

**MINUTES  
CITY OF DARIEN  
MUNICIPAL SERVICES COMMITTEE MEETING  
December 26, 2018**

**PRESENT:** Alderman Joseph Marchese–Chairman, Alderman Thomas Belczak, Alderman Thomas Chlystek (6:35 p.m.), Dan Gombac – Director, Steven Manning - City Planner

**ABSENT:** None

**ESTABLISH QUORUM**

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

**OLD BUSINESS**

- a. **Resolution – Approval to extend a contract with Scorpio Construction for the removal and replacement of bituminous aprons and road patches at the proposed unit pricing as required for a period from May 1, 2019 through April 30, 2020. The proposed contract extension would be the second extension, year three (3) of a three (3) year contract.**

Mr. Dan Gombac, Director reported that this is a contract extension with Scorpio Construction for the removal and replacement of bituminous aprons and road patches. He reported that this is the second extension year three of a three year contract.

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution to extend a contract with Scorpio Construction for the removal and replacement of bituminous aprons and road patches at the proposed unit pricing as required for a period from May 1, 2019 through April 30, 2020. The proposed contract extension would be the second extension, year three (3) of a three (3) year contract.**

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

- b. **Resolution – Approval to extend a contract with Orange Crush, LLC, for bituminous at the proposed unit pricing as required for various Public Works projects. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.**

Mr. Dan Gombac, Director reported that during the year the department removes and replaces various storm sewers and culvert pipes across driveway aprons and roadways for various Public Works projects. He reported that competitive quotes were requested for unit pricing for binder and surface asphalt and that staff received 2 quotes. He further reported that the expenditure will come from the water, Street and Capital accounts.

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

**Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution to extend a contract with Orange Crush, LLC, for bituminous at the proposed unit pricing as required for various Public Works projects. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.**

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

- c. Resolution - Approval to extend a contract with Willco Green, LLC, for tipping and transfer fees at the proposed unit prices for certain generated waste from various Public Works Projects. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.**

Mr. Dan Gombac, Director reported that this is a contract extension with Willco Green, LLC for tipping and transfer fees at the proposed unit prices for certain generated waste from various Public Works Projects. He reported that this extension would be the first extension year two of a three year contact.

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

**Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution to extend a contract with Willco Green, LLC, for tipping and transfer fees at the proposed unit prices for certain generated waste from various Public Works Projects. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.**

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

- d. Resolution - Accepting a proposal from Norwalk Tank Company for Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and fittings as required for various Public Works projects for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this is a proposal from Norwalk Tank Company for Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and fitting for various Public Works projects.

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

**Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution accepting a proposal from Norwalk Tank Company for Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and fittings as required for various Public Works projects for a period of May 1, 2019 through April 30, 2020.**

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

- e. Resolution - Accepting a proposal from X.B.E., LLC, to provide trucking services at a rate of \$82.00 per load for services relating to hauling waste generated from excavations for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this proposal is to provide trucking services at a rate of \$82.00 per load for services relating to hauling waste generated from excavations. He reported that we will now be paying a load rate versus an hourly rate.

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution accepting a proposal from X.B.E., LLC, to provide trucking services at a rate of \$82.00 per load for services relating to hauling waste generated from excavations for a period of May 1, 2019 through April 30, 2020.**

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

**f. Resolution – Accepting a proposal from Norwalk Tank Company for High Density Polyethylene Pipes, bands, flared end sections and fittings as required for various Public Works projects for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this is for the High Density Polyethylene Pipes, bands, flared end sections and fittings as required for various Public Works projects.

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution accepting a proposal from Norwalk Tank Company for High Density Polyethylene Pipes, bands, flared end sections and fittings as required for various Public Works projects for a period of May 1, 2019 through April 30, 2020.**

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

**g. Resolution – Approval to extend a contract with Vulcan Materials Co. (FKA Elmhurst Chicago Stone Co.) to pick up stone, at the proposed unit pricing as required for Public Works projects for a period of May 1, 2019 through April 30, 2020. The proposed contract extension would be the second extension, year two (2) of a three (3) year contract.**

Mr. Dan Gombac, Director reported that this is for an extension of a contact with Vulcan Materials Co. (FKA Elmhurst Chicago Stone Co.) to pick up stone at the proposed unit pricing for Public Works Projects. He reported that there was an increase in the stone price.

