

**.MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE
March 27, 2017**

PRESENT: Alderman Joseph Marchese – Chairman, Alderman Thomas Belczak, Alderman Thomas Chlystek (6:37 pm), Dan Gombac – Director

ABSENT: None

ESTABLISH QUORUM

Chairman Joseph Marchese called the meeting to order at 6:36 p.m. at City Hall Council Chambers, Darien, Illinois and declared a quorum present.

NEW BUSINESS

- a. **Resolution -Approval of a resolution to extend a contract with TruGreen, LP for five (5) various fertilizer applications in an amount not to exceed \$20,290.00 for the 2017 Landscape Fertilization Services at Roadside Rights of Way and Medians of 75th Street, and certain segments of Plainfield Road. Included also are City owned facilities such as the Water Plant grounds, the Public Works facility and the City Hall grounds. The proposed contract extension would be the first extension, year 2 of a three (3) year contract.**

Mr. Dan Gombac, Director reported that this is request is for landscaping services for five applications of fertilizer along 75th Street from Clarendon Hills Road to Lemont Road. He reported that the vendor has been very receptive.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution to extend a contract with TruGreen, LP for five (5) various fertilizer applications in an amount not to exceed \$20,290.00 for the 2017 Landscape Fertilization Services at Roadside Rights of Way and Medians of 75th Street, and certain segments of Plainfield Road. Included also are City owned facilities such as the Water Plant grounds, the Public Works facility and the City Hall grounds. The proposed contract extension would be the first extension, year 2 of a three (3) year contract.

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

- b. **Resolution - Approval of a resolution for the 2017 Street Maintenance contract with Schroeder Asphalt Inc. as per the following schedule of pricing: Base Bid \$1,376,033.75 plus Alternate 5 -\$63,000.00 Total Cost \$1,439,033.75.**

Mr. Dan Gombac, Director reported that this proposal is for the City's 2017 Street Maintenance Program proposing approximately five miles with alternates.

Alderman Belczak questioned if it makes sense to do alternates two and three because they were approved and included in the budget.

Mr. Gombac stated that he can include them for next year.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval a resolution for the 2017 Street Maintenance contract with Schroeder Asphalt Inc. as per the following schedule of pricing: Base Bid \$1,376,033.75 plus Alternate 5 -\$63,000.00 Total Cost \$1,439,033.75.

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

- c. Resolution - Approval of a resolution to extend a contract with Rag's Electric Company for the annual 2017/18 Street Light Maintenance Contract. The proposed contract extension would be the second extension, year 3, of a three (3) year contract.**

Mr. Dan Gombac, Director reported that this approval is to extend a contract with Rag's Electric Company for the annual Street Light Maintenance contract.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution to extend a contract with Rag's Electric Company for the annual 2017/18 Street Light Maintenance Contract. The proposed contract extension would be the second extension, year 3, of a three (3) year contract.

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

- d. Resolution - Approval of a resolution awarding a contract extension for the 2017 Street Sweeping Services between the City of Darien and Illinois Central Sweeping in an amount not to exceed \$42,650.00.**

Mr. Dan Gombac, Director reported that this is the second and final two year optional annual contract extension for street sweeping services between the City and Illinois Central Sweeping. He reported that there will be four sweepings with the goal of bringing them in at an optimal time.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution awarding a contract extension for the 2017 Street Sweeping Services between the City of Darien and Illinois Central Sweeping in an amount not to exceed \$42,650.00.

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

- e. Resolution - Approval of a resolution accepting the unit price proposal for analytical soil testing fees from Testing Services Corporation at the proposed unit prices for certain waste for a period of May 1, 2017 through April 30, 2018.**

Mr. Dan Gombac, Director reported that this request is for analytical soil testing fees for excavated materials. He reported that the cost is averaging \$100 - \$700 per test and that there have been no concerns with the vendor.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution accepting the unit price proposal for analytical soil testing fees from Testing Services Corporation at the proposed unit prices for certain waste for a period of May 1, 2017 through April 30, 2018.

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

- f. Resolution - Approval of a Resolution authorizing the Mayor to execute a two year Intergovernmental Agreement with the County of DuPage for mowing along County roads and right of ways.**

Mr. Dan Gombac, Director reported that this request authorizes the Mayor to execute a two year Intergovernmental Agreement with the County of DuPage for mowing along the County roads and right of ways.

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

Alderman Belczak made a motion and it was seconded by Alderman Marchese approval of resolution authorizing the Mayor to execute a two year Intergovernmental Agreement with the County of DuPage for mowing along County roads and rights of way.

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

- g. Ordinance - Approval of an Ordinance Amending Section 3-3-7-1 (B) liquor code to Class A Liquor License to allow Sunday sales to start at 7:00 A.M. instead of 9:00 A.M.**

Mr. Dan Gombac, Director reported that Brookhaven Marketplace is requesting the City to amend their existing Class A liquor license for the retail sales of liquor from 9:00 a.m. to 7:00 a.m. He reported that they are requesting this due to lost sales to existing and potential retail competition from neighboring communities.

Mr. Gombac reported that he looked at all of the licenses and that there are nine stores eligible for the same if the City allows this request. He reported that the Mayor supports this liquor code change.

Alderman Chlystek questioned if this was for the sale of retail only.

Mr. Gombac reported that it is for retail only and allows sales until midnight.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of an ordinance amending Section 3-3-7-1 (B) liquor code to Class A Liquor License to allow Sunday sales to start at 7:00 A.M. instead of 9:00 A.M.

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

h. Resolution – Amending the Darien Pointe Plaza, Prohibited Use Agreement, to allow a Dentist Office.

