

**MINUTES  
CITY OF DARIEN  
MUNICIPAL SERVICES COMMITTEE  
April 27, 2016**

**PRESENT:** Joseph Marchese – Chairperson, Alderman Thomas Chlystek, Alderman Thomas Belczak, Dan Gombac – Director, Elizabeth Lahey-Secretary

**ABSENT:** None

**ESTABLISH QUORUM**

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

**NEW BUSINESS**

- a. Resolution – Approval of a resolution authorizing the purchase of a Hotsy Hot Pressure Washer Unit from Great Lakes Hotsy in an amount not to exceed \$7,900.00.**

Mr. Dan Gombac, Director reported that the proposed pressure washer would be utilized to maintain the City's truck fleet. He reported that the cleaning equipment is necessary to remove the salt and grime from the vehicles after construction uses and snow events. He further reported that the 2007 pressure washer would be declared surplus property under a future agenda memo..

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FOR THE PURCHASE OF A HOTSY HOT WATER PRESSURE WASHER UNIT FROM GREAT LAKES HOTSY IN AN AMOUNT NOT TO EXCEED \$7,900.00.**

**Upon voice vote, the MOTION CARRIED UNANIMOUSLY 3-0.**

- b. Resolution – Approval of a resolution accepting a proposal from Tri-Angle Fabrication and Body for the purchase of two (2) Henke 43R11JP, SSTE-11 foot Reversible Plows in an amount not to exceed \$18,564.00.**

Mr. Dan Gombac, Director reported that the proposed plows would be replacing two plows purchased in the early 2000's. He reported that the plows are deteriorating and have served their useful life. Mr. Gombac reported that the plows would be utilized with the larger trucks and that the existing plows will be declared as surplus.

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM TRI-ANGLE FABRICATION AND BODY FOR THE PURCHASE OF TWO (2) HENKE 43R11JP, SSTE-11 FOOT REVERSIBLE PLOWS IN AN AMOUNT NOT TO EXCEED \$18,564.00.**

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

- c. **Resolution – Approval of a resolution authorizing the purchase of one new Vermeer BC1800XL Brush Chipper from Vermeer Midwest in an amount not to exceed \$70,965.00.**

Mr. Dan Gombac, Director reported that the chipper equipment has been experiencing ongoing mechanical issues related to electrical and mechanical. He reported that the chipper has exceeded its useful life. Mr. Gombac reported that the proposed chipper costs have doubled since 1998 due to EPA mandated engine requirements. He reported that the exiting machine will be declared as surplus.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Belczak to approve A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY CLERK TO ACCEPT A PROPOSAL FROM VERMEER MIDWEST FOR THE PURCHASE OF ONE (1) NEW VERMEER BC1800XL BRUSH CHIPPER IN AN AMOUNT NOT TO EXCEED \$70,965.00.**

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

- d. **Resolution – Approval of a resolution authorizing the purchase of one new 2016 Caterpillar Loader Model No 926M Small Wheel Loader from Patten Cat in amount not to exceed \$147,500.00**

Mr. Dan Gombac, Director reported that backhoe and loader is utilized daily for various loading and unloading activities within the street division. He reported that the current front-end loader is experiencing severe rusting and the machine continuous to have various hydraulic oil leaks. He reported that the exiting machine will be declared as surplus.

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

**Alderman Marchese made a motion and it was seconded by Alderman Chlystek to approve A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY CLERK TO ACCEPT A PROPOSAL FROM PATTEN CAT FOR THE PURCHASE OF ONE (1) NEW 2016 CATERPILLAR LOADER MODEL NO 926M SMALL WHEEN LOADER IN AN AMOUNT NOT TO EXCEED \$147,500.00.**

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

- e. **Resolution – Approval of a resolution accepting a proposal from Decker Supply Company, Inc. for the purchase of Telespar Sign Posts, Anchors and Rain Caps in an amount not to exceed \$5,963.36.00.**

Mr. Dan Gombac, Director reported that the proposed sign posts would be utilized to replace 200 existing channel poles that are deteriorated throughout the City. He reported that the deteriorating green poles would be replaced with square tubular posts.

