

Matt Brolley, Village President
Tiffany Francis, Village Clerk
Stan Bond, Trustee
Pete Heinz, Trustee
Steve Jungermann, Trustee
Denny Lee, Trustee
Doug Marecek, Trustee
Theresa Sperling, Trustee



Village Board Meeting
Monday, April 11, 2016
7:00 PM, Village Hall

THIS MEETING IS BEING RECORDED AND WILL BE AVAILABLE FOR VIEWING ON THE VILLAGE YOUTUBE CHANNEL.

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Public Participation

Members of the public are welcome to speak at this time. Please provide the Clerk with your name, address & phone number.

- A. Public Comments (Two Minute Opportunity).
- B. Kyle Hammond Regarding an Eagle Scout Project.

5. Consent Agenda

The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below.

- A. Minutes of the Village Board Meeting of March 28, 2016.
- B. Building Report for March 2016.
- C. Accounts Payable through April 7, 2016 in the Amount of \$557,808.09.
- D. Cancellation of the April 19, 2016, Committee of the Whole Meeting.
- E. Ordinance 1724 Amending the Village Code, Chapter 16, Section 16-23, Regarding Private Property Traffic Enforcement (Waiver of First and Passage on Second Reading).

6. Items for Separate Action

- A. Recommendation of the Plan Commission on PC 2016-019 SU Special Use for a Drive-Up Located at the Southeast Corner of Douglas Road and Barbara Lane – Ice House America.
- B. Ordinance 1725 Granting a Special Use for Ice House America (First Reading).
- C. Ordinance 1718 Granting a Sign Variance for 596 Montgomery Road (Corporate Identification Solutions/ Circle K) (Second Reading) (Tabled from the March 28, 2016 Board Meeting).
- D. Award of a Contract to Citywide Building Maintenance for Janitorial Services in the Amount of \$42,447.36.
- E. Award of a Contract to Utility Dynamics Corporation for Emergency Street Light Repair and Replacement Services.
- F. Contract Extension with Pizzo and Associates for Basin Stewardship.
- G. Waiver of Bid and Award of Contract to Hoving Clean Sweep, LLC. of West Chicago, IL for Street Sweeping Services.

- H. Purchase of 1-Ton Ford Dump Truck with Plow/Salt Equipment (Replacement of Unit #263).
- I. Purchase of a 2016 Ford Transit Van (Replacement of Unit #270).
- J. Professional Services Agreement for Aucutt Road Local Agency Functional Overlay (LAFO) Roadway Improvements, Design Engineering with Engineering Enterprises, Inc.

7. Items for Discussion

*The following items are listed for discussion only.
No decision or vote will be taken during this meeting.*

8. New or Unfinished Business

9. Future Meetings

- A. Historic Preservation Commission Meeting – Monday, April 18, 2016 at 6:30 p.m.
- B. Committee of the Whole Meeting – Tuesday, April 19, 2016 at 7:00 p.m.
- C. Beautification Meeting – Wednesday, April 20, 2016 at 6:00 p.m. (Canceled)
- D. Intergovernmental Committee – Monday, April 25, 2016 at 6:30 p.m.
- E. Village Board Meeting – Monday, April 25, 2016 at 7:00 p.m.

10. Executive Session

11. Adjournment



Interdepartmental Memo

To: Jeff Zoephel, Village Administrator
From: Todd Hoppenstedt, Director of Public Works
Date: April 6, 2016
Re: Kyle Hammond's Eagle Scout Project Request

Kyle Hammond a resident of the Foxmoor Subdivision in Montgomery and a Junior at Aurora Central Catholic High School approached me about a potential opportunity to better the storm water basins in the Foxmoor and Fairfield subdivisions. Kyle is working to achieve his Eagle Scout badge, and has proposed the following as his Eagle Scout project. Kyle would like to build eight fishing line recycling receptacles, which he would then install around the four ponds in the Foxmoor and Fairfield Subdivisions. A fishing line recycling receptacle is a small post mounted tube style container that allows fishermen to dispose of the snapped or wasted fishing line in a green manor. Snapped and wasted fishing line can lead to water pollution and create an unsafe environment for both animals and aquatic life.

Kyle's proposed project would make for a nice addition to our most popular fishing spots along the banks of the four ponds in this area of town. Kyle is still waiting for formal approval that the project will be accepted by the Scouting Review Board, however he does not anticipate any issues as they have approved similar projects in other locations. This would be good for Montgomery, good for America, and good for the Earth. I seek the Village Board's support to allow Kyle to move forward with this request.

Once built and installed, Public Works would assume responsibility of emptying the receptacles and sending the collected fishing line in to a recycling center.

Village President Brolley called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Roll Call

Trustee Sperling	Yea	Trustee Jungermann	Yea
Trustee Lee	Yea	Trustee Marecek	Yea
Trustee Heinz	Yea	Trustee Bond	Yea

Also present: Administrator Jeff Zoepfel, Attorney Steve Andersson, Chief of Police Dan Meyers, Deputy Chief Armando Sanders, Attorney Laura Julien, Director of Public Works Todd Hoppenstedt, Director of Finance Justin VanVooren, Director of Community Development Rich Young, Engineer Peter Wallers, Members of the Press and others.

Public Participation

A. Public Comments (Two Minute Opportunity).

There were no public comments this evening.

