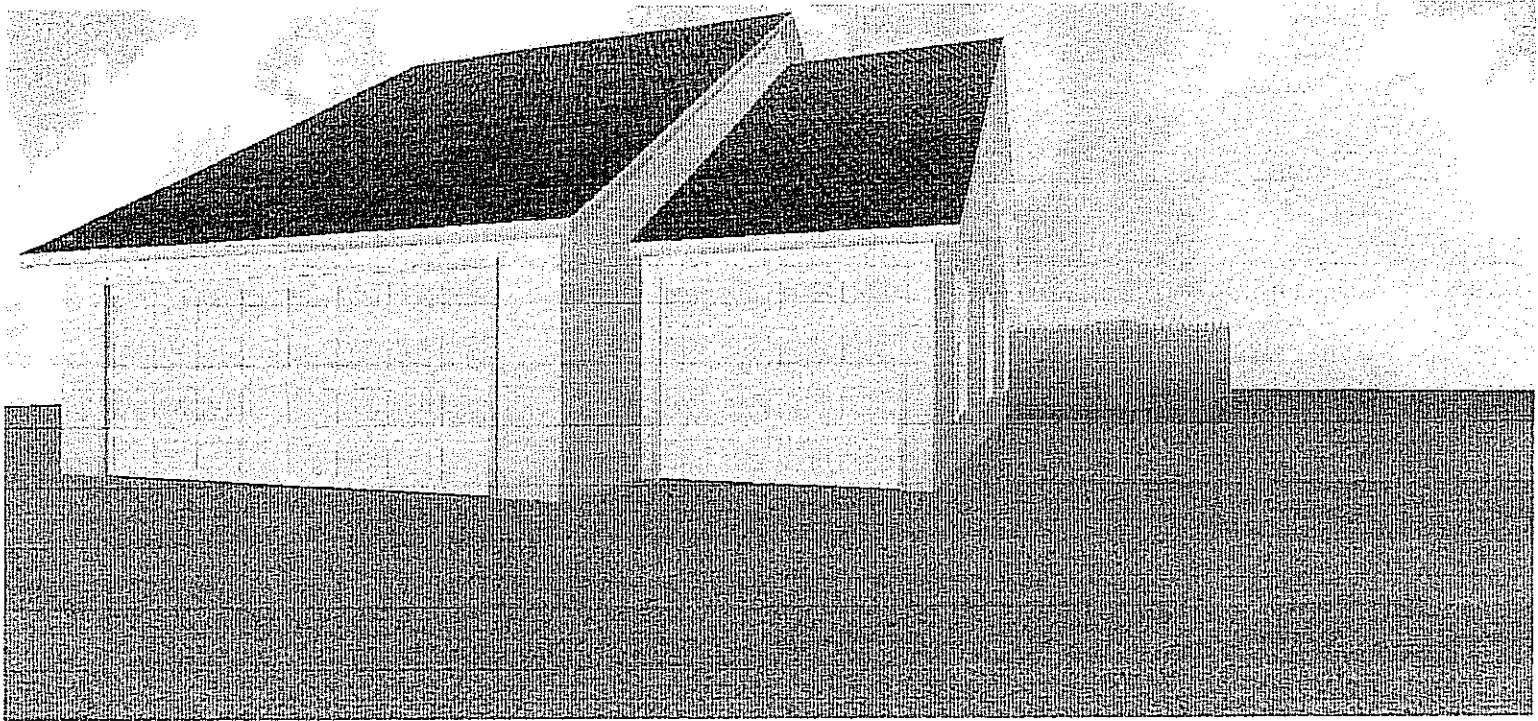
Google earth

Google earth

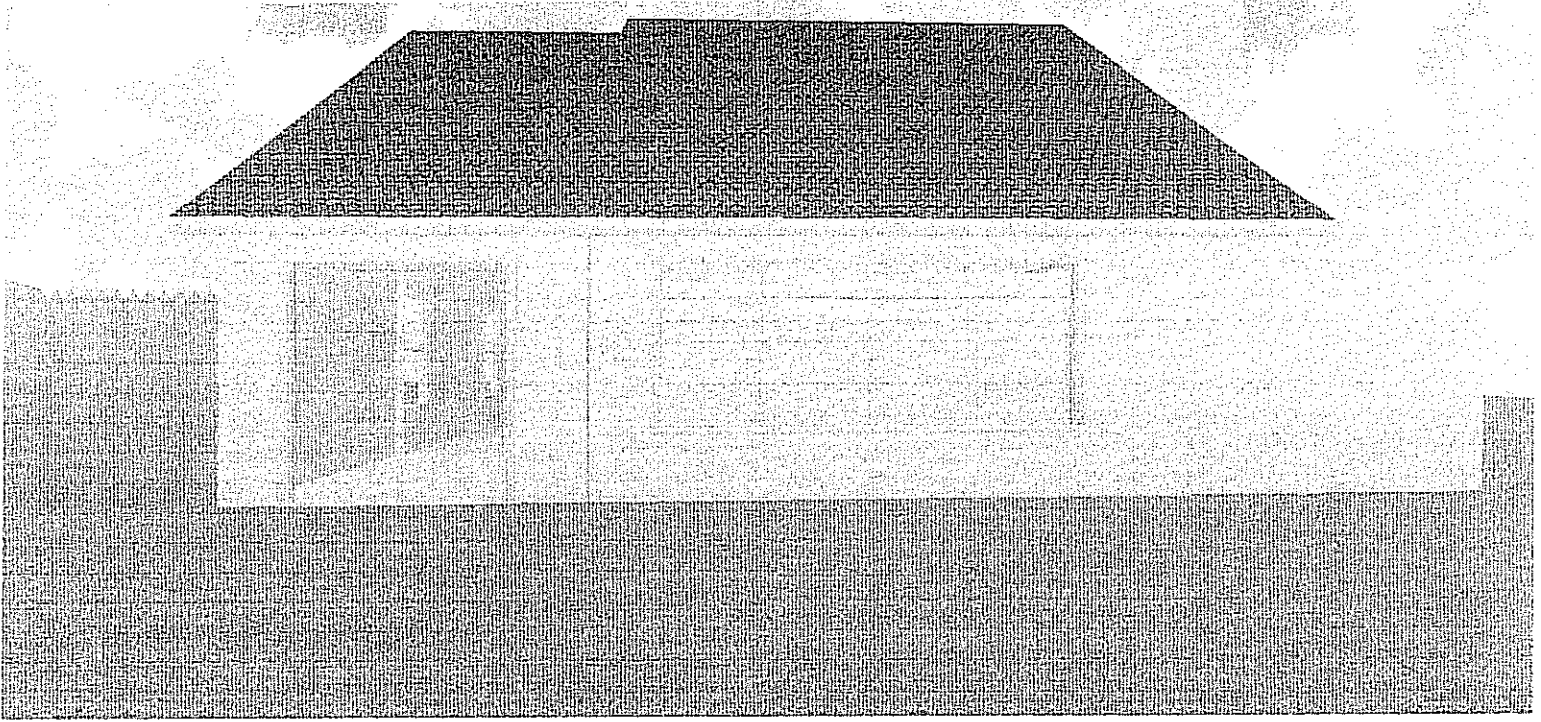


8429 CREEKSIDE
LN DARIEN IL
GARCIA
CONSTRUCTION
INC.
(630) 715-6740

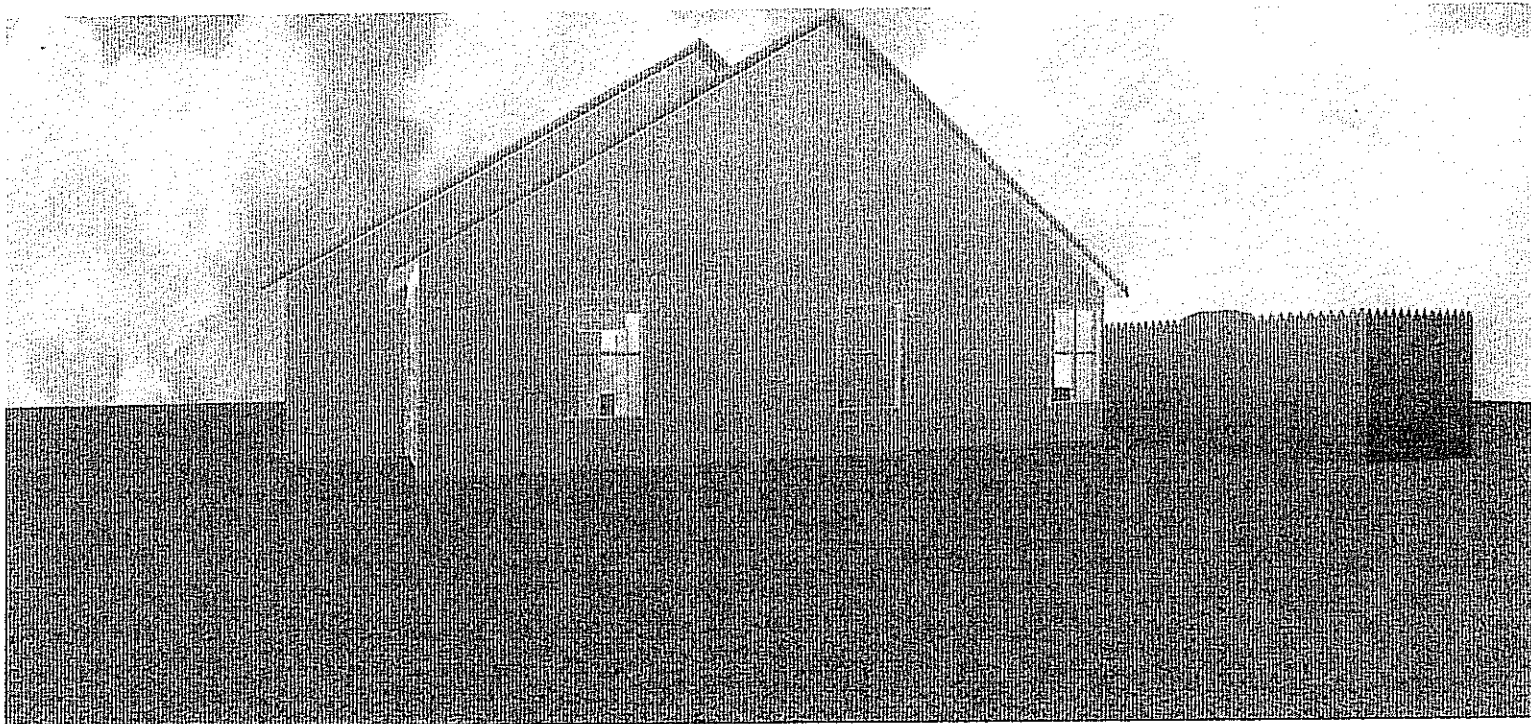




Front elevation
8909 Creekside Ln.



Back elevation
8409 Creekside Ln.

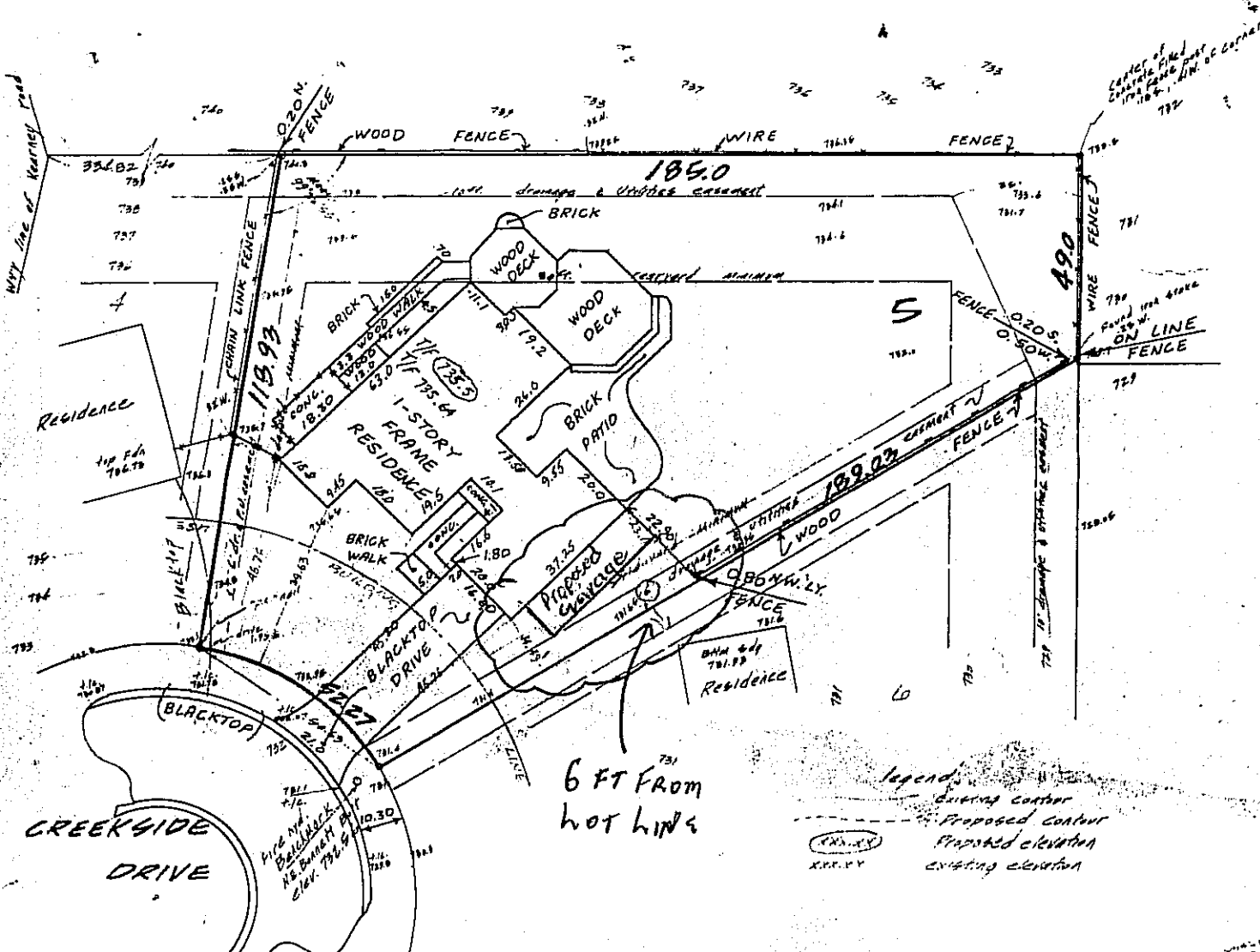


Side elevation
8409 Creekside Ln.

PLAT OF SURVEY

OF LOT 5 IN BLOCK 2 IN BROOKERIDGE CREEK, A SUBDIVISION OF LOT 3 IN AUSTIN TALBERT'S ASSESSMENT PLAT OF PART OF THE SOUTHEAST QUARTER OF SECTION 32 AND THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DU PAGE COUNTY, ILLINOIS.

8409 CREEKSIDE DRIVE



6 FT FROM HOT LINES

Legend:
 - - - - - Existing contour
 - - - - - Proposed contour
 () Proposed elevation
 () Existing elevation

RESURVEYED AND ADDITIONAL IMPROVEMENTS LOCATED

7-30-97: *N.W.L.*

RESURVEYED AND ADDITIONAL IMPROVEMENTS LOCATED: 5-27-94 *N.W.L.*

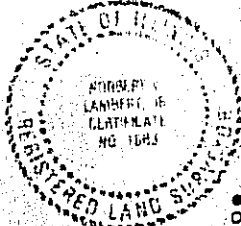
SITEPLAN PREPARED 3-17-86

ORDERED BY SADOWSKI

ORDER NO. 85-8-182

FILE NO. 85200

STATE OF ILLINOIS }
 COUNTY OF DU PAGE } S.S. WASTERLY LINE OF CREEKSIDE LANE



STATE OF ILLINOIS }
 COUNTY OF DU PAGE } S.S.