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY CLERK TO ACCEPT A PROPOSAL FROM DECKER SUPPLY COMPANY, INC. FOR THE PURCHASE OF TELESAR SIGN POSTS, ANCHORS, AND RAIN CAPS IN AN AMOUNT NOT TO EXCEED \$5,963.36.00.**

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

- f. Resolution – Approval of a resolution authorizing the purchase of one new 2016 Hydraulic Hammer-WT Hamr Work Tool attachment from Patten Cat in an amount not to exceed \$23,780.00.**

Mr. Dan Gombac, Director reported that the proposed hammer is for the backhoe and utilized for breaking out asphalt and concrete. He reported that the proposed equipment is replacing a 1990 Hydraulic Breaker which has served its useful life. The equipment and that this would be declared as surplus.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Belczak to approve A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY CLERK TO ACCEPT A PROPOSAL FROM PATTEN CAT FOR THE PURCHASE OF ONE (1) NEW 2016 HYDRAULIC HAMMER - WT HAMR WORK TOOL ATTACHMENT IN AN AMOUNT NOT TO EXCEED \$23,780.00.**

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

- g. Resolution – Approval of a resolution executing a contract with Denler Inc. in amount not to exceed \$183,750.00 for the 2016 Crack Fill Program.**

Mr. Dan Gombac, Director reported that this is resolution is for the 2016 Crack Fill Program. He reported that this year the City teamed up with local public agencies and solicited competitive bids.

**Alderman Chlystek made a motion and it was seconded by Alderman Belczak to approve A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A CONTRACT WITH DENLER, INC. IN AN AMOUNT NOT TO EXCEED \$183,750.00 FOR THE 2016 CRACK FILL PROGRAM.**

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

- h. Resolution – Approval of a resolution authorizing the purchase of one new Factory Cat 24-inch scrubber/sweeper from Factory Cleaning Equipment in an amount not to exceed \$6,600.00.**

Mr. Dan Gombac, Director reported that the proposed power scrubber is necessary to keep the garage floor at the Public Works facility clean of oil and grime. He reported that the garage floor was recoated last year and the equipment would assist in maintaining the floor.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Belczak to approve A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FOR THE PURCHASE OF ONE NEW FACTORY CAT 24-INCH SCRUBBER/SWEEPER FROM FACTORY CLEANING EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$6,600.00.**

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

- i. Resolution – Approval of a resolution authorizing the purchase of one new Envirosight Quickview Air HD Pipeline Camera X8500 from Standard Equipment in an amount not to exceed \$15,000.00.**

Mr. Dan Gombac, Director reported that the proposed camera will allow the department to televise existing storm sewers to determine whether further maintenance or replacement is required. He reported that the camera would be utilized to inspect storm sewers within easements for blockages and/or spot maintenance due to collapsed infrastructure. The equipment would also be utilized to inspect storm sewers prior to a resurfacing project to address any potential repairs that may be required.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Belczak to approve A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FOR THE PURCHASE OF ONE NEW ENVIROSIGHT QUICKVIEW AIR HD PIPELINE CAMERA, X8500 FROM STANDARD EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$15,000.00.**

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

- j. Resolution – Approval of a resolution authorizing the purchase of one new RD8100 PXL Series Precision Location System Package – Water Main Locator from Associated Technical Services in an amount not to exceed \$7,868.00.**

Mr. Dan Gombac, Director reported that the present 2011 model is out of warranty and continues to require service for calibration and battery charge. He reported that the equipment is utilized on a daily basis to locate water mains and water services. He further reported that the new model is advanced in technological aspects and would allow the department to be more accurate during locating services.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese to approve A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FOR THE PURCHASE OF ONE NEW RD8100 PXL SERIES PRECISION LOCATION SYSTEM PACKAGE - WATER MAIN LOCATOR FROM ASSOCIATED TECHNICAL SERVICES IN AN AMOUNT NOT TO EXCEED \$7,868.00.**

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

- k. Resolution – Approval of a resolution authorizing the purchase from JX Enterprises, Inc. for the purchase of one new 2017 Peterbilt Model 348 with dump body and snow plow/de-icing equipment package in an amount not to exceed \$174,910.00.**

Mr. Dan Gombac, Director reported that the new truck is to be used primarily for hauling, snow plowing, and deicing operations. He reported that the current truck has ongoing mechanical and electrical problems and severe exterior rusting. Included with the agenda memo was the vehicle rating summary. Mr. Gombac reported that the vehicle will be purchased through the Lake County Department of Transportation Joint Purchase program.

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

**Alderman Marchese made a motion and it was seconded by Alderman Chlystek to approve A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM JX ENTERPRISES, INC. FOR THE PURCHASE OF ONE NEW 2017 PETERBILT MODEL 348 WITH DUMP BODY AND SNOW PLOW/DEICING EQUIPMENT PACKAGE IN THE AMOUNT OF \$174,910.00.**

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

- l. Resolution – Approval of a resolution authorizing the purchase of one new 2016 Ford Expedition Carryall Unit from Roesch Ford in an amount not to exceed \$35,474.00.**

Mr. Dan Gombac, Director reported that the proposed vehicle replaces the 2006 Ford Expedition which has 145,000 miles and severely rusted as well as a history of various repairs and ongoing mechanical issues. Mr. Gombac reported that the new vehicle would primarily be used by the street foreman to oversee department projects and would also store miscellaneous tools, transporting of temporary signage and a transport vehicle for vendors and employees.