B. MEDC Update.

Dr. Neil Schlupp gave a brief introduction regarding MEDC. He reviewed its history with the Board and summarized changes that have occurred at the MEDC and the opportunities those have brought.

Executive Director Charlene Fiore gave a presentation to the Board listing the various roles of the MEDC and discussed the various marketing and advertising opportunities they have implemented. She highlighted new development in Montgomery, especially Michels, American Sugars, Riverview Diner, Chiquita Food Market, U-Haul, and South Moon Barbeque. She also reviewed various partnership events, such as job fairs, area clean ups, and the Legislative Business Forum. The MEDC has also attended the Las Vegas Retail Show and the Deal Making Event. Lastly, she summarized the activities that the MEDC has hosted like the golf outing and the holiday appreciation party.

Ms. Fiore then detailed what they are currently working on for 2016. They plan on updating the MEDC website to make it more user friendly, mobile friendly, easy to navigate, informative, with a calendar and social media links. They also plan on having more Round Tables with the BCEC and have informative gatherings. Lastly, she detailed the work they are doing on the expansion of Ogden Hill.

Trustee Sperling asked for clarification on the focus of the tour this year. Ms. Fiore stated that it will be focused on industrial land. They are trying to recruit speculative construction on a small scale. Trustee Sperling stated that those are always great events to showcase Montgomery. President Brolley stated that the Board appreciates MEDC giving the presentation and keeping the Board up-to-date and appreciates everything they do for Montgomery.

C. Response to Previous Public Comment.

Director Young reviewed that at the previous Village Meeting a resident spoke regarding a neighbor feeding wild animals and the problems that has caused the neighborhood. He has looked into the Village code and the zoning ordinances and at this time the Village does not have anything that prohibits anyone from feeding animals. He has met with Attorney Julien to go over options regarding modifications that can be made to the code, and also spoke to the resident to give her an update.

Trustee Jungermann suggested getting the IDNR involved. Director Young stated that they can contact IDNR on the issue and will follow up with the Board. Trustee Jungermann then stated his concern over the turkeys that were being fed. He then stated that he is in favor for a text amendment. President Brolley stated that they will put this on the agenda for a future meeting.

D. David Howat, Inland Corporation, Regarding Sales Tax Rebate for New Multi-Tenant Building.

Mr. Howat gave an overview of the history of the special use request and apologized for not being able to deliver on the special use that was granted. He stated the request for the stand-alone sales tax rebate comes with the need to get the project going. The brokerage community and he have tried to get the project going since last June, and the sales tax rebate will make a huge difference to get the project started. He then reviewed the various businesses that have showed interest in being in that building. He has asked for a sales tax rebate for the stand-alone building and he also stated that he has submitted a letter to President Brolley.

Trustee Bond asked if the revolving fund suitable for this type of activity. Administrator Zoepfel gave details regarding this as well as Attorney Andersson.

Trustee Lee asked for the total dollar amount. He also stated his concern regarding the lack of sales tax that some of the other businesses will bring in. Mr. Howat gave his estimates on how much each business would bring in regarding total sales and how the sales tax would be split.

Trustee Marecek asked if this request is separate from the current sales tax rebate program that is in place. Director Zoepfel stated that it is being requested to be pulled out of the current agreement and to do a separate agreement. Clarification was then given by Director VanVooren as to when the current agreement expires. Trustee Jungermann asked Director VanVooren to run preliminary numbers for the Board.

Trustee Marecek asked for specifics on their request. President Brolley reviewed the specifics that have been requested in regards to the agreement that has been proposed. President Brolley stated the Board will look this over and the staff will get back to Mr. Howat. He also stated his concerns over this item.

Consent Agenda

A. Minutes of the Village Board Meeting of March 14, 2016.

B. Executive Session Minutes from March 14, 2016.

C. Accounts Payable through March 23, 2016 in the Amount of \$180,588.40.

D. Appointment of Lloyd Ochenschlager to the Revolving Fund Committee for a term ending June 30, 2019.

E. Appointment of Stanley Zepelak to the Revolving Fund Committee for a term ending June 30, 2019.

F. Ordinance 1716 Granting a Special Use for Outdoor Storage for 2001 Greenfield Avenue (Lakin General Corporation) (Second Reading).

G. Ordinance 1717 Granting a Special Use for an Outdoor Café for 1420 SE River Road (Riverview Restaurant) (Second Reading).

Trustee Jungermann moved to approve items A-G on the Consent Agenda. Trustee Heinz seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Heinz voting yea.

Items for Separate Action

A. Ordinance 1714 Adopting the Annual Operating and Capital Improvement Budgets for Fiscal Year 2017 (Second Reading).

Director VanVooren stated that there have been no changes to the budget since it has been presented. President Brolley asked if there have been any questions from the public. Director VanVooren stated there have not been any.

Trustee Heinz moved to approve the Ordinance 1714 Adopting the Annual Operating and Capital Improvement Budgets for Fiscal Year 2017 (Second Reading). Trustee Marecek seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Heinz, Trustee Jungermann, Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee voting yea.

B. Ordinance 1718 Granting a Sign Variance for 596 Montgomery Road (Corporate Identification Solutions/ Circle K) (Second Reading) (Request to Table to April 11, 2016 Board Meeting).

