
PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

August 2, 2010

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes — [Committee-Of-The-Whole, July 19, 2010](#)
— [City Council, July 19, 2010](#)
6. Receiving of Communications
7. Mayor's Report
8. City Clerk's Report
9. City Administrator's Report
10. Department Head Information/Questions
11. Treasurer's Report
 - A. Warrant Number — [10-11-06](#)
12. Standing Committee Reports
13. 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.)
14. Old Business
15. Consent Agenda
 - A. Consideration of a Motion to Grant a Waiver of the Raffle License Bond Requirement for the [Veterans of Foreign Wars of the U.S.](#), Memorial Post 2838
 - B. Consideration of a Motion to Approve an Ordinance Approving a Variation to the Darien Sign Code (PZC 2010-09: [8975 Lemont Road, Circle K/Shell](#))
 - C. Consideration of a Motion to Approve a Resolution to Accept a [Plat of Dedication for Ashbrook Court and Certain Property](#)
 - D. Consideration of a Motion to Approve [a Resolution Authorizing the Mayor to Accept a Proposal from Omni Pump Repairs](#) in an Amount not to Exceed \$15,800.00 to Re-Build Internal Critical Components of Three Pumps Located at Plant Two-1220 Plainfield Road
 - E. Consideration of a Motion to Approve [a Resolution Authorizing the Purchase of One New Asphalt Hotbox Trailer](#) from Bonnell Industries in the Amount of \$17,945.00
 - F. Consideration of a Motion to Approve [a Resolution Authorizing the Purchase of One New Nine Ton Dovetail Trailer](#) from A & W Truck and Trailer in the Amount of \$6,555.00
 - G. Consideration of a Motion to Approve [a Resolution Authorizing the City Administrator to Enter into an Agreement with Tri-State Fire Protection District](#) to Place Radio Antennas on the Tower Located at 1041 S. Frontage Road
16. New Business

17. Questions, Comments and Announcements — General (This is an opportunity for the public to make comments or ask questions on any issue.)
18. Adjournment

Agenda 8/02/10

Minutes of the Committee of the Whole

of the

CITY OF DARIEN

JULY 19, 2010

1. **CALL TO ORDER**

The Committee of the Whole meeting was called to order at 6:30 P.M. by Mayor Weaver.

2. Present: Halil Avci Sylvia McIvor
 John Galan John F. Poteraske, Jr.
 Carolyn A. Gattuso Ted V. Schauer
 Joseph A. Marchese

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
Joanne F. Coleman, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Daniel Gombac, Director of Community Development/Municipal Services
David Skala, Deputy Chief

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

3. **75TH STREET EXPANSION**

Mayor Weaver advised that the meeting was called in order to be certain all Council Members had a chance to see all of the revisions to the county's 75th Street Expansion Plan prior to approval of the resolution on this evening's agenda.

Mayor Weaver asked if there were any questions and/or comments. There were none.

Mayor Weaver remarked that the city should have requested overhead, illuminated signs at Cass and 75th as a part of the expansion plans.

Director Gombac advised that the lighted signs were requested. The county is conducting a study as to whether or not the signs will be made a part of the plan.

Alderman Marchese recalled, from the meeting, that the signs could be installed at the city's cost.

Director Gombac advised that the county's main concern is that the signs would not be visible at night if the power goes out.

Administrator Vana believes the city would bear the expense of the overhead, illuminated signs if the lighting selected was theme or above the standard.

Director Gombac agreed, and recalled the county will look into the overhead, illuminated signs.

Mayor Weaver questioned how an overhead, illuminated sign at Fairview and Maple was merited. Mayor Weaver would like to be assured that the city is not charged for something other municipalities received at no cost.

A discussion took place on various locations where the overhead, illuminated signs are posted in other municipalities.

Mayor Weaver would like to see overhead, illuminated signs at the major intersections in town.

Alderman Avci stated that he is comfortable with the county's proposal, and as long as the city is reserving the right for further input, he will support the resolution.

Alderman Schauer inquired about the right turn lane when heading southbound on 75th Street near Walmart. Alderman Schauer advised his concern is due to the fact that motorists are consistently using the shoulder at this location.

Director Gombac responded that he will double check the plans and report back.

Clerk Coleman expressed concern with how motorists will enter Brookhaven when traveling northbound on Cass.

Alderman Marchese stated that the county found it necessary to create an extended median in order to have a longer stacking lane. There is to be a sign posted which will allow motorists who are traveling southbound on Cass to make a U-turn at Plainfield Road to enter Heritage Center. Alderman Marchese added that once Heritage Center is redeveloped, the county will be open to new curb cuts on 75th Street and Plainfield Road just east of Cass.

Administrator Vana noted that the county verbally agreed to the curb cuts. Administrator Vana added that, as with any new development, the county would have to review the plans prior to any formal agreement.

Alderman Poteraske added that the curb cuts would need to be further away from the intersections.

Mayor Weaver agreed.

Administrator Vana commented that the expansion plans have been in process since 1991. The city passed resolutions opposing the plans in 1991, and again in 1995.

4. **ADJOURNMENT**

Mayor Weaver adjourned the meeting at 6:56 P.M.

Mayor

City Clerk

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A CITY COUNCIL COMMITTEE OF THE WHOLE MEETING WAS CALLED TO ORDER AT 6:45 P.M. BY MAYOR WEAVER. THE MEETING ADJOURNED AT 6.56 P.M.

A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE JULY 19, 2010 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:21 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

JULY 19, 2010

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 Coleman was as follows:

Present:	Halil Avci	Sylvia McIvor
	John Galan	John F. Poteraske, Jr.
	Carolyn A. Gattuso	Ted V. Schauer
	Joseph A. Marchese	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
Joanne Coleman, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Daniel Gombac, Director of Community Development/Municipal Services
David Skala, Deputy Chief

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

5. **APPROVAL OF MINUTES** – June 21, 2010

It was moved by Alderman Gattuso and seconded by Alderman Galan to approve the minutes of the June 21, 2010 meeting, as presented.

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, McIvor, Poteraske, Schauer

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

6. **RECEIVING OF COMMUNICATIONS**

Alderman Galan advised that following the Lions Club Independence Day Parade, several residents approached him at Picnic in the Park regarding concerns over vandalism and hooligans loitering at the park. Alderman Galan brought those concerns to Chief Pavelchik who advised that a plan has been instituted utilizing Office Skweres as a visible presence in the park. Officers have been put on notice to keep a vigilant eye on park activities. Alderman Galan expressed satisfaction with the plan the Police Department has put into action.

Mayor Weaver noted that the city has been very well aware of the situation, and has been in communication with the Park District to form a solution. Mayor Weaver expressed pleasure with the Police Department's proactive approach to this problem.

Alderman Galan encouraged residents who live near the park to feel free to contact the police regarding any questionable or uncomfortable situations. Alderman Galan suggested that residents might be interested in forming Neighborhood Watch programs. This can be accomplished by contacting the Police Department.

Deputy Chief Skala added that additional measures are being taken at the parks, such as leaving the lights on longer, and locking the restrooms. The Park District and Police communicate regularly.

Alderman Avci received correspondence from, and spoke with Vinay Soni, a U.S. Census worker who was seeking information on unoccupied houses in his Ward. Alderman Avci referred Mr. Soni to Assistant Administrator Coren.

Mayor Weaver advised that she has been similarly contacted by U. S. Census workers.

Alderman Avci provided a report on a meeting he and Assistant Administrator Coren had with PACE representatives on July 15. Following research, PACE representatives feel there is the potential for adding a Park and Ride bus stop in Darien for the route which runs from Plainfield to a downtown medical complex. Currently, the only stop is in Bolingbrook. Assistant Administrator Coren is looking into potential locations for the Park and Ride bus stop in Darien.

Mayor Weaver added that staff has identified two properties for this stop. Mayor Weaver would also like to see a bus stop at Myers Senior Housing.

7. **MAYOR'S REPORT**

Mayor Weaver extended her gratitude to Panera Bread for hosting Coffee with the Mayor this past Saturday.

