

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE
January 9, 2017**

PRESENT: Alderman Joseph Marchese – Chairman, Alderman Thomas Belczak, Alderman Thomas Chlystek (6:56 pm), Dan Gombac – Director

ABSENT: None

ESTABLISH QUORUM

Chairman Joseph Marchese called the meeting to order at 6:30p.m. at City Hall – Upper Level Conference Room, Darien, Illinois and declared a quorum present.

NEW BUSINESS

- a. Resolution - Accepting a Proposal from Scorpio Construction for the removal and replacement of bituminous aprons and road patches at the proposed unit pricing as required for various Public Works Projects for a period of May 1, 2017 through April 30, 2018.**

Mr. Dan Gombac, Director reported that during the year staff removes and replaces of various storm sewers, culvert pipes and water main break repairs across driveway aprons and roadways for various Public Works projects. He reported that competitive quotes were received and the lowest quote was Scorpio Construction.

- b. Resolution - Accepting the unit price proposal for bituminous products from KFive Construction for Public Works projects for a period from May 1, 2017 to April 30, 2018.**

Mr. Dan Gombac, Director reported that throughout the year staff removes and replaces various storm sewers, culvert pipes and water main break repairs across driveway aprons and roadways for various Public Works projects. He reported that restoration includes establish uniform cuts, and the placement of binder and surface bituminous products. He further reported that the competitive quotes were received and the lowest quote was K-Five Construction.

- c. Resolution - Accepting the unit price proposal for tipping and transfer fees from Willco Green, LLC (formerly EF Heil, LLC) and Legion Service Provider at the proposed unit prices for certain generated waste from various Public Works Projects for a period of May 1, 2017 through April 30, 2018.**

Mr. Dan Gombac, Director reported that during the year the department generates waste from Public Works projects. He reported that this proposal for tipping and transfer fees through the lowest bidders Willco Green, LLC and Legion Service Provider.

- d. Resolution - Accepting a proposal from Norwalk Tank Company for Culvert Metal Pipes, Metal Bands and Metal Flared End Sections and fittings as required for various Public Works projects for a period of May 1, 2017 through April 30, 2018.**

Mr. Dan Gombac, Director reported that this is for the use of culvert metal pipes and connectors to be used for various Public Works projects such as driveway culvert replacements, storm sewer replacements and ditching projects. He reported that a quote from Norwalk Tank Company was received and that the expenditure will come from the Street and Capital accounts.

- e. Resolution - Accepting a proposal from Legion Service Provider Inc. to provide trucking services at a rate of \$82.49 per hour for services relating to hauling waste generated from excavations for a period of May 1, 2017 through April 30, 2018.**

Mr. Dan Gombac, Director reported that the department generates waste from various Public Works projects which is stored at the Public Works facility. He reported that this proposal is for the hauling services. Mr. Gombac reported that competitive quotes were received and that Legion Service Provider was the lowest bid.

- f. Resolution – Accepting a proposal from Norwalk Tank Company for High Density Polyethylene Pipes, bands, flared end sections and fittings as required for various Public Works projects for a period of May 1, 2017 through April 30, 2018.**

Mr. Dan Gombac, Director reported that this proposal is for the use of High Density Polyethylene Pipes and connectors to be used for various Public Works projects for storm sewer replacements and ditching projects. He reported that competitive quotes were received and that Norwalk Tank Company was the lowest bid.

- g. Resolution – Accepting a proposal from Elmhurst Chicago Stone Company and Vulcan Construction Materials to purchase and pick up stone for Public Works projects for a period of May 1, 2017 through April 30, 2018.**

Mr. Dan Gombac, Director reported that this proposal is for stone to be used for various Public Works projects for water main breaks, valve and hydrant replacements, road shouldering, storm sewer and drainage projects. He reported that the Elmhurst Chicago Stone Company and Vulcan Construction Materials was the lowest bid.

- h. Resolution – Accepting a proposal from Elmhurst Chicago Stone Company and Vulcan Construction Materials for the purchase of stone and delivery for Public Works projects for a period of May 1, 2017 through April 30, 2018.**

Mr. Dan Gombac, Director reported that this proposal is for Elmhurst Chicago Stone Company and Vulcan Construction Materials, Inc. to provide the City of Darien semi-loads of the specified material.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve agenda items a. - h. as presented.