BUILDINGS LOCATED AS SHOWN THIS 25th DAY OF APRIL 1986

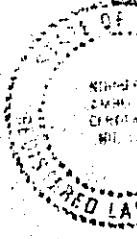
THIS IS TO CERTIFY THAT I, AN ILLINOIS LAND SURVEYOR, HAVE SURVEYED THE PROPERTY DESCRIBED ABOVE AND THAT THE ANNEXED PLAT IS A CORRECT REPRESENTATION OF SAID SURVEY. GIVEN UNDER MY HAND AND SEAL AT WHEATON, ILLINOIS THIS 14th DAY OF MARCH A.D. 1986.

Walter V. Lambert
 Illinois Land Surveyor No. 10245

Walter V. Lambert
 Illinois Land Surveyor No. 10245

Refer to deed or Certificate of Survey for instructions not shown on this survey.
 All dimensions are shown in feet and decimals thereof.

LAMBERT AND ASSOCIATES
 LAND SURVEYORS
 320 SOUTH REBER STREET WHEATON,
 ILLINOIS PHONE 653-6331



AGENDA MEMO
CITY COUNCIL
MEETING DATE: March 5, 2012

Issue Statement

Zoning Map: Approval of the updated City of Darien Official Zoning Map for 2012.

RESOLUTION

Overview/Discussion

The Municipal Services Committee considered this matter at their meeting on February 27, 2012. The Committee recommends approval of the updated Zoning Map for 2012.

The draft resolution is attached.

Decision Mode

The Municipal Services Committee considered this item at its meeting on February 27, 2012.
The City Council will consider this item at its meeting on March 5, 2012.

Additional Information

Issue Statement

Zoning Map: Approval of the updated City of Darien Official Zoning Map for 2012.

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 of the annexations and zoning activity that occurred in 2011, mostly updating ordinance references related to special use and variation approvals.

Recommendation

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

Municipal Services Committee Review – February 27, 2012

The Municipal Services Committee considered this matter at its meeting on February 27, 2011. The following members were present: Alderman Joseph Marchese – Chairman, Alderman Halil Avci, Alderman Ted Schauer, Dan Gombac – Director, Michael Griffith – Senior Planner.

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

Without further discussion, Alderman Avci made a motion to recommend approval of the updated Zoning Map for 2012, seconded by Alderman Schauer.

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 “Exhibit A” 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 5th day of March, 2012.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS, this 5th day of March, 2012.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

AGENDA MEMO

City Council

March 5, 2012

ISSUE STATEMENT

A resolution accepting the unit price proposal for analytical soil testing fees from Testing Services Corporation at the proposed unit prices for certain waste for a period of May 1, 2012 through April 30, 2013.

RESOLUTION

BACKGROUND

During the year the department generates excavated materials from various Public Works projects, such as water main breaks, valve and hydrant replacements, landscape restorations and ditching projects. On July 30, 2011, Public Act 96-1416-Clean Construction or Demolition Debris (CCDD), became law. The law required the Illinois EPA to propose rules to establish technical requirements for CCDD facilities; set operating standards for uncontaminated soil fill operations; and develop standards for the maximum allowable concentrations of chemical constituents in uncontaminated soil generated during construction or demolition activities and used as fill material.

The law effects owners and operators of CCDD facilities and uncontaminated soil fill operations as well as governmental entities, road builders, landscapers, and other contractors and excavators that deliver CCDD or uncontaminated soil generated from construction or demolition activities to CCDD facilities and uncontaminated soil fill operations.

Staff requested competitive quotes for the required analytical testing services and received two (2) competitive quotes, see [Attachment A](#) (two pages). The lowest competitive total cost quote was provided by Testing Services Incorporated as they relate to the requirements of our 2012-13 City Council awarded landfill, EF Heil. The pricing is to be held in place from May 1, 2012 to April 30, 2013.

The expenditure would come from the Water, Street and Capital accounts, depending on the specific project generating the waste. The total estimated costs for all maintenance and budgetary programs for this item are \$26,000.00 pending Capital Project budget approval.

COMMITTEE RECOMMENDATION

The Municipal Services Committee recommends approval of this resolution with Testing Services Corporation.

ALTERNATE CONSIDERATION

As directed by the Municipal Services Committee.

DECISION MODE

This item will be placed on the March 5, 2012 City Council agenda for formal approval.

RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE UNIT PRICE PROPOSAL FOR ANALYTICAL SOIL TESTING FROM TESTING SERVICES CORPORATION AT THE PROPOSED UNIT PRICES FOR CERTAIN WASTE FOR A PERIOD OF MAY 1, 2012 THROUGH APRIL 30, 2013

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 does hereby accept a proposal from Testing Services Corporation for analytical soil testing per the unit price proposal for a period of May 1, 2012 through April 30, 2013, attached hereto as "[Exhibit A](#)".

SECTION 2: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 5th day of March, 2012.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 5th day of March, 2012.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

Exhibit A

City of Darien is seeking quotes to provide testing services for construction material spoils generated from repair, maintenance, and installation of municipal utilities.

	UNIT COST	HEIL (residential) TOTAL	LAND AND LAKES TOTAL	CHICAGO ELMHURST TOTAL	
Coordinate with a landfill facility and complete a project or address environmental site review for analytical testing and landfill location recommendation report for City construction material disposal	EACH 100	100	100	100	
Stockpile or site sample collection, including travel to site and transport sample to laboratory. 4 hour Maximum per visit	HOUR 105	420	420	420	Typically site time is 3 to 4 hours.
Use of PID Instrument for Screening Soils	EACH 50	50	50	50	
Compare testing results to IEPA tier one remediation objectives in tabular format, if objectives meet clean fill results provide a licensed professional engineer stamped LPC-663 with a summary report describing sampling procedures followed and results of analytical testing.	EACH 400	400	400	400	
If results are found to be contaminated recommend and coordinate with appropriate landfill dump facility to obtain non-special or special waste permit for disposal.	EACH 200*	200*	200*	200*	* Does not include additional analytical testing.
RESIDENTIAL ANALYTICAL TEST For average 2500 feet ditch project		2 Samples	2 Samples	2 Samples	
VOCs	EACH 162 **	Not Required	Included In Full Panel	Included In Full Panel	
SVOCs	EACH 270 **	Not Required	Included In Full Panel	Included In Full Panel	
PNAs	EACH 135 **	Not Required	Included In Full Panel	Included In Full Panel	
RCRA 8 Total metals	EACH 113 **	226	Included In Full Panel	Included In Full Panel	
RCRA 8 TCLP Metals	EACH 203 **	Not Required	Included In Full Panel	Included In Full Panel	
PH	EACH 12 **	Not Required	Included In Full Panel	Included In Full Panel	
Preserved Vials for volatile testing	EACH 12 **	Not Required	Included In Full Panel	Included In Full Panel	
RESIDENTIAL ANALYTICAL TEST For average 2500 feet ditch project					
Pesticides/PCBs	EACH 162 **	Not Required	Included In Full Panel	Included In Full Panel	
Herbicides	EACH 252 **	Not Required	Included In Full Panel	Included In Full Panel	
BTEXs	EACH 54 **	Not Required	Included In Full Panel	Included In Full Panel	
EPA 351AC1 100 Full Panel	EACH 1505 **	Not Required	3010	3010	
TOTAL		1396	4180	4180	

Note analytical costs for 7 to 10 day turn around.

TESTING SERVICE CORPORATION
360 Main Place, Carol Stream, IL 60188

** Analysis selected dependent on soil location and disposal facility. Additional testing may be required and testing requirements are subject to change

Attachment A

of Darien is seeking quotes to provide testing services for construction material spoils generated from repair, maintenance, and installation of municipal assets.

