

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE MEETING
April 23, 2018**

PRESENT: Alderman Joseph Marchese–Chairman, Alderman Thomas Belczak, Alderman Thomas Chlystek, Dan Gombac – Director, Steve Manning - City Planner

ABSENT: None

ESTABLISH QUORUM

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

NEW BUSINESS

- a. Discussion – Consider the request of the VFW to increase the number of Class M liquor licenses from 0 to 1.**

Mr. Dan Gombac, Director reported that Mr. Matt Goodwin, VFW post 2838 is seeking a Class M liquor license including video gaming. He reported that they are negotiating a 1,000 square foot rental in the Hinsbrook Plaza shopping center.

Mr. Gombac reported that the VFW had a Class M liquor license in 2013 assigned to a space in the Heritage Plaza building on Cass Avenue. He reported that the M liquor license is one of a kind and that Mayor Weaver had no objection to the liquor license or the gaming.

Mr. Gombac reported that he will have to check with the City attorney regarding not signing the waiver and if a resolution is needed.

Mr. Matt Goodwin stated that the VFW's intended use is similar to the gaming parlors in Darien. He stated that they will continue to have meetings but that they are looking for new innovative ideas. Mr. Goodwin stated that they will have limited food but not a full kitchen.

There was some discussion regarding the build out for the space. Mr. Goodwin stated that they are going to do as much self-help as they can but that a contractor will be hired to knock down walls and open it up. He stated that the VFW is prepared to pay for the construction.

Alderman Chlystek stated that the VFW is too close to the school.

Mr. Goodwin stated that the distance is the same from Buona Beef to Lace School. He stated that they are not looking for hours later than 10:00 p.m. and will have no live music and bands and that they are looking for very low key. Mr. Goodwin stated that the VFW has been around for 33 years.

Alderman Chlystek stated that it is too close to the school with no crosswalk and that he does not support.

Alderman Belczak questioned if there are any parking restrictions.

Mr. Gombac reported that there are no restrictions.

Chairperson Marchese stated that the Walgreen's and Buona Beef are near a school and they both sell liquor.

Alderman Chlystek stated that the VFW also will have gaming.

Mr. Gombac reported that the VFW has tried very hard and has looked at several sites but the opportunity has just not been there.

Mr. Goodwin stated that the property near the Kiddie Academy was an option but that the VFW outright said no because of its closeness to the school and that they were not interested in a stand-alone building. He stated that they are keeping the new location small in nature. Mr. Goodwin stated that the VFW has been the community three decades.

Alderman Chlystek questioned the potential property located at Plainfield and Clarendon Hills Road.

Mr. Goodwin stated that that property has a title restriction.

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 the Class M liquor license from 0 to 1 with the hours of 11:00 a.m. - 11:00 p.m. with the condition that a resolution may be required.

Upon voice vote, THE MOTION CARRIED 2-1. Alderman Chlystek voted Nay.

Chairperson Marchese stated that the City is taking the word of the VFW that there will not be any late parties or loud music past 10 pm.

Alderman Belczak questioned if two or three machines versus five is a deal breaker.

Mr. Goodwin stated that they have not considered less and that the five machines fit perfectly in the 1,000 square feet. He stated that Dotty's is the same size.

b. Resolution - Authorizing the purchase of attachments for a 2017 Skid Steer from Patten Cat for a total amount not to exceed \$18,200.

Mr. Dan Gombac, Director reported that the proposed accessories are for a 2017 Skid Steer for various asphalt patching, drainage projects and limited sweeping operations. He reported that the purchase is through the National Intergovernmental Purchasing Alliance-National IPA.

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 resolution authorizing the purchase of attachments for a 2017 Skid Steer from Patten Cat for a total amount not to exceed \$18,200.

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

c. Resolution - Approval of a Resolution accepting a Storm Sewer Easement from the following property: 7621 Linden Avenue 09-27-306-008.

Mr. Dan Gombac Director reported that the property owner at 7621 Linden Avenue has agreed to grant a storm sewer easement to the City for the upcoming rear yard drainage project. He reported that they are dedicating a five-foot easement.

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 Storm Sewer Easement from the following property: 7621 Linden Avenue 09-27-306-008.

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

d. Resolution - Authorizing the purchase of one (1) new 2019 Peterbilt Model 348 Cab, Unit 106, and Chassis from JX Peterbilt in an amount not to exceed \$106,325.

Mr. Dan Gombac, Director reported that this approval is for the purchase of a dump body and snow plow equipment package, lighting accessories, and hydraulic controls for the 2019 Peterbuilt Model 348.

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

Alderman Belczak made a motion and it was seconded by Alderman Chlystek authorizing the purchase of one (1) new 2019 Peterbilt Model 348 Cab, Unit 106, and Chassis from JX Peterbilt in an amount not to exceed \$106,325.

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

e. Resolution - Approval accepting a proposal from Monroe Truck Equipment for the purchase of a dump body and snow plow equipment package, lighting accessories, and hydraulic controls, for the 2019 Peterbilt Model 348, in an amount not to exceed \$97,210.

Mr. Dan Gombac, Director reported that this approval is for the purchase of one (1) new 2019 Peterbilt Model 348 Cab, Unit 106, and Chassis from JX Peterbilt. He reported that the Cab & Chassis as well as the body and snow plow equipment will be purchased through the National Joint Purchase Alliance 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 accepting a proposal from Monroe Truck Equipment for the purchase of a dump body and snow plow equipment package, lighting accessories, and hydraulic controls, for the 2019 Peterbilt Model 348, in an amount not to exceed \$97,210.