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

- i. Resolution - Accepting a proposal from DuPage Topsoil Inc. at the proposed schedule of prices for topsoil for various Public Works projects for a period of May 1, 2017 through April 30, 2018.**

Mr. Dan Gombac, Director reported that this proposal is for topsoil for landscape restoration for various Public Works projects, such as water main breaks, storm sewer replacements and ditching projects. He reported that DuPage Topsoil was the lowest bid.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to a Resolution accepting a proposal from DuPage Topsoil Inc. at the proposed schedule of prices for topsoil for various Public Works projects for a period of May 1, 2017 through April 30, 2018.

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

- j. Resolution – Accepting a proposal from Norwalk Tank Company for storm sewer structures, iron sewer grates, concrete adjusting rings as required for various Public Works projects for a period of May 1, 2017 through April 30, 2018.**

Mr. Dan Gombac, Director reported that this proposal is for storm sewer structures, iron sewer grates, and concrete adjusting rings for various Public Works project. He reported that the lowest quote was from Norwalk Tank Company and that the expenditure will come from Street and Capital accounts.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution accepting a proposal from Norwalk Tank Company for storm sewer structures, iron sewer grates, concrete adjusting rings as required for various Public Works projects for a period of May 1, 2017 through April 30, 2018.

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

- k. Resolution – Accepting a proposal from Legion Service Provider, at the proposed schedule of prices for the placement of topsoil and for the purchase and placement of fertilizer and sod for landscape restoration services for a period of May 1, 2017 through April 30, 2018**

Mr. Dan Gombac, Director reported that this proposal is for the services of a landscaper to complete larger restoration projects from various Public Works projects such as water main breaks, storm sewer and ditching projects. He reported that the lowest competitive quote was Legion Service Provider and that the expenditure will come from Water, Street and Capital accounts.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution accepting a proposal from Legion Service Provider, at the proposed schedule of prices for the placement of topsoil and for the purchase and placement of fertilizer and sod for landscape restoration services for a period of May 1, 2017 through April 30, 2018.

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

- l. Resolution – Accepting a Proposal from Underground Pipe & Valve Company as required for pressure pipe for various Public Works Projects for a period of May 1, 2017 through April 30, 2018**

Mr. Dan Gombac, Director reported that this proposal is for the use of Pressure Pipe to be used for various Public Works projects such as storm sewer replacements and ditching projects. He reported that the Pressure Pipe is required to meeting EPA requirements when a water main is adjacent to a storm sewer. He further reported that Underground Pipe and Valve Company was the lowest bid.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution accepting a Proposal from Underground Pipe & Valve Company as required for pressure pipe for various Public Works Projects for a period of May 1, 2017 through April 30, 2018.

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

- m. Resolution – Accepting a proposal from Grade A Grading, LLC and J&R Landscaping & Tree Services at the proposed schedule of prices for the Rear Yard Drainage Assistance Program for a period of May 1, 2017 through April 30, 2018**

Mr. Dan Gombac, Director reported that this proposal is for the services of a landscaper to complete rear yard drainage projects for various properties. He reported that the City would provide various materials to the proposed vendors and the vendors would be required to install the materials and complete the restoration. He further reported that J&R Landscaping and Tree Services was the lowest bid.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution accepting a proposal from Grade A Grading, LLC and J&R Landscaping & Tree Services at the proposed schedule of prices for the Rear Yard Drainage Assistance Program for a period of May 1, 2017 through April 30, 2018.

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

- n. Resolution – Accepting a proposal from Ziebell Water Service Products for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with stainless steel bolts for the maintenance of the water system for a period of May 1, 2017 through April 30, 2018**

Mr. Dan Gombac, Director reported that this proposal is for the use of water main repair clamps to repair water main breaks throughout the City. He reported that Ziebell Water Service Products was the only quote and that this would come from the water system maintenance account.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution accepting a proposal from Ziebell Water Service Products for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with stainless steel bolts for the maintenance of the water system for a period of May 1, 2017 through April 30, 2018.

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

- o. Resolution – Accepting a proposal from HD Supply Waterworks for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 in various sizes for the maintenance of the water system for a period of May 1, 2017 through April 30, 2018.**

Mr. Dan Gombac, Director reported that this proposal is for the use of water main repair clamps to repair water main breaks throughout the City. He reported that two quotes were received and that HD Supply Waterworks agreed to negotiate all of the items and meet the competitor's pricing. He further reported that this would come from the water system maintenance account.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution accepting a proposal from HD Supply Waterworks for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 in various sizes for the maintenance of the water system for a period of May 1, 2017 through April 30, 2018.