Director Young stated that they are continuing to work with Circle K to get them into compliance with the sign code with the replacement panel and in order to move forward they would like to leave this open. All Board members were in favor to table the item.

C. Temporary Liquor License Fee Waiver for Dickson-Murst Farm Partners.

Matt Garland spoke in regards to this item. He stated that he volunteers with Dickson-Murst Farm. He gave an overview of various events the farm has hosted and stated that they are looking to

change up the events in order to make more money to support the farm. They are looking for a temporary liquor license to bring in vendors to serve liquor at an event on July 30th.

President Brolley asked if this is a new festival, which Mr. Garland confirmed. President Brolley stated that he believes the Board should waive the fee since it is a non-for-profit organization and believes the farm is an asset to that side of the community.

Trustee Marecek moved to **approve the Temporary Liquor License Fee Waiver for Dickson-Murst Farm Partners.** Trustee Jungermann seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Heinz, Trustee Jungermann voting yea.

D. Ordinance 1719 Proposing the Establishment of a Special Service Area No. 40 for Michels Corporation (Waiver of First and Passage on Second Reading).

Director Young gave an update regarding items D-G. He then stated that they will set up a public hearing within the next 60 days.

President Brolley clarified that the ordinance is to propose the SSA. Attorney Steve Andersson stated that that they are not approving the SSA tonight, only proposing. Trustee Jungermann asked about the zero balance unless there is some sort of deficiency, and asked if that is the case for all those that they are reviewing. Attorney Andersson detailed the specifics of items D-G.

Trustee Marecek moved to **approve the Ordinance 1719 Proposing the Establishment of a Special Service Area No. 40 for Michels Corporation (Waiver of First and Passage on Second Reading).** Trustee Bond seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Heinz, Trustee Jungermann voting yea.

E. Ordinance 1720 Proposing the Establishment of a Special Service Area No. 38 for O'Reilly Auto Parts (Waiver of First and Passage on Second Reading).

Trustee Marecek moved to **approve the Ordinance 1720 Proposing the Establishment of a Special Service Area No. 38 for O'Reilly Auto Parts (Waiver of First and Passage on Second Reading).** Trustee Bond seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Heinz, Trustee Jungermann voting yea.

F. Ordinance 1721 Proposing the Establishment of a Special Service Area No. 39 for Speedway (Waiver of First and Passage on Second Reading).

Trustee Marecek moved to **approve the Ordinance 1721 Proposing the Establishment of a Special Service Area No. 39 for Speedway (Waiver of First and Passage on Second Reading)**. Trustee Jungermann seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Heinz, Trustee Jungermann voting yea.

G. Ordinance 1722 Proposing an Amendment to Special Service Area No. 34 for Montgomery Business Center (Waiver of First and Passage on Second Reading).

Trustee Marecek moved to **approve the Ordinance 1722 Proposing an Amendment to Special Service Area No. 34 for Montgomery Business Center (Waiver of First and Passage on Second Reading)**. Trustee Bond seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Heinz, Trustee Jungermann voting yea.

H. Ordinance 1723 Amending Water Regulation In and Out of the Village of Montgomery (Waiver of First and Passage on Second Reading).

Trustee Jungermann moved to **approve the Ordinance 1723 Amending Water Regulation In and Out of the Village of Montgomery (Waiver of First and Passage on Second Reading)**. Trustee Heinz seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Heinz voting yea.

I. Waiver of Bid and Award of a Contract to Visu-Sewer for Sanitary Sewer Lining.

Engineer Wallers gave a summary on this item. Trustee Lee verified with Engineer Wallers that money is available currently for this item.

Trustee Marecek moved to **approve the Waiver of Bid and Award of a Contract to Visu-Sewer for Sanitary Sewer Lining**. Trustee Jungermann seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Heinz, Trustee Jungermann voting yea.

J. Purchase of Water Meter and Meter Reading Equipment.

Director Hoppenstedt explained why he is requesting the replacement of a number of meters. He also detailed that at the last meter reading cycle, they identified 375 end point users where the meter is no longer communicating via radio read and they are trying to replace those 375 and proposing 265 for the current fiscal year. In total he is requesting approval for \$11,000 for the large meters and \$31,800 from a separate account for the MXUs, both from the same vendor.

President Brolley asked how a reading is being obtained on the 375 that are nonresponsive. Director Hoppenstedt stated that currently they can get a reading visually and then detailed the specifics.

Trustee Lee asked if the money is in the budget for this fiscal year for this. Director Hoppenstedt stated that this item is for this fiscal year and there is money in the budget.

Trustee Bond asked if Director Hoppenstedt is satisfied this device is the right solution. Director Hoppenstedt stated that he is satisfied. Trustee Bond stated his concern regarding the reoccurrence. Director Hoppenstedt explained that the life expectancy on the batteries on these MXUs is 20 years. Trustee Marecek asked how old the current meters are and why those are failing. Director Hoppenstedt stated that at the time the current MSUs were put into place the life cycle was about 5-7 years and in some cases, the Village has a few that are reaching 10 years old. He also detailed the warranty the Village has on some of the devices.

President Brolley verified that if a customer damages the meter or the MXU that they are held accountable for replacing it. Director Hoppenstedt stated that was the case; however, if it does not appear to be intentional the Village will take care of it.

Trustee Lee asked for clarification on where these are located in the homes/businesses. Director Hoppenstedt detailed the specifics in regards to the location of the MXUs as well as the meters.

