
**EXECUTIVE SESSION – 7:00 P.M. – LITIGATION SECTION 2(C)(11) & SALE OR LEASE OF REAL ESTATE SECTION 2(C)(6) OF THE
OPEN MEETINGS ACT**

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 1, 2010

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — [January 18, 2010](#)
6. Receiving of Communications
7. Mayor's Report
 - A. Chamber of Commerce Update
 - B. Consideration of a Motion to Approve the [Appointment of Annivar Salgado](#) to the Communications Commission
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — [09-10-17](#)
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 to Approve a [Resolution Approving and Publishing the Updated Zoning Map \(2010\)](#)
 - 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 a Resolution to Enter into an Intergovernmental Agreement with DuPage County for [Membership into the DuPage Community Development Commission](#)
 - D. Consideration of a Motion to Authorize City Staff to begin the Process of [Accepting a Future Plat of Dedication for the Roadways within the Ashbrook Place Development](#) Consisting of Ashbrook Court and Five (5) Foot Roadway Easement
16. New Business
17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JANUARY 18, 2010 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:13 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

JANUARY 18, 2010

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.

The meeting was conducted with the assistance of Girl Scout Troop 876 from Cass Junior High, the winners of the “15 Minutes of Fame” auction item.

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 Deputy Clerk Dubman was as follows:

Present: Halil Avci (Elizabeth Allen)
John Galan (Erin Alajoki)
Carolyn A. Gattuso (Erin Collins)
Joseph A. Marchese (Evangeline Eilbert)
John F. Poteraske, Jr. (Jessica Metcalf)
Ted V. Schauer (Maggie Thomas)

Absent: Sylvia McIvor

Also in

Attendance: Kathleen Moesle Weaver, Mayor (Samantha Hendrickson)
Lynn Dubman, Deputy Clerk (Bridget Sullivan)
Michael J. Coren, City Treasurer (Belle Coffey)
Bryon D. Vana, City Administrator (Nicole Carpenter)
Daniel Gombac, Director of Community Development/Municipal Services
Robert Pavelchik, Police Chief

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

5. **APPROVAL OF MINUTES** – December 21, 2009

It was moved by Alderman Gattuso and seconded by Alderman Avci to approve the minutes of the December 21, 2009 meeting, as presented.

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, Poteraske, Schauer

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

Alderman Galan...

...received a telephone call from Jim Alvarez of 313 Holly regarding damage to his front yard as the result of a speeding, out of control vehicle. Alderman Galan referred Mr. Alvarez to Director Gombac who offered three solutions to the problem. Mr. Alvarez was very happy with the city's responsiveness.

...had a conversation with Vito Urbanowicz of 7829 Florence concerning a drainage issue on his property. Director Gombac will inspect the property and suggest solutions.

7. **MAYOR'S REPORT**

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve the following motion as presented.

A. CONSIDERATION OF A MOTION TO APPROVE THE REAPPOINTMENT TO THE CITIZEN OF THE YEAR COMMITTEE: THERESA WEST

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, Poteraske, Schauer

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

Deputy Clerk Dubman administered the Oath of Office to Theresa West, after which there was a round of applause from the audience and congratulations extended by the City Council.

B. Mayor Weaver invited Alderman Gattuso, City Council Liaison to the 2010 Citizen of the Year Committee, to present the recommendation for the winner of this year's award. Alderman Gattuso read Citizen of the Year Committee letter recommending award of the title of 2010 Citizen of the Year to Paul Brachle.

It was moved by Alderman Poteraske and seconded by Alderman Avci to concur with the 2010 Citizen of the Year Committee's recommendation, and to award Paul Brachle the title of 2010 Citizen of the Year.

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, McIvor, Poteraske, Schauer, Weaver, Dubman, Coren, Murphey, Vana

Nays: None

Absent: None

Results: Ayes 12, Nays 0, Absent 0

MOTION DULY CARRIED

8. **CITY CLERK'S REPORT**

There was no report.

9. **CITY ADMINISTRATOR'S REPORT**

Administrator Vana announced that the City Council Budget Meetings are scheduled to take place on February 17, 23, and March 2, 2010. All meetings will begin at 6:30 P.M. If necessary, more meetings will be held.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Alderman Poteraske requested staff obtain clarification from ComEd as to why there was a power outage in the Holly and Darien Club areas on Friday, January 15, between 1:00 a.m. and 12:30 p.m.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 09-10-16

It was moved by Alderman Schauer and seconded by Alderman Marchese to approve payment of Warrant Number 09-10-16 in the amount of \$398,801.47 from the General Fund; \$338,727.51 from the Water Fund; \$92,282.84 from the Motor Fuel Tax Fund; \$36,692.61 from the Darien Area Dispatch Fund; \$350,092.57 from the General Fund Payroll for the period ending 12/31/09 & 01/14/10; \$49,149.25 from the Water Fund Payroll for the period ending 12/31/09 & 01/14/10; \$59,779.48 from the D.A.D.C. Fund Payroll for the period ending 12/31/09 & 01/14/10 for a total to be approved of \$1,325,525.73.

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, Poteraske, Schauer

Nays: None

Absent: McIvor

Results: Ayes 6, Nays 0, Absent 1

MOTION DULY CARRIED

B. TREASURER'S MONTHLY REPORT – DECEMBER, 2009

Treasurer Coren reviewed all year-to-date sources of revenue and expenditures and fund balances through the month of December, 2009: General Fund Revenue \$8,250,335; General Fund Expenditures \$8,047,666; Current General Fund Balance \$3,081,735; Water Fund Revenue \$2,381,001; Water Fund Expenditures

\$2,381,001; Current Water Fund Balance \$2,514,085; Motor Fuel Tax Fund Revenue \$317,871; Motor Fuel Tax Fund Expenditures \$274,554; Current Motor Fuel Tax Fund Balance \$24,062; Water Depreciation Fund Revenue \$14,593; Water Depreciation Fund Expenditures \$68,470; Current Water Depreciation Fund Balance \$582,296; Capital Improvement Fund Revenue \$223,479; Capital Improvement Fund Expenditures \$2,179,189; Current Capital Improvement Fund Balance \$735,289; Capital Projects Debt Service Fund Revenue \$85,418; Capital Projects Debt Service Fund Expenditures \$504,000; and a current fund balance of \$21,703.

12. **STANDING COMMITTEE REPORTS**

Municipal Services Committee — Alderman Marchese announced that the next Municipal Services Committee Meeting is scheduled to take place on Monday, January 25, 2010 at 6:30 P.M. in the Council Chambers.

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

There were none.

14. **OLD BUSINESS**

- There was no old business to come before the City Council.

15. **CONSENT AGENDA**

- There was no Consent Agenda.

16. **NEW BUSINESS**

There was no new business to come before the City Council.

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

Alderman Gattuso announced that the 2010 Citizen of the Year cake and coffee reception will take place on February 16, 2010 in the Council Chambers. The Citizen of the Year dinner/dance will be held on March 6, 2010 at Alpine Banquets. The ticket price is \$30.00.

On behalf of the Lions Club, Alderman Marchese thanked Chief Pavelchik for his timely presentation at the January 14, 2010 Lions Club Meeting.

Treasurer Coren announced that tickets are still available through Alice Brennan for the Darien Historical Society's Sunday dinner on January 31, 2010 at Alpine Banquets where "Burnham's Chicago" will be celebrated.

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:00 P.M.

Mayor

Deputy Clerk

ld

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 01-18-10.
Minutes of 01-18-10 CCM

MEMO

TO: City Council

FROM: Mayor Kathleen Moesle Weaver

DATE: January 28, 2010

SUBJECT: APPOINTMENT TO COMMUNICATIONS COMMISSION

I am recommending, for your consent, the appointment of [Annivar Salgado](#) to the Communications Commission .

He has expressed an interest in serving the City in this capacity.

If you have any questions, please do not hesitate to contact me.

mg

CITY OF DARIEN

APPLICATION FOR SERVICE ON CITY COMMISSION

Are you interested in serving on a City Commission? If so, please fill in this application and return it to the Darien City Hall, 1702 Plainfield Road, Darien, Illinois 60561. **RECEIVED**

Date November 5th, 2009

NOV 06 2009

Name Annivar Salgado

CITY CLERK'S OFFICE
CITY OF DARIEN

Address 1922 McAdam Road, Darien-60561 (Phone) 630-324-6213

How long have you lived in Darien? 4 1/2 years

Where did you live prior to coming to Darien? Downers Grove (8 years)

If Married, Spouse's Name Doris Children (include ages) Andrew (23), Armand (19)

Education: BA If you attended college, what was your major? Speech & Performing Arts

Present Employer UCP-Chicago (Phone) 630-324-6213

Address 7550 W. 183RD St., Tinley Pk-60477 (Fax) _____

Nature of Occupation Executive Producer

Other Employment Experience ABC-TV, McDonald's Corp, Owner of Annivar Productions

Interests and Hobbies? music, sports, comedy, movies

Of what local organizations have you been a member? (Please include offices held, if any) _____

Darien VFW Post 2838

Have you served the community in any other way? no

Time you would have available to serve the City Some weekdays, evenings * weekends

In which of the following areas would you like to serve? (Please feel free to check more than one.)

- | | |
|---|--|
| <input checked="" type="checkbox"/> Cable Communications Commission | <input type="checkbox"/> Citizen of the Year Committee |
| <input type="checkbox"/> Environmental Committee | <input type="checkbox"/> Fire and Police Commission |
| <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police Pension Board |
| <input type="checkbox"/> Other (Please specify) _____ | |

What are your qualifications for this position(s)?

20 plus years experience in the communications industry. Outstanding leadership and team building skills.

Why are you interested in this position(s)?

to help Darien improve their communications to its residents.

What can you contribute to this board(s) or commissions(s)?

Desire to help make Darien a better city and the experience to improve our communication processes.

CITY OF DARIEN

**EXPENDITURE APPROVAL LIST
FOR CITY COUNCIL MEETING ON
February 1, 2010**

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		\$59,268.25
Water Fund		\$7,957.34
Motor Fuel Tax Fund		\$33,712.79
Water Depreciation Fund		
Darien Area Dispatch Fund		\$596.00
Capital Improvement Fund		\$61,029.26
Debt Service Fund		
Special Service Area Tax Fund		\$4,110.49
	Subtotal:	<u>\$ 166,674.13</u>
General Fund Payroll	<i>1/28/2010</i>	\$ 493,725.55
Water Fund Payroll	<i>1/28/2010</i>	\$ 49,149.25
D.A.D.C. Payoll	<i>1/28/2010</i>	\$ 59,779.48
	Subtotal:	<u>\$ 602,654.28</u>
Total to be Approved by City Council:		<u>\$ 769,328.41</u>

Approvals:

Kathleen Moesle Weaver, Mayor

Joanne F. Coleman, City Clerk

Michael J. Coren, Treasurer

Bryon D. Vana, City Administrator

CITY OF DARIEN
Expenditure Journal
General Fund
Administration
From 1/19/2010 Through 2/1/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
AIS	SCADA SYSTEM TRANSMISSION CONSULTING	Consulting/Professional	327.50	4325
CALL ONE, INC.	TELEPHONE & DATA LINES	Telephone	1,951.63	4267
DME ACCESS, INC.	ELEVATOR REPAIR - CITY HALL	Maintenance - Building	180.00	4223
DUPAGE COUNTY PUBLIC WORKS	1702 PLAINFIELD ROAD - OCT 26 - DEC 29, 2009	Utilities (Elec,Gas,Wtr,Sewer)	161.38	4271
FOX VALLEY FIRE & SAFETY	REPAIR ELEVATOR RECALL	Maintenance - Building	272.00	4223
ILLINI POWER PRODUCTS	THERMOSTATS FOR GENERATOR BLOCK HEATERS	Maintenance - Equipment	34.23	4225
ILLINOIS PAPER COMPANY	REMANUFACTURED TONER CARTRIDGES	Supplies - Office	82.67	4253
NICOR GAS	120709 - 010810 - 1702 PLAINFIELD ROAD ACCT. 82-54-11-1000 1	Utilities (Elec,Gas,Wtr,Sewer)	205.49	4271
OFFICE DEPOT	SUPPLIES	Supplies - Office	45.02	4253
OFFICE DEPOT	SUPPLIES	Supplies - Office	85.37	4253
OFFICE DEPOT	SUPPLIES	Supplies - Office	33.53	4253
OFFICE DEPOT	SUPPLIES	Supplies - Office	80.67	4253
PEPSI COLA GEN BOT INC	SODA FOR MACHINES	Supplies - Other	124.33	4257
SAM'S CLUB	SUPPLIES	Supplies - Other	64.64	4257
SAM'S CLUB	SUPPLIES	Travel/Meetings	36.23	4265
VELOCITA TECHNOLOGY	RE-MANUFACTURED TONER CARTRIDGE	Supplies - Office	61.89	4253
Total Administration			3,746.58	

