

Agenda of the Regular Meeting

of the City Council of the

**CITY OF DARIEN**

June 3, 2013

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue – **3 Minute Limit Per Person, Additional Public Comment Period - Agenda Item 18**).
6. Approval of Minutes — [May 20, 2013](#)
7. Receiving of Communications
8. Mayor's Report
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
12. Treasurer's Report
  - A. Warrant Number — [12-13-24](#)
  - B. Warrant Number — [13-14-03](#)
13. Standing Committee Reports
14. Questions and Comments — Agenda Related (This is an opportunity for the public to make comments or ask questions on any item on the Council's Agenda.)
15. Old Business
16. Consent Agenda
  - A. Consideration of a Motion to Approve [a Motion Authorizing the Temporary Closure of Streets for the Lions Club Fourth of July Parade and Authorizing the Police Department to Assist in Traffic Control](#)
  - B. Consideration of a Motion to Approve [a Resolution Correcting the Approved Quantities for the Removal and Replacement of Concrete, Curb and Gutter and Sidewalk Program for FYI 14](#)
17. New Business
  - A. Consideration of a Motion to Approve [a Resolution Accepting a Plat of Dedication for the Roadway within the Darien Corporate Center](#) Consisting of Lemont Road (Cul-De-Sac) and Easement
  - B. Consideration of a Motion to Approve [a Resolution Accepting a Permanent Easement Agreement between the City of Darien and Natural Gas Pipeline Company of America LLC](#)
18. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
19. Adjournment

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE MAY 20, 2013 AGENDA WITH THE CITY COUNCIL. THE WORK SESSION ADJOURNED AT 7:13 P.M.

**Minutes of the Regular Meeting**

**of the City Council of the**

**CITY OF DARIEN**

**MAY 20, 2013**

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:30 P.M. by Mayor Weaver.

2. **PLEDGE OF ALLEGIANCE**

Mayor Weaver led the Council and audience in the Pledge of Allegiance.

3. **ROLL CALL** — The Roll Call of Aldermen by Clerk Ragona was as follows:

Present: Tina M. Beilke Joseph A. Marchese  
Thomas J. Belczak Ted V. Schauer  
Joseph A. Kenny

Absent: Sylvia McIvor  
Joerg Seifert

Also in Attendance: Kathleen Moesle Weaver, Mayor  
JoAnne E. Ragona, City Clerk  
Michael J. Coren, City Treasurer  
Bryon D. Vana, City Administrator  
Scott Coren, Assistant City Administrator  
Daniel Gombac, Director of Municipal Services  
Ernest Brown, Police Chief

4. **DECLARATION OF A QUORUM** — There being five aldermen present, Mayor Weaver declared a quorum.

5. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS - GENERAL**

There were none.

6. **APPROVAL OF MINUTES** – May 6, 2013

It was moved by Alderman Marchese and seconded by Alderman Kenny to approve the minutes of the City Council Meeting of May 6, 2013, as presented.

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, Schauer

Nays: None

Absent: McIvor, Seifert

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny...

...advised that prior to taking office, he received an e-mail from Emily Polacek of 7818 Stratford regarding an issue with her Buffalo Box. He forwarded the e-mail to Alderman Schauer, which was then directed to Director Gombac who resolved the problem.

...advised that Administer Vana and he met with Christopher Bzdyk of Downers Grove South High School to assist him in earning a merit badge required to achieve the rank of Eagle Scout. Mayor Weaver advised that the City honors those who achieve the rank of Eagle Scout.

8. **MAYOR'S REPORT**

**A. DARIEN CHAMBER OF COMMERCE UPDATE**

Clare Bongiovanni provided a report as follows:

- Congratulated all Darien Dash Race Participants and winners, including Mayor Weaver, who took 1<sup>st</sup> place in her age group.
- Thanked Darien VFW Post 2838 members Nick Darien, James Dongarra, Dennis Bolsega, Matt Goodwin, and 2013 Citizen of the Year Cathy

Marchese for leading the Pledge of Allegiance; Alex Bahavolous for singing the National Anthem; and Community Volunteers Dan Hardman and Steve Hynek.

- Congratulated the following schools for having the most race participants:  
1<sup>st</sup> place – Lace School - \$1,000 cash award  
2<sup>nd</sup> place – Eisenhower Junior High - \$500 cash award  
3<sup>rd</sup> place – Concord School - \$500 cash award
- Thanked Darien Dash Sponsors, Partners and Community Volunteers.
- Advised that the link for Darien Dash portraits is [www.facebook.com/fireflyphotographybycheri](http://www.facebook.com/fireflyphotographybycheri).
- Wilton School of Cake Decorating will celebrate their Grand Opening Ribbon Cutting Ceremony on Saturday, June 8 at 9:30 A.M.
- The Darien Chamber of Commerce will be kicking off the Shop Local Shop Darien Campaign with a party at Home Run Inn on June 27; all Darien businesses are invited to attend.

Clare Bongiovanni introduced Jon Sceggel of Caldwell, Coren & Sceggel.

Jon Sceggel, President of Caldwell, Coren & Sceggel provided information on the full service financial and accounting services provided by his firm. He expressed pride in the quality of service, high standards, and expertise of the members of his organization. A list of services can be found on [www.ccspas.com](http://www.ccspas.com).

Clare Bongiovanni introduced Rob Esposito from Culvers.

Rob Esposito announced that Culvers is hosting a fundraising event in support of Honor Flight Chicago, an organization dedicated to flying World War II veterans, free of charge, for a day of honor to Washington, D.C. Sixty Culvers stores will be donating 10% of their May 21, 2013 proceeds to this very worthy cause. Mr. Esposito invited all to attend this event.

Mayor Weaver advised the City Council received a proposal from a major drugstore chain to open a store on the City's property on the east side of Cass between 75<sup>th</sup> Street and Plainfield Road. The City Council has chosen not to accept the offer, and will continue to market the property.

9. **CITY CLERK'S REPORT**

Clerk Ragona announced Darien City Offices will be closed on May 27, 2013 in observance of the Memorial Day holiday.

10. **CITY ADMINISTRATOR'S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

Chief Brown reported...

Monthly Newsletter:

- Stemming from a 2012 meeting with former Mayor Carmen Soldato, Chief Brown brought the National Alliance on Mental Illness (NAMI) to the DuPage County Chiefs Association, who in turn arranged for training in this area. 150 Police Chiefs attended the class in April 2013, which provided training in differentiating between people in need of mental treatment and offenders.
- On January 1, 2013, House Bill 1554 was passed; it sets stringent rules and regulations regarding underage drinking. Chief Brown reviewed the statistics and penalties to underage drinkers and/or adults who contribute.