	HEIL (residential)	LAND AND LAKES	CHICAGO ELMHURST
UNIT COST	TOTAL	TOTAL	TOTAL
Coordinate with a landfill facility and complete a project or address environmental review for analytical testing and landfill location recommendation report for construction material disposal	EACH <u>500</u>	<u>500</u>	<u>500</u>
Sample or site sample collection, (including travel) to site and transport sample to laboratory. 4 hour Maximum per visit	HOURLY <u>100</u>	<u>400</u>	<u>400</u>
Use of PID Instrument for Screening Soils	EACH <u>100</u>	<u>100</u>	<u>100</u>
Prepare testing results to IEPA (per one remediation objectives in tabular format, objectives meet clean fill) results provide a licensed professional engineer stamped LPC-663 with a summary report describing sampling procedures used and results of analytical testing.	EACH <u>350</u>	<u>350</u>	<u>350</u>
Results are found to be contaminated recommend and coordinate with appropriate landfill dump facility to obtain non-special or special waste permit for disposal.	EACH <u>200</u>	<u>200</u>	<u>200</u>
* Does not include additional analytical testing.			
IDENTICAL ANALYTICAL TEST			
Average 2500 feet ditch project		2 Samples	2 Samples
As	EACH <u>180 **</u>	Not Required	Included in Full Panel
As	EACH <u>390 **</u>	Not Required	Included in Full Panel
As	EACH <u>150 **</u>	Not Required	Included in Full Panel
As & Total metals	EACH <u>125 **</u>	252	Included in Full Panel
As & TCLP Metals	EACH <u>225 **</u>	Not Required	Included in Full Panel
As	EACH <u>12 **</u>	Not Required	Included in Full Panel
As	EACH <u>17 **</u>	Not Required	Included in Full Panel
IDENTICAL ANALYTICAL TEST			
Average 2500 feet ditch project			
As/PCEs	EACH <u>160 **</u>	Not Required	Included in Full Panel
As	EACH <u>280 **</u>	Not Required	Included in Full Panel
As	EACH <u>60 **</u>	Not Required	Included in Full Panel
As (AC1100 Full Panel)	EACH <u>1041 **</u>	Not Required	2082
TOTAL			
analytical costs for 7 to 10 day turn around.	<u>1802</u>	<u>3632</u>	<u>3632</u>

Typically site time is 3 to 4 hours.

* Does not include additional analytical testing.

** Analysis selected dependent on soil location and disposal facility. Additional testing may be required and testing requirements are subject to change

Environmental Department Manager
 CON Professional Services, LLC
 W. Laraway Road, Suite D
 Northbrook, Illinois 60062

City of Danien is seeking quotes to provide testing services for construction material spoils generated from repair, maintenance, and installation of municipal utilities.

	HEIL (residential)	LAND AND LAKES	CHICAGO ELMHURST
UNIT COST	TOTAL	TOTAL	TOTAL
Coordinate with a landfill facility and complete a project or address environmental site review for analytical testing and landfill location recommendation report for City construction material disposal	EACH 100	100	100
Stockpile or site sample collection, including travel to site and transport sample to laboratory. 4 hour Maximum per visit	HOUR 105	420	420
Use of PID Instrument for Screening Soils	EACH 50	50	50
Compare testing results to IEPA tier one remediation objectives in tabular format, if objectives meet clean fill results provide a licensed professional engineer stamped LPC-663 with a summary report describing sampling procedures followed and results of analytical testing.	EACH 400	400	400
If results are found to be contaminated recommend and coordinate with appropriate landfill dump facility to obtain non-special or special waste permit for disposal.	EACH 200*	200*	200*
RESIDENTIAL ANALYTICAL TEST			
For average 2500 feet ditch project			
VOCs	EACH 162 **	Not Required	Included In Full Panel
SVOCs	EACH 270 **	Not Required	Included In Full Panel
PNA _s	EACH 135 **	Not Required	Included In Full Panel
RCRA 8 Total metals	EACH 113 **	226	Included In Full Panel
RCRA 8 TCLP Metals	EACH 203 **	Not Required	Included In Full Panel
PH	EACH 12 **	Not Required	Included In Full Panel
Preserved Vials for volatile testing	EACH 12 **	Not Required	Included In Full Panel
RESIDENTIAL ANALYTICAL TEST			
For average 2500 feet ditch project			
Pesticides/PCBs	EACH 162 **	Not Required	Included In Full Panel
Herbicides	EACH 252 **	Not Required	Included In Full Panel
BTEXs	EACH 54 **	Not Required	Included In Full Panel
EPA 351AC1 100 Full Panel	EACH 1505 **	Not Required	3010

Typically site time is 3 to 4 hours.

* Does not include additional analytical testing.

TOTAL 1396 4180 4180

** Analysis selected dependent on soil location and disposal facility. Additional testing may be required and testing requirements are subject to change

Note analytical costs for 7 to 10 day turn around.

TESTING SERVICE CORPORATION
360 Main Place, Carol Stream, IL 60188

AGENDA MEMO**City Council****March 5, 2012****Issue Statement**

A resolution accepting a proposal from Associated Technical Services (ATS) for the 2011-12 Water Leak Survey, in the amount of \$7,104.24 for the Leak Detection Phase and a per unit cost for the Leak Location Phase in an amount of \$295.00 per mainline or service leak, and \$95.00 per fire hydrant leak or mainline valve for a total amount not to exceed \$11,544.24.

RESOLUTION**Background/History**

The FY 11/12 Budget includes \$11,544.24.00 for the annual Water Leak Survey Program. The leak survey program as proposed by Associated Technical Services (ATS) includes two phases consisting of surveying 473,616 lineal feet (89.7 lineal miles) of water main and the second phase includes the pinpointing of leaks found in the system. The proposed quote from ATS is structured in a fashion that the vendor is additionally motivated to find as many leaks as possible since the proposal is further driven on unit costs for pinpointing leaks. Based on leak detection results from 2000, 2002, 2003, 2008 and 2011, ATS had located more leaks than the competition. Should the City have 33 or more various leaks, the cost for the program would be capped at an additional \$4,440 dollars and not to exceed a total expense of \$11,544.24. ATS has agreed to the not exceed \$11,544.24, see attached e-mail labeled as [Attachment A](#). While staff does anticipate finding leaks, the amount will not be known until the leak survey is completed. See attached Cost Summary labeled as [Attachment B](#). The annual water accountability (LMO report) has decreased approximately 6% for 2011 due to leaks that were identified through the leak survey program.

City staff had received four (4) competitive quotes for the annual leak survey. Based on the detection phase ATS is the lowest competitive quote. Again, staff had contacted ATS to negotiate the detection and pinpointing phase not to exceed \$11,544.24 and they have agreed not to exceed the proposed limit. Funding for the Water Leak Maintenance Program would be expended from the following line item of the FY11/12 Budget:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	FY 11/12 BUDGET	YEAR TO DATE EXPENDED	PROPOSED EXPENDITURE	PROPOSED BALANCE
02-50-4326	LEAK DETECTION	\$11,500.00	\$ -0-	\$7,104.24-\$11,544.24	\$4,395.26- (\$44.24)

Committee Recommendation

The Municipal Services Committee recommends approval of the proposed resolution authorizing the City to expend funds for the 2011/12 Water Leak Survey, in the amount of \$7,104.24 for the Leak Detection Phase and a per unit cost for the Leak Location Phase in an amount of \$295.00 per mainline or service leak, and \$95.00 per fire hydrant or mainline valve leak for a total not to exceed \$11,544.24 to Associated Technical Services. Associated Technical Services has provided very satisfactory services to the City of Darien.

Alternate Consideration

Not approving this proposal.

Decision Mode

This item will be placed on the March 5, 2012 City Council agenda for formal consideration.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM ASSOCIATED TECHNICAL SERVICES (ATS), FOR THE 2011-12 WATER LEAK SURVEY IN AN AMOUNT NOT TO EXCEED \$11,544.24

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 Associated Technical Services (ATS), for the 2011-12 Water Leak Survey in an amount of \$7,104.24 for the Leak Detection Phase and a per unit cost for the Leak Location Phase in an amount of \$295.00 per mainline or service leak and \$95.00 per fire hydrant leak or mainline valve for a total amount not to exceed \$11,544.24, 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 COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 5th day of March, 2012.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 5th day of March, 2012.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

ASSOCIATED TECHNICAL SERVICES LTD

www.ATSLIMITED.com



Established 1979

524 W. ST. CHARLES RD. VILLA PARK, IL 60181

Office: 630.834.1558 / Fax: 630.834.5501

February 6, 2012

City of Darien
 Department of Municipal Services
 1702 Plainfield Road
 Darien, Illinois 60561

Attn: Dan Gombac
 Director of Municipal Services

RE: 2012 City of Darien Water System
 Leak Detection & Location Survey Proposal

Dear Mr. Gombac,

We are pleased to present our proposal to perform ***"ATS COMPREHENSIVE LEAK DETECTION & LOCATION SURVEY"*** for the City of Darien.