CITY OF DARIEN
Expenditure Journal
General Fund
City Council
From 1/19/2010 Through 2/1/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
AIS	REPLACEMENT MONITORS IN CABLE ROOM	Cable Operations	784.00	4206
ROSENTHAL, MURPHEY, COBLENTZ	INLAND AGREEMENT	Liability Insurance	997.50	4219
ROSENTHAL, MURPHEY, COBLENTZ	P.W. NEGOTIATIONS	Liability Insurance	52.50	4219
ROSENTHAL, MURPHEY, COBLENTZ	MISCELLANEOUS LEGAL REVIEW	Liability Insurance	1,312.50	4219
ROSENTHAL, MURPHEY, COBLENTZ	COST REIMBURSEMENT	Liability Insurance	119.23	4219
ROSENTHAL, MURPHEY, COBLENTZ	ZONING ORDINANCE REVIEW	Liability Insurance	105.00	4219
THE TAPE COMPANY	DVD'S FOR RECORDING MEETINGS	Supplies - Office	49.79	4253
		Total City Council	3,420.52	

CITY OF DARIEN
Expenditure Journal
General Fund
Community Development
From 1/19/2010 Through 2/1/2010

<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	ALABAMA & CLARENDON HILLS ROAD STORM SEWER	Consulting/Professional	601.75	4325
CHRISTOPHER B. BURKE ENG, LTD	2010 ZONING MAP UPDATE	Consulting/Professional	617.25	4325
CHRISTOPHER B. BURKE ENG, LTD	DRAINAGE CONCERNS - 83RD & LEMONT	Consulting/Professional	225.06	4325
CHRISTOPHER B. BURKE ENG, LTD	SPEEDWAY SIGN PLAN REVIEW	Conslt/Prof Reimbursable	418.00	4328
ROSENTHAL, MURPHEY, COBLENTZ	REIMBURSABLE TARA HILL PROPERTY DEED	Conslt/Prof Reimbursable	787.50	4328
		Total Community Development	2,649.56	

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 1/19/2010 Through 2/1/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ALLIED MUNICIPAL SUPPLY	SIGNS	Supplies - Other	609.22	4257
ALLIED MUNICIPAL SUPPLY	CANTILEVER BRACKETS FOR COUNTY INTERSECTIONS	Supplies - Other	3,100.45	4257
AMERICAN OVERHEAD DOOR	OVERHEAD DOOR REPAIR AT PUBLIC WORKS	Maintenance - Building	229.62	4223
BRANIFF COMMUNICATIONS, INC.	TORNADO SIREN REPLACEMENT - FINAL BILL	Maintenance - Building	6,050.00	4223
CHEMSEARCH	DIESEL GUARD	Supplies - Other	869.46	4257
CHRISTOPHER B. BURKE ENG, LTD	ENGINEERING SERVICES - 2010 STREET PROGRAM	Consulting/Professional	13,671.73	4325
COM ED	STREET LIGHTS - ACCT 2343005070	Street Light Oper & Maint.	9.50	4359
COM ED	STREET LIGHTS ACCT. 02671-29108	Street Light Oper & Maint.	2,015.53	4359
FIRE & SECURITY SYSTEMS, INC.	FIRE ALARM SERVICE 1041 S. FRONTAGE 2/1/10 - 4/30/10	Maintenance - Building	37.50	4223
GAFFNEY'S PROTECTIVE MAINTENAN	STREET LIGHT REPAIR - FOUR LOCATIONS	Street Light Oper & Maint.	252.00	4359
GAFFNEY'S PROTECTIVE MAINTENAN	STREET LIGHT REPAIR - THREE LOCATIONS	Street Light Oper & Maint.	189.00	4359
GENE'S TIRE SERVICE, INC.	NEW TIRES	Maintenance - Vehicles	196.70	4229
GRAINGER	RESPIRATOR & CARTRIDGE	Liability Insurance	39.85	4219
GRAINGER	FAUCETS	Maintenance - Building	153.45	4223
HAGEMeyer	ORANGE VESTS	Liability Insurance	116.83	4219
INDUSTRIAL ELECTRICAL SUPPLY	SENSOR	Maintenance - Building	24.50	4223
MID-TOWN PETROLEUM, INC.	55 GALLON 15W40 OIL	Vehicle (Gas and Oil)	412.98	4273

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 1/19/2010 Through 2/1/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
NICOR GAS	1041 S. FRONTAGE ROAD - ACCT 90-84-11-1000 1	Utilities (Elec,Gas,Wtr,Sewer)	954.94	4271
RENDEL'S, INC.	REPAIR PARTS	Maintenance - Vehicles	193.59	4229
RENDEL'S, INC.	REPAIR PARTS	Maintenance - Vehicles	795.63	4229
RENDEL'S, INC.	SWITCH RESISTOR	Maintenance - Vehicles	185.45	4229
RENDEL'S, INC.	SERVICE MANUAL	Maintenance - Vehicles	142.10	4229
RENDEL'S, INC.	CONTROL	Maintenance - Vehicles	162.13	4229
		Total Public Works, Streets	30,412.16	

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 1/19/2010 Through 2/1/2010

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
DUPAGE COUNTY PUBLIC WORKS	SEWER CHARGE 1710 PLAINFIELD ROAD	Utilities (Elec,Gas,Wtr,Sewer)	29.88	4271
DUPAGE COUNTY PUBLIC WORKS	SEWER CHARGE - 1710 PLAINFIELD RD 10/26/09 - 12/29/09	Utilities (Elec,Gas,Wtr,Sewer)	93.00	4271
DUPAGE CTY JUVENILE OFF ASSOC	ANNUAL JUVENILE LAW UPDATE - STOCK, SKWERES, GLOMB & CAMPO	Travel/Meetings	80.00	4265
GEOFF T. KOSIENIAK	50% TUITION REIMBURSEMENT	Training and Education	37.20	4263
GRAINGER	MOTOR STARTER	Maintenance - Building	53.95	4223
I.A.P.E.M.	2010 TRAINING CONFERENCE - FOYLE-PRICE, FOSTER, LISKA	Training and Education	450.00	4263
I.D.E.O.A.	APRIL 7-9, 2010 CONFERENCE - WILLIAM FOSTER & DAVID STOCK	Training and Education	450.00	4263
IL STATE TOLL HWY. AUTHORITY	TOLLS - DEPUTY CHIEF SKALA - ACCOUNT NUMBER 8236	Travel/Meetings	25.03	4265
ILLINI POWER PRODUCTS	THERMOSTATS FOR GENERATOR BLOCK HEATERS	Maintenance - Equipment	34.22	4225
J.G. UNIFORMS, INC.	VEST CARRIERS	Uniforms	925.75	4269
J.G. UNIFORMS, INC.	VEST COVERS	Uniforms	1,576.50	4269
JAMES SEATON	284 MILES AT \$.55 PER MILE	Travel/Meetings	156.20	4265
JOHN KOVAS	VISION SCREEN REIMBURSEMENT	Liability Insurance	30.00	4219
JUST TIRES	TIRES FOR D13	Maintenance - Vehicles	313.48	4229
KALE UNIFORMS	UNIFORM ALLOWANCE - RENTKA	Uniforms	18.95	4269

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 1/19/2010 Through 2/1/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
KALE UNIFORMS	UNIFORM ALLOWANCE - RENNER	Uniforms	123.98	4269
KALE UNIFORMS	UNIFORM ALLOWANCE - S. FALCO	Uniforms	99.48	4269
KALE UNIFORMS	UNIFORM ALLOWANCE - COOPER	Uniforms	254.91	4269
KANE COUNTY CHIEFS OF POLICE	PRACTICAL HOMICIDE INVESTIGATION - DETECTIVE MARK BOZEK	Training and Education	495.00	4263
MICHAEL KRUEGER	284 MILES AT \$.55 PER MILE	Travel/Meetings	156.20	4265
NICOR GAS	1710 PLAINFIELD RD. 12/7/09 - 1/8/10 ACCT #82-80-00-1000 9	Utilities (Elec,Gas,Wtr,Sewer)	1,290.93	4271
NORTHEAST MULTIREGIONAL TRNG	40 HOUR JUVENILE SPECIALIST PROGRAM - J. SEATON & M. KRUEGER	Training and Education	150.00	4263
OCE' IMAGISTICS INC.	SERVICE AGREEMENT - 10/01/2009 - 12/31/2009	Maintenance - Equipment	131.40	4225
OTTO ENGINEERING	UNIFORM ALLOWANCE - BORSILLI	Uniforms	122.65	4269
RALPH MENZIONE	MEALS WHILE AT TRAINING	Travel/Meetings	137.95	4265
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - TOPEL	Uniforms	41.95	4269
ROBERT J. PAVELCHIK, JR.	AIR FARE TO WASHINGTON, D.C.	Travel/Meetings	175.20	4265
SAM'S CLUB	SUPPLIES	Supplies - Office	14.34	4253
SAM'S CLUB	SUPPLIES	Travel/Meetings	68.71	4265
SAM'S CLUB	SUPPLIES	Travel/Meetings	7.68	4265
SAM'S CLUB	SUPPLIES	Travel/Meetings	40.25	4265
SHELL	GASOLINE - SKALA & STUTTE	Vehicle (Gas and Oil)	146.28	4273

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 1/19/2010 Through 2/1/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
TEE'S PLUS	DARE GRADUATION	Public Relations	320.42	4239
TEE'S PLUS	DARE GRADUATION	Public Relations	10.80	4239
TOM & JERRY TIRE AND SERVICE	HEADLIGHT FOR SQUAD 19	Maintenance - Vehicles	19.95	4229
UNIVERSITY OF IL-GAR	JAMES SEATON	Training and Education	150.00	4263
UNIVERSITY OF IL-GAR	MICHAEL KRUEGER	Training and Education	150.00	4263
UNIVERSITY OF IL-GAR	TASER TRAINING 2560 & 2756 - JAMES SEATON & MICHAEL KRUEGER	Training and Education	250.00	4263
UNIVERSITY OF IL-GAR	BASIC LAW ENFORCEMENT #2560 - MICHAEL KRUEGER & JAMES SEATON	Training and Education	8,842.00	4263
VICTORIA BITTLE	EYE GLASS REPLACEMENT	Liability Insurance	25.43	4219
WILLOWBROOK FORD, INC.	SQUAD #1 REPAIR	Maintenance - Vehicles	468.50	4229
		Total Police Department	17,968.17	

CITY OF DARIEN
Expenditure Journal
General Fund
Business District
From 1/19/2010 Through 2/1/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
AIR-RITE HEATING & COOLING	CHECKING NO HEAT AT HERITAGE CENTER-LAUNDROMAT & T. T. NAILS	Maintenance - Grounds	434.00	4227
ALLIED WASTE SERVICES #551	LAUNDROMAT DUMPSTER	Maintenance - Laundromat ...	81.69	4230
COM ED	7515 S. CASS, UNIT D	Maintenance - Laundromat ...	192.48	4230
DUPAGE COUNTY PUBLIC WORKS	7515 S. CASS, UNIT D	Maintenance - Laundromat ...	322.84	4230
DUPAGE COUNTY PUBLIC WORKS	7515 S. CASS, UNITS J & K	Maintenance - Laundromat ...	16.10	4230
DUPAGE COUNTY PUBLIC WORKS	7515 S. CASS, UNIT D	Maintenance - Laundromat ...	<u>24.15</u>	4230
		Total Business District	1,071.26	
		Total General Fund	<u>59,268.25</u>	