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

**Alderman Marchese made a motion and it was seconded by Alderman Chlystek to approve A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FOR THE PURCHASE OF ONE NEW 2016 FORD EXPEDITION CARRYALL UNIT FROM ROESCH FORD IN AN AMOUNT NOT TO EXCEED \$35,474.00.**

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

- m. Resolution – Approval of a resolution authorizing the purchase of one New Holland Workmaster 37 Tractor from Martin Implements in an amount not to exceed \$17,676.00.**

Mr. Dan Gombac, Director reported that the proposed tractor replaces a tractor which continues to experience mechanical issues. He reported that the proposed equipment will be purchased through the National Joint Purchasing Alliance. He further reported that the exiting machine will be declared as surplus.

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM MARTIN IMPLEMENTS FOR THE PURCHASE OF ONE NEW HOLLAND WORKMASTER 37 TRACTOR IN AN AMOUNT NOT TO EXCEED \$17,676.00.**

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

- n. Resolution – Approval of a resolution authorizing the purchase of a Land Pride 16 Series Grooming Mower attachment from Land Pride in an amount not to exceed \$2,473.50.**

Mr. Dan Gombac, Director reported that the proposed mowing deck replaces the mowing deck of the above agenda's tractor which also continues to experience mechanical issues. The tractor would be primarily utilized for mowing operations and has the ability for future attachments. He reported that the proposed equipment will be purchased through the National Joint Purchasing Alliance. He further reported that the exiting machine will be declared as surplus.

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

**Alderman Marchese made a motion and it was seconded by Alderman Chlystek to approve A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM LAND PRIDE FOR THE PURCHASE OF A LAND PRIDE 16 SERIES GROOMING MOWER ATTACHMENT IN AN AMOUNT NOT TO EXCEED \$2,473.50.**

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

- o. Resolution – Illinois Department of Transportation authorizing the expenditure of Motor Fuel Tax Funds.**

Mr. Dan Gombac, Director reported that the City utilizes Motor Fuel Tax Funds for expenditures related to various street maintenance functions. He reported that the funding provides for expenditures such as salaries, purchase of rock salt, cold and hot bituminous surface mixes, storm sewer related items and various aggregate materials and road striping. He further reported that the City Council is required to adopt a resolution authorizing the expenditures.

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve A RESOLUTION AUTHORIZING THE EXPENDITURE OF MOTOR FUEL TAX FUNDS.**

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

- p. Resolution – Approval of a resolution to accept a proposal from Accurate Tank for the Decommissioning of the Stage 2 Vapor Recovery System, cleaning and televising of the fuel tanks at the Public Works Facility, 1041 S Frontage Road in an amount not to exceed \$11,040.00.**

Mr. Dan Gombac, Director reported that Stage II Vapor Recovery Systems were required to be on commercial fuel dispensing facilities in Dupage County since the 1990s. Recently the EPA has determined that the Stage 2 Vapor Recovery Systems are no longer required and mandated that the equipment must be removed from the City's fuel site. He reported that the proposed work is for the decommissioning of the State 2 Vapor Recovery System.

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY CLERK TO ACCEPT A PROPOSAL FROM ACCURATE TANK FOR THE DECOMMISSIONING OF STATE 2 VAPOR RECOVERY SYSTEM, CLEANING AND TELEVISIONING OF THE FUEL TANKS AT THE PUBLIC WORKS FACILITY, 1041 S. FRONTAGE ROAD IN AN AMOUNT NOT TO EXCEED \$11,040.00.**

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

- q. Resolution – Approval of a resolution authorizing the purchase of 620 5/8 x 3/4 inch water meters and remote readers from HD Supply in an amount not to exceed \$77,500.00.**

Mr. Dan Gombac, Director reported that this proposal is to purchase water meters to remove and replace 620 residential water meters that are 15 years of age or older. He reported that aged meters will be flow tested by an independent company, HBK Water Meter Service, see agenda item r. The flow results will assist staff to determine if the meters are registering accurately. The results will be utilized to determine whether a complete meter replacement program will be required in the future.

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM HD SUPPLY FOR THE PURCHASE OF 620 5/8 X 3/4 INCH WATER METERS AND REMOTE READERS IN AN AMOUNT NOT TO EXCEED \$77,500.00.**

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

- r. Resolution – Approval of a resolution accept a proposal from HBK Water Meter Service for the service of flow bench testing the replaced meters in an amount not to exceed \$12,400.00.**

Summary provided in above agenda item q.