Crime Tips:

- Remove valuables or hide them from site from vehicles
- Lock car doors
- Remove automobile remotes and personal identification from vehicles
- Notify the Police Department when going on vacation
- Suspend deliveries while on vacation
- Change outgoing telephone message to imply you are away for a few minutes
- Put lights on timers
- Shred documents with pertinent information
- When using an ATM machine, shield PIN entry
- Do not use unsecured WiFi
- Only shop internet when a lock can be seen at the top of the page
- Call 911 to report any suspicious persons or activities
- Be aware of Phishing Scams (acts of attempting to acquire credit cards, passwords, or credit card information by pretending to be a legitimate business or company.) Do not give out any information when receiving these telephone calls.

Community Park:

- In order to ensure the enjoyment and use of the Community Park, the Police Department continues to have increased police presence at the park during open hours. These efforts, which were put into place last year, have proven to be very successful.

Scott Coren reported...

Mosquito Abatement Program:

- A contract with Clark Mosquito Control has been executed
- The mosquito abatement program treats catch basins, storm sewers, large areas of standing water, and ditches with pellets and chemicals which have proven to be 95% effective in the control of mosquitoes
- Due to potential health hazard, the City does not spray. Spraying kills under 10% of the mosquito population at a cost of approximately \$8,000 to \$10,000 per spray
- Residents are encouraged to carefully monitor standing water at their homes, such as bird baths. Residents should use repellent when going outdoors

Wireless Agreement:

- There are two agreements for wireless carriers to place equipment on the tower at 1041 S. Frontage Road under New Business.
- A structural analysis has been performed to ensure the tower could accommodate the equipment
- The City receives \$300,000 annual revenue. Research will be conducted on methods to accommodate additional carriers, or placement of additional towers. Administrator Vana added that the research will determine the feasibility of additional towers in an isolated area so as not to affect residents.

12. **TREASURER'S REPORT**

**A. WARRANT NUMBER 12-13-23**

It was moved by Alderman Kenny and seconded by Alderman Schauer to approve payment of Warrant Number 12-13-23 for fiscal year ending 2013 in the amount of \$338,859.31 from the enumerated funds, no deduction from payroll funds; for a total to be approved of \$338,859.31.

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, Schauer

Nays: None

Absent: McIvor, Seifert

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**B. WARRANT NUMBER 13-14-02**

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve payment of Warrant Number 13-14-02 for fiscal year ending 2014 in the amount of \$465,868.96 from the enumerated funds; and \$233,536.14 from payroll funds for the period ending 05/02/13; for a total to be approved of \$699,405.10.

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, Schauer

Nays: None

Absent: McIvor, Seifert

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**C. TREASURER’S REPORT – APRIL 2013**

Treasurer Coren reviewed year-to-date sources of revenue, expenditures, and fund balances through the month of April 2013:

General Fund: Revenue \$13,719,369; Expenditures \$10,061,521; Current Balance \$4,966,373

Water Fund: Revenue \$4,911,092; Expenditures \$5,628,058; Current Balance \$161,189

Motor Fuel Tax Fund: Revenue \$642,968; Expenditures \$531,541; Current Balance \$321,250

Water Depreciation Fund: Revenue \$508,652; Expenditures \$21,907; Current Balance \$763,019

Capital Improvement Fund: Revenue \$5,090,331; Expenditures \$3,055,879; Current Balance \$3,899,160

Capital Projects Debt Service Fund: Revenue \$498,028; Expenditures \$494,375; Current Balance of \$7,860

13. **STANDING COMMITTEE REPORTS**

**Municipal Services Committee** — Chairman Marchese announced the minutes of the April 22, 2013 meeting of the Municipal Services Committee have been submitted to the Clerk’s Office. He advised the next meeting is scheduled for June 24, 2013 at 6:30 P.M. in the Council Chambers.

**Administrative/Finance Committee** – Chairman Schauer announced the next Administrative Finance Committee Meeting is scheduled for June 3, 2013 at 6:00 P.M.

He noted that the monthly meetings will be held on the 1<sup>st</sup> Monday of each month at 6:00 P.M.

**Police Committee** – There was no report.

14. **QUESTIONS AND COMMENTS – AGENDA RELATED**

There were none.

15. **OLD BUSINESS**

There was none.

16. **CONSENT AGENDA**

There was no Consent Agenda.

17. **NEW BUSINESS**

**A. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR DIVEHEART**

It was moved by Alderman Beilke and seconded by Alderman Marchese to grant a waiver of the raffle license bond requirement for Diveheart.

Mayor Weaver explained that Diveheart is a non profit organization that helps children, adults and veterans with disabilities. Diveheart will be holding a split the pot drawing on Wednesday Cruise Nights at Q-Bar throughout the summer months.

Roll Call: Ayes: Beilke, Belczak, Marchese, Schauer

Nays: None

Abstain: Kenny

Absent: McIvor, Seifert

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN**



**AGREEMENT WITH WORLD CLASS WIRELESS, LLC TO SUPPLY SPACE ON THE TOWER AT 1041 S. FRONTAGE ROAD**

It was moved by Alderman Kenny and seconded by Alderman Schauer to approve the resolution as presented:

Mayor Weaver noted that the annual rent is being paid in one payment rather than monthly which has been the common practice.

**RESOLUTION NO R-54-13**

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH WORLD CLASS WIRELESS, LLC TO SUPPLY SPACE ON THE TOWER AT 1041 S. FRONTAGE ROAD**

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, Schauer

Nays: None

Absent: McIvor, Seifert

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GENERAL COMMUNICATIONS TO SUPPLY SPACE ON THE TOWER AT 1041 S. FRONTAGE ROAD**

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve the resolution as presented.

**RESOLUTION NO. R-55-13**

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GENERAL COMMUNICATIONS TO SUPPLY SPACE ON THE TOWER AT 1041 S. FRONTAGE ROAD**

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, Schauer

Nays: None

Absent: McIvor, Seifert

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**D. CONSIDERATION OF A MOTION ACKNOWLEDGING A SETTLEMENT AGREEMENT WITH JC CUTS ON A LAWSUIT FILED AGAINST THEM FOR BACK RENT AND MAINTENANCE**

It was moved by Alderman Beilke and seconded by Alderman Marchese acknowledging a settlement agreement with JC Cuts on a lawsuit filed against them for back rent and maintenance.

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, Schauer

Nays: None

Absent: McIvor, Seifert

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**E. CONSIDERATION OF A MOTION TO APPROVE AN ENGINEERING AGREEMENT WITH V3 ENGINEERING FOR THE REPLACEMENT OF A WATER MAIN ON CASS AVENUE AND PLAINFIELD ROAD**

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve an engineering agreement with V3 Engineering for the replacement of a water main on Cass Avenue and Plainfield Road.

Mayor Weaver noted the water main replacement will be performed in conjunction with DuPage County's improvements on 75<sup>th</sup> and Cass. Administrator Vana added that this is a joint engineering project with DuPage County. Director Gombac noted that although V3 will oversee the project, the City will monitor it as well.

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, Schauer

Nays: None

Absent: McIvor, Seifert

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**F. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION APPROVING A CHANGE ORDER FROM MC CANN INDUSTRIES IN THE AMOUNT OF \$8,000.00 FOR ONE BOOM FLAIL MOWER**

It was moved by Alderman Marchese and seconded by Alderman Belczak to approve the resolution as presented.

Mayor Weaver advised that a change order was necessary since the original resolution referred to the flail mower, which was not the correct piece of equipment. Administrator Vana added that there is an enormous difference between a flail mower and a boom flail mower for mowing inclines and uneven terrain.

**RESOLUTION NO. R-56-13**

**A RESOLUTION APPROVING A CHANGE ORDER FROM MC CANN INDUSTRIES IN THE AMOUNT OF \$8,000.00 FOR ONE BLOOM FLAIL MOWER**

Roll Call: Ayes: Beilke, Belczak, Kenny, Marchese, Schauer

Nays: None

Absent: McIvor, Seifert

Results: Ayes 5, Nays 0, Absent 2

**MOTION DULY CARRIED**

**18. QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL**

Alderman Marchese informed the City Council that Mark Lewis is Chairman of the 2013 Lions Club July 4 Parade Committee. Mr. Lewis sent out an e-mail and application for parade participation. Alderman Marchese requested the Council Members download and complete the application, sign the rules and regulations, and e-mail the completed form to Mr. Lewis.

In response to Treasurer Coren's request, Director Gombac provided a brief update on Chuck's Southern Comforts Café. Mayor Weaver advised the Grand Opening is scheduled for June 10, 2013.

Alderman Beilke asked for an update on Crest Basin. Director Gombac advised the trees are scheduled to be planted this week. Mayor Weaver inquired about the status of the plantings within the basin. Director Gombac responded that upon site inspection, there is new growth in the bottom of the basin; DuPage County is working within the basin; staff will continue to monitor the basin.

19. **ADJOURNMENT**

There being no further business to come before the City Council, it was moved by Alderman Schauer and seconded by Alderman Kenny adjourn the City Council meeting.

**VIA VOICE VOTE – MOTION DULY CARRIED**

The City Council meeting adjourned at 8:20 P.M.

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Mayor

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City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 05-20-13.  
Minutes of 05-20-13 CCM

**CITY OF DARIEN**

**EXPENDITURE APPROVAL LIST  
FOR CITY COUNCIL MEETING ON  
June 3, 2013**

Approval is hereby given to have the City Treasurer of Darien, Illinois pay to the officers, employees, independent contractors, vendors, and other providers of goods and services in the indicated amounts as set forth.

A summary indicating the source of funds used to pay the above is as follows:

General Fund	<b>\$7,870.19</b>
Water Fund	<b>\$13,317.13</b>
Motor Fuel Tax Fund	
Water Depreciation Fund	
Darien Dispatch Center	
Capital Improvement Fund	
Special Service Area Tax Fund	
Debt Service Fund	
<i>Subtotal:</i>	<u><u>\$ 21,187.32</u></u>
General Fund Payroll	
Water Fund Payroll	
<i>Subtotal:</i>	<u><u>\$ -</u></u>
<b><i>Total to be Approved by City Council:</i></b>	
	<u><u>\$ 21,187.32</u></u>

**Approvals:**

\_\_\_\_\_  
Kathleen Moesle Weaver, Mayor

\_\_\_\_\_  
JoAnne E. Ragona, City Clerk

\_\_\_\_\_  
Michael J. Coren, Treasurer

\_\_\_\_\_  
Bryon D. Vana, City Administrator

**CITY OF DARIEN  
Expenditure Journal  
General Fund  
Administration  
From 4/25/2013 Through 4/25/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
CALL ONE, INC.	TELEPHONE AND DATA LINES	Telephone	3,124.76	4267
DUPAGE COUNTY PUBLIC WORKS	1702 PLAINFIELD ROAD - ACCT 21005549-01	Utilities (Elec, Gas, Wtr, Sewer)	38.05	4271
MUNICIPAL WEB SERVICES	APRIL 2013 WEBSITE HOSTING	Consulting/Professional	567.00	4325
PM PRINTING INC.	LETTERHEAD	Printing and Forms	<u>474.50</u>	4235
		Total Administration	4,204.31	

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**City Council**  
**From 4/25/2013 Through 4/25/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
FATHOM MEDIA INC.	CABLE ROOM PRESENTATION MONITOR & INSTALLATION	Cable Operations	1,433.00	4206
		Total City Council	1,433.00	

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Community Development**  
**From 4/25/2013 Through 4/25/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
CHRISTOPHER B. BURKE ENG, LTD	RETAINING WALL REVIEW - 8705 LAKE RIDGE DRIVE	Consulting/Professional	110.00	4325
		Total Community Development	110.00	



**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Public Works, Streets**  
**From 4/25/2013 Through 4/25/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
CONSTELLATION NEW ENERGY, INC.	STREET LIGHTS - ACCT 0788318007	Street Light Oper & Maint.	826.06	4359
		Total Public Works, Streets	826.06	

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Police Department**  
**From 4/25/2013 Through 4/25/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
GERALD R. PICCOLI	UNIFORM ALLOWANCE	Uniforms	16.23	4269
NORTHEAST MULTIREGIONAL TRNG	GERALD PICCOLI - APRIL 11, 2013	Training and Education	125.00	4263
NORTHEAST MULTIREGIONAL TRNG	EDWARD RENTKA - APRIL 11, 2013	Training and Education	125.00	4263
NORTHEAST MULTIREGIONAL TRNG	KARA FOYLE-PRICE - APRIL 26, 2013	Training and Education	175.00	4263
RAY O'HERRON CO. INC.	RETIRED SERGEANT BADGE #316	Uniforms	91.05	4269
SHELL	GAS - 065151813305 FYE13	Vehicle (Gas and Oil)	306.77	4273
			839.05	
		Total Police Department		

**CITY OF DARIEN  
Expenditure Journal  
General Fund  
Business District  
From 4/25/2013 Through 4/25/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
DUPAGE COUNTY PUBLIC WORKS	7515 S. CASS, UNIT D - ACCT 21005498-07	Utilities (Elec,Gas,Wtr,Sewer)	457.77	4271
		Total Business District	457.77	
		Total General Fund	7,870.19	

**CITY OF DARIEN  
Expenditure Journal  
Water Fund  
Public Works, Water  
From 4/25/2013 Through 4/25/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
CALL ONE, INC.	TELEPHONE AND DATA LINES	Telephone	551.43	4267
CONSTELLATION NEW ENERGY, INC.	87TH & RIDGE ROAD - ACCT 6149050015	Utilities (Elec,Gas,Wtr,Sewer)	188.23	4271
CONSTELLATION NEW ENERGY, INC.	1220 PLAINFIELD - ACCT 0185101035	Utilities (Elec,Gas,Wtr,Sewer)	1,550.07	4271
CONSTELLATION NEW ENERGY, INC.	LAKEVIEW & OAKLEY - ACCT 1389036061	Utilities (Elec,Gas,Wtr,Sewer)	27.40	4271
RAGS ELECTRIC	ELECTRICAL HOUSEKEEPING @ WATER PLANTS	Equipment	11,000.00	4815
		Total Public Works, Water	13,317.13	
		Total Water Fund	13,317.13	
Report Total			21,187.32	

**CITY OF DARIEN**

**EXPENDITURE APPROVAL LIST  
FOR CITY COUNCIL MEETING ON  
June 3, 2013**

Approval is hereby given to have the City Treasurer of Darien, Illinois pay to the officers, employees, independent contractors, vendors, and other providers of goods and services in the indicated amounts as set forth.

A summary indicating the source of funds used to pay the above is as follows:

General Fund		<b>\$184,620.32</b>
Water Fund		<b>\$10,804.03</b>
Motor Fuel Tax Fund		<b>\$3,132.00</b>
Water Depreciation Fund		
Debt Service Fund		
Capital Improvement Fund		<b>\$109,066.61</b>
Special Service Area Tax Fund		
<i>Subtotal:</i>		<b><u>\$ 307,622.96</u></b>
General Fund Payroll	<i>5/16 &amp; 5/30/13</i>	<b>\$ 454,573.80</b>
Water Fund Payroll	<i>5/16 &amp; 5/30/13</i>	<b>\$ 35,570.79</b>
<i>Subtotal:</i>		<b><u>\$ 490,144.59</u></b>
<i>Total to be Approved by City Council:</i>		<b><u>\$ 797,767.55</u></b>

*Approvals:*

\_\_\_\_\_  
Kathleen Moesle Weaver, Mayor

\_\_\_\_\_  
JoAnne E. Ragona, City Clerk

\_\_\_\_\_  
Michael J. Coren, Treasurer

\_\_\_\_\_  
Bryon D. Vana, City Administrator

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Administration**  
**From 5/21/2013 Through 6/3/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ILCMA	2013/2014 DUES	Dues and Subscriptions	332.00	4213
OFFICE DEPOT	SUPPLIES	Supplies - Office	29.85	4253
OFFICE DEPOT	SUPPLIES	Supplies - Office	38.97	4253
OFFICE DEPOT	SUPPLIES	Supplies - Office	50.01	4253
OFFICE DEPOT	TONER CARTRIDGES	Supplies - Office	30.09	4253
PM PRINTING INC.	LETTERHEAD ENVELOPES - REGULAR & WINDOW	Printing and Forms	410.00	4235
Total Administration			890.92	

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**City Council**  
**From 5/21/2013 Through 6/3/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
MUNICIPAL CLERKS OF DUPAGE CO.	MEMBERSHIP RENEWAL - JO ANNE E. RAGONA - 06-01-13 TO 05-31-1	Travel/Meetings	20.00	4265
		Total City Council	20.00	

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Public Works, Streets**  
**From 5/21/2013 Through 6/3/2013**

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
ACTION FLAG COMPANY	FLAGS & POLES	Supplies - Other	750.68	4257
ALBERT STOKWISZ	MAILBOX REIMBURSEMENT	Supplies - Other	59.94	4257
ALL-STAR MAINTENANCE	REAR YARD PROJECT - EXNER/CLEMENS	Drainage Projects	4,146.00	4374
CINTAS FIRST AID AND SAFETY	FIRST AID SUPPLIES	Liability Insurance	63.23	4219
CLIFFORD-WALD COMPANY	COPY PAPER & TONER FOR PLOTTER PRINTER	Maintenance - Building	130.30	4223
DUPAGE TOPSOIL, INC.	DIRT PICKED UP RESTORATIONS-CLEM... REAR YARD DRAINAGE	Drainage Projects	80.00	4374
DUPAGE TOPSOIL, INC.	WATER DEPT RESTORATIONS/LAKE... & BAILEY & REAR YARD	Drainage Projects	142.50	4374
HOMER TREE CARE, INC.	EMERGENCY CALL OUT 7101 HUDSON - TREE HIT BY LIGHTENING	Tree Trim/Removal	400.00	4375
HONDA HOUSE OF ELMHURST	VALVE SET FOR TRASH PUMP	Maintenance - Equipment	43.51	4225
JOHN NEWELL	MAILBOX REIMBURSEMENT	Supplies - Other	39.97	4257
JSN CONTRATORS SUPPLY	GLOVES & SAFETY GLASSES	Liability Insurance	142.50	4219
LAWSON PRODUCTS INCORPORATED	GRINDING WHEEL DISCS	Street Light Oper & Maint.	25.23	4359
MC CANN INDUSTRIES INC	REPAIR PARTS FOR #410 & CONCRETE SAWS	Maintenance - Equipment	61.01	4225
MIDWEST TIME RECORDERS, INC.	TIME CARDS	Supplies - Other	50.00	4257
NICOR GAS	1041 S. FRONTAGE - ACCT 90-84-11-1000 1	Utilities (Elec,Gas,Wtr,Sewer)	157.01	4271
OCCUPATIONAL HEALTH CENTERS	CDL DRUG SCREEN	Liability Insurance	27.50	4219
OCCUPATIONAL HEALTH CENTERS	PRE-EMPLOYMENT DRUG SCREEN	Liability Insurance	400.00	4219
OFFICE DEPOT	TONER CARTRIDGES	Supplies - Office	189.98	4253



**CITY OF DARIEN  
Expenditure Journal  
General Fund  
Public Works, Streets  
From 5/21/2013 Through 6/3/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
PATTEN INDUSTRIES, INC.	SERVICE CALL - SWITCH & WIRING ISSUE ON TRACTOR 205	Maintenance - Equipment	1,460.03	4225
PATTEN INDUSTRIES, INC.	BUSHINGS & SEAL - #111	Maintenance - Vehicles	89.28	4229
R & R INDUSTRIES, INC.	SAFETY VESTS	Liability Insurance	233.10	4219
R & R INDUSTRIES, INC.	SAFETY TEE SHIRTS FOR SUMMER HELPERS	Uniforms	625.00	4269
RIC MAR INDUSTRIES, INC.	DRUM ALC MOLY GREASE FOR GREASING VEHICLES/EQUIPMENT	Maintenance - Equipment	675.86	4225
TAMELING, INC.	SEED/FERTILIZER/SOD & GRADE A SAND	Supplies - Other	115.00	4257
TRAFFIC CONTROL AND PROTECTION	PLAYGROUND SIGN & RIVETS	Supplies - Other	407.30	4257
US GAS	WELDING SPOOL	Small Tools & Equipment	<u>246.18</u>	4259
		Total Public Works, Streets	10,761.11	

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Police Department**  
**From 5/21/2013 Through 6/3/2013**

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
COMCAST	CABLE BOXES - ACCT 8771 20 121 0021147	Telephone	8.52	4267
DUPAGE COUNTY PUBLIC WORKS	1710 PLAINFIELD ROAD - 21005550-01	Utilities (Elec,Gas,Wtr,Sewer)	76.77	4271
DUPAGE CTY JUVENILE OFF ASSOC	2013/2014 DUES - JASON NORTON (INCLUDES IJOA DUES)	Dues and Subscriptions	25.00	4213
EDWARD P. RENTKA	UNIFORM ALLOWANCE	Uniforms	84.43	4269
HINSDALE BANK & TRUST	ACCT 00280046493 - LOAN PAYMENT ON POLICE VEHICLES	Rent - Equipment	165,337.88	4243
JASON NORTON	UNIFORM ALLOWANCE	Uniforms	132.67	4269
JUST TIRES	TIRES FOR SQUADS (23)	Maintenance - Vehicles	2,997.64	4229
KIESLER POLICE SUPPLY COMPANY	UNIFORM ALLOWANCE - RUMICK	Uniforms	616.06	4269
MUNICIPAL EMERGENCY SERVICES	CAMPO	Uniforms	118.75	4269
MUNICIPAL EMERGENCY SERVICES	TOPEL	Uniforms	118.75	4269
MUNICIPAL EMERGENCY SERVICES	PICCOLI	Uniforms	118.75	4269
MUNICIPAL EMERGENCY SERVICES	RENNER	Uniforms	118.75	4269
MUNICIPAL EMERGENCY SERVICES	YEO	Uniforms	118.75	4269
MUNICIPAL EMERGENCY SERVICES	MURPHY	Uniforms	118.75	4269
MUNICIPAL EMERGENCY SERVICES	NORTON	Uniforms	118.75	4269
RAY O'HERRON CO. INC.	UNIFORM ALLOWANCE - RENNER	Uniforms	118.09	4269
RAY O'HERRON CO. INC.	UNIFORM ALLOWANCE - JUMP	Uniforms	82.98	4269
RAY O'HERRON CO. INC.	UNIFORM ALLOWNCE - FOSTER	Uniforms	62.50	4269
SHELL	GASOLINE - INVOICE 065151813305 FYE14	Vehicle (Gas and Oil)	22.46	4273
STREICHER'S	UNIFORM ALLOWANCE JUMP	Uniforms	1,919.00	4269
THEODORE POLYGRAPH SERVICE	GREGORY HOPPE - POLYGRAPH TEST	Boards and Commissions	135.00	4205
WAREHOUSE DIRECT	SUPPLIES	Supplies - Office	22.49	4253

**CITY OF DARIEN**  
**Expenditure Journal**  
**General Fund**  
**Police Department**  
**From 5/21/2013 Through 6/3/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
WAREHOUSE DIRECT	SUPPLIES	Supplies - Office	20.18	4253
WILLIAM FOSTER	UNIFORM ALLOWANCE	Uniforms	64.97	4269
WILLIAM FOSTER	UNIFORM ALLOWANCE	Uniforms	<u>191.95</u>	4269
		Total Police Department	172,749.84	

**CITY OF DARIEN  
Expenditure Journal  
General Fund  
Business District  
From 5/21/2013 Through 6/3/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ALL-STAR MAINTENANCE	HERITAGE PLAZA TREE REMOVAL	Maintenance - Grounds	60.00	4227
ALLIED WASTE SERVICES #551	REFUSE REMOVAL - 7515 S. CASS, UNIT D	Utilities (Elec, Gas, Wtr, Sewer)	138.45	4271
		Total Business District	198.45	
		Total General Fund	184,620.32	

**CITY OF DARIEN**  
**Expenditure Journal**  
**Water Fund**  
**Public Works, Water**  
**From 5/21/2013 Through 6/3/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
AUTOMATIC CONTROL SERVICES	SERVICE CALL - 75TH STREET BOOSTER STATION	Consulting/Professional	387.50	4325
CENTRAL SOD FARMS	SOD/FERTILIZER & SEED FOR WATER DEPT RESTORATIONS	Maintenance - Water System	350.00	4231
CENTRAL SOD FARMS	SOD FOR WATER DEPT RESTORATIONS	Maintenance - Water System	234.00	4231
CINTAS FIRST AID AND SAFETY	FIRST AID SUPPLIES	Liability Insurance	63.23	4219
CLIFFORD-WALD COMPANY	COPY PAPER & TONER FOR PLOTTER PRINTER	Supplies - Operation	130.30	4255
DAS ENTERPRISES, INC.	HAULING MAIN BREAK & ELEANOR DITCH PROJECT SPOILS	Maintenance - Water System	790.00	4231
DAS ENTERPRISES, INC.	HAULING MAIN BREAK SPOILS	Maintenance - Water System	790.00	4231
DAS ENTERPRISES, INC.	HAULING MAIN BREAK SPOILS	Maintenance - Water System	1,580.00	4231
DUPAGE TOPSOIL, INC.	DIRT FOR RESTORATIONS FROM WATER DEPT DIGS	Maintenance - Water System	400.00	4231
DUPAGE TOPSOIL, INC.	WATER DEPT RESTORATIONS/LAKE... & BAILEY & REAR YARD	Maintenance - Water System	142.50	4231
DUPAGE TOPSOIL, INC.	DIRT PICKED UP RESTORATIONS-CLEM... REAR YARD DRAINAGE	Maintenance - Water System	360.00	4231
E.F. HEIL LLC	DUMP FEES DIG SPOILS & ELEANOR DITCH PROJECT	Maintenance - Water System	880.00	4231
E.F. HEIL LLC	DUMP FEES WATER DIG SPOILS	Maintenance - Water System	440.00	4231
GERBER AUTO GLASS	REPAIR BROKEN REAR WINDOW - TRUCK 400	Maintenance - Equipment	370.17	4225

**CITY OF DARIEN**  
**Expenditure Journal**  
**Water Fund**  
**Public Works, Water**  
**From 5/21/2013 Through 6/3/2013**

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
HD SUPPLY WATERWORKS	REPAIR CLAMPS, B-BOXES & B-BOX LIDS	Maintenance - Water System	2,431.33	4231
JSN CONTRATORS SUPPLY	GLOVES & SAFETY GLASSES	Liability Insurance	142.50	4219
MC CANN INDUSTRIES INC	REPAIR PARTS FOR #410 & CONCRETE SAWS	Maintenance - Equipment	94.30	4225
MIDWEST TIME RECORDERS, INC.	TIME CARDS	Maintenance - Water System	50.00	4231
NICOR GAS	1041 S. FRONTAGE - ACCT 90-84-11-1000 1	Utilities (Elec, Gas, Wtr, Sewer)	157.01	4271
NICOR GAS	1930 MANNING ROAD, DOWNERS GROVE - ACCT 05-00-21-1000 4	Utilities (Elec, Gas, Wtr, Sewer)	80.36	4271
NICOR GAS	8600 LEMONT ROAD - ACCT 23-64-41-1000 1	Utilities (Elec, Gas, Wtr, Sewer)	157.13	4271
NICOR GAS	1897 MANNING - ACCT 12-34-41-1000 7	Utilities (Elec, Gas, Wtr, Sewer)	54.39	4271
R & R INDUSTRIES, INC.	SAFETY VESTS	Liability Insurance	233.10	4219
R & R INDUSTRIES, INC.	SAFETY TEE SHIRTS FOR SUMMER HELPERS	Uniforms	250.01	4269
TAMELING, INC.	SEED/FERTILIZER/SOD & GRADE A SAND	Maintenance - Water System	236.20	4231
			10,804.03	
			10,804.03	

**CITY OF DARIEN**  
**Expenditure Journal**  
**Motor Fuel Tax**  
**MFT Expenses**  
**From 5/21/2013 Through 6/3/2013**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
KIEFT BROS., INC.	ADJUSTING RINGS, MORTAR MIX, 24-IN RISER & MASTIC	Supplies - Other	179.30	4257
KIEFT BROS., INC.	24 X 24 INCH RISER & SLOPED ADJUSTING RINGS	Supplies - Other	133.10	4257
KIEFT BROS., INC.	48-INCH MANHOLE FOR STREET REHAB	Supplies - Other	432.30	4257
KIEFT BROS., INC.	SLOPED CONCRETE ADJUSTING RINGS & MASTIC FOR STREET REHAB	Supplies - Other	116.60	4257
NORWALK SALES CO.	REPAIR ROAD CULVERT - BENTLEY & CHESTNUT	Supplies - Other	979.40	4257
NORWALK TANK	ROAD REHAB SEWER PARTS	Supplies - Other	238.50	4257
NORWALK TANK	REHAB SEWERS	Supplies - Other	325.12	4257
NORWALK TANK	DRAINAGE AND DITCH PROJECTS	Supplies - Other	177.00	4257
QUARRY MATERIALS	ASPHALT FOR PATCHING DRIVEWAYS FOR STREET REHAB PROGRAM	Road Material	550.68	4245
			Total MFT Expenses	
			3,132.00	
			Total Motor Fuel Tax	
			3,132.00	

**CITY OF DARIEN  
Expenditure Journal  
Capital Improvement Fund  
Capital Fund Expenditures  
From 5/21/2013 Through 6/3/2013**

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
C & M PIPE & SUPPLY	ROGER, BROOKBANK DITCH PROJECTS	Ditch Projects	6,495.00	4376
C & M PIPE & SUPPLY	ROGER, BROOKBANK DITCH PROJECTS	Ditch Projects	6,495.00	4376
DAS ENTERPRISES, INC.	HAULING SPOIL FOR ELEANOR DITCH PROJECT	Ditch Projects	1,580.00	4376
DAS ENTERPRISES, INC.	HAULING SPOILS FOR ROGER ROAD DITCH PROJECT	Ditch Projects	1,560.25	4376
DAS ENTERPRISES, INC.	HAULING SPOILS FROM ROGER ROAD DITCH PROJECT	Ditch Projects	1,580.00	4376
DAS ENTERPRISES, INC.	HAULING SPOILS FROM ROGER ROAD DITCH PROJECT	Ditch Projects	1,560.25	4376
DAS ENTERPRISES, INC.	HAULING FOR ELEANOR DITCH PROJECT	Ditch Projects	1,580.00	4376
DAS ENTERPRISES, INC.	HAULING MAIN BREAK & ELEANOR DITCH PROJECT SPOILS	Ditch Projects	790.00	4376
E. W. SCHRAMM, INC.	WELCOME SIGN LANDSCAPING	Equipment	14,764.00	4815
E.F. HEIL LLC	DUMP FEES DIG SPOILS & ELEANOR DITCH PROJECT	Ditch Projects	220.00	4376
ELMHURST CHICAGO STONE COMPANY	ELEANOR	Ditch Projects	1,546.25	4376
ELMHURST CHICAGO STONE COMPANY	ROGER	Ditch Projects	2,489.51	4376
ELMHURST CHICAGO STONE COMPANY	RICHARD	Ditch Projects	2,351.74	4376
ENVIRO-TEST & PERRY LABS	PH SOIL TESTING - RICHARD ROAD	Ditch Projects	29.00	4376
KIEFT BROS., INC.	EMERGENCY CMP BAND WITH BOLTS & NUTS	Ditch Projects	29.37	4376



**CITY OF DARIEN  
Expenditure Journal  
Capital Improvement Fund  
Capital Fund Expenditures  
From 5/21/2013 Through 6/3/2013**

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
NORWALK SALES CO.	DITCH PROJECTS	Ditch Projects	9,100.00	4376
NORWALK TANK	BROOKBANK DITCH PROJECT	Ditch Projects	1,495.34	4376
NORWALK TANK	DRAINAGE AND DITCH PROJECTS	Ditch Projects	2,358.90	4376
SCORPIO CONSTRUCTION GROUP	PAYOUT #1 - ELEANOR DITCH PROJECT	Ditch Projects	18,775.00	4376
SCORPIO CONSTRUCTION GROUP	PAYOUT #1 - ROGER ROAD DITCH PROJECT	Ditch Projects	32,553.00	4376
TESTING SERVICES CORP	DITCH PROJECT - CHROMIUM TESTING	Ditch Projects	1,714.00	4376
		Total Capital Fund Expenditures	109,066.61	
		Total Capital Improvement Fund	109,066.61	
Report Total			307,622.96	

**AGENDA MEMO**  
**City Council**  
**JUNE 3, 2013**

**ISSUE STATEMENT**

The City Council is requested to approve a motion authorizing the temporary closure of streets for the Lions Club Fourth of July Parade and authorizing the police department to assist in traffic control.

**BACKUP**

**BACKGROUND HISTORY**

The Darien Lions Club will be presenting the annual Fourth of July Parade on Wednesday, July 4, 2013.

The parade assembly will begin at 8:00 a.m. at the Hinsdale South and Indian Prairie parking lots and on Clarendon Hills Road from 75<sup>th</sup> Street to Plainfield Road. The parade will begin promptly at 9:30 a.m.

The parade route will require the temporary closure of Elm Street east of Clarendon Hills Road, Clarendon Hills Road from 75<sup>th</sup> to 71<sup>st</sup> Streets, Plainfield Road from Rt. 83 to 75<sup>th</sup> Street and 75<sup>th</sup> Street from Plainfield Road to Williams Street. The Darien Lions Club as an independent charitable organization will organize, register and insure parade participants; the City of Darien will allow them to temporarily use the public street and provide police assistance.

**STAFF/COMMITTEE RECOMMENDATION**

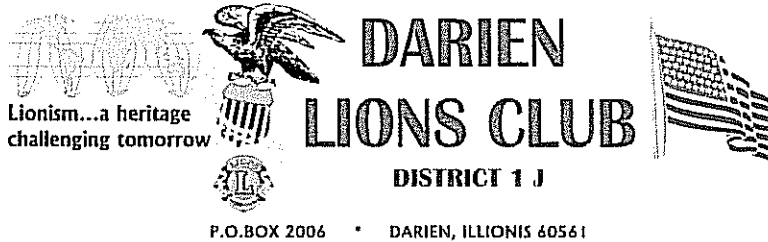
Staff recommends that the City Council support the Darien Lions Club through the temporary closure of the above listed streets to facilitate the safety and efficient operation of the fourth of July Parade.

**ALTERNATE CONSIDERATION**

The alternate consideration would be to not approve the motion at this time.