A. INDIAN PRAIRIE LIBRARY UPDATE

Mayor Weaver introduced President of the Indian Prairie Library Board, Marian Krupicka, who provided a review of the highlights of the renovation project which will begin next week. It is anticipated the project will be completed in three to four months. The main floor, which will be designated for adults, will have a computer area and a café. The second floor will be dedicated to children ranging from preschool to teens. There will also be an additional adult rest room on the second floor. The library is financially sound, and will be approving their budget this Wednesday. Despite lack of funding from the state, the library will continue to provide delivery service between libraries and the on-line coordination system.

Alderman McIvor noted that when Farmingdale Village was annexed into Darien, residents chose, by referendum, not to join the library district. Alderman McIvor requested Ms. Krupicka describe the process for placing the referendum on the ballot again.

Ms. Krupicka advised that, in the current economy, that issue has been placed on hold. Ms. Krupicka noted that the library offers non-resident cards at a cost under \$200 for a family.

In response to Mayor Weaver, Ms. Krupicka advised that once the economy improves, if enough interest is expressed, the library would consider placing this referendum question on the ballot.

Alderman Marchese complimented the library on the services provided to children.

Mayor Weaver invited Ms. Krupicka to feel free to attend future Council Meetings with renovation updates.

Ms. Krupicka commented that the library will host an open house upon completion of the renovations, and the City Council Members will be invited.

B. COLLEGE OF DUPAGE UPDATE

Mayor Weaver introduced College of DuPage Relations Specialist, Jennifer Duda. As part of the CODiscover Listening Tour, Ms. Duda provided information on the College of DuPage, the many programs offered, and their plans for the future. COD has broken ground on two new facilities – Homeland Security Education Center and the Culinary Arts Building. COD has identified approximately \$168 million dollars in necessary upgrades and repairs of facilities. A referendum is being considered for a no tax rate increase which would allow a tax rate freeze over the next ten or fifteen years. Questions, comments and input are sought and welcome.

Mayor Weaver invited Ms. Duda to come back at any time with further updates.

8. **CITY CLERK'S REPORT**

There was no report.

9. **CITY ADMINISTRATOR'S REPORT**

There was no report.

10. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

In response to Alderman Avci, Director Gombac advised that, due to an efficient schedule, the city is in good shape as far as construction projects are concerned. There are currently two ditching project restorations to complete. Until the union contract is settled, the city is unable to obtain the restoration materials.

In response to Alderman McIvor, Director Gombac advised there will be no impact on the budget based on the union contract.

Director Gombac advised that the Metropolitan Mayors Caucus Survey regarding the July storm damage and costs incurred has been completed and submitted. The Metropolitan Mayors Caucus will file the survey with the federal government for possible reimbursement of the \$51,000 expended.

11. **TREASURER'S REPORT**

A. WARRANT NUMBER 10-11-05

It was moved by Alderman Schauer and seconded by Alderman Gattuso to approve payment of Warrant Number 10-11-05 in the amount of \$100,979.23 from the General Fund; \$210,298.33 from the Water Fund; \$13,480.05 from the Motor Fuel Tax Fund; \$2,130.22 from the Darien Area Dispatch Fund; \$814,529.89 from the Capital Improvement Fund; \$7,000.00 from the Drug Forfeiture Fund; \$447,653.04 from the General Fund Payroll for the period ending 07/03/10 & 07/15/10; \$37,104.68 from the Water Fund Payroll for the period ending 07/03/10 & 07/15/10; \$58,525.28 from the D.A.D.C. Fund Payroll for the period ending 07/03/10 & 07/15/10 for a total to be approved of \$1,691,700.50.

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, McIvor, Poteraske, Schauer

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. TREASURER'S MONTHLY REPORT – JUNE, 2010

Treasurer Coren reviewed all year-to-date sources of revenue and expenditures and fund balances through the month of June, 2010: General Fund Revenue \$2,629,070; General Fund Expenditures \$3,497,562; Current General Fund Balance \$2,088,275; Water Fund Revenue \$1,241,048; Water Fund Expenditures \$408,983; Current Water Fund Balance \$1,044,047; Motor Fuel Tax Fund Revenue \$100,785; Motor Fuel Tax Fund Expenditures \$50,746; Current Motor Fuel Tax Fund Balance \$1,317; Water Depreciation Fund Revenue \$1,013; Water Depreciation Fund Expenditures \$550,000; Current Water Depreciation Fund Balance \$188,628; Capital Improvement Fund Revenue \$1,686,107; Capital Improvement Fund Expenditures \$926,096; Current Capital Improvement Fund Balance \$1,422,004; Capital Projects Debt Service Fund Revenue \$55,440; Capital Projects Debt Service Fund Expenditures \$95,285; and a current fund balance of \$4,098.

12. **STANDING COMMITTEE REPORTS**

Police Committee — Alderman McIvor submitted the minutes of the Police Committee Meeting of June 10, 2010 for the record, and advised that the next Police Committee

meeting is scheduled to take place on Thursday, August 5, 2010 at 6:00 P.M. in the Council Chambers.

Municipal Services Committee — Alderman Marchese advised that the next Municipal Services Committee Meeting is scheduled to take place on Monday, July 26, 2010 at 6:30 P.M. in the Council Chambers.

Administrative/Finance Committee — Alderman Poteraske advised that the next Administrative and Finance Committee Meeting is scheduled to take place on Monday, August 9, 2010 at 6:30 P.M. in the upstairs conference room.

13. **QUESTIONS AND COMMENTS — AGENDA RELATED**

There were none.

14. **OLD BUSINESS**

There was no old business to come before the City Council.

15. **CONSENT AGENDA**

Mayor Weaver announced that during the Work Session, Item B under the Consent Agenda has been removed, and Items C, D, and E will become B, C, and D. Mayor Weaver added that New Business Items A, B, and C have been moved to the Consent Agenda as Items E, F, and G.

Mayor Weaver reviewed the Consent Agenda items for the benefit of the viewing audience.

It was moved by Alderman Marchese and seconded by Alderman McIvor to approve by Omnibus Vote the following items on the Consent Agenda:

- A. **ORDINANCE NO. O-18-10** **CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING SECTION 3-3-7-5(C) OF THE DARIEN CITY CODE**

- B. **CONSIDERATION OF A MOTION TO APPROVE THE RECOMMENDATION OF RELEASING EXECUTIVE SESSION MINUTES THAT NO LONGER REQUIRE CONFIDENTIALITY**

- C. **RESOLUTION NO. R-48-10** **CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO**

INCLUDE COMPENSATION PAID UNDER AN INTERNAL REVENUE CODE SECTION 125 PLAN AS IMRF EARNINGS

D. RESOLUTION NO. R-49-10

CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION APPROVING THE EMERGENCY OPERATIONS PLAN ASSEMBLED BY PUBLIC SAFETY PLANNING SOLUTIONS AND STAFF DURING FYE 2010

E. ORDINANCE NO. O-19-10

CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING SECTION 9-2-2 (STOP SIGNS) OF CHAPTER 2 (TRAFFIC SIGNS AND SIGNAL LOCATIONS) TITLE 9 (TRAFFIC REGULATIONS) OF THE DARIEN CITY CODE

F. RESOLUTION NO. R-50-10

CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM RAM MECHANICAL SERVICES, INC. TO REMOVE AND REPLACE THE COMPRESSORS FOR THE HVAC UNIT FOR THE POLICE DEPARTMENT FACILITY IN AN AMOUNT NOT TO EXCEED \$9,939.00

G. RESOLUTION NO. R-51-10

CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION STATING THE POSITION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DARIEN IN RELATION TO THE COUNTY'S PRELIMINARY PLAN DATED JUNE 18, 2010 FOR IMPROVEMENTS TO 75TH STREET THROUGH THE CITY OF DARIEN

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:16 P.M.