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FROM HBK WATER METERS FOR THE SERVICE OF FLOW BENCH TESTING THE REPLACED METERS IN AN AMOUNT NOT TO EXCEED \$12,400.00.**

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

- s. **Resolution – Approval of a resolution authorizing the purchase, installation, and wiring of 5 street lights for the Portsmouth Drive Street Light Improvement Project with Rags Electric in an amount not to exceed \$29,440.00; and a Motion authorizing the removal, disposal, and landscape restoration materials and services for the Portsmouth Drive Street Light Project in an amount not to exceed \$6,194.00.**

Mr. Dan Gombac, Director reported that the existing street lights within the City's right-of-way Portsmouth Drive were installed as part of the development. The lights were installed in the right of way and appeared to be servicing as coach lights. The poles are energized through private residences buildings. The poles are deteriorating or have been removed due to corrosion. The proposed street lights would be installed as the City's standard and a separate energy source would be utilized. The poles would be owned and maintained by the City. The existing poles would be discarded. He reported that staff will assist the vendor with the removals of the existing street light infrastructure and restoration.

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

**Alderman Marchese made a motion and it was seconded by Alderman Chlystek to approve A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT A PROPOSAL FOR THE PURCHASE, INSTALLATION, AND WIRING OF 5 STREET LIGHTS FOR THE PORTSMOUTH DRIVE STREET LIGHT IMPORVEMENT PROJECT WITH RAGS ELECTRIC IN AN AMOUNT NOT TO EXCEED \$29,440.00 AND A MOTION AUTHORIZING THE REMOVAL, DISPOSAL, AND LANDSCAPE RESTORATION MATERIALS AND SERVICES FOR THE PORTSMOUTH DRIVE STREET LIGHT PROJECT IN AN AMOUNT NOT TO EXCEED \$6,194.00.**

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

- t. **Liquor Code Amendment to the Liquor Code to change the hours liquor can be served for a Class N Liquor License.**

Mr. Dan Gombac, Director reported that Miskatonic Brewing Company has requested changing the hours that liquor may be served.

The petitioner for Miskatonic Brewing Company is requesting a change to his liquor license that would allow him to operate 7 days a week with an extension of hours per the liquor license. Staff informed the Committee that there have been no issues with the exception of a couple vehicles that were towed due to being parked illegally on an adjacent private property. The petitioner stated that they will be placing more signs in the parking lot regarding designated parking areas and will also post on their website. The petitioner stated that it has been a great 9 months, plan on expanding soon and they are very pleased to be in the City of Darien. Director Gombac informed the Committee that the Liquor Commissioner also supports the request.

Mr. Gombac reported that this is the only "N" license in Darien.

Alderman Chlystek questioned if there are noise complaints.

Mr. Gombac reported that the City has not received any complaints.



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

**Alderman Chlystek made a motion and it was seconded by Alderman Belczak to approve the Liquor Code Amendment to the Liquor Code to change the hours liquor can served for Class N Liquor License.**

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

**u. Minutes – March 28, 2016 Municipal Services Committee**

**Alderman Chlystek made a motion and it was seconded by Alderman Marchese to approve the March 28, 2016 Municipal Services Committee Meeting Minutes.**

**Upon voice vote, THE MOTION CARRIED 2-0. Alderman Belczak abstained.**

### **DIRECTOR'S REPORT**

Mr. Dan Gombac, Director reported that the IDOT has announced a project that includes a resurfacing project from Cass Ave to Oldfield Road. The project is scheduled for later summer and is pending funding. He further reported on the I-55 Managed Lane Project and that the City Is being proactive by sending letters to all 358 residents that will have a vote on the sound wall. The goal is to inform residents that IDOT will be sending out ballots requesting their support for the sound wall adjacent to I-55 within the city's limits.

Mr. Gombac reported that Mr. Manos is forthcoming to the installation of a lease/for sale sign at the North West corner of Cass Ave and Plainfield Road. He also reported that the City has been awarded a grant from Walmart for future amenities at Darien Pointe in the amount of \$5,000.

### **NEXT SCHEDULED MEETING**

Chairperson Marchese announced that the next regularly scheduled meeting is scheduled for Monday, May 23, 2016 at 6:30 p.m.

### **ADJOURNMENT**

**With no further business before the Committee, Alderman Belczak made a motion and it was seconded by Alderman Chlystek to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 8:49 p.m.**

**RESPECTFULLY SUBMITTED:**

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**Joseph Marchese  
Chairman**

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**Thomas Belczak**  
**Alderman**

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**Thomas Chlystek**  
**Alderman**