With an ***"ATS Leak Survey Program"*** your water conservation program will begin on a successful course. Of the three factors that create an "unaccounted for water loss figure": System Leakage, Metering Errors, and Accounting Procedures, an ***"ATS Leak Survey Program"*** is the most cost-effective and time-efficient measure that a water utility can take to reduce its Unaccounted for Water Loss. As each newly discovered leak is repaired, ***Darien*** will begin to realize almost immediate returns on your leak survey dollars. In fact, over the years, ***ATS*** Leak Surveys have averaged a \$35: \$1 return in recovered water vs. the cost of hiring ***ATS***. No one else comes close.

Nationwide studies have determined that of these three major factors, a properly performed leak survey will have the biggest positive impact in reducing a water loss in the least amount of time while spending a fraction of the cost of a typical meter testing & replacement program. Of course, we recommend that both metering and accounting procedures be addressed as an important part of any comprehensive water system audit.

"What Makes ATS the Best Possible Choice?"

QUALITY: "Quality is never an accident. It is always the result of high intention, sincere effort, intelligent direction, and skillful execution. It represents the wise choice of many alternatives."

ATS has earned its standing as one of the most innovative and successful leak location firms in America. We have conducted hundreds of leak surveys in cities of all sizes, ages and make-ups, all across the Midwest region. Many of these cities have also had experience with other leak survey firms in addition to ***ATS***. However, in every one of those cities, ***ATS*** has never failed to find less that 2 to 5 times the amount of leakage than the competitor's survey that preceded the ***ATS Survey***.

WATER CONSERVATION SPECIALISTS

LEAK PINPOINTING • LEAK DETECTION SURVEYS • UTILITY LOCATION • GIS / GPS MAPPING • VALVE EXERCISING PROGRAMS
 CCTV INSPECTIONS • HYDRANT FLOW TESTING • UNIDIRECTIONAL WATERMAIN FLUSHING • EQUIPMENT SALES & TRAINING

ATS, the City of Darien: A History of Success

- ATS has had a long and successful relationship with the City of Darien dating back to 1984.
- CITY OF DARIEN - Since 1984, ATS has accurately pinpointed over 195 leaks during over 50 Scheduled and Emergency Leak Location Call-Outs; and System-Wide Leak Surveys that were conducted in 1997, 2000, 2002, 2003, 2008 and 2011.

The value and effectiveness of an ATS Leak Survey Program is typified by Darien's personal leak survey experience. Here is a comparison of the results from leak surveys performed by ATS and other firms for Darien.

<u>Type & Number of Leaks Found</u>			<u>Amount of Water & Revenue Recovery</u>						
Year	Firm	Main	Service	Hydrant	Valve	Totals	Daily Loss (GPD)	Value / Yr.	
1984	Earthtek *	0	0	4	1	5	Water Recovery Figures Not Available		
1989	ADS Env **	1	2	12	0	16	"	"	
1993	ADS Env **	0	0	5	2	7	"	"	
1995	Water Services	0	0	8	3	11	"	"	
2010	Water Services	n/a	n/a	n/a	n/a	n/a	"	"	
2011	ATS ***	7	9	32	0	48	122,910 GPD	\$ 219,824.53	
Competition's Totals:		1	2	29	6	39			

* Earthtek was formerly known as Rust Environmental and Donahue Engineering

** ADS Environmental Services was formerly known as Severn Trent and Pitometer.

*** Surveyed Areas included entire City of Darien System and DuPage County SERWF System

2011 SURVEY TABLE OF LEAK SURVEY FINDINGS

Type and Number of Leaks Pinpointed plus Estimated Water Recovery

Area	Main	Service	Hydrant	Valve	Total	G.P.D.
DARIEN	2	4	24	3	33	101,980 GPD
SEWRF	0	0	14	1	15	20,930 GPD
Totals:	2	4	38	4	48	122,910 GPD

Estimated Amount of Recovered Water and the Value of the Recovered Water

2011 Survey recovery estimate: 122,910 gallons per day = 44,862,150 gallons per year

Daily: 122,910 gallons @ \$ 4.90 per 1,000 gallons = \$ 602.26 per day

Annual: 44,862,150 gallons @ \$ 4.90 per 1,000 gallons = \$ 219,824.53 per year

ATS conducted 6 leak surveys for Darien in 1997, 2000, 2002, 2003, 2008, 2011

Year	Firm	Main	Service	Hydrant	Valve	Totals	Daily Loss (GPD)	Value / Yr.	Pay Back
ATS Survey Total:		22	19	72	25	138	2,730,599 GPD	\$ 3,890,609	\$ 92.24:1
ATS Survey Average:		3.7	3.2	12	4	23	521,537 GPD	\$ 734,158	\$ 92.24:1
Competition Averages:		0.25	0.50	7.25	1.50	9.75	Much less than ATS		

Accuracy is not just putting our mark on the leak, but accurately detecting every suspect leak and turning every suspect leak into an accurate location. It is also important to note that our pinpointing accuracy 97.8% for these six Darien surveys for leaks being located within the first repair excavation or on the appurtenance that was determined to be leaking. We had only one miss that was located just outside the first hole. Superior ATS Accuracy saves the City by greatly reducing costs for dry holes, pavement restoration or landscaping restoration costs.

Over the nearly 28 years, the members of the *Darien Water Department* have learned that they can rely on *ATS* for efficient and accurate services. This history of success can only benefit our efforts in giving *Darien* the best possible leak survey program. As *Darien* has learned from first hand experience, not all leak detection firms deliver equal performance. Choosing your survey firm based solely upon the lowest bid price has not achieved the results that *Darien* deserves.

There are other very sound reasons why choosing ATS makes excellent business sense.

- **Superior Experience** - *ATS* helped introduce leak location correlators, and subsequently has specialized in leak detection in 1979. This was years before any of our competitors purchased their first correlator. As a result, *ATS* has performed more leak surveys and pinpointed more leaks with this technology than anyone. *ATS* developed the leak survey techniques, correlator survey specs and field strategies that have become the standards for the industry. In fact, some of *FCS – Fluid Conservation Systems'* top people including Regional Managers, Sales Staff, Instructors and their long time Director of Operations received training from *ATS*.
- **Conserving Municipal Manpower and Resources** - Many public works departments are already stretched to their limit, providing quality services to your citizens. With the tremendous amount of municipal leak survey experience that we have, *ATS* frees up your staff so that they can concentrate on their normal duties without distraction. Typical Municipal involvement is answering routine questions, freeing up inaccessible points and pumping out valves during the location phase on an "as-needed basis". With few exceptions, *ATS* is completely self-reliant.
- **Superior Results** - Like anything in life, the person who practices their craft everyday is going to have distinct and measurable advantages over the person that doesn't do it as often, and subsequently, not as well. For 32 years, *ATS* has been out in the field seven days a week performing leak surveys, utility locations and leak pinpointing. Subsequently, our listening skills are that much more acute. Your survey is more effectively and aggressively accomplished while we detect more leaks and pinpoint them with more consistent accuracy than a more infrequent correlator operator is able to do. Compare the actual survey results found by *ATS* and the others. The differences in the survey findings are remarkable. ***Call on our references.*** We've highlighted towns that have used *ATS* and some of the other firms that made big claims but delivered small results. As one local water superintendent observed: ***"ATS is much more aggressive and more consistently accurate than the other forms we've used."***
- **Cost Effectiveness** – It's never a question of whether an *ATS* Leak Survey is going to pay for itself or not, but rather how many times over is it going to pay for itself. Beyond the obvious benefit of recovering lost potential revenue and conserving precious water, there are other benefits that will add to your bottom line. Your system will run more efficiently when it no longer has to over compensate for leaks in the system. Chemical treatment and electric pumpage costs will be reduced. Leaks also represent pressure losses, weaknesses in the pipe structure, which can result in reduced water supply and fire fighting capabilities.