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 1/19/2010 Through 2/1/2010

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
AMERICAN OVERHEAD DOOR	OVERHEAD DOOR REPAIR AT PUBLIC WORKS	Maintenance - Building	229.63	4223
CALL ONE, INC.	TELEPHONE & DATA LINES	Telephone	278.81	4267
COM ED	2103 75TH STREET PUMP, DARIEN - ACCT. #3118112014	Utilities (Elec,Gas,Wtr,Sewer)	728.12	4271
COM ED	PLAINFIELD & MANNING - ACCT 0437036069	Utilities (Elec,Gas,Wtr,Sewer)	47.98	4271
EXELON ENERGY INC.	LAKEVIEW & OAKLEY - CEC_1389036061	Utilities (Elec,Gas,Wtr,Sewer)	236.79	4271
EXELON ENERGY INC.	87TH & RIDGE ROAD - CEC_6149050015	Utilities (Elec,Gas,Wtr,Sewer)	273.95	4271
EXELON ENERGY INC.	1220 PLAINFIELD ROAD - CEC_0185101035	Utilities (Elec,Gas,Wtr,Sewer)	2,189.09	4271
EXELON ENERGY INC.	9S720 LEMONT ROAD - CEC_4105091007	Utilities (Elec,Gas,Wtr,Sewer)	177.14	4271
EXELON ENERGY INC.	18W736 MANNING - CEC_0171115094	Utilities (Elec,Gas,Wtr,Sewer)	281.21	4271
FIRE & SECURITY SYSTEMS, INC.	FIRE ALARM SERVICE 1041 S. FRONTAGE 2/1/10 - 4/30/10	Maintenance - Building	37.50	4223
GRAINGER	FAUCETS	Maintenance - Building	153.45	4223
HAGEMEYER	ORANGE VESTS	Liability Insurance	116.83	4219
HD SUPPLY WATERWORKS	CLAMPS	Maintenance - Water System	545.00	4231
HD SUPPLY WATERWORKS	CLAMPS & BRASS PARTS	Maintenance - Water System	610.60	4231
I.S.A.W.W.A.	HIGH TECH OPERATOR 2 - FEB 9 & 10, 2010 - DAVID FELL	Training and Education	120.00	4263
INDUSTRIAL ELECTRICAL SUPPLY	SENSOR	Maintenance - Building	24.50	4223
NICOR GAS	1930 MANNING, DOWNERS GROVE - ACCT 05-00-21-1000 4	Utilities (Elec,Gas,Wtr,Sewer)	414.48	4271

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 1/19/2010 Through 2/1/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
NICOR GAS	1041 S. FRONTAGE ROAD - ACCT 90-84-11-1000 1	Utilities (Elec,Gas,Wtr,Sewer)	954.95	4271
NICOR GAS	1897 MANNING DRIVE ACCT 12-34-41-1000 7	Utilities (Elec,Gas,Wtr,Sewer)	151.99	4271
NICOR GAS	8600 LEMONT ROAD - ACCT 23-64-41-1000 1	Utilities (Elec,Gas,Wtr,Sewer)	385.32	4271
		Total Public Works, Water	7,957.34	
		Total Water Fund	7,957.34	

CITY OF DARIEN
Expenditure Journal
Motor Fuel Tax
MFT Expenses
From 1/19/2010 Through 2/1/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ED SIEBERT TRUCKING SERVICE	SAND	Road Material	298.89	4245
ED SIEBERT TRUCKING SERVICE	STONE	Road Material	1,812.76	4245
NORTH AMERICAN SALT CO.	SALT	Salt	1,769.18	4249
NORTH AMERICAN SALT CO.	SALT	Salt	8,492.49	4249
NORTH AMERICAN SALT CO.	SALT	Salt	12,365.54	4249
NORTH AMERICAN SALT CO.	SALT	Salt	<u>8,973.93</u>	4249
		Total MFT Expenses	<u>33,712.79</u>	
		Total Motor Fuel Tax	33,712.79	

CITY OF DARIEN
Expenditure Journal
Special Service Area Tax Fund
SSA Expenditures
From 1/19/2010 Through 2/1/2010

<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	ENGINEERING SERVICES - TARA HILL WETLANDS	Consulting/Professional	208.00	4325
CHRISTOPHER B. BURKE ENG, LTD	TARA HILL DETENTION BASIN	Consulting/Professional	3,902.49	4325
		Total SSA Expenditures	4,110.49	
		Total Special Service Area Tax Fund	4,110.49	

CITY OF DARIEN
Expenditure Journal
Darien Area Dispatch Center
Darien Area Dispatch
From 1/19/2010 Through 2/1/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
CALL ONE, INC.	TELEPHONE & DATA LINES	Telephone	557.62	4267
DUPAGE COUNTY TREASURER	DECEMBER, 2009 DATA PROCESSING CHARGE - LISLE	Data Processing	27.50	4336
SAM'S CLUB	SUPPLIES	Supplies - Office	10.88	4253
		Total Darien Area Dispatch	596.00	
		Total Darien Area Dispatch Center	596.00	

CITY OF DARIEN
Expenditure Journal
Capital Improvement Fund
Public Works, Streets
From 1/19/2010 Through 2/1/2010

<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	ENGINEERING SERVICES - WALNUT DRIVE	Street Reconstruction/Rehab	1,501.86	4855
KOVILIC CONSTRUCTION COMPANY	PROFESSIONAL SERVICES - WALNUT DRIVE	Street Reconstruction/Rehab	59,527.40	4855
		Total Public Works, Streets	61,029.26	
		Total Capital Improvement Fund	61,029.26	
Report Total			166,674.13	

AGENDA MEMO
CITY COUNCIL
MEETING DATE: February 1, 2010

-
-
Issue Statement

Zoning Map: Approval of the updated City of Darien Official Zoning Map for 2010.

RESOLUTION

Overview/Discussion

The Municipal Services Committee considered this matter at their January 25, 2010, meeting. The Committee recommends approval of the 2010 Zoning Map.

A draft resolution is attached.

Decision Mode

The Municipal Services Committee considered this item at its meeting on January 25, 2010. The City Council will consider this item at its meeting on February 1, 2010.

ADDITIONAL INFORMATION

Issue Statement

Zoning Map: Approval of the updated City of Darien Official Zoning Map for 2010.

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 attached map includes all of the annexations and zoning activity that occurred in 2009.

Recommendation

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

Municipal Services Committee Review - January 25, 2010

The Municipal Services Committee considered this matter at its meeting on January 25, 2010. The following members were present: Alderman Joseph Marchese – Chairman, Alderman John Galan, Alderman Ted Schauer, Dan Gombac – Director, Michael Griffith – Senior Planner, Elizabeth Lahey – Secretary.

Others attending: Alderman John Poteraske, Michael Coren – Treasurer, Dan Salvato – Superintendent of Municipal Services, David Fell – Street Division and Kris Throm – Water Division.

Michael Griffith, Senior Planner, noted that the Zoning Map is required to be updated each year. He stated the Zoning Map shows all zoning changes, including annexations, that occurred in 2009.

Alderman Galan asked if the updated Zoning Map alters the Ward Map.

Mr. Griffith stated it did not.

Without further discussion, Alderman Schauer made a motion to recommend approval of the updated Zoning Map, Alderman Galan made the second.

The MOTION CARRIED by a vote of 3-0.

**A RESOLUTION APPROVING AND PUBLISHING THE UPDATED
CITY OF DARIEN OFFICIAL ZONING MAP**

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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 reflection 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 1st day of February, 2010.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS,
this 1st day of February, 2010.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE F. COLEMAN, CITY CLERK

APPROVED AS TO FORM:

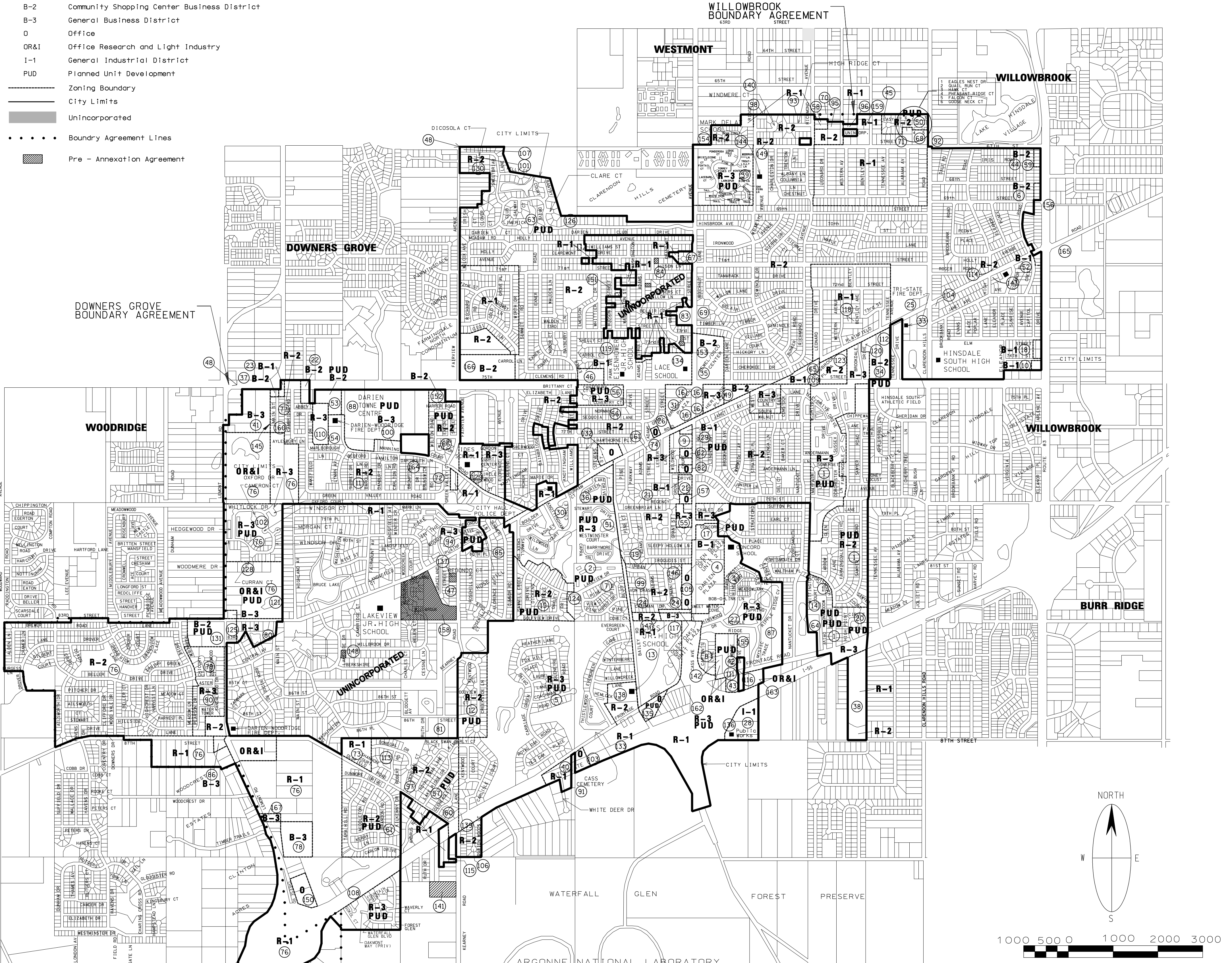
CITY ATTORNEY

CITY OF DARIEN, ILLINOIS

Exhibit A

Zoning Map 2010

- ZONING DISTRICTS**
- R-1 Single Family Residence District (20,000 Sq. Ft.)
 - R-2 Single Family Residence District (10,000 Sq. Ft.)
 - R-3 Multi-Family Residence District
 - B-1 Neighborhood Convenience Shopping District
 - B-2 Community Shopping Center Business District
 - B-3 General Business District
 - O Office
 - OR&I Office Research and Light Industry
 - I-1 General Industrial District
 - PUD Planned Unit Development
- Zoning Boundary**
City Limits
- Unincorporated**
- Boundary Agreement Lines**
- Pre-Annexation Agreement**



