

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE MEETING
May 29, 2018**

PRESENT: Alderman Joseph Marchese–Chairman, Alderman Thomas Belczak, Dan Gombac
– Director

ABSENT: Alderman Thomas Chlystek

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. **Resolution – Approval to accept a proposal from All Information Services, Inc. (AIS) in an amount not to exceed \$19,475 for computers, computer racks and computer related materials and installation at the Public Works facility located at 1041 S. Frontage Road.**

Mr. Dan Gombac, Director reported that this resolution is for approval for computers, computer racks and computer related materials and installation at the Public Works Facility. He reported that this system will be independent from City Hall.

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 to accept a proposal from All Information Services, Inc. (AIS) in an amount not to exceed \$19,475 for computers, computer racks and computer related materials and installation at the Public Works facility located at 1041 S. Frontage Road.

Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 2-0.

- b. **Resolution – Approval to accept a proposal from The Flooring Center, LLC for the labor, material and removal of the existing carpeting and installation of the replacement with a vinyl plank within in the Council Chambers, 1702 Plainfield Road, in an amount not to exceed \$12,388.50.**

Mr. Dan Gombac, Director reported that this resolution is for approval for the labor, material and removal of the existing carpeting and installation of the replacement with a vinyl plank within the City Council Chambers.

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 to accept a proposal from The Flooring Center, LLC for the labor, material and removal of the existing carpeting and installation of the replacement with a vinyl plank within in the Council Chambers, 1702 Plainfield Road, in an amount not to exceed \$12,388.50.

Upon voice vote, **THE MOTION CARRIED UNANIMOUSLY 2-0.**

- c. Resolution – Approval to enter into a contract agreement with Detroit Salt for the purchase of rock salt in an amount not to exceed \$157,668.20.**

Mr. Dan Gombac, Director reported that the City is partnering with DuPage County for the purchase of rock salt. He reported that the City will have the ability to take an additional 700 tons of salt should there be a severe winter. He further reported that the Park District and Center Cass School District #66 will be purchasing up to 40 and 8 tons of salt.

Mr. Gombac reported that the shed storage is approximately two thirds full which includes the Park and School Districts

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 to enter into a contract agreement with Detroit Salt for the purchase of rock salt in an amount not to exceed \$157,668.20.

Upon voice vote, **THE MOTION CARRIED UNANIMOUSLY 2-0.**

- d. Resolution - Approval to execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of Rock Salt through the City's 2018/2019 Rock Salt Agreement.**

Mr. Dan Gombac, Director reported that this is approval of an Intergovernmental Agreement with the Darien Park District for reimbursement of rock salt.

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 to execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of Rock Salt through the City's 2018/2019 Rock Salt Agreement.

Upon voice vote, **THE MOTION CARRIED UNANIMOUSLY 2-0.**

- e. Resolution - Approval to execute an Intergovernmental Agreement with Center Cass School District #66 for the reimbursement of Rock Salt through the City's 2018/19 Rock Salt Agreement.**

Mr. Dan Gombac, Director reported that this is approval of an Intergovernmental Agreement with the Center Cass School District #66 for reimbursement of rock salt.

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 to execute an Intergovernmental Agreement with Center Cass School District #66 for the reimbursement of Rock Salt through the City's 2018/19 Rock Salt Agreement.

Upon voice vote, **THE MOTION CARRIED UNANIMOUSLY 2-0.**

- 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, Director reported that resolution authorizes the purchase of a new 2019, Ford F-350 4x4. He reported that this is worst of fleet vehicles with exhaust and cooling issues.

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 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 2-0.

- 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 \$42,753.**

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, Ford F-350 4X4.

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 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 \$42,753.

Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 2-0.

- h. Resolution – Authorizing the purchase of three (3) Storage Sheds from Home Depot, for the storage of Christmas wreaths, Christmas trees, and City banners in an amount not to exceed \$20,000.**

Mr. Dan Gombac, Director reported that this resolution authorizes the approval of three storage sheds to store Christmas wreaths, Christmas trees and City banners. He reported that staff feels that one central location is better and more secure.