A Comprehensive ATS Leak Survey is essentially accomplished with these steps:

- **Prepare a Proper Proposal** - Once our proposal has been submitted and approved, we will be in contact with you to schedule the **Pre-Survey Meeting**.
- **Pre-Survey Meeting** – conducted with **ATS Survey Project Manager**, to discuss all aspects of the project with the **City and the County**.
- The **Designated Survey Area** is divided up into manageable “**survey sub-areas**” which are then scaled directly from your maps to get the quantity of water main in each area.
- **ATS Crews will check in with the City at the start of every survey workday** so you'll know where we'll be that day and what kind of progress we're making. Our office never closes. **ATS Crews and ATS' Main Offices are available 24 hours a day / 365 days a year.**
- **Ultrasonic Leak Detection Phase** of each survey sub-area. We will log every monitored appurtenance, every detected suspect leak site, all map discrepancies and any inaccessible points that need to be found or exposed so they can be surveyed.
- **Develop List of Inaccessible Points** that we are unable to locate or access. Submit this list the **City** for preparation as needed so **ATS** can survey these points.
- **Map Errors** - All appurtenances that are shown incorrectly or not shown at all on your maps will be logged on our survey sheets. They can also be located via GPS upon request so you can update your water atlases.
- **Computerized Electronic Leak Location Phase** – Re-survey every suspect leak site and accurately pinpoint every subsequently detected leak.
- **Leak Location Reports** are submitted daily as leaks are located. Leak locations are marked, diagramed and documented in detail, and located with GPS upon request.
- **Interim Monthly Progress Reports** - Area by area progress summary by phase, total leak types and calculated water and revenue recovery to date. They are typically submitted monthly, or by request anytime you need an update.
- **Inaccessible Appurtenances** - Monitor all previously inaccessible points so that every possible point is surveyed and pinpoint all of the subsequently detected leaks.
- **Re-monitor All Repaired Leak Sites** and pinpoint all subsequently detected Leaks.
- **Final Survey Report** - Gather Leak Repair Data, Recovery calculations, Maps displaying Leak Locations and assemble **Final Report**. Present the comprehensive **Final Survey Report** to the City within 30 days of the completion of the field survey work and all leak repairs.

ATS Comprehensive Incentive-Based Leak Survey Program

The *ATS Comprehensive Leak Survey Program* is the most thorough and successful leak survey program in the business on two fronts – *Superior Findings and Consistently Accurate Pinpointing plus Excellent Cost-Effective Pricing and Maximum Results*. Put it all together and you will get the best performing leak survey possible. Final billing will be based upon the actual total amount of surveyed water main, plus the total number and types of pinpointed leaks. With this type of contract proposal, the detection phase is a lump sum figure and pinpointing is priced per pinpointed leak.

This unique contract pricing puts the burden on *ATS* to produce results. It also gives the **City** the opportunity to save money if the water system turns out to be tighter than expected. The **City** still wins if it ends up that your water system contains a good number of leaks because you won't spend an extra dollar without getting money saving and water conserving leak in return. With no fee guarantees for *ATS* beyond the detection phase, there is natural incentive for *ATS* to accurately find as many leaks as possible for the **City**. That's the idea.

ESTIMATE OF COST

City of Darien Water System: The area designated by the **City** for survey is the entire water distribution system. Our survey will include all of the water main and customer service lines maintained by **Darien** within the **City** Limits. (89.7 lineal miles or 473,616 LF total water main) **System monitoring points will include but not be limited to every fire hydrant ($\pm 1,383$), every accessible hydrant auxiliary valve ($\pm 1,200$), and every main line valve ($\pm 1,192$), plus hundreds of strategically located service line curb stop valves (aka B-Boxes).** Therefore, approximately 4,000 points will be ultrasonically monitored for water leak sounds on your system.

Survey Program Option A: Incentive-Based Survey Pricing

City of Darien System: Option A: Incentive-Based Survey Pricing.

Detection Phase: 473,616 lineal feet of water main @ \$0.015 per L.F. = \$ 7,104.24

Location Phase: \$ 295.00 for each pinpointed Mainline or Service Line Leak

\$ 95.00 per leak for every Fire Hydrant or Mainline Valve Leak

Incentive-Based Proposal - Final billing will be based upon the actual amount of surveyed water main plus the actual total number of pinpointed leaks. Our incentive-based proposal puts the pressure on the surveyor to accurately detect and pinpoint as many leaks as possible. The **City** doesn't pay an extra dollar without getting an accurate leak location in return. This ensures that the **City** gets the biggest possible return on your survey dollars.

Survey Program Option B: All-Inclusive Survey Pricing

City of Darien System – Option B: All-Inclusive - Detection & Location Phases

Detection & Location Phases: 473,616 LF of water main @ \$0.03 per L.F. = \$ 14,208.48

All-Inclusive / Lump Sum Proposal - Final billing will be based upon the actual amount of surveyed main determined by a combination of actual field and map measurements, regardless of the number and types of leaks that are detected and located. A good choice for those clients who feel more comfortable with the total price being locked in, and may be worried that there are many leaks in the system.

SURVEY COMPLETION TIME

DARIEN SYSTEM - We estimate the **DETECTION PHASE** of the survey can be completed in approximately **15** workdays. The duration of the **LOCATION PHASE** will depend upon the number of suspect leak sites to investigate and actual number, type and location of those pinpointed leaks. Based upon our experience in Darien, another **5 - 10** work days for pinpointing is possible. **With up to 10 fully equipped survey crews at our disposal, we will have the leak survey project completed on or before your April 30, 2012 deadline.**

SCOPE OF WORK

ATS COMPREHENSIVE SURVEY PROGRAM: **Every** fire hydrant, accessible hydrant auxiliary valve, and **every** accessible mainline valve will be monitored for leak sounds. Every detected leak site will be thoroughly investigated, and every confirmed leak will accurately pinpointed with a Leak Noise Correlator. Leaking service lines are also easily detected with our intense survey methods. When a water system starts to get tighter, there is more emphasis on the surveyor to have to dig deeper to find the leaks that are not making obvious leak sounds. This fact makes monitoring every valve essential to finding these tough leaks. Valves are the best quality listening point. The thoroughness of our technique insures that every detectable leak is found and accurately located.

ULTRASONIC LEAK DETECTION: The existence and general neighborhood of every detected suspect leak is established with **FCS S30 Ultrasonic Leak Detection Equipment**. A preliminary leak size & type classification is also made at that time. A significant difference between an **ATS Leak Survey** and the other surveyors is in the ultrasonic leak detection phase's number of checkpoints. No one checks more points for leak sounds with more acute scrutiny than **ATS**. The fact is that the more appurtenances that a surveyor listens to, the more leaks they should detect.

DETECTION SURVEY RECORDS: Every accessible fire hydrant, hydrant auxiliary valve and mainline valve is monitored for suspect leak sounds. B-Boxes are checked only in the vicinity of a detected suspect leak site. Valuable survey and system data is collected and logged on these records. **This data includes:** Appurtenance Type and Location, General Conditions Encountered, Accessibility, Map Discrepancies and Leak Sound Characteristics.

COMPUTERIZED LEAK ANALYSIS & PINPOINTING: Every suspect leak site, no matter how slight the sound, is electronically confirmed with one of our computerized **FCS AccuCorr, FCS Tri-Corr 2002, FCS 9090, FCS C2000 or Sewerin SeCorr 2010 Leak Noise Correlator Systems**. The pinpointing phase begins with ultrasonically resurveying every suspect leak site, electronic Correlator analysis of every suspect leak site to either eliminate a suspect leak site or accurately confirm the presence of the leak and pinpoint its exact location. Every leak's exact location is pinpointed with consistent accuracy by analyzing, timing and measuring leak sound waves simultaneously from two monitoring points. The position of the leak is indicated to the tenth of a foot from a sensor position.