Mayor

City Clerk

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All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 07-19-10.
Minutes of 07-19-10 CCM

CITY OF DARIEN

EXPENDITURE APPROVAL LIST
FOR CITY COUNCIL MEETING ON
August 2, 2010

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		\$136,395.57
Water Fund		\$6,387.83
Motor Fuel Tax Fund		\$3,552.91
Water Depreciation Fund		
Darien Area Dispatch Fund		\$972.35
Capital Improvement Fund		\$4,473.34
Debt Service Fund		
Special Service Area Tax Fund		
Drug Forfeiture Fund		
	<i>Subtotal:</i>	<u>\$ 151,782.00</u>
General Fund Payroll	7/29/2010	\$ 211,400.30
Water Fund Payroll	7/29/2010	\$ 22,550.84
D.A.D.C. Payoll	7/29/2010	\$ 29,751.15
	<i>Subtotal:</i>	<u>\$ 263,702.29</u>
<i>Total to be Approved by City Council:</i>		<u>\$ 415,484.29</u>

Approvals:

Kathleen Moesle Weaver, Mayor

Joanne F. Coleman, City Clerk

Michael J. Coren, Treasurer

Bryon D. Vana, City Administrator

CITY OF DARIEN
Expenditure Journal
General Fund
Administration
From 7/20/2010 Through 8/2/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
AIS	WIRELESS RADIO FOR PW	Consulting/Professional	1,179.00	4325
AIS	FUSER IT	Consulting/Professional	237.96	4325
AIS	LIVESCAN BATTERY BACKUP & DARIENIL.GOV INITIAL REGISTRATION	Consulting/Professional	125.00	4325
AIS	LIVESCAN BATTERY BACKUP	Consulting/Professional	65.00	4325
AIS	JUNE, 2010 COMPUTER SUPPORT	Consulting/Professional	5,950.00	4325
CALL ONE, INC.	TELEPHONES & DATA LINES	Telephone	2,536.42	4267
CHICAGO METROPOLITAN FIRE PREV	FIRE ALARM MONITORING JULY 1, 2010 THRU SEPTEMBER 30, 2010	Telephone	252.00	4267
DUPAGE COUNTY PUBLIC WORKS	1702 PLAINFIELD ROAD - APRIL 27-JUNE 25, 2010	Utilities (Elec,Gas,Wtr,Sewer)	24.16	4271
HR SIMPLIFIED	COBRA NOTIFICATIONS	Liability Insurance	50.00	4219
IL DIRECTOR OF EMPLOY SECURITY	UNEMPLOYMENT BENEFITS - SECOND QUARTER ENDING 06-30-10	Salaries	2,695.00	4010
ILLINI POWER PRODUCTS	GENERATOR REPAIRS	Maintenance - Equipment	875.49	4225
KING CAR WASH	CAR WASH	Maintenance - Vehicles	7.50	4229
MUNICIPAL CLERKS OF DUPAGE CO.	ANNUAL MEMBERSHIP DUES - JOANNE COLEMAN & LYNN DUBMAN	Dues and Subscriptions	35.00	4213
MUNICIPAL WEB SERVICES	JUNE, 2010 WEBSITE MAINTENANCE	Consulting/Professional	693.75	4325
NEXTEL COMMUNICATIONS	CELLULAR SERVICE - JUNE 7 - JULY 6, 2010	Telephone	1,852.40	4267

CITY OF DARIEN
Expenditure Journal
General Fund
Administration
From 7/20/2010 Through 8/2/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
OFFICE DEPOT	SUPPLIES	Supplies - Office	18.33	4253
OFFICEMAX CONTRACT INC.	SUPPLIES	Supplies - Office	27.60	4253
OFFICEMAX CONTRACT INC.	SUPPLIES	Supplies - Office	35.96	4253
SIKICH PROFESSIONAL SERVICES	AUDIT OF FYE10 BOOKS	Audit	12,275.00	4320
VELOCITA TECHNOLOGY	COMPATIBLE TONER CARTRIDGE	Supplies - Office	41.92	4253
VELOCITA TECHNOLOGY	COMPATIBLE TONER CARTRIDGE	Supplies - Office	119.47	4253
Total Administration			29,096.96	

CITY OF DARIEN
Expenditure Journal
General Fund
City Council
From 7/20/2010 Through 8/2/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ILLINOIS STATE POLICE	FINGERPRINTING FEE - JENNIFER TIBBITS - CHUCK E. CHEESE	Boards and Commissions	39.25	4205
		Total City Council	39.25	

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 7/20/2010 Through 8/2/2010

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
CHEMSEARCH	P-O-W PLUS AEROSOL	Supplies - Other	157.44	4257
CHRISTOPHER B. BURKE ENG, LTD	DESIGN SERVICES - 2010 STREET PROGRAM	Consulting/Professional	1,012.00	4325
CINTAS FIRST AID AND SAFETY	FIRST AID	Liability Insurance	98.43	4219
CINTAS FIRST AID AND SAFETY	EAR PLUGS	Liability Insurance	37.89	4219
CITIZENS FINANCIAL BANK	VEHICLE LOAN PAYMENT 4 OF 5 - LOAN #5171249	Equipment	87,119.25	4815
COM ED	STREET LIGHTS - ACCT 2343005070	Street Light Oper & Maint.	8.49	4359
COM ED	STREET LIGHTS	Street Light Oper & Maint.	1,275.44	4359
CULLIGAN	WATER & FILTER RENTAL	Maintenance - Building	157.38	4223
EMBASSY REFRESHMENT SERVICE	COFFEE, SUGAR & CREAM	Maintenance - Building	47.61	4223
FIRE & SECURITY SYSTEMS, INC.	FIRE ALARM AT PUBLIC WORKS	Maintenance - Building	75.00	4223
GAFFNEY'S PROTECTIVE MAINTENAN	STREET LIGHT REPAIR - SIX LOCATIONS	Street Light Oper & Maint.	384.00	4359
GAFFNEY'S PROTECTIVE MAINTENAN	STREET LIGHT REPAIR AT 2 LOCATIONS	Street Light Oper & Maint.	128.00	4359
GAFFNEY'S PROTECTIVE MAINTENAN	STREET LIGHT REPAIR AT 4 LOCATIONS	Street Light Oper & Maint.	256.00	4359
GENE'S TIRE SERVICE, INC.	TIRES FOR MOWER	Maintenance - Equipment	48.78	4225
LAWSON PRODUCTS INCORPORATED	SUPPLIES	Supplies - Other	215.94	4257
NICOR GAS	1041 S. FRONTAGE RD., ACCT NO. 90-84-11-1000 1	Utilities (Elec,Gas,Wtr,Sewer)	31.59	4271
O'HARA TRUE VALUE	SUPPLIES	Liability Insurance	6.49	4219
O'HARA TRUE VALUE	SUPPLIES	Maintenance - Building	32.01	4223
O'HARA TRUE VALUE	SUPPLIES	Supplies - Other	334.77	4257
PATTEN INDUSTRIES, INC.	LATCH	Maintenance - Equipment	77.08	4225
RED WING SHOES	BOOTS	Liability Insurance	191.00	4219
RED WING SHOES	UNIFORMS	Uniforms	354.98	4269
RENDEL'S, INC.	REPAIR PARTS	Maintenance - Vehicles	1,217.47	4229

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 7/20/2010 Through 8/2/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
RENDEL'S, INC.	REPAIR PARTS	Maintenance - Vehicles	166.60	4229
RENDEL'S, INC.	REPAIR PARTS	Maintenance - Vehicles	96.96	4229
TRAFFIC CONTROL AND PROTECTION	NO PARKING ON SCHOOL DAYS SIGNS	Supplies - Other	212.10	4257
TRAFFIC CONTROL AND PROTECTION	SIGNS	Supplies - Other	555.52	4257
WHOLESALE DIRECT, INC.	DURA BLADES	Maintenance - Vehicles	<u>242.14</u>	4229
		Total Public Works, Streets	94,540.36	

