

CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE
April 27, 2015

PRESENT: Joseph Marchese - Chairperson, Alderman Joerg Seifert, Alderman Tina Beilke, Dan Gombac – Director, Michael Griffith - Senior Planner, Elizabeth Lahey - Secretary

ABSENT: None

ESTABLISH QUORUM

Chairperson Marchese called the meeting of the Municipal Services Committee to order at 6:30 p.m. at the City Hall – City Council Chambers, Darien, Illinois and declared a quorum present.

NEW BUSINESS

- A. Carriage Greens Country Club, 8700 Carriage Green Drive: Petitioner seeks an amendment to the special use approving the Carriage Green Country Club, Ordinance O-31-72, in order to construct a practice facility, including two teeing areas and practice greens.**

Mr. Michael Griffith, Senior Planner reported that the PZC held a public hearing and recommended approval. He reported that staff received correspondence for and against the plan. Mr. Griffith further reported that a permit has been submitted for the parking lot lighting.

Chairperson Marchese stated that he attended the PZC meetings and listened to the comments and concerns. He stated that Mr. Bergdoll has addressed the issues significantly by dropping the netting and the poles.

Mr. Gombac reported that the parking lot lighting plan will be contingent upon this proposal.

Alderman Beilke questioned the little lakes on the course and if the County approved the areas.

Mr. Byron Wynn, Wight and Co. stated that they have submitted a wetland plan to the County. He reported that the County is allowing the golf course to maintain the area. Mr. Wynn stated that they are not disturbing the wetland and that they are restoring any disturbed areas with the appropriate native plantings as per the County specifications. He stated that the area is not in a flood plain area.

Mr. Gombac stated that everything is the same and that they are maintaining the area as turf.

Alderman Beilke questioned if trees are still an option for screening.

Mr. Wynn stated that the trees were an option to hide the netting for screening. He stated that the idea is gone because the netting is gone.

Mr. Gombac reported that some of the trees on the course were not maintained and that staff is working with the golf course and the residents to address the issues.

Mr. Gombac questioned if the County has committed to a time frame regarding permit approval.

Mr. Wyns stated that the County would not commit but stated that it would be 30 days but he was hoping for less.

Chairperson Marchese stated that the golf course is also adding state of the art golfing simulators and similar equipment within the main building for the golf athlete.

Mr. Bergdoll stated that he has purchased a home on the course. He stated that the course for many years has been an outing golf course and mismanaged. Mr. Bergdoll stated that they have made drastic changes and now have 42 outings versus 96 and that they are a firm believer in the youth program. He stated that they have hired a botanist to beautify the course and invested in a speed lab designed for nutrition, putting lab, etc. He further stated that they have established a relationship with the Darien Park District, Hinsdale South High School and looking for corporate relationships as well.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve an amendment to the special use approving the Carriage Green Country Club, Ordinance O-31-72, in order to construct a practice facility, including two teeing areas and practice greens.

Upon voice vote, THE MOTION CARRIED unanimously 3-0.

Chairperson Marchese announced that this would be placed on the City Council Consent Agenda.

B. Neighborhood Parking Issues/Hinsdale South High School: Discussion regarding overflow Hinsdale South High School special event parking on Poplar Lane, Eleanor Place and Elm Street.

Mr. Dan Gombac, Director reported that earlier this year the City Council adopted regulations to address over flow event parking on Brookbank Road, Evans Place and Elm Street. He reported that since then, the overflow parking has moved east to Poplar Lane, Eleanor Place and further east on Elm Street.

Mr. Gombac reported that Alderman Beilke continues to receive complaints and that staff recommends additional signage.

Alderman Beilke stated that it would be ideal to put in parking where the empty property is located.

Mr. Gombac reported that he spoke with the high school regarding parking for the property to the east of the ball fields which is City and privately owned. He stated that the high school has not done anything proactive.

Alderman Beilke suggested scheduling a meeting with the principal since the principal has only been there two years.

Chairperson Marchese agreed and suggested a meeting with the principal, athletic director and Alderman Beilke to brainstorm.

Mr. Gombac reported that he has not received any complaints about the recent signage.

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

C. Ordinance - Authorizing the Sale of Personal Property Owned by the City of Darien.

Mr. Dan Gombac, Director reported that this Ordinance is for the sale of property which includes water meters, brass parts, etc. He reported that the parts will be sold by an online surplus company to get the best price.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve an Ordinance - Authorizing the sale of personal property owned by the City of Darien.

