
EXECUTIVE SESSION – 7:00 P.M. – PERSONNEL SECTION 2(C)(1) 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

May 17, 2010

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — [May 3, 2010](#)
6. Receiving of Communications
7. Mayor's Report
 - A. Consideration of a Motion to Approve [Reappointment to the Environmental Committee: Krishan Sant](#)
 - B. Consideration of a Motion to Approve a [Resolution Commending and Awarding the Actions of Citizen Catherine A. Madura](#)
 - C. Consideration of a Motion to Approve the [Reappointment of Department Heads](#): Bryon Vana, City Administrator; Robert Pavelchik, Police Chief; and Daniel Gombac, Director of Municipal Services
 - D. Police Department Presentations — Police Chief Robert Pavelchik
 - E. Darien Youth Club Report- Community Project-Facility Improvements for Youth Baseball, Soccer, and Softball
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — [10-11-02](#)
 - B. Monthly Report — [April 2010](#)
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 an [Ordinance Authorizing the Sale of Personal Property](#) Owned by the City of Darien
 - B. Consideration of a Motion to Authorize the Temporary Closure of Streets for the Lions Club [Fourth of July Parade](#) and Authorizing the Police Department to Assist in Traffic Control
16. New Business
 - A. Consideration of a Motion to Approve a Resolution Authorizing the Mayor to Contract with the Illinois Environmental Protection Agency for the [2010 Chemical/Radiological/Lt2 Water Sampling Program](#) in the Amount of \$11,312.72
 - B. Consideration of a Motion to Approve the Expenditure of Budgeted Funds for the [Purchase of a Replacement Building Automation System \(BAS\)](#) for the Police Facility in an Amount not to Exceed \$41,080.00
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 MAY 3, 2010 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED TO GO INTO EXECUTIVE SESSION AT 7:20 P.M.

EXECUTIVE SESSION

It was moved by Alderman Marchese and seconded by Alderman Gattuso to go into Executive Session for the purpose of discussing Personnel, Section 2(C)(1) of the Open Meetings Act at 7:20 P.M.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

EXECUTIVE SESSION ADJOURNMENT

It was moved by Alderman Gattuso and seconded by Alderman Galan to adjourn into open session.

REVERSE ROLL CALL - MOTION DULY CARRIED

The Executive Session meeting adjourned at 7:35 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

MAY 3, 2010

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:35 P.M. by Mayor Weaver.

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 Clerk Coleman was as follows:

Present:	Halil Avci	Sylvia McIvor
	John Galan	John F. Poteraske, Jr.
	Carolyn A. Gattuso	Ted V. Schauer
	Joseph A. Marchese	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
 Joanne Coleman, City Clerk
 Michael J. Coren, City Treasurer
 Bryon D. Vana, City Administrator
 Daniel Gombac, Director of Community Development/Municipal Services
 David Skala, Deputy Police Chief

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

5. **APPROVAL OF MINUTES** – April 19, 2010

It was moved by Alderman Galan and seconded by Alderman Schauer to approve the minutes of the April 19, 2010 meeting as presented.

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

Abstain: Gattuso, McIvor

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

Alderman Schauer received a note from the property owner at 7721 Linden concerning rear drainage problems. The property owner is very happy with the ditch work that was performed last year and is able to perform minor profiling on the side of his home to provide drainage from the back yard to the drainage area. Alderman Schauer thanked Director Gombac for his efforts.

In response to Mayor Weaver, Director Gombac advised that the very minor profiling/grading performed by the property owner allows the water to run to the front and is not hindering any drainage.

7. **MAYOR'S REPORT**

A. Recognition of State Champions-Hinsdale South Dance Line Team

Mayor Weaver announced that under the direction of Head Coach Courtney Gillette, Assistant Coach Heather Riggs, and lead by Co-Captains Janet Folkerts, Danielle Gombac, and Melissa Sedlack, Hinsdale South Varsity Danceline became the first team in school history to win an Illinois Drill Team Association State Championship on Saturday, March 7, 2010. The team attributes their success to the continued support of their community, parents, Athletic Director Tim Feigh, Principal Dr. Brian Waterman and the entire Hinsdale South Hornet family. Mayor Weaver introduced the members of the Varsity Danceline as follows: Seniors: Talia Avci, Janet Folkerts, Danielle Gombac, Melissa Sedlack; Juniors: Colleen Borek, Morgan

Perconti, Gabija Stonys; Sophomores: Miranda Gron, Eleni Kokinis, Samantha Lyons, Mary Marshall, Jessica Perisin, Jorie Stavropoulos; Freshmen: Cassie Calvello, Jamie Massimilian, Nicole Spacone.

There was a resounding round of applause from the Council Members and the audience, and congratulatory hand shakes from the City Council. Mayor Weaver awarded City of Darien pins to each team member. The team had their photograph taken with Mayor Weaver for the Wall of Fame.

On behalf of Hinsdale South Varsity Danceline's captains and coaches, Danielle Gombac thanked Mayor Weaver and the City Council for recognizing their team's success.

8. **CITY CLERK'S REPORT**

City Clerk Coleman invited all to attend Coffee with the Mayor in conjunction with the Darien Dash at Darien Community Park on Sunday, May 16, 2010 from 9:00 A.M. to 10:00 A.M.

9. **CITY ADMINISTRATOR'S REPORT**

There was no report.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Alderman Avci inquired if PACE representatives have followed up with city staff from their previous meeting.

Administrator Vana responded that staff will follow-up with PACE.

Mayor Weaver received a letter from City of Chicago Mayor Richard M. Daley advising of their plans to use Mother's Day, May 9, 2010, as a date to remember the victims of gun violence, and to call on families and friends to do whatever they can to stop it.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 10-11-01

It was moved by Alderman Gattuso and seconded by Alderman Galan to approve payment of Warrant Number 10-11-01 for FYE 2010 in the amount of \$34,098.69 from the General Fund; \$7,259.59 from the Water Fund; \$2,256.95 from the Motor Fuel Tax Fund; \$84,373.35 from the Capital Improvement Fund; \$1,115.58 from the Darien Area Dispatch Fund; \$239,849.49 from the General Fund Payroll for the period ending 4/22/2010; \$15,072.87 from the Water Fund Payroll for the period ending 4/22/2010; \$29,300.35 from the D.A.D.C. Fund Payroll for the period ending 4/22/2010; and for FYE 2011 in the amount of \$69,436.08 from the General Fund; for a total to be approved of \$482,762.95.

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

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

12. STANDING COMMITTEE REPORTS

Police Committee — Alderman McIvor advised that the next Police Committee meeting is scheduled to take place on Thursday, May 6, 2010 at 6:00 P.M. in the Council Chambers.

Administrative/Finance Committee — Alderman Poteraske advised that the next Administrative and Finance Committee Meeting is scheduled to take place on Monday, May 10, 2010 at 6:30 P.M. in the upstairs conference room.

Municipal Services Committee — Alderman Marchese advised that the next Municipal Services Committee Meeting is scheduled to take place on Monday, May 24, 2010 at 6:30 P.M. in the Council Chambers. The minutes of the March 22, 2010 meeting were approved and submitted to the Clerk's Office. Director Gombac invited the elected officials to tour the city's current and future projects on May 24, 2010. Although the public will not be invited to ride with the elected officials, a tour information schedule will be provided.

Alderman McIvor suggested that since the public would not be invited to participate, a video of the tour be presented at the meeting.

Mayor Weaver noted that since a schedule of the tour will be provided, the residents could participate using their own mode of transportation.

13. QUESTIONS AND COMMENTS — AGENDA RELATED

Bob Cleary of 1301 Iroquois submitted photographs for the record, and spoke in opposition of Item A under New Business.

Administrator Vana advised that an e-mail was received today from the petitioner explaining the steps that he may take to come into compliance if the variance request is denied.

Director Gombac reviewed another option the petitioner may pursue in order to achieve compliance if the variance request is denied. Any option the homeowner chooses would be reviewed through the building permit process to insure compliance with building codes.

Ted Schimel of 7620 Wilton Court advised that he and his wife have worked with the city on several options in order to be allowed to keep their boat on their property. Mr. Schimel noted that a petition in favor of allowing the boat to remain on the driveway, which was signed by all but one of their neighbors, has been submitted to the city.

Mr. Schimel noted that prior to purchase of the boat in 2004, he and his wife came to City Hall to determine if there were any ordinances restricting parking the boat on their property. At that time, there were none.

Alderman McIvor expressed concern that residents are going to extreme and permanent measures to come into compliance.

Alderman Galan noted that short of revisiting the ordinance, the city must respond to complaints.

Administrator Vana advised that a number of residents have already complied with the new ordinance.

A lengthy discussion ensued, and the various expensive, permanent options available to the Schimels were discussed.

Mayor Weaver expressed concern that the suggestions this evening are in opposition to the City Council's goal of eliminating recreational vehicles from the front of private homes.

Alderman McIvor expressed concern with the number of variation requests the city may have to consider under this ordinance.

Katherine Houdak of 7612 Wilton spoke in support of the Schimel's variance request.

Mr. Pawan Gupta of 7616 Wilton spoke in opposition of allowing any recreational vehicles to be parked on private property.

14. **OLD BUSINESS**

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

15. **CONSENT AGENDA**

Mayor Weaver reviewed the items on the Consent Agenda for the benefit of the viewing audience.

It was moved by Alderman Schauer and seconded by Alderman Gattuso to approve by Omnibus Vote the following items on the Consent Agenda:

- A. ORDINANCE NO. O-12-10** **CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2010-01: 6800 ROUTE 83, STONECRAFT)**
- B. ORDINANCE NO. O-13-10** **CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING A PREVIOUSLY APPROVED PLANNED UNIT DEVELOPMENT (PZC 2010-03: PETSMAST, DARIEN TOWNE CENTRE PUD, 2153 75TH STREET)**
- C. RESOLUTION NO. R-32-10** **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY OF DARIEN TO PERFORM MAINTENANCE OR EMERGENCY WORK AS IT RELATES TO CITY MAINTAINED INFRASTRUCTURE ON STATE MAINTAINED RIGHT OF WAYS BETWEEN THE CITY OF DARIEN AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION**
- D. RESOLUTION NO. R-33-10** **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING A PROPOSAL FROM GAFFNEY'S PMI FOR THE PURCHASE AND INSTALLATION OF A STREET LIGHT IN THE 700 BLOCK OF WALNUT DRIVE IN AN AMOUNT NOT TO EXCEED \$4,757.00**

- E. RESOLUTION NO. R-34-10 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION ACCEPTING A PROPOSAL FROM GAFFNEY'S PMI FOR THE PURCHASE AND INSTALLATION OF A STREET LIGHT AT THE NORTHEAST CORNER OF ADAMS STREET AND SLEEPY HOLLOW LANE IN AN AMOUNT NOT TO EXCEED \$4,420.00**

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, McIvor, Poteraske, Schauer
 Nays: None
 Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

16. NEW BUSINESS

It was moved by Alderman Poteraske and seconded by Alderman Gattuso to approve the following motion:

- A. CONSIDERATION OF A MOTION TO APPROVE A VARIATION TO REDUCE THE INTERIOR SIDE YARD SETBACK FOR A PARKING PAD FROM 5 FEET TO 3.5 FEET, AND FOR THE PARKING PAD TO ENCROACH 1.5 FEET INTO A DRAINAGE AND UTILITY EASEMENT (PZC 2010-05: 1418 GREENBRIAR LANE)**

Roll Call: Ayes: None
 Nays: Avci, Galan, Gattuso, Marchese, McIvor, Poteraske, Schauer
 Absent: None

Results: Ayes 0, Nays 7, Absent 0

MOTION FAILED

It was moved by Alderman Gattuso and seconded by Alderman Poteraske to approve the following motion:

- B. CONSIDERATION OF A MOTION TO APPROVE A VARIATION TO CONSTRUCT A SECOND DRIVEWAY ONTO AN INTERIOR LOT, WHERE ONE DRIVEWAY IS PERMITTED (PZC 2010-06: 7620 WILTON COURT)**

Roll Call: Ayes: None
 Nays: Avci, Galan, Gattuso, Marchese, McIvor, Poteraske, Schauer
 Absent: None

Results: Ayes 0, Nays 7, Absent 0

MOTION FAILED

It was moved by Alderman Galan and seconded by Alderman Gattuso to approve the following motion:

C. CONSIDERATION OF A MOTION TO APPROVE AN INCREASE IN QUANTITIES FOR THE 2010 ROAD PROGRAM WITH FIALA PAVING IN AN AMOUNT NOT TO EXCEED \$6,481.00, WITH THE CITY TO BE REIMBURSED \$6,481.00 FROM THE VILLAS OF CARRIAGE GREENS

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, McIvor, Poteraske, Schauer
 Nays: None
 Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

It was moved by Alderman Schauer and seconded by Alderman Gattuso to approve the following motion:

D. CONSIDERATION OF A MOTION TO APPROVE AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$3,377.00 TO BE USED TO LOBBY AGAINST HOUSE BILL 5552 AND SENATE BILL 580 WHICH WOULD ABOLISH THE DUPAGE WATER COMMISSION AND PUT IT UNDER THE AUTHORITY OF DUPAGE COUNTY

Discussion: Alderman Galan expressed concern with spending money on a lobbyist.

Roll Call: Ayes: Gattuso, Marchese, Poteraske, Schauer
 Nays: Avci, Galan, McIvor
 Absent: None

Results: Ayes 4, Nays 3, Absent 0

MOTION DULY CARRIED

17. QUESTIONS, COMMENTS AND ANNOUNCEMENTS — GENERAL

Alderman Schauer advised that during the budget process, it was decided that the candy purchased for distribution at the Independence Day parade should not be a city expense. Alderman Schauer suggested the aldermen pool their money, and allow city staff to continue to purchase the candy using the children volunteers to sort.

Alderman Gattuso volunteered to coordinate the purchase of the candy for the aldermen.

Alderman Marchese congratulated and commended Kathy Minardi and her group for the touching and appropriate Arbor Day Program.

As a point of clarification, Alderman Galan inquired if the City Council would like to revisit the Recreational Vehicle Ordinance.

A lengthy discussion took place.

A majority of the City Council Members did not feel the ordinance needs to be revisited.

Mayor Weaver noted that criteria is currently in place for variation requests.

Another lengthy discussion took place regarding the ordinance and options available to petitioners.

Frank Brodzinski of 7932 Grant spoke in opposition to the recreational vehicle located at 1418 Greenbriar Lane, and inquired about the process for compliance.

Administrator Vana and Director Gombac reviewed the compliance process.

Mr. Brezinski recommended the recreational vehicle issue be placed on the ballot at the next election.

Administrator Vana advised that an advisory referendum question can be placed on the ballot but that it would not be legally binding.

In response to Alderman Schauer's inquiry regarding ordinances specific to individual subdivisions, Mayor Weaver advised those conditions would be provided for in homeowners association covenants.

A lengthy discussion ensued.

Doug Hodik of 7612 Wilton Road spoke in favor of the recreational ordinance but would like to see the will of the people be heard. Mr. Hodik spoke in favor of the Schimel's petition.

Lucille Piatrowski 7918 Grant Street spoke in opposition to the recreational vehicle parked at 1418 Greenbriar.

Mayor Weaver, Administrator Vana, and Director Gombac reviewed Zoning Code enforcement, and the Building Code review process.

Alderman Avci explained why he would like the Recreational Vehicle Ordinance revisited.

Alderman Marchese advised that the committee conducted a thorough review prior to making a recommendation for a Recreational Vehicle ordinance. Alderman Marchese suggested each Council Member individually review the ordinance to see if a particular issue needs to be improved.

Director Gombac offered to meet with the residents in attendance this evening to explain the zoning process and answer any questions.

18. **ADJOURNMENT**

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

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 9:40 P.M.

Mayor

City Clerk

ld

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 05-03-10.
Minutes of 05-03-10 CCM

CITY OF DARIEN

MEMO

TO: City Council

FROM: Mayor Kathleen Moesle Weaver

DATE: May 13, 2010

SUBJECT: REAPPOINTMENT TO ENVIRONMENTAL COMMITTEE

This is written to request your advice and consent to the reappointment of Krishan Sant to the Environmental Committee. He has expressed an interest in continuing to serve the City in this capacity.

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

mg

**A RESOLUTION COMMENDING AND AWARDING
THE ACTIONS OF CITIZEN
CATHERINE A. MADURA**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS, that:

WHEREAS, on the 7th day of December, 2009, at approximately 5:30 p.m., Catherine Madura was driving home in the 900 block of 79th Street. She observed a vehicle that had crashed into a tree.

WHEREAS, after making the observation, Catherine Madura stopped her vehicle to assist the occupant. She realized that the driver's condition was critical and provided the medical aid she could until emergency responders arrived.

WHEREAS, Catherine Madura without hesitation and with disregard for her own safety, took it upon herself to render aid.

BE IT RESOLVED, the City of Darien, DuPage County, Illinois, proudly commends Catherine Madura a Citizen Recognition Plaque.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS, this 17th day of May 2010.

AYES: 12 – Alderman Avci, Alderman Galan, Alderman Gattuso, Alderman Marchese, Alderman McIvor, Alderman Poteraske, Alderman Schauer, Mayor Weaver, Clerk Coleman, Treasurer Coren, Administrator Vana, Attorney Murphey

MAYOR
ATTEST:

KATHLEEN MOESLE WEAVER,

JOANNE F. COLEMAN, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

CITY OF DARIEN

Memorandum

DATE: May 12, 2010

TO: City Council, City Clerk, and City Treasurer

FROM: Kathleen Moesle Weaver, Mayor

RE: Staff Appointments

I am bringing forward the annual Staff Re-appointments for the City Council's consent at the May 17th, 2010 City Council Meeting. The reappointments include the following:

Bryon Vana, City Administrator ([Resume](#), [Press Release Credentialed](#));
Robert Pavelchik, Police Chief ([Resume](#), [Press Release Credentialed](#));
Daniel Gombac, Director of Municipal Services ([Resume](#)).

I asked the Department Heads to include their resumes this year as additional information. If you have any questions please do not hesitate to contact me prior to Monday's City Council Meeting.

BRYON D. VANA

PROFESSIONAL OBJECTIVE:

Continue to devote my career to the profession of public service administration.

EMPLOYMENT:

City of Darien

City Administrator – June 2002 to Present

Responsibilities include chief administrator for all Village operations. Duties included policy implementation and oversight of all Village operations and services. Serve as Budget Officer.

Village of Bensenville

Village Manager--April 2000 to June 2002

Responsibilities include chief executive officer under the Village Manager form of government. Duties include policy implementation and oversight of all Village operations and services.

Village of Willowbrook:

Assistant Village Administrator/Director of Public Services-- October 1997 to April 2000

Responsibilities included administration of the Public Services Department including all public works activities and parks and recreation programs. Provided general assistance to the Village Administrator on a wide variety of projects and daily operations. Served as Risk Manager.

Village of Winfield:

Village Manager--June 1993 to May 1997

Responsibilities included chief administrator for all Village operations. Duties included policy implementation and oversight of all Village operations and services. Served as Budget Officer and Risk Manager.

**Village of Bensenville:
(June 1985 to June 1993)**

Assistant Village Manager--January 1990 to June 1993

Administrative Assistant to the Village Manager—July 1987 to January 1990

Responsibilities included economic development, human resource management, and risk management. Served as Risk Manager. Provided general assistance to the Village Manager on a wide variety of projects and daily operations.

**Ordinance Officer/ Building and Zoning Department--
June 1985 to July 1987**

Responsibilities included enforcement of property maintenance codes and zoning ordinances.

EDUCATION

Illinois Institute of Technology – Master of Public Administration – 1989
University of Illinois at Chicago- B.A. in Liberal Arts and Sciences – 1985
College of DuPage – Associate Degree of Arts – 1983

PROFESSIONAL ACTIVITIES

Past Member of the DuPage County Community Development Commission Executive Board

Past member of the Intergovernmental Risk Management Agency Executive Board, Loss Control Committee, Operations Committee, and other sub-committees

Past member of the DuPage Mayors and Managers Conference Regulatory Issues Committee, Intergovernmental Relations Committee, Budget/Operations Committee and numerous sub-committees/task forces

Member of the International City Management Association, Credentialed Manager Designation



Leaders at the Core of Better Communities

FOR IMMEDIATE RELEASE

Bryon D. Vana Credentialed

WASHINGTON, D.C.—Bryon D. Vana, City Administrator of Darien, Illinois, received the Credentialed Manager designation from ICMA on April 8th, 2010. ICMA is the premier local government leadership and management organization. Mr. Vana is one of 1,200 local government management professionals currently credentialed through the ICMA Voluntary Credentialing Program.

To receive the prestigious ICMA credential, a member must have significant experience as a senior management executive in local government, have earned a degree, preferably in public administration or a related field, and demonstrated a commitment to high standards of integrity and to lifelong learning and professional development.

For more information regarding the ICMA Voluntary Credentialing Program, contact Amanda Relyea at ICMA, 777 North Capitol Street, N.E., #500, Washington, D.C. 20002-4201; arelyea@icma.org; 202-962-3556 (phone); 202-962-3565 (fax).

ICMA is the premier local government leadership and management organization. Its mission is to create excellence in local governance by developing and advocating professional management of local government worldwide. ICMA provides member support: publications, data, and information; peer and results-oriented assistance; and training and professional development to more than 9,000 city, town, and county experts and other individuals throughout the world.

Robert J. Pavelchik, Jr.
Chief of Police
City of Darien, Illinois

Summary of Qualifications

2002-Present: Chief of Police, Darien, Illinois Police Department

Education

October 2007: Master of Arts Degree in Police Psychology, Adler School of Professional Psychology, Chicago, Illinois.

March 2005: Graduate of the FBI National Academy 220th Session, FBI Academy, Quantico, Virginia.

February 2004: Graduate of the School of Police Staff and Command (SPSC 188), Northwestern University Center for Public Safety, Evanston, Illinois.

August, 1992: Bachelor of Arts Degree in Business & Economics, Illinois Benedictine College (now Benedictine University), Lisle, Illinois.

February 1978 to Date: Graduate of numerous in-service police training and leadership programs.

June 1976: Associate of Applied Science Degree, College of DuPage, Glen Ellyn, Illinois.

Professional Experience

June 2002 to present: Chief of Police for the Darien Illinois Police Department, supervising and managing a 40 officer municipal police department that provides police service to a community of 23,000 residents within an annual budget of approximately \$7.3 million dollars. The City of Darien is a residential community in DuPage County, 18 miles southwest of Chicago along Interstate 55. The City has a Mayor/City Manager form of government with 7 aldermen elected from within geographic wards.

Accomplishments as Chief of Police

- Certified Police Chief Status by the Illinois Association of Chiefs of Police 2010
- Double the supervision level of the Department's patrol division by promoting and assigning two sergeants to each shift. This increase in sergeants enhanced the supervision of the staff by amplifying the presence of a trained supervisor and drastically reducing the need for patrol officers to serve as supervisors.
- Streamline the police fleet replacement program by expanding the size of the fleet, extending the useful life of the fleet, reducing repetitive costs and balancing expenses over several years.
- Direct senior staff members to advanced education in order to plan for the future leadership of the Department.
- Implement and instruct the National Safety Council's *Alive at 25* defensive driving course for youthful drivers.
- Establish a city-wide Information & Technology manager from within the police department, for consolidation of computer expenses and services.
- Seven consecutive years of fiscally responsible budget execution as directed by the City Council.

August 1993 to June 2002: Police Sergeant for the Darien Police Department. As a supervisor, I was responsible for the management of a patrol shift, supervision and instruction of the Drug Abuse Resistance Education (DARE) curriculum, training and participation in senior staff policy decisions and the formulation of the Department's annual budget.

February 1978 to August 1993: Patrol Officer for the Darien Police Department which included assignments as field training officer, D.A.R.E. instructor and detective.

Professional Associations

International Association of Chiefs of Police

Illinois Association of Chiefs of Police

DuPage County Chiefs of Police Association

Police Executive Research Forum (PERF)

Policy Board Chairman, DuPage Metropolitan Enforcement Group (Narcotics Task Force)

Felony Investigation Assistance Team, former Executive Board Chairman (Investigation & SWAT Task Force)

Other Professional Experience

Adjunct Instructor, Masters of Arts Police Psychology Program, Adler School of Professional Psychology, Chicago, Illinois.

Adjunct Instructor, Institute for Legal Studies, Northwestern College, Naperville, Illinois.

Adjunct Instructor of Criminal Justice, Westwood College, Woodridge, Illinois.

Police union management at both the local and executive levels.

Interests and Activities

Golf, running, camping, traveling, home repairs including carpentry and wiring.

Volunteer Experience

Cub Scout Leader, Pack 444, Three Fires Council, Naperville, Illinois.

Boy Scout merit badge counselor, Troop 222, Three Fires Council, Naperville, Illinois.

Religious education instructor and grade level coordinator, St. Elizabeth Seton Parish, Naperville, Illinois.

Security coordinator for fundraiser concert, Operation Support Our Troops Illinois.

Knights of Columbus, Council 10025, Naperville, Illinois.

PRESS RELEASE

Local Police Chief Certified by Illinois Association of Chiefs of Police

The City of Darien is pleased to announce that the Illinois Association of Chiefs of Police (IACP) has honored Chief Robert Pavelchik by being designated as a Certified Police Chief through the Association's Police Chief Certification Program. This designation signifies that Chief Pavelchik has met the highest standards of competency and conduct for his profession.

To be eligible for consideration, those interested in pursuing certification must first meet the IACP's criteria for experience, education, professional membership, and community involvement. In the first phase of the process, candidates must demonstrate extensive law enforcement experience, including command and executive posts, a solid educational background that encompasses continuing education and training, and an active participation in relevant professional and community organizations. After meeting these requirements, they are allowed to proceed with the certification examination, which tests their knowledge of managerial concepts, modern policing concepts, law and leading cases, and budgeting principles. Candidates who demonstrate their mastery in these areas must then face a panel of their peers, consisting of three active Illinois Police Chiefs. During the structured interview, the panel questions and evaluates the candidate in the areas of leadership, management, public relations, verbal communication and ethics. Only those who have successfully completed all phases of the assessment process are granted the distinction of a Certified Police Chief in Illinois. Chief Pavelchik is among only a select few Police Chiefs who have been able to meet the stringent requirements of the program since its inception in 1998.

Illinois is the only state in the U.S. that currently offers a Police Chief Certification Program based on an extensive, legally validated examination process. The IACP, in conjunction with Stanard & Associates, Inc., a Chicago-based public safety consulting firm, oversaw a rigorous development and review process that involved police chiefs from across the state. The program is designed to recognize those law enforcement professionals who excel in all facets of the police chief function. To maintain certification status, police chiefs must meet on-going requirements and apply for re-certification every 5 years.

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Contact:
Executive Director, IACP
426 S. Fifth St. #200
Springfield, IL 62701
217.523.3765
iacp@ilchiefs.org

Objective: To retain my current position as Director of Municipal Services for the City of Darien.

Qualifications:

- Well rounded education with a consistent academic record.
- Dependable and responsible work ethic.
- Knowledgeable with all aspects of municipal projects.
- Excellent demeanor with the general public, local governments, districts and businesses.
- Outstanding work attendance and job performance.
- Ability to forecast estimates and maintain a balanced budget.
- Admirable rapport with superiors and elected officials.
- Proficient in managing emergency situations.

Employment History:

2005 to Present

Director of Municipal Services

**City of Darien
Darien, IL**

- Maintain Capital Programs for roadways, concrete programs, storm water ditches, storm sewer infrastructure, water system and general infrastructure.
- Development of Neighborhood Projects: right-of-way landscaping enhancements, storm water reconstruction and conveyance, water main extensions and various infrastructure removal and replacement projects.
- Development and maintenance of Resident Participation Programs: mailbox, apron and driveway, mulch, tree planting, tree trimming.
- Preparation and administration of contracts for various construction and maintenance projects.
- Preparation of policies for snow, vehicle replacement and in-house safety programs.
- Preparation of an annual and multi-year budget plan and forecasting for the Capital Improvement Plan and General Budget.
- Maintain compliancy with local and state codes in regulations to engineering concepts.
- Oversee the Community Development Department and the Municipal Services Department: building and life safety codes compliance; building and zoning codes compliance; promote and maintain economic development; maintain compliance with the State of Illinois and Illinois Environmental Protection Agency Standard Construction and Specifications for Public Works.
- Prepare meeting and project agendas in a timely fashion.

1980 to 2005

Superintendent of Municipal Services

**Village of Willowbrook
Willowbrook, IL**

- Road construction maintenance, water and sewer operations, snow removal and village park maintenance.
- Prepared and administered various village safety and improvement programs.
- Assisted staff and engineering consultants with annual budget preparation.

1980 to 1985

Merchandise Clerk

**Jewel Food Stores
Stickney, IL**

- Replaced stock and promotional display set-ups.

Education:

1982 to 1987

Baccalaureate of Science in Marketing and Minor in Urban Studies

**Elmhurst College
Elmhurst, IL**

1982-1984

Associates Degree in Accounting

**College of Dupage
Glen Ellyn, IL**

Certifications:

- Illinois Water Plant Operator Class C, #3487
- Illinois Department of Transportation-Pavement Construction Design

Committees-Memberships:

- DuPage County Community Development Committee
- American Public Works Association
- American Water Works Association

Revised

CITY OF DARIEN

REVISED EXPENDITURE APPROVAL LIST
FOR CITY COUNCIL MEETING ON
May 17, 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:

	FYE 2010	FYE 2011
General Fund	\$40,446.00	\$50,722.73
Water Fund	\$138,080.02	\$78,990.17
Motor Fuel Tax Fund	\$104.40	\$111.00
Capital Improvement Fund		\$182,550.81
Debt Service Fund		\$52,000.00
Darien Area Dispatch Center	\$1,275.97	
D.A.R.E. Fund		
Subtotal:	\$ 179,906.39	\$364,374.71
General Fund Payroll	5/8/2010	218,688.74
Water Fund Payroll	5/8/2010	14,734.24
D.A.D.C. Payroll	5/8/2010	25,232.84
Subtotal:	\$ -	\$ 258,655.82
Fiscal Year Totals:	\$179,906.39	\$623,030.53
Total to be Approved by City Council:		\$802,936.92

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 4/29/2010 Through 4/29/2010

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
ALKAYE MEDIA GROUP	PRODUCTION OF DARIEN 2010 CITIZEN OF THE YEAR VIDEO	Public Relations	1,050.00	4239
HOME DEPOT	SUPPLIES	Maintenance - Building	55.90	4223
IL DIRECTOR OF EMPLOY SECURITY	2009 4TH QUARTER UNEMPLOYMENT PAYMENT	Salaries	6,317.47	4010
KING CAR WASH	VEHICLE WASHES & DETAILING	Maintenance - Vehicles	7.50	4229
KING CAR WASH	VEHICLE WASHES & DETAILING	Maintenance - Vehicles	7.50	4229
LINDA S. PIECZYNSKI	CONF W/BYRNE RE SEARCH WARRANT 4/30	Liability Insurance	26.00	4219
LINDA S. PIECZYNSKI	CONF W/SCOTT COREN RE JOHN MARTINEZ 4/14	Liability Insurance	26.00	4219
LINDA S. PIECZYNSKI	DRAFT OF DOCS RE ADMIN SEARCH WARRANT, CONF W/S. COREN4/28	Liability Insurance	169.00	4219
NEXTEL COMMUNICATIONS	CELLULAR SERVICE	Telephone	1,747.22	4267
NICOR GAS	7422 S. CASS - 4-5-10 - 5-4-10	Utilities (Elec,Gas,Wtr,Sewer)	85.44	4271
NICOR GAS	1702 PLAINFIELD ROAD - APRIL 7 THRU MAY 6, 2010	Utilities (Elec,Gas,Wtr,Sewer)	87.48	4271
OFFICE DEPOT	SUPPLIES	Supplies - Office	2.80	4253
OFFICE DEPOT	SUPPLIES	Supplies - Office	21.58	4253
OFFICE DEPOT	SUPPLIES	Supplies - Office	41.67	4253
PRESENTA PLAQUE CORPORATION	CERTIFICATE POCKET PLAQUES	Public Relations	233.08	4239
SPRINT	CELL PHONE CAR CHARGERS	Telephone	37.48	4267
Total Administration			9,916.12	

CITY OF DARIEN
Expenditure Journal
General Fund
Community Development
From 4/29/2010 Through 4/29/2010

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
DON MORRIS ARCHITECTS P.C.	APRIL, 2010 PLAN REVIEW & BUILDING INSPECTIONS	Consulting/Professional	1,375.00	4325
DON MORRIS ARCHITECTS P.C.	APRIL, 2010 PLAN REVIEW & BUILDING INSPECTIONS	Conslt/Prof Reimbursable	10,715.00	4328
ELEVATOR INSPECTION SERVICE CO	REIMBURSABLE ELEVATOR INSPECTION	Conslt/Prof Reimbursable	32.00	4328
JOSEPH ALGOZINE	APRIL 2010 ELECTRICAL INSPECTIONS	Consulting/Professional	500.00	4325
KARYN BYRNE	INSPECTION ASSISTANCE - 8422 CARRIAGE GREENS DRIVE	Consulting/Professional	80.00	4325
Total Community Development			12,702.00	

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 4/29/2010 Through 4/29/2010