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution to extend a contract with Vulcan Materials Co. (FKA Elmhurst Chicago Stone Co.) to pick up stone, at the proposed unit pricing as required for Public Works projects for a period of May 1, 2019 through April 30, 2020. The proposed contract extension would be the second extension, year two (2) of a three (3) year contract.**

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

- h. Resolution – Approval to extend a contract with Vulcan Materials Co. (FKA Elmhurst Chicago Stone Co.) for the purchase of stone and delivery at the proposed unit pricing as required or Public Works projects. The proposed contract extension would be the second extension, year two (2) of a three (3) year contract.**

Mr. Dan Gombac, Director reported that this is an extension to the contact with Vulcan Materials Co. (FKA Elmhurst Chicago Stone Co.) for the purchase of stone and delivery at the proposed unit pricing as required or Public Works projects.

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution to extend a contract with Vulcan Materials Co. (FKA Elmhurst Chicago Stone Co.) for the purchase of stone and delivery at the proposed unit pricing as required or Public Works projects. The proposed contract extension would be the second extension, year two (2) of a three (3) year contract.**

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

- i. Resolution – Accepting a proposal from Shreve Services, Inc., for topsoil for various Public Works projects at the proposed unit prices for the 2019 topsoil purchase for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this is a proposal from Shreve Services, Inc., for topsoil for various Public Works projects.

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution accepting a proposal from Shreve Services, Inc., for topsoil for various Public Works projects at the proposed unit prices for the 2019 topsoil purchase for a period of May 1, 2019 through April 30, 2020.**

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

- j. Resolution – Accepting a proposal from Norwalk Tank Company for storm sewer structures, iron sewer grates, concrete adjusting rings as required for various Public Works projects for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this proposal is from Norwalk Tank Company for storm sewer structures, iron sewer grates, concrete adjusting rings as required for various Public Works projects

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution accepting a proposal from Norwalk Tank Company for storm sewer structures, iron sewer grates, concrete adjusting rings as required for various Public Works projects for a period of May 1, 2019 through April 30, 2020.**

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

- k. Resolution – Approval to extend a contract with JC Landscaping & Tree Services, Inc., at the proposed schedule of prices for the placement of topsoil and for the purchase and placement of fertilizer and sod for landscape restoration services for a period of May 1, 2019 through April 30, 2020. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.**

Mr. Dan Gombac, Director reported that this is approval to extend a contract with JC Landscaping & Tree Services, Inc., at the proposed schedule of prices for the placement of topsoil and for the purchase and placement of fertilizer and sod for landscape restoration services

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

Alderman Belczak questioned if this was renegotiated.

Mr. Gombac reported that the both vendors were in line and were both open to negotiate and that JC Landscaping & Tree Services, Inc. was the lower bid.

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution to extend a contract with JC Landscaping & Tree Services, Inc., at the proposed schedule of prices for the placement of topsoil and for the purchase and placement of fertilizer and sod for landscape restoration services for a period of May 1, 2019 through April 30, 2020. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.**

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

- l. Resolution – Approval to extend a contract with Core and Main LP for pressure pipe, as required for various Public Works projects at the proposed unit pricing for a period of May 1, 2019 through April 30, 2020. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.**

Mr. Dan Gombac, Director reported that this is a contract extension with Core and Main LP for pressure pipe, as required for various Public Works projects at the proposed unit pricing.

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

**Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution to extend a contract with Core and Main LP for pressure pipe, as required for various Public Works projects at the proposed unit pricing for a period of May 1, 2019 through April 30, 2020. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.**

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

- m. Resolution – Accepting a proposal from Grade A Grading, LLC and JC Landscaping & Tree Services at the proposed schedule of prices for the Rear Yard Drainage Assistance Program for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this is for a proposal from Grade A Grading, LLC and JC Landscaping & Tree Services at the proposed schedule of prices for the Rear Yard Drainage Assistance Program.