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

- p. Resolution – Accepting a proposal from HD Supply Waterworks for general water department utility fixtures for the maintenance of the water system for a period of May 1, 2017 through April 30, 2018**

Mr. Dan Gombac, Director reported that this proposal is for the use of various utility fixtures to repair water-system related items throughout the City. He reported that competitive quotes were received and that HD Supply Waterworks agreed to negotiate all of the items and meet the competitor's pricing. He further reported that this would come from the water system maintenance account.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution accepting a proposal from HD Supply Waterworks for general water department utility fixtures for the maintenance of the water system for a period of May 1, 2017 through April 30, 2018.

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

- q. Resolution – Accepting a proposal from EJ USA, Inc for East Jordan CD250 fire hydrants, valves and accessories as required for a period of May 1, 2017 through April 30, 2018**

Mr. Dan Gombac, Director reported that this proposal is for the East Jordan CD250 fire hydrants, valves and accessories to replace fire hydrants due to accidents or to repair parts exceeding the cost of a new fire hydrant. He reported that competitive quotes were received and that East Jordan distributes their products exclusively and that staff was unable to secure additional competitive quotes.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution – Accepting a proposal from EJ USA, Inc for East Jordan CD250 fire hydrants, valves and accessories as required for a period of May 1, 2017 through April 30, 2018.

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

r. Resolution – Accepting a proposal from Underground Pipe and Valve Inc. for the Clow Medallion fire hydrant repair parts as required for a period of May 1, 2017.

Mr. Dan Gombac, Director reported that this proposal is the use of manufacturer-specified fire hydrant repairs. He reported that competitive quotes were received and that Underground Pipe and Valve Inc. was the lowest bid. He further reported that this expenditure would be from the Water System Maintenance Account.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution accepting a proposal from Underground Pipe and Valve Inc. for the Clow Medallion fire hydrant repair parts as required for a period of May 1, 2017.

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

s. Resolution – Accepting a proposal from Underground Pipe and Valve Inc. for the Clow Eddy F2500 fire hydrant repair parts as required for a period of May 1, 2017 through April 30, 2018.

Mr. Dan Gombac, Director reported that this proposal is the use of manufacturer-specified fire hydrant repairs. He reported that competitive quotes were received and that Underground Pipe and Valve Inc. was the lowest bid. He further reported that this expenditure would be from the Water System Maintenance Account.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution accepting a proposal from Underground Pipe and Valve Inc. for the Clow Eddy F2500 fire hydrant repair parts as required for a period of May 1, 2017 through April 30, 2018.

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

- t. **Resolution – Accepting a proposal from Joseph D. Foreman & Company for the Traverse City fire hydrant repair parts as required for a period of May 1, 2017 through April 30, 2018.**

Mr. Dan Gombac, Director reported that this proposal is for the Traverse City fire Hydrant repair parts for fire hydrant repairs. He reported that competitive quotes were received and that Joseph D. Foreman & Company was the lowest bid. He further reported that this expenditure would be from the Water System Maintenance Account.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution accepting a proposal from Joseph D. Foreman & Company for the Traverse City fire hydrant repair parts as required for a period of May 1, 2017 through April 30, 2018.

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

- u. **Resolution – Accepting a proposal from EJ USA, Inc. for East Jordan WaterMaster 5BR250 and WaterMaster 5CD250 fire hydrants repair parts as required for a period of May 1, 2017 through April 30, 2018.**

Mr. Dan Gombac, Director reported that this proposal is for East Jordan WaterMaster 5BR250 and WaterMaster 5CD250 fire hydrant repair parts for fire hydrant repairs. He reported that one quote was received from EJ USA, Inc. who distributes their products exclusively and therefore staff was unable to secure additional competitive quotes.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution – Accepting a proposal from EJ USA, Inc. for East Jordan WaterMaster 5BR250 and WaterMaster 5CD250 fire hydrants repair parts as required for a period of May 1, 2017 through April 30, 2018.

