

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE MEETING
April 2, 2018**

PRESENT: Alderman Joseph Marchese–Chairman, Alderman Thomas Belczak, Alderman Thomas Chlystek, Dan Gombac – Director

ABSENT: None

ESTABLISH QUORUM

Chairman Joseph Marchese called the meeting to order at 6:30 p.m. at City Hall Council Chambers, Darien, Illinois and declared a quorum present.

NEW BUSINESS

- a. **RESOLUTION – Approval to authorize the Private Property Rear Yard Storm Water Management Assistance Projects and the Removal and Replacement Underdrain Public Works Projects.**

Mr. Dan Gombac, Director reported that the Private Property Rear Yard Storm Water Management Assistance Programs generates project throughout the year from residents who report drainage issues within the rear lot lines and easements. He reported on the list of projects and scope of work and that there will be two vendors working so no one can get tied up.

Mr. Gombac reported that letters will be mailed to residents and that they will have the opportunity to tie in their sump pumps and gutters.

Mr. Gombac reported that the budgeted amount is \$72,300 with a proposed expenditure of \$74,263 of which \$49,494 reimbursed by residents. He stated that he is confident that the shortfall of \$1,963 will be compensated and that the project will fall within the budget.

Mr. Gombac stated that he wanted to create a resolution for history tracking purposes.

Alderman Belczak questioned the City's costs for the easements.

Mr. Gombac reported that the easements are 100% reimbursed by the residents. He reported that Project 1 will start prior to May 1st and that pricing will still be the same.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution authorizing Private Property Rear Yard Storm Water Management Assistance Projects and the Removal and Replacement Underdrain Public Works Projects.

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

- b. **RESOLUTION – Authorizing the purchase of equipment and installation from Hawkins Water Treatment Group, Inc., for the Hypochlorite Conversion Project**

for two, (2) water plants, located on Plainfield Road and on 75th Street in an amount not to exceed \$19,876.26.

Mr. Dan Gombac, Director reported that the City injects chlorine to the outgoing supply of the City's potable water. He reported that this is a very dangerous chemical to work with and can cause serious injury and damage to other equipment. Mr. Gombac reported that staff is working with a consultant and that the project consists of removing all gas associated equipment and tanks and retrofitting the system to a liquid chlorine fee which will be tied into the water Supervisory Control and Data Acquisition (SCADA) for monitoring and dosage requirement.

Mr. Gombac reported that competitive quotes were received with a substantial pricing difference. He explained that the vendors have to through Hawkins Water Treatment Group, Inc.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution authorizing the purchase of equipment and installation from Hawkins Water Treatment Group, Inc., for the Hypochlorite Conversion Project for two, (2) water plants, located on Plainfield Road and on 75th Street in an amount not to exceed \$19,876.26.

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

ADJOURNMENT

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

RESPECTFULLY SUBMITTED:

**Joseph Marchese
Chairman**

**Thomas Belczak
Alderman**

**Thomas Chlystek
Alderman**