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

**Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution accepting a proposal from Grade A Grading, LLC and JC Landscaping & Tree Services at the proposed schedule of prices for the Rear Yard Drainage Assistance Program for a period of May 1, 2019 through April 30, 2020.**

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

- n. Resolution – Accepting a proposal from Welch Brothers, Inc., for reinforced concrete pipe as required for various Public Works projects for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this is a proposal from Welch Brothers, Inc., for reinforced concrete pipe as required for various Public Works projects.

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

**Alderman Belczak made a motion and it was seconded by Alderman Marchese approval of a resolution accepting a proposal from Welch Brothers, Inc., for reinforced concrete pipe as required for various Public Works projects for a period of May 1, 2019 through April 30, 2020.**

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

- o. Resolution – Accepting a proposal from Ziebell Water Service Products, Inc. for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with stainless steel bolts at the proposed unit prices for the maintenance of the water system for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this a proposal from Ziebell Water Service Products, Inc. for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with stainless steel bolts at the proposed unit prices for the maintenance of the water system.

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

**Alderman Belczak made a motion and it was seconded by Alderman Marchese approval of a resolution accepting a proposal from Ziebell Water Service Products, Inc. for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with stainless steel bolts at the proposed unit prices for the maintenance of the water system for a period of May 1, 2019 through April 30, 2020.**

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

- p. Resolution – Accepting a proposal from Ziebell Water Service Products, Inc. for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 at the**

**proposed unit prices in various sizes for the maintenance of the water system for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this proposal is from Ziebell Water Service Products, Inc. for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238.

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

**Alderman Belczak made a motion and it was seconded by Alderman Marchese approval of a resolution accepting a proposal from Ziebell Water Service Products, Inc. for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 at the proposed unit prices in various sizes for prices in various sizes for the maintenance of the water system for a period of May 1, 2019 through April 30, 2020.**

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

**q. Resolution – Accepting a proposal from Core and Main LP for general water department utility fixtures for the maintenance of the water system for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this proposal is from Core and Main LP for general water department utility fixtures for the maintenance of the water system.

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

**Alderman Belczak made a motion and it was seconded by Alderman Marchese approval of a resolution accepting a proposal from Core and Main LP for general water department utility fixtures for the maintenance of the water system for a period of May 1, 2019 through April 30, 2020.**

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

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

Mr. Dan Gombac, Director reported that this is a proposal from EJ USA, Inc. for East Jordan CD250 fire hydrant, valves and accessories as required .

Chairperson Marchese reported that back some time ago staff looked into putting in the same type of fire hydrants throughout Darien and the cost was astronomical.

Mr. Gombac reported that hydrant flushes are done and that this requires staff to repair.

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

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

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

- s. **Resolution – Accepting a proposal from Underground Pipe & Valve Co., for the Clow Medallion fire hydrant repair parts as required for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this proposal from Underground Pipe & Valve Co., for the Clow Medallion fire hydrant repair parts.

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

**Alderman Belczak made a motion and it was seconded by Alderman Marchese approval of a resolution accepting a proposal from Underground Pipe & Valve Co., for the Clow Medallion fire hydrant repair parts as required for a period of May 1, 2019 through April 30, 2020.**

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

- t. **Resolution – Accepting a proposal from Underground Pipe & Valve Co., for the Clow Eddy F2500 fire hydrant repair parts as required for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this proposal from Underground Pipe & Valve Co., for the Clow Eddy F2500 fire hydrant repair parts.

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

**Alderman Belczak made a motion and it was seconded by Alderman Marchese approval of a resolution accepting a proposal from Underground Pipe & Valve Co., for the Clow Eddy F2500 fire hydrant repair parts as required for a period of May 1, 2019 through April 30, 2020.**

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

- u. **Resolution – Accepting a proposal from Ziebell Water Service Products for the Traverse City fire hydrant repair parts as required for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this proposal from Ziebell Water Service Products for the Traverse City fire hydrant repair parts. He reported that the Traverse City Hydrant is obsolete but that the parts are still available.

