

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE
October 28, 2013**

PRESENT: Alderman Tina Beilke, Alderman Joerg Seifert, Dan Gombac – Director

ABSENT: Joseph Marchese – Chairperson, Michael Griffith – Senior Planner, Elizabeth Lahey - Secretary

ESTABLISH QUORUM

Acting Chairperson Seifert called the meeting to order at 6:30 p.m. at the City Hall – City Council Chambers, Darien, Illinois and declared a quorum present,

NEW BUSINESS

- A. Stella’s, Marketplace at Darien, 2415 75th Street, Unit C2 – Petitioner requests a special use to permit a drinking and eating establishment within the B-2 Community Shopping Center District.**

Mr. Dan Gombac, Director reported that the petitioner proposes to open a drinking and eating establishment with a café/bar within the Marketplace at Darien shopping center. He reported that the petitioner provided a generic layout of the establishment.

Mr. Gombac reported that the proposed use includes video gaming and that the license application will be processed through the state. He reported that the petitioner is seeking approval for zoning, liquor license and business license. Upon approval the petitioner would seek a gaming license with the state.

Mr. Gombac reported that the petitioners were available and prepared with a presentation if the Committee required additional information. He reported that the PZC approved this at their October 16th meeting.

Alderman Beilke stated that video gaming is still up for discussion. Mr. Gombac informed the Committee that currently video gaming is allowed in Darien and that the item will be discussed at the upcoming goal setting session.

The petitioners, Mr. Gary Leff, CEO/Founder, Laredo Hospitality and Charity Johns, VP of Operations, Laredo Hospitality were present. Mr. Leff questioned if Darien was reconsidering video gaming.

Acting Chairperson Seifert stated that video gaming is allowed currently but that some of the Aldermen had concerns regarding video gaming and the effect it would have on the community and crime associated with it. He stated that there was a survey done from neighboring communities and that video gaming has been noted as a topic for a future goal setting session.

Acting Chairperson Seifert questioned how many establishments the petitioners were opening.

Mr. Leff stated that there are three locations that have been approved and will open within the next two weeks. He stated that there are over 20 locations scheduled to open over the next 10-12 months.

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

Alderman Beilke made a motion, and it was seconded by Alderman Seifert to approve the request associated with PZC 2013-07 as presented.

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

Mr. Gombac reported that this would be forwarded to the City Council for approval.

B. Discussion – Amending the Liquor Control Regulations, Section 3-3 of the City Code, increase the number of Class K liquor licenses from 4 to 5.

Mr. Dan Gombac, Director reported that there are no current liquor licenses for this establishment. He reported that this is for the approval of the eating and drinking establishment.

Alderman Beilke and Acting Chairperson Seifert had an inquiry regarding the report for existing liquor licenses. Mr. Gombac reported that he would get back to the Committee with an update.

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

Alderman Beilke made a motion, and it was seconded by Alderman Seifert to approve the proposed amendment as presented.

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

C. Ordinance – Approval of an amendment to the Darien Stormwater and Flood Plain Management Ordinance, Section 6B-1 of the City Code.

Mr. Dan Gombac, Director reported that earlier this year DuPage County adopted updates to the Countywide Stormwater Management and Floodplain Ordinance and that the City is required to adopt the changes. He reported that with the updates the ordinance includes a section referred to as “fees in lieu of”, and would allow the City to receive funds when an entity could not meet the storm water detention requirements within the City of Darien. The funds would be required to be utilized as best management practices under the Storm Water Ordinance. Recently, due to the proposed 75th Street Reconstruction Project, the County was unable to provide storage requirements and therefore will be providing the City a remittance for the value of the deficiency. In the past, these types of remittances have gone back to the County.

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

Alderman Beilke made a motion, and it was seconded by Alderman Seifert to approve an amendment to the Darien Stormwater and Flood Plain Management Ordinance, Section 6B-1 of the City Code.

