

**MINUTES  
CITY OF DARIEN  
MUNICIPAL SERVICES COMMITTEE MEETING  
January 22, 2018**

**PRESENT:** Alderman Joseph Marchese–Chairman, Alderman Thomas Chlystek, Dan Gombac – Director, Steven Manning - City Planner

**ABSENT:** Alderman Thomas Belczak

**ESTABLISH QUORUM**

Chairman Joseph Marchese called the meeting to order at 6:37 p.m. at City Hall Council Chambers, Darien, Illinois and declared a quorum present.

**NEW BUSINESS**

- a. **Resolution – Approval a resolution to extend a contract with Scorpio Construction for the removal and replacement of bituminous aprons and road patches at the proposed unit pricing as required for a period from May 1, 2018 through April 30, 2019. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.**

Mr. Dan Gombac, Director reported that this is for approval to extend a contract with Scorpio Construction for removal and replacement of various storm sewers, culvert pipes and water main break repairs.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese approval of a resolution to extend a contract with Scorpio Construction for the removal and replacement of bituminous aprons and road patches at the proposed unit pricing as required for a period from May 1, 2018 through April 30, 2019. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.**

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

- b. **Resolution – Accepting the unit price proposal from Orange Crush, LLC. for bituminous products for Public Works projects at the proposed unit pricing as required for a period from May 1, 2018 to April 30, 2019.**

Mr. Dan Gombac, Director reported that this is for approval of bituminous products for various public works projects.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting the unit price proposal from Orange Crush, LLC. for bituminous products for Public Works projects at the proposed unit pricing as required for a period from May 1, 2018 to April 30, 2019.**

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

- c. Resolution - Accepting the unit price proposal for tipping and transfer fees from Willco Green, LLC at the proposed unit prices for certain generated waste from various Public Works Projects for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this unit pricing proposal is for tipping and transfer fees for certain generated waste.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting the unit price proposal for tipping and transfer fees from Willco Green, LLC at the proposed unit prices for certain generated waste from various Public Works Projects for a period of May 1, 2018 through April 30, 2019.**

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

- d. Resolution - Accepting a proposal from Norwalk Tank Company for Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and fittings as required for various Public Works projects for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that proposal is for culvert metal pipes, metal bands and metal flared end sections and fittings for various Public Works projects.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from Norwalk Tank Company for Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and fittings as required for various Public Works projects for a period of May 1, 2018 through April 30, 2019.**

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

- e. Resolution - Accepting a proposal from D.A.S. Enterprises, Inc. to provide trucking services at a rate of \$80.45 per hour for services relating to hauling waste generated from excavations for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that proposal is for trucking services related to hauling waste generated from excavations.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from D.A.S. Enterprises, Inc. to provide trucking services at a rate of \$80.45 per hour for services relating to hauling waste generated from excavations for a period of May 1, 2018 through April 30, 2019.**

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

- f. **Resolution – Accepting a proposal from Norwalk Tank Company for High Density Polyethylene Pipes, bands, flared end sections and fittings as required for various Public Works projects for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this proposal is for various Public Works projects.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from Norwalk Tank Company for High Density Polyethylene Pipes, bands, flared end sections and fittings as required for various Public Works projects for a period of May 1, 2018 through April 30, 2019.**

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

- g. **Resolution – Accepting a proposal from Vulcan Materials Co. (FKA Elmhurst Chicago Stone Co.) to purchase and pick up stone for Public Works projects for a period of May 1, 2018 through April 30, 2019. h. Resolution – Accepting a proposal from Vulcan Materials Co. (FKA Elmhurst Chicago Stone Co.) for the purchase of stone and delivery for Public Works projects for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this proposal is for the purchase and pick up of stone for various Public Works projects.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from Vulcan Materials Co. (FKA Elmhurst Chicago Stone Co.) to purchase and pick up stone for Public Works projects for a period of May 1, 2018 through April 30, 2019. h. Resolution – Accepting a proposal from Vulcan Materials Co. (FKA Elmhurst Chicago Stone Co.) for the purchase of stone and delivery for Public Works projects for a period of May 1, 2018 through April 30, 2019.**