Trustee Bond moved to **approve the Purchase of Water Meter and Meter Reading Equipment.** Trustee Marecek seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Heinz, Trustee Jungermann, Trustee Marecek voting yea.

K. Purchase of Replacement of Units #264 (tandem axel dump w/ plow), #361 (Old Dominion tow behind leaf-vac) & #362 (Dinkmar tow behind leaf-vac).

Director Hoppenstedt gave an update of this item. He stated this truck comes up for replacement in FY17 as well as the leaf collection equipment. He stated his concerns regarding the efficiency and safety of the machines. He explained the approach the Village took regarding the replacement of these items. He believes purchasing one truck to meet all the needs is the best route to go when replacing these items. This will allow them to maintain the leaf program, improve safety and efficiency, reduce work hours, and purchase one less truck. However, doing so would require a hook-lift system. Historically International Trucks have been purchased by the Village due to the fact that they are on the state bid. He stated his thoughts regarding continuing to go with International Trucks. He proposed spending more on capital investment to get a better quality truck, and lengthen the life-cycle replacement schedule. Another benefit of utilizing the hook-lift technology is that they can build these various implements for the service portion of the truck and replace those as those life-cycles dictate. He then detailed the timeframe that each piece would last.

The initial budget for the two independent trucks was \$378,000. Since the Village saw benefits of the anti-icing program last year, he would like to add an anti-icing skid which is an \$25,000 cost that was not anticipated. He would bring the truck in \$41,000 less than the original budget of the two trucks independently. He reviewed his recommendations and reasoning regarding the companies he would use for the various items. The total cost would be \$334,691 and he is also requesting an additional \$3,000 for a not to exceed \$337,000. He further mentioned that most truck builds require about 11 months of lead time and this truck is more specific. However, the company is committed to trying to see that the Village has the truck in time for leaf collection this year.

Trustee Marecek asked if the Village will be held to buying from the same company in the future due to the specifics of the truck. Director Hoppenstedt detailed the different parts and purchasing from other companies.

Trustee Lee asked if the old stainless steel bodies would fit on this new truck. Director Hoppenstedt stated that the current stainless steel bodies do not have a hook lift system and the cost to retrofit would make it not worth of doing and would affect resale of the current truck. Peterbilt is offering a \$30,000 trade-in on the current unit and gave his recommendation on what the Village can do with that truck. Director Hoppenstedt confirmed that we do not pay sales tax on the vehicles.

President Brolley asked about the cost of the hook-lift portion. Director Hoppenstedt stated that it is roughly \$44,000 for the hook-lift and the installation and then stated the reasoning behind recommending the higher grade.

Director Hoppenstedt stated that there are benefits in going with white paint for the trucks over red. Trustee Marecek stated that he supports the vehicle and thanked Director Hoppenstedt for all his work and research on this item. Trustee Lee echoed Trustee Marecek. The Board was in consensus for white vehicles.

Trustee Marecek moved to **approve the Purchase of Replacement of Units #264 (tandem axel dump w/ plow), #361 (Old Dominion tow behind leaf-vac) & #362 (Dinkmar tow behind leaf-vac).** Trustee Jungermann seconded this motion.

6 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee, Trustee Heinz, Trustee Jungermann voting yea.

Items for Discussion

No items for discussion tonight.

New or Unfinished Business

President Brolley mentioned the letter that was signed by the Chairman of Kendall County, the Mayors of Oswego, Yorkville, Plano, Sandwich, and Montgomery urging Congressman Hultgren to support the Metra study that was underway and was halted.

Trustee Bond asked for an update on the gate crossing improvement at Webster. Director Hoppenstedt stated that he asked reached out several times and has not gotten a response back as of yet. He stated that he will continue looking into that and try to get an answer for the Board.

Future Meetings

- A. Plan Commission – Thursday, April 7, 2016 at 7:00 p.m.
- B. Village Board Meeting – Monday, April 11, 2016 at 7:00 p.m.
- C. Historic Preservation Commission Meeting – Monday, April 18, 2016 at 6:30 p.m.
- D. Committee of the Whole Meeting – Tuesday, April 19, 2016 at 7:00 p.m.
- E. Beautification Meeting – Wednesday, April 20, 2016 at 6:00 p.m. (Canceled)
- F. Intergovernmental Committee – Monday, April 25, 2016 at 6:30 p.m.
- G. Village Board Meeting – Monday, April 25, 2016 at 7:00 p.m.

Executive Session – No Executive Session

Adjournment: 8:15 p.m.

