

**CITY OF DARIEN**  
**PUBLIC WORKS WATER/STREETS COMMITTEE MINUTES**  
**June 1, 2009**  
**6:30 P.M.**

**Call to Order:**

The meeting was called to order at 6:30 pm by Chairman Marchese. Members in attendance: Member Galan, Member Ted Schauer and Director Gombac. There was no audience present.

**Establishment of a Quorum:**

There was a quorum.

**New Business:**

Chairman Marchese introduced the first item-Item A was regarding the authorization to execute an Illinois Department of Transportation Resolution, (IDOT) authorizing the expenditure of Motor Fuel Tax (MFT) funds for the 2008 Resolution for Improvement by Municipality Under the Illinois Highway Code in the amount of \$300,000.00 for the period from May 1, 2008 through April 30, 2009.

The Illinois Department of Transportation had recently informed City Staff that a Resolution for Improvement by Municipality Under the Illinois Highway Code (BLR 09111) was required for the 2008 Road Maintenance Program with Fiala Paving. The City Council approved a General Maintenance Resolution on April 7, 2008 and funds for the road maintenance in the amount of \$300,000.00 were allocated. The Illinois Department of Transportation classified the road maintenance program as an improvement and has requested the proposed resolution to close out the 2008 road maintenance contract.

The General Maintenance Resolution R-30-08-(BLR 14230 and BLR14231) approved on April 7, 2008, will be debited by the IDOT in the amount of \$300,000.00 from the Municipal Estimate of Maintenance Costs and applied to the proposed Resolution for Improvement by Municipality Under the Illinois Highway Code BLR 09111 and BLR 09150.

Chairman Marchese requested for a motion and Member Galan made a motion to recommend the approval of a resolution authorizing the approval of a resolution with the Illinois Department of Transportation. The vote was unanimous to recommend approval of this item to the City Council for the June 15, 2009 City Council Meeting.

The next item presented-Item B was a resolution authorizing the Mayor and City Clerk to execute a contract for the purchase of street name signs and hardware for the Street Sign Replacement Project within certain DuPage County intersections in an amount not to exceed \$11,391.18.

The FY 09-10 budget includes \$16,500.00 to complete the Street Sign Replacement Project for intersections under the jurisdiction of the County. The County of DuPage has granted the City a permit, to install and maintain the blue street name signs with Top Hats at all non-signalized intersections. The hardware will consist of black powdered hardware.

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On May 20, 2009, Staff received four (4) sealed bids. Upon review, Western Remac Inc. did not submit pricing for all items as requested and therefore is considered non responsive and is disqualified.

Chairman Marchese requested for a motion and Member Galan made a motion to recommend the approval of authorizing the Mayor and City Clerk to execute a contract for the purchase of street name signs and hardware for the Street Sign Replacement Project within certain DuPage County intersections in an amount not to exceed \$11,391.18. The vote was unanimous to recommend approval of this item to the City Council for the June 15, 2009 City Council Meeting.

The next item presented Item C was a resolution authorizing the purchase of one (1) new Econo Ton II Crane from Auto Truck Inc. in the amount of \$5,450.00 for truck unit 102-Street Division. The service crane would be installed on the recently replaced truck unit 102.

The crane would be utilized to load and unload material in excess of 90 pounds such as storm sewer inlets, grates and heavy hand equipment from the back of the dump body truck. The application would allow for a safer and ergonomic loading application. The current budget included the purchase of this equipment at an estimated cost of \$5,500.00.

Chairman Marchese requested for a motion and Member Schauer made a motion to recommend the approval of a resolution authorizing the approval of a resolution authorizing the purchase of one (1) new Econo Ton II Crane from Auto Truck Inc. in the amount of \$5,450.00 for truck unit 102-Street Division.

The next item presented Item D was a resolution authorizing the purchase of one (1) new Econo Ton II Crane from Auto Truck Inc. in the amount of \$5,450.00 for truck unit #402-Water Division.

The proposed service crane would be installed on the recently replaced truck unit #402. The crane would be utilized to load and unload material in excess of 90 pounds such as Fire hydrants, valves, concrete man-holes, lids and heavy hand equipment from the back of the dump body truck. The application would allow for a safer and ergonomic loading application.

Chairman Marchese requested for a motion and Member Schauer made a motion to recommend the approval of a resolution authorizing the approval of a resolution authorizing the purchase of one (1) new Econo Ton II Crane from Auto Truck Inc. in the amount of \$5,450.00 for truck unit 402-Water Division.

The minutes from the April 20, 2009 Public Works Streets and Water Committee were approved.

Directors Report:

Gombac informed the Committee that the concrete program and ditch programs are currently underway and the Street resurfacing project also started today. Staff has had scheduling challenges due to the ongoing rain events.

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Chairman Marchese announced that the next scheduled meeting is scheduled for July 20, 2009. Chairman Marchese made a motion to adjourn the meeting at 6:50 PM, and was seconded by Member Galan.

Respectfully submitted,

Alderman Joseph Marchese, Chairman

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Alderman John Galan, Member

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Alderman Ted Schauer, Member

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CC: Mayor Kathleen Weaver