DESCRIPTIONS WITH ORDINANCE NUMBERS

1. Farmingdale East Annexation PUD 0-28-70, 0-21-75, 0-12-86, 0-15-06
2. Saw Mill Creek Annexation PUD 0-03-72, 0-04-72, 0-05-72, 0-15-74, 0-01-85
3. Hinsdale Units 3, 4 Annexation PUD 0-09-72A, 0-10-72B, 0-11-72A, 0-32-85
4. Hinsdale Alter Annexation PUD 0-13-72A, 0-14-72, 0-15-72A, 0-22-77, 0-09-78, 0-42-90, 0-01-92, 0-3-92, 0-02-01, 0-18-03, 0-26-03, 0-30-03, 0-32-06, 0-34-07
5. Carriage Way West Annexation PUD 0-29-72, 0-30-72, 0-31-72, 0-28-77, 0-41-78, 0-03-86, 0-30-86, 0-04-87, 0-28-88
6. Rezoning in Special Use for Auto Service Station 0-13-76, 0-05-80
7. Amend Annexation Agreement with Willow 0-14-76
8. Annexation in Special Use for 0-10-77, 0-11-77, 0-42-77, 0-10-78, 0-11-78. See No. 41
9. Special Use Funeral Home 0-03-77, 0-30-04
10. Porto Restaurant Rezoning with Special Use 0-13-77, 0-08-82, 0-12-82, 0-49-92, 0-42-95, 0-53-95, 0-20-98
11. Farmingdale Ridge Annexation PUD 0-10-77, 0-20-77, 0-21-78, 0-53-78, 0-54-78, 0-02-79, 0-58-85, 0-20-88
12. Brookridge Creek Annexation PUD 0-24-77, 0-25-77, 0-34-77
13. Aylesford Annexation 0-30-77, 0-31-77, 0-32-77, 0-33-77, 0-35-77, 0-36-77, 0-27-01, 0-37-01
14. Tech-Sport Annexation PUD 0-38-77, 0-39-77, 0-40-77
15. Zoning PUD Saw Mill Creek No. 2 0-46-77
16. Special Use for Gas Station 0-02-78, 0-17-79, 0-23-82, 0-09-84, 0-36-84, 0-07-08, 0-25-08
17. Cass/Concord Alter PUD 0-09-78, 0-20-86
18. Rezoning with Special Use 0-17-78, 0-20-86
19. Dimes-Weslar Annexation 0-36-78, 0-37-78A, 0-38-78
20. Miller-Daridge Annexation PUD 0-52-78, 0-55-78, 0-01-79, 0-13-83, 0-25-85, 0-35-88
21. Regency Grove Annexation 0-71-79, 0-81-79, 0-85-79
22. Wersch-Lee Annexation 0-08-79, 0-28-79
23. Wilman Annexation 0-43-79, 0-44-79, 0-45-79, 0-07-87
24. Smart Acres Annexation 0-11-79, Rezoning 0-12-84, Special Use 0-31-85, Special Use 0-31-86, 0-18-00
25. Special Use for a Beauty Parlor 0-07-80
26. Hinsdale Units 3, 4 Zoning with Special Use 0-02-01, 0-03-07, 0-02-08
27. Erickson-Gasaway Annexations 0-08-81, 0-09-81, 0-13-81, 0-14-81, 0-15-81, 0-18-83, 0-43-84
28. King-Resonant PUD 0-18-81, 0-03-84
29. Devonshire Zoning Amendment 0-41-81
30. Brookhaven Plaza PUD 0-28-82, 0-13-88, 0-27-89, 0-19-00, 0-54-92, 0-14-01, 0-27-04, 0-03-06, 0-20-07
31. Residential Density in High Rises 0-29-80 Reincorporated
32. Tender Care Special Use 0-27-84
33. Stanton Rezoning PUD 0-21-85
34. Toco Bell Special Use 0-26-85
35. Darien Lakes and Country PUD 0-24-85
36. 2601 75th Street Variation 0-02-03 Pro-AM Music Special Use 0-25-97 Sharon Estates Lot 11 Annexation 0-34-85, 0-35-85, 0-38-85, 0-12-89, 0-13-89, 0-14-89
37. Willowbrook Boundary Agreement 0-41-81
38. Capital Estates Rezoning & Final Plat 0-19-08; Lupercal Annexation 0-17-85, 0-18-85, Dante Annexation 0-52-85
39. Ronsault Road Annexation PUD 0-37-85
40. Broderick/Carriage Greens Country Club Annexation 0-27-85, 0-28-85
41. Chestnut Court Annexation 0-03-86, 0-06-86, 0-07-86, 0-28-02
42. Gasway PUD Annexation 0-17-86, 0-18-86, 0-19-86
43. Endicor Annexation 0-23-86, 0-24-86, 0-25-86
44. Darien Car Center 0-16-86, Rezoning with Special Use
45. Pogmark Annexation 0-32-86, 0-33-86, 0-34-86
46. Bank Special Use/PUD & Use Limitations by Council action 0-23-72, 6-21-76, 0-29-92, 0-11-93, 0-38-93, 0-37-08
47. Annexation Agreements 0-18-87, et al.
48. Downers Grove Boundary Agreement 0-24-90
49. Special Use for Auto Repair Ordinance 0-05-87
50. Eagles Nest Annexation & PUD 0-31-87, 0-32-87, 0-33-87, 0-48-08
51. Bailey Park PUD 0-30-87
52. Wendy's Annexation with Special Use 0-20-87, 0-21-87, 0-22-87
53. Marktplatz Ct Darien PUD 0-2-04, 0-7-04, 0-8-04, 0-15-04, 0-34-04, 0-31-05, 0-17-06, 0-73-07, 0-47-08 Downers Grove Estates SPD Annexation 0-09-87, 0-10-87, 0-11-87, 0-06-90 (see also #110)
54. Commonweal Annexation 0-16-88, Rezoning with Special Use
55. Danvon W Rezoning with Special Use 0-49-87, 0-09-88, Rezoning, Variations, Subdivision, 0-19-99
56. Teodor Rezoning 0-80-91
57. Albert & Wolf Annexation & PUD, Carriage Hill Subdivision 0-40-87, 0-41-87, 0-42-87
58. Stillman Annexation 0-44-87
59. Hinobrook Bank Rezoning 0-52-87, 0-33-09
60. Young Annexation, Glenelg Subdivision 0-01-88, 0-02-88, 0-03-88, 0-25-88
61. Gullagher & Henry's Oldfield Road Annexation & PUD 0-17-88, 0-18-88, 0-19-88, 0-24-88, 0-39-88, 0-35-90, 0-41-90, 0-48-90, 0-15-09
62. Spiers Rezoning 0-10-88
63. Darien Club Annexation & PUD 0-21-88, 0-22-88, 0-23-88, 0-18-89, 0-29-89, 0-30-89
64. Havrilla/Woodland Court Annexation & PUD 0-32-88, 0-33-88, 0-34-88
65. Eastern Estates Annexation 0-08-88, 0-13-88, 0-14-88
66. Farmingdale Ridge Unit No. 4 Annexation & PUD 0-09-89, 0-10-89, 0-11-89, 0-12-89
67. Moser Annexation & Subdivision & Variation 0-06-89, 0-07-89, 0-08-89, 0-32-90, 0-01-91
68. St. John's Cemetery Annexation 0-09-89, 0-13-89, 0-14-89
69. James Peter Court Subdivision 0-2-05, Darien Park District Special Use 0-25-89
70. Willowbrook Boundary Agreement 0-41-81
71. Jones Resubdivision Annexation 0-09-90
72. Schoonveld Annexation 0-10-90
73. Darien Park District Oldfield Road Annexation 0-17-90
74. Clipes Office Rezoning 0-27-90, 0-64-90
75. Cligger Express Annexation & Zoning 0-38-90, 0-39-90, 0-40-90
76. Farmingdale Village & Surrounding Areas 0-10-91
77. Woodrill Annexation Agreement 0-14-91, 0-15-91, 0-16-91, 0-07-92, 0-16-95
78. Rose/Redians Annexation Agreement 0-17-91
79. Standard Bank Annexation Agreement (Village, Water Tower) 0-18-91
80. Myers Commons Serv. Hours 0-05-03, 0-6-03, 0-7-03, 0-51-04, 0-18-08
81. Kodak Annexation Agreement 0-25-91
82. Rezoning and Special Use 0-39-91, 0-24-08
83. St. John Lutheran Church Special Use 0-16-08
84. Farmingdale Units 6-66-91, 0-67-91, 0-68-91, 0-13-93, 0-31-04, 0-33-04, 0-41-04, 0-42-04, 0-43-04, 0-44-04, 0-11-09
85. Teodor Rezoning 0-80-91
86. Special Use for a Garden Center 0-03-92
87. Hidden Lakes PUD 0-01-93, 0-02-93, 0-03-93
88. Darien Towne Centre PUD 0-16-93, 0-17-93, 0-18-93, 0-49-93, 0-10-94, 0-13-00, 0-21-00, 0-21-03, 0-28-04, 0-4-05, 0-05-06, 0-17-07, 0-06-08, 0-03-09
89. Stief Annexation 0-08-94
90. Water Tower Court Annexation 0-14-94
91. Morton Annexation 0-24-94
92. Jurisdictional Transfer (67th & Clarendon Hills Road) 0-36-94
93. High Ridge Pooling Annexation & Subdivision 0-40-94, 0-41-94, 0-42-94, 0-18-95
94. Lake in the Woods PUD & Resubdivision 0-02-95
95. Stein Annexation 0-11-95, Rezoning 0-32-97
96. Palajo Annexation 0-17-95
97. Yong Annexation & Resubdivision 0-21-95, 0-25-95
98. Windmere Court Subdivision 0-29-95, 0-30-95, 0-31-95, 0-39-95
99. Ridge Court Annexation/Subdivision 0-63-92
100. Drennan Annexation 0-01-94
101. Darien Club Unit 6 Annexation & Subdivision 0-37-95
102. Woodmere Subdivision 0-02-96, 0-27-96, PUD, Minor Change, Resubdivision 0-14-97, 0-31-97, Minor Change to PUD 0-20-98, 0-24-04
103. Rose/Walsh Subdivision Annexation 0-13-96
104. Insurance Office Special Use 0-22-96
105. Wilmar/Smart Daks Glen Units II and III; Wilmar/Glen Daks Final Plat R-02-97, Glen Daks Office Park 0-45-96; Wilmar/Smart Daks II 0-45-96, 0-20-98
106. Darien Woods / Burnside Annexation Agreement / Rezoning 0-1-97, 0-2-97, 0-3-97
107. Burnside / Lemont Road Mixed Annexation, Zoning, Final Plat of Subdivision PUD 0-32-96, 0-07-97, 0-08-97, 0-16-97, 0-17-97, 0-35-97, Major Change to PUD & Resubdivision 0-07-98, Minor Change to PUD, 0-11-98, 0-11-01, 0-30-05, 0-31-05, 0-33-05
108. Vedisco Special Use for an Eating Establishment 0-13-96
109. Darien - Woodridge Fire District - Annexation, Plat of Easement Zoning and Land Use 0-97, 0-11-97, 0-12-97, 0-13-97 (see also #53)
110. Uni. Carrier Variance 0-13-97
111. Park District Special Use, Amend Site Plan 0-7-96, 0-25-96, 0-22-97, 0-39-97, 0-31-03, 0-13-04, 0-40-07
112. Tara Hill Subdivision Plat of Resubdivision 0-23-97
113. Marion Hills Bible Church Special Use 0-08-06
114. Morgan Lot M Annexation 0-28-97, 2015 S. Frontage Road Annexation 0-08-94
115. Gasway Subdivision Plat of Easement R-29-97
116. Darien Annexation 73rd Street Annexation 0-37-97
117. Culvers Restaurant Rezoning 0-38-97, Variations 0-3-99, 0-27-99, Variations 0-33-97, 0-12-00
118. Park Resubdivision Plat of Resubdivision and Variation 0-36-97
119. Neeracher Annexation 73rd Street Annexation 0-37-97
120. Culvers Restaurant Rezoning 0-38-97, Variations 0-3-99, 0-27-99, Variations 0-33-97, 0-12-00
121. Wenn Office Building Rezoning & Variations, 0-06-98
122. Woodridge Boundary Agreement, 0-41-92
123. Parkway Resubdivision 0-09-98
124. ABC Day Care Special Use and Variation 0-44-94, 0-13-99, 0-16-00
125. Babcock's Resubdivision, 0-02-99
126. Pokorny/Osco Resubdivision, Rezoning, Variations 0-05-99, 0-06-99, 0-07-99, 0-08-99
127. Liermann's Resubdivision, 0-17-99
128. Special Use for Gas Station, Variations, Resubdivision, 0-20-99, 0-40-05
129. Rockwell Rezoning, PUD, 0-22-99, 0-23-99, 0-36-00, 0-24-00
130. Parkway Resubdivision, 0-35-00, 0-29-01, 0-16-02, 0-22-04, 0-23-04, 0-35-05
131. Dicosola Annexation, Resubdivision, Variations 0-25-99, 0-26-99
132. Crossroads of Darien PUD 0-27-00, 0-28-00, 0-30-00, 0-31-00, 0-10-01, 0-8-03, 0-09-04, 0-05-05, 0-08-06, 0-16-06, 0-23-07, 0-01-08, 0-28-08
133. Plainfield Office Buildings 0-32-00, 0-33-00, 0-12-01, 0-13-01, 0-50-01, R-04-06
134. Darien Office/Warehouse Annexation 0-02-00, 0-03-01
135. Lace School Subdivision 0-04-01
136. Society of the Little Flower PUD, (see also #13 Aylesford Annexation), 0-12-01, 0-27-01, 0-23-01
137. Public Works Facility 0-56-91, 0-30-01, 0-6-04, 0-35-06 (see also #28)
138. 8180 Kearney Road Pre-Annexation Agreement 0-34-01
139. Cass Junior High School Variations 0-39-01
140. Parkway Resubdivision 0-40-01
141. 67th Ridge Annexation 0-49-01, 0-10-02, 0-10-02
142. Prairie View Subdivision Pre-Annexation Agreement 0-3-02
143. Kelly's Subdivision 0-21-02
144. Darien Ridge Subdivision 0-22-02, 0-23-02
145. McNeill Subdivision 0-26-02
146. Chapman Court Subdivision 0-31-02, 0-32-02, 0-37-02, 0-05-08, 0-30-08, 0-28-09
147. Farmco Estates Resubdivision 0-53-02
148. 19 W 381 Millbrook Dr Pre-Annexation Agreement 0-12-02
149. Farmco Estates Resubdivision 0-10-03, 0-11-03
150. Wright PUD/Clinston Acres Subdivision 0-14-03, 0-15-03, 0-13-09
151. 7114 Hudson Annexation 0-27-03
152. Intraco PUD 0-33-03, 0-20-05, 0-34-05
153. Jewel / Osco Special Use 0-18-78, 0-3-04, 0-33-06, 0-39-07
154. Ashton Grove Condos (Westman's) Right-of-Way Permit 0-5-04
155. Townhomes of Vique's Farm PUD and Annexation 0-19-04, 0-45-04, 0-16-04
156. Willowbrook Vique's Variation 0-15-77, 0-7-05, 0-21-05
157. Kinder Care Special Use 0-9-88
158. Millards Landing Pre-Annexation Agreement 0-19-95, 0-24-95
159. Mayoda Brook Annexation Agreement 0-8-05, 0-9-05, 0-10-05, 0-09-06
160. Artydas Resubdivision 0-28-05, 0-50-06
161. ABC Day Care Special Use and Variation 0-44-94, 0-13-99, 0-16-00
162. Darien Park Townhomes PUD 0-04-06, 0-19-06, 0-36-07
163. Darien Office/Warehouse Annexation 0-02-06, 0-23-06, 0-24-06
164. DeWitter Subdivision 0-43-06, 0-07-08
165. Willowbrook Town Center R-35-06
166. Westwood Park & Park District Community Center Special Use 0-21-92, 0-19-07, 0-46-08
167. Gas station rezoning, special use and PUD 0-11-94