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
AIRGAS NORTH CENTRAL	ACETYLENE & OXYGEN RENTAL	Supplies - Other	27.00	4257
ALLIED MUNICIPAL SUPPLY	STREET SIGN	Supplies - Other	75.81	4257
ALLIED MUNICIPAL SUPPLY	SIGN PARTS	Supplies - Other	546.81	4257
AMERICAN OVERHEAD DOOR	DOOR REPAIR AT PUBLIC WORKS	Maintenance - Building	279.50	4223
CARQUEST AUTO PARTS STORES	REPAIR PARTS	Maintenance - Vehicles	238.25	4229
CENTRAL SOD FARMS	SOD	Supplies - Other	186.00	4257
CHRISTOPHER B. BURKE ENG, LTD	2010 ROAD PROGRAM	Consulting/Professional	344.60	4325
COM ED	STREET LIGHTS	Street Light Oper & Maint.	1,967.13	4359
DUPAGE TOPSOIL, INC.	DIRT FOR PARKWAY REPAIRS	Supplies - Other	245.00	4257
FedEx	SHIPPING FEE	Postage/Mailings	22.68	4233
FIRST ADVANTAGE	RANDOM DRUG SELECTION	Liability Insurance	40.57	4219
FOSTER'S TRUCK REPAIR	SAFETY LANE	Liability Insurance	150.00	4219
FOSTER'S TRUCK REPAIR	SAFETY LANE	Liability Insurance	403.50	4219
GENE'S TIRE SERVICE, INC.	TIRE REPAIR	Maintenance - Equipment	36.95	4225
GENE'S TIRE SERVICE, INC.	NEW TIRE ON #102	Maintenance - Vehicles	170.69	4229
GERBER AUTO GLASS	REPLACE WINDSHIELD ON #109	Maintenance - Vehicles	258.48	4229
HOME DEPOT	SUPPLIES	Maintenance - Building	97.96	4223
HOME DEPOT	SUPPLIES	Supplies - Other	373.64	4257
JOHN DEERE LANDSCAPES	GRASS SEED	Supplies - Other	117.00	4257
MARTIN IMPLEMENT SALES, INC.	REPAIR PARTS-INCLUDES CREDIT MEMO P49326 \$110.92	Maintenance - Equipment	122.15	4225
MIDWEST HEALTH WORKS	RANDOM & PRE-EMPLOYMENT SCREENINGS	Liability Insurance	119.00	4219
NATIONAL POWER RODDING	CLEAN STORM SEWER AT 3010 SPRING GREEN	Rent - Equipment	2,700.00	4243
PATTEN INDUSTRIES, INC.	REPAIR PARTS	Maintenance - Equipment	124.57	4225
RENDEL'S, INC.	SHOP MANUAL	Maintenance - Vehicles	142.10	4229

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 4/29/2010 Through 4/29/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ROBERT L. SANSFIELD	BRAKE LATHE PARTS	Maintenance - Equipment	89.90	4225
TAMELING, INC.	GARDEN MIX DIRT	Supplies - Other	216.00	4257
WESTOWN AUTO SUPPLY COMPANY	REPAIR PARTS	Maintenance - Vehicles	608.52	4229
WILLOWBROOK FORD, INC.	REPAIR PARTS	Maintenance - Vehicles	391.42	4229
		Total Public Works, Streets	10,095.23	

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 4/29/2010 Through 4/29/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
BROWNELLS, INC.	RANGE AMMUNITION	Investigation and Equipment	461.25	4217
BRUCKER COMPANY	TROUBLE SHOOT HVAC	Maintenance - Building	282.00	4223
ENVIRONMENTAL SAFETY GROUP	UNIFORM ALLOWANCE - SKWERES, COOPER, BOZEK	Uniforms	420.00	4269
JOHN JUMP	VISION SCREEN REIMBURSEMENT	Liability Insurance	10.00	4219
KIESLER POLICE SUPPLY COMPANY	RANGE AMMUNITION	Investigation and Equipment	795.24	4217
KING CAR WASH	VEHICLE WASHES & DETAILING	Maintenance - Vehicles	1,474.49	4229
LINDA S. PIECZYNSKI	REVIEW OF RINEE J. DELEON 2001 OV 890 DOCS RE EXPUNGE 4/7	Liability Insurance	26.00	4219
LINDA S. PIECZYNSKI	TRANSMITTAL TO SMS 10 OV 1651, 1650, 1065 4/12	Liability Insurance	13.00	4219
LINDA S. PIECZYNSKI	WHEATON COURT APPEARANCE 2010 TR 19538 4/7	Liability Insurance	52.00	4219
LINDA S. PIECZYNSKI	CONF W/MING RE 10 OV 1590 4/14	Liability Insurance	26.00	4219
LINDA S. PIECZYNSKI	COURT APPEARANCES 4/1, 8, 15, 22 & 29, 2010	Liability Insurance	1,250.00	4219
LINDA S. PIECZYNSKI	CONF W/ATTY CHEN RE 1020 OV 1590 4/8	Liability Insurance	39.00	4219
LINDA S. PIECZYNSKI	CONF W/ATTY SHINDLER RE MACIAS 2010 TR 29262 4/6	Liability Insurance	26.00	4219
LINDA S. PIECZYNSKI	CONF W/ATTY CHIN RE LI 4/28	Liability Insurance	26.00	4219
P.F. PETTIBONE & COMPANY	UNIFORM ALLOWANCE - F. FOSTER	Uniforms	70.95	4269
PROTAC POLICE & FIRE EQUIPMENT	UNIFORM ALLOWANCE - R. STUTTE	Uniforms	97.98	4269

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 4/29/2010 Through 4/29/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - PICCOLI	Uniforms	469.95	4269
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - COOPER	Uniforms	51.00	4269
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - STOCK	Uniforms	176.90	4269
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - K. FOYLE-PRICE	Uniforms	41.70	4269
VERIZON WIRELESS	EVDO	Telephone	<u>817.19</u>	4267
		Total Police Department	6,626.65	

CITY OF DARIEN
Expenditure Journal
General Fund
SSA Expenditures
From 4/29/2010 Through 4/29/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
TRAPPER NICKS WILDLIFE CONTROL	TRAP BEAVER AT TARA HILL POND	Consulting/Professional	650.00	4325
		Total SSA Expenditures	650.00	

CITY OF DARIEN
Expenditure Journal
General Fund
Business District
From 4/29/2010 Through 4/29/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
COM ED	7515 S. CASS, UNIT D APR 8 THRU MAY 6, 2010	Utilities (Elec, Gas, Wtr, Sewer)	175.02	4271
NICOR GAS	7515 S. CASS, UNIT D - APRIL 5 THRU MAY 4, 2010	Utilities (Elec, Gas, Wtr, Sewer)	280.98	4271
Total Business District			456.00	
Total General Fund			40,446.00	

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 4/29/2010 Through 4/29/2010

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
AMERICAN OVERHEAD DOOR	DOOR REPAIR AT PUBLIC WORKS	Maintenance - Building	279.50	4223
CENTRAL SOD FARMS	SOD	Maintenance - Water System	186.00	4231
CENTRAL SOD FARMS	SOD	Maintenance - Water System	186.00	4231
CENTRAL SOD FARMS	SOD FOR PARKWAYS	Maintenance - Water System	186.00	4231
COM ED	2103 75TH PUMP, DARIEN - ACCT 3118112014	Utilities (Elec,Gas,Wtr,Sewer)	411.13	4271
DUPAGE WATER COMMISSION	WATER CONSUMPTION	DuPage Water Commission	134,979.90	4340
EXELON ENERGY INC.	2101 W. 75TH STREET, DARIEN 3/19/10 - 4/19/10	Utilities (Elec,Gas,Wtr,Sewer)	43.53	4271
FedEx	SHIPPING FEE WATER SAMPLES	Postage/Mailings	56.88	4233
HACH COMPANY	WATER SAMPLE SUPPLIES	Quality Control	193.51	4241
HD SUPPLY WATERWORKS	BLUE MARKING FLAGS	Maintenance - Water System	49.00	4231
JOHN DEERE LANDSCAPES	GRASS SEED	Maintenance - Water System	117.00	4231
JULIE, INC.	LOCATES	Consulting/Professional	387.25	4325
MIDWEST HEALTH WORKS	RANDOM & PRE-EMPLOYMENT SCREENINGS	Liability Insurance	422.00	4219
NEXTEL COMMUNICATIONS	CELLULAR SERVICE	Telephone	327.61	4267
NICOR GAS	1220 PLAINFIELD RD, DARIEN 21-71-02-6494 2	Utilities (Elec,Gas,Wtr,Sewer)	88.97	4271
WATER RESOURCES, INC.	METER HEADS	Maintenance - Water System	165.74	4231
		Total Public Works, Water	138,080.02	
		Total Water Fund	138,080.02	

CITY OF DARIEN
Expenditure Journal
Motor Fuel Tax
MFT Expenses
From 4/29/2010 Through 4/29/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
QUARRY MATERIALS	HOT PATCH	Road Material	104.40	4245
		Total MFT Expenses	104.40	
		Total Motor Fuel Tax	104.40	

CITY OF DARIEN
Expenditure Journal
Darien Area Dispatch Center
Darien Area Dispatch
From 4/29/2010 Through 4/29/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
COMMUNICATION REVOLVING FUND	MARCH, 2010 LEADS CHARGE	Data Processing	503.15	4336
LANDS END CORPORATE SALES	UNIFORM ALLOWANCE - DISPATCH	Uniforms	23.95	4269
LANDS END CORPORATE SALES	DISPATCH UNIFORM SHIRTS	Uniforms	639.66	4269
NEXTEL COMMUNICATIONS	CELLULAR SERVICE	Telephone	<u>109.21</u>	4267
		Total Darien Area Dispatch	<u>1,275.97</u>	
		Total Darien Area Dispatch Center	<u>1,275.97</u>	
Report Total			<u><u>179,906.39</u></u>	

CITY OF DARIEN
 Expenditure Journal
 General Fund
 Administration
 From 5/4/2010 Through 5/17/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
BEST QUALITY CLEANING, INC.	MAY, 2010 JANITORIAL SERVICES	Janitorial Service	1,182.00	4345
NOTARIES ASSOCIATION OF IL	ANNUAL MEMBERSHIP FEE - JOANNE F. COLEMAN	Dues and Subscriptions	8.00	4213
THE BANK OF NEW YORK	ANNUAL FEE AS PAYING AGENT & REGISTRAR - ACCT 2219920400	Liability Insurance	375.00	4219
THE BANK OF NEW YORK	ANNUAL FEE AS PAYING AGENT & REGISTRAR ACCT 2219920600	Liability Insurance	375.00	4219
VILLAGE OF WILLOWBROOK	CITY'S PORTION OF FIRST ASSESSMENT	Contingency	3,376.46	4330
		Total Administration	5,316.46	

CITY OF DARIEN
Expenditure Journal
General Fund
City Council
From 5/4/2010 Through 5/17/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ILLINOIS STATE POLICE	FINGERPRINTING - WALMART - R. APTON, D. GLIVA, D. CAMASTA	Boards and Commissions	117.75	4205
		Total City Council	117.75	

CITY OF DARIEN
Expenditure Journal
General Fund
Community Development
From 5/4/2010 Through 5/17/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
KIEFT BROS., INC.	ADJUSTING RING & FRAM FOR ASHBROOK	Conslt/Prof Reimbursable	136.00	4328
R & R PRINT-N-SERVE, INC.	BUILDING PERMIT CARDS	Printing and Forms	135.00	4235
		Total Community Development	271.00	

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 5/4/2010 Through 5/17/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
AIRGAS NORTH CENTRAL	REPAIR OF WELDER	Maintenance - Equipment	90.00	4225
CONCRETE CLINIC	SUPPLIES	Supplies - Other	61.18	4257
CONCRETE CLINIC	SUPPLIES	Supplies - Other	25.58	4257
GENE'S TIRE SERVICE, INC.	MOWER TIRES	Maintenance - Equipment	58.98	4225
GENE'S TIRE SERVICE, INC.	TWO WHEEL ALIGNMENT	Maintenance - Vehicles	99.95	4229
RICHARD E. LEPIC	CDL LICENSE REIMBURSEMENT	Supplies - Other	60.00	4257
SPRING-GREEN	TREE FERTILIZATION	Forestry	2,205.00	4350
SPRING-GREEN	FERTILIZATION OF RIGHT OF WAYS	Forestry	3,624.00	4350
SUBURBAN CONCRETE, INC.	RESIDENT REIMBURSEMENT	Residential Concrete Program	11,362.53	4381
UNIQUE PRODUCTS & SERVICE CORP	PAPER PRODUCTS & TRASH LINERS	Maintenance - Building	326.32	4223
		Total Public Works, Streets	17,913.54	