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

D. Ordinance – Prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method.

Mr. Dan Gombac, Director reported that the proposed agenda item is regarding the No further Remediation letters for the sites at Plainfield Rd and Cass Ave. This ordinance will amend a previous ordinance for the BP Amoco site as requested by the EPA. In addition, the ordinance would include the dry cleaners, previously located in the Heritage Plaza. Mr. Gombac informed the Committee that there may be two separate ordinances required and staff was waiting for confirmation from the EPA regarding the language. He further stated that this is urgent because there is a new set of regulations coming out and if the ordinances are not passed we would be required to begin the remediation efforts all over again.

Alderman Beilke questioned why it took so long to get an answer from the EPA.

Mr. Gombac reported that the EPA is not quick about their responses and they have a criteria of 60 to 120 days to respond.

Alderman Beilke made a motion, and it was seconded by Alderman Seifert to approve an ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method.

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

E. Resolution – Accepting a proposal from All Star Maintenance, Inc. to provide snow plowing and deicing services for the parking lot and walkways at the Darien Heritage Center and the sidewalk plowing and deicing services at the Municipal Complex as per the unit prices.

Mr. Dan Gombac, Director reported that there are two different phases of the parking lots for snow plowing and deicing services. The services are for deicing the City complex walkways and the City will provide snow plowing and deicing services for the parking lot. The vendor would be responsible for the all snow plowing services at the Heritage Plaza. Staff had requested competitive quotes and only received two responses. The lowest quote was received from All Star Maintenance.

Alderman Beilke asked Mr. Gombac to provide the expenses from last year.

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

Alderman Beilke made a motion, and it was seconded by Alderman Seifert to approve a RESOLUTION ACCEPTING A PROPOSAL FROM ALL STAR MAINTENANCE, INC.

TO PROVIDE PLOWING AND DEICING SERVICES FOR THE PARKING LOT AND WALKWAYS AT THE DARIEN HERITAGE CENTER AND THE SIDEWALK PLOWING AND DEICING SERVICES AT THE MUNICIPAL COMPLEX AS PER THE UNIT PRICES.

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

- F. Resolution – Authorizing the City to accept a proposal from Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$20,500.00 for the surveying and engineering redesign of the open ditch and storm water conveyance system for Iris Road.**

Mr. Dan Gombac, Director reported that earlier this year there were several residents impacted by the heavy rain events that caused storm water seepage and flooding into residential structures on Iris Road. He stated that staff also determined that flooding was caused by a sanitary backup in one residence.

Mr. Gombac reported that the current underground storm sewer was constructed in the early 1960s and has been added on by residents over the years. He reported that staff has also determined that the storm sewer infrastructures consist of various sized pipes and the pipes and structures hold water continuously. The ditches do not convey storm water properly.

Mr. Gombac reported that the proposed engineering study authorizes Christopher B. Burke Engineering to proceed with the surveying of the properties adjacent to Iris Road including the storm sewer system and the open ditches.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, LTD. IN AN AMOUNT NOT TO EXCEED \$20,500.00 FOR THE SURVEYING AND ENGINEERING REDESIGN OF THE OPEN DITCH AND STORM WATER CONVEYANCE SYSTEM FOR IRIS ROAD.

Upon voice vote, THE MOTION CARRIED 2-0.

- G. Minutes - Approval of the September 30, 2013 – Municipal Services Committee Meeting Minutes.**

Alderman Beilke made a motion, and it was seconded by Alderman Seifert to approve the September 30, 2013 Municipal Services Committee Meeting Minutes.

Upon voice vote, THE MOTION CARRIED 2-0.

DIRECTOR'S REPORT

- a. Budget Comparison to Actual Expenditures**

Mr. Dan Gombac, Director provided an update for the department regarding the budget comparison to actual expenditures. He reported that next month he will provide an agenda memo formalizing the actual to budget expenditures.

NEXT SCHEDULED MEETING

Acting Chairperson Seifert announced that the next regularly scheduled meeting is scheduled for Monday, November 25, 2013 at 6:30 p.m.

ADJOURNMENT

With no further business before the Committee, Alderman Beilke made a motion and it was seconded by Alderman Seifert to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 7:50 p.m.

RESPECTFULLY SUBMITTED:

Joseph Marchese
Chairman

Tina Beilke
Alderman

Joerg Seifert
Alderman