**DECISION MODE**

This item will be placed on the June 3, 2013 Agenda for formal Council consideration and approval.



May 13, 2013

Mr. Scott Coren  
Assistant City Administrator  
City of Darien  
1702 Plainfield Road  
Darien, Illinois 60561

Dear Mr. Coren,

The Darien Lions Club is planning to hold our annual Independence Day Parade on Wednesday, July 4th, 2013.

At this time I would like to ask for the city's permission to use its streets for this event and also ask for your department's continued assistance with the barricades and banners.

Parade assembly will begin at 8:00 a.m. on Thursday, July 4th at the Hinsdale South and Indian Prairie parking lots and on Clarendon Hills Road from 75<sup>th</sup> Street to Plainfield Road. The parade steps off promptly at 9:30 a.m. It will proceed north on Clarendon Hills Rd. from Hinsdale South High School, then west on Plainfield Road to 75<sup>th</sup> Street and continue west ending at Eisenhower Junior High School.

The Darien Lions Club wants to thank you and your department for all your unending work in making our annual parades so successful.

Please call me if you require any additional information.

Yours truly,

Lion Mark Lewis  
2012 July 4<sup>th</sup> Parade Chairman  
8824 Gleneagles Lane  
Darien, IL 60561  
630-699-3417 (m)

RECEIVED  
RECEIVED

MAY 14 2013

CITY CLERK'S OFFICE  
CITY CLERK'S OFFICE  
CITY OF DARIEN

**AGENDA MEMO**

**City Council**

**June 3, 2013**

**ISSUE STATEMENT**

A resolution correcting the approved quantities for the removal and replacement of concrete, curb and gutter and sidewalk program for FYE 14.

**RESOLUTION**   **BACKUP**

**BACKGROUND**

At the March 18, 2013 City Council meeting, the Council approved a contract with Suburban Concrete for the 2013 concrete replacement and repair program in an amount not to exceed \$422,769.50. This included sidewalks, aprons, curb and gutter, and the Elm Street sidewalk extension. Based on the bid from Suburban Concrete the correct numbers are included in the approved FYE 14 budget.

During our annual construction projects the staff provides daily management oversight. During our project management we identified that the memo and resolution approved on March 18<sup>th</sup> was incorrect. The excel spreadsheet, which was an exhibit to the memo, included the cost from the previous fiscal year. Staff is requesting the council approve a revised resolution which includes the correct numbers so the resolution reflects what was approved in the budget. The corrected resolution has no financial impact on the budget since the budget includes the correct numbers. The chart below illustrates the amount included in the March 18 resolution, the corrected resolution amount, and the funds included in the approved FYE 14 budget.

**COMMITTEE RECOMMENDATION**

The Municipal Services Committee recommends approval of this resolution.

**ALTERNATE CONSIDERATION**

As directed by the City Council.

**DECISION MODE**

This item will be placed on the June 3, 2013 City Council agenda for formal approval.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION CORRECTING THE APPROVED QUANTITIES FOR THE REMOVAL AND REPLACEMENT OF CONCRETE, CURB AND GUTTER AND SIDEWALK PROGRAM FOR FYE 14**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, as follows:**

**SECTION 1:** The City Council of the City of Darien hereby is correcting the approved quantities for the removal and replacement of concrete, curb and gutter and sidewalk program for FYE14.

**SECTION 3:** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 3<sup>rd</sup> day of June, 2013.**

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 3<sup>rd</sup> day of June, 2013.**

\_\_\_\_\_  
KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

\_\_\_\_\_  
JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY

**FYE 2014 CORRECTED EXHIBIT - CONCRETE PROGRAM COST SUMMARY**

	<b>A</b>	<b>B</b>	<b>C</b>	
<b>22</b>	<b>ACCOUNT NO. AND DESCRIPTION</b>	<b>ORIGINAL EXHIBIT</b>	<b>CORRECTED</b>	<b>APPROVED BUDGET</b>
<b>23</b>	25-35-4380 SIDEWALK PROGRAM	\$ 66,130	\$ 55,300.00	\$ 55,300.00
<b>24</b>	25-35-4380 SIDEWALK PROGRAM-ADA	\$ 1,500	\$ 1,500.00	\$ 1,500.00
<b>25</b>	25-35-4380 TOTAL	\$ 67,630	\$ 56,800.00	\$ 56,800.00
<b>26</b>	SPECIAL-ELM STREET-RESTORATION NOT INCLUDED	\$ 15,525	\$ 15,007.50	\$ 15,000.00
<b>27</b>				
<b>28</b>	25-35-4383 CURB AND GUTTER	\$ 306,128	\$ 348,075.00	\$ 348,075.00
<b>29</b>	25-35-4383 APRON REMOVAL AND REPLACEMENT-PW PROJECTS-PCC-DRIVE WAY APRON	\$ 13,000	\$ 13,000.00	\$ 13,000.00
<b>30</b>	25-35-4383 CURB AND GUTTER DRIVEWAY APRON TOTAL	\$ 319,128	\$ 361,075.00	\$ 361,075.00
<b>31</b>	2013FYE BUDGET CHARGE		\$ (10,000.00)	\$ (10,000.00)
<b>32</b>	ADJUSTED FYE 14 TOTAL	\$ 402,283	\$ 351,075.00	\$ 351,075.00
<b>33</b>				
<b>34</b>	02-50-4231-MAINT WATER SYSTEM-FLATWORK SIDEWALK	\$ 3,890	\$ 3,950.00	
<b>35</b>	02-50-4231-MAINT WATER SYSTEM-FLATWORK APRON	\$ 13,000	\$ 13,780.00	
<b>36</b>	02-50-4231-MAINT WATER SYSTEM-FLATWORK CURB & GUTTER	\$ 3,579	\$ 5,100.00	
<b>37</b>	02-50-4231 FLATWORK TOTAL	\$ 20,469	\$ 22,830.00	\$ 23,000.00
<b>38</b>	TOTAL CONCRETE COSTS	\$ 422,752	\$ 430,705.00	\$ 430,875.00

## **AGENDA MEMO**

### **City Council**

**June 3, 2013**

#### **ISSUE STATEMENT**

1. Approval of a [resolution](#) accepting a Plat of Dedication for the roadway within the Darien Corporate Center consisting of Lemont Road (cul-de-sac) and easement. See **Plat** Exhibit A.
2. Approval of a [resolution](#) accepting a Permanent Easement Agreement between the City and Natural Gas Pipeline Company of America LLC

#### **BACKGROUND**

The Darien Corporate Center Homeowners Association requested that the City of Darien take ownership of Lemont Road (cul-de-sac), within the Darien Corporate Center Development, in June of 2012. The City Council approved a criterion for the acceptance of private roadways in December of 2006.

A motion authorizing City staff to begin the process of accepting a future Plat of Dedication for the roadways within the Darien Corporate Center Development consisting of the Lemont Road (cul-de-sac) and roadway easement was approved by the City Council on October 1, 2012.