"X" MARKS THE SPOT!: The pinpointed location of every mainline, service line and valve leak will be marked in the field with spray marking paint with an "X". The exceptions are homeowner's side service leaks and hydrant leaks. A **"Leak Location Report"** form documents the location and type, characteristics of every pinpointed leak.

WATER MAIN and VALVE LOCATION: All of the water main and service connections are accurately located in the vicinity of every leak location. This helps insure that every survey leak is pinpointed as accurately as possible. All utility line location work is performed with **Radiodetection RD4000, RD7000 and RD8000 High Performance Utility Location Systems, Radiodetection RD316 and Schonstedt Ferromagnetic Metal Locators**. **No one works a leak site harder than ATS!**

LEAK LOCATION REPORTS: This is an individual report form that details the exact location and characteristics of each pinpointed leak. These forms are submitted daily as the leaks are pinpointed. The City with actual leak repair information updates each *Leak Report*. This repair information is used by *ATS* to calculate water loss and revenue recovery data for the *Final Report*.

LEAK SITE RE-MONITORING: Every repaired leak site will be re-surveyed to check for additional leaks whose existence may have been masked by the initial leak. Every leak that is subsequently detected during this step will be pinpointed and submitted for repair.

INACCESSIBLE POINTS & MAP DISCREPANCIES: A listing of all appurtenances that are found to be inaccessible or visually un-locatable will be submitted to the City so *ATS* can return to check it once that point has been located and/or prepared for us. We never know when we will encounter a leak that is only detectable at one listening point. This extra measure will help ensure that every detectable leak is detected and pinpointed accurately.

GPS LEAK LOCATION DATA: Upon request, every pinpointed leak can be located and documented using our *Magellan Mobile Mapper CX Professional GPS Receivers*. Locations will be electronically provided with industry standard sub-meter accuracy with sub-foot accuracy available upon request. *GIS Import / Export are available in the following formats:* ESRI .SHP, MapInfo .MIF, and AutoDesk .DXF import/export and .CSV export. Incidentally, the location of every pinpointed leak is also displayed in full color survey area maps in the *Final Survey Report*.

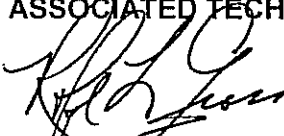
INTERIM SURVEY STATUS REPORTS: *Survey Status Reports* are typically submitted monthly, or upon request anytime you need one. This report gives you all the information you need so you'll know the exact status of your leak survey with area-by-area percentages of completion. This report also concisely summarizes all of our survey activities and findings, breakdowns of the number and type of leaks found in each area; plus revenue recovery calculations for each leak you've already repaired to date. *An example of an Interim Survey Report has been included in our proposal.*

FINAL REPORT: Five (5) copies of a comprehensive *FINAL SURVEY REPORT* will be submitted after the completion of the survey. Additional copies are available upon request. These reports concisely detail all of our survey activities and findings; estimated & calculated leak sizes; revenue recovery calculations for each leak; leak location reports; general observations and recommendations. *Final Reports* are also available in a digital format on CD/DVD discs upon request. A *Final Report* will be submitted within 30 days of completion of all of the field survey work and leak repairs.

INITIATING THE SURVEY: All we need to initiate your Leak Survey is your verbal authorization followed by your *Purchase Order* and / or signed *ATS Leak Survey Contracts*. The first thing we'll do is schedule your *Pre-Survey Meeting* which will detail all aspects of the survey and ensure that everyone is on the same page during the survey.

We welcome the opportunity to meet with you and your staff to answer any questions you may have about *ATS Survey Equipment and Methodology*. Thank you for your consideration of *ATS*.

Yours Truly,
ASSOCIATED TECHNICAL SERVICES LTD.



Ralph L. Gross
Vice President

BASIC SCHEDULE OF PRICES

LEAK DETECTION & LOCATION SURVEYS

(Survey Area to be defined by Owner)

1. Minimum Leak Survey - 10,000 Lineal Feet of Water Main = \$ _____

1a. Survey Areas over 10,000 Lineal Feet of pipe will be priced as follows:

<u>More than</u>	<u>But less than</u>	<u>Unit Price Per Lineal Foot</u>
10,000 l.f.	19,999 l.f.	\$ _____
20,000 l.f.	39,999 l.f.	\$ _____
40,000 l.f.	59,999 l.f.	\$ _____
60,000 l.f.	79,999 l.f.	\$ _____
80,000 l.f.	99,999 l.f.	\$ _____
100,000 l.f.	or More	\$ <u>0.015 (opt. A) ; 0.03 (opt. B)</u>

1b) LOCATION:

Option A: \$ 295.00 for every Main Line or Service Line Leak.

\$ 95.00 for every Fire Hydrant Leak and Valve Packing Leak.

Option B: All pinpointing costs are included.

2. MOBILIZATION & MILEAGE: - *MILEAGE IS WAIVED*

A) No Charge under 50 miles - round trip

B) \$ 1.50 per mile under 100 miles - round trip

C) \$ 1.75 per mile over 100 miles and less than 200 miles - round trip

D) \$ 2.00 per mile over 200 miles - round trip

TERMS: Payment is due upon receipt of invoice. *ATS* will, at its option, submit periodic billings based upon the percentage of completion of the project. *ATS* also reserves the right to determine the percentage of completion for billing purposes. Interest rates will be based at 2% per month upon the unpaid balance at 30 days from the date of the invoice and thereafter.

PLEASE NOTE: All prices are based upon utmost cooperation and advance preparation by the *Owner*. Such as accurate plans and knowledge of the water system, and making all needed appurtenances accessible to our survey crews. See Section II of the attached "General Conditions for Leak Surveys" for a detailed listing of responsibilities of *ATS* and the *Owner*. *ATS* reserves the right to adjust the "Basic Schedule of Prices" if preliminary field investigation of the survey reveals extraordinary, hazardous or otherwise adverse conditions.

Please forward any questions directly to *Ralph L. Gross* at 630.834.1558

Ashley Prueter

From: Dan Gombac
Sent: Monday, February 13, 2012 1:53 PM
To: RalphL.Gross@aol.com
Cc: Ashley Prueter; Kris Throm; Dan Salvato
Subject: RE: Proposal 2012

Thank you

Daniel Gombac
Director of Municipal Services
630-353-8106

From: RalphL.Gross@aol.com [mailto:RalphL.Gross@aol.com]
Sent: Monday, February 13, 2012 1:37 PM
To: Dan Gombac
Subject: Re: Proposal 2012

That will not be a problem Dan. While you never know for sure, I would expect to have less leaks than last year after finding as many as we did in 2011. We're good with your "not to exceed" budget limits for either program.

Ralph L. Gross
Executive Vice President

Associated Technical Services Ltd.
524 W. Saint Charles Road
Villa Park, Illinois 60181
Cellular: 630.935.3435
Office: 630.834.1558
Fax: 630.834.5501
Email: Ralph@atslimited.com

Water Conservation Specialists
1979 - 2011 Celebrating our 32nd Anniversary

Visit us on the web: www.ATSLimited.com

Professional Memberships:
AWWA, APWA, ISAWWA, NFPA, NFSA, WEF, WIWWA, WRWA

In a message dated 2/13/2012 9:51:49 A.M. Central Standard Time, dgombac@darienil.gov writes:

Ralph:

My budget for the leak locating program is \$11,500. Base on the incentive based proposal if the City has 32 confirmed various leaks the total cost would be \$11,544.24. The proposal is capped at \$14,208.08 for the all-inclusive survey.

Would ATS negotiate at a not to exceed the \$11,544.24?

Thanks for your consideration in advance.