Seeking no further business to come before the Board, it was moved by Trustee Heinz and seconded by Trustee Jungermann to **adjourn the meeting.**

6 Yea. 0 No. Motion carried. Trustee Heinz, Trustee Marecek, Trustee Bond, Trustee Sperling, Trustee Lee voting yea.

Respectfully submitted,

Tiffany Francis
Village Clerk

BUILDING REPORT

MONTH OF: March 2016

TYPE	NUMBER	VALUATION	BUILDING FEE
RESIDENTIAL	0	0.00	0.00
MULTI-FAMILY	0	0.00	0.00
INDUSTRIAL	2	5,426,509.00	8,035.00
COMMERCIAL	0	0.00	0.00
RESIDENTIAL ADDITIONS & ALTERATIONS	36	\$264,848.00	\$3,467.00
INDUSTRIAL ADDITIONS & ALTERATIONS	0	0.00	0.00
COMMERCIAL ADDITIONS & ALTERATIONS	2	\$200,000.00	\$1,988.00
GARAGE	1	43,530.00	215.00
SWIMMING POOL	1	7,500.00	55.00
MISCELLANEOUS	17	\$47,390.00	\$870.00
REINSPECTIONS	0	0.00	0.00
TOTAL	59	\$5,989,777.00	\$14,630.00
YEAR TO DATE VALUATION		\$6,553,144.00	
PREVIOUS YEAR	32	\$658,793.00	\$12,822.00
PERMITS FINALIZED	41	OCCUPANCIES ISSUED	March = 3
PERMITS PENDING:	644	SINGLE FAMILY-	3
		COMMERCIAL	0
INSPECTIONS:		VIOLATIONS:	March = 69
FINAL	17	CORRECTED:	66
FINAL BUILDING	2		
FINAL ELECTRICAL	3	UG ELECTRICAL	1
FINAL FRAMING	3	DECK POST HOLES	2
INSULATION	1	UG CONCRETE PREPOU	2
FINAL MECHANICAL	1	PLUMBING	17
ROUGH CONCRETE PREF	1	BACKFILL	1
ROUGH ELECTRICAL	1	FOOTING	2
ROUGH FRAMING	2	PUBLIC SIDEWALK	3
TOTAL	59		
Completed Inspections on foreclosed properties			

Village of Montgomery
Bills to be Paid
April 11, 2016

<u>All Departments</u>	<u>Amount</u>
AI Warren	6,114.27
Responsive Network Services	4,587.00
Responsive Network Services	2,827.00
Verizon	2,259.76
 <u>Community Development/Building Department</u>	
Cannonball	600.00
Jim Weren	200.00
Matt Fitzpatrick	100.00
Mike Klupar	100.00
Office Depot	16.61
PRI	1,763.35
Thompson Elevator	386.00
 <u>Elected Officials</u>	
Van Duser	75.00
 <u>Finance Department/Water Billing</u>	
Azavar Audit	12,265.01
Comcast	239.85
IEPA	125,439.88
Kendall Printing	125.00
Mr. Dennis Raine	12,418.15
My Office Products	544.00
Office Depot	108.16
Pitney Bowes	1,409.00
SunGard	11,300.00
Third Millennium	3,521.12
USPS	1,135.18
USPS	2,458.90
 <u>Human Resources/Payroll</u>	
Better Business Planning	243.00
Blue Cross Blue Shield	73,839.58
Dearborn National	338.80
Fidelity - EyeMed	387.71
Guardian	3,762.52
Metropolitan Alliance of Police	544.00
Nationwide 457	435.00
Nationwide IRA	100.00

Shaw Media	906.68
State Disbursement Unit	957.53

Police Department

AT&T	142.00
Beaver Shredding	200.00
Capital Printing	278.00
CDW	75.10
Crown Trophy	122.05
Esser Hayes	90.00
Fuller's Car Wash	270.00
GFC	579.48
KenCom	64,515.00
Marberry	16.00
My Office Products	180.00
Neopost	200.00
Ray O'Herron	750.00

Public Works Department

Associated Technical	794.50
Benchmark Sales	5,450.00
CES	69.41
Comcast	202.85
Communications Direct	35.00
ComEd	3,297.29
ComEd	1,725.26
Constellation	6,144.89
DuKane	3,701.00
Dynegy	3,653.38
Edmonds	329.77
Factory Motor Parts	184.78
Farm N Fleet	305.78
FleetPride	38.94
Fox Metro	92.48
Fox Metro	6,816.32
Fox Valley Sewer	2,050.00
G&K	55.63
G&K	166.89
GFC	315.04
HD Supply	427.92
HD Supply	625.00
HD Supply	14.68
HD Supply	37,245.56
Kimball Midwest	288.11
Mailbox Reimbursements	100.00
Menards	41.39
Menards	14.96
Menards	31.50

Metropolitan Industries	16,921.00
Midwest Salt	5,646.88
Nedrow Decorating	925.00
Nicor	64.36
Office Depot	122.30
Precision Control	4,576.50
Republic	110,668.80
Riverview Ford	79.95
Staab Battery	625.40
Todd Hoppenstedt	186.84
Viking Chemical	4,436.13
Wholesale Direct	251.91

Village Administrator's Office/Village Hall

Leaf	159.00
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Grand Total 557,808.09



**VILLAGE OF MONTGOMERY
REQUEST FOR BOARD OF TRUSTEES ACTION
FOR INCLUSION ON BOARD AGENDA**

- Resolution or Ordinance (Blue)
 Recommendation of Boards, Commissions & Committees (Green)
 Other Business (Pink)

To: Village President and Board of Trustees

From: Jeff Zoepfel, Village Administrator

Date: April 8, 2016

B of T Date: April 11, 2016

Subject: Cancellation of April 19, 2016 Committee of the Whole Meeting

Submitted By: Jeff Zoepfel, Village Administrator

Background/Policy Implications:

Approval is requested to cancel the April 19, 2016 Committee of the Whole Meeting.