Mr. Dan Gombac, Director reported that the City approved a post-closing agreement between the Darien Pointe developer and the City which contains a list of prohibited uses. He reported that the developer is requesting approval of a dentist office due to the concerns of parking congestion from Starbucks and Nothing Bundt Cakes. He further reported that recently Chiba Japanese Restaurant signed a lease agreement and will occupy two spaces within the south building on the north end.

Mr. Gombac reported that the Mayor is not in favor of this request. He reported that this request would be the final unit and the space 100% occupied.

Alderman Chlystek questioned the length of the lease.

Mr. Randy Kotwica, Edgemark Commercial Real Estate Services stated that there is a 10 year initial lease with a 10 year renewal.

Alderman Chlystek questioned if this is a corporation.

Mr. Gombac reported that the dentist currently has a practice in Wisconsin but that he is living in Darien and wants to open an office near his home. He stated that he also has been practicing for five years and will practice general dentistry and orthodontics.

Mr. Gombac stated that this request will soften the parking situation.

Alderman Belczak stated that the downside is the taxes.

Mr. Kotwica stated that he provided a list of businesses whom he has contacted to try to bring to that site.

Chairperson Marchese stated that this is a successful center and that he did not have a problem with the request.

Mr. Gombac stated that the dental office will also bring walking traffic to the other businesses.

Alderman Belczak stated that there are parking issues and that he has no issues with the dentist but that he was concerned if there was a monetary issue.

Mr. Gombac reported that he would provide the list of businesses that Mr. Kotwica provided to the Mayor prior to the City Council meeting.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution amending the Darien Pointe Plaza, Prohibited Use Agreement, to allow a Dentist Office.

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

- i. Ordinance - Approval of an Ordinance granting a one year extension to the minor amendment to an approved PUD for Darien Towne Center for AMVETS Collection Center.**

Mr. Dan Gombac, Director reported that this is a request for approval of an ordinance granting a one year extension to the minor amendment to an approved PUD for Darien Towne Center for the AMVETS Collection Center.

It was discussed and agreed that AMVETS is neat and that there are never any issues and that staff recommend to the Mayor to leave it as is and not come back yearly for an extension.

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

Alderman Belczak made a motion and it was seconded by Alderman Marchese approval of an ordinance granting a one year extension to the minor amendment to an approved PUD for Darien Towne Center for AMVETS Collection Center.

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

- j. Ordinance-Approval of an Ordinance amending Section 3-3-7-4 (D) Expanding the number of Class D licenses from eight (8) to nine (9).**

Mr. Dan Gombac, Director reported that Chiba Japanese Restaurant has applied for a building permit and a liquor license to open a restaurant at the Darien Pointe Plaza. He reported that the license would allow alcohol to be served to patrons for consumption on the premises with no carryout sales. He further reported that the petitioner agreed that there will be no video gaming and that he will sign the waiver agreement.

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

Alderman Chlystek made a motion and it was seconded by Alderman Belczak approval of an ordinance amending Section 3-3-7-4 (D) Expanding the number of Class D licenses from eight (8) to nine (9).

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

- k. Resolution - Approval of a Resolution authorizing the purchase of two (2) new 2017 Ford Escape S, from Currie Motors Fleet in the amount of \$45,296.00 (\$22,648.00 each).**

Mr. Dan Gombac, Director reported that this is for the purchase of two new 2017 Ford Escape S to be utilized by the City Administrator and by the Community Development Department.

He reported that Suburban Purchasing Cooperative was better pricing.

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

Alderman Chlystek made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing the purchase of two (2) new 2017 Ford Escape S, from Currie Motors Fleet in the amount of \$45,296.00 (\$22,648.00 each).

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

- l. Resolution -Approval of a resolution authorizing the purchase of one new 2017, Ford F350 4x4, cab and chassis from Bob Ridings Fleet Sales Program in an amount not to exceed \$40,150.**

Mr. Dan Gombac, Director reported that the new truck will be used for material hauling, snow plowing and de-icing operations for the Street Division replacing Unit 107 a 2006 GMC Model 3500 with approximately 97,000 miles. He reported that the purchase of the cab and chassis would be through the State of Illinois Joint Purchase program.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution authorizing the purchase of one new 2017, Ford F350 4x4, cab and chassis from Bob Ridings Fleet Sales Program in an amount not to exceed \$40,150.

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

- m. Resolution - Approval of a resolution accepting a proposal from Henderson Products for the purchase of a service body equipment package, lighting accessories, and hydraulic controls, for the 2017 Ford F350 4x4, cab and chassis, Unit 107 in the amount of \$42,537.00.**

Mr. Dan Gombac, Director reported that the new truck will be used for material hauling, snow plowing and de-icing operations for the Street Division replacing Unit 107 a 2006 GMC Model 3500 with approximately 97,000 miles. He reported that the purchase of the equipment package, lighting accessories and hydraulic controls would be through the National Joint Powers Alliance.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of a resolution accepting a proposal from Henderson Products for the purchase of a service body equipment package, lighting accessories, and hydraulic

controls, for the 2017 Ford F350 4x4, cab and chassis, Unit 107 in the amount of \$42,537.00.

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

n. **Minutes - January 9, 2017 Municipal Services Committee**

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve the January 9, 2017 Municipal Services Committee meeting minutes.

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

DIRECTOR'S REPORT

No report.

NEXT SCHEDULED MEETING

Chairman Marchese announced that the next regularly scheduled meeting is scheduled for Monday, April 24, 2017 at 6:30 p.m.

ADJOURNMENT

With no further business before the Committee, Chlystek made a motion and it was seconded by Alderman Belczak to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 7:59 p.m.

RESPECTFULLY SUBMITTED:

Joseph Marchese
Chairman

Thomas Belczak
Alderman

Thomas Chlystek
Alderman