Daniel Gombac

Director of Municipal Services

630-353-8106

=

Competitive Quote Summary					
Vendor	City of Darien	Package Price	Anticipated Leaks	Estimated Cost for Pinpoint of Leaks for Darien	Total Proposed Costs for City of Darien
Associated Technical Services-Option A-Detection Phase	\$ 7,104.24	\$ 7,104.24			\$ 7,104.24
Location Phase-Per leak					
Pinpoint Mainline or Service Line	\$ 295.00		7	\$ 2,065.00	\$ 2,065.00
Fire Hydrant/Main line valve	\$ 95.00		25	\$ 2,375.00	\$ 2,375.00
Total Cost				\$ 4,440.00	\$ 11,544.24
Total Cost Not To Exceed					\$ 11,544.24
Edenbros, LLC	\$ 9,963.55	\$ 9,963.55	N/A	N/A	N/A
M.E. Simpson Co., Inc.	\$ 13,455.00	\$ 13,455.00	N/A	N/A	N/A
Water Services Company	\$ 9,270.00	\$ 9,270.00	N/A	N/A	N/A

WATER LOSS / COST CHART FOR PARTIAL AND COMPLETE WATER MAIN BREAKS

Break Size: 1/16" x 180 Degrees of 360				
Pipe Diameter Per Inch	Daily Loss in Gallons	Price per 1,000 gallon-Wholesale	Annual Loss in Gallons	Annual Cost
2	45,600	\$ 2.73	16,644,000	\$ 45,438.12
4	81,400	\$ 2.73	29,711,000	\$ 81,111.03
6	136,800	\$ 2.73	49,932,000	\$ 136,314.36
8	182,400	\$ 2.73	66,576,000	\$ 181,752.48
10	228,100	\$ 2.73	83,256,500	\$ 227,290.25
12	273,700	\$ 2.73	99,900,500	\$ 272,728.37
16	364,900	\$ 2.73	133,188,500	\$ 363,604.61

Break Size: 1/16" x 360 Degrees				
Pipe Diameter Per Inch	Daily Loss in Gallons	Price per 1,000 gallon	Annual Loss in Gallons	Annual Cost
2	91,100	\$ 2.73	33,251,500	\$ 90,776.60
4	182,500	\$ 2.73	66,612,500	\$ 181,852.13
6	273,600	\$ 2.73	99,864,000	\$ 272,628.72
8	364,800	\$ 2.73	133,152,000	\$ 363,504.96
10	456,200	\$ 2.73	166,513,000	\$ 454,580.49
12	547,400	\$ 2.73	199,801,000	\$ 545,456.73
16	729,900	\$ 2.73	266,413,500	\$ 727,308.86

WATER INVENTORY (LMO) REPORTING YEAR	UNACCOUNTABLE FLOW PERCENTAGE	UNACCOUNTABLE FLOW GALLONS PER DAY	UNACCOUNTABLE FLOW GALLONS PER YEAR	WHOLESALE COST PER 1000 GALLONS	WHOLESALE COST
2011	1.61%	46,726	17,054,990	\$ 2.73	-\$46,560.12
2010	7.96%	191,000	69,715,000	\$ 2.73	-\$190,321.95
2009	6.40%	153,000	55,845,000	\$ 2.73	-\$152,456.85
2008	3.20%	81,000	29,565,000	\$ 2.73	-\$80,712.45
2007	1.46%	29,900	10,913,500	\$ 2.73	-\$29,793.86
2006	4.91%	102,000	37,230,000	\$ 2.73	-\$101,637.90
2005	3.80%	88,500	32,302,500	\$ 2.73	-\$88,185.83
AVERAGE	5.55%	129,080	47,114,200	\$ 2.73	-\$128,621.77

AGENDA MEMO

City Council

March 5, 2012

Issue Statement

Approval of a Resolution allowing the City of Darien to perform maintenance and emergency work on City owned infrastructure on State of Illinois maintained right of ways for 2012 and 2013.

RESOLUTION

Background/History

The Illinois state revised statutes requires that any person, firm or corporation desiring to do work on a state maintained right of way must first obtain a written permit from the Illinois Department of Transportation. This also includes any emergency work such as broken water mains or other City maintained infrastructure.

A surety bond is typically required with each permit application to insure that all work is completed in accordance with state specifications and that the right of way is restored. For permit work to be performed by a municipality a resolution is acceptable in lieu of a surety bond.

The Illinois Department of Transportation is allowing municipalities to perform maintenance or emergency work on a State maintained right of way through the attached resolution for a period of up to three years. This will save time and reduce the annual paperwork associated with the annual resolution.

Committee Recommendation

The Municipal Services Committee recommends approval of this Resolution.

Alternate Consideration

Not approving the Resolution.

Decision Mode

This item will be placed on the March 5, 2012 City Council agenda for formal consideration.

A RESOLUTION AUTHORIZING THE CITY OF DARIEN TO PERFORM MAINTENANCE OR EMERGENCY WORK AS IT RELATES TO CITY MAINTAINED INFRASTRUCTURE ON STATE MAINTAINED RIGHT OF WAYS BETWEEN THE CITY OF DARIEN AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, as follows:

WHEREAS, the City of Darien, hereinafter referred to as MUNICIPALITY, located in the County of DuPage, State of Illinois, desires to undertake, in the years 2012 and 2013, the location, construction, operation and maintenance of driveways and street returns, watermains, storm sewers, street lights, traffic signals, sidewalk, landscaping, etc., on State highways, within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as Department, and,

WHEREAS, an individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY.

NOW, THEREFORE, be it resolved by the MUNICIPALITY:

SECTION 1: That MUNICIPALITY hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department, and to hold State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accidents or otherwise by reason of the work which it to be performed under the provision of said permit.

SECTION 2: That all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 5th day of March 2012.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 5th day of March 2012.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

AGENDA MEMO
City Council
Meeting Date: March 5, 2012

Issue Statement

Approval of AN **ORDINANCE ABATING PROPERTY TAX LEVIED BY ORDINANCE NO. 0-26-06-Water Bond**

ORDINANCE

Background/History

The proposed FYE 13 budget includes abating property taxes in the sum of \$305,908 levied during the year 2011, collectable in 2012. This abatement pertains to the issuance of bonds to finance the construction of a water tower and related public improvements. The bond principal and interest will be paid from the water revenues.

Staff/Committee Recommendation

This item was discussed and recommended for approval during budget review on February 28, 2012.

Alternate Consideration

Abate different amounts.

Decision Mode

This ordinance will be on the March 5th, 2012, City Council agenda for formal consideration.

CITY OF DARIEN

DU PAGE COUNTY, ILLINOIS

ORDINANCE NO. _____

**AN ORDINANCE ABATING PROPERTY TAX
HERETOFORE LEVIED BY ORDINANCE NO. 0-26-06**

ADOPTED BY THE

MAYOR AND CITY COUNCIL

OF THE

CITY OF DARIEN

THIS 5th DAY OF MARCH, 2012

**Published in
pamphlet form
by authority of
the Mayor and
City Council of
the City of
Darien,
DuPage
County,
Illinois,
this _____
_day of _____,
_____,
2012**

**AN ORDINANCE ABATING PROPERTY TAX
HERETOFORE LEVIED BY ORDINANCE NO. 0-26-06**

WHEREAS, heretofore the Mayor and City Council of the City of Darien adopted Ordinance No. 0-26-06, "AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$3,900,000 GENERAL OBLIGATION WATER BONDS, SERIES 2006, OF THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS"; and

WHEREAS, said Ordinance authorized the issuance of alternate bonds to finance the construction of a water tower and related public improvements; and

WHEREAS, pursuant to said Ordinance the amount of \$305,908 was levied for the year 2011, collectable in 2012; and

WHEREAS, the Mayor and City Council of the City of Darien have determined that adequate alternate revenues exist to satisfy all principal and interest requirements for the current year so that the levy previously authorized for the year 2011 collectable in 2012 may be abated;

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: Abatement. That the sum of \$305,908 heretofore levied for the year 2011, collectable in 2012, pursuant to Ordinance No. 0-26-06 shall be, and hereby is, **ABATED**.

Section 2: Direction. The DuPage County Clerk is hereby authorized and directed to effectuate the Abatement authorized pursuant hereto.

Section 3: Certified Copy. The City Clerk is hereby authorized and directed to forward a certified copy of this Ordinance to the DuPage County Clerk.

Section 4: Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 5th day of March, 2012.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS,

this 5th day of March, 2012.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY