

## REVISED AGENDA

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EXECUTIVE SESSION – 7:00 P.M.

- COLLECTIVE BARGAINING SECTION 2(C)(2)
- THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY SECTION 2(C)(6) OF THE OPEN MEETINGS ACT

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PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

May 6, 2013

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue – **3 Minute Limit Per Person, Additional Public Comment Period - Agenda Item 18**).
6. Approval of Minutes — [April 15, 2013](#)
7. Receiving of Communications
8. Mayor's Report
  - A. Consideration of a Motion to Approve a Resolution Recognizing Debra Nauman and Giant Steps
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
  - A. Warrant Number — [12-13-22](#)
  - B. Warrant Number — [13-14-01](#)
13. Standing Committee Reports
14. 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.)
15. Old Business
16. Consent Agenda
  - A. Consideration of a Motion to Grant a Waiver or the Raffle License Bond Requirement for [Our Lady of Peace Home and School Association](#)
  - B. Consideration of a Motion to Approve:
    - September 6, 7, and 8 as dates for the Darien Chamber of Commerce to Hold the [DarienFest 2013 Celebration](#)
    - Road Closures to Accommodate Windy City Amusement Co./ DarienFest, including Clarendon Hills Road from Plainfield Road to 71<sup>st</sup> Street from 10:00 a.m. on Thursday, September 5, until 5:00 P.M. on Monday, September 9, 2013 (With Maintenance of Lane For Emergency Vehicles); Tennessee Avenue and 72<sup>nd</sup> Street to Bentley to be Closed Except for Local Traffic; No Parking on the North Side of 71<sup>st</sup> Street from Clarendon Hills Road to the West End of Darien Community Park; No Parking on Both Sides of Clarendon Hills Road from 71<sup>st</sup> Street to 69<sup>th</sup> Street; No Parking on the East Side of Bentley Avenue from 71<sup>st</sup> Street to 72<sup>nd</sup> Street; and Parking on One Side of Roger Road
    - Provision of Police Protection for the DarienFest 2013 Celebration
  - C. Consideration of a Motion [Granting a Waiver of the \\$50.00 a Day Fee for the Temporary Liquor License - DarienFest 2013](#)
  - D. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Zoning Ordinance (PZC 2013-01: [1701](#))

Golfview Drive

- E. Consideration of a Motion to Approve [an Ordinance Amending Title 5A, Chapter 8, "Fence Regulations", of the Darien City Code](#) (PZC 2013-02: Text Amendment: Fence Height Along Cass Avenue, Plainfield Road and 75<sup>th</sup> Street)
  - F. Consideration of a Motion to Approve [a Resolution Authorizing the Mayor to Enter into a Contract with Rag's Electric Company for the Removal and Replacement of Certain Lighting Fixtures](#) at the Public Works Facility Located at 1041 South Frontage Road in an Amount not to Exceed \$30,000.00
  - G. Consideration of a Motion to Approve [a Resolution Authorizing the Mayor to Execute a Contract for the Purchase of Rock Salt](#) from North American Salt Company in the Amount of \$187,140.80
  - H. Consideration of a Motion to Approve [a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code](#) (2013-2014 General Maintenance)
  - I. Consideration of a Motion to Approve [a Resolution Authorizing the Mayor to Accept a Proposal from McCann Industries](#) in the Amount of \$104,200.00 for One Demonstrator (Demo) Unit 2010 MacLean MV-2 Four Wheel Drive Articulating Municipal Tractor with a Plow, Mower Deck and Flail Mower
17. New Business
- A. Oath of Office –
    - Ted V. Schauer, Alderman Ward 1
    - Joseph A. Kenny, Alderman Ward 3
    - Joseph A. Marchese, Alderman Ward 5
    - Thomas J. Belczak, Alderman Ward 7
  - B. Consideration of a Motion to Approve [a Resolution Commending John F. Poteraske, Jr. for His Contributions to the City of Darien, Du Page County, Illinois](#)
  - C. Consideration of a Motion to Approve [a Resolution Commending Halil Avci for His Contributions to the City of Darien, Du Page County, Illinois](#)
  - D. Consideration of [a Motion to Advise and Consent to Mayor Weaver's Council Committee Appointments and Chairman Thereof](#)
  - E. Consideration of a Motion [to Approve the Reappointment of Department Heads: Bryon Vana, City Administrator; Ernest Brown, Police Chief; and Daniel Gombac, Director of Municipal Services](#)
  - F. Consideration of a Motion to Approve [a Resolution Accepting a Proposal from the TLC Group](#) for the Purchase and Installation of 35 White Pine Evergreens Fronting the Crest Basin in an Amount not to Exceed \$8,312.50
  - G. Consideration of a Motion [to Approve a Resolution Stating the Position of the Mayor and City Council Regarding the City of Darien's Funding of Crossing Guards](#) for School District 61
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment

A WORK SESSION WAS CALLED TO ORDER AT 7:03 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE APRIL 15, 2013 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:20 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**APRIL 15, 2013**

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:30 P.M. by Mayor Weaver.

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 Ragona was as follows:

Present:	Halil Avci	John F. Poteraske, Jr.
	Tina M. Beilke	Ted V. Schauer
	Joseph A. Marchese	Joerg Seifert
	Sylvia McIvor	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor  
JoAnne E. Ragona, City Clerk  
Michael J. Coren, City Treasurer  
Bryon D. Vana, City Administrator  
Scott Coren, Assistant City Administrator  
Daniel Gombac, Director of Municipal Services  
Ernest Brown, Police Chief

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

5. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS - GENERAL**

Mayor Weaver announced that New Business Item A had been removed from the agenda.

Claudia Manley announced that she, along with Edward Corcoran and Victor Casini were recently elected to the Hinsdale South High School District 86 Board on April 9, 2013; they look forward to working with the City and the community.

6. **APPROVAL OF MINUTES** – April 1, 2013

It was moved by Alderman Marchese and seconded by Alderman Beilke to approve the minutes of the City Council Meeting of April 1, 2013, as presented.

Roll Call: Ayes: Beilke, Marchese, McIvor, Poteraske, Schauer, Seifert

Abstain: Avci

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Mayor Weaver remarked that she and Chief Brown had the privilege of speaking at the Younger Than Ever Senior Club Meeting at the Sportsplex. She expressed pleasure at being able to share information with the 72 members who attended.

Alderman Avci thanked the residents of Ward 7 for voting in the last election, and congratulated Tom Belczak on his win.

8. **MAYOR'S REPORT**

**A. DARIEN CHAMBER OF COMMERCE UPDATE**

Clare Bongiovanni provided a report as follows:

- Welcomed new Chamber Members: American Academy of Sleep Clinic, Family Care Chiropractic & Acupuncture, Family K9 Dog Training, and Darien Animal Clinic.

- Chamber 101 will be held at State Bank of Countryside on April 24, 2013 at 9:00 A.M.
- Registration is now open for the Darien Dash, which will be held at Darien Community Park on May 19, 2013 at 8:30 A.M. T-shirt and bib pick up will be held at X Sport Fitness located in the Chestnut Court Shopping Center on May 18, 2013 from 8:00 A.M. to noon.
- Community volunteers are needed on May 18, 2013 to help put up directional signs for the Darien Dash.
- Concentra Grand Opening and Ribbon Cutting Ceremony will be held on May 11, 2013 at 11:00 A.M.
- Wilton School of Cake Decorating Re-Grand Opening and Ribbon Cutting Ceremony will be held on June 8, 2013.
- DarienFest will be held on September 6, 7, and 8, 2013. Main stage events will include Battle of the Bands on September 7, and Darien Idol on September 8. A new event will be the DarienFest Pet Parade on September 6, 2013 from 10:00 A.M. to noon.

Clare Bongiovanni introduced Liz Huskey of Family K9 Dog Training who will be serving as Chairman of the DarienFest Pet Parade.

Liz Huskey provided information on her company and experience as follows:

- Has been training dogs for over ten years
- Founded Family K9 Dog Training in 2008
- Has been training group classes through the Park District since 2006
- Trains all levels of obedience
- AKC approved
- Gives private lessons
- Her dog Otis is becoming certified as a Therapy Dog
- She volunteers at dog rescue
- Visits Seaspar with her dog monthly
- Has recently begun hospice work
- Goals are to expand her operation to full time, and to include day care and therapy dogs.

Alderman McIvor expressed sadness with the closing of Caribou Coffee.

Mayor Weaver...

...advised that the State of the City will be incorporated into the Town Hall Meeting which will take place at Carriage Greens on September 26, 2013; all Darien taxing bodies have been invited to participate.

...announced the recent resignation of Mark Piccoli from the Board of Fire & Police Commission, and expressed gratitude for all his fine work. She noted that residents interested in serving on City Commissions and Committees are welcome to apply; applications are available on-line and at City Hall.

9. **CITY CLERK'S REPORT**

Clerk Ragona...

...announced that those who are required to file, must submit their DuPage County Statement of Economic Interest by May 1, 2013 in order to avoid a penalty; the Darien Ethic Statement is also due on May 1, 2013.

...announced the County's Canvass of Votes will be conducted on or before April 30, 2013, and the re-elected and newly elected Council Members will take the Oath of Office at the City Council Meeting on May 6, 2013.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Officer Marina Liska and Officer Lauren Renner presented information on a new program designed to serve the senior citizens of Darien as follows:

- Both officers have been trained and certified as Elderly Service Officers through the State.
- The program will educate senior citizens on services available through the City, Township, County and State, and help protect them from becoming victims of crime and abuse.
- Goals are to train all the Darien Police Officers on this topic.
- Establish a Senior Citizen Database utilizing an Elderly Contact Card.
- Institute an Elderly Lock Box Program (Home Depot is offering a \$5.00 coupon towards purchase of a \$29.95 Lock Box.)
- Train businesses in town to recognize crimes against the elderly.
- Work with senior living facilities, churches and the Park District on behalf of the senior citizens.

Alderman McIvor suggested an article on this program be placed in the Neighbors Magazine. Mayor Weaver recommended Officers Liska and Renner speak at the various

Darien Senior Clubs. Mayor Weaver commended Officers Liska and Renner on their initiative, and thanked them for instituting this worthy program.

Chief Brown also commended Officers Liska and Renner on the creation of this important program. He remarked that he recently took a Violence Against Women training class. He advised that in order to better serve victims of violence, internal policies must be established. He noted that domestic violence accounts for 35% of 911 calls. Chief Brown will be establishing committees to develop the internal policies, and is seeking individuals willing to serve on the committees. Applications for service may be obtained through him, Carol Kopta, or on the City's website.

Director Gombac...

...provided an update on Crest Basin. He noted that, as a result of a meeting with DuPage County, they seem willing to continue the wetland management, and have agreed to plant trees in the share costs amount not to exceed \$5,000. The City Council had no objection to matching the County's contribution to the tree planting.

...met with the City Engineer to discuss DuPage County's remapping of flood zones through FEMA. The remapping could place up to twenty additional homes into flood zones. Staff has noted a discrepancy, and submitted a request for further review. Alderman Schauer noted the remapping will result in lower property values and affect future sale of the homes.

12. **TREASURER'S REPORT**

**A. WARRANT NUMBER 12-13-21**

It was moved by Alderman Schauer and seconded by Alderman Marchese to approve payment of Warrant Number 12-13-21 in the amount of \$98,217.50 from the General Fund; \$299,839.11 from the Water Fund; \$1,138.96 from the Motor Fuel Tax Fund; \$1,211.78 from the Capital Improvement Fund; \$217,433.75 General Fund Payroll for the period ending 04/04/13; \$13,863.23 from the Water Fund Payroll for the period ending 04/04/13; for a total to be approved of \$631,704.33.

Roll Call: Ayes: Avci, Beilke, Marchese, McIvor, Poteraske, Schauer, Seifert

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

**MOTION DULY CARRIED**

**B. TREASURER’S REPORT – MARCH 2013**

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of March 2013:

<u>General Fund:</u>	Revenue \$12,518,426; Expenditures \$9,314,354; Current Balance \$4,512,598
<u>Water Fund:</u>	Revenue \$4,896,611; Expenditures \$5,186,758; Current Balance \$588,008
<u>Motor Fuel Tax Fund:</u>	Revenue \$598,129; Expenditures \$495,034; Current Balance \$312,919
<u>Water Depreciation Fund:</u>	Revenue \$508,031; Expenditures \$21,907; Current Balance \$762,398
<u>Capital Improvement Fund:</u>	Revenue \$5,087,085; Expenditures \$2,929,094; Current Balance \$4,022,699
<u>Capital Projects Debt Service Fund:</u>	Revenue \$498,021; Expenditures \$494,375; Current Balance of \$7,854

13. **STANDING COMMITTEE REPORTS**

**Municipal Services Committee** — Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for April 22, 2013 at 6:30 P.M. in the Council Chambers.

**Police Committee** – Chairman McIvor announced the next meeting of the Police Committee will be scheduled following the installation of the new Council Members and committee assignments.

14. **QUESTIONS AND COMMENTS – AGENDA RELATED**

Although New Business Item A was removed from the agenda, Mayor Weaver opened the floor to a discussion regarding District 61 Crossing Guards. A lengthy discussion took place on whether this item should continue to be funded by the City, eliminated, or



phased out. It was determined that this item be reviewed once the new Council Members are installed.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

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

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

**A. A MOTION TO APPROVE:**

- **THE FOURTH ANNUAL HORNET HUSTLE 2013, A 5K RUN/1 MILE WALK, SUNDAY, MAY 5, 2013 BEGINNING AT 8:20 A.M. AND AUTHORIZE ADDITIONAL POLICE AND MUNICIPAL SERVICE STAFFING ALONG WITH ADDITIONAL SIGNAGE, BARRICADES AND CITY EXPENSE FOR THIS EVENT AND AUTHORIZE THE CHIEF OF POLICE TO FINALIZE THE DETAILS OF THIS EVENT WITH HINSDALE SOUTH ATHLETIC CLUB**
- **USE OF THE RIGHT HALF OF THE FOLLOWING STREETS FOR THE HORNET HUSTLE 2013 WHICH BEGINS AT THE NORTHEAST CORNER OF DARIEN COMMUNITY PARK AND PROCEED AS FOLLOWS:  
5K RUN – 71<sup>ST</sup> STREET TO RICHMOND AVENUE; SOUTH ON RICHMOND AVENUE AND FOLLOWING CHEROKEE DRIVE TO DARIEN LANE; NORTH ON DARIEN LANE AND FOLLOWING TIMBER LANE TO SEMINOLE DRIVE; NORTH ON SEMINOLE DRIVE TO 71<sup>ST</sup> STREET; WEST ON 71<sup>ST</sup> STREET TO BEECHNUT LANE TO HINSBROOK AVENUE; EAST ON HINSBROOK AVENUE TO WILMETTE AVENUE; NORTH ON WILMETTE AVENUE TO 69<sup>TH</sup> STREET; EAST ON 69<sup>TH</sup> STREET TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO 71<sup>ST</sup> STREET; EAST ON 71<sup>ST</sup> STREET TO NORTHWEST CORNER OF DARIEN COMMUNITY PARK WITH ACCESS FOR EMERGENCY VEHICLES AND LOCAL TRAFFIC AT ALL TIMES; AND  
1 MILE WALK – 71<sup>ST</sup> STREET TO RICHMOND AVENUE; NORTH ON RICHMOND AVENUE TO MAPLE LANE; EAST ON MAPLE LANE TO BENTLEY AVENUE; SOUTH ON BENTLEY AVENUE TO**



Police Data Base; calls made from a cell phone will go first to the Sheriff's Department, and then be transferred to DuComm.

Alderman Marchese asked residents to keep the victims of the Boston Marathon tragedy in their prayers. Chief Brown advised that the Police Department is keeping abreast of the situation as information becomes available.

Alderman McIvor suggested that when speaking to the senior groups, the Elderly Service Officers include information on DuPage County's Smart 911 cell phone registration in their presentations.

19. **ADJOURNMENT**

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

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 9:07 P.M.

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Mayor

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City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 04-15-13.  
Minutes of 04-15-13 CCM

## CITY OF DARIEN

EXPENDITURE APPROVAL LIST  
FOR CITY COUNCIL MEETING ON  
May 6, 2013

Approval is hereby given to have the City Treasurer of Darien, Illinois pay to the officers, employees, independent contractors, vendors, and other providers of goods and services in the indicated amounts as set forth.

A summary indicating the source of funds used to pay the above is as follows:

General Fund		<b>\$87,930.02</b>
Water Fund		<b>\$67,595.59</b>
Motor Fuel Tax Fund		<b>\$6,837.42</b>
Water Depreciation Fund		
Darien Dispatch Center		
Capital Improvement Fund		<b>\$135,764.10</b>
Special Service Area Tax Fund		
Debt Service Fund		
	<b>Subtotal:</b>	<b>\$ 298,127.13</b>
General Fund Payroll	04/18/13	\$ 224,478.54
Water Fund Payroll	04/18/13	\$ 17,717.01
	<b>Subtotal:</b>	<b>\$ 242,195.55</b>
<b>Total to be Approved by City Council:</b>		<b>\$ 540,322.68</b>

*Approvals:*

\_\_\_\_\_  
Kathleen Moesle Weaver, Mayor

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JoAnne E. Ragona, City Clerk

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Michael J. Coren, Treasurer

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Bryon D. Vana, City Administrator

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Administration**  
**From 4/16/2013 Through 4/23/2013**

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
AIS	PANASONIC ADAPTER	Consulting/Professional	89.00	4325
AIS	BUSINESS CLASS BACKUP, MAINTENANCE & UPDATES	Consulting/Professional	2,950.00	4325
AIS	MARCH 2013 COMPUTER SERVICES	Consulting/Professional	3,612.50	4325
AIS	BARRACUDA MESSAGE ARCHIVER SUPPORT & ENERGIZER UPDATES	Consulting/Professional	948.00	4325
AIS	BARRACUDA MESSAGE ARCHIVER, 1 YR UPDATES & SUPPORT	Consulting/Professional	2,947.99	4325
AIS	NEW ROUTER NEEDED FOR POLICE & CITY HALL	Consulting/Professional	1,395.00	4325
BEST QUALITY CLEANING, INC.	CITY COUNCIL CHAMBERS - CARPET SHAMPOO	Janitorial Service	150.00	4345
CALL ONE, INC.	TELEPHONE AND DATA LINES	Telephone	3,827.94	4267
DUPAGE COUNTY RECORDER	R2013 035374 & R2013 035375 - 1030 JANET - RELEASE OF LIENS	Consulting/Professional	17.00	4325
IL GOVT FINANCE OFFICERS ASSOC	2013 MEMBERSHIP DUES - PAUL NOSEK	Dues and Subscriptions	250.00	4213
MUNICIPAL WEB SERVICES	MARCH 2013 WEBSITE HOSTING	Consulting/Professional	477.00	4325
NEXTEL COMMUNICATIONS	PUBLIC WORKS AIRCARDS	Telephone	150.49	4267
NICOR GAS	1702 PLAINFIELD ROAD - ACCT 82-54-11-1000 1	Utilities (Elec,Gas,Wtr,Sewer)	228.41	4271
OFFICE DEPOT	SUPPLIES & TONER	Supplies - Office	83.36	4253
OFFICE DEPOT	SUPPLIES	Supplies - Office	40.52	4253
OFFICE DEPOT	SUPPLIES	Supplies - Office	63.77	4253

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Administration**  
**From 4/16/2013 Through 4/23/2013**

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
OFFICE DEPOT	SUPPLIES	Supplies - Office	58.06	4253
PETTY CASH	PETTY CASH REIMBURSEMENT	Travel/Meetings	123.96	4265
PITNEY BOWES, INC.	POSTAGE MACHINE SUPPLIES	Supplies - Office	30.48	4253
SERVICE INDUSTRIAL SUPPLY INC.	WATER MITIGATION	Liability Insurance	600.00	4219
SERVICE INDUSTRIAL SUPPLY INC.	WATER MITIGATION	Liability Insurance	(600.00)	4219
SERVICEMASTER CLEAN	WATER MITIGATION CITY HALL LOWER LEVEL FROM FLOOD	Liability Insurance	600.00	4219
SHAW MEDIA	780952 - INTERIOR LIGHTING	Legal Notices	176.32	4221
SHAW MEDIA	783445 - 2013 ZONING MAP	Legal Notices	114.00	4221
SHAW MEDIA	785806 - 2013/2014 BUDGET	Legal Notices	152.56	4221
SHAW MEDIA	788144 - 1701 GOLFVIEW DRIVE - VARIATION	Legal Notices	275.32	4221
SHAW MEDIA	788148 - TEXT AMENDMENT - FENCE REGULATIONS	Legal Notices	219.88	4221
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL PRODUCTS	Maintenance - Building	93.66	4223
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES	Maintenance - Building	218.28	4223
UNLIMITED GRAPHIX, INC.	W2 FORMS & ENVELOPES	Printing and Forms	112.90	4235
WAREHOUSE DIRECT	TONER CARTRIDGES	Supplies - Office	542.85	4253
		Total Administration	19,949.25	

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**City Council**  
**From 4/16/2013 Through 4/23/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
PETTY CASH	PETTY CASH REIMBURSEMENT	Travel/Meetings	12.00	4265
		Total City Council	12.00	

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Community Development**  
**From 4/16/2013 Through 4/23/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ELEVATOR INSPECTION SERVICE CO	APRIL 2013 ELEVATOR RE-INSPECTIONS	Const/Prof Reimbursable	50.00	4328
JOSEPH ALGOZINE	APRIL 2013 ELECTRICAL INSPECTIONS	Consulting/Professional	465.00	4325
		Total Community Development	515.00	



**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Public Works, Streets**  
**From 4/16/2013 Through 4/23/2013**

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
A & P GREASE TRAPPERS	SEPTIC TANK PUMP OUT & DISPOSAL	Maintenance - Building	97.50	4223
AWP CUSTOM UNIFORMS	UNIFORMS	Uniforms	253.00	4269
CASE LOTS, INC.	JANITORIAL SUPPLIES - 1041 S. FRONTAGE	Maintenance - Building	115.20	4223
CINTAS FIRST AID AND SAFETY	FIRST AID SUPPLIES	Maintenance - Building	73.68	4223
COM ED	STREET LIGHTS - ACCT 0448008035	Street Light Oper & Maint.	297.64	4359
CONSTELLATION NEW ENERGY, INC.	STREET LIGHTS - 0267129091	Street Light Oper & Maint.	1,432.92	4359
CONSTELLATION NEW ENERGY, INC.	STREET LIGHTS - ACCT 0448008035	Street Light Oper & Maint.	1,177.44	4359
CONSTELLATION NEW ENERGY, INC.	STREET LIGHTS - ACCT 2343005070	Street Light Oper & Maint.	8.23	4359
CONSTELLATION NEW ENERGY, INC.	STREET LIGHTS - ACCT 6753122017	Street Light Oper & Maint.	88.57	4359
CONSTELLATION NEW ENERGY, INC.	STREET LIGHTS - ACCT 0788318007	Street Light Oper & Maint.	1,068.77	4359
DAVID J. FELL	CDL REIMBURSEMENT	Liability Insurance	60.00	4219
DECKER SUPPLY CO.	MAIN STREET & JANET/HIGH STREET SIGNS	Supplies - Other	266.12	4257
DECKER SUPPLY CO.	SIGNS (TRAFFIC CONTROL)	Supplies - Other	1,538.32	4257
EJ USA, INC.	ROAD SEWER IRONS	Supplies - Other	1,700.00	4257
FORESTRY SUPPLIERS, INC.	MEASURING WHEEL	Supplies - Other	95.69	4257
FOX VALLEY FIRE & SAFETY	TROUBLESHOOT ELEVATOR AT 1710 PLAINFIELD	Maintenance - Building	168.00	4223
FOX VALLEY FIRE & SAFETY	FIRE ALARM REPAIR - 1702 PLAINFIELD	Maintenance - Building	168.00	4223
GRAINGER	FILTERS FOR 1702 PLAINFIELD	Maintenance - Building	168.90	4223
GRAINGER	BULBS FOR 1702 PLAINFIELD ROAD	Maintenance - Building	175.26	4223

**CITY OF DARIEN  
Expenditure Journal  
General Fund  
Public Works, Streets  
From 4/16/2013 Through 4/23/2013**

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
I.R.M.A.	MARCH 2013 DEDUCTIBLE	Liability Insurance	152.95	4219
JAKE THE STRIPER	GRAPHICS FOR TRUCK 112	Equipment	585.00	4815
JSN CONTRATORS SUPPLY	ORANGE, BLUE AND RED PAINT	Supplies - Other	106.20	4257
KRISTOFER THROM	PIZZA FOR STAFF DURING FLOOD EVENT ON APRIL 18, 2013	Supplies - Other	121.51	4257
LINDCO EQUIPMENT SALES, INC.	EQUIPMENT PACKAGE FOR TRUCK #111	Equipment	30,934.50	4815
LINDCO EQUIPMENT SALES, INC.	SAFETY LIGHT UPGRADE FOR TRUCK 111	Equipment	354.18	4815
LINDCO EQUIPMENT SALES, INC.	HYDRAULIC TOOL CIRCUIT ON TRUCK #111	Equipment	691.11	4815
MC CANN INDUSTRIES INC	REPAIR PARTS FOR TRASH PUMP	Maintenance - Equipment	271.72	4225
McMASTER-CARR SUPPLY CO.	FILTERS FOR 1710 PLAINFIELD & PARTS FOR MAILBOXES	Maintenance - Building	213.32	4223
McMASTER-CARR SUPPLY CO.	FILTERS FOR 1710 PLAINFIELD & PARTS FOR MAILBOXES	Supplies - Other	12.58	4257
MID-TOWN PETROLEUM, INC.	WINDSHIELD SOLVENT, OIL & TRANSMISSION FLUID	Maintenance - Equipment	1,342.94	4225
MID-TOWN PETROLEUM, INC.	DIESEL EMISSION FLUID FOR 1041 S. FRONTAGE ROAD	Maintenance - Equipment	261.25	4225
NICOR GAS	1041 S. FRONTAGE ROAD - ACCT 90-84-11-1000 1	Utilities (Elec,Gas,Wtr,Sewer)	439.23	4271

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Public Works, Streets**  
**From 4/16/2013 Through 4/23/2013**

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
NORWALK TANK	2012/2013 CLEMENS REAR YARD DRAINAGE PROJECT	Drainage Projects	1,446.78	4374
OFFICE DEPOT	SUPPLIES	Supplies - Office	28.56	4253
PATTEN INDUSTRIES, INC.	SWITCH REPLACEMENT FOR STICK CONTROLS ON TRACTOR 205	Maintenance - Equipment	35.77	4225
PATTEN INDUSTRIES, INC.	HOOK FOR LIFTING ARM ON THE END LOADER	Maintenance - Vehicles	298.56	4229
RAGS ELECTRIC	REWIRING OF ELEVATOR AT 1710 PLAINFIELD	Maintenance - Building	127.50	4223
RAGS ELECTRIC	ELECTRICAL WORK AT 1041 S. FRONTAGE	Maintenance - Building	73.50	4223
RAGS ELECTRIC	STREET LIGHT CONTROLLER REPAIR - ACCIDENT	Street Light Oper & Maint.	7,301.35	4359
RAGS ELECTRIC	STREET LIGHT REPAIR - 11 LOCATIONS	Street Light Oper & Maint.	1,907.78	4359
RAGS ELECTRIC	STREET LIGHT REPAIR - BELLER & WOODVALE	Street Light Oper & Maint.	135.00	4359
ROBERT L. SARSFIELD	1/2-INCH MECHANIC IMPACT REPAIR	Small Tools & Equipment	159.85	4259
SUBURBAN DOOR CHECK & LOCK SVC	LOCKS & KEYS	Maintenance - Building	92.40	4223
SUMMIT FINANCIAL RESOURCES L.P	NEW BLADE FOR WALK BEHIND SAW	Supplies - Other	291.99	4257
SUNBELT RENTALS, INC.	TRASH PUMP RENTAL DUE TO FLOOD - IRIS & CHAPMAN BASIN	Rent - Equipment	2,565.45	4243
THOMAS ROOFING COMPANY	EMERGENCY ROOF REPAIRS	Maintenance - Building	540.00	4223
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES	Maintenance - Building	42.50	4223
UNIQUE PRODUCTS & SERVICE CORP	SUPPLIES FOR P.D.	Maintenance - Building	122.05	4223

**CITY OF DARIEN  
Expenditure Journal  
General Fund  
Public Works, Streets  
From 4/16/2013 Through 4/23/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES	Maintenance - Building	60.53	4223
VERMEER-ILLINOIS, INC	IGNITION SWITCH FOR CHIPPER #307	Maintenance - Equipment	30.24	4225
WEST SIDE EXCHANGE	TRACTOR BUCKETS	Supplies - Other	1,128.50	4257
WESTTOWN AUTO SUPPLY COMPANY	REPAIR PARTS	Maintenance - Equipment	53.68	4225
WESTTOWN AUTO SUPPLY COMPANY	REPAIR PARTS	Maintenance - Vehicles	<u>539.48</u>	4229
		Total Public Works, Streets	61,421.20	

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Police Department**  
**From 4/16/2013 Through 4/23/2013**

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
AWARD EMBLEM COMPANY	PLAQUES FOR STEVE REED	Uniforms	123.00	4269
AWARD EMBLEM COMPANY	STEVE REED RETIREMENT PLAQUE WITH BADGES	Uniforms	80.17	4269
CANON SOLUTIONS AMERICA, INC.	OCE MAINTENANCE AGREEMENT	Maintenance - Equipment	131.40	4225
CAROL KOPTA	SLEAP MEETING & MILEAGE TO/FROM MONTGOMERY	Travel/Meetings	36.23	4265
CARQUEST AUTO PARTS STORES	REPAIR PARTS FOR POLICE VEHICLES	Maintenance - Vehicles	839.56	4229
COMCAST	CABLE BOXES	Telephone	8.52	4267
DAVIS & STANTON	UNIFORM COMMENDATION BARS	Uniforms	57.00	4269
I.R.M.A.	MARCH 2013 DEDUCTIBLE	Liability Insurance	171.87	4219
IDENTI SYS	EMPLOYEE ID SYSTEM	Equipment	2,309.77	4815
JAMES A. TOPEL	UNIFORM ALLOWANCE	Uniforms	14.99	4269
KALE UNIFORMS	UNIFORM ALLOWANCE - STOCK	Uniforms	9.00	4269
KALE UNIFORMS	UNIFORM ALLOWANCE - STOCK	Uniforms	21.00	4269
KALE UNIFORMS	UNIFORM ALLOWANCE - STOCK	Uniforms	3.00	4269
NICOR GAS	1710 PLAINFIELD ROAD - ACCT 82-80-00-1000 9	Utilities (Elec,Gas,Wtr,Sewer)	703.32	4271
PUBLIC SAFETY DIRECT	SQUAD 14, 16 & 18 REPAIRS	Maintenance - Vehicles	166.25	4229
RAY O'HERRON CO. INC.	UNIFORM ALLOWANCE - STOCK	Uniforms	90.88	4269
SAM'S CLUB	CAKE FOR SERGEANT STOCK PROMOTION	Travel/Meetings	20.98	4265
SHELL	GASOLINE	Vehicle (Gas and Oil)	287.72	4273
WESTOWN AUTO SUPPLY COMPANY	REPAIR PARTS	Maintenance - Vehicles	600.94	4229

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Police Department**  
**From 4/16/2013 Through 4/23/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
WILLOWBROOK FORD, INC.	SQUAD 12 REPAIR	Maintenance - Vehicles	89.95	4229
		Total Police Department	5,765.55	

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Business District**  
**From 4/16/2013 Through 4/23/2013**

<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 BD	Utilities (Elec,Gas,Wtr,Sewer)	36.69	4271
COM ED	7515 S. CASS, UNIT D - ACCT 7156797060	Utilities (Elec,Gas,Wtr,Sewer)	176.90	4271
COM ED	7515 S. CASS, UNIT J - ACCT 7156801032	Utilities (Elec,Gas,Wtr,Sewer)	53.43	4271
		Total Business District	267.02	
		Total General Fund	87,930.02	

**CITY OF DARIEN**  
**Expenditure Journal**  
**Water Fund**  
**Public Works, Water**  
**From 4/16/2013 Through 4/23/2013**

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
A & P GREASE TRAPPERS	SEPTIC TANK PUMP OUT & DISPOSAL	Maintenance - Building	97.50	4223
CASE LOTS, INC.	JANITORIAL SUPPLIES - 1041 S. FRONTAGE	Maintenance - Building	115.20	4223
CINTAS FIRST AID AND SAFETY COM ED	FIRST AID SUPPLIES 2103 75TH STREET PUMP - ACCT 3118112014	Maintenance - Building Utilities (Elec,Gas,Wtr,Sewer)	73.67 788.75	4223 4271
COM ED	PLAINFIELD & MANNING - ACCT 0437036069	Utilities (Elec,Gas,Wtr,Sewer)	45.96	4271
CONSTELLATION NEW ENERGY, INC.	2101 W. 75TH STREET - ACCT 0269155053	Utilities (Elec,Gas,Wtr,Sewer)	47.72	4271
CONSTELLATION NEW ENERGY, INC.	18W736 MANNING - ACCT 0171115094	Utilities (Elec,Gas,Wtr,Sewer)	67.00	4271
CONSTELLATION NEW ENERGY, INC.	LAKEVIEW & OAKLEY - ACCT 1389036061	Utilities (Elec,Gas,Wtr,Sewer)	241.29	4271
CONSTELLATION NEW ENERGY, INC.	1220 PLAINFIELD ROAD - ACCT 0185101035	Utilities (Elec,Gas,Wtr,Sewer)	1,471.44	4271
CONSTELLATION NEW ENERGY, INC.	87TH & RIDGE - ACCT 6149050015	Utilities (Elec,Gas,Wtr,Sewer)	193.61	4271
CONSTELLATION NEW ENERGY, INC.	9S720 LEMONT ROAD - ACCT 4105091007	Utilities (Elec,Gas,Wtr,Sewer)	114.55	4271
DUPAGE COUNTY PUBLIC WORKS	WATER METER READING & BILLING	Data Processing	25,470.50	4336
ENVIRO-TEST & PERRY LABS	PH SOIL SAMPLING FOR MAIN BREAKS	Maintenance - Water System	58.00	4231
HD SUPPLY WATERWORKS	8-IN REPAIR CLAMP	Maintenance - Water System	259.07	4231
HD SUPPLY WATERWORKS	REPAIR CLAMPS, MARKING FLAGS & B-BOX LIDS	Maintenance - Water System	564.54	4231
HD SUPPLY WATERWORKS	MARKING FLAGS	Maintenance - Water System	32.27	4231
HD SUPPLY WATERWORKS	REPAIR CLAMPS	Maintenance - Water System	171.12	4231
JSN CONTRATORS SUPPLY	ORANGE, BLUE AND RED PAINT	Maintenance - Water System	270.00	4231



**CITY OF DARIEN  
Expenditure Journal  
Water Fund  
Public Works, Water  
From 4/16/2013 Through 4/23/2013**

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
LINDCO EQUIPMENT SALES, INC.	SAFETY LIGHT UPGRADE FOR TRUCK 111	Equipment	354.18	4815
LINDCO EQUIPMENT SALES, INC.	EQUIPMENT PACKAGE FOR TRUCK #111	Equipment	30,934.50	4815
LINDCO EQUIPMENT SALES, INC.	HYDRAULIC TOOL CIRCUIT ON TRUCK #111	Equipment	691.11	4815
NICOR GAS	1041 S. FRONTAGE ROAD - ACCT 90-84-11-1000 1	Utilities (Elec, Gas, Wtr, Sewer)	439.23	4271
NICOR GAS	1930 MANNING - ACCT 05-00-21-1000 4	Utilities (Elec, Gas, Wtr, Sewer)	241.26	4271
NICOR GAS	1897 MANNING - ACCT 12-34-41-1000 7	Utilities (Elec, Gas, Wtr, Sewer)	86.86	4271
NICOR GAS	8600 LEMONT ROAD - ACCT 23-64-41-1000 1	Utilities (Elec, Gas, Wtr, Sewer)	213.91	4271
RAGS ELECTRIC	ELECTRICAL WORK AT 1041 S. FRONTAGE	Maintenance - Building	73.50	4223
ROBERT L. SANSFIELD	SOCKETS FOR PULLING TOOL & CHUCK RETAINER FOR AIR TOOLS	Maintenance - Water System	242.85	4231
WEST SIDE EXCHANGE	TRACTOR BUCKETS	Maintenance - Water System	1,128.50	4231
WESTOWN AUTO SUPPLY COMPANY	REPAIR PARTS	Maintenance - Equipment	6.78	4225
ZIEBELL WATER SERVICE PRODUCTS	WATEROUS PACER HYDRANT REPAIR PARTS	Maintenance - Water System	427.80	4231
ZIEBELL WATER SERVICE PRODUCTS	HYDRANT REPAIR PARTS - TRAVERSE CITY	Maintenance - Water System	2,672.92	4231
Total Public Works, Water			67,595.59	

**CITY OF DARIEN  
Expenditure Journal  
Water Fund  
Public Works, Water  
From 4/16/2013 Through 4/23/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
		Total Water Fund	67,595.59	

**CITY OF DARIEN**  
**Expenditure Journal**  
**Motor Fuel Tax**  
**MFT Expenses**  
**From 4/16/2013 Through 4/23/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ELMHURST CHICAGO STONE COMPANY	STONE DELIVERED TO 1041 S. FRONTAGE	Supplies - Other	926.83	4257
KIEFT BROS., INC.	SEWER ADJUSTING RINGS	Supplies - Other	222.20	4257
KIEFT BROS., INC.	SEWER ADJUSTING RINGS	Supplies - Other	524.90	4257
KIEFT BROS., INC.	SUPPLIES FOR STORM SEWER REPAIRS	Supplies - Other	1,101.25	4257
NORWALK SALES CO.	SEWER IRONS	Supplies - Other	4,062.24	4257
		Total MFT Expenses	6,837.42	
		Total Motor Fuel Tax	6,837.42	

**CITY OF DARIEN**  
**Expenditure Journal**  
**Capital Improvement Fund**  
**Capital Fund Expenditures**  
**From 4/16/2013 Through 4/23/2013**

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
PRO MASONRY	BRICK WORK FOR WELCOME SIGN ON 87TH STREET	Equipment	2,300.00	4815
RAINBOW TREECARE SCIENTIFIC	CLEAN JET FOR EAB INJECTIONS	Equipment	79.20	4815
RAINBOW TREECARE SCIENTIFIC	ARBOR JET INJECTION EQUIPMENT & CHEMICALS	Equipment	19,993.45	4815
SUBURBAN CONCRETE, INC.	WALK	Sidewalk Replacement Prog...	9,785.00	4380
SUBURBAN CONCRETE, INC.	RESIDENT	Residential Concrete Program	10,722.70	4381
SUBURBAN CONCRETE, INC.	CURB	Curb & Gutter Replacement ...	92,883.75	4383
		Total Capital Fund Expenditures	135,764.10	
		Total Capital Improvement Fund	135,764.10	
Report Total			298,127.13	



**CITY OF DARIEN**

**EXPENDITURE APPROVAL LIST  
FOR CITY COUNCIL MEETING ON  
May 6, 2013**

Approval is hereby given to have the City Treasurer of Darien, Illinois pay to the officers, employees, independent contractors, vendors, and other providers of goods and services in the indicated amounts as set forth.

A summary indicating the source of funds used to pay the above is as follows:

General Fund	<b>\$10,119.84</b>
Water Fund	<b>\$139.50</b>
Motor Fuel Tax Fund	
Water Depreciation Fund	
Debt Service Fund	
Capital Improvement Fund	
Special Service Area Tax Fund	
<i>Subtotal:</i>	<u>\$ 10,259.34</u>
General Fund Payroll	
Water Fund Payroll	
<i>Subtotal:</i>	<u>\$ -</u>
<b><i>Total to be Approved by City Council:</i> <u>\$ 10,259.34</u></b>	

**Approvals:**

\_\_\_\_\_  
**Kathleen Moesle Weaver, Mayor**

\_\_\_\_\_  
**JoAnne E. Ragona, City Clerk**

\_\_\_\_\_  
**Michael J. Coren, Treasurer**

\_\_\_\_\_  
**Bryon D. Vana, City Administrator**

**CITY OF DARIEN  
Expenditure Journal  
General Fund  
Administration  
From 5/1/2013 Through 5/6/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
WEBQA INC.	GOV QA SUBSCRIPTION - 7-1-13 THRU 6-30-14	Consulting/Professional	3,996.00	4325
WEBQA INC.	PERMIT MODULE 6-15-13 THRU 6-14-14	Contingency	1,296.00	4330
		Total Administration	5,292.00	

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Community Development**  
**From 5/1/2013 Through 5/6/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
SECRETARY OF STATE	LICENSE H511489 RENEWAL	Maintenance - Vehicles	101.00	4229
		Total Community Development	101.00	



**CITY OF DARIEN  
Expenditure Journal  
General Fund  
Public Works, Streets  
From 5/1/2013 Through 5/6/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
CHICAGO METROPOLITAN FIRE PREV	FIRE ALARM RADIO MONITORING - 1702 PLAINFIELD ROAD	Maintenance - Building	300.00	4223
FIRE & SECURITY SYSTEMS, INC.	ALARM SERVICES - 1041 S. FRONTAGE ROAD	Maintenance - Building	124.50	4223
		Total Public Works, Streets	424.50	

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Police Department**  
**From 5/1/2013 Through 5/6/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
EMERGENCY TELEPHONE SYSTEM	NET RMS COSTS	Consulting/Professional	2,764.95	4325
HARRIS PUBLICATIONS	2-YEAR RENEWAL OF GUNS & WEAPONS	Dues and Subscriptions	47.97	4213
IJOA	JASON NORTON - IJOA/IDOA CONFERENCE FEE	Training and Education	150.00	4263
STREICHER'S	BALLISTIC PLATE - A. JUMP	Uniforms	1,200.00	4269
		Total Police Department	4,162.92	

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Business District**  
**From 5/1/2013 Through 5/6/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ALLIED WASTE SERVICES #551	7515 S. CASS, UNIT D - 5-1-13 TO 5-31-13	Utilities (Elec,Gas,Wtr,Sewer)	139.42	4271
		Total Business District	139.42	
		Total General Fund	10,119.84	

**CITY OF DARIEN  
Expenditure Journal  
Water Fund  
Public Works, Water  
From 5/1/2013 Through 5/6/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
FIRE & SECURITY SYSTEMS, INC.	ALARM SERVICES - 1041 S. FRONTAGE ROAD	Maintenance - Building	124.50	4223
KEVIN CASSIDY	CCCDI LICENSE RENEWAL	Training and Education	15.00	4263
		Total Public Works, Water	139.50	
		Total Water Fund	139.50	
Report Total			10,259.34	

**AGENDA MEMO**  
**CITY COUNCIL**  
**MEETING DATE: MAY 6, 2013**

**Issue Statement**

Consideration of a motion to grant a waiver of the raffle license bond requirement for Our Lady of Peace Home and School Association.

**BACKUP**

**Background/History**

Our Lady of Peace Home and School Association is requesting to have a monthly raffle during the 2013/2014 school year. They intend to hold a raffle on the first Friday of the month, first day of school, Christmas break, and the last day of school. The Home and School Assoc. applied for a raffle license and requested waiver of the bond requirement. The City regularly waives the bond requirement for qualified non-profit organizations.

**Staff/Committee Recommendation**

It is recommended that the raffle license bond requirement for the Our Lady of Peace Home and School Assoc. raffles be waived.

**Alternate Consideration**

Not approve waiver of bond requirement.

**Decision Mode**

This item will be placed on the May 6, 2013 Council Agenda for formal consideration.

April 23, 2013

City Clerk of Darien – Joanne Ragona  
1702 Plainfield Road  
Darien, Illinois 60561

Dear Ms. Ragona,

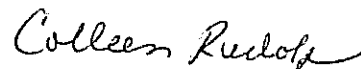
My name is Colleen Rudolph and I am the treasurer for the Home & School Association (H SA) at Our Lady of Peace School in Darien.

I am enclosing an application for a Class B raffle license which we would like to hold during the 2013/2014 school year. **I am also requesting that the bond requirement be waived.** The "scope" of the raffle is detailed below.

- Each ticket will cost \$10. There will be a total payout of \$5,000.
- The drawings will be held on the first Friday of the month in the Our Lady of Peace School office.
- The school principal will pull one winning ticket each month (9 months) on Friday afternoons and witnessed by two other adults. The winning ticket will be noted and then put back in the barrel with a chance of winning again.
- The school secretary will send an email out to the H SA treasurer (who will write and mail the winning checks) and the church secretary (winners will be published in the weekly bulletin or on the Our Lady of Peace website).
- One monthly winner will receive \$100. There will be a total of 9 winning tickets pulled. In addition, there will be two winners who will receive \$550 each. These two tickets will be pulled on the first day of school and Christmas (break). One winning ticket will be pulled on the last day of school and will receive \$3,000.

If you have further questions, please call me at 630-963-0207.

Sincerely,



Colleen Rudolph  
7113 Richmond Ave.  
Darien, IL 60561

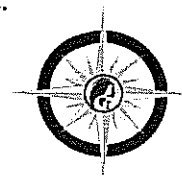
**2013/2014 CRUSADER SWEEPSTAKES**  
**\$10/ticket**

One \$100 drawing will be held monthly during the 2013-2014 school year (9 months).  
Two \$550 drawings will be held on: The First Day of School and Christmas.  
One drawing will be held on The Last Day of School for \$3000.

All winning tickets will be returned to the bin giving you a total of 12 chances to win!  
Drawings will begin on October 4, 2013. At that time, the winner from  
The First Day of School, September, and October will be pulled.  
After that date, all drawings will take place monthly.

Winners will be notified by mail.

**THANK YOU FOR YOUR SUPPORT**  
**Our Lady Of Peace School**



# CITY OF DARIEN

## APPLICATION FOR RAFFLE LICENSE

Class A License  
 Class B License

NAME OF ORGANIZATION: Our Lady of Peace

ADDRESS: 709 Plainfield Rd. Darien, IL 60561

TELEPHONE NUMBER: 630-325-9220 FAX NUMBER: 630-325-1995

TYPE OF ORGANIZATION: Educational  
(Charitable, Educational, Religious, Fraternal, Veterans or Labor)

LIST THE AREA (S) WITHIN THE CITY IN WHICH RAFFLE CHANCES WILL BE SOLD OR ISSUED:  
DuPage County - Darien, Downers Grove, Westmont, Woodridge, Hinsdale  
Burr Ridge, Willowbrook, Bolingbrook, + Clarendon Hills  
Cook County - Chicago, Lemont

LIST THE TIME (S) OF DAY DURING WHICH RAFFLE CHANCES WILL BE SOLD OR ISSUED:  
July - October 2013 through school registration + mailings

LIST THE DATE AND TIME OF THE DETERMINATION OF WINNING CHANCES:  
Monthly on First Friday and 3 "holidays"

LIST THE LOCATION (S) AT WHICH WINNING CHANCES WILL BE DETERMINED:  
Our Lady of Peace School Office  
709 Plainfield Rd. Darien IL 60561

I, Michelle E. Tovey, being the first duly sworn, state on oath that the foregoing organization is a not-for-profit organization.

Michelle E. Tovey  
Presiding Officer

ATTEST:

May Colleen Kulas  
Secretary/Treasurer

\*\*\*\*\*

APPROVED BY: \_\_\_\_\_  
Mayor

DATE: \_\_\_\_\_

MAILED ON: \_\_\_\_\_  
Date

BY: \_\_\_\_\_



**AGENDA MEMO**  
**CITY COUNCIL**  
**Meeting Date: May 6, 2013**

**Issue Statement**

1) Consideration of a Motion to Approve:

- September 6, 7, and 8 as dates for the Darien Chamber of Commerce to Hold the DarienFest 2013 Celebration
- Road Closures to Accommodate Windy City Amusement Co./ DarienFest, including Clarendon Hills Road from Plainfield Road to 71<sup>st</sup> Street from 10:00 a.m. on Thursday, September 5, until 5:00 P.M. on Monday, September 9, 2013 (With Maintenance of Lane For Emergency Vehicles); Tennessee Avenue and 72<sup>nd</sup> Street to Bentley to be Closed Except for Local Traffic; No Parking on the North Side of 71<sup>st</sup> Street from Clarendon Hills Road to the West End of Darien Community Park; No Parking on Both Sides of Clarendon Hills Road from 71<sup>st</sup> Street to 69<sup>th</sup> Street; No Parking on the East Side of Bentley Avenue from 71<sup>st</sup> Street to 72<sup>nd</sup> Street; and Parking on One Side of Roger Road
- Provision of Police Protection for the DarienFest 2013 Celebration

2) Consideration of a Motion Granting a Waiver of the \$50.00 a Day Fee for the Temporary Liquor License - DarienFest 2013

**BACKUP**

**Background/History**

Annually, the Darien Chamber of Commerce sponsors the DarienFest on the weekend after Labor Day. As a part of the City's commitment to DarienFest, the City provides police protection for the annual event and provides for the closure of certain streets in and around the DarienFest grounds at Darien Community Park.

The Darien Chamber has requested a waiver of the fee for the Temporary Liquor License as our Liquor License Code requires a \$50.00 per day fee. Council has waived this fee in previous years for DarienFest.

**Staff/Committee Recommendation**

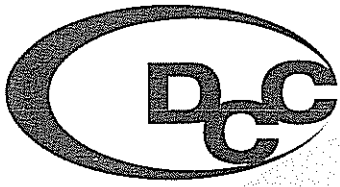
Staff recommends continuation of City support for the DarienFest through the provision of police protection services, closure of certain streets to facilitate the safety and efficient operation of the annual DarienFest, and waiving the fee for the Temporary Liquor License.

**Alternate Consideration**

Not approving the motions at this time would be an alternate consideration.

**Decision Mode**

This item will be on the May 6, 2013 City Council Agenda for formal consideration.



**Darien Chamber of Commerce**

1702 Plainfield Road  
Darien, Illinois 60561  
630.968.0004 fax 630.968.2474

April 19, 2013

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

Dear Mayor Weaver:

The Darien Chamber of Commerce is planning the 26<sup>th</sup> Annual DarienFest at Darien Community Park. We hereby request approval from the City of Darien for the following items:

- Dates and times to hold DarienFest 2013: Friday, September 6, 6 pm to 10:30 pm; Saturday, September 7, 12 pm to 10:30 pm and Sunday, September 8, 12 pm to 9:00 pm.
- Road closures to accommodate Windy City Amusement Co. including: closure of Clarendon Hills Road from Plainfield Road to 71<sup>st</sup> Street from 10 am on Thursday, September 5, until 5 pm on Monday, September 9, (with maintenance of lane for emergency vehicles); Tennessee Avenue and 72<sup>nd</sup> Street to Bentley to be closed except for local traffic; no parking on the north side of 71<sup>st</sup> Street from Clarendon Hills Road to the west end of Darien Community Park; no parking on both sides of Clarendon Hills Road from 71<sup>st</sup> Street to 69<sup>th</sup> Street; no parking on the east side of Bentley Avenue from 71<sup>st</sup> Street to 72<sup>nd</sup> Street, and parking on one side only of Roger Road.
- Police protection for the DarienFest 2013.
- Waiver of the \$50 Per-Day Fee for the Temporary Liquor License. Our application for the Temporary Liquor License is enclosed.

On behalf of the Darien Chamber Board of Directors, I would like to thank you for your continued support of this community event.

Sincerely,

Clare Bongiovanni  
Chairman, DarienFest 2013

# CITY OF DARIEN

## APPLICATION FOR TEMPORARY LIQUOR LICENSE

THIS APPLICATION IS FOR: CLASS "J" TEMPORARY LIQUOR LICENSE —

"THE SALE AT RETAIL OF BEER AND WINE FOR CONSUMPTION ONLY AT THE LOCATION AND ON THE SPECIFIED DATES DESIGNATED FOR THE SPECIAL EVENT." FEE IS \$50.00 PER DAY NOT TO EXCEED THREE (3) CONSECUTIVE DAYS.  
\*\*\*\*\*

NAME OF ORGANIZATION OR GROUP Darien Chamber of Commerce

ADDRESS 1702 Plainfield Road, Darien PHONE 630-968-0004

TYPE OF EVENT Darien Fest

LOCATION OF EVENT Darien Community Park

DATE AND TIME OF EVENT Friday, 9/6 6pm-10:30pm, Saturday 9/7 12pm-10:30pm, Sunday 9/8 12pm-9pm

NAME OF APPLICANT OR REPRESENTATIVE Clare Bongiovanni

ADDRESS 1702 Plainfield Road, Darien PHONE 630-968-0004

NAME OF CHAIRMAN OF EVENT Clare Bongiovanni

ADDRESS 1702 Plainfield Road, Darien PHONE 630-968-0004

Clare Bongiovanni

Signature of Applicant

\*\*\*\*\*

FEE: \_\_\_\_\_

DATE PAID: \_\_\_\_\_

Date Approved: \_\_\_\_\_

Application Approved: \_\_\_\_\_

License No. Issued \_\_\_\_\_

\_\_\_\_\_  
Kathleen Moesle Weaver, Liquor Commissioner

**MANDATORY: PROOF OF DRAM SHOP INSURANCE MUST BE ATTACHED TO THIS APPLICATION COVERING DATE(S) OF EVENT AND DESIGNATING THE CITY OF DARIEN AS ADDITIONAL INSURED ALONG WITH A CHECK TO COVER FEE.**

**AGENDA MEMO**  
**CITY COUNCIL**  
**MEETING DATE: May 6, 2013**

**Issue Statement**

**PZC 2013-01:**                    **1701 Golfview Drive:** Petitioner seeks a variation to reduce the required rear yard setback from 30 feet to 12.5 feet in order to construct an addition.  
**ORDINANCE**                    **BACKUP**

**Discussion/Overview**

**Both the Planning and Zoning Commission and the Municipal Services Committee have considered this petition and both bodies recommend approval of the petition as presented. The Planning and Zoning Commission held the required public hearing on April 17, 2013.**

The draft ordinance accompanies this memo.

The full discussion follows under “Additional Information”.

**Decision Mode**

The Planning/Zoning Commission considered this item at its meeting on April 17, 2013.  
The Municipal Services Committee considered this item at its meeting on April 22, 2013.  
The City Council will consider this item at its meeting on May 6, 2013.

**Additional Information**

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**Issue Statement**

**PZC 2013-01:**                    **1701 Golfview Drive:** Petitioner seeks a variation to reduce the required rear yard setback from 30 feet to 12.5 feet in order to construct an addition.

Applicable Regulations:            Zoning Ordinance: Section 5A-7-2-6(A): Yard Requirements, R-2 zoning district.

**General Information**

Petitioner/Property Owner:    Richard Pena and Edith Podrazik  
1701 Golfview Drive  
Darien, IL 60561

**CITY OF DARIEN**  
**DU PAGE COUNTY, ILLINOIS**

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**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE APPROVING A VARIATION TO THE  
DARIEN ZONING ORDINANCE**

**(PZC 2013-01: 1701 Golfview Drive)**

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**ADOPTED BY THE  
MAYOR AND CITY COUNCIL  
OF THE  
CITY OF DARIEN**

**THIS 6<sup>th</sup> DAY OF MAY, 2013**

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Published in pamphlet form by authority of the  
Mayor and City Council of the City of Darien,  
DuPage County, Illinois, this \_\_\_\_\_ day  
of \_\_\_\_\_, 2013.

**AN ORDINANCE APPROVING A VARIATION TO THE  
DARIEN ZONING ORDINANCE**

**(PZC 2013-01: 1701 Golfview Drive)**

**WHEREAS**, the City of Darien is a home rule unit of local government pursuant to the provisions of

Article VII, Section 6 of the Illinois Constitution of 1970; and

**WHEREAS**, as a home rule unit of local government, the City may exercise any power and perform any function pertaining to its government except as limited by Article VII, Section 6; and

**WHEREAS**, the property legally described in Section 1 (the “Subject Property”), is zoned R-2 Single-Family Residence District pursuant to the Darien Zoning Ordinance; and

**WHEREAS**, the petitioner has requested approval of a variation from the terms of the Darien Zoning Ordinance to reduce the required rear yard building setback from 30 feet to 12.5 feet to permit the construction of an addition; and

**WHEREAS**, pursuant to proper legal notice, a Public Hearing on said petition was held before the Planning and Zoning Commission on April 17, 2013; and

**WHEREAS**, the Planning and Zoning Commission at its regular meeting of April 17, 2013, recommended approval of said petition and has forwarded its findings and recommendation of approval to the City Council; and

**WHEREAS**, on April 22, 2013, the Municipal Services Committee of the City Council reviewed the petition and has forwarded its recommendation of approval of said petition to the City Council; and

**WHEREAS**, the City Council has reviewed the findings and recommendations described above and now determines to grant the petition subject to the terms, conditions and limitations described below.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS,** as follows:

**SECTION 1: Subject Property.** This Ordinance is limited and restricted to the property generally located at 1701 Golfview Drive, Darien, Illinois, and legally described as follows:

THE EAST 5.0 FEET OF LOT 29 AND ALL OF LOT 30 IN SAWMILL CREEK, UNIT NUMBER 1, A SUBDIVISION OF PART OF THE EAST ½ OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 15, 1978 AS DOCUMENT R78-76740, IN DUPAGE COUNTY, ILLINOIS.

PIN: 09-33-112-043

**SECTION 2: Variations from Zoning Ordinance Granted.** A variation from the Darien Zoning Ordinance, Section 5A-7-2-6, Yard Requirements, R-2 Single-Family Residence, is hereby granted to reduce

the required rear yard building setback from 30 feet to 12.5 feet to permit the construction of an addition.

**SECTION 3: Home Rule.** This ordinance and each of its terms shall be the effective legislative act of a home rule municipality without regard to whether such ordinance should (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law, or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the City of Darien that to the extent of the terms of this ordinance should be inconsistent with any non-preemptive state law, that this ordinance shall supercede state law in that regard within its jurisdiction.

**SECTION 4: Effective Date.** 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 6<sup>th</sup> day of May, 2013.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY,**

**ILLINOIS,** this 6<sup>th</sup> day of May, 2013.

\_\_\_\_\_  
KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

\_\_\_\_\_  
JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY





Property Location: 1701 Golfview Drive  
PIN: 09-33-112-043  
Existing Zoning: R-2 Single-Family Residence  
Existing Land Use: Single-family home, detached

Surrounding Zoning and Land Use:

North: R-2 Single-Family Residence – single-family, detached homes  
South: R-3 Multi-Family Residence – golf course  
East: R-2 Single-Family Residence – single-family, detached homes  
West: R-2 Single-Family Residence – single-family, detached homes

Comprehensive Plan Update: Low Density Residential

History: None.  
Size of Property: 10,625 square feet  
Floodplain: None.  
Natural Features: None  
Transportation: Property has frontage on Golfview Drive.

**Documents Submitted**

This report is based on the following information submitted to the Community Development Department by the petitioner:

1. Plat of Survey, 1 sheet, prepared by Allen D. Carradus, dated November 30, 1999.
2. Site Plan, 1 sheet, prepared by the petitioner.
3. Building Elevation, 1 sheet, prepared by the petitioner.

**Planning Overview/ Discussion**

The subject property is located on the south side of Golfview Drive, between Sawmill Creek Drive and Oakley Drive.

The petitioner proposed constructing a sunroom addition onto the back of the existing home. The proposed addition extends 16.25 feet from the southeast corner of the home, resulting in a 12.5 foot rear yard setback. A new 14.5 foot x 12 foot deck is planned to be constructed on the west side of the addition.

The property is zoned R-2 Single-Family Residence, which requires a 30-foot rear yard setback. The home is currently 24 feet from the rear lot line. It is not clear how the home was built closer to the rear

lot line than permitted under the Zoning Ordinance, staff cannot find a variation on file and believes the current 30-foot rear yard setback requirement was in place at the time the home was built. Sawmill Creak Subdivision was approved as a Planned Unit Development, but the ordinance approving the PUD did not provide different building setback/yard requirements than required under the Zoning Ordinance. Regardless, it is now an existing condition. Any addition to the home would trigger the need for a variation to be approved.

The proposed addition complies with the maximum permitted lot coverage.

The following are the variation criteria to consider:

1. Whether the general character of the property will be adversely altered.
2. Whether the overall value of the property will be improved and there will not be any potential adverse effects on the neighboring properties.
3. Whether the alleged need for the variation has been created by any person presently having a proprietary interest in the premises.
4. Whether the proposed variation will impair an adequate supply of light and air in adjacent property, substantially increase congestion in the public streets, increase the danger of fire or endanger the public safety.
5. Whether the proposed variation will adversely alter the essential character of the neighborhood.

### **Staff Findings/Recommendations**

The property to the south of the subject property is a golf course and not another home. The proposed variation does not adversely alter the essential character of the property, nor will it impair the adequate supply of light and air in adjacent property, substantially increase congestion in the public streets or increase the danger of fire or endanger the public safety.

Therefore, staff recommends the Planning and Zoning Commission make the following recommendation granting the variation petition:

**Based upon the submitted petition and the information presented, the request associated with PZC 2013-01 is in conformance with the standards of the Darien City Code and, therefore, I move the Planning and Zoning Commission recommend approval of the petition as presented.**

### **Planning and Zoning Commission Review – April 17, 2013**

The Planning and Zoning Commission considered this matter at its meeting on April 17, 2013. The following members were present: Beverly Meyer – Chairperson, Donald Hickok, Ronald Kiefer, John Lind, Louis Mallers, Raymond Mielkus and Michael Griffith – Senior Planner.

Members absent: Pauline Oberland, Kenneth Ritzert, Susan Vonder Heide.

Richard Pena and Edith Podrazik, the petitioners, were present.

Michael Griffith, Senior Planner, reviewed the staff agenda memo. He noted the house is currently

closer to the rear lot line than permitted under the Zoning Ordinance but could not provide a good explanation as he could not find anything showing a variation had been granted. Mr. Griffith noted the property to the south is the golf course and that they do not back up to another home.

Richard Pena, the petitioner, stated they plan to construct something between a screened-in porch and a 3-season room. He said the addition will be located in the same spot as their deck is now.

Commissioner Lind asked about the roof overhang. It was noted that the roof overhang will be one foot.

Mr. Griffith stated the setback is measured to the foundation and that the overhang would be permitted.

There was a discussion on whether the room would be heated and have electric. Mr. Pena stated they have not decided on those items yet.

Commissioner Kiefer stated he did not have a problem with the project but noted the new deck encroaches past the addition toward the rear lot line.

Mr. Pena stated that can be adjusted, but it was to accommodate the fireplace chimney on the back side of the home.

There was not anyone from the public to offer comments.

Without further discussion, Commissioner Kiefer made the following motion seconded by Commissioner Mallers:

**Based upon the submitted petition and the information presented, the request associated with PZC 2013-01 is in conformance with the standards of the Darien City Code and, therefore, I move the Planning and Zoning Commission recommend approval of the petition as presented.**

**Upon a roll call vote, THE MOTION CARRIED by a vote of 6-0.  
(Commissioners Oberland, Ritzert and Vonder Heide were absent.)**

### **Municipal Services Committee – April 22, 2013**

Based on the Planning and Zoning Commission's recommendation, staff recommends the Committee made the following motion recommending approval of the petition as presented:

**Based upon the submitted petition and the information presented, the request associated with PZC 2013-01 is in conformance with the standards of the Darien City Code and, therefore, I move the Municipal Services recommend approval of the petition as presented.**

### **Municipal Services Committee Review – April 22, 2013**

The Municipal Services Committee considered this item at its meeting on April 22, 2013. The following members were present: Alderman Joe Marchese – Chairman, Alderman Halil Avci, Alderman Ted Schauer, Dan Gombac – Director and Elizabeth Lahey – Secretary.

Dan Gombac, Director, reviewed the agenda memo briefly.

The Committee did not have any concerns with the petition as presented.

**Without further discussion, Alderman Schauer made a motion to recommend approval of the petition, seconded by Alderman Avci.**

**Upon a voice vote, THE MOTION CARRIED by a vote of 3-0.**

**AGENDA MEMO**  
**CITY COUNCIL**  
**MEETING DATE: May 6, 2013**

**Issue Statement**

**PZC 2013-02:**                    **PZC 2013-02: Text Amendment to the Zoning Ordinance: Fence height:** Consideration of a text amendment to the Zoning Ordinance to increase the maximum permitted height of fences from 6 feet to 8 feet within rear yards and corner side yards for residential lots adjacent to Cass Avenue, Plainfield Road and 75<sup>th</sup> Street.  
**ORDINANCE**

**Discussion/Overview**

**Both the Planning and Zoning Commission and the Municipal Services Committee have considered this petition and both bodies recommend approval of the petition as presented. The Planning and Zoning Commission held the required public hearing on April 17, 2013.**

The draft ordinance accompanies this memo.

The full discussion follows under “Additional Information”.

**Decision Mode**

The Planning/Zoning Commission considered this matter at its meeting on April 17, 2013.  
The Municipal Services Committee considered this matter at its meeting on April 22, 2013.  
The City Council will consider this matter at its meeting on May 6, 2013.

**Additional Information**

**Issue Statement**

**PZC 2013-02:**                    **PZC 2013-02: Text Amendment to the Zoning Ordinance: Fence height:** Consideration of a text amendment to the Zoning Ordinance to increase the maximum permitted height of fences from 6 feet to 8 feet within rear yards and corner side yards for residential lots adjacent to Cass Avenue, Plainfield Road and 75<sup>th</sup> Street.

Applicable Regulations:            Zoning Ordinance, Section 5A-5-8-2(A): Fence Regulations, Residence Districts.

**CITY OF DARIEN**  
**DU PAGE COUNTY, ILLINOIS**

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**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING TITLE 5A,  
CHAPTER 8, "FENCE REGULATIONS",  
OF THE DARIEN CITY CODE**

**(PZC 2013-02: Text Amendment: Fence height along  
Cass Avenue, Plainfield Road and 75<sup>th</sup> Street)**

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**ADOPTED BY THE**  
**MAYOR AND CITY COUNCIL**  
**OF THE**  
**CITY OF DARIEN**

**THIS 6<sup>TH</sup> DAY OF MAY, 2013**

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**Published in pamphlet form by authority of the  
Mayor and City Council of the City of Darien,  
DuPage County, Illinois, this \_\_\_\_\_ day  
of \_\_\_\_\_, 2013.**

**AN ORDINANCE AMENDING TITLE 5A,  
CHAPTER 8, "FENCE REGULATIONS",  
OF THE DARIEN CITY CODE**

**(PZC 2013-02: Text Amendment: Fence height along  
Cass Avenue, Plainfield Road and 75<sup>th</sup> Street)**

**WHEREAS**, the City of Darien is a home rule unit of local government pursuant to the provisions of Article VII, Section 6, of the Illinois Constitution of 1970; and

**WHEREAS**, as a home rule unit of local government, the City may exercise any power and perform any function pertaining to its government except as limited by Article VII, Section 6; and

**WHEREAS**, the City Council deems it necessary to periodically review the City of Darien Zoning Ordinance and make necessary changes thereto; and

**WHEREAS**, pursuant to proper legal notice, a public hearing was held before the Planning and Zoning Commission on April 17, 2013, regarding the proposed text amendment; and

**WHEREAS**, the Planning and Zoning Commission filed its findings and recommendations with the City Council recommending approval of the text amendment described herein; and

**WHEREAS**, on April 22, 2013, the Municipal Services Committee of the City Council reviewed the proposed text amendment and has forwarded its recommendation of approval of the text amendment described herein; and

**WHEREAS**, the City Council approves and adopts the findings and recommendations of the Planning and Zoning Commission and the Municipal Services Committee and incorporates such findings and recommendations herein by reference as if they were fully set forth herein.

**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:** Title 5A, Chapter 8, “Fence Regulations,” of the City Code of Darien, as amended, is hereby further amended to read as follows:

**5A-5-8-2: DISTRICT REGULATIONS:**

(A) Residence Districts:

1. Fences are prohibited in the front yard. Fences which are nonconforming to this requirement shall be governed by Chapter 4 of this Title.
2. Fences may be erected and maintained in the corner side yard setback to a maximum height of six feet (6'), provided that the fence does not extend beyond the front yard line. However, in any corner side yard abutting Route 83 ~~only~~, *Cass Avenue, Plainfield Road and 75<sup>th</sup> Street*, fences shall be permitted to be erected



and maintained to a maximum height of eight feet (8'), provided the fence does not extend beyond the front yard line.

3. Fences shall be permitted in interior side yards, provided that the fence does not extend beyond the front yard line and does not exceed the height of six feet (6').
4. Fences shall be permitted in the rear yard to a height not to exceed six feet (6'), provided that the height of the fence shall not exceed four feet (4') in that part of the actual rear yard abutting a front yard of another lot.
5. In any rear yard extending along Route 83 ~~only~~, *Cass Avenue, Plainfield Road and 75<sup>th</sup> Street*, fences shall be permitted not to exceed eight feet (8'). In any rear yard extending along other major arterial, minor arterial, and collector streets, fences shall be permitted not to exceed six feet (6').
6. Fence-type structures such as privacy screens and open patio enclosures not located in required yards shall not be considered as fences but as an architectural detail of the residence. Location, height, type of material, and construction technique shall be approved by the Zoning Enforcement Officer.
7. Fence-type structures such as landscape fences that are three feet (3') or less in height, and which are less than twenty five feet (25') in length, and not used as a means of confinement, shall not be considered as fences. Location, height, type of material and construction technique shall be approved by the Zoning Enforcement Officer.

**SECTION 2:** 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 3:** This Ordinance shall be in full force and effect from and after its passage and approval, and shall subsequently be published in pamphlet form as provided by law.

**PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY,  
ILLINOIS, this 6<sup>th</sup> day of May, 2013.**

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY,**

ILLINOIS, this 6<sup>th</sup> day of May, 2013.

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KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

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JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

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CITY ATTORNEY

## **General Information**

Petitioner: City of Darien  
1702 Plainfield Road  
Darien, IL 60561

History: Residents who are adjacent to Cass Avenue, Plainfield Road and 75<sup>th</sup> Street periodically request 8-foot tall fences along rear yards abutting these streets.

## **Planning Overview/Discussion**

Section 5A-5-8-2(A) of the Zoning Ordinance regulates the location and height of fences within residentially zoned areas. Generally, fences are limited to a maximum height of 6 feet, with a few exceptions. Once exception, fences within the rear and corner side yards of residential properties abutting Route 83 may be 8 feet tall.

Periodically, staff receives a request for an 8-foot tall fence by residents with rear yard backing up to Cass Avenue, Plainfield Road or 75<sup>th</sup> Street. Many rear yards which back up to these roads, Cass Avenue and 75<sup>th</sup> Street in particular, are lower than the road. A 6-foot tall fence is not adequate to provide screening or privacy.

Fences are prohibited in the front yard, which is the full width of the lot between the street and the house.

In order to address this matter, staff offers the following text amendment to the Zoning Ordinance:

### 5A-5-8-2: DISTRICT REGULATIONS:

#### (A) Residence Districts:

1. Fences are prohibited in the front yard. Fences which are nonconforming to this requirement shall be governed by chapter 4 of this title.
2. Fences may be erected and maintained in the corner side yard setback to a maximum height of six feet (6'), provided that the fence does not extend beyond the front yard line. However, in any corner side yard abutting Route 83 ~~only~~, *Cass Avenue, Plainfield Road and 75<sup>th</sup> Street*, fences shall be permitted to be erected and maintained to a maximum height of eight feet (8'), provided the fence does not extend beyond the front yard line.
3. Fences shall be permitted in interior side yards, provided that the fence does not extend beyond the front yard line and does not exceed the height of six feet (6').
4. Fences shall be permitted in the rear yard to a height not to exceed six feet (6'), provided that the height of the fence shall not exceed four feet (4') in that part of the actual rear yard abutting a front yard of another lot.
5. In any rear yard extending along Route 83 ~~only~~, *Cass Avenue, Plainfield Road and 75<sup>th</sup> Street*, fences shall be permitted not to exceed eight feet (8'). In any rear yard extending along other major arterial, minor arterial, and collector streets, fences shall be permitted not to exceed six feet (6').
6. Fence type structures such as privacy screens and open patio enclosures not located in required yards shall not be considered as fences but as an architectural detail of the residence. Location, height, type of

material, and construction technique shall be approved by the zoning enforcement officer.

7. Fence type structures such as landscape fences that are three feet (3') or less in height, and which are less than twenty five feet (25') in length, and not used as a means of confinement, shall not be considered as fences. Location, height, type of material and construction technique shall be approved by the zoning enforcement officer. (Ord. 0-22-09, 9-8-2009)

### **Staff Findings/Recommendation**

Staff recommends the Commission make a recommendation to approve the text amendment as presented. Therefore, staff recommends the Commission make the following motion recommending approval:

**Based upon the submitted petition and the information presented, the request associated with PZC 2013-02 is in conformance with the standards of the Darien City Code and, therefore, I move the Planning and Zoning Commission recommend approval of the petition as presented.**

### **Planning and Zoning Commission Review – April 17, 2013**

The Planning and Zoning Commission considered this matter at its meeting on April 17, 2013. The following members were present: Beverly Meyer – Chairperson, Donald Hickok, Ronald Kiefer, John Lind, Louis Mallers, Raymond Mielkus and Michael Griffith – Senior Planner.

Members absent: Pauline Oberland, Kenneth Ritzert, Susan Vonder Heide.

Richard Pena and Edith Podrazik, the petitioners, were present.

Michael Griffith, Senior Planner, reviewed the staff agenda memo. He stated that from time to time staff receives a request from a resident backing up to Cass Avenue or 75<sup>th</sup> Street for an 8-foot tall fence. He reviewed some of the areas that would be impacted by the proposed text amendment, homes along Beechnut Lane, Janet Avenue east of Cass Avenue, Clemens Road.

He noted the Zoning Ordinance was amended a few years ago to allow 8-foot tall fences on residential property with back yard or corner side yards adjacent to Route 83.

The Commissioners did not have any objections to the proposed text amendment.

There was not anyone from the public to offer comments.

**Without further discussion, Commissioner Mallers made the following motion seconded by Commissioner Mielkus:**

**Based upon the submitted petition and the information presented, the request associated with PZC 2013-02 is in conformance with the standards of the Darien City Code and, therefore, I move the Planning and Zoning Commission recommend approval of the petition as presented.**

**Upon a roll call vote, THE MOTION CARRIED by a vote of 6-0.  
(Commissioners Oberland, Ritzert and Vonder Heide were absent.)**

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**Municipal Services Committee Review – April 22, 2013**

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Dan Gombac, Director, reviewed the agenda memo briefly.

The Committee did not have any concerns with the petition as presented.

**Without further discussion, Alderman Schauer made a motion to recommend approval of the petition, seconded by Alderman Avci.**

**Upon a voice vote, THE MOTION CARRIED by a vote of 3-0.**

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**AGENDA MEMO**

**City Council**

**May 6, 2013**

**ISSUE STATEMENT**

A resolution authorizing the Mayor to enter into a contract with Rag’s Electric Company for the removal and replacement of certain lighting fixtures at the Public Works Facility located at 1041 South Frontage Road in an amount not to exceed \$30,000.00.

**RESOLUTION**

**BACKGROUND/HISTORY**

The City applied and received a grant from the Illinois Clean Energy Foundation on October 25, 2012, in the amount of \$30,000 for the removal and replacement of various existing lighting fixtures. The fixtures would be replaced with energy saving lighting fixtures, see [Attachment 1](#). Upon notification, staff worked with the City’s energy consultant, Ken Seaton, who had reviewed our electric usage for the various fixtures and further quantified that the City will qualify for the \$30,000, see [Attachment 2](#). Upon notification of the grant, staff requested a preliminary quote for the project. The quote was in the amount of \$62,500. Staff’s methodology was to proceed with a formal bid process for the lighting upgrade with several options that would allow the City not to exceed the grant. The Illinois Clean Energy Foundation was contacted regarding the preliminary estimate and we were informed that there will be an additional opportunity to apply for another grant later this year.

The City had sent nineteen (19) competitive bids for the removal and replacement of the various fixtures and received one response. The contract called out for a mandatory walkthrough and two vendors attended. Staff has reached out to all the invited vendors and requested a response for not submitting a bid. Attached and labeled as [Attachment 3](#) is the bid tally. Staff recommends the option 1A and 1B with quantities adjusted at a not to exceed \$30,000 and as per the attached Revised Schedule labeled as [Attachment 4](#).

The vendor Rag’s Electric Company has performed services for the City in the past with satisfactory services.

This item was not budgeted for and was discussed at the recent Committee of the Whole Budget meetings. The funds would be expended from the following account and reimbursed by the Illinois Clean Energy Foundation after the work is completed.

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>FY 13-14 BUDGET</b>	<b>PROPOSED EXPENDITURE</b>
01-30-4815	Public Works Lighting	\$ 0.00	\$ 30,000
01-00-3560	Reimbursement	\$30,000	

**COMMITTEE RECOMMENDATION**

The Municipal Services Committee recommends accepting a proposal from Rag’s Electric Company in an amount not to exceed \$30,000 for the removal and replacement of lighting fixtures, as per the attached Revised Schedule, at the Public Works Facility located at 1041 South Frontage Road.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO  
A CONTRACT WITH RAG’S ELECTRIC COMPANY FOR THE REMOVAL  
AND REPLACEMENT OF CERTAIN LIGHTING FIXTURES AT THE  
PUBLIC  
WORKS FACILITY LOCATED AT 1041 SOUTH FRONTAGE ROAD  
IN AN AMOUNT NOT TO EXCEED \$30,000.00**

**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 does hereby authorize the Mayor to enter into a contract with Rag’s Electric Company for the removal and replacement of certain lighting fixtures at the Public Works Facility located at 1041 South Frontage Road in an amount not to exceed \$30,000.00, 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 6<sup>th</sup> day of May, 2013.**

AYES: \_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

\_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE  
COUNTY, ILLINOIS, this 6<sup>th</sup> day of May, 2013.**

\_\_\_\_\_  
\_\_\_\_\_

KATHLEEN MOESLE WEAVER,

MAYOR



ATTEST:

---

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

---

CITY ATTORNEY



## CITY OF DARIEN

## CONTRACT

This Contract is made this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ by and between the City of Darien (hereinafter referred to as the "CITY") and \_\_\_\_\_ (hereinafter referred to as the "CONTRACTOR").

**WITNESSETH**

In consideration of the promises and covenants made herein by the CITY and the CONTRACTOR (hereinafter referred to collectively as the "PARTIES"), the PARTIES agree as follows:

**SECTION 1: THE CONTRACT DOCUMENTS:** This Contract shall include the following documents (hereinafter referred to as the "CONTRACT DOCUMENTS") however this Contract takes precedence and controls over any contrary provision in any of the CONTRACT DOCUMENTS. The Contract, including the CONTRACT DOCUMENTS, expresses the entire agreement between the PARTIES and where it modifies, adds to or deletes provisions in other CONTRACT DOCUMENTS; the Contract's provisions shall prevail. Provisions in the CONTRACT DOCUMENTS unmodified by this Contract shall be in full force and effect in their unaltered condition.

The Invitation to Bid

The Instructions to the Bidders

This Contract

The Terms and Conditions

The Bid as it is responsive to the CITY'S bid requirements

All Certifications required by the City

Certificates of insurance

Performance and Payment Bonds as may be required by the CITY

**SECTION 2: SCOPE OF THE WORK AND PAYMENT:** The CONTRACTOR agrees to provide labor, equipment and materials necessary to provide the services as described in the CONTRACT DOCUMENTS and further described below:

**Unit Pricing for the 2012 Sidewalk/Driveway/Apron and Curb and Gutter Concrete Replacement Program**

(Hereinafter referred to as the "WORK") and the CITY agrees to pay the CONTRACTOR pursuant to the provisions of the Local Government Prompt Payment Act (50 ILCS 505/1 *et seq.*) the following amount for performance of the described unit prices.

**SECTION 3: ASSIGNMENT:** CONTRACTOR shall not assign the duties and obligations involved in the performance of the WORK which is the subject matter of this Contract without the written consent of the CITY.

**SECTION 4: TERM OF THE CONTRACT:** This Contract shall commence on the date of its execution. The WORK shall commence upon receipt of a Notice to Proceed and continue for the period specified. This Contract shall terminate upon completion of the WORK, but may be terminated by either of the PARTIES for default upon failure to cure after ten (10) days prior written notice of said default from the aggrieved PARTY. The CITY, for its convenience, may terminate this Contract with thirty (30) days prior written notice.

**SECTION 5: INDEMNIFICATION AND INSURANCE:** The CONTRACTOR shall indemnify and hold harmless the CITY, its officials, officers, directors, agents, employees and representatives and assigns, from lawsuits, actions, costs (including attorneys' fees), claims or liability of any character, incurred due to the alleged negligence of the CONTRACTOR, brought because of any injuries or damages received or sustained by any person, persons or property on account of any act or omission, neglect or misconduct of said CONTRACTOR, its officers,

agents and/or employees arising out of, or in performance of any of the provisions of the CONTRACT DOCUMENTS, including any claims or amounts recovered for any infringements of patent, trademark or copyright; or from any claims or amounts arising or recovered under the "Worker's Compensation Act" or any other law, ordinance, order or decree. In connection with any such claims, lawsuits, actions or liabilities, the CITY, its officials, officers, directors, agents, employees, representatives and their assigns shall have the right to defense counsel of their choice. The CONTRACTOR shall be solely liable for all costs of such defense and for all expenses, fees, judgments, settlements and all other costs arising out of such claims, lawsuits, actions or liabilities. The Contractor shall not make any settlement or compromise of a lawsuit or claim, or fail to pursue any available avenue of appeal of any adverse judgment, without the approval of the City and any other indemnified party. The City or any other indemnified party, in its or their sole discretion, shall have the option of being represented by its or their own counsel. If this option is exercised, then the Contractor shall promptly reimburse the City or other indemnified party, upon written demand, for any expenses, including but not limited to court costs, reasonable attorneys' and witnesses' fees and other expenses of litigation incurred by the City or other indemnified party in connection therewith. Execution of this Contract by the CITY is contingent upon receipt of Insurance Certificates provided by the CONTRACTOR in compliance with the CONTRACT DOCUMENTS.

**SECTION 6: COMPLIANCE WITH LAWS:** The bidder shall at all times observe and comply with all laws, ordinances and regulations of the federal, state, local and City governments, which may in any manner affect the preparation of bids or the performance of the Contract. Bidder hereby agrees that it will comply with all requirements of the Illinois Human Rights Act, 775 ILCS 5/1-101 et seq., including the provision dealing with sexual harassment and that if awarded the Contract will not engage in any prohibited form of discrimination in employment as defined in that Act and will require that its subcontractors agree to the same restrictions. The contractor shall maintain, and require that its subcontractors maintain, policies of equal employment opportunity which shall prohibit discrimination against any employee or applicant for employment on the basis of race, religion, color, sex, national origin, ancestry, citizenship status, age, marital status, physical or mental disability unrelated to the individual's ability to perform the essential functions of the job, association with a person with a disability, or unfavorable discharge from military service. Contractors and all subcontractors shall comply with all requirements of the Act and of the Rules of the Illinois Department of Human Rights with regard to posting information on employees' rights under the Act. Contractors and all subcontractors shall place appropriate statements identifying their companies as equal opportunity employers in all advertisements for workers to be employed in work to be performed. Not less than the Prevailing Rate of Wages as found by the City of Darien or the Department of Labor shall be paid to laborers, workmen, and mechanics performing work under the Contract. If awarded the Contract, contractor must comply with all provisions of the Illinois Prevailing Wage Act, including, but not limited to, providing certified payroll records to the Municipal Services Department. Contractor and subcontractors shall be required to comply with all applicable federal laws, state laws and regulations regarding minimum wages, limit on payment to minors, minimum fair wage standards for minors, payment of wage due employees, and health and safety of employees. Contractor and subcontractor are required to pay employees all rightful salaries, medical benefits, pension and social security benefits pursuant to applicable labor agreements and federal and state statutes and to further require withholdings and deposits therefore. The CONTRACTOR shall obtain all necessary local and state licenses and/or permits that may be required for performance of the WORK and provide those licenses to the CITY prior to commencement of the WORK if applicable.

**SECTION 7: NOTICE:** Where notice is required by the CONTRACT DOCUMENTS it shall be considered received if it is delivered in person, sent by registered United States mail, return receipt requested, delivered by messenger or mail service with a signed receipt, sent by facsimile or e-mail with an acknowledgment of receipt, to the following:

City of Darien  
1702 Plainfield Road  
Darien, IL 60561  
Attn: Director of Municipal Services

**SECTION 8: STANDARD OF SERVICE:** Services shall be rendered to the highest professional standards to meet or exceed those standards met by others providing the same or similar services in the Chicagoland area. Sufficient competent personnel shall be provided who with supervision shall complete the services required within the time allowed for performance. The CONTRACTOR'S personnel shall, at all times present a neat appearance and shall be trained to handle all contact with City residents or City employees in a respectful manner. At the request of the Director of Municipal Services or a designee, the CONTRACTOR shall replace any incompetent, abusive or disorderly person in its employ.

**SECTION 9: PAYMENTS TO OTHER PARTIES:** The CONTRACTOR shall not obligate the CITY to make payments to third parties or make promises or representations to third parties on behalf of the CITY without prior written approval of the City Administrator or a designee.

**SECTION 10: COMPLIANCE:** CONTRACTOR shall comply with all of the requirements of the Contract Documents, including, but not limited to, the Illinois Prevailing Wage Act where applicable and all other applicable local, state and federal statutes, ordinances, codes, rules and regulations.

**SECTION 11: LAW AND VENUE:** The laws of the State of Illinois shall govern this Contract and venue for legal disputes shall be DuPage County, Illinois.

**SECTION 12: MODIFICATION:** This Contract may be modified only by a written amendment signed by both PARTIES.

FOR: THE CITY

FOR: THE CONTRACTOR

By: \_\_\_\_\_

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: Mayor

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**Vendor Information**

The Contract shall begin on May 1, 201~~2~~<sup>3</sup> and be in effect until April 30, 201~~8~~<sup>4</sup>.

**TO BE COMPLETED BY VENDOR**

COMPANY NAME: Rag's Electric Company

CONTACT PERSON: Richard A Grant

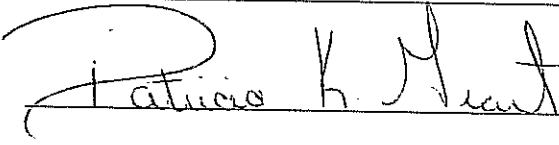
ADDRESS: 16244 Bluff Road

CITY, STATE, ZIP CODE: Lemont, IL 60439

TELEPHONE NUMBER: Office 630-739-7247 Mobile 630-327-6402

FACSIMILE NUMBER: 630-739-7424

E-MAIL ADDRESS ragselectric@aol.com

AUTHORIZED SIGNATURE: 

# Schedule of Prices for:

## SUMMARY SCHEDULE

All bids shall be sealed and returned prior to the bid opening at 9:30 AM. on Wednesday, March 27, 2013 at the City of Darien, 1702 Plainfield Road, Darien, Illinois, 60561.

OPTION	DESCRIPTION	QUANTITY	UNIT	MULTIPLIER	UNIT COST	TOTAL COST
1A.	SHOP AREA REMOVE EXISTING	30	EACH	30 X Unit Cost	\$100.00	\$3,000.00
1B.	SHOP AREA SUPPLY & INSTALL	22	EACH	22 X Unit Cost		\$1,500.00
	TOTAL COST 1A + 1B					\$33,000.00
TOTAL BASE COST 1A + 1B						\$36,000.00
2A.	SHOP BAYS & 2 <sup>ND</sup> FLOOR BREAK ROOM REMOVALS	35	EACH	35 X Unit Cost	\$27.00	\$945.00
2B.	SHOP BAYS & 2 <sup>ND</sup> FLOOR BREAK ROOM SUPPLY & INSTALL	35	EACH	35 X Unit Cost	\$200.00	\$7,000.00
	TOTAL COST 2A + 2B					\$7,945.00
3A.	2 <sup>ND</sup> FLOOR OFFICE AREA & RESTROOMS REMOVALS	25	EACH	25 X Unit Cost	\$30.00	\$750.00
3B.	2 <sup>ND</sup> FLOOR OFFICE AREA & RESTROOMS SUPPLY & INSTALL	25	EACH	25 X Unit Cost	\$335.00	\$8,375.00
	TOTAL COST 3A + 3B					\$9,125.00
4A.	REMOVE EXISTING EXIT SIGNS	6	EACH	6 X Unit Cost	\$50.00	\$300.00
4B.	SUPPLY & INSTALL EXIT SIGNS	6	EACH	6 X Unit Cost	\$277.00	\$1,662.00
	TOTAL COST 4A + 4B					\$1,962.00
5A.	REMOVE EXISTING HID WALL PACKS	3	EACH	3 X Unit Cost	\$70.00	\$210.00
5B.	SUPPLY & INSTALL WALL PACKS	3	EACH	3 X Unit Cost	\$607.00	\$1,821.00
	TOTAL COST 5A + 5B					\$2,031.00
6A.	REMOVE EXISTING MAN DOOR WALL BRACKET LIGHTS	3	EACH	3 X Unit Cost	\$70.00	\$210.00
6B.	SUPPLY & INSTALL LED LIGHTING	3	EACH	3 X Unit Cost	\$220.00	\$660.00
	TOTAL COST 6A + 6B					\$870.00
7A.	REMOVE EXISTING HID FLAG POLE LIGHT	1	EACH	3 X Unit Cost	\$105.00	\$105.00
7B.	SUPPLY & INSTALL FLAG POLE LIGHT	1	EACH	3 X Unit Cost	\$410.00	\$410.00
	TOTAL COST 7A + 7B					\$515.00
8	<b>TOTAL PROJECT COST</b>					<b>\$58,448.00</b>

Total Project Cost in written form: FIFTY EIGHT THOUSAND FOUR HUNDRED-FORTY EIGHT DOLLARS.

AND NO. -----

Below, please find an item description of the abovementioned options:

- 1A - This item will include the following removal:
- Shop Area - The vendor shall remove 30 existing 8-foot 2-lamp fixtures and replace with 22 Evolucia Model No. DL4000/AR 150 watt 5,000K, 14,700 LM LED fixtures with acrylic reflectors.
- 1B- This item will include the vendor to supply fixtures, wire, wire nuts, conduit and install and wire the following fixtures:
- Install new conduit and wire from existing junction boxes at beam line to feed new LED fixtures. Fixtures to be supported by swivel covers and safety cables.
- 2A - This item will include the following removal:
- Shop Bays and 2<sup>nd</sup> Floor Break Room – the vendor shall remove lamps and ballast in thirty-five (35) 2-lamp fluorescent fixtures and wash fixture reflectors.
- 2B - This item will include the vendor to supply fixtures, wire, wire nuts, conduit and install and wire the following fixtures.
- Rewire sockets to accept 120-volts and install New Energy Source One T8 LED Retro Fit Lamps Model #T8-4-DWC UL Listed, LM79 Tested 230CM Pure White, CRI Minimum Rating of 70% and Minimum Efficiency Rate of 33% and a voltage range 230-277V.
- 3A - This item will include the following removal:
- 2<sup>nd</sup> Floor Office Area and Restrooms – Remove Lamps and Ballast in twenty-five (25) 2X4 Lay-In fixtures and wash reflectors.
  - Remove two (2) existing 2X2 Fluorescent Lay-In Fixtures in restrooms
- 3B - This item will include the vendor to supply fixtures, wire, wire nuts, conduit and install and wire the following fixtures.
- Rewire sockets to accept 120-volts and install New Energy Source One T8 LED Retro Fit Lamps Model #T8-4-DWC UL Listed, LM79 Tested, 120CM Pure White, CRI Minimum Rating of 70% and Minimum Efficiency Rate of 35% and a Voltage Range 120-277V.
  - Replace with two (2) Phillips/Day Bright Model #2STG34L840-2-D-UNV LED 2X2 Fixtures.
- 4A - This item will include the following removal:
- Remove six (6) existing incandescent exit signs
- 4B - This item will include the vendor to supply fixtures, wire, wire nuts, conduit and install and wire the following fixtures:
- Replace with combination Exit/Emergency Lights, Sure Lights LED Model #UNH Series.
- 5A - This item will include the following removal:
- Remove three (3) existing Exterior HID Wall Pac's
- 5B - This item will include the vendor to supply fixtures, wire, wire nuts, conduit and install and wire the following fixtures:

- Replace with three (3) Atlas Model WLD64LED Wall Pac's.
- 6A - This item will include the following removal:
- Remove three (3) existing Incandescent Man Door Wall Bracket Lights
- 6B - This item will include the vendor to supply fixtures, wire, wire nuts, conduit and install and wire the following fixtures:
- Replace with three (3) RAB WPLED10 10-Watt LED lights.
- 7A - This item will include the following removal:
- Remove one (1) existing HID Ground Mounted Flag Pole Light and
- 7B - This item will include the vendor to supply fixtures, wire, wire nuts, conduit and install and wire the following fixtures.
- Replace with one (1) RAB FFLED39 LED 39-Watt fixture.
8. The contract shall be awarded on a **Total Sum** based on the unit cost of 1-7.

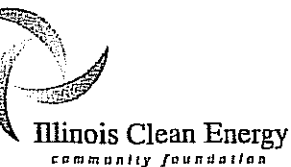
END OF SPECIFICATION

Firm Name: Rag's Electric Company, Inc

Signature of Authorized Representative: Laticia K. Hunt

Title: President Date: 03-27-13

**ACCEPTANCE:** This proposal is valid for 150 calendar days from the date of submittal.



October 25, 2012

Mr. Michael Griffith  
Senior Planner  
City of Darien  
1702 Plainfield Road  
Darien, IL 60561

Re: **Request ID: 6099**  
Municipal Services Facility Lighting  
Upgrade

Dear Mr. Griffith:

The Illinois Clean Energy Community Foundation ("the Foundation") is awarding a grant of \$30,000 to the City of Darien ("the Grantee") for the above-referenced project.

This letter defines the terms and conditions of the grant and constitutes the grant agreement ("the Agreement") between the Foundation and the Grantee. Please read it carefully. If the Grantee agrees to the terms and conditions in the agreement, please return one complete counter-signed copy of the Agreement no later than two months from the date of this agreement. Contact the Foundation if you have any questions.

#### Duration and Payment of Grant

This grant is to be used during the period November 1, 2012 through October 31, 2013 (the "Grant Period"). Upon satisfactory completion of the Project as defined herein, the Foundation will make a single payment to the Grantee based on the number of kilowatts of electricity demand reduced as a result of the Project as completed, but not more than \$30,000 or the total resulting cost of the project. If the resulting wattage reduction is less than 246.00 kilowatts, as estimated in the application materials submitted to the Foundation by the Grantee, the amount of the grant may be reduced on a pro-rated basis to reflect the actual reduction. The grant amount will not be increased in the event that the Project yields a greater wattage reduction than estimated in the grant application.

The Foundation reserves the right to suspend, modify or cancel any payments that might otherwise be due under this grant, to require a refund of any unexpended grant funds or both, if:

1. such action is necessary to comply with any applicable law or regulation;
2. the Grantee has used the grant funds for purposes other than as described in the Agreement or otherwise violated any part of the Agreement; and/or
3. the Grantee's performance under the grant has not been satisfactory.

The Foundation's judgment on these matters will be final and binding.



### Purpose and Use of Grant

This grant is for the Municipal Services Facility Lighting Upgrade (the "Project") described in the Project proposal and budget submitted to the Foundation by the Grantee and dated September 13, 2012. The Grantee confirms that this grant will be used solely for the specific tax-exempt purposes described in the Project proposal and budget and no substantial variance will be made without the Foundation's prior written approval.

The Grantee also confirms that the Project is under its complete control and that it has and will exercise control over the process of selecting any vendors, contractors or consultants involved in the Project. The Grantee and the Foundation are not partners or joint venturers with respect to each other.

Furthermore, the Grantee agrees that funds from this grant will be used exclusively for tax exempt purposes as described in Section 501(c)(3) of the Internal Revenue Code and will not be used for any activities prohibited by law, including, without limitation, attempting to influence legislation or participating in any political campaign on behalf of any candidate for public office. The Grantee agrees that it and its employees, agents and sub-contractors will comply with all applicable federal, state, county and local laws, ordinances, regulations and codes in the performance of the Grantee's obligations under this Agreement.

### Reporting Requirements

An **Interim Report** shall be submitted 6 months from the start date of this Agreement no later than October 31, 2012. The Interim Report shall include an update on project activity including construction – if started. If construction has not started 6 months from the date of this grant award, a detailed explanation must be provided that includes an update on project financing and expected construction start.

If the term of the grant extends beyond the grant expiration date due to substantial delays in project construction and completion, additional Interim Reports may be required if deemed necessary by the Foundation. In such circumstances, additional report(s) should be provided in six month increments after the initial Interim Report is submitted on October 31, 2012.

**Upon completion of the Project to the Grantee's satisfaction, the Grantee shall provide the Foundation with the various documents identified in Exhibit A attached hereto (the "Grantee Documents Required for Payment") as part of the Final Report. Promptly upon the Foundation's receipt of the Grantee Documents Required for Payment in form and substance satisfactory to the Foundation, the Foundation will send to the Grantee a check in the amount specified in the Duration and Payment of Grant section of this Agreement.**

### Publicity

The Foundation believes it is important that many organizations and individuals in Illinois learn about the Project and the ways it benefits the public. Accordingly, the Foundation strongly encourages the Grantee to publicize the receipt of this grant and the results of the Project.

The Grantee agrees to share with the Foundation a draft of any press release or public announcement of the grant prior to distributing the release or announcement and to provide the Foundation with clippings of resulting media coverage.

The Grantee also agrees to allow the Foundation to publicize the Grantee as a grant recipient and to use the name and description of the Project and photographs or other audiovisual representations of subjects related to the Project.

#### Maintenance of Records and Evaluation

The Grantee is responsible for maintaining adequate financial records regarding use of the grant funds, consistent with generally accepted accounting principles.

The Grantee agrees to cooperate fully in any evaluation of this grant and/or the Project that the Foundation may conduct. Such an evaluation may include a visit from Foundation staff or consultants, interviews with Project participants, a review of financial and other records about the Project maintained by the Grantee and/or similar investigative activities.

#### Confirmation of Tax-Exempt Status and Good Standing

The Grantee confirms that it is currently a unit of government or a nonprofit organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code and is not a private foundation under Section 509(a) of the Internal Revenue Code. **If the Grantee is not a unit of government, it agrees to submit with the signed Agreement written evidence of its tax-exempt, non-private foundation status if it has not previously provided such evidence to the Foundation.**

The Grantee further confirms that it is currently in good standing with appropriate state government agencies. If requested by the Foundation, the Grantee agrees to provide written evidence of its good standing.

If there is any change in the Grantee's tax exempt status or good standing during this grant, the Grantee agrees to immediately notify the Foundation of that change.

#### The Grantee's Primary Contact at the Foundation

Please direct all questions and correspondence regarding this grant, including all required reports, to Bob Romo, who may be reached by mail at the Foundation's office, by telephone at (312) 372-5191 or by e-mail at bromo@illinoiscleanenergy.org.

Acceptance of Terms and Conditions of Agreement

If the Grantee agrees to the terms and conditions in the Agreement, please return to the Foundation one complete copy of this letter signed by an authorized representative of the Grantee in the space provided below. For future reference, please retain a copy of the Agreement in your files. This grant award may be withdrawn if the Foundation has not received a counter-signed copy of the Agreement within one month from the date of this letter.

Sincerely,



Dennis F. O'Brien  
Executive Director

Attachment: Exhibit A – Grantee Documents Required for Payment

The Grantee acknowledges that relevant organization executives and Project personnel have read and understand the Agreement, that its terms and conditions are acceptable to the Grantee and that the Grantee will comply with those terms and conditions.

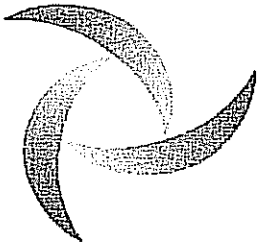
Grantee City of Paris  
(This must be the legal name of the organization accepting the grant and it must have federal tax-exempt status.)

Name of Authorized Signer for the Grantee Daniel Gombac

Title of Signer Director of Municipal Services

Authorized Signature Daniel Gombac  
(This must be an original signature of an authorized representative of the Grantee.)

Date Signed 11/19/12



# Illinois Clean Energy

community foundation

2 North LaSalle Street • Suite 1140 • Chicago IL 60602  
312.372.5191 • fax 312.372.5190 • www.IllinoisCleanEnergy.org

## Exhibit A

### Grantee Documents Required for Payment

#### DOCUMENTS REQUIRED IMMEDIATELY

To accept the grant offered by the Foundation, the Grantee must return one complete, counter-signed copy of the Grant Agreement within one month from the date of this letter. Please keep the second copy of the Agreement for your records.

#### DOCUMENTS REQUIRED UPON PROJECT COMPLETION

Upon completion of the Lighting Upgrade Project to the Grantee's satisfaction, the Grantee must send the Foundation a signed letter on organization letterhead that:

1. confirms the Grantee's acceptance of the Project system hardware and installation as complete and satisfactory;
2. requests that the grant be paid, specifying the exact amount requested; and
3. briefly reports on any educational efforts used to inform facility users or the general public about the benefits of the energy efficient lighting upgrade.

As attachments to that letter, the Grantee must provide the following documentation:

4. a detailed **updated** list of the quantity(ies) and type(s) of all indoor lighting equipment removed and new/retrofit systems installed as part of the Project; (see notes below)
5. a copy of the final itemized invoice(s) from and/or check(s) issued to all vendors involved in the Project, showing amounts already paid and amounts still owed; this may also include a summary of the hours and total costs of any in-house labor used to complete the Project; in sum, these documents should reflect the total resulting cost of the Project *for each facility upgraded*; and
6. a summary **updated** calculation of the electricity demand reduction, in watts or kilowatts, resulting from the Project, as completed, *for each facility upgraded*. (see notes below)

#### (Notes:

- a. The wattage savings due to work that is not eligible to be supported with this grant, such as upgrades to outdoor fixtures or the replacement of incandescent bulbs with "screw-in" compact fluorescent bulbs, should NOT be included in this calculation).
- b. Regarding documentation requirements #4 and #6; updated information reflecting actual lighting upgrade work performed and corresponding reduction in watts or kilowatts must be provided. A copy of documentation provided with the original funding application will not be accepted as evidence of compliance with these requirements.

**Dan Gombac**

---

**From:** Ken Seaton <kwseaton@hotmail.com>  
**Sent:** Monday, February 25, 2013 4:04 PM  
**To:** Dan Gombac  
**Subject:** City of Darien - Illinois Clean Energy Efficiency Program Analysis  
**Attachments:** City of Darien-Illinois Clean Energy - Facility Lighting Upgrade 02-25-13 .xls

Dan; attached are two-(2) spreadsheets in the document, the first indicates the projected savings for each suggested item and the second spreadsheet indicates the savings each month and the payback for the program.

Since the proposal did not detail the price for each energy efficiency option, I could only provide the savings based on the total Rags Electric proposal costs. If the individual item costs are received from Rags then the \$ savings/kwh can be developed.

The three major items that produce the best savings are items 1, 2 and 3 which constitute 81% of the projected savings.

Summary of Savings:

If the City would not receive the Illinois Clean Energy Grant of \$30,000 the simple payback would be 25 months, but with the \$30,000 the payback is reduced to 13 months, which is at a good level and probably worth the efforts.

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

Kenneth Seaton

**The Seaton Group, Inc.**

**Energy and Utility Consultants**

1105 Stratham Ct.

Schaumburg, IL 60193

Office: 847-895-4263

Fax: 847-895-9389

Cell: 847-226-9161

E-Mail: [kwseaton@hotmail.com](mailto:kwseaton@hotmail.com)

[www.seatonassociates.com](http://www.seatonassociates.com)

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City of Darien  
Illinois Clean Energy Program  
Estimated Monthly Energy Savings

Proposal Item #	Type of Lamp	Remove			Install			kwh	Monthly kwh saved	Assumed operating hours/Month			
		# of Fixtures Removed	# of Lamps/Fixture	Watts/L amp	# of Fixtures Installed	# of Lamps/fixture	Watts/L amp			Kwh/hr of operation	Total kwh saved per month.	Hours of operation 6AM to 4PM = 10 Hours	Days /Wk
1	2 - 8' T12 Lamp	30	2	110				6.6		714	10	5	4.33
	Evolucia				22	1	150	3.3					
	Savings #1							3.3					
2	2-T12 Lamp Flou	35	2	40				2.8		493	10	5	4.33
	1-T8 Retro-fit				35	1	15	0.525					
	Savings #2							2.275					
3	4-T12 Lamp	25	4	40				4		785	10	5	4.33
	1-T8 LED Retro fit				25	1	15	0.375					
	Savings #3a							3.625					
	2-T12 Lamp	2	2	34				0.136					
	Phillips Bright LED				2	1	46	0.092					
	Savings #3b							0.044	11				
	Savings Total 3							3.669	796				
4	2-20w bulbs	6	1	20				0.12		87	24	7	4.33
	LED model UNH				6	6		0					
	Savings #4							0.12					
5	HID Wall	3	1	400				1.2		218	10	5	4.33
	Atlas LED				3	1	64	0.192					
	Savings #5							1.008					
6	90w bulb	1	1	90				0.09		143	10	5	4.33
	500w Halogen	1	1	500				0.5					
	100w metal Halide	1	1	100				0.1					
	Atlas LED				3	1	10	0.03					
	Savings #6							0.66					
7	HID Flag Pole Lamp	1	1	100				0.1		22	12	7	4.33
	RAB LED				1	1	39	0.039					
	Savings							0.061					
<b>Total Kwh saved per month</b>									<b>2474</b>				

**CITY OF DARIEN PUBLIC WORKS  
1702 PLAINFIELD ROAD  
DARIEN, IL 60561**

**Attachment 3**

SEALED BID: Interior Lighting Removal & Replacement Project - Public Works

OPENING DATE/TIME: March 27, 2013 - 9:30 a.m.

				Rag's Electric Company			
ITEM	DESCRIPTION	Quantity					
1A	Shop Area-Remove Existing	30	\$ 100.00	\$ 3,000.00			
1B	Shop Area Supply & Install	22	\$ 1,500.00	\$ 33,000.00			
	Total 1A & 1B			\$ 36,000.00			
2A	Shop Bays & 2nd floor break room removals	35	\$ 27.00	\$ 945.00			
2B	Shop Bays & 2nd floor break room supply & install	35	\$ 200.00	\$ 7,000.00			
	Total 2A & 2B			\$ 7,945.00			
3A	2nd Floor office area & restrooms removals	25	\$ 30.00	\$ 750.00			
3B	2nd Floor office area & restrooms supply & install	25	\$ 335.00	\$ 8,375.00			
	Total 3A & 3B			\$ 9,125.00			
4A	Remove existing Exit Signs	6	\$ 50.00	\$ 300.00			
4B	Supply & Install existing Exit Signs	6	\$ 277.00	\$ 1,662.00			
	Total 4A & 4B			\$ 1,962.00			
5A	Remove Existing HID Wall Packs	3	\$ 70.00	\$ 210.00			
5B	Supply & Install Wall Packs	3	\$ 607.00	\$ 1,821.00			
	Total 5A & 5B			\$ 2,031.00			
6A	Remove existing man door wall bracket lights	3	\$ 70.00	\$ 210.00			
6B	Supply & Install LED Lighting	3	\$ 220.00	\$ 660.00			
	Total 6A & 6B			\$ 870.00			
7A	Remove existing HID Flag Pole Light	1	\$ 105.00	\$ 105.00			
7B	Supply & Install Flag Pole Light	1	\$ 410.00	\$ 410.00			
	Total 7A & 7B			\$ 515.00			
8	<b>TOTAL PROJECT COST</b>			\$ 58,448.00			

## REVISED SCHEDULE

<b>Public Works Facility Lighting Project -Illinois Clean Energy Foundation</b>					
Description	Quantity	Unit	Multiplier	Unit Grant/Cost	Total Grant/Cost
Illinois Clean Energy Foundation Grant Award	1	Lump Sum	1	\$ 30,000.00	\$ 30,000.00
<b>Total Grant Funding</b>					<b>\$ 30,000.00</b>
<b>Bid Opening Result for Option 1A and 1B</b>					
Option 1A Shop Area-Remove Existing	30	Each	30	\$ 100.00	\$ 3,000.00
Option 1B Shop Area-Supply and Install	22	Each	22	\$ 1,500.00	\$ 33,000.00
<b>Total Cost</b>					<b>\$ 36,000.00</b>
<b>Total Cost above Grant Funding</b>					<b>\$ (6,000.00)</b>

<b>REVISED SCHEDULE</b>					
<b>Public Works Facility Lighting Project -Illinois Clean Energy Foundation</b>					
Description	Quantity	Unit	Multiplier	Unit Grant/Cost	Total Grant/Cost
Illinois Clean Energy Foundation Grant Award	1	Lump Sum	1	\$ 30,000.00	\$ 30,000.00
<b>Total Grant Funding</b>					<b>\$ 30,000.00</b>
<b>Revised Expenditure for Option 1A and 1B</b>					
Option 1A Shop Area-Remove Existing	28	Each	28	\$ 100.00	\$ 2,800.00
Option 1B Shop Area-Supply and Install	18	Each	19	\$ 1,500.00	\$ 27,000.00
<b>Sub Total Cost</b>					<b>\$ 29,800.00</b>
<b>Contingency</b>					<b>\$ 200.00</b>
<b>Total Cost</b>					<b>\$ 30,000.00</b>



**AGENDA MEMO**

**City Council**

**May 6, 2013**

**ISSUE STATEMENT**

Approval of a Resolution to extend a contract with North American Salt Company for the purchase of rock salt in an amount not to exceed \$187,140.80. The proposed contract extension would be the first extension, year two (2) of a three (3) year contract.

**RESOLUTION**    **BACKUP**

**BACKGROUND/HISTORY**

The rock salt is utilized by the Municipal Services Department for street de-icing operations during the snow season. The City utilized approximately 2500 tons of salt and has approximately 1500 tons within the salt storage building.

The Municipal Services Department opened four (4) sealed bids on April 2, 2012. See attached bid tally labeled as **Attachment A**. The bid contained two additional one year option extensions for 2013/14 and 2014/15 and this proposal would be the first extension. The proposed unit pricing for this year, 2013/14 is proposed to be \$70.60 per ton, an increase of \$2.00 per ton from the current contract pricing. Staff was able to negotiate with North American Salt to hold the 2012/13 unit pricing of \$68.60 per ton for 2013/14. Attached and labeled as **Attachment B** is an email regarding the proposed pricing roll-over with North American Salt.

Staff further reached out to the 2012 responsive bidders to review their pricing schedule. Cargill Salt met North Americans request and Morton Salt would not meet or beat the proposed pricing. Upon review staff recommends maintaining the services with North American Salt as they have provided quality service and responsiveness.

The proposed extension would call out for Numbers 1 and 2 for a total cost of \$187,140.80:

**Number 1** - Purchasing approximately **900** tons of sodium chloride salt. This would allow the storage building to be approximately at 85% capacity. **The purchase of the 900 tons would be delivered by August 13, 2013**, in an amount not to exceed **\$61,740.00**.

**AND**

**Number 2** - Allows the City an opportunity to purchase up to an additional 2,100 tons should the City require additional salt due to severe weather and/or to restock the storage building. **Pending usage, staff would be purchasing approximately 1,828 tons between February 1, 2014 and April 1, 2014**, at a cost not to exceed **\$125,400.80**. This allows the City to purchase the additional salt required due to severe weather and/or to restock the storage building.

**Numbers 3 and 4** are for the purchase of treated salt. Staff is not recommending the purchase of treated salt at this time.

In addition, the Darien Park District and Center Cass School District #66 will be purchasing up to 245 and 8 tons respectively of rock salt not to exceed \$17,355.80. A forthcoming agenda memo will cover the Intergovernmental Agreements between the City and the Darien Park District and Center Cass School District #66.

The proposed expenditure would be expended from the following account:

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>FY 13-14 BUDGET</b>	<b>PROPOSED EXPENDITURE</b>	<b>PROPOSED BALANCE</b>
03-60-4249	<b>SALT No. 1-900 Tons</b>	\$170,000	\$ 61,740.00	\$108,260.00
03-60-4249	<b>SALT No. 2-1575 Tons</b>		\$108,045.00	\$215.00
TOTAL CITY COST			\$169,785.00	
03-60-4249	<b>DARIEN PARK DISTRICT-REIMBURSABLE 245 Tons</b>	N/A	\$ 16,807.00	N/A
03-60-4249	<b>DISTRICT 66-REIMBURSABLE 8 Tons</b>	N/A	\$ 548.80	N/A
TOTAL REIMBURSABLE			\$ 17,355.80	
TOTAL ROCK SALT COST			\$187,140.80	

**COMMITTEE RECOMMENDATION**

The Municipal Services Committee recommends approval of this resolution with North American Salt Company for the annual purchase of Rock Salt in an amount not to exceed \$187,140.80. North American has provided rock salt in 2011-2013 with satisfactory services. The final contract extension will be evaluated for consideration and approval after the 2014 winter season.

**ALTERNATE CONSIDERATION**

Not approving the contract extension.

**DECISION MODE**

This item will be placed on the May 6, 2013 City Council agenda for formal approval.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A  
CONTRACT EXTENSION FOR THE PURCHASE OF ROCK SALT  
FROM NORTH AMERICAN SALT COMPANY IN AN AMOUNT NOT TO  
EXCEED \$187,140.80**

**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 execute a certain Contract Extension for the purchase of rock salt from North American Salt Company in an amount not to exceed \$187,140.80, hereby attached as "**Exhibit A**".

**SECTION 2:** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE  
COUNTY, ILLINOIS**, this 6<sup>th</sup> day of May, 2013.

AYES: \_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

\_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE  
COUNTY, ILLINOIS**, this 6<sup>th</sup> day of May, 2013.

MAYOR

\_\_\_\_\_  
KATHLEEN MOESLE WEAVER,



ATTEST:

---

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

---

CITY ATTORNEY

SUMMARY COSTS					
YEAR		OPTION NO. 1	OPTION NO. 2	OPTION NO. 3 See Spec's	OPTION NO. 4 See Spec's
2012-13	Unit #	68.60/TON	68.60/TON	83.60/TON	83.60/TON
	Total \$	61,740.00	144,060.00	75,240.00	175,560.00
Year 1-Extension		70.60/TON	70.60/TON	85.60/TON	85.60/TON
2013-14		68.60 00 61,740.00	68.60 00 144,060.00	85.60 00 71,040.00	85.60 00 171,840.00
Year 2-Extensions		72.59/TON	72.59/TON	87.59/TON	87.59/TON
2014-15		65,331.00	152,439.00	78,831.00	183,939.00

RENEWED  
04/10/13

North American Salt Co., A Compass Minerals Co.

COMPANY NAME:

CONTACT NAME:

ADDRESS:

CITY, STATE & ZIP:

PHONE NUMBER:

FAX NUMBER:

E-MAIL ADDRESS:

Sean Lierz, Sales Manager  
 9900 W. 109th St., Ste. 100  
 Overland Park, KS 66210  
 800-323-1641  
 913-338-7945  
 LierzS@compassminerals.com

I hereby certify that the above-described salt meets or exceeds all specifications of the proposal notice for the City of Darien, Illinois.

DATE:

SIGNED:

PRINT NAME:

3/23/12 \* DATE 4/11/13  
 Sean Lierz \* Sean Lierz  
 SEAN LIERZ \* SEAN LIERZ  
 AUTHORIZED COMPANY REPRESENTATIVE



## Ashley Prueter

---

**From:** Deborah R Jones [djones@mortonsalt.com]  
**Sent:** Monday, April 15, 2013 4:48 PM  
**To:** Dan Gombac  
**Cc:** Ashley Prueter; Bryon Vana  
**Subject:** Fw: Salt Pricing

Hi Dan  
Morton Salt would like to thank you for this opportunity, however, we are willing to hold our current price for the S13/14.  
If you have any other question feel free to contact me 708 891-5847  
Thank You  
Debbi Jones



**Deborah Jones**  
Morton Salt Inc,  
Highway Sales Representative  
Direct 708 891-5847  
Fax 708 891-5868

Dan Gombac <dgombac@darienil.gov>

04/12/2013 11:13 AM

To "bids@mortonsalt.com" <bids@mortonsalt.com>  
cc Ashley Prueter <aprueter@darienil.gov>, Bryon Vana <bvana@darienil.gov>  
Subject Salt Pricing

Good Morning Debbie:

We are requesting you to revisit your pricing schedule for the salt contract that was opened on April 2, 2012. Your pricing for Extension1 was \$86.41 per ton for sodium chloride. We are requesting Morton Salt to revisit their unit pricing and to meet or beat a price of \$68.60 per ton. Please reply by no later than Tues April 16, 2013. Term and quantities remain the same as stated per the contract.

Sincerely,

Daniel Gombac

Director of Municipal Services

630-353-8106

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<http://www.darien.il.us/Departments/Administration/CityNews.html>



## Ashley Prueter

---

**From:** Stacey Bruzda [Stacey\_Bruzda@cargill.com]  
**Sent:** Friday, April 12, 2013 11:17 AM  
**To:** Dan Gombac  
**Subject:** RE: Salt Contract

Hi Dan,

I have forwarded this to Sean Riley for pricing, you should be hearing back from Sean shortly.

Have a great day ☺

Thank you,

Stacey Bruzda  
Customer Solutions Specialist - Western Region  
Cargill Deicing Technology  
direct: 440-716-4704 | fax: 800-467-3409  
24950 Country Club Blvd., Ste. 450 | North Olmsted, OH 44070

*Providing Customers With Deicing Solutions That Save Lives, Enhance Commerce and Reduce Environmental Impact.*

"Confidentiality Note: This message is intended only for the named recipient and may contain confidential, proprietary or legally privileged information. Unauthorized individuals or entities are not permitted access to this information. Any dissemination, distribution, or copying of this information is strictly prohibited. If you have received this message in error, please advise the sender by reply e-mail, and delete this message and any attachments. Thank you."



Please consider the environment before printing this e-mail.

---

**From:** Dan Gombac [mailto:dgombac@darienil.gov]  
**Sent:** Friday, April 12, 2013 12:07 PM  
**To:** Stacey Bruzda  
**Cc:** Ashley Prueter; Bryon Vana  
**Subject:** RE: Salt Contract

Pricing is for sodium chloride

*Daniel Gombac*  
*Director of Municipal Services*  
*630-353-8106*

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---

**From:** Dan Gombac  
**Sent:** Friday, April 12, 2013 11:05 AM  
**To:** 'stacey\_bruzda@cargill.com'

**Cc:** Ashley Prueter; Bryon Vana  
**Subject:** Salt Contract

Good Morning Stacey:

As per our telephone conversation this morning we are requesting you to revisit your pricing schedule for the salt contract that was opened on April 2, 2012. Your pricing for Extension1 was \$72.27 per ton. We are requesting Cargill to revisit their unit pricing and to meet or beat a price of \$68.60 per ton. Please reply by no later than Tues April 16, 2013. Term and quantities remain the same as stated per the contract.

Sincerely,

*Daniel Gombac*  
*Director of Municipal Services*  
*630-353-8106*

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Ashley Prueter

---

**From:** Sean Lierz [Lierzs@compassminerals.com]  
**Sent:** Thursday, April 11, 2013 10:10 AM  
**To:** Dan Gombac  
**Cc:** Ashley Prueter  
**Subject:** RE: 2013-2014 salt price

Hi Dan. You are correct. Max quantity would be 3000.

*Sean Lierz*

Sales Manager-Highway Sales  
North American Salt Company  
A Compass Minerals Company-  
913-344-9330 phone  
913-338-7945 fax

---

**From:** Dan Gombac [mailto:dgombac@darienil.gov]  
**Sent:** Thursday, April 11, 2013 10:06 AM  
**To:** Sean Lierz  
**Cc:** Ashley Prueter  
**Subject:** RE: 2013-2014 salt price

Good morning Sean:

We will be providing a recommendation to our Committee to extend the contract. I noticed that you had called out for 1900 tons. We should have the ability to take up to 3000 tons. Please confirm.

Thanks

*Daniel Gombac*

*Director of Municipal Services*  
630-353-8106

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---

**From:** Sean Lierz [mailto:Lierzs@compassminerals.com]  
**Sent:** Wednesday, April 10, 2013 3:54 PM  
**To:** Dan Gombac  
**Cc:** Sean Lierz  
**Subject:** 2013-2014 salt price

Hi Dan. Per our recent conversations regarding salt for the 2013-2014 winter, North American Salt Company agrees to rollover the current contract at the same price (\$68.60), quantity (1900 tons), terms and conditions as the current contract. Please let me know if you have any questions and forward your acceptance letter after you get the board approval.

Thank you,

*Sean Lierz*

Sales Manager-Highway Sales  
North American Salt Company  
A Compass Minerals Company-  
913-344-9330 phone  
913-338-7945 fax

**AGENDA MEMO**

**City Council**

**May 6, 2013**

**Issue Statement**

Consideration for the authorization to execute an Illinois Department of Transportation Resolution, (IDOT BLR 14230) authorizing the expenditure of Motor Fuel Tax (MFT) funds for the FY 2013/14 General Maintenance items in the amount of \$523,640.00 for a period from May 1, 2013 through April 30, 2014.

**RESOLUTION**

**Background/History**

The City of Darien utilizes Motor Fuel Tax Funds (MFT) for expenditures related to various street maintenance functions. The funding provides for expenditures for such items as salaries, the purchase of rock salt, cold and hot bituminous surface mixes, storm sewer related items, various aggregate materials and road striping. Because MFT funds are utilized, the City Council is required to adopt a resolution authorizing the expenditure of the proposed funding related to the general maintenance items. Attached as, [Attachment A](#) is the Bureau of Local Road Forms Municipal Estimate of Maintenance Costs and Request for Expenditure/Authorization of Motor Fuel Tax Funds (BLR 14231 and BLR09150).

**Committee Recommendation**

The Municipal Services Committee recommends approval of this Resolution.

**Alternate Consideration**

Not approving the Resolution.

**DECISION MODE**

This item will be placed on the May 6, 2013 City Council agenda for formal consideration.



BE IT RESOLVED, by the City Council of the (Council or President and Board of Trustees)

City of Darien, Illinois, that there is hereby (City, Town or Village) (Name)

appropriated the sum of \$523,640.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2013 to April 30, 2014 (Date) (Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, JoAnne E. Ragona Clerk in and for the City of Darien, County of DuPage (City, Town or Village)

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the City Council at a meeting on May 6, 2013 (Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 6th day of May, 2013

(SEAL) City Clerk (City, Town or Village)

Approved Date Department of Transportation Regional Engineer



Period from 05/01/2013 to 04/30/2014

Section Number 14 - 00000 - 00 - GM

Municipality City of Darien

**Estimated Cost of Maintenance Operations**

Maintenance Operation (No. - Description)	Group (I,II,III,IV)	For Group I, II, or III (Material, Equipment or Labor)					Operation Cost
		Item	Unit	Quantity	Unit Price	Cost	
1) Aggregate	IIA	Stone CA-6 CA-7	Tons	1000	12.50	\$12,500.00	18,100.00
	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	160	35.00	\$5,600.00	
2) Pavement Patching (2 different vendors will be used for bituminous purchase)	IIA	Surface Bituminous-Hot	Tons	310	52.50	\$16,275.00	84,165.00
	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	1350	35.00	\$47,250.00	
	IIA	Surface Bituminous-Cold	Tons	80	83.00	\$6,640.00	
	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	400	35.00	\$14,000.00	
3) Snow & Ice Control	III	Road Salt-City Contract	Tons	2600	68.60	\$178,360.00	230,860.00
	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	1500	35.00	\$52,500.00	
4) Storm Sewer Maint	IIA	Culvert Pipe	L.S.	1	15,000.	\$15,000.00	76,250.00
	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	1750	35.00	\$61,250.00	
5) Pavement Marking	IIA	Striping-Paint-Thermal	L.S.	1	8,500.0	\$8,500.00	9,375.00
	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	25	35.00	\$ 875.00	
6) Street Sign Maint	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	300	35.00	\$10,500.00	10,500.00
7) Mowing	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	1500	27.00	\$40,500.00	40,500.00
8) Catch Basin Cleaning	IIA	Labor - 5 Gen Utility Wkrs	Av Hr	110	35.00	\$3,850.00	3,850.00
9) Tree Removal EAB	IIA	Tree Removal for Emerald Ash Borer	DBH	1500	30.00	\$45,000.00	45,000.00
		Stumping	EA	56	90.00	\$5,040.00	5,040.00
Total Day Labor Costs						\$5,040.00	
Total Estimated Maintenance Operation Cost							\$523,640.00
Preliminary Engineering							
Engineering Inspection							
Material Testing							
Total Estimated Engineering Cost							
Total Estimated Maintenance Cost							\$523,640.00

Submitted: 05/06/2013  
Date

Approved: \_\_\_\_\_  
Date

By: \_\_\_\_\_  
Municipal Official Title

\_\_\_\_\_  
Regional Engineer

Submit Four (4) Copies to Regional Engineer





<b>For District Use Only</b>	
Transaction Number	_____
Date	_____
Checked by	_____

Municipality City of Darien

County DuPage

Rd. District \_\_\_\_\_

Section 14-00000-00-RF

I hereby request authorization to expend Motor Fuel Tax Funds as indicated below.

Purpose	Amount
Contract Construction.....	_____
Day Labor Construction .....	_____
Right-of-Way (Itemized On Reverse Side).....	_____
Engineering .....	_____
Maintenance Engineering .....	_____
Engineering Investigations .....	_____
Other Category .....	_____
Obligation Retirement.....	_____
Maintenance.....	_____
Co. Eng./Supt. Salary & Expenses (Period from _____ to _____ )	_____
IMRF or Social Security.....	50,000.00
Interest _____	_____
_____	_____
_____	_____
<b>Total</b>	<b>\$ 50,000.00</b>

Comments \_\_\_\_\_

Date May, 6 , 2013

Signed by \_\_\_\_\_

Director of Mun Svcs  
Title of Official

<b>Approved</b>
_____
Date
_____
<b>Department of Transportation</b>
_____
Regional Engineer

### Itemization of Right-of-Way Request

Location of Property			Name of Owner	Acres Right- of-Way	Cost of Land Taken	Cost of Damage to Land Not Taken	Total
Street	Between (Street)	And (Street)					
						<b>Total \$</b>	

**AGENDA MEMO**

**City Council**

**May 6, 2013**

**ISSUE STATEMENT**

A resolution authorizing the Mayor to accept a proposal from McCann Industries in the amount of \$104,200.00 for one demonstrator-(demo) unit 2010 MacLean MV-2 Four Wheel Drive Articulating Municipal Tractor with a plow, mower deck and flail mower.

**RESOLUTION**

**BACKUP**

**BACKGROUND/HISTORY**

The proposed multipurpose piece of equipment is to be utilized primarily for sidewalk plowing and grass mowing. The machine is a 2010 demo unit and would be replacing a 2001 Trackless mower and snow plow. The equipment was originally purchased as a mower and retrofitted with a five foot snow plow. The machine is utilized for mowing applications and plowing safety sidewalks. The equipment has had extensive, ongoing maintenance concerns and reliability issues throughout the last several years. The machine has exceeded its useful life and is not operating at its optimal performance. The vehicle replacement policy also calls out for the replacement of the proposed equipment, see [Attachment A](#).

The staff requested competitive bids for the proposed equipment as follows:

Refurbished Model

Demonstrator Model

New Model

On April 15, 2013 the department opened three sealed bids for a multi-purpose four wheel drive machine with options, (see attached Bid Results, labeled as [Attachment B](#)). Staff is requesting Option B-Flail Mower. The flail mower will give staff the ability to mow at steep angles versus conventional manual machine methods. The flail mower will save time and labor and provide greater efficiency. The staff had the opportunity to demo the unit last year and have provided a recommendation for the demo unit.

The staff has reviewed the various models and is recommending the purchase of the demonstrator-(demo) unit, 2010 MacLean MV-2 Four Wheel Drive Articulating Municipal Tractor with a plow, mower deck and flail mower at cost not to exceed \$104,200. The current equipment will be considered surplus equipment.

The expenditure would be expended from the following account:

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>FY 13/14 BUDGET</b>	<b>YEAR TO DATE EXPENDED</b>	<b>PROPOSED EXPENDITURE</b>	<b>PROPOSED BALANCE</b>
01-30-4815	CAPITAL PURCHASES - EQUIPMENT	\$135,000.00	\$ -0-	\$ 104,200.00	\$ 30,800.00

**COMMITTEE RECOMMENDATION**

The Municipal Services Committee recommends accepting a proposal from McCann Industries in the amount of \$104,200.00 for one demonstrator-(demo) unit 2010 MacLean MV-2 Four Wheel Drive Articulating Municipal Tractor with a plow, mower deck and flail mower.

**ALTERNATE DECISION**

As recommended by the Committee.

**DECISION MODE**

This item will be placed on the May 6, 2013 City Council agenda for formal consideration.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM MCCANN INDUSTRIES IN THE AMOUNT OF \$104,200.00 FOR ONE DEMONSTRATOR (DEMO) UNIT 2010 MACLEAN MV-2 FOUR WHEEL DRIVE ARTICULATING MUNICIPAL TRACTOR WITH A PLOW, MOWER DECK AND FLAIL MOWER**

**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 does hereby authorize the mayor to accept a proposal from McCann Industries in the amount of \$104,200.00 for one demonstrator (demo) unit 2010 MacLean MV-2 four wheel drive articulating municipal tractor with a plow, mower deck and flail mower, a copy of which is attached hereto as "**Exhibit A**" and is by this reference expressly incorporated herein.

**SECTION 2:** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS,** this 6<sup>th</sup> day of May, 2013.

**AYES:** \_\_\_\_\_

\_\_\_\_\_

**NAYS:** \_\_\_\_\_

\_\_\_\_\_

**ABSENT:** \_\_\_\_\_

\_\_\_\_\_

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS,** this 6<sup>th</sup> day of May, 2013.

\_\_\_\_\_

KATHLEEN MOESLE WEAVER,

MAYOR



ATTEST:

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JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

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CITY ATTORNEY

CITY OF DARIEN - EQUIPMENT SPECIFICATIONS

Exhibit A

SEALED BID RESPONSE FORM

DUE: APRIL 15, 2013 AT 9:30AM

1702 PLAINFIELD ROAD

DARIEN, ILLINOIS 60561

COMPANY NAME: MCCANN INDUSTRIES

ADDRESS: 250 EAST FRONTAGE ROAD

CITY: Bolingbrook STATE: IL ZIP: 60446

PHONE NUMBER: 630-878-8396 FAX NUMBER: 630-739-7699

PERSON EXECUTING THE CONTRACT: MARIO SILVA

TITLE: ACCOUNT MANAGER

This bid is for one Demonstrator tractor cab with mowing deck and snow plow as described within the specs. The sealed bid due date is April 15, 2013 and are due by no later than 9:30 am and will be opened and read aloud at the City of Darien 1702 Plainfield Road. The bid shall be labeled as Demonstrator Option 1A or 1 B.

**OPTION BID 1A-TRACKLESS-DEMONSTRATOR**-BID FOR ONE (1) DEMONSTRATOR, TRACKLESS MOWER AND PLOW AS PER THE ATTACHED SPECIFICATIONS LABELED AS OPTION BID 1A

OR

**OPTION BID 1B-MACLEAN MV2- DEMONSTRATOR**-BID FOR ONE (1) DEMONSTRATOR, MV-2 SERIES MOWER AND PLOW AS PER THE ATTACHED SPECIFICATIONS LABELED AS OPTION BID 1B

TOTAL PRICE FOR:

**OPTION BID 1A-TRACKLESS- DEMONSTRATOR**-BID FOR ONE (1) DEMONSTRATOR, CURRENT YEAR, TRACKLESS MOWER AND PLOW AS PER THE ATTACHED SPECIFICATIONS LABELED AS OPTION BID 1A

\$ OPTION A NITROGEN FILLED TIRES \$

*OR* UNIT HAS APPROX. 300 HOURS  
 Bid PRICE FOR 2010 DEMO MACLEAN MV-2 \$95,200.<sup>00</sup>

**OPTION BID 1B-MACLEAN MV2- DEMONSTRATOR**-BID FOR ONE (1) DEMONSTRATOR, CURRENT YEAR, TRACKLESS MOWER AND PLOW AS PER THE ATTACHED SPECIFICATIONS LABELED AS OPTION BID 1B

\$ OPTION A NITROGEN FILLED TIRES \$ N/A

NUMBER OF DAYS FOR ALL EQUIPMENT TO BE DELIVERED TO THE CITY OF DARIEN, AFTER RECEIVING PURCHASE ORDER FOR CITY OF DARIEN. 30 DAYS

AUTHORIZED SIGNATURE: *Mario Silva* DATE: 4-15-2013

# SPECIFICATIONS FOR A NEW MUNICIPAL/PARKS TRACTOR

## BID QUALIFICATION

To ensure that only those tractors that are of sufficient power, are not too large for operating on municipal sidewalks and qualify as market proven commercial production vehicles, the following mandatory specifications have been established.

- |    |   |               |                   |
|----|---|---------------|-------------------|
| 1. | A four wheel drive articulating, oscillating, rubber tired, diesel powered multi-purpose tractor, designed for year round work and utilizing various attachments. | MAKE          | <u>MACLEAN</u>    |
|    |   | MODEL         | <u>MV-2</u>       |
|    |   | YEAR          | <u>2010</u>       |
| 2. | Tractor shall be no wider than 53" including fenders and no higher than 83" with the A/C to top of roof.  | COMPLY        | <u>YES</u>        |
|    |   | DO NOT COMPLY | <u>          </u> |
| 3. | Engine shall be a water cooled diesel with a minimal of 115 hp @ 2500 rpm and producing torque of 360 lbs-ft @ 1500 rpm   | COMPLY        | <u>YES</u>        |
|    |   | DO NOT COMPLY | <u>          </u> |
| 4. | Tractor shall have sufficient hydraulic capability to power manufacturers own hydraulically driven angle sweeper, cold planer, 14 ft wide rotary mower, etc.      | COMPLY        | <u>YES</u>        |
|    |   | DO NOT COMPLY | <u>          </u> |
| 5. | Tractor shall have a mechanically driven front PTO with a dynamometer rating of no less than 95 hp.   | COMPLY        | <u>YES</u>        |
|    |   | DO NOT COMPLY | <u>          </u> |

## CUSTOMER REFERENCES

Bidder must submit a list of at least 3 different customers in the province / state with contact names and telephone numbers, who currently own and operate 1 or more of the model being offered.

PLYMOUTH MINNESOTA BARB ROTTLE  
GREEN BAY W.I. SCHOOL DISTRICT  
ASHWAYENOW W.I MUNICIPALITY

## FACTORY TRAINING

A factory training school at the manufacturer's location or municipal complex for up to 2 technicians shall be available at no charge. The school shall include classroom sessions, hands on repair techniques and diagnostic training. The training school is also to be available several times per year at no charge, for re-training or new technicians.



## LABELING AND WARNING DECALS

The following labels and decals must be present on tractor upon delivery:

- Pinch point decals
- Danger – rotating shaft decal
- Danger – Fan decal
- Joystick function / operation decal
- Diesel fuel only decal on fuel reservoir
- Hydraulic oil only decal on oil reservoir
- Decals for adjustment procedures
- Grease chart decal approx. under top hood. Decal must include illustrations for showing grease points.
- Metal tag - ROPS Certification
- Metal tag - Serial number / model / model year

## MANUALS

The following manuals and CDs must be furnished at no extra charge at the time of delivery.

An operator's manual must be supplied in the tractor cab. The cab must have a pocket for the manual to be kept at all times. The manual will provide all information required to operate the tractor. It must also include basic maintenance information, safety precautions, lubrication diagrams, etc.

A tractor parts manual including maintenance and operators instructions shall be supplied. The manual must also include exploded view illustrations of the differentials, PTO clutch, gear reduction box, mechanical transmission, brake system and all driveshaft assemblies. Wiring and hydraulic schematics must be in full color. All wiring harness illustrations must also be in full color. The manual must have detailed information regarding controls, operating tips, safety precautions, attachment mounting, attachment hose hook up color coding, grease point illustrations, lubrication chart, etc. The manual should include a CD copy inserted into a protective sleeve in the manual cover.

A tractor service manual shall be supplied at time of delivery. The manual must include diagnostic, repair and adjustment information for main drivetrain components. Wiring and hydraulic schematics should be in full color. Other items required include a torque specification page; fault logic trouble shooting, lifting point and jack stand placement illustrations. The above information for attachments including those which may be ordered at a later date must also be included. The manual should include a CD copy inserted into a plastic protective sleeve in the manual cover.

Attachment manual must also be provided for all attachments ordered.

## SAFETY FEATURE REQUIREMENTS

A neutral safety start system shall prevent the engine from starting unless shifted into neutral.

YES \_\_\_\_\_

NO  \_\_\_\_\_

A seat safety switch must automatically shut down the PTO shaft and shut off any hydraulically powered attachment if the operator leaves the drivers seat.

YES  \_\_\_\_\_

NO \_\_\_\_\_

If the operator leaves the seat without placing the shifter into neutral, the engine will shut down.

YES \_\_\_\_\_ NO ✓

Shift lever should have a spring loaded lock-out button.

YES \_\_\_\_\_ NO ✓

The hydraulic circuits which power the hydraulic driven mower wings must kick off automatically when wings are raised to a pre-determined angle. When lowered, they must be re-started. This feature must be designed into the tractor for future additional attachment purchases.

YES ✓ NO \_\_\_\_\_

Tractor must have a hydraulic brake at each wheel. There must also be a mechanical parking brake that can be applied if hydraulic brakes fail.

YES ✓ NO \_\_\_\_\_  
SPECIFY WET DISC BRAKE TYPE

Cab must be ROPS certified and have a certification tag attached to the structure. CERTIFIED 2 ISO 3471

YES ✓ NO \_\_\_\_\_  
12,000 LBS

A wire protection guard should enclose the engine fan.

YES ✓ NO \_\_\_\_\_

The tractor shall have reflective striping on both sides of cab and rear side hoods, as well as on the rear hood below the tail lights.

YES ✓ NO \_\_\_\_\_

Tractor shall have a backup alarm activated by the forward / neutral / reverse lever. ACTIVATED BY F-R PEDAL

YES ✓ NO \_\_\_\_\_

The cab shall have easy access for operator entry/exit.

YES ✓ NO \_\_\_\_\_

The tractor shall have Safety, Danger, Caution and Pinch Point decals as described in the labeling Section of this specification.

YES ✓ NO \_\_\_\_\_

**DIMENSIONS AND WEIGHTS**

Dimensions are not to exceed the following:

Overall length including rear bumper

159 inches SPECIFY 157"

Height to top of cab

83.0 inches SPECIFY 82 4/5"

Track width with winter tires

49.5 inches SPECIFY 50.1"

Overall width including fenders

50.5 inches SPECIFY 50.1"

Inside turning radius

90.0 inches SPECIFY 84"

Weight of tractor should be no less than 5,700 lbs and is not to exceed 6,500. lbs

STATE WEIGHT 6500 LBS

CHASSIS

The tractor shall consist of 4 main structures, front cab / frame, centre frame, mid frame and rear frame.

YES  NO   
STATE NUMBER OF FRAME SECTIONS 4

Frame rails are to be of sufficient strength to withstand rough road impact at 32 km/hr with loaded sander on the rear and the heaviest front mounted attachment supplied or offered for future purchase.

STATE FRAME RAIL TUBING DIMENSIONS:  
2" x 4" x 3/8" WALL THICKNESS  
1/4 HSS STEEL WITH 1" THICK PLATE ON TOP & BOTTOM

Tractor shall articulate and oscillate.

ARTICULATION ANGLE 40°  
OSCILLATION ANGLE 10°

ENGINE ACCESS PANELS

Each side hood should have 2 hinged/removable access doors REMOVEABLE

YES  NO

All hoods and panels must be constructed to withstand rough operation and contact with tree branches, signs and other obstructions encountered. CAB, ROOF, PANELS (SIDE) ARE POLYOLEFIN, SAME MATERIAL USED IN AUTOMOTIVE BUMPERS.

YES  NO

Complete rear grill shall hinge open for easy access to clean coolers and radiator. A brush shall be supplied and secured beside the coolers and radiator. WITH PANELS

YES  NO

COOLING

Engine shall be water cooled by means of a minimal of an 18 inch diameter fan and a radiator.

YES  NO

A three in one cooler is to be supplied for cooling charge air, hydraulic oil and engine coolant. SEPARATE HYDRAULIC OIL COOLER, 2 SECTION CHARGED AIR & ENGINE COOLER

YES  NO

An electric reversing engine fan shall be supplied which automatically reverses air flow to keep grass clippings from accumulating on the rear grills and prevents plugging of the radiator, oil cooler and charge air cooler.

YES  NO

The hydraulic system should have a thermostatically controlled bypass valve for cold weather operation.

YES  NO   
STATE BYPASS TEMP SETTING 150 DEGREES

P.T.O

PTO drive system to be mechanical by way of a clutch. 1 1/2" over-centre type preferred. Must be electric over hydraulic actuation with indicator light. Actuation by lever is not acceptable.

YES  NO   
SPECIFY \_\_\_\_\_

ELECTRIC OVER HYDRAULIC ACTUATION  
WET MULTI DISC CLUTCH WITH INDICATOR LIGHT.  
NEVER REQUIRES ADJUSTMENT, COMPLETELY SEALED  
TO PREVENT ENVIRONMENTAL CONTAMINATION.

The front PTO minimal is to be 1-3/8 inch diameter, 6 spline. 540 PTO rpm @ 2160 engine rpm. Minimum 95 PTO HP required.

YES  NO

STATE PTO HP FROM DYNO TEST 103 HP

**IMPLEMENT HITCHES**

Tractor shall be supplied with a front quick hitch system. Implement height should be controlled by two double acting hydraulic cylinders which are operated from the joystick. Spring load lift latches hold the implement frame in place.

YES  NO

SPECIFY DETAILS OF HITCH

FRONT QUICK HITCH WITH SPRING LOADED POSITIVELY LOCKED PTO. 4-SPEED VALVES PREPARED CONTROLS, WHICH ARE NOT AVAILABLE WITH JOYSTICK CONT.

YES  NO

COMPATIBLE WITH MANY TRACKLESS ATTACHMEN

Should be capable of attaching existing Trackless attachments already owned by the municipality.

**TRANSMISSIONS**

The tractor should be propelled by a hydrostatic transmission and controlled by a single electronic foot pedal. The electronic pedal controls the hydrostatic transmission and the engine RPM when in FUEL SAVER mode. If switched to work mode, a throttle lever over-rides the pedal control of the engine RPM allowing full RPM to power the PTO shaft to run the attachment.

YES  NO

SPECIFY COMPLETE DETAILS OF SYSTEM

FORWARD - REVERSE CONTROLLED BY HYDRA. PROPORTIONAL PEDAL USING CHARGED PRESS MV - USES SIMPLE DRIVE SYSTEM WITH PEDAL AND HAND OPERATED THROTTLE TO CONTROL RPM'S

YES  NO

SPECIFY 113 LITERS

The tractor shall consume at least 105 litres of fuel to plow sidewalks for 15 - 18 hours in fuel saver mode.

A forward / neutral / reverse shifter with a detent locking button shall be supplied. The shifter must be located as close as possible to, and to the right of the joystick.

YES  NO   
FORWARD - REVERSE CONTROLLED BY HYDRAULIC PROPORTIONAL OPERATED FOOT PEDAL. ELIMINATES OPERATOR TO RELEASE HANDB FROM STEERING WHEEL.

The tractor shall have a 2 speed mechanical transmission which provides speed ranges of:

LOW RANGE 0 - 12 km / hr  
HIGH RANGE 0 - 32 km / hr

YES  NO   
SPECIFY: ELECTRIC OVER HYDRAULIC CONTROLLED

The transmission SHIFT LEVER inside the cab must have a neutral position allowing the tractor to be towed, without danger of damaging the hydrostatic transmission. Tractor may be towed several miles without damage.

YES  NO

MV - DRIVE SYSTEM UTILIZES A SINGLE BY-PASS VALVE TO DISABLE HYDROSTATIC TRANSMISSION DRIVE FOR TOWING

YES  NO

SPECIFY: WET DIS BRAKES

**BRAKING SYSTEMS**

Tractor shall have no less than 3 braking systems, hydrostatic dynamic braking, hydraulic service brakes, and mechanically actuated emergency / parking brakes. Service brakes must consist of brakes at all 4 wheels.

State total brake surface area for all 4 wheels

112 SQ. INCHES

Parking brake is to be applied by way of an adjustable parking brake lever. It must be able to apply the brakes mechanically in the event that the hydraulic system for applying the service brakes fail.

YES  NO   
SPECIFY: DRUM STYLE DRUM BRAKES  
MOUNTED ON REAR AXLES

The parking brake should sound a warning buzzer when applied.

YES  NO

WHEELS/TIRES

Tires should be winter tread mounted on heavy duty wheels.

YES  NO   
MAKE OF TIRE: CARRISLE  
STATE NUMBER OF STUDS PER WHEEL 6

OPTION A  
COST FOR ALL TIRES TO BE FILLED WITH NITROGEN

COST NOT AVAILABLE

HYDRAULIC SYSTEM

The hydraulic gear pump shall be driven by the engine and produce a minimum of 20 gpm.

YES  NO   
SPECIFY: 22 GPM

Additional hydraulic pump should provide 14 GPM. The hydraulic pump will only be powered if the PTO clutch is engaged. /

YES  NO   
SPECIFY: 15 GPM  
DISENGAGED SEPARATELY FROM STD PUMP.  
OPTIONAL PUMP MAY BE ENGAGED ELIMINATING  
WEAR & TEAR OF PTO CLUTCH.

All attachment functions are to be controlled by a single joystick. The joystick must have 8 back lit membrane switches. 3 float position switches to have additional LED indicator lights. Joystick allows lifting & lowering of attachment while 2 other function controls remain live.

YES  NO   
\* IF ANY DEVIATION, ATTACH A SEPARATE DESCRIPTION OF JOYSTICK CONTROL OFFERED.

6 front hydraulic couplers (3 pair) are to be supplied for operating the control features on various attachments.

YES  NO

In addition to the 6 couplers for operational controls, there shall be 1 pair of HIGH VOLUME front couplers to power attachments requiring approximately 16 gpm.

YES  NO   
STATE ACTUAL FLOW: 16 GPM @ 2,000 RPM

If higher than 16 gpm please describe on a separate sheet how you intend to regulate operating speed for each Trackless hydraulically driven attachment already owned by the municipality.

There should also be 2 additional ports located in front of cab for addition of optional 2<sup>nd</sup> high flow circuit.

YES  NO

Rear of tractor shall have 1 pair of hydraulic couplers with an output of 16 gpm.

YES ✓ NO \_\_\_\_\_

All hydraulic hoses to have NPT, SAE straight thread or SAE split flange fittings. (no metric)

YES ✓ NO \_\_\_\_\_

ELECTRICAL

Tractor shall have a 12 V, neg ground system with a 950 - 1000 CCA group 31 battery, 100 amp alternator, and main breaker switch protection.

YES ✓ NO \_\_\_\_\_  
BATTERY CCA 1100 CCA.  
ALTERNATOR AMP 95 AMP

There shall be an illuminated electric gauge for the following:

- Tachometer and hour meter / speedometer
- Coolant temperature
- Engine oil pressure
- Hydraulic oil temperature
- Voltmeter
- Fuel level
- A speedometer or hour meter or both

YES ✓ NO \_\_\_\_\_  
 YES ✓ NO \_\_\_\_\_  
 YES ✓ NO \_\_\_\_\_  
 YES ✓ NO \_\_\_\_\_  
 YES ✓ NO \_\_\_\_\_  
 YES ✓ NO \_\_\_\_\_  
 YES ✓ NO \_\_\_\_\_

Due to the complexity of the wiring systems in tractors with Tier 3 engine management systems and other electronic management systems, the following specifications have to be complied with to assist in efficient diagnostic and electrical repairs over the life of the tractor.

Wiring harnesses must be professionally manufactured with terminals which are machine crimped to ISO standards.

YES ✓ NO \_\_\_\_\_

On both ends of all harness wires there must be letter location codes and wire numbers printed permanently on the wire insulation. Codes and numbers must be shown on all parts manual exploded views and wiring schematic drawings and charts.

YES ✓ NO \_\_\_\_\_

All fuses are to be contained within a watertight enclosure

YES ✓ NO \_\_\_\_\_

LIGHTING

There should be 4 headlights and 1 backup light. All lights are to be adjustable, halogen/LED and identical.

YES \_\_\_\_\_ NO ✓

There shall be signal lights, 4 way flashers, an interior dome light and shock proof rubber mounted tail lights.

YES ✓ NO \_\_\_\_\_

A strobe light shall be supplied. It must be mounted on an adjustable pedestal which allows the strobe to be positioned above or below the roof line. The strobe light must be surrounded by a cage. Hinge mounted strobes are not acceptable. It must adjust straight up and down. If AC is specified the single strobe is replaced by 8 LED strobes, 2 on each side of the branch guard

YES ✓ NO \_\_\_\_\_

SPECIFY: DURABILITY PEDESTAL IS FIXED LIGHT IS MAGNETIC AND REMOVABLE. A/C DOES NOT INTERFERE WITH STROBE LIGHT, DUE TO A/C IS NOT MOUNTED ON ROOF.

Signal lights must self cancel.

YES \_\_\_\_\_

NO

CAB

The cab shall have the following:

3 speed heater defroster

YES

NO \_\_\_\_\_

Heater must include a minimum of 2 outlets and directed at operators feet.

YES

NO \_\_\_\_\_

2 speed pantograph wiper and washer

YES

NO \_\_\_\_\_

Inside rear view mirror

YES

NO \_\_\_\_\_

Two (2) outside vibration free mirrors. When approaching an obstacle such as a sign post or when working in a narrow section next to a wall the operator must be able to fold mirrors in and back preferably without exiting cab.

YES

NO \_\_\_\_\_

3 point seat belt including shoulder harness.

YES

NO \_\_\_\_\_

AM / FM / CD stereo with MP3 jack and dual speakers

YES

NO \_\_\_\_\_

Internal or exterior mounted aerial

YES

NO \_\_\_\_\_

Steel doors

YES

NO \_\_\_\_\_

Flush mounted door handle

YES

NO \_\_\_\_\_

Gas strut door closer

YES

NO \_\_\_\_\_

Door safety strap

YES

NO \_\_\_\_\_

Tilt steering column

YES

NO \_\_\_\_\_

Steel fenders - 10 gauge or heavier.

YES

NO \_\_\_\_\_

DOT approved, tinted, tempered safety glass

for all windows. MEETS ANSI 26.1 SPECS

YES

NO \_\_\_\_\_

Side windows-slider type contained within an aluminum frame.

YES \_\_\_\_\_

NO

PULL-OUT CONTAINED WITHIN STEEL ROBS PAS

Sound barrier floor matting

STATE SPECIFICATIONS OF MATTING  
SPRAY-ON FROM LINER WITH INSULATING PROPERTIES, AS WELL AS REMOVEABLE THICK RUBBER MAT & ABSORBING SOUND INSULATION

Sound level in cab under full engine rpm shall not exceed 72 - 75 DBA.

STATE DBA AT FULL RPM 85 DBA OR LESS  
SAE J919 SPECIFICATIONS

Shall have a high back fabric covered seat with adjustable armrests and lumbar support with air ride.

YES

NO \_\_\_\_\_

The machine shall have an easy accessible horn.

YES  NO

**PAINT & FINISH**

All steel fabricated parts including the cab and all frames are to be prepped in a 4 stage phosphate wash prior to paint. All parts are to receive a 2 part epoxy primer with rust inhibitor. The top coat is to be a 2 part poly urethane automotive quality finishes which is oven baked.

YES  NO

DESCRIBE COMPLETE PREP AND PAINT PROCESS  
ALL SURFACES ARE MEDIA BLASTED  
ALL WELDS ARE STRIPPED WITH PPG  
1 COAT OF PPG, 1 COAT OF PRIMER, 1 COAT OF ZIN  
WITH 1.5 TO 2.5 MILS DFT, 2 COATS OF PPG.

COLORS AVAILABLE-TO BE ATTACHED

Please list available paint colors.

The following parts shall be zinc plated:  
Lift latches, lift latch levers, linkages and secondary locks.

YES  NO   
SEE ATTACHED PAINT PROCESS ABOVE.

Battery hold down straps and bolts

YES  NO

Hood support rod NOT REQUIRED

YES  NO

Fender / side hood mounting brackets

YES  NO

Door striker plate

YES  NO

Hi / low range shifter gate

YES  NO   
NOT REQUIRED

Misc small mounting brackets.

YES  NO

**MOWER DECK**

The mower deck shall be compatible with the tractor and include all controls required to operate the mower. The center mowing deck shall have the ability to operate independently of the side decks. The controls shall incorporate a connection to support the flail mower listed as an option below.

The mower deck should have a minimal width of 14-feet

YES  NO

The deck shall have a 2 part epoxy primer with rust inhibitor. The top coat is to be a 2 part poly urethane automotive quality finishes which is oven baked.

DESCRIBE COMPLETE PREP AND PAINT PROCESS  
ALL METAL PARTS ARE MEDIA BLASTED  
PRIMED WITH RICH ZINC PRIMER  
2 FINISH COATS OF PPG AND OVEN BAKED

Color should match tractor Please list color.

RED

Number of decks shall be 3

YES  NO

Number of blades shall be 6 to 8

Number of blades 7

Mowing Capacity at 6mph shall be 10.50 Acres/hr

YES  NO

Cutting height 1.5 to 3.5 inches

YES  NO   
1.5" - 5" IN 3/8" INCREMENTS



Deck Construction 3/16 inch steel minimal YES ✓ NO \_\_\_\_\_

Wheel Construction-Solid Urethane-puncture proof YES ✓ NO \_\_\_\_\_

Fender / side hood mounting brackets YES ✓ NO \_\_\_\_\_

Blade tip Speed 17500 F.P.M. @ 2200 engine rpm YES ✓ NO \_\_\_\_\_

Anti-Scalp Rollers for center deck YES ✓ NO \_\_\_\_\_

PTO driven center deck YES ✓ NO \_\_\_\_\_

Hydraulic driven wing decks YES ✓ NO \_\_\_\_\_

Wing decks shutoff automatically when raised YES ✓ NO \_\_\_\_\_

Deflector kit shall be required YES ✓ NO \_\_\_\_\_

Mower shall be capable of being installed or removed without minimal tools. YES ✓ NO \_\_\_\_\_  
 SPECIFY REMOVE FRONT P.I.D

List any additional features \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PLOW

The plow shall be compatible with the tractor and include all controls required to operate the snow plow, including angling, and lifting.

The should have a maximum width of 5-feet YES ✓ NO \_\_\_\_\_

The plow shall have a 2 part epoxy primer with rust inhibitor. The top coat is to be a 2 part poly urethane automotive quality finishes which is oven baked.

DESCRIBE COMPLETE PREP AND PAINT PROCESS  
ALL PLOW METAL PARTS ARE MEDIA BLASTED  
PRIMED WITH RICH ZINC PRIMER  
2 FINISH COATS OF PPG AND OVEN BAKED

Color should match tractor Please list color. \_\_\_\_\_

Moldboard height-minimal 30-inches YES \_\_\_\_\_ NO ✓

Trip edge plow Number of blades 1 29 INCHES

AR 400 Hardened Cutting Edge YES ✓ NO \_\_\_\_\_

Wheel Construction-Solid Urethane-puncture proof YES \_\_\_\_\_ NO \_\_\_\_\_

Mower shall be capable of being installed or removed without minimal tools.

YES ✓ NO \_\_\_\_\_  
SPECIFY REMOVE FRONT PIN

List any additional features

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

WARRANTY

Manufacturers warranty shall be 12 months or 600 hours .

YES ✓ NO \_\_\_\_\_

**FLAIL MOWER-OPTION B**

Shall have a cutting width of 74".

YES  NO   
SPECIFY 74" CUT

Mower shall be heavy-duty fabrication with anti-wrap shields to protect rotor, roller bearings.

YES  NO   
SPECIFY AS SPECIFIED

The mower shall have horizontal (side to side) flexibility of no less than 13 degrees.

YES  NO   
SPECIFY 13 DEGREES

Mower shall have front to rear flexibility of not less than 10 degrees.

YES  NO   
SPECIFY 10 DEGREES

Shall have 2 swivel gauge wheels, 16 x 4, semi-pneumatic with an adjustment capability of 1" to 4".

YES  NO   
SPECIFY NOT REQUIRED

Shall have a full width 6" gauge roller with an adjustment capability of 1" to 4".

YES  NO   
SPECIFY 6 INCH DIAMETER ROLLER WITH 1/2" - 6" ADJUSTMENT.

Shall have a balanced rotor tube not less than 4" diameter x .250 wall with 1-7/16 inch through shaft.

YES  NO   
SPECIFY 4 1/2" DIAM. ROLLER 5/16" WALL

Mower must be driven mechanically through a shear pin protected PTO shaft, gearbox, cross shaft and 2 V-belts with spring loaded idler.

YES  NO   
SPECIFY SPLIT CLUTCH TO PROTECT P.T.O. - SHAFT.

Shall have a rotor speed of 1780 RPM and a blade tip speed of 8380 ft. per minute @ 540 PTO RPM.

YES  NO   
SPECIFY 2275 RPM 8858 FT. PER MINUTE @ 540 RPM

Shall have at least 33 knives 2 3/4" wide, with straight edge

YES  NO   
SPECIFY AS SPECIFIED

Shall be manufactured by the same company as the tractor.

YES  NO   
SPECIFY ALAMO MOWERS

Shall be painted same color as the tractor.

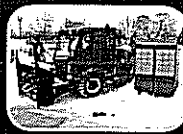
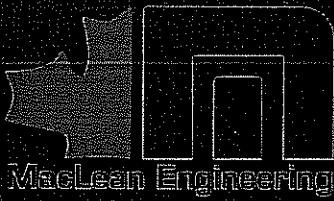
YES  NO   
SPECIFY \_\_\_\_\_

Mower shall be capable of being installed without minimal tools.

YES  NO   
SPECIFY PIN MOUNTED

OPTION B-FLAIL MOWER

COST \$ 9000.<sup>00</sup>

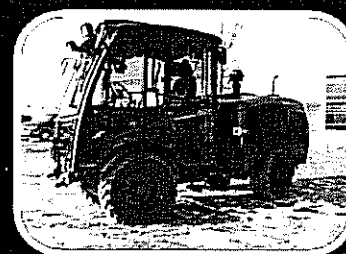
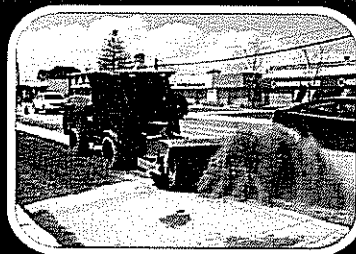


**Performance • Reliability • Innovation**



## **MacLean MV2—Municipal Vehicle**

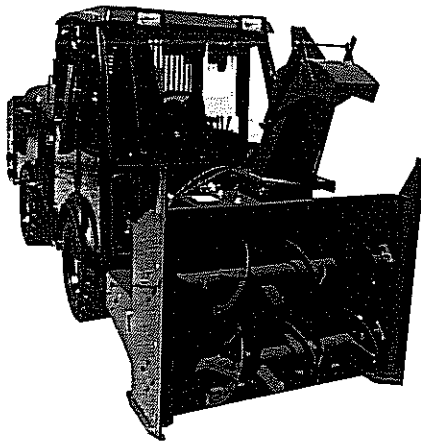
**The MV2 is a natural evolution from MacLean's rugged and dependable mining equipment. With proven hydraulic and electrical systems, the MV2 was designed to satisfy the operator, the owner, and the mechanic.**



**MacLean Engineering Diversified Product Series**

# A vehicle that works for you.

**CONNECTING YOUR OPERATIONS TO  
THE EQUIPMENT YOU NEED**



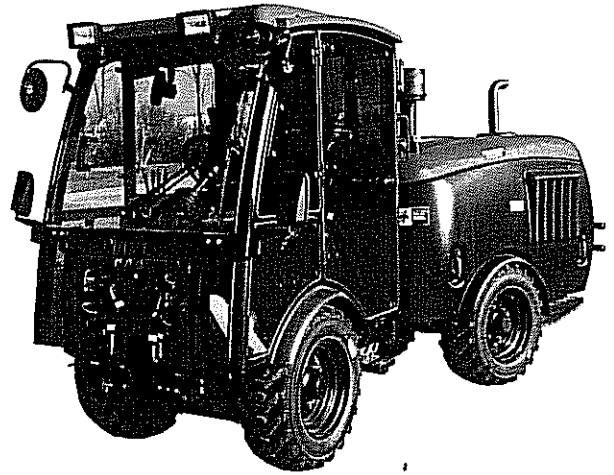
## **MV2 MUNICIPAL USES**

The MV2 can be used for all types of municipal maintenance operations including:

- Snow Blowing
- Snow Plowing
- Salt and Sand Spreading
- Sweeping
- Finish Mowing
- Flail Mowing
- Asphalt Planing

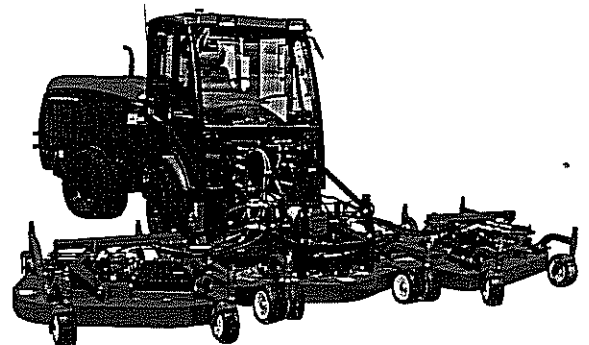
## **MV2 FEATURES**

- High and low side mirrors
- Centralized hydraulic and electrical components
- Illuminated switched in the cab
- Pantograph intermittent wiper
- Improved access to electrical and hydraulic components through side service door
- Larger 113L Fuel Tank
- Air Intakes complete with debris screens
- Directional and proportional high flow hydraulics
- 103hp Front Mount PTO



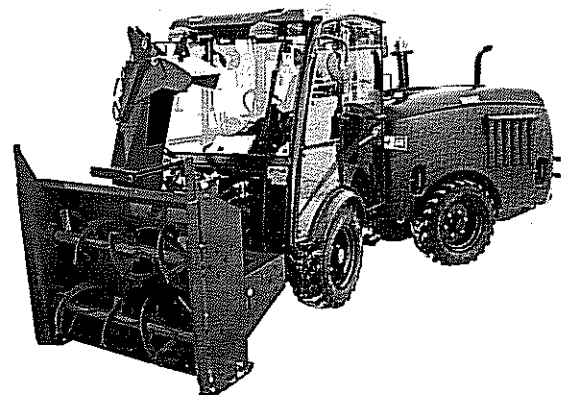
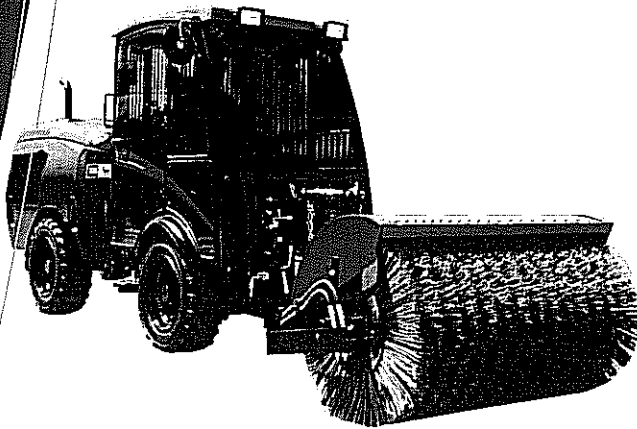
## **POWERFUL DRIVELINE**

The MacLean MV2 is equipped with a 127hp Caterpillar Diesel Engine, an infinitely variable hydrostatic transmission, a 2 speed mechanical gearbox, and 8000lb axles complete with wet-disc service brakes. The MacLean MV2 also features standard high flow hydraulics and PTO drive to power a variety of attachments to meet your needs.



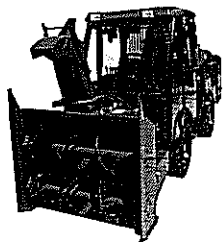
## **COMFORTABLE INTERIOR**

The vehicle is equipped with an air ride seat with adjustable armrests and recline functions, and adjustable steering wheel, standard CD player, automotive style rear-view mirrors and is available with optional air conditioning.

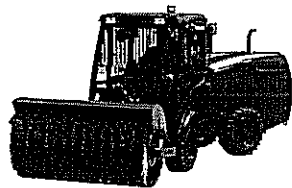


# Attachments

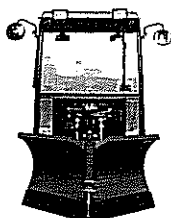
Versatile and agile, the MV2 is designed to accommodate multiple implements for municipal requirements in all seasons. Its intuitive connections allow the attachments to be quickly interchanged



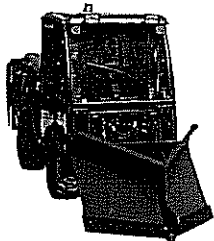
50", 60" SNOW BLOWER



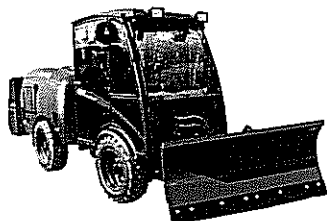
50", 60" ROTARY SWEEPER



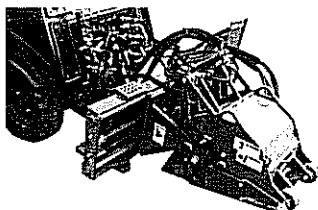
60" FOLDING V-PLOW



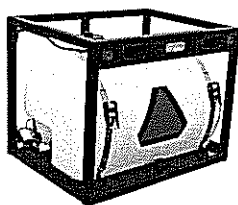
48" FIXED V-PLOW



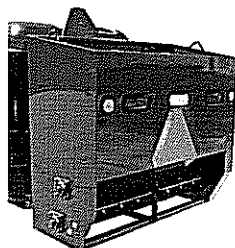
60" ANGLE BLADE



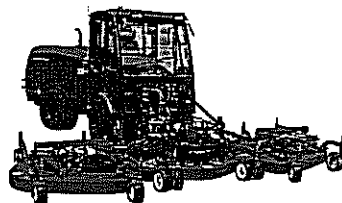
ASPHALT PLANER



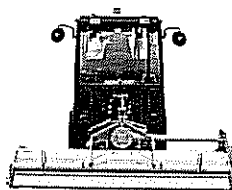
REAR MOUNT WATER TANK  
AVAILABLE IN STANDARD OR  
ECONOMY MODELS



5/8 YD DROP SANDER



7', 10', 14' DECK MOWERS

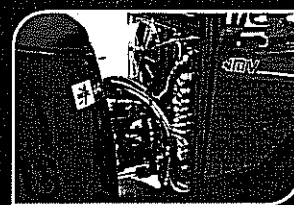


74", 88" FLAIL MOWERS



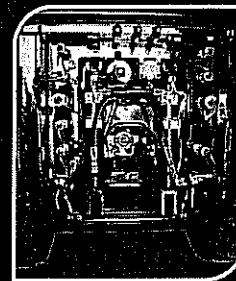
## ALSO AVAILABLE

- Snow Blower Truck Chute
- Boom Flail Mower



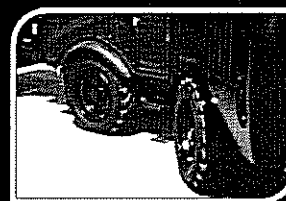
## STEERING & CENTRE JOINT

The Maclean MV2 utilizes two steering cylinders protected by the frame, in addition to tapered and collated Expander Pins™ to ensure a tight fit and smooth ride.



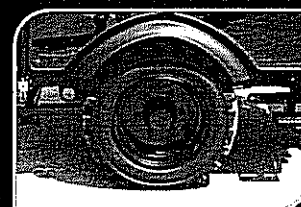
## ATTACHMENT MOUNT

The Maclean MV2 utilizes an industry standard mounting system which incorporates a quick hitch and easy access hydraulics. The MV features a 4 spool hydraulic valve to control multiple attachment functions, and high flow hydraulic and PTO drives are standard equipment



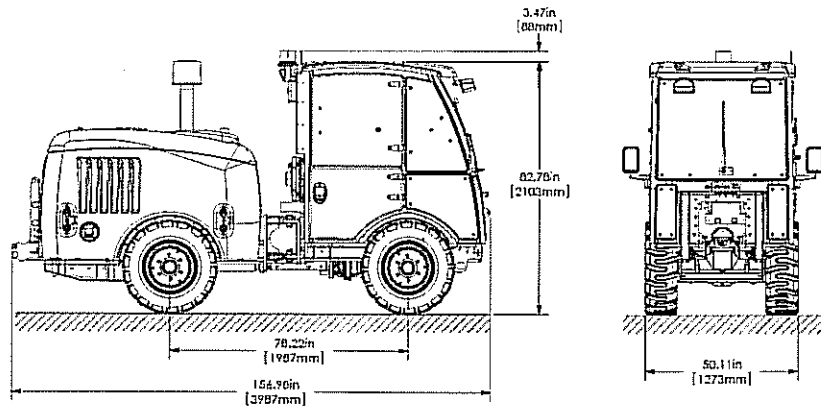
## HYDROSTATIC DRIVELINE

The Maclean MV2 is equipped with an infinitely variable hydrostatic transmission coupled with a 2 speed mechanical gearbox for a working speed of up to 12 km/h and a travel speed of up to 32 km/h.



## AXLES & BRAKES

The MV2 features axles that are rated for 8000lbs. Each axle is an outboard planetary style tractor axle which hosts internal wet disk brakes.



## MV Features

### ENGINE

- Caterpillar Electronic Tier III C4.4
- 127HP @2200RPM
- 376 ft-lbs @ 1400RPM
- 100A Alternator

### CHASSIS

- Heavy-duty welded steel construction framework
- Mid-frame slewing ring oscillation with 10° displacement per side

### CAB

- ISO 3471 ROPS cab certified to 12,000lbs GVW
- Easily accessed spacious cabin offers high visibility through tinted glass
- Available air conditioning

### BRAKING

- Self-enclosed wet disc service brakes
- Axle mounted drum parking brake acting on entire driveline

### POWERTRAIN

- Closed loop hydrostatic drive with servo-controlled variable displacement pump, fixed displacement motor and charge pump filtration
- Front 540 RPM 1 $\frac{3}{8}$  - 6T spline PTO with electric over hydraulic control
- Electric over hydraulic controlled 2-speed gearbox mounted on front axle.

### HYDRAULIC TANK

- 70L system capacity with suction screens and in-tank return filtration

### UNIT WEIGHTS & DIMENSIONS

- Base unit weight: 6500lbs (2954kg)
- Axle Capacities: 8000lbs (3630kg)
- Width: 50.1"
- Length: 156.9"
- Height: 82.8"
- Wheelbase: 78.2
- Articulation: 38°
- Oscillation: 10°

## Factory Installed Options

### CAB

- Air Conditioning
- Rear 2-Speed Wiper
- Column mount turn signal
- Steel Door & Lower Side Windows With Glass Inserts

### MECHANICAL

- Second High Flow Hydraulic Pump
- Low Hydraulic Oil Warning System
- Cruise Control

### TIRES & WHEELS

- Summer Tires & Rims
- Winter Radial Tires & Rims
- Wheel weights

Notice: MacLean Engineering reserves the right to change the above specifications without notice.

Your dealer is:

MacLean Engineering  
1000 6th Street East  
Owen Sound, ON  
N4K 1H1

PH: 519-370-2999  
www.macleamv.com

**CRITERIA FOR REPLACING CITY VEHICLES AND EQUIPMENT**

Unit #: <u>208</u>	Dept: <u>MUNICIPAL, Services</u>	Division: <u>Street</u>
Model Year: <u>2001</u>	Model: <u>TRACKLESS, Series 5</u>	Date: <u>2-12-13</u>
Current Reading: <u>1752</u>	<u>HOURS</u>	

Replacement will be approved when the unit meets the Replacement Scoring Requirements

**Age:**

Class Description: Trackless

Life Expectancy: 12

Age as of report date: 12 yrs

Age: Meets Requirements:  **10 points maximum** Age-Points:  **10**

**Usage:**

Estimated miles/hours as of report date: 17724 Hours Usage Type:

Usage Guidelines: Mileage 8778

See Attachment C of the Vehicle Replacement Policy

Usage: Meets Requirements:  **10 points maximum** Usage-Points:  **2**

**Type of Service:**

1-Light Duty  5-Critical Duty

Service: Meets Requirements:  **5 points maximum** Service-Points:  **5**

**Reliability:**

Reliability: Frequency of visits for service.

Original Purchase Cost: 91,000.00

LTD Repair Cost: 17,765.16

Reliability: Meets Requirements:  **5 points maximum** Reliability-Points:  **5**

**Maintenance and Repair costs:**

Repairs: Cost per mile exceeds vehicles in class.

Original Purchase Cost: 91,000.00

LTD Repair Cost: 17,765.16

Reliability: Meets Requirements:  **5 points maximum** Repairs-Points:  **2**

**Condition:**

Condition of engine/components (major repairs needed or anticipated), body (body/sheet metal rusted), structural components

Condition: Meets Requirements:  **5 points maximum** Condition-Points:  **5**

\* MILEAGE AND/OR HOURS USED ALONE ARE NOT A VALID INDICATION OF WEAR DUE TO IDLING AND OTHER SPECIAL USES OF EQUIPMENT

TOTAL POINTS NEEDED:  TOTAL POINTS:  **27**

REPLACEMENT APPROVED:

REPLACEMENT DENIED:

11/9/2009

VEHICLE SERVICES MANAGER: Tom Mason

DATE: 2-12-13



**VEHICLE JUSTIFICATION FORM**

<b>Division:</b> Street	<b>FY:</b> 2013	<b>Date:</b> 2-12-13	
<b>Approved:</b>	<b>Acct #:</b>	<b>Amount:</b> 159,000.00	
<b>Replacement for Fleet:</b> yes	<b>Addition to Fleet:</b> no		
<b>Trade-In #:</b> <b>Vehicle #:</b> 208	<b>Year:</b> 2001	<b>Make:</b> TracklessMT	<b>Model:</b> Series.5
<b>New MV #:</b>	<b>Year:</b>	<b>Make:</b>	<b>Model:</b>
<b>Do you need a 4 X 4? if Yes, explain:</b> yes, Used in Rough Terrain			
<b>Could this vehicle be an alternative fuel vehicle:</b>			
<b>If no, please explain below:</b>			
<b>Requested Vehicle Type:</b> Trackless	<b>Division:</b> Street	<b>Plow:</b> yes	<b>Salt:</b> no
<b>Primary Uses:</b> cuts grass, plows snow.			
<b>Secondary Uses:</b> Street sweeping			
<b>Options (with justifications):</b> asphalt grinding			
<b>Vehicle Requester:</b>			<b>Date:</b>
<b>Superintendent of Municipal Services:</b>			<b>Date:</b>
<b>Foreman:</b>			<b>Date:</b>



**CITY OF DARIEN PUBLIC WORKS  
1702 PLAINFIELD ROAD  
DARIEN, IL 60561**

**Attachment B**

SEALED BID: 2013 Trackless (New, Used, Demonstrator)

OPENING DATE/TIME: Monday, April 15, 2013 @ 9:30 a.m.