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

f. Resolution – Authorizing the purchase of one new 2019, Ford F-350 4X4 from Bob Ridings Fleet Sales in the amount of \$40,186.

Mr. Dan Gombac reported that this proposal is for the purchase of one new 2019 Ford F-350 4x4. He reported that this equipment is used for cul-de-sacs. Mr. Gombac reported that this replaces the 2009. He reported that the purchase will be through the State of Illinois Suburban Purchasing Cooperative Program.

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 one new 2019, Ford F-350 4X4 from Bob Ridings Fleet Sales in the amount of \$40,186.

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

g. Resolution – Approval accepting a proposal from Monroe Truck Equipment for the purchase of a dump body and snow plow equipment package, lighting accessories, and hydraulic controls, for the 2019, Ford F-350 4X4, in an amount not to exceed \$49,486.

Mr. Dan Gombac reported that this proposal is for the purchase of a dump body and snow plow equipment package, lighting accessories, and hydraulic controls for the 2019 Ford F-350 4x4. He reported that the purchase is through the National Joint Purchase Alliance Program.

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

Alderman Chlystek made a motion and it was seconded by Alderman Belczak approval of a resolution accepting a proposal from Monroe Truck Equipment for the purchase of a dump body and snow plow equipment package, lighting accessories, and hydraulic controls, for the 2019, Ford F-350 4X4, in an amount not to exceed \$49,486.

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

h. Resolution – Illinois Department of Transportation authorizing the expenditure of Motor Fuel Tax Funds.

Mr. Dan Gombac, Director reported that the City never received the final funds from IDOT. He reported that period covers FY 2017-2018.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing the expenditure of Motor Fuel Tax Funds.

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

i. Resolution - Illinois Department of Transportation authorizing the expenditure of Motor Fuel Tax Funds.

Mr. Dan Gombac, Director reported that expenditure is for the FY 2018/2019.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing the expenditure of Motor Fuel Tax Funds.

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

- j. Resolution – Approval of a resolution authorizing the mayor to accept a proposal from Superior Road Striping in an amount not to exceed \$14,500.00 for the 2018 Street Striping Program.**

Mr. Dan Gombac, Director reported that this approval authorizes Superior Road Striping proposal for the 2018 Street Striping 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 mayor to accept a proposal from Superior Road Striping in an amount not to exceed \$14,500.00 for the 2018 Street Striping Program.

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

- k. Resolution – Approval of a resolution authorizing a contract extension with Denler, Inc. in an amount not to exceed \$154,181 for the 2018 Crack Fill Program.**

Mr. Dan Gombac, Director reported that this approval authorizes a contract with Denler, Inc. for the 2018 Crack Fill Program. He reported that the City has teamed up with local public agencies and solicited competitive bids collectively.

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

Alderman Chlystek made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing a contract extension with Denler, Inc. in an amount not to exceed \$154,181 for the 2018 Crack Fill Program.

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

- l. Resolution - Authorizing the purchase of one new SeCorr C200 Leak Detector from Eden Bros, LLC in an amount not to exceed \$10,995.**

Mr. Dan Gombac, Director reported that this is for the purchase of a leak detector for the Water Department to locate and pinpoint suspect leaks.

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 one new SeCorr C200 Leak Detector from Eden Bros, LLC in an amount not to exceed \$10,995.

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

- m. Resolution - Accepting a proposal from Norwalk Tank Company for 36-inch High Density Polyethylene Pipes, as required for various Public Works projects.**

Mr. Dan Gombac, Director reported that this proposal is for various Public Works projects. He reported that staff's estimate is on the higher end but that there is a good possibility it may not all be used.

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

Alderman Chlystek made a motion and it was seconded by Alderman Belczak approval of a resolution accepting a proposal from Norwalk Tank Company for 36-inch High Density Polyethylene Pipes, as required for various Public Works projects.

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

- n. Resolution - Accepting proposals from Midwest Commercial Painting for City Hall Administration and Police Department.**

Mr. Dan Gombac, Director reported that this proposal is for the painting of City Hall Administration and the Police Department.

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

Alderman Chlystek made a motion and it was seconded by Alderman Belczak approval of a resolution accepting proposals from Midwest Commercial Painting for City Hall Administration and Police Department.

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

- o. Resolution - Authorizing the purchase of one new Rigid Press and Snap Drill from Acme Tools in an amount not to exceed \$8,366.39.**

Mr. Dan Gombac, Director reported that this purchase is for a new Rigid Press and Snap Drill for the Water Division for water main breaks.

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 one new Rigid Press and Snap Drill from Acme Tools in an amount not to exceed \$8,366.39.

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

- p. Minutes – March 26, 2018 Municipal Services Committee and the April 2, 2018 Municipal Services Committee – Special Meeting.**

Alderman Belczak made a motion and it was seconded by Alderman Chlystek approval of the minutes of the March 26, 2018 Municipal Services Committee Meeting and the minutes of the April 2, 2018 Municipal Services Committee - Special Meeting.

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

DIRECTOR'S REPORT

Mr. Dan Gombac, Director reported that the Frontage Road deal fell through. He reported that there a proposal for a warehouse for the site. He further reported that staff is gearing up for construction season.

NEXT SCHEDULED MEETING

Chairperson Marchese announced that the next Meeting is scheduled for May 28, 2018.

ADJOURNMENT

With no further business before the Committee, Alderman 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 7:51 p.m.

RESPECTFULLY SUBMITTED:

**Joseph Marchese
Chairman**

**Thomas Belczak
Alderman**

**Thomas Chlystek
Alderman**