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

- v. **Resolution – Accepting a proposal from HD Supply Waterworks for the Mueller Super Centurion fire hydrant repair parts as required for a period of May 1, 2017 through April 30, 2018.**

Mr. Dan Gombac, Director reported that this proposal is for Mueller Super Centurion fire hydrant repair parts. He reported that HD Supply Waterworks was the lowest bid and that this expenditure would be from the Water System Maintenance Account.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution accepting a proposal from HD Supply Waterworks for the Mueller Super Centurion fire hydrant repair parts as required for a period of May 1, 2017 through April 30, 2018.

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

- w. **Resolution – Accepting a proposal from Ziebell Water Service Products for the U.S. Pipe fire hydrant repair parts as required for a period of May 1, 2017 through April 30, 2018.**

Mr. Dan Gombac, Director reported that this proposal is for US Pipe fire hydrant repair parts for fire hydrant repairs. He reported that Ziebell Water Service Products was the lowest bid and that they agreed to negotiate all of the items and meet the competitor's pricing. He further reported that this expenditure would be from the Water System Maintenance Account.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution – Accepting a proposal from Ziebell Water Service Products for the U.S. Pipe fire hydrant repair parts as required for a period of May 1, 2017 through April 30, 2018.

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

- x. **Resolution – Accepting a proposal from Underground Pipe and Valve Inc. for the Clow Eddy fire hydrant repair parts as required for a period of May 1, 2017 through April 30, 2018.**

Mr. Dan Gombac, Director reported that this proposal is for manufacturer-specified fire hydrant repair parts for fire hydrant repairs. He reported that the lowest quote was Underground Pipe and Valve Inc. for and that the expenditure would come from the Water System Maintenance Account.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution – Accepting a proposal from Underground Pipe and Valve Inc. for the Clow Eddy fire hydrant repair parts as required for a period of May 1, 2017 through April 30, 2018.

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

- y. **Resolution – Accepting a proposal from Ziebell Water Service Products for Waterous Pacer fire hydrant repair parts as required for a period of May 1, 2017 through April 30, 2018**

Mr. Dan Gombac, Director reported that this proposal is for Waterous Pacer fire hydrant repair parts for fire hydrant repairs. He reported that competitive quotes were received and that Ziebell Water Service Products was the lowest bid and that they agreed to negotiate some of the items and meet the competitor's pricing. He further reported that this expenditure would come from the Water System Maintenance Account.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution – Accepting a proposal from Ziebell Water Service Products for Waterous Pacer fire hydrant repair parts as required for a period of May 1, 2017 through April 30, 2018.

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

z. Resolution – Accepting a proposal from Ziebell Water Service Products for Mueller Brand brass fittings for the maintenance of the water system for a period of May 1, 2017 through April 30, 2018

Mr. Dan Gombac, Director reported that this proposal is for Mueller Brand brass fittings for the maintenance of the water system. He reported that the Ziebell Water Service Products was the lowest bid and that they agreed to negotiate some of the items and meet the competitor's pricing. He further reported that this expenditure would come from the Water System Maintenance Account.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution accepting a proposal from Ziebell Water Service Products for Mueller Brand brass fittings for the maintenance of the water system for a period of May 1, 2017 through April 30, 2018.

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

aa. Resolution – Preliminary approval to authorize a proposal from Schroeder and Schroeder for the 2017 Sidewalk, Apron and Curb and Gutter Removal and Replacement Program Contract with Schroeder and Schroeder, Inc. in an amount not to exceed \$550,895 and to waive the residential \$75.00 permit fee application for concrete work

Mr. Dan Gombac, Director reported that this proposal is for sidewalk and curb and gutter removal and replacement and to waive the residential \$75.00 permit fee application for concrete work. He reported that the contract also offers residents at a pass through cost the opportunity to remove and replace their deficient concrete driveways, aprons, and the curb and gutter fronting their apron. Mr. Gombac reported that this proposal is pending the FY 17-19 Budget Approval.

Mueller Brand brass fittings for the maintenance of the water system. He reported that the Ziebell Water Service Products was the lowest bid and that they agreed to negotiate some of the items and meet the competitor's pricing. He further reported that this expenditure would come from the Water System Maintenance Account.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak to approve a Resolution for preliminary approval to authorize a proposal from Schroeder and Schroeder for the 2017 Sidewalk, Apron and Curb and Gutter Removal and Replacement Program Contract with Schroeder and Schroeder, Inc. in an amount not to exceed \$550,895 and to waive the residential \$75.00 permit fee application for concrete work.