Upon voice vote, THE MOTION CARRIED unanimously 3-0.

D. Resolution – To enter into a contract agreement with Morton Salt for the purchase of rock salt in an amount not to exceed \$239,707.32.

Mr. Dan Gombac, Director reported that this resolution is to enter into an agreement with Morton Salt for the purchase of rock salt. He reported that the City had partnered with DuPage County for the 2014/15 season and that because of the winter the price has gone up significantly. Mr. Gombac reported that DuPage County negotiated with Morton Salt to extend the unit pricing for 2015/16 season.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve A Resolution to enter into a contract agreement with Morton Salt for the purchase of rock salt in an amount not to exceed \$239,707.32.

Upon voice vote, THE MOTION CARRIED unanimously 3-0.

E. Resolution - Authorizing the Mayor to execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of rock salt through the City's 2015/16 Rock Salt Agreement.

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

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve a Resolution authorizing the Mayor to execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of rock salt through the City's 2015/16 Rock Salt Agreement.

Upon voice vote, THE MOTION CARRIED unanimously 3-0.

F. Resolution - Authorizing the Mayor to execute an Intergovernmental Agreement with Center Cass School District #66 for the reimbursement of rock salt through the City's 2015/16 Rock Salt Agreement.

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

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve a Resolution authorizing the Mayor to execute an Intergovernmental Agreement with Center Cass School District #66 for the reimbursement of rock salt through the City's 2015/16 Rock Salt Agreement.

Upon voice vote, THE MOTION CARRIED unanimously 3-0.

G. Resolution - Authorizing the Mayor to execute a contract for the 2015 Landscape Fertilization Program between the City of Darien and Tru Green, LP in an amount not to exceed \$21,836.09.

Mr. Dan Gombac, Director reported that this resolution is to extend a contract for five fertilizer applications for the 2015 Landscape Fertilization Services. He reported that this year the detention facilities have been added to the program. This contract was multi-year contract and is the last extension.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve a Resolution Authorizing the Mayor to execute a contract for the 2015 Landscape Fertilization Program between the City of Darien and Tru Green, LP in an amount not to exceed \$21,836.09.

Upon voice vote, THE MOTION CARRIED unanimously 3-0.

H. Ordinance - Ascertaining the prevailing rate of wages for laborers, workmen, and mechanics employed on Public Works projects for the City of Darien, County of DuPage, Illinois.

Mr. Dan Gombac, Director reported that this Ordinance is for the prevailing rate of wages for laborers, mechanics and workmen employed on Public Works projects for the City of Darien. He reported that the state law requires this.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve an Ordinance ascertaining the prevailing rate of wages for laborers, workmen, and mechanics employed on Public Works projects for the City of Darien, County of DuPage, Illinois.

Upon voice vote, THE MOTION CARRIED unanimously 3-0.

I. Resolution - Purchase of one (1) new 2015 Ford Expedition Carryall Unit from Landmark Ford in the amount of \$29,941.00.

Mr. Dan Gombac, Director reported that this is for the purchase of a new 2015 Ford Expedition for the Director of Municipal Services and replaces the 1997 Lexus sedan which has 107,000 miles.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve a Resolution for the purchase of one (1) new 2015 Ford Expedition Carryall Unit from Landmark Ford in the amount of \$29,941.00.

Upon voice vote, THE MOTION CARRIED unanimously 3-0.

J. Resolution - Purchase of One (1) new 2015 Ford F-150 Crew Cab 2WD Pick-up Truck from Roesch Ford in the amount of \$22,301.00.

Mr. Dan Gombac, Director reported that this is for the purchase of a new 2015 Ford F-150 Crew Cab to support the Street Division and particularly during the concrete program during the months of March through October and utilized by the department during the remaining months.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve a Resolution for the purchase of One (1) new 2015 Ford F-150 Crew Cab 2WD Pick-up Truck from Roesch Ford in the amount of \$22,301.00.

Upon voice vote, THE MOTION CARRIED unanimously 3-0.

K. Resolution - To enter into an agreement with Christopher B. Burke Engineering, Ltd. for professional services related to the Carlisle Court Bridge repairs in an amount not to exceed \$18,800.00.