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 7/20/2010 Through 8/2/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
AIR-RITE HEATING & COOLING	HVAC REPAIR - WATER DRIPPING THROUGH CEILING	Maintenance - Equipment	186.00	4225
AMERICAN COP	TWO YEAR SUBSCRIPTION AMERICAN COP - JOHN COOPER	Dues and Subscriptions	29.50	4213
AWARD EMBLEM COMPANY	CIVILIAN PLATE ENGRAVING	Uniforms	4.14	4269
AWP CUSTOM UNIFORMS	TEE SHIRTS - JUNIOR POLICE ACADEMY	Public Relations	16.00	4239
AWP CUSTOM UNIFORMS	JUNIOR ACADEMY TEE SHIRTS	Public Relations	217.00	4239
DUPAGE COUNTY ANIMAL CONTROL	BOARD LHASA APSO FOR ONE DAY	Animal Control	60.00	4201
DUPAGE COUNTY PUBLIC WORKS	1710 PLAINFIELD ROAD SEWER & WATER	Utilities (Elec,Gas,Wtr,Sewer)	96.64	4271
DUPAGE COUNTY PUBLIC WORKS	1710 PLAINFIELD ROAD WATER & SEWER	Utilities (Elec,Gas,Wtr,Sewer)	36.24	4271
EV TECHNOLOGIES	SQUAD 25 REPAIR - LIGHT FAILURE	Maintenance - Vehicles	308.50	4229
FLEET SAFETY SUPPLY	SQUAD CAR LIGHT BRACKET	Maintenance - Vehicles	72.68	4229
GEOFF T. KOSIENIAK	TUITION REIMBURSEMENT 50%	Training and Education	39.00	4263
GLOBAL PROCUREMENT SERVICES	CROSSING GUARD STOP PADDLE REPAIR	Uniforms	25.03	4269
GLOCK, INC.	ARMORER'S COURSE 8-24-10 - J. COOPER & J. TOPEL	Training and Education	300.00	4263
GRAINGER	AIR FILTERS	Maintenance - Building	143.82	4223
IL DIRECTOR OF EMPLOY SECURITY	UNEMPLOYMENT BENEFITS - SECOND QUARTER ENDING 06-30-10	Salaries	4,268.00	4010

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 7/20/2010 Through 8/2/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
IL SECRETARY OF STATE POLICE	RENEWAL PLATES 2003 FORD TAURUS 1FAFP56S03A256154	Maintenance - Vehicles	99.00	4229
ILLINI POWER PRODUCTS	GENERATOR REPAIRS	Maintenance - Equipment	1,029.07	4225
ILLINOIS SECRETARY OF STATE	NOTARY PUBLIC COMMISSION - KIM WRIGHT	Dues and Subscriptions	10.00	4213
ILLINOIS SECRETARY OF STATE	NOTARY COMMISSION - JENNIFER L. CORLAS	Dues and Subscriptions	10.00	4213
JOHN JUMP	UNIFORM ALLOWANCE	Uniforms	145.69	4269
KAESER BLAIR INCORPORATED	PENS	Public Relations	389.65	4239
KALE UNIFORMS	UNIFORM ALLOWANCE - RUMICK	Uniforms	69.94	4269
KARA FOYLE-PRICE	UNIFORM ALLOWANCE	Uniforms	75.02	4269
KING CAR WASH	CAR WASH	Maintenance - Vehicles	278.00	4229
MASTER-BREW	COFFEE & COFFEE SUPPLIES	Travel/Meetings	73.90	4265
N.T.O.A.	ANNUAL MEMBERSHIP DUES - J. TOPEL	Dues and Subscriptions	40.00	4213
NICHOLAS SKWERES	REIMBURSEMENT - FOOD FOR JUNIOR POLICE ACADEMY	Public Relations	138.52	4239
NICHOLAS SKWERES	UNIFORM ALLOWANCE	Uniforms	209.74	4269
NICOR GAS	1710 PLAINFIELD RD - ACCT 82-80-00-1000 9	Utilities (Elec,Gas,Wtr,Sewer)	115.85	4271
NOTARIES ASSOCIATION OF IL	SELF-INKING NOTARY RUBBER STAMP SEAL	Dues and Subscriptions	14.00	4213
NOTARIES ASSOCIATION OF IL	NOTARY BOND	Dues and Subscriptions	16.00	4213
NOTARIES ASSOCIATION OF IL	MEMBERSHIP FEE	Dues and Subscriptions	8.00	4213
NOTARIES ASSOCIATION OF IL	MEMBERSHIP FEE	Dues and Subscriptions	8.00	4213
NOTARIES ASSOCIATION OF IL	NOTARY BOND	Liability Insurance	16.00	4219
NOTARIES ASSOCIATION OF IL	NOTARY STAMP	Supplies - Office	14.00	4253
OCE' IMAGISTICS INC.	COPIER MAINTENANCE APRIL 1 - JUNE 30, 2010	Maintenance - Equipment	131.40	4225

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 7/20/2010 Through 8/2/2010

Vendor Name	Invoice Description	Acct Title	Dept Amount	Acct Code
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - SKWERES	Uniforms	200.75	4269
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - SIMEK	Uniforms	13.95	4269
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - ZIMNY	Uniforms	16.95	4269
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - SKALA	Uniforms	11.95	4269
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - YEO	Uniforms	25.95	4269
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - RENNER	Uniforms	41.80	4269
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - LOREK	Uniforms	16.95	4269
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - MURPHY	Uniforms	189.95	4269
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - MURPHY	Uniforms	299.95	4269
RAY O'HERRON CO. INC OF OBT	UNIFORM ALLOWANCE - MURPHY	Uniforms	88.85	4269
RAY O'HERRON CO. INC.	SPOT LIGHT ASSEMBLY FOR SQUADS	Maintenance - Vehicles	156.86	4229
RICOH AMERICAS CORPORATION	RICOH COPIER	Maintenance - Equipment	543.40	4225
SAM'S CLUB	SUPPLIES	Public Relations	19.87	4239
SAM'S CLUB	SUPPLIES	Public Relations	57.50	4239
STATE FIRE MARSHALL	ANNUAL BOILER INSPECTION	Maintenance - Equipment	100.00	4225
STEVEN LISS	REIMBURSEMENT - BOARDING QUANTO	Investigation and Equipment	137.50	4217
SUBURBAN DOOR CHECK & LOCK SVC	ELECTRIC DOOR LOCKS	Maintenance - Building	776.40	4223
SUBURBAN DOOR CHECK & LOCK SVC	ELECTRIC SOLENOID DOOR LOCKS	Maintenance - Building	228.00	4223
TEE'S PLUS	DARE SUPPLIES	Public Relations	356.28	4239
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES	Maintenance - Building	31.50	4223
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES	Maintenance - Building	112.11	4223

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 7/20/2010 Through 8/2/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES	Maintenance - Building	<u>103.72</u>	4223
		Total Police Department	12,224.52	

CITY OF DARIEN
Expenditure Journal
General Fund
Business District
From 7/20/2010 Through 8/2/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ALLIED WASTE SERVICES #551	REFUSE SERVICE 08/01/10 - 08/31/10 - 7515 S. CASS, UNIT D	Maintenance - Equipment	89.12	4225
DUPAGE COUNTY PUBLIC WORKS	7515 S. CASS, UNITS J & K - APRIL 26 - JUNE 24, 2010	Utilities (Elec,Gas,Wtr,Sewer)	11.04	4271
DUPAGE COUNTY PUBLIC WORKS	7515 S. CASS, UNIT C - APRIL 26-JUNE 24, 2010	Utilities (Elec,Gas,Wtr,Sewer)	11.04	4271
DUPAGE COUNTY PUBLIC WORKS	7515 S. CASS, UNIT D - APRIL 26-JUNE 24, 2010	Utilities (Elec,Gas,Wtr,Sewer)	383.28	4271
		Total Business District	494.48	
		Total General Fund	136,395.57	