Describe Fiscal Impact/Budget Account Number and Cost:

Review:

Village Administrator Jeff Zoepfel

NOTE: All materials must be submitted to and approved by the Village Administrator by 12:00 noon, Thursday, prior to the Agenda distribution.



**VILLAGE OF MONTGOMERY
REQUEST FOR BOARD OF TRUSTEES ACTION
FOR INCLUSION ON BOARD AGENDA**

- Resolution or Ordinance (Blue)
 Recommendation of Boards, Commissions & Committees (Green)
 Other Business (Pink)

To: Village President and Board of Trustees

From: Jeff Zoepfel, Village Administrator

Date: April 7, 2016

B of T Date: April 11, 2016

Subject: Ordinance 1724 Amending the Village Code, Chapter 16, Section 16-23, Regarding Private Property Traffic Enforcement

Submitted By: Steven A. Andersson & Laura M. Julien

Background/Policy Implications:

This ordinance amends Village Code Section 16-23. Its purpose is to grant the Police Chief, or his or her designee, the standing authorization to contract with private property owners to enter into Private Property Traffic Enforcement Agreements, as discussed at the February 22, 2016 Board Meeting.

Describe Fiscal Impact/Budget Account Number and Cost:

N/A

Review:

Village Administrator Jeff Zoepfel

NOTE: All materials must be submitted to and approved by the Village Administrator by 12:00 noon, Thursday, prior to the Agenda distribution.



VILLAGE OF MONTGOMERY

ORDINANCE NO. 1724

**AN ORDINANCE AMENDING THE VILLAGE OF MONTGOMERY
VILLAGE CODE, CHAPTER 16, SECTION 16-23
OF THE VILLAGE OF MONTGOMERY, ILLINOIS
(PRIVATE PROPERTY TRAFFIC ENFORCEMENT)**

PASSED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF MONTGOMERY, KANE AND KENDALL COUNTIES, ILLINOIS
THIS ____ DAY OF _____, 2016.

PUBLISHED IN PAMPHLET FORM BY AUTHORITY
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF MONTGOMERY, KANE AND KENDALL COUNTIES,
ILLINOIS, THIS ____ DAY OF _____, 2016.

ORDINANCE NO. 1724

**AN ORDINANCE AMENDING THE VILLAGE OF MONTGOMERY
VILLAGE CODE, CHAPTER 16, SECTION 16-13
OF THE VILLAGE OF MONTGOMERY, ILLINOIS
(PRIVATE PROPERTY TRAFFIC ENFORCEMENT)**

BE IT ORDAINED by the President and Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois, as follows:

WHEREAS, the Village of Montgomery is not a home rule municipality within Article VII, Section 6A of the Illinois Constitution and accordingly, acts pursuant to the powers granted to it under 65 ILCS 5/1-1 *et seq.*; and,

WHEREAS, 625 ILCS 5/11-209, titled “Powers of municipalities and counties – Contract with school boards, hospitals, churches, condominium complex owners’ associations, and commercial and industrial facilities, shopping center, and apartment complex owners for regulation of traffic,” establishes that upon entering into a contractual agreement, municipalities and private property owners may contract to regulate the parking of automobiles and the traffic at such parking area; and,

WHEREAS, the Village of Montgomery Board of Trustees finds it is in the best interests of the citizens of the Village of Montgomery to grant the Village Police Department authority with regard to entering into such parking and traffic enforcement agreements.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois, as follows:

SECTION ONE:

Chapter 16 of the Village of Montgomery Code of Ordinances is hereby amended to add the following Section 16-23, which shall read as follows:

Sec. 16-23. Private Property Traffic Enforcement Agreement

The Chief of Police, or his or her designee, shall hereby be authorized to contract with private property owners for purposes of entering into a Private Property Traffic Enforcement Agreement. A form copy of this Private Property Traffic Enforcement Agreement (or such amended version as the Chief of Police, in consultation with the Village Attorney, shall require) shall be retained on file with the Village’s Police Department.

State Law reference— (Similar provision at 625 ILCS 5/11-209).

SECTION TWO: GENERAL PROVISIONS

REPEALER: All ordinances or portions thereof in conflict with this ordinance are hereby repealed.

SEVERABILITY: Should any provision of this Ordinance be declared invalid by a court of competent jurisdiction, the remaining provisions will remain in full force and effect the same as if the invalid provision had not been a part of this Ordinance.

EFFECTIVE DATE: This Ordinance shall be in full force and effect from and after its approval, passage and publication in pamphlet form as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois this ____ day of _____, 2016.

Matthew Brolley,
President of the Board of Trustees of the Village of Montgomery

ATTEST:

Tiffany Francis,
Clerk of the Village of Montgomery

	Aye	Nay	Absent	Abstain
Trustee Stan Bond	___	___	___	___
Trustee Pete Heinz	___	___	___	___
Trustee Steve Jungermann	___	___	___	___
Trustee Dennis Lee	___	___	___	___
Trustee Doug Marecek	___	___	___	___
Trustee Theresa Sperling	___	___	___	___
Village President Matthew Brolley	___	___	___	___



**VILLAGE OF MONTGOMERY
REQUEST FOR BOARD OF TRUSTEES ACTION
FOR INCLUSION ON BOARD AGENDA**

- Resolution or Ordinance (Blue)
 Recommendation of Boards, Commissions & Committees (Green)
 Other Business (Pink)