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

- i. **Resolution - Approval a resolution to extend a contract with DuPage Topsoil Inc. at the proposed schedule of prices for topsoil for various Public Works projects for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this is a resolution extending the contract with DuPage topsoil Inc at the proposed scheduled pricing for topsoil for various Public Works projects.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese approval a resolution to extend a contract with DuPage Topsoil Inc. at the proposed schedule of prices for topsoil for various Public Works projects for a period of May 1, 2018 through April 30, 2019.**

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

- j. Resolution – Accepting a proposal from Norwalk Tank Company for storm sewer structures, iron sewer grates, concrete adjusting rings as required for various Public Works projects for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this is a resolution accepting a proposal for storm sewer structures, iron sewer grates, concrete adjusting rings for various Public Works projects.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from Norwalk Tank Company for storm sewer structures, iron sewer grates, concrete adjusting rings as required for various Public Works projects for a period of May 1, 2018 through April 30, 2019.**

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

- k. Resolution – Accepting a proposal from JC Landscaping & Tree Services, Inc., at the proposed schedule of prices for the placement of topsoil and for the purchase and placement of fertilizer and sod for landscape restoration services for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this is a resolution accepting a proposal for the proposed scheduled pricing for the placement of topsoil and purchase and placement of fertilizer and sod for various Public Works projects.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from JC Landscaping & Tree Services, Inc., at the proposed schedule of prices for the placement of topsoil and for the purchase and placement of fertilizer and sod for landscape restoration services for a period of May 1, 2018 through April 30, 2019.**

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

- l. Resolution – Accepting a proposal from Core and Main LP required for pressure pipe for various Public Works Projects for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this is a resolution accepting a proposal for the pressure pipe for various Public Works projects.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from Core and Main LP required for pressure pipe for various Public Works Projects for a period of May 1, 2018 through April 30, 2019.**

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

- m. Resolution – Accepting a proposal from Grade A Grading, LLC and JC Landscaping & Tree Services at the proposed schedule of prices for the Rear Yard Drainage Assistance Program for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this is a resolution accepting a proposal for the proposed scheduled pricing for the Rear Yard Drainage Assistance Program various Public Works projects.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from Grade A Grading, LLC and JC Landscaping & Tree Services at the proposed schedule of prices for the Rear Yard Drainage Assistance Program for a period of May 1, 2018 through April 30, 2019.**

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

- n. Resolution – Accepting a proposal from Ziebell Water Service Products, Inc. for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with stainless steel bolts at the proposed unit prices for the maintenance of the water system for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this is a resolution accepting a proposal for Smith and Blair Stainless Steel Water Main Repair Clamps with stainless steel bolts to repair water main breaks.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from Ziebell Water Service Products, Inc. for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with stainless steel bolts at the proposed unit prices for the maintenance of the water system for a period of May 1, 2018 through April 30, 2019.**

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

- o. Resolution – Accepting a proposal from Ziebell Water Service Products, Inc. and Blair Stainless Steel Water Main Repair Clamps Style 238 at the proposed unit prices in various sizes for the maintenance of the water system for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this is a resolution accepting a proposal for Smith and Blair Stainless Steel Water Main Repair Clamps with stainless steel bolts at the proposed unit pricing for various water main breaks.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from Ziebell Water Service Products, Inc. and Blair Stainless Steel Water Main**

**Repair Clamps Style 238 at the proposed unit prices in various sizes for the maintenance of the water system for a period of May 1, 2018 through April 30, 2019.**

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

- p. Resolution – Accepting a proposal from Ziebell Water Service Products, Inc. for general water department utility fixtures for the maintenance of the water system for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this is a resolution accepting a proposal for general water department utility fixtures for maintenance of the water system.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from Ziebell Water Service Products, Inc. for general water department utility fixtures for the maintenance of the water system for a period of May 1, 2018 through April 30, 2019.**