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 7/20/2010 Through 8/2/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
ALEXANDER CHEMICAL CORPORATION	CHLORINE - USING \$900 CREDIT MEMO 0437024	Supplies - Operation	1,440.00	4255
CALL ONE, INC.	TELEPHONES & DATA LINES	Telephone	362.35	4267
CINTAS FIRST AID AND SAFETY	EAR PLUGS	Liability Insurance	37.90	4219
CINTAS FIRST AID AND SAFETY	FIRST AID	Liability Insurance	98.43	4219
COM ED	PLAINFIELD & MANNING - ACCT. 0437036069	Utilities (Elec,Gas,Wtr,Sewer)	25.51	4271
CULLIGAN	WATER & FILTER RENTAL	Maintenance - Building	157.38	4223
EMBASSY REFRESHMENT SERVICE	COFFEE, SUGAR & CREAM	Maintenance - Building	47.62	4223
HACH COMPANY	CHLORINE REAGENT SETS	Quality Control	193.51	4241
HAGEMEYER	RUBBER BOOTS	Liability Insurance	88.05	4219
HD SUPPLY WATERWORKS	VALVE KEY	Maintenance - Water System	136.03	4231
HD SUPPLY WATERWORKS	BLUE PRINT	Maintenance - Water System	448.80	4231
IL DIRECTOR OF EMPLOY SECURITY	UNEMPLOYMENT BENEFITS - SECOND QUARTER ENDING 06-30-10	Salaries	1,509.00	4010
NEXTEL COMMUNICATIONS	CELLULAR SERVICE - JUNE 7 - JULY 6, 2010	Telephone	347.33	4267
NICOR GAS	1930 MANNING RD, DOWNERS GROVE - ACCT 05-00-21-1000 4	Utilities (Elec,Gas,Wtr,Sewer)	31.91	4271
NICOR GAS	1041 S. FRONTAGE RD., ACCT NO. 90-84-11-1000 1	Utilities (Elec,Gas,Wtr,Sewer)	31.60	4271
NICOR GAS	8600 LEMONT ROAD - ACCT. 23-64-41-1000 1	Utilities (Elec,Gas,Wtr,Sewer)	45.42	4271
NICOR GAS	1897 MANNING DRIVE- ACCT 12 34 41 1000 7	Utilities (Elec,Gas,Wtr,Sewer)	30.42	4271
O'HARA TRUE VALUE	SUPPLIES	Maintenance - Building	61.49	4223

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 7/20/2010 Through 8/2/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
O'HARA TRUE VALUE SPRING-GREEN	SUPPLIES	Maintenance - Water System	225.08	4231
	FERTILIZER & WEED CONTROL AT PW	Maintenance - Building	1,070.00	4223
		Total Public Works, Water	6,387.83	
		Total Water Fund	6,387.83	

CITY OF DARIEN
Expenditure Journal
Motor Fuel Tax
MFT Expenses
From 7/20/2010 Through 8/2/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
KIEFT BROS., INC.	CURB FRAME & PARTS FOR FARMINGDALE	Supplies - Other	248.30	4257
KIEFT BROS., INC.	GRATE FOR 7825 REGENCY GROVE	Supplies - Other	125.00	4257
SALCE, INC.	CA6 AND CA7 STONE	Road Material	<u>3,179.61</u>	4245
		Total MFT Expenses	<u>3,552.91</u>	
		Total Motor Fuel Tax	3,552.91	

**CITY OF DARIEN
Expenditure Journal
Darlen Area Dispatch Center
Darlen Area Dispatch
From 7/20/2010 Through 8/2/2010**

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
CALL ONE, INC.	TELEPHONES & DATA LINES	Telephone	724.70	4267
DUPAGE COUNTY TREASURER	JUNE 2010 CHARGES FOR DATA PROCESSING - LISLE	Data Processing	26.27	4336
DUPAGE COUNTY TREASURER	JUNE 2010 CHARGES DATA PROCESSING - DARIEN	Data Processing	42.35	4336
ILLINOIS APCO	QUALITY ASSURANCE CLASS SEPT 16, 2010 - DIANE DALY	Training and Education	25.00	4263
NEXTEL COMMUNICATIONS	CELLULAR SERVICE - JUNE 7 - JULY 6, 2010	Telephone	115.78	4267
PETTY CASH	PETTY CASH REIMBURSEMENT	Supplies - Office	1.99	4253
PETTY CASH	PETTY CASH REIMBURSEMENT	Supplies - Office	4.99	4253
PETTY CASH	PETTY CASH REIMBURSEMENT	Supplies - Office	7.98	4253
PETTY CASH	PETTY CASH REIMBURSEMENT	Travel/Meetings	6.00	4265
SAM'S CLUB	SUPPLIES	Supplies - Office	<u>17.29</u>	4253
		Total Darlen Area Dispatch	972.35	
		Total Darlen Area Dispatch Center	<u>972.35</u>	

CITY OF DARIEN
Expenditure Journal
Capital Improvement Fund
Capital Fund Expenditures
From 7/20/2010 Through 8/2/2010

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Acct Title</u>	<u>Dept Amount</u>	<u>Acct Code</u>
INTERSTATE CURB & CONCRETE CUT	SLAB SAWING FOR 8822 CARLISLE PROJECT	Ditch Projects	957.00	4376
KIEFT BROS., INC.	24-INCH INLET & GRATE FOR WINTERBERRY PROJECT	Ditch Projects	267.00	4376
KIEFT BROS., INC.	FRAME & GRATE FOR PROJECT 1529 WINTERBERRY	Ditch Projects	375.00	4376
LAND AND LAKES	DUMP FEES FOR PROJECT B-10 RICHMOND & C10 WESTERN	Ditch Projects	300.00	4376
NORWALK SALES CO.	12-IN HDPE FOR 8822 CARLISE & WINTERBERRY & FARMINGDALE	Ditch Projects	2,574.34	4376
		Total Capital Fund Expenditures	4,473.34	
		Total Capital Improvement Fund	4,473.34	
Report Total			151,782.00	

AGENDA MEMO
CITY COUNCIL
Meeting Date: August 2, 2010

Issue Statement

Consideration of a motion to grant waiver of the raffle license bond requirement for Veterans of Foreign Wars of the U.S., Darien Memorial Post 2838.

BACKUP

Background/History

VFW Darien Memorial Post 2838 has applied for a raffle license and requested a waiver of the bond requirements. The raffle is scheduled for Sunday, September 12, 2010 at the DarienFest celebration. The City regularly waives the bond requirement for qualified organizations.

Staff/Committee Recommendation

It is recommended that the raffle license bond requirement for VFW Darien Memorial Post 2838 be waived.

Alternate Consideration

Not granting waiver.

Decision Mode

This item will be placed on the August 2, 2010 Council Agenda for formal consideration.

VFW

Veterans of Foreign Wars of the U.S.
Darien Memorial Post 2838
P.O. Box 955
Westmont, Illinois, 60559

July 14, 2010

Joanne Coleman, City Clerk
City of Darien
1702 Plainfield Road
Darien, IL 60561
Dear Joanne,

Please accept this letter as a formal request to the City Council to waive the required bond for this year's raffle which will end with a drawing at DarienFest on Sunday afternoon. We will be conducting a 50/50 raffle wherein half of the amount of our sales (minus printing costs) is paid as a prize. The raffle is to fund our general operating budget line which includes donations and/or contributions to other community organizations and projects. An application for a raffle permit is attached.

The Veterans of Foreign Wars of the United States is a not-for-profit "veterans" organization as defined in your ordinances. If I can or need to furnish any additional information, please have your office contact me at (630) 654-1824. Thank you very much for this consideration.

God Bless America,


Edward Oldis
Post Commander

VETERANS OF FOREIGN WARS OF THE UNITED STATES

CITY OF DARIEN

APPLICATION FOR RAFFLE LICENSE

NAME OF ORGANIZATION: Darien Veterans of Foreign Wars

ADDRESS: P.O. Box 955, Westmont, IL 60559

TELEPHONE NUMBER: (630) 654-1824 FAX NUMBER: _____

TYPE OF ORGANIZATION: Veterans
(Charitable, Educational, Religious, Fraternal, Veterans or Labor)

LIST THE AREA(S) WITHIN THE CITY IN WHICH RAFFLE CHANCES WILL BE SOLD OR ISSUED:

Community Park during DarienFest and possibly through personal contact; however they will not be sold door-to-door.