To: Village President and Board of Trustees

From: Jeff Zoepfel, Village Administrator

Date: April 8, 2016

B of T Date: April 11, 2016

Subject: Recommendation of the Plan Commission on PC 2016-019 SU Special Use for a Drive-Up Located at the Southeast Corner of Douglas Road and Barbara Lane – Ice House America

Submitted By: Jerad Chipman AICP, Senior Planner

Background/Policy Implications:

The Plan Commission discussed and recommended denial of the proposed special use for Ice House America. The Petitioner is proposing to install an automated ice and water distributor at the corner of Douglas Road and Barbara Lane. Staff recommended finalizing the landscape plan, separating the proposed cross access between the car wash and the Ice House America, adding a provision in the special use to require that the access be removed when the Ice House use ceases, and working with the Petitioner and the owner of the property to install a sidewalk along Douglas Road.

The Plan Commission recommended denial of 2016-009 SU special use for a drive-up for Ice House America. The motion passed 4-3.

Describe Fiscal Impact/Budget Account Number and Cost:

Review:

Village Administrator Jeff Zoepfel

NOTE: All materials must be submitted to and approved by the Village Administrator by 12:00 noon, Thursday, prior to the Agenda distribution.



PC 2016-009
PLAN COMMISSION ADVISORY REPORT

To: Chair Hammond and Members of the Plan Commission
From: Jerad Chipman, AICP
Senior Planner
Date: March 31, 2016
Subject: Drive-Up Use for Ice House America Located at the Southeast Corner of Douglas Road and Barbara Lane - *Special Use*.

Petitioner: Ice House America
Location: Generally located at the southeast corner of Douglas Road and Barbara Lane.
Requests: Special Use for a drive up.
Current Zoning: B-2 General Retail Business District
Comprehensive Plan: Regional Commercial

Surrounding Land Uses:

Location	Adjacent Land Use	Adjacent Zoning
North	Commercial	B-2
East	Commercial	B-2
South	Commercial	B-2
West	Commercial	B-2

Background:

The Petitioner is requesting a special use to install a self-service ice and water dispensing machine. The facility would utilize a portion of Lot 3 of the Spatz Subdivision. The remainder of the parcel would continue to be vacant. Staff spoke with the property owner and inquired if the owner had plans for the rest of the site. The property owner indicated his desire to utilize the entire site, and stated that the lease with Ice House America would allow for another use to be established on the property and if that use required the entire site that Ice House America would need to be relocated.

Conformance with the Comprehensive Plan:

The proposed land use conforms to the Comprehensive Plan as it indicates that the location be utilized as Regional Commercial, however, the Comprehensive Plan further discusses Douglas Road under the

Regional/Corridor Commercial section and it is staff's opinion that the use does not strive to meet all of the goals set forth for this corridor.

Chapter 5: Land Use & Development Plan, Regional/Corridor Commercial, Page 54

Generally speaking, the Douglas Road corridor is in most need of improvement. If this area is going to continue to draw patrons from beyond the Village, the corridor must be improved and modernized. Overall, the development in this area lacks coordination and is in need of aesthetic improvements to make it more attractive.

Chapter 5: Land Use & Development Plan, Commercial Land Use Policy Recommendations, Page 59

12. Consider each new commercial development as an opportunity to incrementally improve the appearance and character of the community and ensure all new development uses quality building materials, is well-landscaped, incorporates appropriate pedestrian amenities, and provides an overall high-quality design and appearance.

Zoning:

The property is zoned B-2 General Retail Business District. A drive-up use requires a special use within the B-2 District.

Bulk Standards:

All of the bulk standards comply with the Zoning Ordinance.

Parking: Number of Spaces, Handicap Spaces, Drive Aisles & Dimensions:

Based on the size of the structure, two parking spaces are required for the site. One of those spaces shall be accessible. The plan complies with the zoning ordinance.

A new driveway is proposed off of Barbara Lane. The driveway will provide adequate access to the site.

The site plan indicates cross access to the car wash. Due to concerns regarding the close proximity of proposed drive way to that of the access point for the car wash, staff recommends a barrier curb be installed between the two sites.

Landscaping:

A landscape plan has been submitted, and indicates the installation of landscaping around the facility and the parking spaces. Landscape materials, quantity and sizes shall be indicated in the future.

Utilities:

The Petitioner will be required to connect to the Village's water system per the Village's codes and construction details.

Electrical connections to the site will have to be completed underground.

Sidewalk:

Staff recommends the installation of sidewalk along Douglas Road for the purpose of filling one of the gaps in the sidewalk system. Staff will work with the owner of the property to complete this improvement.

Screening:

The Petitioner has indicated that a roof will be installed on top of the facility that will screen the mechanical units.

Signage:

Sign details with dimensions have been submitted to the Village. The size of the signs complies with the Zoning Ordinance, however, the number of signs does not comply. A maximum of six (6) signs are allowed on the structure.

Special Use:

The Petitioner is requesting a special use for a drive-up. The Commission should consider whether the use is in keeping with the vision of the area and whether its impacts can be properly mitigated. According to the Montgomery Zoning Ordinance, whose language hereafter is in italics, *“no special use shall be recommended by the Plan Commission unless the Commission shall find that the following standards have been satisfied:*

Staff has provided findings of fact following the standards for the Plan Commissioner’s consideration.