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 5/4/2010 Through 5/17/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
A CORPORATE PRINTING SERVICE	EVIDENCE & CUSTODY REPORTS	Printing and Forms	337.00	4235
ANDREW VARGA	POLICE APPLICATION REFUND	Boards and Commissions	(30.00)	4205
DAVID STOCK	POLICE MEMORIAL EXPENSES	Maintenance - Vehicles	15.95	4229
DAVID STOCK	POLICE MEMORIAL EXPENSES	Travel/Meetings	46.45	4265
EV TECHNOLOGIES	RADIO REPAIRS	Maintenance - Vehicles	45.00	4229
IJOA	IJOA/IDOA ANNUAL STATE CONFERENCE - M. CAMPO	Training and Education	125.00	4263
ILEAS	2010 ANNUAL DUES	Dues and Subscriptions	50.00	4213
JEFFREY SIMEK	POLICE MEMORIAL EXPENSES	Travel/Meetings	55.61	4265
JEFFREY SIMEK	POLICE MEMORIAL EXPENSES	Vehicle (Gas and Oil)	40.00	4273
KALE UNIFORMS	UNIFORM ALLOWANCE - BORSILLI	Uniforms	150.99	4269
MASTER-BREW	COFFEE & SUPPLIES	Travel/Meetings	109.85	4265
NATIONAL SAFETY COUNCIL	ALIVE AT 25 MEMBERSHIP	Public Relations	340.00	4239
NATIONAL SAFETY COUNCIL	ALIVE AT 25 DVD LEASE RENEWAL	Public Relations	150.00	4239
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - STUTTE	Uniforms	4.00	4269
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - LISS	Uniforms	469.95	4269
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES	Maintenance - Building	31.50	4223
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES	Maintenance - Building	199.16	4223
WILLOWBROOK FORD, INC.	D26 REPAIR	Maintenance - Vehicles	319.48	4229
		Total Police Department	2,459.94	

CITY OF DARIEN
Expenditure Journal
General Fund
Business District
From 5/4/2010 Through 5/17/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
BANK OF NEW YORK	INTEREST PAYMENT ON 2007A BOND	Debt Service - 2007A Bonds	18,500.00	4952
DUPAGE COUNTY COLLECTOR	1ST INSTALLMENT HERITAGE CENTER PROPERTY TAX	Maintenance - Grounds	3,456.24	4227
DUPAGE COUNTY COLLECTOR	2009 INSTALLMENT 1 HERITAGE CENTER PROPERTY TAX	Maintenance - Grounds	2,687.80	4227
			Total Business District	24,644.04
			Total General Fund	50,722.73

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 5/4/2010 Through 5/17/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
BANK OF NEW YORK	BOND PAYMENT 2006 ISSUE	Debt Retire-Water Refunding	74,514.38	4950
BEST QUALITY CLEANING, INC.	MAY, 2010 JANITORIAL SERVICES	Maintenance - Building	608.00	4223
CATTANEO ELECTRIC COMPANY	EMERGENCY REPAIR OF SUMP PUMP AT 75TH STREET	Maintenance - Building	1,089.42	4223
E.F. HEIL LLC	DUMP FEES FOR PROJECT D09 BROOKBANK & MAIN BREAK REPAIRS	Maintenance - Water System	1,470.00	4231
HD SUPPLY WATERWORKS SPRING-GREEN	BLUE MARKING PAINT APRIL-MAY, 2010 APPLICATION PW & WATER PLANTS	Maintenance - Water System	359.04	4231
		Maintenance - Building	623.00	4223
UNIQUE PRODUCTS & SERVICE CORP	PAPER PRODUCTS & TRASH LINERS	Maintenance - Building	326.33	4223
		Total Public Works, Water	78,990.17	
		Total Water Fund	78,990.17	

CITY OF DARIEN
Expenditure Journal
Motor Fuel Tax
MFT Expenses
From 5/4/2010 Through 5/17/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
KIEFT BROS., INC.	ADJUSTING RING	Supplies - Other	22.00	4257
KIEFT BROS., INC.	ADJUSTING RINGS	Supplies - Other	<u>89.00</u>	4257
		Total MFT Expenses	111.00	
		Total Motor Fuel Tax	<u>111.00</u>	

CITY OF DARIEN
Expenditure Journal
Capital Improvement Fund
Public Works, Streets
From 5/4/2010 Through 5/17/2010

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
ADS	GRATE KITS FOR ALL DITCH PROJECTS	Ditch Projects	797.99	4376
E.F. HEIL LLC	DUMP FEES FOR PROJECT D09 BROOKBANK & MAIN BREAK REPAIRS	Ditch Projects	700.00	4376
KIEFT BROS., INC.	24-IN INLET FOR PROJECT A10 EVANS	Ditch Projects	178.00	4376
KIEFT BROS., INC.	SDR 26/2241 & ADJUSTING RINGS FOR PROJECT A10 EVANS	Ditch Projects	3,903.40	4376
KIEFT BROS., INC.	PROJECT D09 BROOKBANK	Ditch Projects	2,697.30	4376
KIEFT BROS., INC.	PROJECT A10 EVANS	Ditch Projects	2,168.00	4376
KIEFT BROS., INC.	PROJECT D-09 BROOKBANK PVC C-905	Ditch Projects	4,762.40	4376
KIEFT BROS., INC.	CEMENT & PIPE LUBRICANT FOR PROJECT D-09 BROOKBANK	Ditch Projects	127.00	4376
KIEFT BROS., INC.	ADJUSTING RINGS & SUPPLIES FOR PROJECT D-09 BROOKBANK	Ditch Projects	1,243.00	4376
KIEFT BROS., INC.	INLET & TOP COVER FOR PROJECT D-09 BROOKBANK	Ditch Projects	481.00	4376
NORWALK SALES CO.	15-IN PIPE FOR PROJECT A10 EVANS	Ditch Projects	1,271.60	4376
NORWALK SALES CO.	12-IN PIPE FOR PROJECT A10 EVANS	Ditch Projects	1,843.80	4376
NORWALK SALES CO.	4, 6 & 12 INCH PIPES FOR PROJECT D09 BROOKBANK	Ditch Projects	1,630.60	4376

CITY OF DARIEN
Expenditure Journal
Capital Improvement Fund
Public Works, Streets
From 5/4/2010 Through 5/17/2010


<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
SALCE, INC.	CA7 STONE FOR PROJECT D09 BROOKBANK	Ditch Projects	1,148.10	4376
SALCE, INC.	CA6 FOR PROJECT D09 BROOKBANK	Ditch Projects	1,372.17	4376
SCORPIO CONSTRUCTION GROUP	DRAINAGE PROJECTS D09 BROOKBANK & A10 EVANS	Ditch Projects	64,832.00	4376
SUBURBAN CONCRETE, INC.	WALK	Sidewalk Replacement Prog...	311.20	4380
SUBURBAN CONCRETE, INC.	CURB	Curb & Gutter Replacement ...	91,578.00	4383
SUBURBAN CONCRETE, INC.	PW PROJECTS	Curb & Gutter Replacement ...	<u>1,505.25</u>	4383
		Total Public Works, Streets	182,550.81	
		Total Capital Improvement Fund	<u>182,550.81</u>	

CITY OF DARIEN
Expenditure Journal
Debt Service Fund
Debt Service Fund Expenditures
From 5/4/2010 Through 5/17/2010

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
BANK OF NEW YORK	INTEREST PAYMENT ON BOND	Debt Service - Series 2007B	52,000.00	4951
		Total Debt Service Fund Expenditures	52,000.00	
		Total Debt Service Fund	52,000.00	
Report Total			364,374.71	

Memo

To: Mayor Weaver, Treasurer Coren, City Clerk Coleman and the City Council

From: Paul Nosek, CPA 

Cc: Bryon Vana

Date: May 13, 2010

Re: 4/30/10 Financial Statements

The monthly financial statements for 4/30/10 will be presented for review at the June 7, 2010 Board meeting. Most of the year end adjustments will be made in order to more closely match the Board reports to the audited reports. The audit field work will begin on June 7, 2010.

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

Thanks,

**AGENDA MEMO
CITY COUNCIL
May 17, 2010**

ISSUE STATEMENT

The City Council is requested to approve an ordinance authorizing the sale of surplus property.

ORDINANCE

BACKGROUND/HISTORY

Staff is requesting that the following property be declared as surplus property and auctioned on E-Bay or disposed of:

1. 1999 Jeep Wrangler, VIN #1J4FY49SXXP458087, 194,807 Miles
2. 2002 Cadillac El Dorado, VIN #1G6EC12972B106115, 30,191 Miles
3. 2002 Dodge Stratus, VIN #1B3EL36X22N320933, 94,470 Miles

The above items are seizure vehicles that were forfeited to the City of Darien by the Circuit Court of DuPage County. These vehicles have no use in City service.

The following items are surplus property from storage that is no longer useful to the City of Darien. The staff is requesting that the following property be declared as surplus and auctioned on E-Bay or disposed of.

CASE NO.	ITEM NO.	DESCRIPTION
09-3536	8943	(1) Tennis Racket Cover
09-2048	8834	(1) Cell Phone
08-5516	8430	(1) Sony Cybershot DSC-H1 Digitl Camera in Case
08-5516	8430	(1) Box Misc. Jewelry
09-148	8642	(1) Silver colored Earring
09-1442	7276	(1) Silver Colored Ring
08-6320	8458	(1) Radar Detector w/Cord
08-7028	8484	(1) Pair Dress Pants
08-7028	8484	(1) Pair Jeans
08-7028	8484	(1) Dress Shirt
08-7028	8484	(1) Black Bag Briefcase
08-7028	8484	(1) Radar Detector
08-7028	8484	(1) Cell Phone
08-7028	8484	(1) Pair Sunglasses
09-1702	8786	(1) Black Nylon Travel Bag
09-1702	8786	(1) Pair Gold Colored Cufflinks

CASE NO.	ITEM NO.	DESCRIPTION
08-1973	8263	(1) Sledgehammer
Unknown	Unknown	(1) Pair of Two Pound Weights
Unknown	Unknown	(1) Brown Shotgun Case
09-3662	8949	(7) Statues
08-535	8199	(1) Sansa MP3 w/USB
09-4812	9026	(1) Golf Bag, 4 Clubs, Shoes, Balls & Glove
09-6646	9228	Misc. Cosmetics
09-7127	9229	(1) Brown Cloth Shotgun Case
10-357	9387	(2) Brown Shotgun Cases
07-967	7726	(1) Red Gym Bag
		(3) Sanitary Napkin Holder
		(4) Toilet Paper Holders
		Set of Plastic Shower Mats

STAFF/COMMITTEE RECOMMENDATION

Based upon the above information, staff recommends that the items listed above be declared surplus property and be auctioned or disposed of. The Police Committee of the Darien City Council unanimously approved this recommendation at their May 6, 2010 meeting.

ALTERNATE CONSIDERATION

Not approving this ordinance at this time would be an alternate consideration.

DECISION MODE

This item will be placed on the May17, 2010, City Council Agenda for formal Council approval.

*Passage of this ordinance requires a three-fourths majority vote by the City Council.

CITY OF DARIEN

DU PAGE COUNTY, ILLINOIS

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY
OWNED BY THE CITY OF DARIEN**

ADOPTED BY THE

MAYOR AND CITY COUNCIL

OF THE

CITY OF DARIEN

THIS 17th DAY OF MAY, 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 AUTHORIZING THE SALE
OF PERSONAL PROPERTY
OWNED BY THE CITY OF DARIEN**

WHEREAS, in the opinion of at least three fourths of the corporate authorities of the City of Darien, it is no longer necessary or useful, or for the best interests of the City of Darien, to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the Mayor and City Council of the City of Darien to sell said personal property at a Public Auction or dispose of said property.