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

- q. Resolution – Accepting a proposal from EJ USA, Inc. for East Jordan CD250 fire hydrant, valves and accessories as required for a period for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this is a resolution accepting a proposal for East Jordan fire hydrants, valves and accessories.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from EJ USA, Inc. for East Jordan CD250 fire hydrant, valves and accessories as required for a period for a period of May 1, 2018 through April 30, 2019.**

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

- r. Resolution – Accepting a proposal from Water Products Company for the Clow Medallion fire hydrant repair parts as required for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this is a resolution accepting a proposal for the Clow Medallion fire hydrant repair parts.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from Water Products Company for the Clow Medallion fire hydrant repair parts as required for a period of May 1, 2018 through April 30, 2019.**

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

- s. **Resolution – Accepting a proposal from Water Products Company for the Clow Eddy F2500 fire hydrant repair parts as required for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this is a resolution accepting a proposal for the Clow Eddy fire hydrant repair parts.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from Water Products Company for the Clow Eddy F2500 fire hydrant repair parts as required for a period of May 1, 2018 through April 30, 2019.**

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

- t. **Resolution – Accepting a proposal from Joseph D. Foreman & Company for the Traverse City fire hydrant repair parts as required for a period of May 1, 2018 through April 30, 2019. Municipal Services Committee Meeting January 22, 2018.**

Mr. Dan Gombac, Director reported that this is a resolution accepting a proposal for the Traverse City fire hydrant repair parts.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from Joseph D. Foreman & Company for the Traverse City fire hydrant repair parts as required for a period of May 1, 2018 through April 30, 2019. Municipal Services Committee Meeting January 22, 2018.**

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

- u. **Resolution – Accepting a proposal from EJ USA, Inc for East Jordan WaterMaster 5BR250 and WaterMaster 5CD250 fire hydrants repair parts as required for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this is a resolution accepting a proposal for East Jordan WaterMaster fire hydrant repair parts.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from EJ USA, Inc for East Jordan WaterMaster 5BR250 and WaterMaster 5CD250 fire hydrants repair parts as required for a period of May 1, 2018 through April 30, 2019.**

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

- v. **Resolution – Authorizing a contract extension to Core & Main LP (FKA HD Supply Waterworks) for the Mueller Super Centurion fire hydrant repair parts as required for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this is a resolution extending a contract for the Mueller Super Centurion fire hydrant repair parts.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese authorizing a contract extension to Core & Main LP (FKA HD Supply Waterworks) for the Mueller Super Centurion fire hydrant repair parts as required for a period of May 1, 2018 through April 30, 2019.**

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

- w. **Resolution – Accepting a proposal from Ziebell Water Service Products for the U.S. Pipe fire hydrant repair parts as required for a period of May 1, 2017 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this is a resolution accepting a proposal for the U.S. Pipe fire hydrant repair parts.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from Ziebell Water Service Products for the U.S. Pipe fire hydrant repair parts as required for a period of May 1, 2017 through April 30, 2019.**

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

- x. **Resolution – Accepting a proposal from Water Products Company for the Clow Eddy fire hydrant repair parts as required for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this is a resolution accepting a proposal for the Clow Eddy fire hydrant repair parts.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from Water Products Company for the Clow Eddy fire hydrant repair parts as required for a period of May 1, 2018 through April 30, 2019.**

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

- y. **Resolution – Authorizing a contract extension to Ziebell Water Service Products for Waterous Pacer fire hydrant repair parts as required for a period of May 1, 2018 through April 30, 2019.**



Mr. Dan Gombac, Director reported that this is a resolution extending a contract for Waterous Pacer fire hydrant repair parts.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese authorizing a contract extension to Ziebell Water Service Products for Waterous Pacer fire hydrant repair parts as required for a period of May 1, 2018 through April 30, 2019.**

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

- z. Resolution – Accepting a proposal from Ziebell Water Service Products for Mueller Brand brass fittings for the maintenance of the water system for a period of May 1, 2018 through April 30, 2019.**

Mr. Dan Gombac, Director reported that this is a resolution accepting a proposal for Mueller Brand brass fittings for the maintenance of the water system.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese accepting a proposal from Ziebell Water Service Products for Mueller Brand brass fittings for the maintenance of the water system for a period of May 1, 2018 through April 30, 2019.**