Alderman Belczak questioned how many hydrants are obsolete.

Mr. Gombac reported that the parts are still available and that there are still many Traverse City hydrants but if they cannot be repaired they replace with the East Jordan Hydrant.

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



**Alderman Belczak made a motion and it was seconded by Alderman Marchese approval of a resolution accepting a proposal from Ziebell Water Service Products for the Traverse City fire hydrant repair parts as required for a period of May 1, 2019 through April 30, 2020.**

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

- v. Resolution – Accepting a proposal from EJ USA, Inc for East Jordan WaterMaster 5BR250 and WaterMaster 5CD250 fire hydrants repair parts as required for a period of May 1, 2019 through April 30, 2020.**

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

**Alderman Belczak made a motion and it was seconded by Alderman Marchese approval of a resolution accepting a proposal from EJ USA, Inc for East Jordan WaterMaster 5BR250 and WaterMaster 5CD250 fire hydrants repair parts as required for a period of May 1, 2019 through April 30, 2020.**

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

- w. Resolution – Accepting a proposal from Core & Main LP for the Mueller Super Centurion fire hydrant repair parts as required for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this is a proposal from Core & Main LP for the Mueller Super Centurion fire hydrant repair parts.

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

**Alderman Belczak made a motion and it was seconded by Alderman Marchese approval of a resolution accepting a proposal from Core & Main LP for the Mueller Super Centurion fire hydrant repair parts as required for a period of May 1, 2019 through April 30, 2020.**

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

- x. Resolution – Accepting a proposal from Core & Main LP for the U.S. Pipe fire hydrant repair parts as required for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this is a proposal from Core & Main LP for the U.S. Pipe fire hydrant repair parts.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Belczak approval of a resolution accepting a proposal from Core & Main LP for the U.S. Pipe fire hydrant repair parts as required for a period of May 1, 2019 through April 30, 2020.**

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

- y. **Resolution – Accepting a proposal from Underground Pipe & Valve Co., for the Clow Eddy fire hydrant repair parts as required for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this is a proposal from Underground Pipe & Valve Co., for the Clow Eddy fire hydrant repair parts.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Belczak approval of a resolution accepting a proposal from Underground Pipe & Valve Co., for the Clow Eddy fire hydrant repair parts as required for a period of May 1, 2019 through April 30, 2020.**

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

- z. **Resolution – Authorizing a contract extension to Ziebell Water Service Products for Waterous Pacer fire hydrant repair parts as required for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this is a contract extension for Ziebell Water Service Products for Waterous Pacer fire hydrant repair parts.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing a contract extension to Ziebell Water Service Products for Waterous Pacer fire hydrant repair parts as required for a period of May 1, 2019 through April 30, 2020.**

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

- aa. **Resolution – Accepting a proposal from Underground Pipe & Valve Co., for Mueller Brand brass fittings for the maintenance of the water system for a period of May 1, 2019 through April 30, 2020.**

Mr. Dan Gombac, Director reported that this is a proposal from Underground Pipe & Valve Co., for Mueller Brand brass fittings for the maintenance of the water system.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Belczak approval of a resolution accepting a proposal from Underground Pipe & Valve Co., for Mueller Brand brass fittings for the maintenance of the water system for a period of May 1, 2019 through April 30, 2020.**

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

- bb. **Resolution – Preliminary approval to authorize a proposal from Suburban Concrete, Inc. for the 2019 Sidewalk, Apron and Curb and Gutter Removal and**

**Replacement Program Contract in an amount not to exceed \$632,195.00 and to waive the residential \$75.00 permit fee application for concrete work.**

Mr. Dan Gombac, Director reported that this preliminary approval to authorize a proposal from Suburban Concrete, Inc. for the 2019 Sidewalk, Apron and Curb and Gutter Removal and Replacement Program Contract and also to waive the residential \$75.00 permit fee application for concrete work.