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: The Mayor and City Council of the City of Darien find that the following described personal property, now owned by the City of Darien, is no longer necessary or useful to the City of Darien and the best interests of the City of Darien will be served by its sale:

1. 1999 Jeep Wrangler, VIN #1J4FY49SXXP458087, 194,807
2. 2002 Cadillac El Dorado, VIN #1G6EC12972B106115, 30,191 Miles
3. 2002 Dodge Stratus, VIN #1B3EL36X22N320933, 94,470 Miles

CASE NO.	ITEM NO.	DESCRIPTION
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08-7028	8484	(1) Cell Phone
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09-1702	8786	(1) Pair Gold Colored Cufflinks
08-1973	8263	(1) Sledgehammer

Unknown	Unknown	(1) Pair of Two Pound Weights
Unknown	Unknown	(1) Brown Shotgun Case
09-3662	8949	(7) Statues
08-535	8199	(1) Sansa MP3 w/USB
09-4812	9026	(1) Golf Bag, 4 Clubs, Shoes, Balls & Glove
09-6646	9228	Misc. Cosmetics
09-7127	9229	(1) Brown Cloth Shotgun Case
10-357	9387	(2) Brown Shotgun Cases
07-967	7726	(1) Red Gym Bag
		(3) Sanitary Napkin Holder
		(4) Toilet Paper Holders
		Set of Plastic Shower Mats

SECTION 2: The City Administrator is hereby authorized and directed to sell the aforementioned personal property, now owned by the City of Darien. Item will be auctioned on E- Bay On Line Auction or disposed of.

SECTION 3: 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 that the terms of this Ordinance should be inconsistent with any non-preemptive state law, that this Ordinance shall supersede state law in that regard within its jurisdiction.

SECTION 4: 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 17th day of May, 2010.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 17th day of May, 2010.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE F. COLEMAN, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

**AGENDA MEMO
CITY COUNCIL
May 17, 2010**

ISSUE STATEMENT

The City Council is requested to approve a motion authorizing the temporary closure of streets for the Lions Club Fourth of July Parade and authorizing the police department to assist in traffic control.

BACKGROUND HISTORY

The Darien Lions Club will be presenting the annual Fourth of July Parade on Saturday, July 3, 2010. The parade route will require the temporary closure of Elm Street east of Clarendon Hills Road, Clarendon Hills Road from 75th to 71st Streets, Plainfield Road from Rt. 83 to 75th Street and 75th Street from Plainfield Road to Williams Street. The Darien Lions Club as an independent charitable organization will organize, register and insure parade participants; the City of Darien will authorize the temporary closure of the public streets and provide police assistance.

STAFF/COMMITTEE RECOMMENDATION

Staff recommends that the City support the Darien Lions Club through the temporary closure of the above listed streets to facilitate the safety and efficient operation of the fourth of July Parade. The Police Committee of the Darien City Council unanimously approved this recommendation at their May 6, 2010 meeting.

ALTERNATE CONSIDERATION

The alternate consideration would be to not approve the motion at this time.

DECISION MODE

This item will be placed on the May 17, 2010 agenda for formal Council consideration and approval.

AGENDA MEMO
City Council
Meeting Date: May 17, 2010

Issue Statement

A motion to approve a resolution authorizing the Mayor to contract with the Illinois Environmental Protection Agency for the 2010 Chemical/Radiological/LT2 Water Sampling Program in the amount of \$11,312.72. [RESOLUTION](#)

Background/History

The Illinois Environmental Protection Agency has recently submitted to the City of Darien the 2010 Community Water Supply testing and pricing schedule. Please recall in 2007 the United States Environmental Protection Agency had passed on to all community water supplies a mandate requiring us to perform specified analytical water sampling. This is the 4th year of the program and while costs were not known until recently the overall cost is in line with the budget estimate.

The Stage 2DBP rule is intended to reduce potential cancer and reproductive and developmental health risks from disinfection byproducts in drinking water, which form when disinfectants are used to control microbial pathogen. The final rule strengthens public health protection for customers of systems that deliver disinfected water by requiring such systems to meet the maximum contaminant levels as an average at each monitoring location. The mandate will reduce DPB exposure and related potential healths risks and provide more equitable public health protection. The rule will further evaluate early warning potential of Maximum Contaminant Levels (MCL), and will allow the system to take proactive steps to remain in compliance.

The cost for the 2010 schedule was recently made available to the City of Darien on May 6, 2010. The FY10-11 budget included funding for this item in an amount of \$15,000.00. The State awards contracts with local state certified laboratories to allow municipalities to forward coliform samples to them. Staff proposes utilizing the services of Enviro-Test Laboratories for submitting 396 bacteriological samples at the State negotiated price of \$9.50 per sample and participates with the additional testing as administered through the Illinois EPA Program. [Attachment 1](#) is information regarding the laboratory procedures, required testing, bacteriological laboratories, schedule of the Stage 2 required testing analysis, method, pricing, approved schedule and cost for the City of Darien, for the period of July 1, 2010 through June 30, 2011. The proposed expenditure would be expended from the following account:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	FY 10/11 BUDGET	YEAR TO DATE EXPENDED	PROPOSED EXPENDITURE	BUDGET BALANCE
02-50-4241	QUALITY CONTROL	\$15,000.00	\$ -0-	\$11,312.742	\$3,687.28

STAFF/COMMITTEE RECOMMENDATION

Staff is requesting consideration for approval of the expenditure in the amount of \$11,312.72 for the 10/11 Chemical/Radiological/LT2 Water Sampling Program. Due to the States deadline of May 31, 2010, this item has been placed on the City Council Agenda for May 17, 2010. This item was not reviewed by the Committee due to timing and scheduling constraints.

ALTERNATE CONSIDERATION

As Recommended by City Council

DECISION MODE

This item will be placed on the May 17, 2010 agenda for formal consideration by the City Council.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY FOR THE 2010 CHEMICAL/RADIOLOGICAL/LT2 WATER SAMPLING PROGRAM IN THE AMOUNT OF \$11,312.72

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 authorizes the Mayor to Contract with the Illinois Environmental Protection Agency for the 2010 Chemical/Radiological/ LT2 Water Sampling Program in the amount of \$11,312.72, attached hereto 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, DU PAGE COUNTY, ILLINOIS, this 17th day of May 2010.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 17th day of May 2010.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE F. COLEMAN, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

RECEIVED MAY 06 2010

**Illinois Environmental Protection Agency**

Pat Quinn, Governor Doug Scott, Director

The Community Water Supply Testing Program for Fiscal Year 2011

The Illinois EPA is again offering drinking water testing services for your water supply as part of our Community Water Supply Testing Program (CWSTP) for Fiscal Year 2011 (July 1st, 2010 through June 30th, 2011.)

We are implementing a small change in the program this year: We are sending out two mailings instead of just one.

This mailing includes a fee schedule, Coliform laboratory options, a customized rate schedule for your water supply and an election form. **The Illinois EPA asks that you complete the enclosed election form and notify us by May 31, 2010 of your decision whether or not to participate in this program.**

A second mailing in June will include your bill if you choose to participate in the program. **Please do not include your payment with the enclosed election form.** Just fill out the election form and let us know which option you are choosing this year.

The CWSTP still includes the same options that we have included in the past along with some new additions:

- **Signup is for just one year.** Your water system can again elect to participate in the program for just one year. The annual program allows us to better evaluate your testing requirements for the year and enables us to establish fees that reflect the most accurate costs possible. This one-year period begins July 1, 2010 and ends June 30, 2011.
- **Signup options:**
 - 1) **Full Participation.** Choosing full participation includes all drinking water testing required for your supply for the upcoming year. If our laboratory does not perform the actual analysis, we will arrange for the analysis to be performed by another laboratory and we will pay for those tests from the fees we collect. The Illinois EPA staff will deal directly with the laboratories and take care of any testing, bottle or data reporting issues for you.
 - 2) **Partial Participation.** By choosing this option you only need to commit to having the chemical analysis performed by our laboratory done on your drinking water for the upcoming year. You can choose to opt in or opt out of the program for other testing you may need. Your fee will be based only on the analyses that you choose to have done through the program. You can

choose to opt in or opt out of the program for your Coliform, Radionuclide, UCMR2 and LT2 testing.

- 3) **No participation.** By choosing this option you agree not to participate in the program but your supply must still complete all testing requirements and report the results to the Agency.

- **New additions to the program:**

- 1) **Electronic results can be sent to you.** If you participate in the program, you will have the option of having your results sent to any e-mail address. Just send your e-mail addresses to Kelly Turpin or Julie Gebhardt at their e-mail addresses listed below. This option will be available later this year.
- 2) **A website is now under development.** This site will be used to keep you up to date on recent developments in our water programs. For the latest information visit <http://epadata.epa.state.il.us/portal/water>.
- 3) **There are two options for radiological testing included on the election form.** You can choose either the Illinois Emergency Management Agency or Underwriter Laboratories to perform your radiological testing.

- **We will retain the CWSTP benefits that water systems have enjoyed:**

- 1) Your annual fee is determined by the drinking water testing required for your supply and the signup options you select. The fee covers the costs of your drinking water analysis for the entire year.
- 2) If you choose to have a test done through the program that is performed at another laboratory we charge you exactly what the other laboratory charges us. We don't add on any sort of processing fee and we will deal with all sampling, data reporting and bottle issues for you.

The Illinois EPA takes great pride in meeting your needs. We have a very experienced staff and employ a full time Quality Assurance Officer. Data quality is our top priority and our laboratory is certified by NELAP, USEPA and the Illinois Department of Public Health.

We look forward to working with you again this year. If you have any questions regarding this program, please contact one of the Illinois EPA staff listed below:

Name	Phone Number	E-mail Address
Gary Germann	217-524-6377	Gary.Germann@illinois.gov
Celeste Crowley	217-557-0274	Celeste.Crowley@illinois.gov
Kelly Turpin	217-524-6387	Kelly.Turpin@illinois.gov
Julie Gebhardt	217-782-9780	Julie.Gebhardt@illinois.gov
General phone number	217-782-9873	

Chemical Testing and Costs

These analyses are performed at the laboratory of the Illinois Environmental Protection Agency.