APPROVED FOR PUBLICATION BY THE DARIEN CITY COUNCIL ON THE ___ DAY OF MARCH 2010.

ATTEST: _____ MAYOR
_____ CITY CLERK

CHRISTOPHER B. BURKE ENGINEERING LTD.
9575 West Higgins Road, Suite 600
Rosemont, Illinois 60018
(847) 823-0500

CHANGES, ZONING CHANGES, SUBDIVISIONS, ETC., THAT HAVE BEEN APPROVED AFTER THE ADDITION OF THIS MAP ARE NOT REFLECTED.

N:\DARIEN\ZONINGMAP2010 B-W.dgn

1/8/2010

AGENDA MEMO
CITY COUNCIL
MEETING DATE: February 1, 2010

Issue Statement

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

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

Discussion/Overview

On January 25, 2010, the Municipal Services Committee recommended to approve a 1-year extension for the Amvets Collection Center.

The draft ordinance is attached.

Decision Mode

The Municipal Services Committee considered this item at its meeting on January 25, 2010.
The City Council will consider this item at its meeting on February 1, 2010.

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, 2010.

Over the year, staff has not had 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 – January 25, 2010

The Municipal Services Committee considered this matter at its meeting on January 25, 2010. The following members were present: Alderman Joseph Marchese – Chairman, Alderman John Galan, Alderman Ted Schauer, Dan Gombac – Director, Michael Griffith – Senior Planner, Elizabeth Lahey – Secretary.

Others attending: Alderman John Poteraske, Michael Coren – Treasurer, Dan Salvato – Superintendent of Municipal Services, David Fell – Street Division and Kris Throm – Water Division.

Michael Griffith, Senior Planner, reviewed the staff memo. He stated this is for the donation center at

the far west end of the shopping center. He stated the approval is renewed each year. He stated that staff has not observed any problems and have not received complaints.

There were no questions.

Without further discussion, Alderman Galan made a motion to recommend approval for the 1-year extension of the Illinois Amvets donation center, Alderman Schauer made the second.

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 1ST DAY OF FEBRUARY, 2010

**Published in pamphlet form by authority of the Mayor and City
Council of the City of Darien, DuPage County, Illinois, this ____
day of _____, 2010.**

**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 and March 2, 2009; and

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

WHEREAS, on January 25, 2010, 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 1st day of February, 2010.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 1st day of February, 2010.

ATTEST:

KATHLEEN MOESLE WEAVER, MAYOR

JOANNE F. COLEMAN, 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.

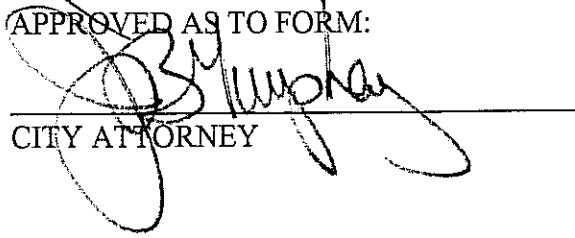
ATTEST:



CARMEN D. SOLDATO, MAYOR



JOANNE F. COLEMAN, CITY CLERK

APPROVED AS TO FORM:


CITY ATTORNEY



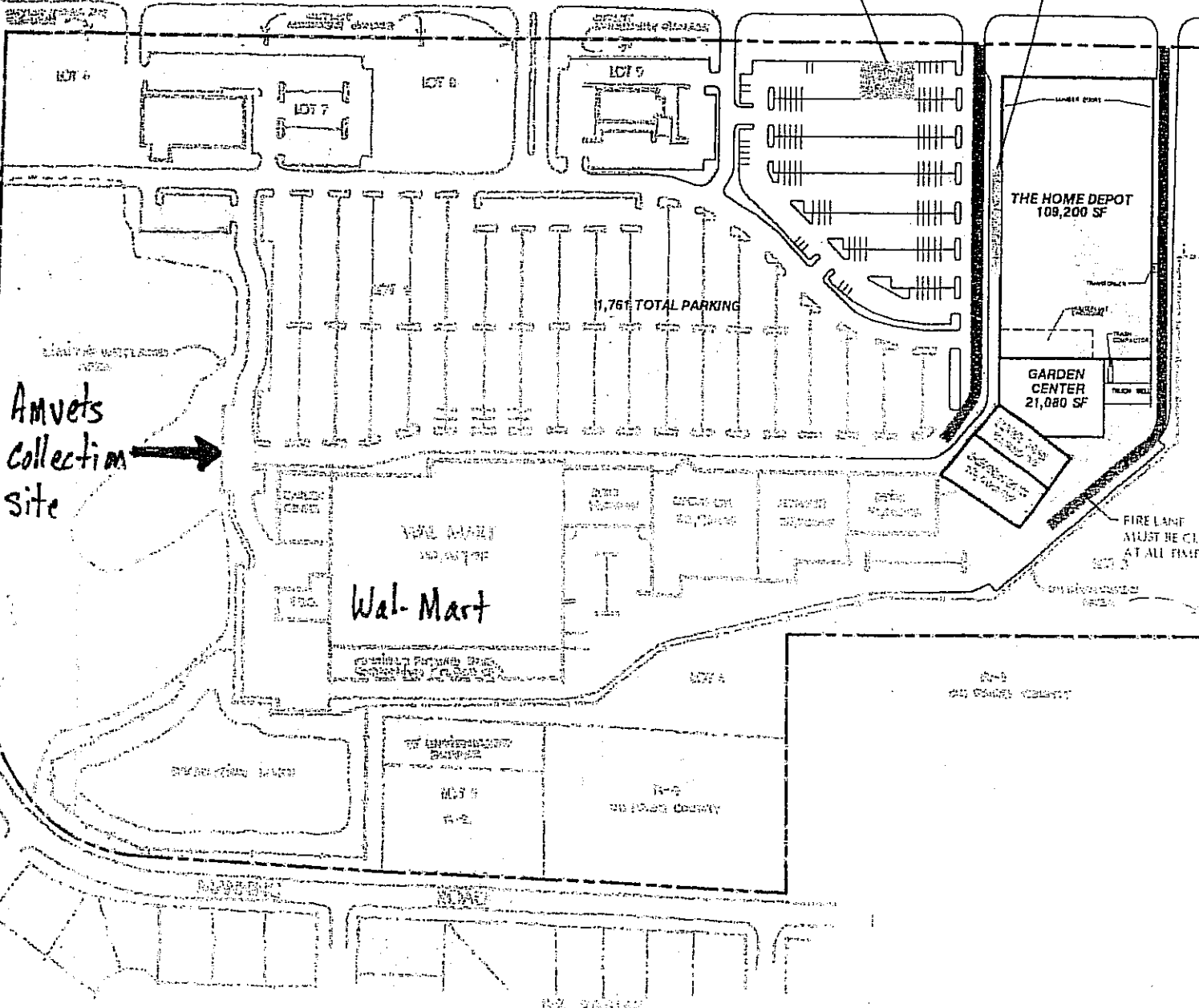
5,000 SF
OUTDOOR FENCED STORAGE
PERMITTED PER ZONE (NO
SALES PERMITTED)

TRUCKS TO BE
DISPLAYED IN
MAINTAINED AREA
WITHIN 10' OF CURB
FOR AT LEAST 24 HOURS
UNLESS

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 CLEAN
AT ALL TIME

NORTH

AGENDA MEMO
CITY COUNCIL
MEETING DATE: FEBRUARY 1, 2010

Issue Statement

DuPage Community Development Commission (CDC): Adoption of an Intergovernmental Agreement (IGA) for membership.

RESOLUTION

Discussion/Overview

At the January 25, 2010, Municipal Services Committee meeting, the Committee recommended approval of the IGA for membership with the DuPage Community Development Commission.

The staff memo and the Committee's discussion follows as "Additional Information."

A draft resolution is attached, as well as the IGA.

Decision Mode

The Municipal Services Committee considered this item at its meeting on January 25, 2010.
The City Council will consider this item at its meeting on February 1, 2010.

Additional Information

Issue Statement

DuPage Community Development Commission (CDC): Adoption of an Intergovernmental Agreement (IGA) for membership.