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

**Alderman Marchese made a motion and it was seconded by Alderman Belczak preliminary approval to authorize a proposal from Suburban Concrete, Inc. for the 2019 Sidewalk, Apron and Curb and Gutter Removal and Replacement Program Contract in an amount not to exceed \$632,195.00 and to waive the residential \$75.00 permit fee application for concrete work.**

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

**cc. Resolution – Preliminary approval to authorize a contract for the 2019 Roadside Ditch Maintenance – Regrading Program between the City of Darien and Scorpio Construction for the layout and replacement of storm sewer pipes, and structures and grading.**

Mr. Dan Gombac, Director reported that this is preliminary approval to authorize a contract for the 2019 Roadside Ditch Maintenance – Regrading Program between the City of Darien and Scorpio Construction for the layout and replacement of storm sewer pipes, and structures and grading. He reported that the City is down to the last two years of the program and that there are certain portions that need to be redone.

Mr. Gombac reported that there could be additional savings once the work has begun. He reported that the program with the additional variables proposed at \$2.3 million.

Chairperson Marchese suggested proposing the \$2.3 million to the City Council.

Alderman Chlystek questioned if staff is using liners.

Mr. Gombac reported that liners have been used and that the liners have been working great.

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek preliminary approval to authorize a contract for the 2019 Roadside Ditch Maintenance – Regrading Program between the City of Darien and Scorpio Construction for the layout and replacement of storm sewer pipes, and structures and grading.**

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

**dd. Resolution – Accepting a proposal from Eternally Green Lawn Care, Inc., for (5) various fertilizer applications in an amount not to exceed \$22,827.50 for the 2019 Landscape Fertilization Services at Roadside Rights of Way and Medians of 75th**

**Street, and certain segments of Plainfield Road. Included also are City owned facilities such as the Water Plant grounds, the Public Works facility and the City Hall grounds.**

Mr. Dan Gombac, Director reported that this a proposal from Eternally Green Lawn Care, Inc., for (5) various fertilizer applications in an amount not to exceed \$22,827.50 for the 2019 Landscape Fertilization Services at Roadside Rights of Way and Medians of 75th Street, and certain segments of Plainfield Road. Included also are City owned facilities such as the Water Plant grounds, the Public Works facility and the City Hall grounds.

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

**Alderman Chlystek made a motion and it was seconded by Alderman Belczak preliminary approval accepting a proposal from Eternally Green Lawn Care, Inc., for (5) various fertilizer applications in an amount not to exceed \$22,827.50 for the 2019 Landscape Fertilization Services at Roadside Rights of Way and Medians of 75th Street, and certain segments of Plainfield Road. Included also are City owned facilities such as the Water Plant grounds, the Public Works facility and the City Hall grounds.**

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

**ee. Resolution – Authorizing the Mayor to extend a contract agreement with Illinois Central Sweeping for the City of Darien’s Annual Street Sweeping Program not to exceed \$33,802.00.**

Mr. Dan Gombac, Director reported that this is a contract extension with Illinois Central Sweeping for the City of Darien’s Annual Street Sweeping Program. Mr. Gombac reported that the rate is \$4 from last year. He stated that there will be three sweeps for the year.

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek preliminary approval authorizing the Mayor to extend a contract agreement with Illinois Central Sweeping for the City of Darien’s Annual Street Sweeping Program not to exceed \$33,802.00.**

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

**ff. Ordinance – Approval authorizing the disposal of surplus property.**

Mr. Dan Gombac, Director reported that this is approval authorizing the disposal of surplus property.

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

**Alderman Belczak made a motion and it was seconded by Alderman Marchese approval of an Ordinance authorizing the disposal of surplus property.**

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

- gg. Resolution – Accepting a proposal from Water Products Company for various water valves for maintenance of the water system for a period of May 1, 2019 through April 30, 2020.**

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval accepting a proposal from Water Products Company for various water valves for maintenance of the water system for a period of May 1, 2019 through April 30, 2020.**

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

- hh. Resolution - Approval of a resolution accepting the public improvements for the Rolling Knolls subdivision.**

Mr. Steve Manning, City Planner reported that Rolling Knolls is the subdivision off Manning Road. He reported that the public improvements have been constructed and can be approved subject to a maintenance program. He further reported that they need to repair 215 feet of curb and gutter. He stated that the letter of credit will stay in place for one year and that there is a separate letter of credit with DuPage County for the wetlands, wetland buffer and monitoring period of 3 years. Mr. Manning reported that the Mr. Dan Lynch, City Engineer verified that the improvements have been completed.