LIST THE TIME(S) OF DAY DURING WHICH RAFFLE CHANCES WILL BE SOLD OR ISSUED:

During DarienFest hours

LIST THE DATE AND TIME OF THE DETERMINATION OF WINNING CHANCES:

Sunday, September 12th 2010 at approximately 5:30 PM

LIST THE LOCATION(S) AT WHICH WINNING CHANCES WILL BE DETERMINED:

DarienFest Mainstage

I, Edward Oldis, being the first duly sworn, state on oath that the foregoing organization is a not-for-profit organization.



Presiding Officer

ATTEST:

Secretary

APPROVED BY: _____ DATE: _____

MAILED ON: _____ BY: _____

Additional Information

Issue Statement

PZC 2010-09: **8975 Lemont Road, Circle K/Shell service station:** Petitioner seeks approval of a variation from the Sign Code to permit a LED price display.

Applicable Regulations: Sign Code, Section 4-3-7(C): Illumination of Signs

General Information

Petitioner: Auna Foote
Corporate ID Solutions
5308 N. Northwest Highway
Chicago, IL 60630

Property Owner: Circle K/Shell
4080 Jonathan Moore Pike
Columbus, IN 47201

Property Location: 8975 Lemont Road

PIN: 10-05-105-027

Existing Zoning: B-3 General Business District

Existing Land Use: Service station with car wash and convenience store

Surrounding Zoning and Land Use:

North: R-1 Single-Family Residence – open space.
South: B-3 General Business – farm field.
East: R-1 Single-Family Residence – open space.
West: R-2 Single-Family Residence (DuPage County) – single-family detached homes.

Comprehensive Plan Update: Commercial

Floodplain: None.

Natural Features: None.

Transportation: Property has frontage and access on Lemont Road and Cheese Road (N. Frontage Road).

Documents Submitted

This report is based on the following information submitted to the Community Development Department by the petitioner:

1. [Sign drawing](#), 1 sheet, prepared by Corporate ID Solutions, dated March 22, 2010.
2. [LED sign panel](#), 1 sheet, prepared by Sign Resource, dated December 15, 2006.
3. [Plat of Survey](#), 1 sheet, prepared by Marchese and Sons, Inc., dated August 8, 1994.
4. [Summary of Variation Request](#), 2 sheets, prepared by Corporate ID Solutions, not dated.

Planning Overview/ Discussion

The subject property is located on the east side of Lemont Road, at Cheese Road (N. Frontage Road), north of the Lemont Road/I-55 interchange.

The petitioner seeks to install a LED illuminated price display on an existing sign. The sign dimensions (area and height) will not change.

The Sign Code does not specifically permit LED sign displays. Therefore, staff has viewed such requests as requiring a variation. A variation from the Sign Code does not require a public hearing, public notice was not provided.

The petitioner submitted a letter indicating the price display will not blink or flicker. The LED display will show the gas price only, changed once per day at 2:00 AM.

The current Sign Code requires the sign base to be flush with the grade, that is, sign poles are prohibited. If the variation is approved, staff recommends installing a sign base to the sign.

The area surrounding the sign is landscaped, fulfilling the landscape requirements under the Sign Code.

The LED illumination details were sent to the City's consulting engineering firm for review. Staff hopes to have comments at the meeting. Regardless, the LED illumination brightness will be required to comply with the Sign Code.

In considering a sign variation, the following criteria shall be considered per the Sign Code:

1. The available locations for adequate signage on the property.
2. The effect of the proposed sign on pedestrian and motor traffic.
3. The cost to the applicant in complying with the Sign Code as opposed to the detriment, if any, to the public from granting of the variation.
4. If undue hardships and practical difficulties result in complying with the sign Code and if these hardships are a result of previous actions of the applicant.
5. The general intent of the Sign Code.

Staff Findings/Recommendations

Staff does not object to the proposed LED price display. Staff finds that the existing LED price displays on signs in Darien have not presented any problems, nuisances or complaints; there have not been any reports that such signs have caused problems for motorists; the proposed sign meets the general intent of the Sign Code in that the proposed sign is reasonable, orderly and provides an effective display without causing distraction.

Therefore, staff recommends the Planning and Zoning Commission make the following recommendation:

Based upon the submitted petition and the information presented, the request associated with PZC 20010-09 is in conformance with the standards of the Darien City Code and, therefore, I move the Planning and Zoning Commission recommend approval of the petition, subject to the following conditions:

- 1. Sign base to be added to sign, so that sign is flush with grade.**
- 2. LED price display is not to blink, flash, flutter, produce varying light intensity or have any other animated graphics.**
- 3. LED illumination brightness to comply with the Sign Code.**

Planning and Zoning Commission Review – July 7, 2010

The Planning and Zoning Commission considered this matter at their meeting on July 7, 2010. The following members were present: Beverly Meyer – Chairperson, Donald Hickok, Ronald Kiefer, John Lind, Raymond Mielkus, Michael Griffith – Senior Planner and Elizabeth Lahey – Secretary.

The following members were absent: Robert Erickson, Gloria Jiskra, Kenneth Ritzert and Susan Vonder Heide.

Michael Griffith, Senior Planner, reviewed the staff agenda memo. He stated the existing sign is to remain but the petitioner is proposing to replace the existing price display with a LED illuminated display. He stated the City Engineer has reviewed the illumination details and has found that it complies with the Sign Code.

Mr. Griffith stated the petitioner provided information that the sign will not flash, flutter, etc. He noted that several other service stations in the area have similar price displays.

Auna Foote, Corporate ID Solutions, the petitioner, was present. She stated the LED saves money, uses less energy to illuminate and eliminates maintaining/replacing the plastic numbers currently used. She stated the price is changed at 2:00 AM each day.

Chairperson Meyer noted the staff comment to incorporate a base for the sign and if the petitioner had a problem doing it.

Ms. Foote stated putting a base on the sign would not be a problem.

There was not anyone from the public to comment.

Without further comment, Commissioner Hickok made the following motion seconded by

Commissioner Lind:

Based upon the submitted petition and the information presented, the request associated with PZC 20010-09 is in conformance with the standards of the Darien City Code and, therefore, I move the Planning and Zoning Commission recommend approval of the petition, subject to the following conditions:

- 1. Sign base to be added to sign, so that sign is flush with grade.**
- 2. LED price display is not to blink, flash, flutter, produce varying light intensity or have any other animated graphics.**
- 3. LED illumination brightness to comply with the Sign Code.**

**Upon a roll call vote, THE MOTION CARRIED by a vote of 5-0.
(Absent, Commissioners Erickson, Jiskra, Ritzert and Vonder Heide)**

Staff Comments - Municipal Services Committee, July 26, 2010

The City Engineer has determined that the LED illumination meets the Sign Code standards, letter from John Caruso, PE, Christopher B. Burke Engineering, dated July 6, 2010.

The petitioner submitted a revised sign drawing, showing a panel inserted at the sign base.

Based on the Planning and Zoning Commission's recommendation, staff recommends the Committee make the following recommendation:

Based upon the submitted petition and the information presented, the request associated with PZC 20010-09 is in conformance with the standards of the Darien City Code and, therefore, I move the Municipal Services Committee recommend approval of the petition, subject to the following conditions:

- 1. LED price display is not to blink, flash, flutter, produce varying light intensity or have any other animated graphics.**

Municipal Services Committee – Review, July 26, 2010

The Municipal Services Committee considered this matter at its meeting on July 26, 2010. The following members were present: Alderman Joseph Marchese – Chairperson, Alderman John Galan, Alderman Ted Schauer, Dan Gombac – Director and Elizabeth Lahey – Secretary.

Members absent: Michael Griffith – Senior Planner

Mr. Dan Gombac, Director, presented the staff report. He reported that the petitioner is proposing to replace the existing price display sign with a LED illuminated display. He stated that LED has become popular over the years and that there are a couple of signs in the City who have LED illuminated signs.

Mr. Gombac reported that the petitioner has meet the criteria per the Sign Code and that the PZC recommended approval. He stated that the Committee received a colored copy of the proposed sign and that the ground elevation will be altered to meet the City Code. He stated that the photo displays the old and the new sign.

Ms. Auna Foote, Corporate ID Solutions, explained that daily pricing changes would be updated at 2:00 a.m.