Planning Overview/ Discussion

The DuPage County Community Development Commission (CDC) was established in 1975 as a cooperative effort of DuPage municipalities and the County Board. The primary responsibility of the CDC is to advise the County Board on the following programs:

1. Community Development Block Grants (CDBG): A program to address a wide range of community development needs, such as decent housing, suitable living environment and opportunities to expand economic opportunities, principally for low- and moderate-income persons.
2. Emergency Shelter Grant (ESG): A program designed to improve the quality of existing emergency shelters, make available additional emergency shelters, help to meet the operating costs of emergency shelters and to provide essential social services to homeless individuals. The program is intended to reduce homelessness through preventive programs and activities.
3. HOME Investment Partnership Program (HOME): A program to create affordable housing for low-income households. Funds are used for a wide range of activities that build, buy, and/or rehabilitate affordable housing for rent or homeownership or provide direct rental assistance to low-income people. The program is used to support the development of rental or ownership housing affordable to low-income persons.
4. Human Services Grant Fund (HSGF): A DuPage County Board created funding pool to provide assistance to organizations that serve the human services needs of DuPage County residents. The funds are used to promote self-sufficiency and help families achieve independence, to ensure the protection of children and vulnerable persons, to maximize prevention opportunities to strengthen families' well being and stability.

City staff is most interested in the CDBG programs. In order to apply for grants, the City must be a member of the DuPage Community Development Commission. In addition to being eligible to apply for grants, the City has a voice on the programs, policies and plans for disbursing these funds, i.e., a vote.

Membership does not obligate the City to any project or monetary outlay, it simply allows the City the opportunity to seek grant dollars for projects.

The DuPage County website has more information: www.co.dupage.il.us/cdc

Staff Findings/Recommendations

Staff recommends the Committee make a recommendation to approve and execute the Intergovernmental Agreement with the DuPage Community Development Commission.

Municipal Services Committee Review – January 25, 2010

The Municipal Services Committee considered this matter at its meeting on January 25, 2010. The following members were present: Alderman Joseph Marchese – Chairman, Alderman John Galan, Alderman Ted Schauer, Dan Gombac – Director, Michael Griffith – Senior Planner, Elizabeth Lahey – Secretary.

Others attending: Alderman John Poteraske, Michael Coren – Treasurer, Dan Salvato – Superintendent of Municipal Services, David Fell – Foreman Street Division and Kris Throm – Foreman Water Division.

Dan Gombac, Director, reviewed the staff memo. He stated staff is seeking membership to the County Community Development Commission in order to have the opportunity to apply for grants.

Alderman Galan asked about the criteria or projects that would be involved.

Mr. Gombac stated that the specific criteria for grant approval is not known at this time, or what types of projects would be funded, but membership allows the City to apply for grants.

Michael Coren, City Treasurer, asked if there were any costs to the City for membership.

Mr. Gombac stated no.

Without further discussion, Alderman Schauer made a motion to recommend approval of the IGA for DuPage Community Development Commission membership, seconded by Alderman Galan.

By a voice vote, the MOTION CARRIED by a vote of 3-0.

RESOLUTION NO. _____

A RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH DUPAGE COUNTY FOR MEMBERSHIP INTO THE DUPAGE COMMUNITY DEVELOPMENT COMMISSION

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 enters into an Intergovernmental Agreement with DuPage County for the DuPage Community Development Commission membership, 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 1st day of February, 2010.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 1st day of February, 2010.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE F. COLEMAN, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

DU PAGE COMMUNITY DEVELOPMENT COMMISSION

November 18, 2009

Dan Gombac
Community Development Director
City of Darien
1702 Plainfield Road
Darien, IL 60561

Dear Mr. Gombac:

Thank you for expressing an interest in becoming a member of the Community Development Commission (CDC). Enclosed, please find the Intergovernmental Agreement (IGA), CDC By-Laws and the Delegate Official Approval Form.

Once the Intergovernmental Agreement (IGA) has been fully executed by the city, Darien will be eligible to apply for Community Development Block Grant (Neighborhood Investment) funds that can be used to help finance a wide range of public improvements and programs benefiting residents in your municipality. Listed below are the instructions for adopting the IGA.

Instructions for Adoption of the CDC Intergovernmental Agreement

1. Fill in the name of your City in the prescribed areas at the top of page 1. These areas are highlighted in the electronic version of the Agreement.
2. Do not fill in the date at the top of the agreement: As per the Agreement, we will fill that in as the date adopted by the County Board.
3. Fill in the name of your municipality and the title of the person signing. Most likely, that will be the Mayor or President.
4. Have the municipal Clerk attest the signature.
5. Send the signed agreement, along with an adopting resolution to the CDC at the address below:

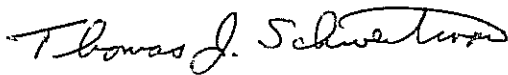
Majory Fletcher
DuPage Community Development Commission
421. N. County Farm Rd.
Wheaton, IL 60187

6. After adoption by the County Board, a certified copy will be sent to you from the County Clerk. Let us know who you would like that sent to.

The Delegate Official Approval form requires your Mayor's signature. Please include this form when you return your IGA. Your chosen representative will be notified by email concerning application information.

If you have any questions, please contact me or Majorly Fletcher at 630-407-6600 or email (majory.fletcher@dupageco.org).

Sincerely,

A handwritten signature in black ink that reads "Thomas J. Schwertman". The signature is written in a cursive style with a large, sweeping initial "T".

Thomas J. Schwertman
Community Services Manager

enc:

DU PAGE COMMUNITY DEVELOPMENT COMMISSION

Mayor Kathleen Weaver
City of Darien
1702 Plainfield Road
Darien, IL 60561

RE: Community Development Commission Delegate Official Approval

Dear Mayor Weaver:

I am very pleased that the Darien has recently joined the DuPage Community Development Commission (CDC). The bylaws of the CDC require that each municipal member appoint an official delegate to the CDC. To do this, all that is needed is an official action or letter from the municipality's mayor or president approving the delegate. Please fill out this form and sign where indicated at the bottom of this letter to appoint Darien's delegate.

Delegate: _____

Mailing Address: _____

Phone Number: _____

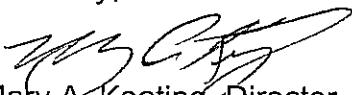
Fax Number: _____

Email: _____

Mayor's Signature _____

If you have any questions, please contact Majory Fletcher at 407-6600 or me at 407-6420.

Sincerely,



Mary A. Keating, Director
DuPage County Community Services

BY-LAWS OF THE
DU PAGE COMMUNITY DEVELOPMENT COMMISSION

Amended, and Approved December 10, 2002

ARTICLE I - NAME & ORIGIN

The name of this organization shall be the DU PAGE COMMUNITY DEVELOPMENT COMMISSION and is the commission specified in the Housing and Community Development Intergovernmental Agreement (the "Agreement"). The County of DuPage and each municipality that has entered into or enters into that Agreement is a Party to the Agreement.

ARTICLE II- PURPOSE

The purpose of the Commission shall be to ascertain facts, prepare plans, budgets and programs, coordinate activities, set priorities for funding, direct the disbursement of funds, and undertake such other activities as are necessary or appropriate to accomplish the purposes of Title I of the Housing and Community Development Act of 1974 as amended. The administration of these responsibilities shall be carried out by an Executive Committee, duly elected in accordance with Articles IV, V and VI hereof.

ARTICLE III - MEMBERSHIP

Each municipality which is a party to or upon becoming a party to the Agreement shall appoint one Representative to the Commission. The County shall appoint twenty Representatives which shall be the eighteen County Board members and two additional members.

Each Representative, prior to participating in any business of the Commission, shall file with the Administrator the appropriate document or a certified copy thereof authorizing his or her appointment.

ARTICLE IV - OFFICERS

The officers of the Commission and its Executive Committee shall be a Chairman and a Vice-Chairman. Each shall hold office for one year from April 1 through March 31. For the year, April, 1998 through March, 1999 and every second year thereafter, the Chairman shall be elected from the municipal Representatives and the Vice-Chairman from the County Representatives. In other years, the Chairman shall be elected from the County Representatives and the Vice-Chairman from the municipal Representatives. The officers shall be elected at the annual meeting of the Commission.

The officers shall have full voting privileges at all meetings of the Commission.

It shall be the duty of the Chairman to preside at all meetings of the Commission and of the Executive Committee of the Commission.

The Vice-Chairman shall assume the duties of the Chairman in the Chairman's absence.

ARTICLE V - EXECUTIVE COMMITTEE

The Executive Committee shall consist of the Chairman, the Vice-Chairman, five additional Municipal Representatives who shall be elected by the Commission Municipal Representatives, and five additional County Representatives who shall be elected by the Commission County Board Representatives. The Executive Committee shall be elected at the annual meeting of the Commission. The term of office shall be one year, April 1 through March 31.

Each member of the Executive Committee shall have one vote. A member may not vote at or otherwise participate in an Executive Committee by proxy.

A Quorum of the Executive Committee shall consist of a majority of the members of the Executive Committee.

The Executive Committee shall meet at times and dates specified by the Committee. Special meetings of the Committee may be called by the Chairman with notification to all Committee members.

In the event that the Chairman and Vice-Chairman are absent from an Executive Committee meeting, the Executive Committee members may at any meeting, appoint a Chairman pro tem from their members who shall preside at that meeting.

The duties of the Executive Committee shall be to administer the Community Development Block Grant program in accordance with all applicable Federal, State, and local guidelines and in accordance with Commission policies; to modify and interpret said guidelines and policies where needed; to act on requests for waiver of local policies; and to accept applications and recommend funding for new CDBG funded projects affecting DuPage County. The Executive Committee shall also direct the activities of the Commission staff as it assists the Executive Committee in carrying out its duties.

ARTICLE VI - APPOINTMENTS AND ELECTIONS

The Chairman, Vice-Chairman, and members of the Executive Committee shall be elected by the Commission in the manner set forth in Articles IV and V hereof and shall serve for one year or until their individual successors are elected, whichever is later.

Nomination of officers and Executive Committee members shall be made by a Nominating Committee appointed by the Chairman each year. The Nominating Committee shall report directly to the Commission at the annual meeting. Additional nominations may also be made from the floor at the Commission's annual meeting, and the elections shall follow immediately thereafter.

A candidate receiving a majority vote of the Representatives voting shall be declared elected.

Any vacancy in the term of Commission officers or Executive Committee members shall be filled within sixty (60) days of the date of the occurrence of such vacancy. Said newly elected officer or member shall be from the same body of Representatives from which the original officer or member was elected and shall fill the unexpired term of that original officer or member. The manner of election shall be the same as the manner used for regular elections.

In the event the Chairman and Vice-Chairman of the Commission or Executive Committee should be unable for any reason to attend to the duties of their office, the Commission or Executive Committee may at any meeting, appoint a Chairman pro tem, as the case may be, who shall attend to the duties of such officer until such officer shall return or be able to attend his/her duties.

ARTICLE VII - MEETINGS

The Commission shall hold a minimum of one regular annual meeting each year to conduct necessary business of the Commission in accordance with the Commission's By-Laws and policies. Said annual meeting shall take place on the second Tuesday of March. The Executive Committee shall meet at times and dates specified by the Committee.

Commission Representatives and Executive Committee Representatives shall be notified of regular meetings by a notice deposited in the United States mail, with prepaid first class postage, and addressed to each Representative at the address on file with the Administrator of the Commission. Such notice shall be mailed at least seven (7) days prior to meetings. Notification of changes or cancellations may be made by telephone at least 48 hours prior to the meeting. For the purpose of notification, each Representative shall provide the Administrator of the Commission with a current address and telephone number. If an individual Representative so requests, notification to said Representative of meetings, changes, or cancellations may be

accomplished by electronic mail. Notwithstanding the foregoing, notifications involving proposed amendments to the By-Laws shall be given at least fourteen (14) days in advance, in accordance with Article VIII hereof.

Special meetings of the Commission may be called by a majority of the members of the Executive Committee, by majority vote of the Commission at a regular meeting, or by written request of at least four Representatives served on the Chairman, provided at least one Representative is a County Board member and at least one Representative is a municipal member.

Notification of special meetings shall be the same as for regular meetings, and the notice shall state the matter to be considered at that meeting.

The business of any special meeting shall be limited to matters specified in the notice of the meeting.