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 authorizing the purchase of three (3) Storage Sheds from Home Depot, for the storage of Christmas wreaths, Christmas trees, and City banners in an amount not to exceed \$20,000.

Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 2-0.

- i. Resolution - Authorizing the purchase of one new Air Compressor from Rack'M UP Equipment Distributors, Inc., Model No. CADRSA41E, in an amount not to exceed \$10,350.**

Mr. Dan Gombac, Director reported that the proposed air compressor is an industrial compressor to be utilized primarily by the mechanic for operating air tools. He reported that the current compressor was purchased in 1991 and has been serviced on several occasions within the last two years and has served its useful life and is not energy efficient.

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 authorizing the purchase of three (3) Storage Sheds from Home Depot, for the storage of Christmas wreaths, Christmas trees, and City banners in an amount not to exceed \$20,000.

Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 2-0.

- j. Resolution – Authorizing the purchase of ten (10) Solar Speed Alert 18 Speed Limit Signs from Traffic Control & Protection Inc. in an amount not to exceed \$50,215.**

Mr. Dan Gombac, Director reported that over the last several years residents from the roadways (noted on page 3 of the agenda packet) have expressed concerns regarding neighborhood speeding. He reported that staff conducted traffic surveys for the roadways with results showing that speeding was above the acceptable 85th percentile.

Mr. Gombac reported that staff researched alternatives for traffic calming and determined that flashing speed limit signage would be a deterrent for speeding motorists.

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 authorizing the purchase of ten (10) Solar Speed Alert 18 Speed Limit Signs from Traffic Control & Protection Inc. in an amount not to exceed \$50,215.

Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 2-0.

- k. Resolution - Approval to enter into a contract agreement with Concrete Solutions International, LLC for the labor, material and installation of an Epoxy Floor Finish for the Police Department in an amount not to exceed \$30,000.**

Mr. Dan Gombac, Director reported that this approval is to refurbish the lower level floor at the Police Department facility. He reported that the existing flooring is carpeting and requires replacement and that the Police Department requested a flooring that could withstand wear and tear and staining.

Mr. Gombac reported that the vendor agreed to do the work to stay within the budget.

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 to enter into a contract agreement with Concrete Solutions International, LLC for the labor, material and installation of an Epoxy Floor Finish for the Police Department in an amount not to exceed \$30,000.

Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 2-0.

I. Resolution - Approval to accept a Storm Sewer Easement from the following properties: 1626 Foxhill Place 09-33-302-003 and 1630 Foxhill Place 09-33-302-002.

Mr. Dan Gombac, Director reported that the property owners' at 1626 and 1630 Foxhill Place have agreed to grant a storm sewer easement to the City in anticipation of an upcoming rear yard drainage project. He reported that the scope of work includes installing an under drain pipe through the proposed side yard easement of the participating properties and connect to a storm sewer structure located on Foxhill Place.

Mr. Gombac reported that the easement is required to install a drain-tile pipe to rid the rear yard area of nuisance ponding and provide positive drainage.

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 to accept a Storm Sewer Easement from the following properties: 1626 Foxhill Place 09-33-302-003 and 1630 Foxhill Place 09-33-302-002.

Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 2-0.

m. Minutes – April 23, 2018 Municipal Services Committee

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of the minutes of the April 23, 2018 Municipal Services Committee Meeting.

Upon voice vote, THE MOTION CARRIED UNANIMOUSLY 2-0.

DIRECTOR'S REPORT

Mr. Dan Gombac, Director reported that he is not very pleased with the landscaping and is looking for feedback regarding the plantings.

Chairperson Marchese stated that he noticed that there are a couple of trees at City Hall.

Mr. Gombac reported that Plainfield Road is moving slowly.

NEXT SCHEDULED MEETING

Chairperson Marchese announced that the next Meeting is scheduled for June 25, 2018.

ADJOURNMENT

With no further business before the Committee, Alderman Marchese made a motion and it was seconded by Alderman Belczak to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 7:20 p.m.

RESPECTFULLY SUBMITTED:

**Joseph Marchese
Chairman**

**Thomas Belczak
Alderman**

**Thomas Chlystek
Alderman**