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

Alderman Galan made a motion and it was seconded by Alderman Schauer that based upon the submitted petition and the information presented, the request associated with PZC 2010-09 is in conformance with the standards of the Darien City Code and move that the Municipal Services Committee recommend approval of the petition as presented subject to the following:

1. LED price display is not to blink, flash, flutter, produce varying light intensity or have any other animated graphics.

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

CITY OF DARIEN

DU PAGE COUNTY, ILLINOIS

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A VARIATION
TO THE DARIEN SIGN CODE**

(PZC 2010-09: 8975 Lemont Road, Circle K/Shell)

ADOPTED BY THE

MAYOR AND CITY COUNCIL

OF THE

CITY OF DARIEN

THIS 2nd DAY OF AUGUST, 2010

**Published in pamphlet form by authority of the Mayor
and City Council of the City of Darien, DuPage
County, Illinois, this ___ day of _____,
2010.**

**AN ORDINANCE APPROVING A VARIATION
TO THE DARIEN SIGN CODE**

(PZC 2010-09: 8975 Lemont Road, Circle K/Shell)

-

WHEREAS, the City of Darien is a home rule unit of local government pursuant to the provisions of Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, as a home rule unit of local government, the City may exercise any power and perform any function pertaining to its government except as limited by Article VII, Section 6; and

WHEREAS, the property legally described in Section 1 (the "Subject Property"), is zoned B-3 General Business District pursuant to the Darien Zoning Ordinance; and

WHEREAS, the petitioner has requested approval of a variation from the terms of the Darien Sign Code to allow a LED illuminated price display on an existing free-standing sign; and

WHEREAS, a hearing was held before the Planning and Zoning Commission on July 7, 2010, regarding this matter; and

WHEREAS, the Planning and Zoning Commission has forwarded its findings and recommendation of approval of this petition to the City Council; and

WHEREAS, on July 26, 2010, the Municipal Services Committee of the City Council reviewed the petition and has forwarded its recommendation of approval of this petition to the City Council; and

WHEREAS, the City Council has reviewed the findings and recommendations described above and now determines to grant the petition subject to the terms, conditions and limitations described below.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

SECTION 1: Subject Property. This Ordinance is limited and restricted to the property generally located at 8975 Lemont Road, Darien, Illinois, and legally described as follows:

LOT 1 IN SHELL OIL COMPANY'S ASSESSMENT PLAT, BEING A SUBDIVISION OF PART OF SECTION 5, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED DECEMBER 8, 1995, AS DOCUMENT NUMBER R1995-174051, IN DUPAGE COUNTY, ILLINOIS.

PIN: 10-05-105-027

SECTION 2: Variation from Sign Code Granted. A variation from the Sign Code, Section 4-3-7(C): Illumination of Signs, is hereby granted to allow a LED price display, in substantial conformance with the following plans:

- A. Sign Drawing, 1 sheet, prepared by Corporate ID Solutions, latest revision dated July 9, 2010.
- B. LED details, 2 sheets, prepared by Corporate ID Solutions and Sign Resource.

SECTION 3: Condition of Approval. The variation hereby granted is subject to the following condition:

- A. LED price display is not to blink, flash, flutter, produce varying light intensity or have any other animated graphics.

SECTION 4: Home Rule. This ordinance and each of its terms shall be the effective legislative act of a home rule municipality without regard to whether such ordinance should (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law, or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the City of Darien that to the extent the terms of this ordinance should be inconsistent with any non-preemptive state law, that this ordinance shall supercede state law in that regard within its jurisdiction.

SECTION 5: Effective Date. This Ordinance 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 2nd day of August, 2010.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS,
this 2nd day of August, 2010.

ATTEST:

KATHLEEN MOESLE WEAVER, MAYOR

JOANNE F. COLEMAN, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

AGENDA MEMO

**City Council
August 2, 2010**

ISSUE STATEMENT

Approval of a resolution authorizing the City to accept a Plat of Dedication for the roadways within the Ashbrook Place Development consisting of Ashbrook Court and a five (5) foot roadway easement (See **Plat** Attachment 1).

RESOLUTION

BACKGROUND

The Ashbrook Homeowners Association requested that the City of Darien take ownership of Ashbrook Court within the Ashbrook Place Development, in October of 2009. 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 Ashbrook Place Development consisting of Ashbrook Court and a five (5) foot roadway easement was approved by the City Council on February 1, 2010.

COMMITTEE RECOMMENDATION

The Municipal Services Committee recommends approval of the resolution to accept a Plat of Dedication for the roadways with the Ashbrook Court Development. The Ashbrook Homeowners Association has complied and completed all items as they relate to the attached February 1, 2010 City Council Meeting Agenda memo. All invoices incurred by the City of Darien have been paid in full.

ALTERNATE CONSIDERATION

Not approving the proposed Plat of Dedication.

DECISION MODE

This item will be placed on the agenda for the August 2, 2010 City Council agenda for formal approval.

RESOLUTION NO. _____**A RESOLUTION TO ACCEPT A PLAT OF DEDICATION FOR ASHBROOK COURT AND CERTAIN PROPERTY**

WHEREAS, the Ashbrook Place Residential Association, the owners of certain property commonly known as Ashbrook Court within the Ashbrook Place Subdivision, Darien, DuPage County, Illinois (PIN 09-33-203-059), has executed a Plat of Dedication dedicating certain property that is currently used by the public for public roadway purposes within said Subdivision; and

WHEREAS, the Ashbrook Place Residential Association and the seventeen (17) property owners of certain property adjacent to roadways commonly known as Ashbrook Court located within the Ashbrook Place Subdivision, Darien, DuPage County, Illinois (PIN 09-33-203-037, 09-33-203-038, 09-33-203-039, 09-33-203-040, 09-33-203-041, 09-33-203-042, 09-33-203-043, 09-33-203-044, 09-33-203-045, 09-33-203-046, 09-33-203-047, 09-33-203-048, 09-33-203-049, 09-33-203-050, 09-33-203-051, 09-33-203-052, 09-33-203-053, 09-33-203-054, 09-33-203-055, 09-33-203-056, 09-33-203-057 and 09-33-203-058), has executed a Plat of Dedication dedicating certain property that is currently referred to as a common area and private property to be utilized as Public Roadway Easement reserved for and granted to the City of Darien for the perpetual right, privilege and authority to construct, reconstruct, repair, inspect, maintain, and operate a public street, and all necessary personnel and equipment to do any of the above work. The right is also granted to cut down or trim any trees, shrubs or other plants on the easement that interfere with the operation of the road.

WHEREAS, The City Council of the City of Darien have determined that it is in the best interests of the City that the formal dedication of such property for public roadway purposes be accepted; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, as follows:

SECTION 1: The City of Darien hereby approves said Plat of Dedication, a copy of which is attached hereto as Exhibit A and made a part thereof, and authorizes the Mayor to execute said Plat for and on behalf of the City.

SECTION 2: The Ashbrook Place Residential Association have reimbursed the City for all the legal and engineering fees and expenses that the City incurred in connection with the dedication of Ashbrook Court to the City. Said reimbursement to the City of such fees and expenses shall be made prior to the City's recordation of the Plat of Dedication.

SECTION 3: Upon the reimbursement of legal and engineering fees and expenses as set forth in Section 2 above, the City Clerk is hereby authorized and directed to take such actions as may be necessary and proper to record the Plat of Dedication with the DuPage Recorder of Deeds.

SECTION 4: Home Rule. This Resolution and each of its terms shall be the effective legislative act of a home rule municipality without regard to whether such Resolution should (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law, or (b) legislate in a manner or regarding a

matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the City of Darien that, to the extent the terms of this Resolution should be inconsistent with any non-preemptive state law, this Resolution shall supersede state law in that regard within its jurisdiction.

SECTION 5: Effective Date. This Resolution shall be in full force and upon its passage and approval as required by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 2nd day of August 2010.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 2nd day of August 2010.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE F. COLEMAN, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

AGENDA MEMO

**City Council
August 2, 2010**

ISSUE STATEMENT

A resolution authorizing the Mayor to accept a proposal from Omni Pump Repairs for the City’s water system in an amount not to exceed \$15,800.00 to re-build internal critical components of three pumps at Plant Two-1220 Plainfield Road.