Mr. Dan Gombac, Director reported that there are funds in place for deficiencies.

**Alderman Belczak made a motion and it was seconded by Alderman Marchese approval of a resolution accepting the public improvements for the Rolling Knolls subdivision.**

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

- ii. PZC 2018-08: Zoning Text Amendment: Approval of a text amendment of the Zoning Code regarding criteria used to review requests for variations, currently in the City Code, Title 5A, Section 5A-2-2-3(G).**

Mr. Steve Manning, City Planner reported that the PZC has studied over the last couple of year's petitions and best examples of variation criteria. He reported that staff has drafted and the PZC refined revisions to the criteria and that the City Attorney has reviewed. Mr. Manning reported that the revisions are intended to elaborate on the state statutes and also to explain in plain language the most important reasons to be used to approve or deny the type of variation cases.

Mr. Manning reported that the PZC and staff feel that providing revised criteria to petitioners will provide a checklist to help them prepare for their petition and to help present their case.

Alderman Belczak reported that this is overdue and will be helpful.

Alderman Chlystek questioned how a resident is aware that they can apply for a variation.

Mr. Manning reported that he works with the residents to come up with the best option. He further stated that the website shows variation options but that it will be updated once approved.

Mr. Gombac reported that staff works with the residents in trying to come up with the best plan..

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

**Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a text amendment of the Zoning Code regarding criteria used to review requests for variations, currently in the City Code, Title 5A, Section 5A-2-2-3(G).**

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

**jj. Resolution - Consideration of a request by ACDC to approve their IGA regarding their equipment on the City cell towers at 1041 S. Frontage Road.**

Mr. Steve Manning, Director reported that ACDC is one of two dispatch services in Darien. He stated that ACDC has an intergovernmental agreement and that he worked closely regarding the language bringing it to vote. He reported that the two dispatch services will be on Tower B.

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

**Alderman Belczak made a motion and it was seconded by Alderman Chlystek consideration of a request by ACDC to approve their IGA regarding their equipment on the City cell towers at 1041 S. Frontage Road.**

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

Chairperson Marchese reported that this would be forwarded to the City Council on January 21, 2019.

**kk. Resolution - Authorizing the Mayor and City Clerk to execute a contract for the 2019 Landscape Maintenance Services within the 75th Street Right of Ways, Clock Tower, City Hall Complex and 8 Entrance Way Planting Beds between the City of Darien and Eternally Green Lawn Care, Inc. in an amount not to exceed \$7,900.00.**

Mr. Dan Gombac, Director reported that this is for the maintenance of the planting beds, weeds, turning over of mulch and taking care of anything that is dead. He reported that Eternally Green Lawn Care, Inc. was the favorable vendor and that the new contract will begin on May 1<sup>st</sup>.

Alderman Belczak questioned if there was a \$3,000 contingency.

Mr. Gombac reported that he wanted to include the \$3,000 contingency but that it may not be used.

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

**Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing the Mayor and City Clerk to execute a contract for the 2019 Landscape Maintenance Services within the 75th Street Right of Ways, Clock Tower, City Hall Complex and 8 Entrance Way Planting Beds between the City of Darien and Eternally Green Lawn Care, Inc. in an amount not to exceed \$7,900.00.**

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

**DIRECTOR'S REPORT**

Mr. Dan Gombac, Director reported that he would like to schedule the “Show and Tell” at Public Works for January.

**NEXT SCHEDULED MEETING**

Chairperson Marchese announced that the next meeting is scheduled for Monday, January 28, 2019.

**ADJOURNMENT**

**With no further business before the Committee, Alderman Marchese made a motion and it was seconded by Alderman Belczak to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 8:00 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**