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

- aa. Resolution – Preliminary approval to authorize a proposal from Suburban Concrete, Inc. for the 2018 Sidewalk, Apron and Curb and Gutter Removal and Replacement Program Contract in an amount not to exceed \$620,317.50 and to waive the residential \$75.00 permit fee application for concrete work.**

Mr. Dan Gombac, Director reported that this is preliminary approval for the Sidewalk and Curb and Gutter Removal and Replacement Program contract. He reported that staff is happy with the pricing and satisfied with the vendor. He further reported that this also offers residents to remove and replace with a waiver of the \$75 permit fee.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese preliminary approval to authorize a proposal from Suburban Concrete, Inc. for the 2018 Sidewalk, Apron and Curb and Gutter Removal and Replacement Program Contract in an amount not to exceed \$620,317.50 and to waive the residential \$75.00 permit fee application for concrete work.**

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

- bb. Resolution – Preliminary approval to authorize a contract for the 2018 Roadside Ditch Maintenance – Regrading Program between the City of Darien and Scorpio Construction Corporation for the layout and replacement of storm sewer pipes, and structures and grading.**

Mr. Dan Gombac, Director reported that this is preliminary approval for the 2018 Roadside Ditch Maintenance- Regrading Program. He reported that this is budget pending and that Scorpio was the lowest bid. Mr. Gombac reported that the ditch catalog is almost complete and that significant progress has been made.

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

**Alderman Marchese made a motion and it was seconded by Alderman Chlystek preliminary approval to authorize a contract for the 2018 Roadside Ditch Maintenance – Regrading Program between the City of Darien and Scorpio Construction Corporation for the layout and replacement of storm sewer pipes, and structures and grading.**

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

**cc. Resolution – Approval of a resolution to extend a contract with TruGreen, LP for (5) various fertilizer applications in an amount not to exceed \$20,290.00 for the 2018 Landscape Fertilization Services at Roadside Rights of Way and Medians of 75th Street, and certain segments of Plainfield Road. Included also are City owned facilities such as the Water Plant grounds, the Public Works facility and the City Hall grounds. The proposed contract extension would be the second extension, year 3 of a three (3) year contract.**

Mr. Dan Gombac, Director reported that this is approval of a resolution to extend a contract for five fertilizer applications. There was no one in the audience wishing to present public comment.

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

**Alderman Marchese made a motion and it was seconded by Alderman Chlystek approval of a resolution to extend a contract with TruGreen, LP for (5) various fertilizer applications in an amount not to exceed \$20,290.00 for the 2018 Landscape Fertilization Services at Roadside Rights of Way and Medians of 75th Street, and certain segments of Plainfield Road. Included also are City owned facilities such as the Water Plant grounds, the Public Works facility and the City Hall grounds. The proposed contract extension would be the second extension, year 3 of a three (3) year contract.**

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

**dd. Resolution - Approval of a resolution authorizing the Mayor to accept a proposal from Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$21,050 for professional services related to controlled Wetland Management Burn and Vegetation Management at the Dale Road Basin.**

Mr. Dan Gombac, Director reported that this is approval of a resolution accepting a proposal for a controlled burn.

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

**Alderman Marchese made a motion and it was seconded by Alderman Chlystek approval of a resolution authorizing the Mayor to accept a proposal from Christopher B. Burke**

**Engineering, Ltd. in an amount not to exceed \$21,050 for professional services related to controlled Wetland Management Burn and Vegetation Management at the Dale Road Basin**

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

- ee. Resolution – Approval of a resolution authorizing the Mayor to execute an Intergovernmental Agreement with the County of DuPage for the implementation of the National Pollutant Discharge Elimination System (NPDES) Program in the Des Plaines River and East Branch DuPage River Watersheds.**

Mr. Dan Gombac, Director reported that this is approval of a resolution authoring an Intergovernmental Agreement with the County of DuPage. He reported that there is an overall County effort to look for resources for elicit discharges and to look for continuous water running breaks or water discharged illegally. Mr. Gombac reported that the overall goal is to keep glutens out of the water.