RESOLUTION

BACKGROUND/HISTORY

The proposed expenditure is for the maintenance of the City’s water variable speed water pumps. The pumps are independent inline components of the water system utilized to deliver potable water to maintain pressures. The pumps maintain lubrication through the City’s water system and are inspected on a daily basis. The visual inspection consists of water that should be “dripping” at both pump bearings. Through normal wear and tear the bearings become worn and the “dripping” develops into a “stream” indicating that the pumps require servicing. The pumps were installed in 1992 and have not been re-built since.

Staff is requesting a contingency amount not to exceed \$5,000 for internal parts or machining if required.

The City has requested competitive quotes for the rebuilding of the two forty horsepower pumps, and has received four responses.

VENDOR	UNIT	UNIT PRICE	NO OF PUMPS	COST	CONTINGENCY	PROPOSED EXPENDITURE WITH CONTINGENCY
Gasvoda and Associates	EACH	\$ 7,824.00	2	\$15,648.00	\$ 5,000.00	\$ 20,648.00
Gasvoda and Associates	EACH	\$ 8,017.00	1	\$ 8,017.00	0	\$ 8,017.00
TOTAL FOR GASVODA AND ASSOCIATES		\$15,841.00	3	\$23,665.00	\$ 5,000.00	\$ 28,665.00
General Pump and Machinery	EACH	\$ 4,573.33	3	\$13,720.00	\$ 5,000.00	\$ 18,720.00
Metropolitan Pump Company	EACH	\$ 9,535.00	2	\$19,070.00	\$ 5,000.00	\$ 24,070.00
Metropolitan Pump Company	EACH	\$ 9,535.00	1	\$ 9,535.00	0	\$ 9,535.00
TOTAL FOR METROPOLITAN PUMP		\$19,070.00	3	\$28,605.00	\$ 5,000.00	\$ 33,605.00
Omni Pump Repairs	EACH	\$ 3,600.00	3	\$10,800.00	\$ 5,000.00	\$ 15,800.00

References for the proposed awarded vendor, Omni Pump Repairs have been verified with very good responses.

The budgeted expenditure would be expended from the following account:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	FY 09-10 BUDGET	YEAR TO DATE PROPOSED EXPENDITURE	PROPOSED EXPENDITURE	PROPOSED BALANCE

02-50-4815	Equipment Pump Repairs-Plant Two	\$29,299.00	\$ 0	\$ 10,800.00	\$ 18,499.00
02-50-4815	Equipment Pump Repairs-Plant Two-CONTINGENCY	\$18,499.00	\$ 10,800.00	\$ 5,000.00	\$ 3,070.60

COMMITTEE RECOMMENDATION

The Municipal Services Committee recommends accepting a proposal from Omni Pump Repairs in an amount not to exceed \$15,800.00 for maintenance repairs for three pumps as specified.

ALTERNATE DECISION

As recommended by the Committee.

DECISION MODE

This item will be placed on the August 2, 2010 City Council agenda for formal consideration.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM OMNI PUMP REPAIRS IN AN AMOUNT NOT TO EXCEED \$15,800.00 TO RE-BUILD INTERNAL CRITICAL COMPONENTS OF THREE PUMPS LOCATED AT PLANT TWO-1220 PLAINFIELD ROAD

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 authorizing the Mayor to accept a proposal from Omni Pump Repairs in an amount not to exceed \$15,800.00 to re-build critical components of three pumps located at Plant Two-1220 Plainfield Road, a copy of which is attached hereto as "[Exhibit A](#)" and is by this reference expressly incorporated herein.

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 2nd day of August 2010.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 2nd day of August 2010.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE F. COLEMAN, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



9224 CHESTNUT AVENUE • FRANKLIN PARK, ILLINOIS 60131
(847) 451-0000 • FAX (847) 451-0119

PROPOSAL

June 23, 2010

Quote: #11605
Revised

City of Darien
1220 Plainfield Rd.
Darien, IL. 60561

Attn: Clark

Re: Weinman Horizontal Split Case Pump

Dear Mr. Clark,

We are pleased to submit our proposal to overhaul the above pump. The overhaul will include a base repair. The base repair includes the replacement of standard wearable components. A detailed description of these components follows.

We propose to utilize the following parts and services:

NEW PARTS:

- Sleeve Material CA 932 Bronze
- Glands/Gland Bolts will be machine polished
- Case/Wear Rings will be machine polished and checked for proper concentricity
- Bearings for pump will be included
- Mechanical Seal
- Necessary Gaskets, O-Rings, Nuts, Bolts and Washers
- Shaft Material 416 S.S.
- Two (2) CA932 Bronze Casing Rings

Above we label the raw materials used for the shaft and sleeves. We will machine these components in our facilities. All dimensions are documented upon disassembly. All components are machined within OEM specifications.

OMNI-PUMP REPAIRS, INC.

SERVICES:

- Disassembly and inspection
- Cleaning by solvents and/ or sandblasting
- Reassemble and checking clearances
- All rotating elements are dynamically balanced
- Pump housings will be painted
- Delivery to your facilities
- Installation

NOTE:

The below stated cost includes all of the above stated materials, parts and services. If upon disassembly our technicians find any internal components damaged outside of the above stated work scope your facilities will be notified with the appropriate corrective measures.

COST:

The cost for the above stated work will be.....\$3,600.00 ea.

DELIVERY:

The time required for the above work, after release, is estimated at 1-2 weeks.

WARRANTY:

Omni-Pump Repairs, Inc offers a one (1) year warranty on materials and ninety (90) days on labor from the date of installation.

Terms:

Invoices are due and expected payable in full within thirty (30) days from date of invoice. Past due invoice are subject to late payment service charges of 1 1/2% per month. A service charge of \$100.00 will be applied to each returned check. Accounts 61 days old will be placed on COD. Legal Action will be taken after account is 90 days old.

Returns:

No returned goods will be accepted without an assigned return authorization number and freight charges must be prepaid. Goods returned for credit must show an invoice number.

A handling or restocking charge, a minimum of 20%, will be made on all good returned.

OMNI-PUMP REPAIRS, INC.

Failure to Pay:

Failure by customer to pay any part of the purchase price when due, or in the event that proceedings in bankruptcy, receivership, or insolvency by or against Customer or his property, Supplier may, at its option, cause the entire unpaid balance to become due and immediately payable and Supplier shall have the right to enter at any time without notice upon premises where any of the materials purchased by the Customer are located.

Customer hereby expressly waives any right to action which may accrue by reason of the entry for taking possession of or the selling of said materials and agrees to pay all costs incurred with respect thereto including service charges and reasonable attorney's fees and court costs.

This agreement covers all materials which customer may hereafter acquire at anytime from Supplier. This contract constitutes the entire agreement with Supplier. No waivers or modifications shall be valid unless the same are in writing and executed by the parties hereto. This contract shall apply and accrue to the benefit of, and be binding upon, the heirs, executors, administrators, successors, and assigns of the respective parties.

In the event of any litigation arising out of this agreement, Supplier shall be entitled to its reasonable costs and expenses incurred including attorney fees.

This Purchase Agreement shall be governed by the laws of the State of Illinois.

Customer hereby acknowledges the receipt of a copy of this Agreement at time of its execution.

Accepted by Customer:

Name: _____
Position/Title: _____
Purchase Order #: _____

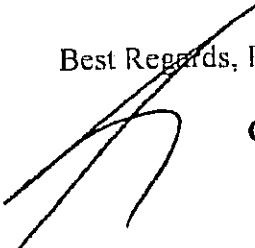
Accepted by Supplier:

Name: Pete Moraitis
Position/Title: General Manager
Date Accepted: 6/23/2010

We are confident that we can repair the above pump very effectively and economically. We look forward to receiving your valued purchase order on this project as well as on any other project that you may have in the future.

Please let us know if you need additional information or clarification on our repair procedures or overall capabilities.

Best Regards, Pete Moraitis/General Manager



CHECK US OUT AT: www.FURAINTERNATIONAL.com