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

- bb. Resolution – Preliminary approval to authorize the Mayor and City Clerk to execute a contract for the 2017 Emerald Ash Borer Treatment Plan with TruGreen Inc. in an amount not to exceed \$125,000 and a contingency in the amount of \$2,500 for EAB Treatment related items.**

Mr. Dan Gombac, Director reported that this proposal is for the 2017 Emerald Ash Borer Treatment Plan. He reported that the overall program consists of three cycles for a period of six years and this proposed cycle will be the last one. He further reported that since this program staff inventoried and identified 2,613 Ash trees of which 706 were removed. Mr. Gombac reported that the inventory has been reduced to 1,907 or approximately 27% less and of the 1,907 20 are on a watch list and will be evaluated in the spring of 2017 for treatment or removal.

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

Alderman Marchese made a motion and it was seconded by Alderman Chlystek to approve a Resolution for preliminary approval to authorize the Mayor and City Clerk to execute a contract for the 2017 Emerald Ash Borer Treatment Plan with TruGreen Inc. in an amount not to exceed \$125,000 and a contingency in the amount of \$2,500 for EAB Treatment related items.

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

- cc. Resolution – Accepting a proposal to enter into an agreement for professional services with Christopher B. Burke Engineering Inc. related to the Management and Monitoring of 10-acres of Wetland/Natural Area within the Tara Hill subdivision for a five year period**

Mr. Dan Gombac, Director reported that this proposal is related to the 10 acres of Wetland/Natural Area within the Tara Hill subdivision. He reported that this is a second agreement of a five year agreement to perform burns.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution accepting a proposal to enter into an agreement for professional services with Christopher B. Burke Engineering Inc. related to the Management and Monitoring of 10-acres of Wetland/Natural Area within the Tara Hill subdivision for a five year period.

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

- dd. Resolution – Preliminary approval to authorize a contract for the 2017 Roadside Ditch Maintenance – Regrading Program between the City of Darien and Scorpio Construction Corporation for the layout and replacement of storm sewer pipes, and structures and grading.**

Mr. Dan Gombac, Director reported that this is preliminary and will be reviewed prior to budget. He reported on the total project cost and supplies which is a somewhat more than what was done in the past. He further reported that there are alternates for consideration and that the base and alternate total \$2 million.

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

Alderman Chlystek made a motion and it was seconded by Alderman Belczak to approve a Resolution accepting preliminary approval to authorize a contract for the 2017 Roadside Ditch Maintenance – Regrading Program between the City of Darien and Scorpio Construction Corporation for the layout and replacement of storm sewer pipes, and structures and grading.

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

- ee. Resolution - Authorizing the purchase of one new Water Main Service Trailer from Advantage Trailer in the amount of \$23,897 and a Contingency in the amount of \$1,500 for Striping and Miscellaneous trailer related hardware for a total cost not to exceed \$25,397.**

Mr. Dan Gombac, Director reported that this is for a new Water Main Service Trailer which is a budgeted item and replaces an existing trailer for the water department.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve a Resolution authorizing the purchase of one new Water Main Service Trailer from Advantage Trailer in the amount of \$23,897 and a Contingency in the amount of \$1,500 for Striping and Miscellaneous trailer related hardware for a total cost not to exceed \$25,397.

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

- ff. Minutes – October 24, 2016 Municipal Services Committee**

Alderman Belczak made a motion and it was seconded by Alderman Chlystek to approve the October 24, 2016 Municipal Services Committee meeting minutes.

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

DIRECTOR'S REPORT

Mr. Dan Gombac, Director reported that due to the mild winter there is a significant savings on salt. He reported on preliminary road resurfacing on 75th street and that staff is working on negotiations Darien Pointe and anticipating a full mall by May. Mr. Gombac reported that he is also working with Mr. Manos on Brookhaven property for a possible steak house owner.

NEXT SCHEDULED MEETING

Chairman Marchese announced that the next regularly scheduled meeting is scheduled for Monday, January 23, 2017 at 6:30 p.m.

ADJOURNMENT

With no further business before the Committee, Belczak made a motion and it was seconded by Alderman Chlystek to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 7:38 p.m.

RESPECTFULLY SUBMITTED:

**Thomas Belczak
Acting Chairman**

**Thomas Chlystek
Alderman**

**Joseph Marchese
Chairman**