Mr. Dan Gombac, Director reported that this is for the professional services for the Carlisle Court Bridge repairs. The professional service includes design, bid preparation, award recommendation and limited oversight. He reported that Christopher B. Burke Engineering, Ltd. The bridge work is similar to the Kentwood Bridge Project completed last year.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve a Resolution to enter into an agreement with Christopher B. Burke Engineering, Ltd. for professional services related to the Carlisle Court Bridge repairs in an amount not to exceed \$18,800.00.

Upon voice vote, THE MOTION CARRIED unanimously 3-0.

L. Resolution - Accepting a proposal from K&K Well Drilling in the amount of \$54,800.00 for Abandonment of Wells No. 2,5, and 7.

Mr. Dan Gombac, Director reported that the wells are considered shallow wells and provide a low level quality of water. Due to all the infrastructure improvements over the years the City is capable of maintaining two days of water storage in the event of emergency and has various inter connections with adjacent municipalities and therefore is recommending the abandonment of the shallow wells.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve a Resolution accepting a proposal from K&K Well Drilling in the amount of \$54,800.00 for Abandonment of Wells No. 2, 5, and 7.

Upon voice vote, THE MOTION CARRIED unanimously 3-0.

M. Resolution - Illinois Department of Transportation authorizing the expenditure of Motor Fuel Tax Funds.

Mr. Dan Gombac, Director reported that the City utilizes Motor Fuel Tax Funds for expenditures related to various street maintenance functions. He reported that because of this, the City Council is required to adopt a resolution authorizing the expenditure of the proposed funding related to general maintenance items.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve a Resolution - Illinois Department of Transportation authorizing the expenditure of Motor Fuel Tax Funds.

Upon voice vote, THE MOTION CARRIED unanimously 3-0.

N. Resolution - Authorizing the Mayor to execute an Intergovernmental Agreement with the County of DuPage for the purpose of sharing costs for design and construction engineering, IDOT Letting and Construction for the Street Lighting Project within limited locations of the 75th Street Corridor and the Cass Avenue Corridor in an amount not to exceed \$278,003.10.

Mr. Dan Gombac, Director reported that the City and the County of DuPage secured an extension of the CMAQ funding for the 75th Street Reconstruction Project as it relates to the replacement of street lighting along segments of 75th Street and along Cass Avenue. He reported that the 30 street light poles were removed as part of the reconstruction project and the County was not required to replace the street lighting. He stated that the CMAQ funding allows for the replacement lighting, design construction and construction engineering at a local match of 20%. Mr. Gombac reported that the City Council recently authorized theme lighting at specific locations within the 75th Street and Cass Avenue corridors but theme lighting is not grant eligible.

Mr. Gombac reported that the proposed time lime allows for the engineering plans, IDOT letting and construction to be completed by December 2015. He reported that should the project require completion in 2016, an additional construction engineering expense may be incurred for approximately \$65,000 of which the City would be responsible for \$21,450.

He reported that the capital fund would be able to absorb the expense.

Chairperson Marchese suggested that this be presented to the City Council under New Business.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve a Resolution authorizing the Mayor to execute an Intergovernmental Agreement with the County of DuPage for the purpose of sharing costs for design and construction engineering, IDOT Letting and Construction for the Street Lighting Project within limited locations of the 75th Street Corridor and the Cass Avenue Corridor in an amount not to exceed \$278,003.10.

Upon voice vote, THE MOTION CARRIED unanimously 3-0.

O. Minutes - March 23, 2015 Municipal Services Committee

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve the January 26, 2015 Municipal Services Committee Meeting Minutes and the revised February 23, 2015 Municipal Services Committee Meeting Minutes.

Upon voice vote, **THE MOTION CARRIED unanimously 3-0.**

DIRECTOR'S REPORT

Mr. Dan Gombac reported that the City is working with a developer for the Great Dane property. He reported that they are interested in acquiring the Public Works facility. He further reported that there is interest from a bakery, organic spa and major coffee distributor is in the works for Darien Pointe.

Regarding the 75th Reconstruction Project, Mr. Gombac reported that the traffic signal at 75th and Plainfield still needs to be installed.

NEXT SCHEDULED MEETING

Chairperson Marchese announced that the next regular meeting is scheduled for Monday, May 26, 2015 at 6:30 p.m.

ADJOURNMENT

With no further business before the Committee, Alderman Beilke made a motion and it was seconded by Alderman Seifert to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 8:01 p.m.

RESPECTFULLY SUBMITTED:

Joseph Marchese
Chairman

Tina Beilke
Alderman

Joerg Seifert
Alderman