

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE
June 24, 2013**

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

ABSENT: Michael Griffith, Senior Planner

ESTABLISH QUORUM

Committee Member Beilke called the meeting to order at 6:30 pm at the City Hall City Council Chambers, Darien, Illinois and declared a quorum was present. Chairperson Marchese arrived at 6:40 pm.

NEW BUSINESS

- A. Resolution – Authorizing the Mayor to execute a contract with Classic Fence Inc. in an amount not to exceed \$37,820.00 for the purchase and installation of a 6-foot high board-on-board wood fence.**

Mr. Dan Gombac, Director reported that this resolution authorizes a contract with Classic Fence Inc. to replace the deteriorated wooden privacy fence around the perimeter of the Municipal Complex. He reported that the proposed 6-foot high board-on-board fence includes 1,200 lineal feet of fencing and two dumpster enclosures with gates. He provided a sample of the fence to the Committee.

Alderman Seifert questioned the life span of the fence.

Mr. Gombac reported that the fence should last approximately 20 – 25 years.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve a resolution authorizing the Mayor to execute a contract with Classic Fence Inc. in an amount not to exceed \$37,820.00 for the purchase and installation of a 6-foot high board-on-board wood fence.

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

- B. Resolution – Authorizing the Mayor to approve an expenditure for landscape restoration, tree trimming or removal, and survey staking in an amount not to exceed \$5,000.00.**

Mr. Dan Gombac, Director reported that this resolution authorizes an expenditure for landscape restoration, tree trimming or removal and survey staking for the fence project.

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

Alderman Seifert made a motion, and it was seconded by Alderman Beilke to approve a resolution authorizing the Mayor to approve an expenditure for landscape restoration, tree trimming and removal, and survey staking in an amount not to exceed \$5,000.00.

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

C. Resolution – Authorizing the Mayor to execute a contract between the City of Darien and DMD Construction Inc. for the 2013 Fire Hydrant Painting Phase 1 in an amount not to exceed \$35,520.00.

Mr. Dan Gombac, Director reported that staff mailed out 8 invitations to bid and received 2 bids. He reported that the budget includes funding for the sandblasting, priming and painting of 480 of the 1,430 fire hydrants. Mr. Gombac reported that the program is considered Phase 1, year 1 of a 3 year program and that year two and three were proposed for an optional extensions should staff decide to use the same vendor contingent upon funding and vendor performance. He reported that the vendor has not completed hydrant painting in Illinois, DMD has provided numerous hydrant related services for municipalities in Illinois. He further reported that the vendor has provided a 5 year paint warranty and a two year labor guarantee.

Chairperson Marchese stated that back in 2005 the summer workers painted the hydrants but that it did not work out well.

Mr. Gombac reported that the hydrant painting is proposed to have a ten year life expectancy before noticeable fading.

Alderman Seifert questioned if there should be concern because the vendor is out of state.

Mr. Gombac reported that the vendor comes highly recommended and if staff is not satisfied, we have the opportunity to stop the work.

Alderman Beilke questioned if the vendor is aware of the different climate differences being that the vendor is from Florida.

Mr. Gombac reported that the vendor travels to various states to perform hydrant related services. The vendor will be utilizing the Sherwin Williams product. The product is also an industry standard.

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

Alderman Beilke made a motion, and it was seconded by Alderman Seifert to approve a resolution authorizing the Mayor to execute a contract between the City of Darien and DMD Construction Inc. for the 2013 Fire Hydrant Painting Phase 1 in an amount not to exceed \$35,520.00.

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

D. Resolution – Accepting a Drainage Utility Easement from the following properties: 1010 69th Street, 1014 69th Street, 1018 69th Street, 1022 69th Street and 1026 69th Street.

Mr. Dan Gombac, Director reported that the easement is required for a rear yard drainage project in cooperation with residents. He reported that the work includes installing an under drain pipe through the rear easement of the participating and non-participating properties and connect to a storm sewer structure. He further reported that the cost of the project is approximately \$10,000 of which the resident at 1010 69th Street has provided a deposit of \$5,000 with the City and that the remaining funds would come from the rear yard drainage line item.

Mr. Gombac reported that the properties currently have a five foot rear yard easement that is heavily wooded and the existing grade would not allow the City to construct the improvement. He reported that staff reached out to the residents for an additional easement to be dedicated to the City for a storm water under drain system that the City will own and maintain.

Mr. Gombac reported that he had the signed plat of the easement.

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

Alderman Beilke made a motion, and it was seconded by Alderman Seifert to approve a resolution accepting a drainage utility easement from the following properties: 1010 69th Street, 1014 69th Street, 1018 69th Street, 1022 69th Street and 1026 69th Street.

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

E. Minutes – Approval of the May 20, 2013 Municipal Services Committee Regular Meeting Minutes.

Alderman Marchese made a motion, and it was seconded by Alderman Beilke to approve the May 20, 2013 Municipal Services Committee Regular Meeting Minutes.

Upon voice vote, THE MOTION CARRIED 2-0. Alderman Seifert abstained.

DIRECTOR'S REPORT

Mr. Dan Gombac, Director reported that the Emerald Ash Borer treatment is on target and performing positively. He reported that the City's drainage projects are within budget and the concrete program is substantially completed and the vendor will be completing work in August and September. Mr. Gombac reported that the Sidewalk Project at Hinsdale South will be completed within the next two or three weeks.

NEXT SCHEDULED MEETING

Chairperson Marchese announced that the next regularly scheduled meeting is scheduled for Monday, July 22, 2013 at 6:30 p.m.

ADJOURNMENT

With no further business before the Committee, Alderman Beilke made a motion and it was seconded by Alderman Seifert to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 7:00 p.m.

RESPECTFULLY SUBMITTED:

Elizabeth Lahey
Secretary

Joseph Marchese
Chairman

Tina Beilke
Alderman

Joerg Seifert
Alderman