

**MINUTES
CITY OF DARIEN
MUNICIPAL SERVICES COMMITTEE
May 22, 2017**

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

ABSENT: Alderman Thomas Chlystek

ESTABLISH QUORUM

Chairman Joseph Marchese called the meeting to order at 6:30 p.m. at City Hall Council Chambers, Darien, Illinois and declared a quorum present.

NEW BUSINESS

- a. Resolution – Approval of a resolution authorizing the purchase of one new Skid Steer Loader Model 26D from Patten Cat in an amount not to exceed \$50,692.**

Mr. Dan Gombac, Director reported that items a., b., and c., were approval of a Skid Steer. He reported that the Skid Steer will be used on various jobs for minor grading, restorations, asphalt patching, drainage projects and limited snow removal operations. Mr. Gombac reported that the machine has various attachment options that may be required in the future. He reported that included are two buckets, a snow push box and a tilt trailer and \$2,700 under budget.

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

Alderman Belczak made a motion and it was seconded by Alderman Marchese approval of a resolution authorizing the purchase of one new Skid Steer Loader Model 26D from Patten Cat in an amount not to exceed \$50,692.

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

- b. Resolution – Approval of a resolution authorizing the purchase of one new Snow Sectional Pusher Model ARCT LD-10.5 from Russo Power Equipment in an amount not to exceed \$6,200.**

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

Alderman Belczak made a motion and it was seconded by Alderman Marchese approval of a resolution authorizing the purchase of one new Snow Sectional Pusher Model ARCT LD-10.5 from Russo Power Equipment in an amount not to exceed \$6,200.

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

- c. Resolution – Approval of a resolution authorizing the purchase of one new Tilt Trailer Model JRC Split Tilt 17+4 from A&W Auto Truck and Trailer in an amount not to exceed \$5,610.**

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

Alderman Belczak made a motion and it was seconded by Alderman Marchese approval of a resolution authorizing the purchase of one new Tilt Trailer Model JRC Split Tilt 17+4 from A&W Auto Truck and Trailer in an amount not to exceed \$5,610.

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

d. Resolution – Approval of a resolution to accept a proposal from Advanced Roofing Team to provide gutters and downspouts and installation at the Police Department Sally Port, 1710 Plainfield Road in an amount not to exceed \$8,110.

Mr. Dan Gombac, Director reported that the sally port of the police department currently has no gutters. He reported that during intense rain storms that the water has overwhelmed the trough drains and causes minor flooding in the sally port. He further reported that staff recommends adding two gutters and four down spouts on the north side of the police department.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution to accept a proposal from Advanced Roofing Team to provide gutters and downspouts and installation at the Police Department Sally Port, 1710 Plainfield Road in an amount not to exceed \$8,110.

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

e. Resolution – Approval of a resolution authorizing the purchase of one new Altec Model AT40G Articulating Telescopic Aerial Truck and Equipment from Altec Industries in an amount not to exceed \$114,693.

Mr. Dan Gombac, Director reported that the proposed vehicle and equipment package will be replacing Unit 501, 2007 Ford F-350 utility truck. He reported that the vehicle has surpassed the replacement rating. Mr. Gombac reported that the vehicle is an upgrade and will be used for trimming hazardous branches, identifying trees with diseases, seasonal banner installation and removal and holiday lighting at the Historical Society.

Chairperson Marchese questioned if new brackets would be needed for the new decorative lights.

Mr. Gombac reported that they will need to be replaced but that staff may be able to order locally.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing the purchase of one new Altec Model AT40G Articulating Telescopic Aerial Truck and Equipment from Altec Industries in an amount not to exceed \$114,693.

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

f. Resolution – Approval of a resolution authorizing the purchase of one new 2017 Ford F-250XL 4X4 Super Cab from Landmark Ford in the amount of \$41,752.

Mr. Dan Gombac, Director reported that this vehicle replaces a 2009 Chevrolet Silverado with 125,000 miles. He reported that the vehicle is for the Water Division and is used for appointments, JULIE locates and carries various tools for projects. Mr. Gombac reported that the vehicle will be purchased through the State of Illinois Joint Purchasing Program.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing the purchase of one new 2017 Ford F-250XL 4X4 Super Cab from Landmark Ford in the amount of \$41,752.

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

g. Resolution – Approval of a resolution authorizing the purchase of one new Vermeer BC1800XL Brush Chipper, to be awarded to Vermeer Midwest, in an amount not to exceed \$71,656.

Mr. Dan Gombac, Director reported that the present Brush Chipper has been experiencing ongoing mechanical issues related to electrical and mechanical. He reported that the chipper has exceeded 12 years. He further reported that the equipment will be purchased through the National Joint Purchasing Alliance.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing the purchase of one new Vermeer BC1800XL Brush Chipper, to be awarded to Vermeer Midwest, in an amount not to exceed \$71,656.

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

h. Resolution – Approval of a resolution authorizing the purchase of one new trailer, Model No. 5CAM614FTT Tilt Trailer, from A&W Truck and Trailer in the amount of \$6,103.