ARTICLE VIII - AMENDMENTS TO BY-LAWS

Any Representative, or the Administrator designated in Article XII of these By-Laws, may propose an amendment to the By-Laws of the Commission. Proposed Amendments to the By-Laws must be approved by a majority vote of the Executive Committee at a duly called regular or special meeting before being presented to the Commission, The By-Laws of the Commission may then be amended by a majority vote at a regular or special meeting of the Commission.

Each Representative shall receive written notification at least fourteen (14) days in advance whenever amendments of the By-Laws are to be considered at any Commission or Executive Committee meeting. Such notice shall be in accordance with notification procedures in these By-Laws for written notice of regular meetings and shall include a copy of the texts of the amendments to be considered.

ARTICLE IX - PARLIAMENTARY AUTHORITY

Any procedures not governed by these By-Laws or by the Agreement shall be covered by Robert's Rules of Order.

ARTICLE X - QUORUM

A quorum of the Commission shall be constituted by one fourth of the Representatives on the Commission present in their own person, with at least three Representatives representing municipalities and three Representatives representing the County.

The affirmative vote of a majority of the Representatives present constituting a

quorum shall be required for the exercise of the functions conferred upon the Commission, but less than a quorum of the Commission may meet and adjourn from time to time until a quorum is present.

ARTICLE XI - SPECIAL COMMITTEES

The Executive Committee may establish special committees to assist the Commission in the performance of its duties. Such committees shall consist of an equal number of Representatives members from municipalities and the County Board. Special committees may be of any size and may include members who are not Representatives on the Commission if such members are deemed appropriate by the Executive Committee for accomplishing the special committee's assigned task. Special committee members shall be appointed by the Chairman of the Commission with the advice and consent of the Executive Committee.

Special committees, with the exception of Nominating Committees, shall present a final report to the Executive Committee at the completion of their assigned duties, and the Executive Committee shall duly consider such report, including any recommendations, before reaching any decision regarding the subject of the report. Nominating Committees shall report directly to the Commission.

ARTICLE XII - ADMINISTRATOR AND STAFF

The administrator shall be designated by the DuPage County Administrator.

Under the direction of the Commission, the Administrator shall carry out the duties specified in the Community Development Act Agreement and these By-Laws, and such other duties as the Commission may direct, including the preparation of meeting agendas and an annual financial report.

It shall be the duty of the Administrator to insure that an accurate record of all meetings is kept, and to see that all notices are duly given in accordance with these By-Laws.

**INTERGOVERNMENTAL AGREEMENT FOR HOUSING AND COMMUNITY
DEVELOPMENT BETWEEN THE COUNTY OF DUPAGE AND THE
CITY/VILLAGE OF _____**

Revised, September 26, 2006

THIS AGREEMENT (the "Agreement") is entered into as of this ____ day of _____, 2006, by and between the County of DuPage, an Illinois unit of local government (the "COUNTY"), and the {City/Village of _____}, an Illinois unit of local government (the "MUNICIPALITY"). The COUNTY and MUNICIPALITY are hereinafter sometimes individually referred to as a "PARTY" and collectively referred to as the "PARTIES."

RECITALS

WHEREAS, the COUNTY and the MUNICIPALITY have determined the following:

1. That there exists in the incorporated and unincorporated areas of DuPage County the need for various public programs and improvements for the purpose of developing viable communities, by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income;
2. That the aforesaid public programs and improvements can be accomplished by participation in the program established by the Housing and Community Development Act of 1974, 42 U.S.C. § 5301 *et seq.* (P.L. 93-383) (herein, the "ACT"), and in effectuation of the purposes thereof; and
3. That joint action by the participating municipalities of DuPage County and the COUNTY is the most effective way to accomplish the purposes of the ACT; and

WHEREAS, units of local government have had conferred upon them the following powers by Article VII, Section 10 of the Constitution of Illinois:

"(a) Units of local government and school districts may contract or otherwise associate themselves, with the State, with other states and their units of local government and school districts, and with the United States to obtain or share services and to exercise,

combine or transfer any power or function, in any manner not prohibited by law or by ordinance. Units of local government and school districts may contract and otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or by ordinance. Participating units of government may use their credit, revenues, and other resources to pay costs and to service debt to intergovernmental activities."

Ill Const. Art. VII, § 10; and,

WHEREAS, Sections 3 and 5 of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. provide as follows:

"Section 3. Intergovernmental cooperation. Any power or powers, privileges, functions or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred and enjoyed jointly with any other public agency of this State and jointly with any public agency of any other state or of the United States to the extent that laws of such other state or of the United States do not prohibit joint exercise or enjoyment and except where specifically and expressly prohibited by law. 5 ILCS 220/3.

Section 5. Intergovernmental contracts. Any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking or to combine, transfer, or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be approved by the governing body of each party to the contract and except where specifically and expressly prohibited by law. Such contract shall set forth fully the purposes, powers, rights, objectives, and responsibilities of the contracting parties." 5 ILCS 220/5; and

WHEREAS, the parties to this Agreement have had conferred upon them the exercise of powers authorized in Chapter 65 of the Illinois Compiled Statutes (known as the "Illinois Municipal Code") and Chapter 55 of the Illinois Compiled Statutes (known as the "Illinois Counties Code"); and

WHEREAS, the parties hereto have authorized, by resolution, the execution of this Agreement, as an exercise of their respective home rule or other governmental authority, and as an exercise of their intergovernmental cooperation authority under the Constitution and other law of Illinois; and their purposes, powers, rights, objectives, and responsibilities hereunder are fully set forth herein;

NOW, THEREFORE, upon the consideration of the mutual promises and covenants contained herein and directly incorporating the recitals hereinabove set forth, it is hereby agreed between and among the parties hereto, as follows.

ARTICLE 1: DEFINITIONS

For purposes of this Agreement, the terms used herein will have the meanings as defined in this Article.

- A. "CDC" shall mean the DuPage Community Development Commission, being a public agency composed of the PARTIES to this Agreement and established in 1975 as a cooperative effort between DuPage County municipalities and the DuPage County Board for the purpose of fostering community development within the County in accordance with the ACT.
- B. "Representative" means a duly authorized appointee to the CDC.

ARTICLE 2: BASIS, PURPOSE AND INTENT

The PARTIES hereto, by their respective governing bodies, have investigated the provisions of the ACT and hereby find and declare:

- A. That the recitals set forth above show that joint action by the MUNICIPALITY and COUNTY is the most effective way to accomplish the purposes of the ACT; and
- B. That it is the purpose and intent of the PARTIES hereto to establish by Intergovernmental Agreement, the MUNICIPALITY's membership and representation on the CDC through which the MUNICIPALITY, the COUNTY, and other members of the CDC may act in concert, and in accordance with the bylaws of the CDC, to ascertain facts, prepare

plans and programs, coordinate activities, set priorities for funding, direct the disbursement of funds, and undertake such other activities as are necessary or appropriate to accomplish the purposes of the ACT.

ARTICLE 3: CDC MEMBERSHIP AND OFFICERS

- A. Upon the approval and execution of this Agreement by the MUNICIPALITY and the COUNTY, the MUNICIPALITY shall be a member of the CDC.
- B. The MUNICIPALITY, at the time of its addition to the CDC, shall be authorized to appoint its Representative to the CDC in accordance with the bylaws of the CDC, and the manner of such appointments by the MUNICIPALITY shall be in accordance with the rules of the MUNICIPALITY governing such appointments.
- C. The COUNTY shall be authorized to appoint such number of representatives to the CDC in accordance with the bylaws of the CDC, and the manner of such appointments by the COUNTY shall be in accordance with the rules of the COUNTY governing such appointments.
- D. Each Representative shall have one vote on the commission.
- E. The PARTIES to this Agreement acknowledge that the CDC has established an Executive Committee, elected by, and from among the CDC member Representatives, in accordance with the CDC bylaws, to oversee and conduct the business and operation of the CDC, and the organization and operation of the Executive Committee shall continue in accordance with the established bylaws of the CDC.

ARTICLE 4: POWERS AND DUTIES OF THE CDC

- A. The CDC shall utilize and direct, and the COUNTY hereby agrees to provide, the necessary technical services of the staff of the COUNTY. The COUNTY may subcontract for technical services as necessary to support the operation of the CDC. All such technical services to be provided

to the CDC shall be fully and exclusively reimbursed from funds received under the provisions of the ACT.

B. It shall be the CDC's responsibility to:

1. Recommend to the COUNTY for submission to the U.S. Department of Housing and Urban Development all documents and documentation requisite to the application for, receipt of, expenditure of, and accounting for funds under the provisions of the ACT, and in effectuation of the purposes of the ACT;
2. Carry out studies and investigations to determine how all funds awarded pursuant to the ACT may best be spent;
3. Identify and coordinate needed public improvements and other programs and activities eligible under the ACT;
4. Establish the priority for funding such improvements, and other programs and activities.
5. Approve cost estimates for such improvements, and other programs and activities; and
6. Approve the expenditure of funds to carry out such improvements, and other programs and activities.

C. The COUNTY agrees to be the receiver and repository of funds, which may be provided by the U.S. Department of Housing and Urban Development under the terms of the ACT. The COUNTY further agrees to maintain a special account with its Treasurer for the deposit of any and all funds awarded pursuant to the ACT, and to expend such funds, including interest earned, upon the duly authorized and approved action of the CDC.

ARTICLE 5: DURATION OF AGREEMENT

A. The Agreement shall continue in operation for five (5) years from the date of this Agreement or until all funds which may be received from the U.S. Department of Housing and Urban Development have been expended, returned, or otherwise accounted for to the satisfaction of the said Department, whichever is longer.

B. Either PARTY may terminate its participation in this Agreement at any time after a period of one (1) year after the date of the Agreement by providing sixty (60) days' prior written notice to the other PARTY.

ARTICLE 6: DISSOLUTION OF AGREEMENT

This Agreement shall be dissolved, subject to requirements for fund accountability set forth in Article 5 and the provisions of the ACT, if action to rescind this Agreement is taken by the governing body or bodies of the members of the CDC that reduces the population represented on the CDC to less than two hundred thousand (200,000) persons, or if the DuPage County Board rescinds this Agreement. The most current data available from the U.S. Bureau of the Census shall be used to determine the population represented by each member of the CDC. The population of the COUNTY shall be, for the purpose of this section, the population of the unincorporated areas of DuPage County.

ARTICLE 7: AMENDMENT

This Agreement may be amended by Resolution of the CDC enacted by a two-thirds (2/3) vote of the CDC at any regular or special meeting thereof, providing that notice of any such proposed amendment has been mailed by the CDC to all Representatives at least ten (10) days prior to the date of the meeting at which such proposed action is to be taken.

Said approved amendment shall become effective only after it has been passed and approved by all governing bodies of the members of the CDC.

ARTICLE 8: SEVERABILITY

If any provision of this Agreement is invalid for any reason, such invalidation shall not affect other provisions of this Agreement that can be given effect without the invalid provision; and to this end, the provisions of this Agreement are to be severable.

IN WITNESS WHEREOF, the undersigned PARTIES have caused this Agreement to be executed on the dates indicated below by their duly designated officials, pursuant to the proper resolution of their respective governing bodies. The effective date of this Agreement shall be the date the COUNTY executes this Agreement and shall also be the date first written above.

MUNICIPALITY: _____

BY: _____

TITLE: _____

DATE: _____

ATTEST: _____

COUNTY OF DUPAGE:

BY: _____

County Board Chairman

DATE: _____

ATTEST: _____

County Clerk

AGENDA MEMO

City Council
February 1, 2010

ISSUE STATEMENT

A motion authorizing City Staff to begin the process of accepting a future Plat of Dedication for the roadways within the Ashbrook Place Development consisting of Ashbrook Court and a five (5) foot roadway easement (See **Existing Plat** Attachment 1).

BACKGROUND

The Ashbrook Place Residential Association requested that the City of Darien take ownership of Ashbrook Court within the Ashbrook Place Development, in October of 2009. The City Council approved a criterion for the acceptance of private roadways in December of 2006.

Below please find a “Response Comment” to the Criteria for the City to take over ownership of the private residential streets within the City.