Analysis	Cost per Test
Alkalinity	\$22.45
Antimony	\$4.08
Arsenic	\$4.08
Barium	\$4.08
Beryllium	\$4.08
Cadmium	\$4.08
Calcium	\$4.08
Chromium	\$4.08
Copper	\$4.08
Cyanide	\$17.52
Fluoride	\$19.02
Iron	\$4.08
Lead	\$4.08
Manganese	\$4.08
Mercury	\$94.40
Nickel	\$4.08
Nitrate	\$12.26
Nitrite	\$12.26
Orthophosphate	\$89.90
pH	\$9.03
Selenium	\$4.08
Sodium	\$4.08
Specific Conductivity	\$17.71
Sulfate	\$21.70
Thallium	\$4.08
Total Organic Carbon (TOC)	\$52.49
Zinc	\$4.08
Method 504 (EDB and DBCP) 1,2-Dibromoethane 1,2-Dibromo-3-chloropropane	\$269.39
Method 515 (Chlorinated Acids) 2,4-D, Acifluorfen, Dalapon Dicamba, Dinoseb, Picloram Pentachlorophenol, Silvex	\$162.07
Method 524.2 (Trihalomethanes) Bromodichloromethane Bromoform, Chloroform Dibromochloromethane Total THMs	\$48.78
Method 547 Glyphosate	\$187.14
Method 548 Endothall	\$231.14
Method 549 Diquat	\$292.66

Analysis	Cost per Test
Method 524.2 (Volatile Organic Compounds) 1,1,1-Trichloroethane 1,1,2-Trichloroethane 1,1-Dichloroethene 1,2,4-Trichlorobenzene 1,2-Dichlorobenzene 1,2-Dichloroethane 1,2-Dichloropropane 1,4-Dichlorobenzene Benzene, Ethylbenzene Carbon tetrachloride Chlorobenzene, Styrene cis-1,2-Dichloroethene Methyl tert-butyl ether Methylene chloride Tetrachloroethene Toluene, Vinyl chloride trans-1,2-Dichloroethene Trichloroethene, Xylenes	\$171.78
Method 525 (Pesticides, PCBs and Other Organic Compounds) Acetochlor, Alachlor, Aldrin Atrazine, Benzo(a)pyrene Bromacil, Chlordane Dacthal, Dieldrin, Endrin Di(2-ethylhexyl)adipate Di(2-ethylhexyl)phthalate gamma-BHC (Lindane) Heptachlor, Heptachlor Epoxide Hexachlorobenzene Hexachlorocyclopentadiene Methoxychlor, Metolachlor Metribuzin, Propachlor, Simazine, Trifluralin, Total DDT Total PCBs, Toxaphene	\$130.50
Method 531 (Carbamates) 3-Hydroxycarbofuran Carbofuran, Oxamyl	\$82.88
Method 552 (Haloacetic Acids) Dibromoacetic Acid Dichloroacetic Acid Monobromoacetic Monochloroacetic Acid Trichloroacetic Acid Total HAAs	\$111.82

Other Testing and Costs

These analyses are performed at laboratories contracted by the Illinois Environmental Protection Agency

Disinfection Byproducts	Cost per Test
Bromate	\$70
Bromide	\$18
Chlorite	\$18

UCMR2	Cost per Test
Method 521	\$250
Method 525.2	\$150
Method 527	\$200
Method 529	\$200
Method 535	\$300

LT2	Cost per Test
Cryptosporidium	\$325
<i>E.Coli</i>	\$18

The costs for any required radiological testing listed on the workload projection for your supply are based on the tables below. You may select either the Illinois Emergency Management Agency (IEMA) or Underwriters Laboratories (UL) on the election form.

Radiological Testing	IEMA Cost per Test	UL Cost per Test
Gross Alpha	\$54	\$40
Radium 226	\$65	\$67.50
Radium 228	\$100	\$67.50
Uranium	\$50	\$0*

*Underwriters Laboratories does not charge for Uranium analysis.

FY11 Coliform Testing and Costs

Below are the Coliform laboratories contracted by the Illinois EPA and their cost per Coliform analysis. You may choose a laboratory from any region but it is recommended that you choose a laboratory near your facility to ensure that sample holding times are met.

<u>Region A</u> <small>Jo Daviess, Stephenson, Winnebago, Carroll, Ogle, Whiteside and Lee</small>		
Laboratory and Phone Number	Address	Cost Per Coliform Analysis
Dixon Water Department Laboratory 815-288-4557	92 Artesian/P.O. Box 386 Dixon, IL 61021	\$20.00
Winnebago County Health Department 815-720-4000	401 Division Street Rockford, IL 61104	\$14.00
<u>Region B</u> <small>Boone, McHenry and Lake</small>		
Laboratory and Phone Number	Address	Cost Per Coliform Analysis
Prairie Analytical Systems, Inc. 217-753-1148	1210 Capital Airport Drive Springfield, IL 62707	\$9.00
Waukegan Water Plant 847-599-2687	360 East Seahorse Drive Waukegan, IL 60085	\$8.75
<u>Region C</u> <small>DeKalb, Kane and DuPage</small>		
Laboratory and Phone Number	Address	Cost Per Coliform Analysis
Enviro-Test/Perry Laboratories, Inc. 630-541-8098	8102 Lemont Road/Suite 1500 Woodridge, IL 60517	\$9.50
Somonauk Water Lab, Inc. 815-498-9491	300 East Market /P.O. Box 624 Somonauk, IL 60552	\$9.50
<u>Region D</u> <small>Cook</small>		
Laboratory and Phone Number	Address	Cost Per Coliform Analysis
The Illinois EPA was unable to contract with any laboratories in this region. A laboratory from another region may be selected.		
<u>Region E</u> <small>Rock Island, Henry, Bureau, Mercer, Henderson, Warren, Knox, Stark, Putnam, Marshall, Peoria, Woodford, Hancock, McDonough, Fulton, Tazewell, Adams, Schuyler, Brown, Cass, Mason, Logan, Menard</small>		
Laboratory and Phone Number	Address	Cost Per Coliform Analysis
The Illinois EPA was unable to contract with any laboratories in this region. A laboratory from another region may be selected.		
<u>Region F</u> <small>LaSalle, Kendall, Grundy, Will, Kankakee and Livingston</small>		
Laboratory and Phone Number	Address	Cost Per Coliform Analysis
ARRO Laboratory, Inc 815-727-5436	P.O. Box 686/Caton Farm Rd. Joliet, IL 60434	\$10.25
Total Environmental Service Technologies, Inc. (TEST, Inc.) 815-224-1650	330 5 th Street Peru, IL 61354	\$10.00
<u>Region G</u> <small>McLean, Ford, Iroquois, DeWitt, Piatt, Champaign, Vermillion, Macon, Montrie, Douglas, Shelby, Edgar, Coles, Cumberland, Clark, Fayette, Effingham, Jasper, Crawford, Marion, Clay, Richland and Lawrence</small>		
Laboratory and Phone Number	Address	Cost Per Coliform Analysis
The Illinois EPA was unable to contract with any laboratories in this region. A laboratory from another region may be selected.		
<u>Region H</u> <small>Pike, Scott, Morgan, Sangamon, Christian, Calhoun, Greene, Macoupin, Montgomery, Jersey, Madison, Bond, Monroe, St. Clair, Clinton, and Washington</small>		
Laboratory and Phone Number	Address	Cost Per Coliform Analysis
Illinois EPA Laboratory 217-782-9780	825 N. Rutledge Springfield, IL 62702	\$13.46
<u>Region I</u> <small>Jefferson, Wayne, Edwards, Wabash, Randolph, Perry, Franklin, Hamilton, White, Jackson, Williamson, Saline, Gallatin, Union, Johnson, Pope, Hardin, Alexander, Pulaski and Massac</small>		
Laboratory and Phone Number	Address	Cost Per Coliform Analysis
The Illinois EPA was unable to contract with any laboratories in this region. A laboratory from another region may be selected.		

CWSTP Election Form for the Period July 1, 2010 through June 30, 2011

Facility No. IL0430270 - DARIEN

1. CWSTP Participation Selection - Please check only one

Full Participation

Please select a Coliform Lab here:

- | | | |
|---|---|--|
| <input type="checkbox"/> Illinois EPA Laboratory - Cost/Sample: \$13.46 | <input type="checkbox"/> ARRO Laboratory, Inc. - Cost/Sample: \$10.25 | <input type="checkbox"/> Dixon Water Department Laboratory - Cost/Sample: \$20.00 |
| <input checked="" type="checkbox"/> Enviro-Test/Perry Laboratories. - Cost/Sample: \$9.50 | <input type="checkbox"/> Somonauk Water Lab - Cost/Sample: \$9.50 | <input type="checkbox"/> Winnebago County Health Dept. - Cost/Sample: \$14.00 |
| <input type="checkbox"/> Prairie Analytical Systems, Inc. - Cost/Sample: \$9.00 | <input type="checkbox"/> Waukegan Water Plant - Cost/Sample: \$8.75 | <input type="checkbox"/> Total Environmental Service Technologies, Inc. - Cost/Sample: \$10.00 |

Please select a Radiological Lab here:

- IEMA - Total Cost: \$876.00 Underwriters Laboratories - Total Cost: \$700.00

Chemical Testing (Minus Radiologicals if Applicable) : _____	\$6,850.72	
Radiological (Selected from Above) : _____	\$ 700.00	
Coliform: <u>348 396</u> x <u>9.50</u>	= \$ 3762.00	} Manually calculate based upon selection(s)
	Total Cost = \$ 11312.72	

Partial Participation

Check all analyses that you want to have performed through the CWSTP.

Note: Chemical Analysis is required for participation in the program unless an N/A (Not Applicable) appears on the Chemical Analysis line.

- | | |
|--|--------------------|
| <input checked="" type="checkbox"/> Chemical Analysis: | \$6,850.72 |
| <input checked="" type="checkbox"/> Coliform Testing (use cost calculated above): | <u>3762.00</u> |
| Radiological Testing (Please Select Below): | |
| <input type="checkbox"/> IEMA - Total Cost: \$876.00 | <u>700.00</u> |
| <input checked="" type="checkbox"/> Underwriters Laboratories - Total Cost: \$700.00 | |
| <input type="checkbox"/> UCMR Testing: | N/A |
| <input type="checkbox"/> LT2 Testing: | N/A |
| TOTAL (please total your selections): | <u>\$ 11312.72</u> |

No Participation

I understand that I must complete all required testing and report the results to the Agency.

2. Certification - Signature Required Regardless of Participation Selected

I certify that I am fully authorized to bind this supply to the above terms of the CWSTP analytical testing fee agreement for the CWSTP period July 1, 2010 through June 30, 2011

Signature _____ Date _____

Contact Name _____ Title _____ Phone _____
(Please Print)

Please complete, sign and return this form to the address below by May 31, 2010. Please do not include your payment at this time. If you elect to join the program, a bill will be mailed to you in June.

Illinois Environmental Protection Agency
 Bureau of Water #15
 Attn: Gina Hamlin
 1021 North Grand Avenue East
 Springfield, Illinois 62794-1927

July 1, 2010 through June 30, 2011 Workload Projection and Rate Schedule

Facility No. IL0430270 - DARIEN

Below describes the sample workload projection as well as the specific cost for your water system for the period of July 1, 2010 through June 30, 2011. No additional fees will be charged for increased testing requirements or unexpected monitoring. You will only be charged the fee listed here.

Chemical/LT2 Workload Projection Summary*

Analysis	Projected Analyses	Cost Per Unit	Total
Method 515	4	\$162.07	\$648.28
Method 531	4	\$82.88	\$331.52
Method 547	4	\$187.14	\$748.56
Method 548	4	\$231.14	\$924.56
Method 549	4	\$292.66	\$1,170.64
Method 524.2 (TTHM)	4	\$48.78	\$195.12
Method 552 (HAA)	4	\$111.82	\$447.28
Nitrate	4	\$12.26	\$49.04
Nitrite	4	\$12.26	\$49.04
Method 524.2 (VOC)	4	\$171.78	\$687.12
Method 525	4	\$130.50	\$522.00
Method 504	4	\$269.39	\$1,077.56
Total			\$6,850.72

Radiological Workload Projection Summary By Lab

Analysis	Lab	Projected Analyses	Cost Per Unit	Total
Gross Alpha	IEMA	4	\$54.00	\$216.00
Radium 228	IEMA	4	\$100.00	\$400.00
Radium 226	IEMA	4	\$65.00	\$260.00
Total				\$876.00
Gross Alpha	Underwriters Laboratories	4	\$40.00	\$160.00
Radium 228	Underwriters Laboratories	4	\$67.50	\$270.00
Radium 226	Underwriters Laboratories	4	\$67.50	\$270.00
Total				\$700.00

Coliform Workload Projection Summary

To calculate total cost, you will need to select a Coliform laboratory. A list of the Coliform laboratories contracted with the Illinois EPA is enclosed. Next, using the calculation below, multiply the projected number of samples we have provided by the cost per sample of the Coliform laboratory of choice.