Mr. Dan Gombac, Director reported that the existing trailer is in poor condition and approximately 16-20 years old. He reported that the new trailer would be a double axel tilt trailer for the asphalt roller.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing the purchase of one new trailer, Model No. 5CAM614FTT Tilt Trailer, from A&W Truck and Trailer in the amount of \$6,103.

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

i. Ordinance – Approval of an ordinance authorizing the disposal of surplus property.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of an ordinance authorizing the disposal of surplus property.

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

- j. Resolution – Approval of a resolution accepting a proposal from Lakewood Painters for the patching and painting of the interior and exterior of the Darien Police Department, 1710 Plainfield Road, in an amount not to exceed \$25,160 and a contingency in the amount of \$5,000 for unforeseen repairs related to the removal and replacement of limited drywall.**

Mr. Dan Gombac, Director reported that patching and painting will be completed over two phases and both completed this year. He reported that the patching and painting will be for the interior and exterior of the police department. He further reported that the project is under budget.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution accepting a proposal from Lakewood Painters for the patching and painting of the interior and exterior of the Darien Police Department, 1710 Plainfield Road, in an amount not to exceed \$25,160 and a contingency in the amount of \$5,000 for unforeseen repairs related to the removal and replacement of limited drywall.

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

- k. Resolution – Approval of resolution accepting a proposal from Desitter Flooring, Inc. for the labor, material and installation to remove and replace the existing carpeting at the Darien Police Department, 1710 Plainfield Road, in an amount not to exceed \$43,054.07.**

Mr. Dan Gombac, Director reported that this is for the removal and replacement of the carpet at the police department.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution accepting a proposal from Desitter Flooring, Inc. for the labor, material and installation to remove and replace the existing carpeting at the Darien Police Department, 1710 Plainfield Road, in an amount not to exceed \$43,054.07.

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

- l. Resolution – Approval of a resolution to enter into a contract agreement with Detroit Salt for the purchase of rock salt in an amount not to exceed \$193,241.97.**

Mr. Dan Gombac, Director reported that this is for the purchase of rock salt for street de-icing operations during the snow season.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution to enter into a contract agreement with Detroit Salt for the purchase of rock salt in an amount not to exceed \$193,241.97.

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

m. Resolution – Approval of a resolution to execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of Rock Salt through the City’s 2017/2018 Rock Salt Agreement.

Mr. Dan Gombac, Director reported that this Intergovernmental Agreement is to provide rock salt to the Darien Park District for their street de-icing operations during the snow season. He reported that the District does not have the facilities to accommodate rock salt in bulk.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution to execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of Rock Salt through the City’s 2017/2018 Rock Salt Agreement.

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

n. Resolution – Approval of a resolution authorizing the Mayor to execute an Intergovernmental Agreement with Center Cass School District #66 for the reimbursement of Rock Salt through the City’s 2017/18 Rock Salt Agreement.

Mr. Dan Gombac, Director reported that this Intergovernmental Agreement is to provide rock salt to Center Cass School District #66 for their de-icing operations during the snow season. He reported that the School District does not have the facilities to accommodate rock salt in bulk.

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

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution authorizing the Mayor to execute an Intergovernmental Agreement with Center Cass School District #66 for the reimbursement of Rock Salt through the City’s 2017/18 Rock Salt Agreement.

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

o. Resolution – Approval of a resolution accepting a proposal from Ramiro Guzman Landscaping Inc. for the removal of existing landscaping and supplying and installation of new plantings as designated for Phase 1-3, at the City of Darien, 1702 and 1710 Plainfield Road in an amount not to exceed \$71,000.

Mr. Dan Gombac, Director reported that this is for removal and replacement of the landscaping adjacent to the police department and City Hall buildings.

Chairperson Marchese suggested adding an electronic sign at City Hall for discussion at the next goal setting session.

Alderman Marchese made a motion and it was seconded by Alderman Belczak approval of a resolution accepting a proposal from Ramiro Guzman Landscaping Inc. for the removal of existing landscaping and supplying and installation of new plantings as designated for Phase 1-3, at the City of Darien, 1702 and 1710 Plainfield Road in an amount not to exceed \$71,000.

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

p. Minutes - April 24, 2017 Municipal Services Committee

Alderman Marchese made a motion and it was seconded by Alderman Belczak to approve the April 24, 2017 Municipal Services Committee meeting minutes.

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

DIRECTOR'S REPORT - Public Hearing Notification Survey Results

Mr. Dan Gombac, Director reported that the Village of Willowbrook conducted a survey regarding their operations. He reported that the City of Darien is right in line with the survey results but that the City takes it one step further.

Chairperson Marchese stated very rarely are there complaints regarding lack of notification.

NEXT SCHEDULED MEETING

Chairman Marchese announced that the next regularly scheduled meeting is scheduled for Monday, June 26, 2017 at 6:30 p.m.

ADJOURNMENT

With no further business before the Committee, Alderman Marchese made a motion and it was seconded by Alderman Belczak to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 7:12 p.m.

RESPECTFULLY SUBMITTED:

Joseph Marchese
Chairman

Thomas Belczak
Alderman

Thomas Chlystek
Alderman