As part of the plat dedication, the City is required to have limited easement granted from the property owners. The property owner, Natural Gas Pipeline Company of America, located at the northeast corner of Lemont Rd and Lemont Rd (cul-de-sac) requested a separate Easement Agreement between the City and Natural Gas Pipeline Company of America. The City Attorney has reviewed and approved the agreement.

The preliminary acceptance was subject to certain conditions relating to the infrastructure repairs of the roadway. The Darien Corporate Center Business Owners Association has completed all the repairs through the City. All invoices incurred by the City of Darien have been paid in full.

#### **COMMITTEE/COUNCIL RECOMMENDATION**

The Municipal Services Committee at their September 24, 2012 meeting and the City Council at their October 1, 2012 meeting authorized City staff to begin the process of accepting a future Plat of Dedication for Lemont Road cul-de-sac within the Darien Corporate Center Association.

#### **ALTERNATE CONSIDERATION**

Not approving the proposed Plat of Dedication.

#### **DECISION MODE**

This item will be placed on the June 3, 2013 City Council agenda for formal approval.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION ACCEPTING A PLAT OF DEDICATION FOR THE ROADWAY WITHIN THE DARIEN CORPORATE CENTER CONSISTING OF LEMONT ROAD (CUL-DE-SAC) AND EASEMENT**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, as follows:**

**SECTION 1:** The City Council of the City of Darien hereby accepts a Plat of Dedication for the roadway within the Darien Corporate Center consisting of Lemont Road (cul-de-sac) and easement, a copy of which is attached hereto as “Exhibit A”.

**SECTION 2:** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 3<sup>rd</sup> day of June, 2013.**

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 3<sup>rd</sup> day of June, 2013.**

\_\_\_\_\_  
KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

\_\_\_\_\_  
JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY



RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION ACCEPTING A PERMANENT EASEMENT AGREEMENT BETWEEN THE  
CITY OF DARIEN  
AND NATURAL GAS PIPELINE COMPANY OF AMERICA LLC**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE  
COUNTY, ILLINOIS, as follows:**

**SECTION 1:** The City Council of the City of Darien hereby accepts a Permanent Easement Agreement between the City of Darien and Natural Gas Pipeline Company of America LLC, a copy is attached hereto as "[Exhibit A](#)".

**SECTION 2:** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY,  
ILLINOIS, this 3<sup>rd</sup> day of June, 2013.**

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY,  
ILLINOIS, this 3<sup>rd</sup> day of June, 2013.**

\_\_\_\_\_  
KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

\_\_\_\_\_  
JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY

**PERMANENT EASEMENT AGREEMENT**

**THIS AGREEMENT** made and entered into this 15<sup>th</sup> day of May, 2013, by and between **KN TELECOMMUNICATIONS, INC.**, a Colorado Corporation with an office at 370 Van Gordon Street, Lakewood, Colorado 80228 (hereinafter referred to as "Grantor") and the **CITY OF DARIEN**, an Illinois Municipal Corporation, 1702 Plainfield Road, Darien, Illinois 60561 (hereinafter referred to as "Grantee").

**WITNESSETH**

For and in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, receipt of which is hereby acknowledged, paid by and for the Grantee, Grantor hereby gives and grants, but without warranty, subject to the reservations, conditions and provisions hereinafter contained, unto Grantee a permanent easement for highway purposes on the following tract of land in Section 32, Township 38 North, Range 11 East of the Third Principal Meridian, DuPage County, Illinois bounded and described as follows:

The south 2.5 feet of that part of the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of said Section 32, more particularly described as follows: Beginning at the Northwest corner of the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of said Section 32; thence East 260 feet; thence South 230 feet; thence West 260 feet; thence North 230 feet to the point of beginning, excepting therefrom the West 50 feet thereof. PIN 09-32-106-018

Grantor hereby reserves unto itself, its grantees, licensees, successors and assigns, the unrestricted right for ingress to and egress from Grantor's adjoining properties and also the right to install, operate, maintain, renew and remove Grantor's facilities and to make such other and further use of said tract of land, as it or they see fit, insofar as it is compatible with the Grantee's use of said tract of land.

All construction to be done within the area shall consist of the removal and replacement of certain sections of existing curbs and gutters adjacent to the travelled way.

The right, permission, authority and consent herein given by Grantor to Grantee is granted upon the following additional express conditions and provisions, which Grantor and Grantee expressly acknowledge, undertake and agree to fulfill and discharge, to wit:

1. This Agreement is subject to all leases, license agreements and easements of record as of the date of this Agreement and if there is any conflict with the rights granted by Grantor to such holders of such leases, license agreements or easements, Grantee shall be solely responsible for resolving such conflict at its sole cost and expense.
2. Grantee agrees not to install any additional facilities on Grantor's property without Grantor's express written consent.
3. Any damage to the existing fence or entrance drive shall be promptly repaired at no cost to Grantor.
4. Grantee agrees to provide ten (10') feet of driveway curbing on each side of the roadway to provide access to said roadway.

5. No fees or charges shall be assessed to Grantor for the costs attributable to the upgrading of the current access road to a city street.

6. The rights of Grantor to utilize, maintain, repair or replace its facilities will, at all times, be and remain paramount to the rights herein granted to Grantee by Grantor. Notwithstanding any contrary provision of this Agreement, Grantor will, at all times, have the right to enter upon the Easement Parcels for the purposes of making any inspections, repairs, replacements, enhancement, improvements, maintenance or similar activities affecting its microwave tower site, whether directly or via its employees, agents, contractors, representatives, assigns and grantees.

7. The Grantee shall indemnify, defend and hold harmless Grantor, its officers and employees from and against any and all cost, liability or claims (including, without limitation, reasonable attorney's fees and expenses) arising out of or on account of injury to or death of any person or persons whomsoever on account of or in connection with the construction of the improvements and any and all claims directly or indirectly associated with Grantee's use of the Easement Parcel as described herein.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective authorized representatives on the day and year first above written.

**KN TELECOMMUNICATIONS, INC.**

**CITY OF DARIEN**

By: Bill Bynum Jr

By: \_\_\_\_\_

Name: Bill Bynum Jr

Name: \_\_\_\_\_

Title: Dir - Field Telecom

Title: \_\_\_\_\_

State of Texas )

State of Illinois )

County of Harris )

County of \_\_\_\_\_ )

This instrument was acknowledged before me on May 15, 2013, by Bill Bynum as Dir - Field Telecom of KN Telecommunications, Inc., for and on behalf of the Company

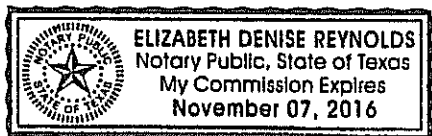
This instrument was acknowledged before me on \_\_\_\_\_, 20\_\_, by \_\_\_\_\_ as \_\_\_\_\_ of the City of Darien, an Illinois Municipal Corporation.

Elizabeth Denise Reynolds

\_\_\_\_\_  
Notary Public

Notary Public  
(SEAL)

(SEAL)



This instrument was prepared by KN Telecommunications, Inc.

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