Projected Number of Samples: ~~348~~ x 9.50 = \$ 3762.00
396 Insert Cost Per Sample Total Coliform Program Cost

AGENDA MEMO
CITY COUNCIL
May 17, 2010

ISSUE STATEMENT

The City Council is requested to approve the expenditure of budgeted funds for the purchase of a replacement building automation system (BAS) for the police facility. [BACKUP](#)

BACKGROUND/HISTORY

The City Council, in the FY11 Budget, authorized the purchase of a replacement building automation system for the police facility. The current system is original to the building and is no longer serviceable due to age and technology changes; some components of the system have failed completely.

STAFF/COMMITTEE RECOMMENDATION

The Staff recommends the expenditure of \$41,080.00 (Line Item 01-40-4225 Maintenance-Equipment) for the purchase and installation of a new building automation system from Automated Logic – Chicago. Automated Logic provided the lowest quote and will be under the \$50,000.00 allocated in the budget.

The Police Committee of Darien City Council reviewed this expenditure at their May 6, 2010 meeting. The Police Committee tentatively approved this expenditure subject to a review and comparison of the multi-year maintenance agreements that accompany each bid. The Committee stated that a low bid with a high future maintenance contract might turn out to be more expensive in the long run. Staff will present the comparison of multi-year maintenance agreements to the Council for review prior to voting on this recommendation.

ALTERNATE CONSIDERATION

The alternate consideration is to not to replace the BAS.

DECISION MODE

This expenditure will be placed on the May 17th, 2010, City Council Agenda for approval.

BUILDING AUTOMATION SYSTEM (BAS) PROPOSAL

Prepared For:	Darien Police Facility	Date:	5/4/10
Attn:	Phil Robinson		
Project Info:	Darien Police Facility 1710 Plainfield Road Darien, IL 60561	Prepared By:	Elizabeth Franzo Service Representative 708.417.8856
Terms:	<ul style="list-style-type: none"> ▪ This proposal is valid for 30 days and reflects payment in 30 days. ▪ This proposal is based upon Automated Logic – Chicago receiving a contract for this work that contains terms and conditions commensurate with AIA 201, 1997 edition. ▪ In no event shall Automated Logic – Chicago be held liable for any incidental or consequential damages. 		

Project Description:

- ❖ Automated Logic – Chicago (ALC) is pleased to provide the following proposal for Darien Police facility per the scope listed below. Automated Logic - Chicago will provide any necessary engineering, software, hardware, installation, project management, commissioning, programming, and warranty.

Scope of Work:

- ❖ Automated Logic-Chicago proposes the following upgrade to the ALC BAS system by replacing the existing ALC controllers with the following:
 - (1) LGR25 – router gateway to replace LGE
 - (2) AAR – high speed network expanders
 - (2) BT485 – end of line biasing resistors
 - (3) SE6166 to replace the existing R683 boards
 - (20) ZN341V+ to replace the existing VAV controllers
 - (23) RSplus space temperature sensor
 - WebCTRL 4.1 software
 - Provide new front end computer
 - Replace existing network wire (UNI) with ARCNET network wire
 - Labor for add of photo cell in parking lot
 - All installation, programming, commissioning, and engineering

Clarifications:

- ❖ This proposal is based on labor during normal business hours
- ❖ This proposal does not include any material needed that is not listed above
- ❖ This proposal is based upon Automated Logic – Chicago receiving a contract for this work that contains terms and conditions commensurate with AIA 201, 1997 edition
- ❖ In no event shall Automated Logic – Chicago be held liable for any incidental or consequential damages

Exclusions:

- ❖ Liability for existing controls and equipment to remain
- ❖ Cutting, patching, or painting
- ❖ Fiscal responsibility for liquidated damages
- ❖ Permits, fees, or performance and/or payment bonds
- ❖ Testing & Balancing
- ❖ Premium time

Project Budget:

BASE Building Automation System.....\$41,080

Please feel free to contact me anytime for clarifications or scope modifications.

Offered By:

Automated Logic – Chicago

2400 Ogden, Suite 100

Lisle, IL 60532

Liz

Elizabeth Franzo

Solution Sales Representative

Cell: (708) 417-8856

Accepted By:

(Client) _____

(Sign Name) _____

(Print Name & Title) _____

(Address) _____

(City) _____

(State, Zip) _____

(Purchase Order) _____

(Date) _____



②



PROPOSAL

Johnson Controls, Inc.
Controls Group
1500 Huntington Drive
Calumet City, IL, 60409
TEL: (708) 418-2268
FAX: (708) 474-6551

Mr. Phil Robinson
City of Darien
1702 Plainfield Road
Darien, IL, 60561
Fax #630-852-4709

Date: September 22, 2009

Dear Phil,

Thank you for the opportunity to provide pricing for the building automation system upgrade at your facility. Our scope of work and pricing is based on our walk-thru last week and the ACT as-built control drawings. Scope is as follows:

ITEM I – TEMPERATURE CONTROLS

- Boiler / Hot Water System (qty 1)
 - Provide, mount, and wire a new JCI BacNet controller/panel for the above system. This upgrade includes;
 - Reusing the existing controller enclosure/transformer where possible.
 - Transferring the existing field device wiring from the existing controller to the new JCI controller.
 - Programming the new controller with the existing sequence of operation.
 - Technical checkout and commissioning of the above system.
 - JCI will verify the operation of the existing field devices and advise of anything that does not appear to be working properly.
- Air Handling Units 1 and 2 (qty 2)
 - Provide, mount, and wire a new JCI BacNet controller/panel for the above systems. This upgrade includes;
 - Reusing the existing controller enclosure/transformer where possible.
 - Transferring the existing field device wiring from the existing controller to the new JCI controller.
 - Programming the new controller with the existing sequence of operation.
 - Technical checkout and commissioning of the above system.
 - JCI will verify the operation of the existing field devices and advise of anything that does not appear to be working properly.
- Variable Air Volume Boxes
 - Provide, mount, and wire a new JCI BacNet controller for each VAV box. This upgrade includes;
 - Reusing the existing controller enclosure/transformer where possible.
 - Transferring the existing field device wiring from the existing controller to the new JCI controller.
 - Programming the new controller with the existing sequence of operation.
 - Technical checkout and commissioning of the above system.
 - JCI will verify the operation of the existing field devices and advise of anything that does not appear to be working properly.
 - Included in the proposal are new wall mounted thermostats and phone jack cabling from each new thermostat to it's respective VAV box controller.
- New Lighting Controls
 - Provide, mount, and wire a new outdoor lighting sensor. This new sensor will be wired to the nearest JCI controller.
 - Programming and checkout of the new sensor to operate the existing lighting contactors.
- General
 - Project management, engineering, technical and electrical controls installation labor and materials, and training, BAS graphics, and as-built/O&M documentation.

ITEM I pricing:

Forty-five thousand four hundred dollars.....\$45,400.00

It appears that the existing computer in your office can be used for this upgrade. However, if a new computer is desired, JCI can provide one for;

Nine hundred fifty dollars.....\$950.00

Exclusions/Clarifications:

- 1. Cutting, patching, and painting is not included in this pricing
- 2. All work to be done during normal working hours.
- 3. Replacement or repair of any field equipment is not included in this pricing.
- 4. Any labor or materials not specifically included in the "Work Proposed" section above are excluded.

If there are any questions or problems, please do not hesitate to call.

Thanks,

Jim Perisin, LEED AP
Johnson Controls, Inc.
(Phone) 708-418-2268
(Fax) 708-474-6551
(Mobile) 708-207-2822
jim.perisin@jci.com

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August 20, 2009

SIEMENS

Siemens Building Technologies, Inc.
585 Slawin Court
Mt. Prospect, IL 60056
Office: 847.493.7889
Fax: 866.924.9304
Mobile: 312.215.0173

PROPOSAL

To: Darien Police Department
Attention: Phil Robinson
Subject: Darien Police Department Building Automation System Upgrade

SCOPE OF WORK

Siemens Building Technologies (SBT) proposes the following direct digital controls system per site walk-through on August 6, 2009.

General Conditions

1. Provide engineering labor for submittals/as-builts for new systems in standard Siemens format:
 - a. System architecture
 - b. Panel layout
 - c. Sequence of operation
 - d. Keysheets
 - e. Equipment data sheets
 - f. Point summary
 - g. Point definition report
 - h. Valve schedule & data sheets
 - i. Drawings: wiring guidelines
 - j. Provide labor for programming
 - k. Setup & configuration and commissioning.
2. Siemens Building Technologies will be provided an AutoCAD version of the project layout.
3. Floor plan AutoCAD drawing development is not included by Siemens.
4. All wiring per national and local code.
5. BAS will utilize owner's Ethernet system for BAS peer to peer communication.
6. Owner to provide Ethernet drops to control panels.
7. Provide 12 (twelve) months parts and labor warranty.
8. Provide 8 hours on site training for building engineers.

Front-End

- Provide and install Siemens Apogee Insight software on owner provided PC.

Global Points

- Provide, mount and wire outdoor air temperature and humidity sensor.

Hot Water System

- Provide boiler, B-1, enable/disable, status and alarm.
- Provide and wire boiler supply and return immersion temp sensors.
- Provide start/stop and status of circulating pumps, P-1, P-2.

Air Handling Units

Tag: AHU-1, AHU-2

Qty: 2

- Provide, wire and install damper actuator for EA, RA and OA damper. Dampers existing to remain.
- Provide, wire and install return air temp and humidity sensor
- Provide, wire and install filter DP switch.



- Provide, wire and install mixed air temp.
- Provide, wire and install low temp limit
- Wire supply and return fan VFD s/s, speed and status.
- Wire output for 3 stages DX cooling.
- Provide, wire and install supply air temp.
- Provide, wire and install static pressure transmitter.

Variable Air Volume Boxes with Hot Water Reheat

Tag: VAV

Qty: 20

- Provide, wire and install TEC and damper actuator.
- Provide, mount and wire space temperature sensor.
- Wire output for reheat valve actuation. SBT to reuse existing control valve. Valves assumed to be fully operational.
- Wire output for fin tube radiation (Qty: 4. VAV-7,-12,-14-15)
- Provide, wire and install space humidity sensor (VAV-8 only)

Lighting / Fire Alarm Interface

- Provide digital output for (2) lighting areas.
- Provide digital input for from building fire alarm panel.

TOTAL PRICE FOR THE ABOVE SCOPE OF WORK\$64,000.00

ADD ALTERNATE #1\$13,900.00

- Provide, wire and install hot water reheat valves for VAV boxes and fin tube radiation (Qty: 24). Valves assumed to be in accessible areas and areas to be unoccupied at time of installation.

ADD ALTERNATE #2\$2,300.00

- Provide and install Apogee-GO software for web-based user access.

ADD ALTERNATE #3\$1,900.00

- Provide and install RENO software for Remote Emergency Notification.

ADD ALTERNATE #4\$2,000.00

- Provide, wire and install photocell for outdoor lighting control.

Specific Exclusions

1. Control of any systems other than those listed above.
2. Any sensors other than those listed
3. Existing wire to reused where possible.
4. No integration to existing security systems.
5. VFDs, or installation of
6. Overtime labor.
7. Demolition
8. Liquidated Damages
9. Cutting, painting & patching
10. Test and Balance
11. Additional Insurance
12. Payment and Performance bonds
13. Power wiring to equipment / starters

Please feel free to call me at (312) 215-0173 if you have any questions.

Sincerely,

Stefani Szczechowski