		McCann Ind		EJ Equipment			
ITEM	DESCRIPTION						
1A	Trackless New			\$	116,000.00		
1A	Trackless New-Option A						
1A	Trackless New-Option B			\$	9,300.00		
1B	Maclean MV2 New	\$	116,900.00				
1B	Maclean MV2 New Option A	\$	-				
1B	Maclean MV2 New Option B	\$	9,000.00				
Total		\$	125,900.00	\$	125,300.00	\$	-

		McCann Ind		EJ Equipment		EJ Equipment	
ITEM	DESCRIPTION						
1A	Trackless Demonstrator			\$	104,800.00	\$	99,900.00
1A	Trackless Demonstrator-Option A						
1A	Flail Mower			\$	9,300.00	\$	9,300.00
1B	Maclean MV2 Demonstrator	\$	95,200.00				
1B	Maclean MV2 Demonstrator Opt A						
1B	Flail Mower	\$	9,000.00				
Total		\$	104,200.00	\$	114,100.00	\$	109,200.00

		McCann Ind		EJ Equipment			
ITEM	DESCRIPTION						
1A	Trackless Used/Refurbished			\$	55,000.00		
1A	Trackless Used/Refurbished-Opt A						
1A	Trackless Used/Refurbished-Opt B			\$	9,300.00		
1B	Maclean MV2 Used/Refurbished	\$	88,250.00				
1B	Maclean MV2 Used/Refurbished Opt A						
1B	Maclean MV2 Used/Refurbished Opt B	\$	9,000.00				
Total		\$	97,250.00	\$	64,300.00		

**A RESOLUTION COMMENDING JOHN F. POTERASKE, JR. FOR HIS CONTRIBUTIONS TO THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS**

**Whereas**, Alderman Poteraske was initially appointed as Alderman of Ward 3 on September 16, 2002 by Mayor Carmen Soldato, and re-elected to four year terms on April 1, 2003, April 5, 2009 and April 7, 2009; and

**Whereas**, Alderman Poteraske is married to Sharon, who is also a great contributor to the community, and proud father of three children and four grandchildren; and

**Whereas**, Alderman Poteraske served on a variety of committees as Alderman, including being the Chairman of the Administrative/Finance Committee and leading budget meeting discussions for many years, and served on the Zoning Board of Appeals from 1997-2003; and

**Whereas**, Alderman Poteraske has worked with the residents of Ward 3 on a variety of projects and concerns during his tenure, including improving the reliability of electric service in Darien, installing a speed hump and reviewing speed control around 71<sup>st</sup> Street, increasing revenues for the City of Darien through a Special Census, and tirelessly working to ensure Darien residents were receiving cost effective services; and

**Whereas**, Alderman Poteraske's presence and input in many community organizations, including the Darien Historical Society, Darien School District 61, and the Kiwanis has strengthened those organizations and the people they serve; and

**Whereas**, the City of Darien is reliant upon individuals to provide their time, energy and talent to ensuring the City of Darien remains "A Nice Place to Live;"

**NOW THEREFORE, BE IT RESOLVED BY MAYOR KATHLEEN WEAVER AND THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS** that John F. Poteraske, Jr. be and is hereby commended for his contributions and service to the City of Darien as Alderman and in particular for his continuing efforts and contributions of time and energy and devotion to the City of Darien, in DuPage County, Illinois.

**PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS**, this 6<sup>th</sup> day of May, 2013.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS**, this 6<sup>th</sup> day of May, 2013.

---

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

---

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

---

CITY ATTORNEY

**A RESOLUTION COMMENDING HALIL AVCI FOR HIS  
CONTRIBUTIONS TO THE CITY OF DARIEN, DUPAGE COUNTY, ILLINOIS**

**Whereas**, Alderman Avci was initially appointed as Alderman of Ward 7 on June 18, 2007 by Mayor Kathleen Weaver, and re-elected to a four year term on April 7, 2009; and

**Whereas**, Alderman Avci is married to Teresa, who is herself a valuable contributor to our community and is supportive of our youth, and the proud father of four children; and

**Whereas**, Alderman Avci served on the Administrative/Finance Committee, Municipal Services Committee and the Environmental Committee from 1995 - 2006; and

**Whereas**, Alderman Avci has dedicated many hours of his time in serving the City of Darien, with active participation at City Council meetings, budget discussions and goal setting meetings, and participated in other community organizations, including Darien School District 61; and

**Whereas**, Alderman Avci worked on many projects during his tenure as Alderman, including encouraging expansion of public transportation for residents, encouraging the creation of the Capital Improvement Plan to set guidelines on funding capital projects during budget discussions, and developing a mission statement for the City of Darien; and

**Whereas**, the City of Darien is reliant upon individuals to provide their time, energy and talent to ensuring the City of Darien remains "A Nice Place to Live;"

**NOW THEREFORE, BE IT RESOLVED BY MAYOR KATHLEEN WEAVER AND THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS** that Halil Avci be and is hereby commended for his contributions and service to the City of Darien as Alderman and in particular for his continuing efforts and contributions of time and energy and devotion to the City of Darien, in DuPage County, Illinois.

**PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS**, this 6<sup>th</sup> day of May, 2013.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS**, this 6<sup>th</sup> day of May, 2013.

\_\_\_\_\_  
KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

---

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

---

CITY ATTORNEY

# CITY OF DARIEN

## Memorandum

**TO:** City Council, Clerk, Treasurer

**FROM:** Kathleen Weaver, Mayor

**DATE:** May 1st, 2013

**RE:** Appointments to Council Committees

---

Please find below my recommendations for committee chairpersons and committee members for the three city council committees:

### **Administrative/Finance Committee**

- **Ted Schauer, Chairperson**
- Tina Beilke
- Joe Kenny

### **Police Committee**

- **Sylvia McIvor, Chairperson**
- Tom Belczak
- Joe Kenny

### **Municipal Services Committee**

- **Joseph A. Marchese, Chairperson**
- Tina Beilke
- Joerg Seifert

If you have any questions or would like to discuss the appointments, please feel free to contact me anytime prior to the City Council Meeting.



# CITY OF DARIEN

## Memorandum

**TO:** City Council, Clerk, Treasurer  
**FROM:** Kathleen Weaver, Mayor  
**DATE:** May 2, 2013  
**RE:** Annual Staff Re-Appointments

---

I am bringing forward the annual staff re-appointments for the City Council's consent at the May 6, 2013 City Council Meeting. The reappointments include the following:

- Bryon Vana, City Administrator
- Daniel Gombac, Director of Municipal Services
- Ernest Brown, Police Chief
- Please feel free to contact me if you have any questions.

mg

## AGENDA MEMO

City Council

May 6, 2013

### ISSUE STATEMENT

A resolution accepting a proposal from the TLC Group Ltd. for the purchase and installation of 35 White Pine Evergreens fronting the Crest Basin in an amount not to exceed \$8,312.50.

### RESOLUTION

### BACKGROUND/HISTORY

The Committee of the Whole discussed the proposed beautification program earlier this year at the recent Budget Meetings and was not approved due to lack of funding participation from the County. On April 15, 2013 the County had contacted staff and informed us that the County has agreed to participate in the funding of the trees in an amount not to exceed \$5,000 or a 50/50 cost share. Staff had presented the information to the City Council on April 15, 2013. The Mayor and City Council requested staff to forward the proposed expenditure to the next City Council meeting for consideration.

Staff had opened eight sealed quotes on April 25, 2013 see [Attachment A-Bid Tab](#). The lowest competitive bidder is the TLC Group. The project includes the planting of up to thirty five (35), 10-foot high White Pine Evergreens, see [Attachment B](#), and includes the purchase, planting, mulching and application of a Transparent Agent, (tree protection from salt) with a one-year warranty for each tree.

The County has agreed via e-mail attached and labeled as [Attachment C](#), to allow the City to plant the trees on the DuPage County property known as Crest basin.

While the proposed program was not budgeted for the expenditure would be expended from the following line accounts:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	FY 13/14 BUDGET	PROPOSED EXPENDITURE	PROPOSED BALANCE
01-30-4350	FORESTRY – Parkway Replacement Trees	\$47,314	\$4,156.25	\$ 43,157.75
01-30-4350	FORESTRY-DuPage County Reimbursement Expense-	\$4,156.25	\$4,156.25	\$ 0
TOTALS		N/A	\$8,312.50	\$ 43,157.75

### COMMITTEE RECOMMENDATION

Due to the timing of the planting and ongoing discussions with the City Council, this item was not reviewed by a Committee. The item will be placed on the City Council agenda under New Business.

### ALTERNATE CONSIDERATION

As directed by the City Council.

### DECISION MODE

This item will be placed on the May 6, 2013 City Council agenda under New Business for formal consideration.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION ACCEPTING A PROPOSAL FROM THE TLC GROUP FOR THE PURCHASE AND INSTALLATION OF 35 WHITE PINE EVERGREENS FRONTING THE CREST BASIN IN AN AMOUNT NOT TO EXCEED \$8,312.50**

**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 accept a proposal from the TLC Group for the purchase and installation of 35 White Pine Evergreens fronting the Crest Basin in an amount not to exceed \$8,312.50, a copy of which is 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 6<sup>th</sup> day of May 2013.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS**, this 6<sup>th</sup> day of May 2013.

\_\_\_\_\_  
KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

\_\_\_\_\_  
JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY

**CITY OF DARIEN PUBLIC WORKS  
1702 PLAINFIELD ROAD  
DARIEN, IL 60561**

**Attachment A**

QUOTE REQUEST: 2013 Beautification Project Crest Road Planting Program

OPENING DATE/TIME: April 25, 2013 @ 12:00 p.m.

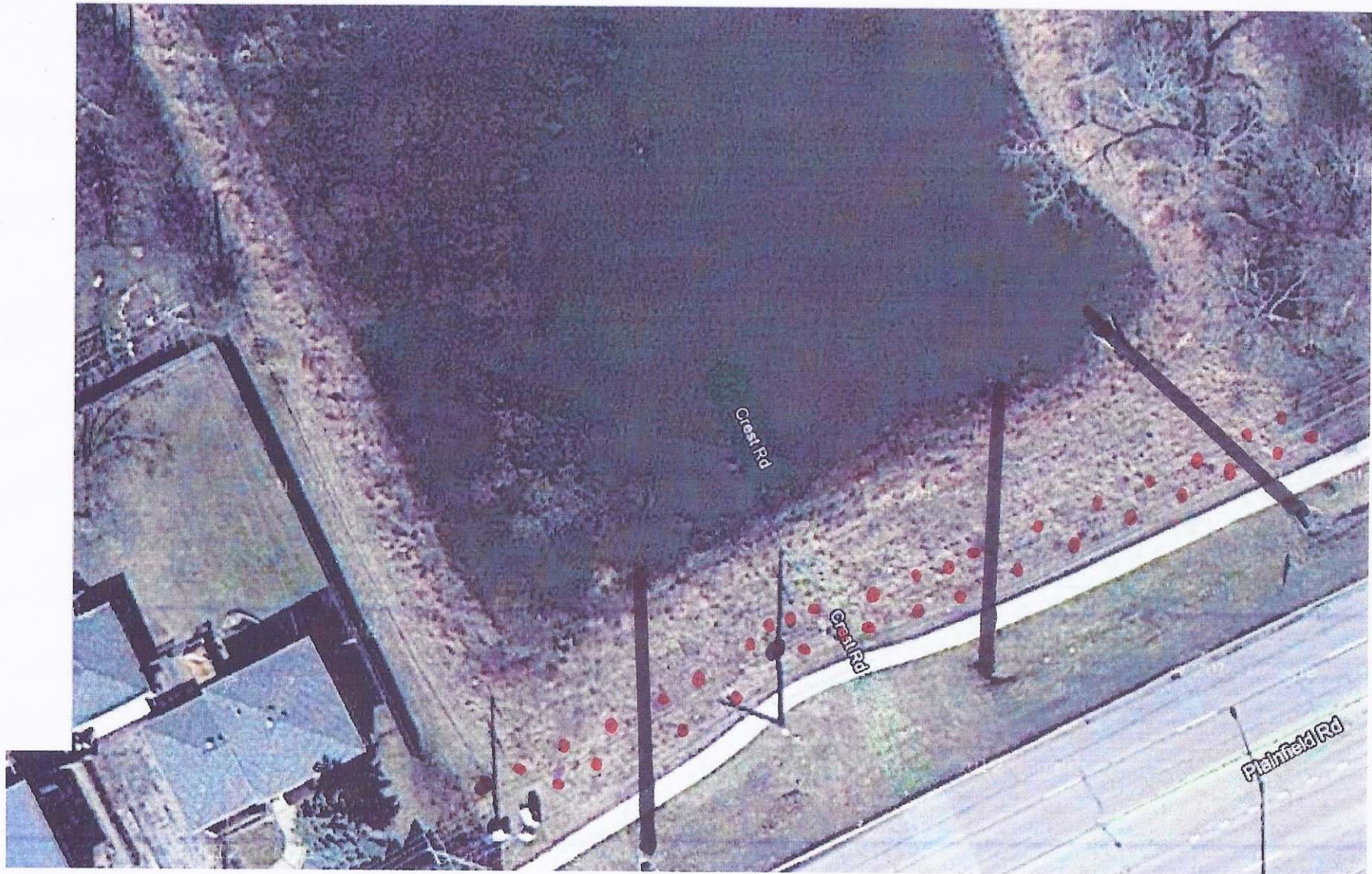
		Twin Oaks Landscaping		Dutch Barn Landscape Contractor		Puglsey & LaHaie, Ltd		The TLC Group		
ITEM	DESCRIPTION									
1	White Pine Evergreens	35	\$ 375.00	\$ 13,125.00	\$ 425.00	\$ 14,875.00	\$ 545.00	\$ 19,075.00	\$ 220.00	\$ 7,700.00
Option 1	Supply and Apply Transparent Agent	35	\$ 15.00	\$ 525.00	\$ 30.00	\$ 1,050.00	\$ 32.00	\$ 1,120.00	\$ 17.50	\$ 612.50
<b>Total</b>			<u>\$ 13,650.00</u>		<u>\$ 15,925.00</u>		<u>\$ 20,195.00</u>		<u>\$ 8,312.50</u>	
		The Fields on Caton Farm, Inc		Brancato Landscaping Inc		Beary Landscaping		Landworks, Ltd.		
ITEM	DESCRIPTION									
1	White Pine Evergreens	35	\$ 376.00	\$ 13,160.00	\$ 500.00	\$ 17,500.00	\$ 546.00	\$ 19,110.00	\$ 780.00	\$ 27,300.00
Option 1	Supply and Apply Transparent Agent	35	\$ 28.00	\$ 980.00	\$ 510.00	\$ 17,850.00	\$ 15.00	\$ 525.00	\$ 75.00	\$ 2,625.00
<b>Total</b>			<u>\$ 14,140.00</u>		<u>\$ 35,350.00</u>		<u>\$ 19,635.00</u>		<u>\$ 29,925.00</u>	

Rcvd 4/26/13 via e-mail



PIPE  
MANHOLE

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**Ashley Prueter**

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**From:** Dan Gombac  
**Sent:** Tuesday, April 30, 2013 4:21 PM  
**To:** Ashley Prueter  
**Subject:** FW: Crest Basin Trees

*Daniel Gombac*  
*Director of Municipal Services*  
*630-353-8106*

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**From:** Charlton, Anthony [mailto:Charlton@dupageco.org]  
**Sent:** Tuesday, April 30, 2013 1:07 PM  
**To:** Dan Gombac  
**Subject:** RE: Crest Basin Trees

The simple answer is yes. In looking at the original IGA we believe I can just give you a letter of permission. Just waiting on an approval of this concept from the SAO. Either way, we'll find some way to make this work.

**Anthony J. Charlton, P.E., Director**  
**DuPage County Stormwater Management**  
421 N. County Farm Rd  
Wheaton, IL 60187  
Ph: 630-407-6755  
e-mail: [anthony.charlton@dupageco.org](mailto:anthony.charlton@dupageco.org)  
Fax: 630-407-6701

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**From:** Dan Gombac [mailto:dgombac@darienil.gov]  
**Sent:** Tuesday, April 30, 2013 12:15 PM  
**To:** Charlton, Anthony  
**Subject:** FW: Crest Basin Trees

Did u get a chance to review below??

*Daniel Gombac*

*Director of Municipal Services*

*630-353-8106*

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**From:** Dan Gombac

**Sent:** Friday, April 26, 2013 1:04 PM

**To:** 'Charlton, Anthony'

**Subject:** FW: Crest Basin Trees

Tony:

If we don't get the easement docs prior to May 1, could we still plant the trees on May 7, 2013?

City Council meeting on the 6<sup>th</sup>, need to have agenda material in by the 2<sup>nd</sup>, and the trees must be planted by middle of May per nursery.

Thanks

*Daniel Gombac*

*Director of Municipal Services*

*630-353-8106*

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**From:** Dan Gombac

**Sent:** Friday, April 26, 2013 12:06 PM

**To:** Charlton, Anthony ([Charlton@dupageco.org](mailto:Charlton@dupageco.org))

**Cc:** Tina M. Beilke; Bryon Vana; Kathy Weaver; Ashley Prueter; Dan Salvato

**Subject:** Crest Basin Trees

Good Morning Tony:

Attached is the bid tally for the proposed trees at the Crest Basin. The awarded vendor, pending City Council approval would be the TLC Group in an amount not to exceed \$8,312.50 for 35 White Pine Evergreens supplied and installed. As per our recent conversation, the County has agreed to participate in the project and reimburse the City a one-time reimbursement in the amount of \$4,156.25. Thank you in advance for the participating funds and please forward the easement agreement to my attention at your earliest convenience.

Sincerely,

*Daniel Gombac*

*Director of Municipal Services*

*630-353-8106*

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**AGENDA MEMO**  
**City Council**  
**May 6, 2013**

**ISSUE STATEMENT**

Resolution confirming City's intent to discontinue the funding of crossing guard services for District 61 beginning May 1<sup>st</sup>, 2014.

**RESOLUTION**            **BACKUP**

**BACKGROUND/HISTORY**

At the Police Committee meeting on May 3, 2012, the committee discussed a proposal from the Andy Frain Company to provide crossing guard services in place of part time city employees. The committee asked why the city pays for the crossing guards for district 61. I advised that we have paid for the crossing guards historically but was not aware of any intergovernmental agreement covering this. We do not pay for crossing guards for districts 63, 66, or private schools. The committee asked that, prior to any decision on the Andy Frain proposal, I contact school district 61 and ask that they take over the crossing guard services. Since the committee is a sub group of the city council I advised the full city council at the May 7, 2012 council meeting. School District 61's position is that crossing guard services are a police function and the expense to fund these services should be the city's responsibility.

During the FYE 14 budget meetings the city council continued the discussion on discontinuing the funding of crossing guard services for district 61. A majority of the aldermen (4 to 3) supported the city continuing to fund crossing guard services in FYE 14. During the April 4<sup>th</sup>, 2013 council meeting, the council approved the city budget but continued the discussion of discontinuing the funding of crossing guards in the **FYE 15** budget. Staff was directed to place this issue on the April 15, 2013 council meeting for formal consideration.

**STAFF RECOMMENDATION**

As directed by the council.

**ALTERNATE CONSIDERATION**

As directed by the council.

**DECISION MODE**

This item will be placed on the May 6, 2013, city council agenda for formal consideration.

**RESOLUTION STATING THE POSITION OF THE MAYOR AND CITY COUNCIL REGARDING THE CITY OF DARIEN'S FUNDING OF CROSSING GUARDS FOR SCHOOL DISTRICT 61**

**WHEREAS**, corporate boundaries of the City of Darien contain portions of 3 separate elementary/middle grade school districts including 61,63, and 66; and

**WHEREAS** the City of Darien currently pays for crossing guards for only one local school district, district 61; and

**WHEREAS** the city council has made a determination that local school districts have the responsibility for providing students with the ability to safely get to and from school, including funding crossing guard services if necessary; and

**WHEREAS**, the city council has determined that beginning May 1, 2014, the city will no longer fund crossing guards for District 61; and

**WHEREAS**, the city is giving over one year of notice so school district 61 has a reasonable period of time to plan for the funding and implementation of crossing guard services by May 1, 2014; and

**NOW, THEREFORE, BE IT RESOLVED THAT THE MAYOR AND CITY COUNCIL OF THE CITY OF DARIEN, DUPAGE COUNTY ILLINOIS**, as follows:

**SECTION ONE**, it is the intention of the Darien City Council to fund the District 61 crossing guards until April 30, 2014 and encourage district 61 to fund their crossing guard program beginning May 1, 2014; and

**SECTION TWO**, that the city administrator is directed to forward of certified copy of this resolution upon approval

**PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS**, this 6<sup>th</sup> day of May, 2013.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

## CROSSING GUARD - INFORMATION TIMELINE REQUESTED BY ALDERMAN MCIVOR

1/7/2012	E-mail from DC Cooper requesting info on new equipment needed for guards for budget projection.
1/12/2012	E-mail from Ofc. Skweres submitting worksheet for 2011-2012 Crossing Guard budget to DC Cooper & Chief Brown.
3/7/2012	E-mail from DC Cooper to Chief Brown, B. Vana: Quote for having Andy Frain handle crossing guards.
4/22/2012	Memo from DC Cooper naming other communities using Andy Frain Crossing Guards.
4/23/2012	E-mail from DC Cooper to Chief Brown, Bryon Vana: DC Cooper thinks City should consider outsourcing CG to Andy Frain.
4/27/2012	E-mail from DC Cooper requesting Ofc. Skweres to contact all CG and let them know City might be using Andy Frain. They will be able to apply. Will be brought up at next Police Committee meeting.
5/1/2012	Updated financial worksheet offered by Andy Frain.
5/1/2012	E-mail from Bob Carlo attaching survey.
5/4/2012	Police Committee Agenda Item - Approval of Andy Frain Contract.
11/1/2012	E-mail from Bob Carlo to Mr. Vana indicating Carlo will add info to 11/13 Board meeting for discussion regarding who would pay CGs.
11/1/2012	E-mail from Bob Carlo to Mr. Vana regarding crossing guards on 75th St.
11/1/2012	E-mail from Mr. Vana to Bob Carlo indicated City working on draft budget. City will not be including the CG expense in next year's budget.
11/8/2012	E-mail from Bob Carlo requesting comparison of City funded program to Andy Frain proposal for crossing guards.
11/17/2012	E-mail from David May to Mayor, Ald. Avci. Mr. May thinks school dist. Should not be in the public-safety business. CG should be the responsibility of City government. Board members need to reassess City's spending priorities.
11/20/2012	E-mail from David May with concerns about children's safety.
11/20/2012	E-mail from Mayor to Mr. May informing him City Admin and Police Chief would respond to his e-mail.
11/20/2012	E-mail from Mr. Vana to Mr. May: No Intergovernmental Agreement on funding CG. Will discuss with school districts.
11/26/2012	E-mail from Mr. Vana to Tina Beilke regarding Addison Survey and survey from Bob Carlo.
11/27/2012	E-mail from Claudia Manley to Mayor and Aldermen regarding Cuts to the City's Budget, DARE & Crossing Guards.
11/28/2012	E-mail from Mr. Vana to Aldermen, Claudia Manley regarding Ms. Manley's questions about DARE and Crossing Guards.
12/4/2012	Crossing Guard District 61 - on Police Committee Agenda
12/5/2012	E-mail from Mr. Vana with handout for December Police Committee Mtg.
12/5/2012	E-mail from Paul Nosek with attached October payroll info.
12/6/2012	Sent updated crossing guard description and procedures to Chief Brown & DC Cooper.
12/7/2012	E-mail from Mayor stating she does not think City can say no to the other schools if City pays for Dist. 61 CG.
12/7/2012	Police Committee recommendation to continue to fund/manage crossing guard service. Motion to confirm we will provide CG from April 30th to end of school year Budget 13/14 would include all expenses, but motion was requested so the school is assured guards will be supplied for this entire school year. Mr. Pateraske pushed the issue of asking the school's to pay, last night he pushed for City to pay.
12/18/2012	E-mail from Ald. Mclvor requesting map of each district's boundaries, total student population, residency demographics, number of crossing guards used, paid or volunteers, if employees, who pays? % of population that gets to school by school-supplied transportation, minimum distance from school before bus must pick up, if no bus, who is responsible for child's transportation. Was directed to Ofc. Skweres and CSO Falco by Chief Brown.
12/19/2012	E-mail from Vana to Bob Carlo & Council: Final decision to fund Dist 61 CG will be discussed at budget meeting.
2/21/2013	E-mail from Ald. Mclvor regarding four Members of Council wanted to keep paying for Dist 63 CG. Wants to bring back for discussion prior to the final budget approval. Does not feel Darien taxpayers should be paying for services that benefit Dist. 63 only.