Criteria for City to take over ownership of the private residential streets within the City

- 1 **The owners of the private road must request the City to take ownership. The request will formally show proof that the owners of the private road have duly voted to cause the dedication.**

Staff recognized that owners of certain private streets may want to maintain private ownership of their street and that there is a formal process for a Homeowners Association to dedicate property

RESPONSE COMMENT-The City of Darien is in receipt of a letter dated October 25, 2009 requesting the plat of dedication (See [Attachment 2](#)).

- 2 **Pavement width of private roads must be a minimum of 22ft.**

A pavement width of 22 ft will allow room for a plow and a passing vehicle

RESPONSE COMMENT-The roadway has been field measured at a width of 22-23 feet.

- 3 **Core samples will be required to be supplied by the owners of the road. The road construction minimum standards are 9” aggregate base, 1.5”binder, 1.5”surface and the sub grade is determined to be at 93% maximum dry density in accordance with IDOT specifications. An alternative is the road shall have a minimal structural value of 2.0.**

This represents the City’s minimum road construction requirements. It also allows for a minimal structural value standard to be applied if the actual road construction varies from the minimum standard. Structural value standard is a calculation included in the IDOT design manual.

RESPONSE COMMENT-The roadway has been cored by Testing Services Corporation, (See [Attachment 3](#)) and the structural values were assigned to the proposed roadways, (See [Attachment 4](#)). The aggregate base averages to 7.350 inches. While the required minimal of 9.0 inches has not been met the structural integrity is increased through the thickened pavement. The proposed roadways have met the minimal structural value. Testing Services report

indicates that the existing bituminous averages 1.7 inches of binder and 1.8 inches of surface. Below is the mathematical equation for the structural integrity.

The coefficients for the abovementioned materials are as follows:

Aggregate Base .11

Binder .33

Surface .40

The mathematical equation for Ashbrook Court is:

Aggregate Base 7.35 x .11=.809

Binder 1.675 x .33=.553

Surface 7.80 x .40=.720

Average Total Structural Value 2.082

4 The road shall be inspected by the City and meet a minimum condition rating of 70.

This condition rating is above our recommendation for city roads to be included for resurfacing during budget discussions. Therefore, if we take over a road with a minimum condition of 70 we anticipate not having to include it in our budget until several years after taking ownership. If we took over a road with a rating less than 70 we may impact our 3 year budget planning.

RESPONSE COMMENT-The roadway condition rating is 83 for the proposed roadway, (See [Attachment 5](#)). The roadway pending dedication would be tentatively scheduled to be paved in 2018.

5 A minimum of a 5 foot easement on each side of the pavement is to be provided to the city for road maintenance.

This will allow the City to plow snow onto a city easement and not private property. This is especially important as we explore taking over private streets in subdivisions with less R-O-W.

RESPONSE COMMENT- A dedication of a five foot easement would be required. Field conditions indicate that the easement could be provided.

6 The streets must provide for an appropriate turning radius within public R-O-W

The city vehicles should have sufficient room to maneuver through a subdivision without driving onto private property.

RESPONSE COMMENT-The turning radius is satisfactory.

7 The owners of the private road shall be responsible for all costs pertaining to the transfer of the private street to the City.

Costs include legal and engineering services. Examples include, but are not limited to title searches, ordinance preparation, roadway testing, legal description and plat preparation, etc.

RESPONSES COMMENT- City Staff has received a quote to prepare the legal description and plat from our City Engineer, Christopher B. Burke Engineering in the amount of approximately \$4,500. Please note the Association is not required to use the services of our consultant. Legal

fees are estimated to be at approximately \$1,000. The Association has requested City Staff to utilize the professional services of the City Engineer and City Attorney. Staff will request a cash bond prior to the services and would disperse funds upon invoicing from the bond on file. Prior to the proposed recording, the Ashbrook Place Residential Association will be required to reimburse the City for any outstanding fees.

8 The City will identify, in an advisory capacity, if other public improvements within the private street, and potential future public R-O-W, are appropriate.

The city needs to identify, in an advisory capacity, if other public improvements are not included, or are sub-standard, in the private street such as sidewalks, proper drainage, street lights, trees, etc. We also need to review such things as special on street parking/landscape areas that exist within many private roads.

RESPONSE COMMENT- City Staff has reviewed and identified all infrastructures within the proposed roadway and extending to a minimal of 5-feet beyond each side of the roadway. The analysis provides information regarding potential sub-standards or deficiencies that could require additional maintenance prior to the acceptance of a private road. The items include the following:

- A. Curbs and Gutters - The existing curb and gutter will require removal and replacement in several locations. City Staff has determined that approximately 80 lineal feet will need to be removed and replaced.**
- B. Islands - The City will not maintain or landscape any islands or landscaping. Islands shall be noted in the easement language as the responsibility of the Residential Association. The area shall include the parking area.**
- C. Landscaping-Rocks/Grass/Timbers - The City will not maintain or landscape any islands or landscaping. Landscaping shall be noted in the easement language as the responsibility of the Residential Association.**
- D. Mailboxes - The City will not maintain the mailboxes.**
- E. Storm Sewer Pipe and Structures - Several structures will require maintenance, consisting of concrete rings, and mortar sealing.**
- F. Sanitary/Storm Manholes and Structures – Two structures have been identified in the roadway that will require adjustment. The structures are located fronting 7944 and 7950 Ashbrook Court.**
- G. Street Lights/Coach Lights - The City will not maintain any street lighting. Lighting shall be noted in the easement language as the responsibility of the Residential Association.**
- H. Sidewalks – The subdivision does not have sidewalks.**
- I. Signs - Signage will not be allowed in the proposed easement.**

J Trees - None identified.

Prior to the dedication of the roadway, the abovementioned items A, E and F will need to be corrected. The City would be willing to assist the Residential Association with City contract pricing or in-house services at a pass through cost.

9 The property conveyed to the City will not include identified parking areas, landscape islands, or other similar items within the roadway.

Many private roads include smaller “bump out” areas within the pavement that are used for guest parking or additional landscaping. These will remain under ownership of the homeowners since these areas may require special maintenance and upkeep.

RESPONSE COMMENT-The Ashbrook Place Residential Association will responsible for plowing, and striping if required of the parking area bump outs and all landscaping maintenance of the islands, noted as “exceptions” within the proposed Plat of Dedication (See [Attachment 6](#)).

COMMITTEE RECOMMENDATION

The Municipal Services Committee and Staff recommend preliminary approval to accept a Plat of Dedication for the roadways within the Ashbrook Court Development subject to the above conditions.

ALTERNATE CONSIDERATION

Not approving the preliminary proposed Plat of Dedication.

DECISION MODE

This item will be placed on the February 1, 2010 City Council agenda for approval.



October 25, 2009

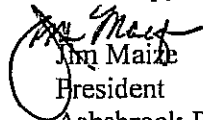
Mr. Dan Gombac
Director of Communications, Development & Municipal Services
City of Darien
Darien, IL 60561

Dear Mr. Gombac,

I am writing on behalf of the Board of Directors of Ashbrook Place Residential Association, Darien, Illinois. At our Board meeting today a motion was made and seconded to formally request the City of Darien to take ownership of Ashbrook Court. The vote was unanimous.

Please consider this a formal request to begin the transfer of ownership process. Please advise the Board of Directors of what further steps need to be taken. We do understand that a formal plat survey will need to be done as well as an inspection by the City.

Sincerely,


Jim Maize

President
Ashbrook Place Residential Association
7950 Ashbrook Ct.
Darien, IL 60561

H) 630-963-6939
W) 630-790-3272
M) 630-247-7950



TSC No. L-74,536
 Pavement Cores
 Ashbrook Court
 Darien, IL

PAVEMENT COMPOSITION AND THICKNESS

Core Number and Location	Description	Thickness in inches	Depth Below Pavement Surface in inches
C-12 1202 Ashbrook Court	Bituminous Concrete Surface Course	1.8	0.0 - 1.8
	Bituminous Concrete Surface Course	1.8	1.8 - 3.6
	1.0" maximum size partially Crushed Gravel, some fines	9.4	3.6 - 13.0
C-14 1206 Ashbrook Court	Bituminous Concrete Surface Course	2.0	0.0 - 2.0
	Bituminous Concrete Surface Course	1.9	2.0 - 3.9
	1.0" maximum size partially Crushed Gravel, some fines	7.1	3.9 - 11.0
C-15 7930 Ashbrook Court	Bituminous Concrete Surface Course	1.4	0.0 - 1.4
	Bituminous Concrete Surface Course	1.0	1.4 - 2.4
	Bituminous Concrete Surface Course	1.2	2.4 - 3.6
	0.75" maximum size partially Crushed Gravel, some fines	6.4	3.6 - 10.0
C-17 7950 Ashbrook Court	Bituminous Concrete Surface Course	2.0	0.0 - 2.0
	Bituminous Concrete Surface Course	2.0	2.0 - 4.0
	1.0" maximum size partially Crushed Gravel, some fines	6.5	4.0 - 10.5

CORE LOCATION	CORE NO	THICKNESS IN INCHES	MATERIAL COEFFICIENT VALUES	STRUCTURAL VALUE
1202 Ashbrook Court	C12			
Bituminous Concrete Surface Course		1.800	0.400	0.720
Bituminous Concrete Binder Course		1.800	0.330	0.594
Aggregate Material		9.400	0.110	1.034
TOTAL STRUCTURAL VALUE				2.348
1206 Ashbrook Court	C14			
Bituminous Concrete Surface Course		2.000	0.400	0.800
Bituminous Concrete Binder Course		1.900	0.330	0.627
Aggregate Material		7.100	0.110	0.781
TOTAL STRUCTURAL VALUE				2.208
7930 Ashbrook Court	C15			
Bituminous Concrete Surface Course		1.400	0.400	0.560
Bituminous Concrete Binder Course		1.000	0.330	0.330
Aggregate Material		6.400	0.110	0.704
TOTAL STRUCTURAL VALUE				1.594
7950 Ashbrook Court	C17			
Bituminous Concrete Surface Course		2.000	0.400	0.800
Bituminous Concrete Binder Course		2.000	0.330	0.660
Aggregate Material		6.500	0.110	0.715
TOTAL STRUCTURAL VALUE				2.175
WEIGHTED AVERAGES				2.081
RECOMMENDATION			PASS	
Bituminous Concrete Surface Course		1.800		
Bituminous Concrete Binder Course		1.675		
Aggregate Material		7.350		

ASPHALT PAVEMENT RATING FORM

STREET Ashbrook Court

SECTION Farmingdale South

LENGTH OF PROJECT 600

WIDTH 24

PAVEMENT TYPE Bituminous Concrete

	Year	2009					
Transverse Cracks	0-5	2					
Longitudinal Cracks	0-5	2					
Alligator Cracks	0-10	2					
Shrinkage Cracks	0-5	1					
Rutting	0-10	0					
Corrugations	0-5	0					
Raveling	0-5	0					
Shoving or Pushing	0-10	0					
Pot Holes	0-10	0					
Excess Asphalt	0-10	0					
Polished Aggregate	0-5	0					
Deficient Drainage	0-10	0					

(0=Excellent 10-Poor)

Sum of Defects

7					
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Condition Rating = Sum of Defects
= 90 scale

Condition Rating

83					
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January 4, 2010

Mr. Dan Gombac
Director of Communications, Development & Municipal Services
City of Darien
Darien, IL 60561


Dear Mr. Gombac,

The Board of Directors of Ashbrook Place Residential Association is in receipt of your correspondence dated, December 7, 2009. The Board has read and understands the criteria for the dedication of Ashbrook Court to the City of Darien. The Board would request that the City move forward with our request.

The Board further understands the existing infrastructure deficiencies that were noted, specifically items A, E and F (Curbs and Gutters – Storm Sewer Pipe and Structures and Sanitary/Storm Manholes and Structures). The Board would like to work with the City contract pricing at a pass through cost. The Board would also like to use the City for legal and engineering services at a pass through cost. The Board will reimburse the City immediately upon receipt of an invoice.

Please advise the Board of Directors of any additional information that is needed by the City.

Sincerely,


Jim Maize
President

Ashbrook Place Residential Association
7950 Ashbrook Ct.
Darien, IL 60561