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

**Alderman Marchese made a motion and it was seconded by Alderman Chlystek approval of a resolution authorizing the Mayor to execute an Intergovernmental Agreement with the County of DuPage for the implementation of the National Pollutant Discharge Elimination System (NPDES) Program in the Des Plaines River and East Branch DuPage River Watersheds.**

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

- ff. Resolution – Authorizing the Mayor to Execute a Contract with Illinois Central Sweeping for the City of Darien’s Annual Street Sweeping Program not to exceed \$32,690.00.**

Mr. Dan Gombac, Director reported that this is approval of a resolution executing a contract for the annual street sweeping program.

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

**Alderman Marchese made a motion and it was seconded by Alderman Chlystek authorizing the Mayor to Execute a Contract with Illinois Central Sweeping for the City of Darien’s Annual Street Sweeping Program not to exceed \$32,690.00.**

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

- gg. PZC 2017 – 06: 450 67th Street: Petitioner seeks approval of variations to the Darien zoning code for the rear setbacks for the proposed porch, deck and patio.**

Mr. Steve Manning, City Planner reported that the petitioner seeks approval to construct a proposed porch, deck, and patio in the back yard. He stated that the yard is short and that there is an existing porch and deck that needs to be rebuilt because it is deteriorating. Mr. Manning reported that the area behind is unincorporated. He reported that the PZC recommended approval and that there were no objections from the neighbors.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese recommending approval of PZC 2017 – 06: 450 67th Street as presented.**

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

**hh. PZC 2017 – 07: Solar Codes: Approval to amend the zoning code regarding solar energy systems including definitions, use in districts, and accessory standards.**

Mr. Dan Gombac, Director reported that the City has been participating in the SolSmart program sponsored by the US Department of Energy/Metropolitan Mayors Caucus. He reported that Mr. Steve Manning along with Alderman McIvor have been working on this and the City received Bronze designation. He thanked Mr. Manning for his efforts.

Mr. Steve Manning reported that the City is looking at Zoning. He stated that staff has identified 3 houses and 2 schools with solar systems. Mr. Manning reported on the trends and reported that he has been meeting and sharing ideas with the caucus. He stated that installed panels could produce over 30% of electricity.

There was some discussion on installation of the panels.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese recommending approval of PZC 2017 – 07: Solar Codes: Approval to amend the zoning code regarding solar energy systems including definitions, use in districts, and accessory standards as presented.**

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

**ii. PZC 2018 - 01: 7521 Lemont Road: Petitioners seek approval of a variation to the Darien Sign Code to allow signs on 3 walls.**

Mr. Steve Manning, City Planner reported that Home Run Inn Pizza is requesting approval for 3 wall signs. He stated that the PZC reviewed the request and recommended approval based on the unique situation of where the business is located and in a lot with no street frontage. Mr. Manning reported that the petitioner provided the history and signage and stated that there is much confusion in the carry out area.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese recommending approval of PZC 2018 - 01: 7521 Lemont Road: Petitioners seek approval of a variation to the Darien Sign Code to allow signs on 3 walls.**

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

**jj. Minutes – November 27, 2017 Municipal Services Committee**

**Alderman Marchese made a motion and it was seconded by Alderman Chlystek approval of the minutes of the November 27, 2017 Municipal Services Committee Meeting.**

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

**Upon voice vote, THE MOTION CARRIED. 1-0. Alderman Chlystek abstained.**

**DIRECTOR'S REPORT**

Mr. Gombac had no report

**NEXT SCHEDULED MEETING**

Chairperson Marchese announced that the next meeting is scheduled for February 26, 2018.

**ADJOURNMENT**

**With no further business before the Committee, Alderman Chlystek made a motion and it was seconded by Alderman Marchese to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 7:45 p.m.**

**RESPECTFULLY SUBMITTED:**

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**Joseph Marchese  
Chairman**

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**Thomas Belczak  
Alderman**

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**Thomas Chlystek  
Alderman**