A. *That the establishment, maintenance or operation of the special use will not be detrimental to endanger the public health, safety, comfort or general welfare;*

This use should not endanger the public health, safety, comfort or general welfare;

B. *That the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, not substantially diminish or impair property values within the neighborhood;*

This use should not be injurious or diminish property values;

C. *That the establishment of the special use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district;*

The proposed use does not prohibit use of surrounding property and is normal and orderly;

D. *That adequate utilities, access roads, drainage and/or necessary facilities have been, or are being, provided;*

Adequate utilities, roads and drainage have been planned for;

E. *That adequate measures have been, or will be, taken to provide ingress and egress so designed as to minimize traffic congestion in public streets;*

The property provides adequate ingress and egress; and

F. *That the special use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the Village Board pursuant to the recommendations of the Plan Commission.*

All aspects of the proposed development that do not meet the Zoning Ordinance have been discussed in the above report and recommendations have been made accordingly.

The Plan Commission should discuss each of these criteria and make findings of fact as to whether the proposed use meets the criteria. If the Commission finds that the use should be permitted, they may impose additional conditions in order to mitigate any impacts of the proposed use.

Recommendation:

The proposed development may not have been what the Comprehensive Plan envisioned for the area, and the plans have a several comments yet to be addressed, however, the plans are in general conformance with the zoning and special use standards and the owner of the property has indicated a desire to fully utilize the site in the future. Therefore, staff is recommending approval of the special use for Ice House America.



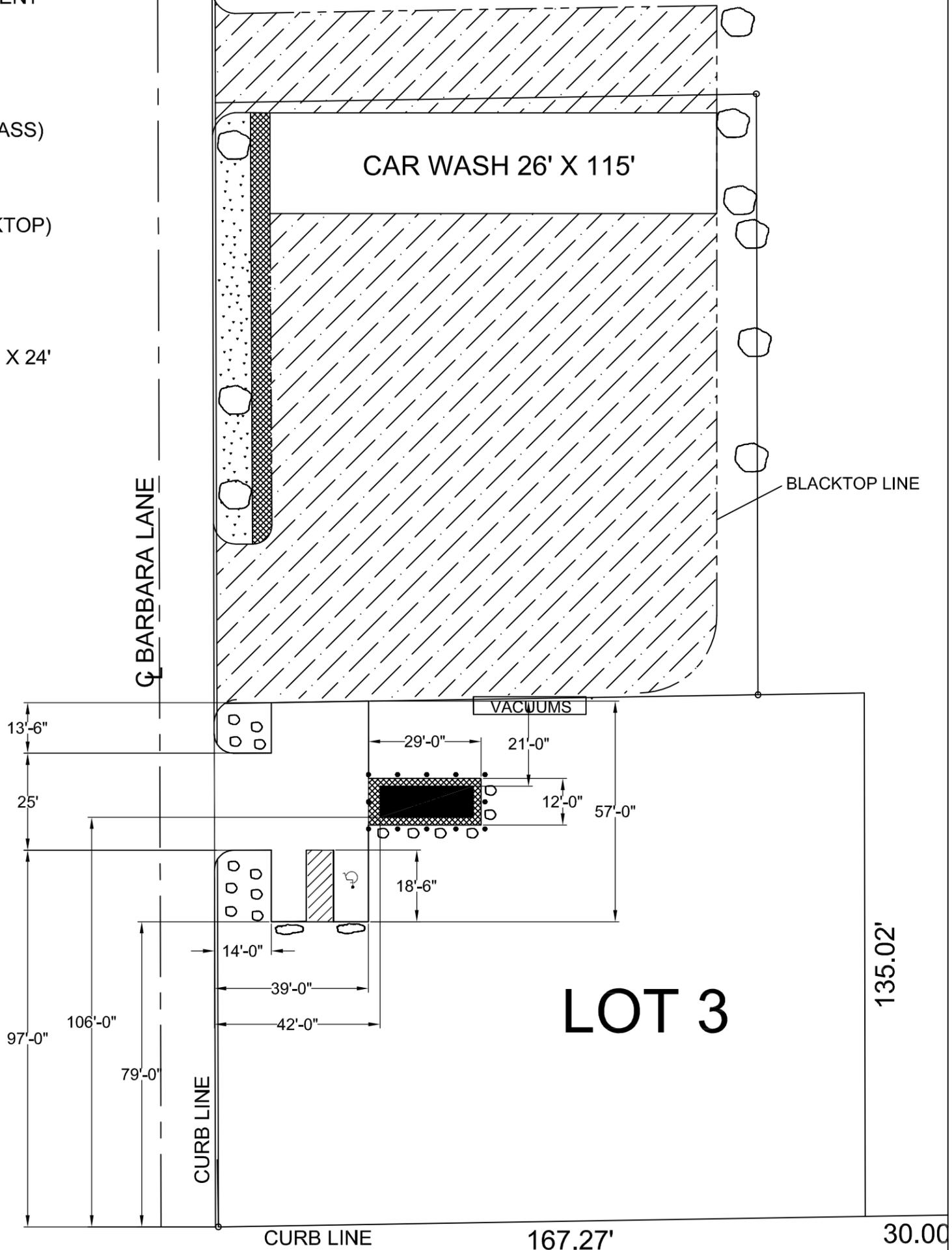
SCALE: 1"=30'-0"

LOT 1

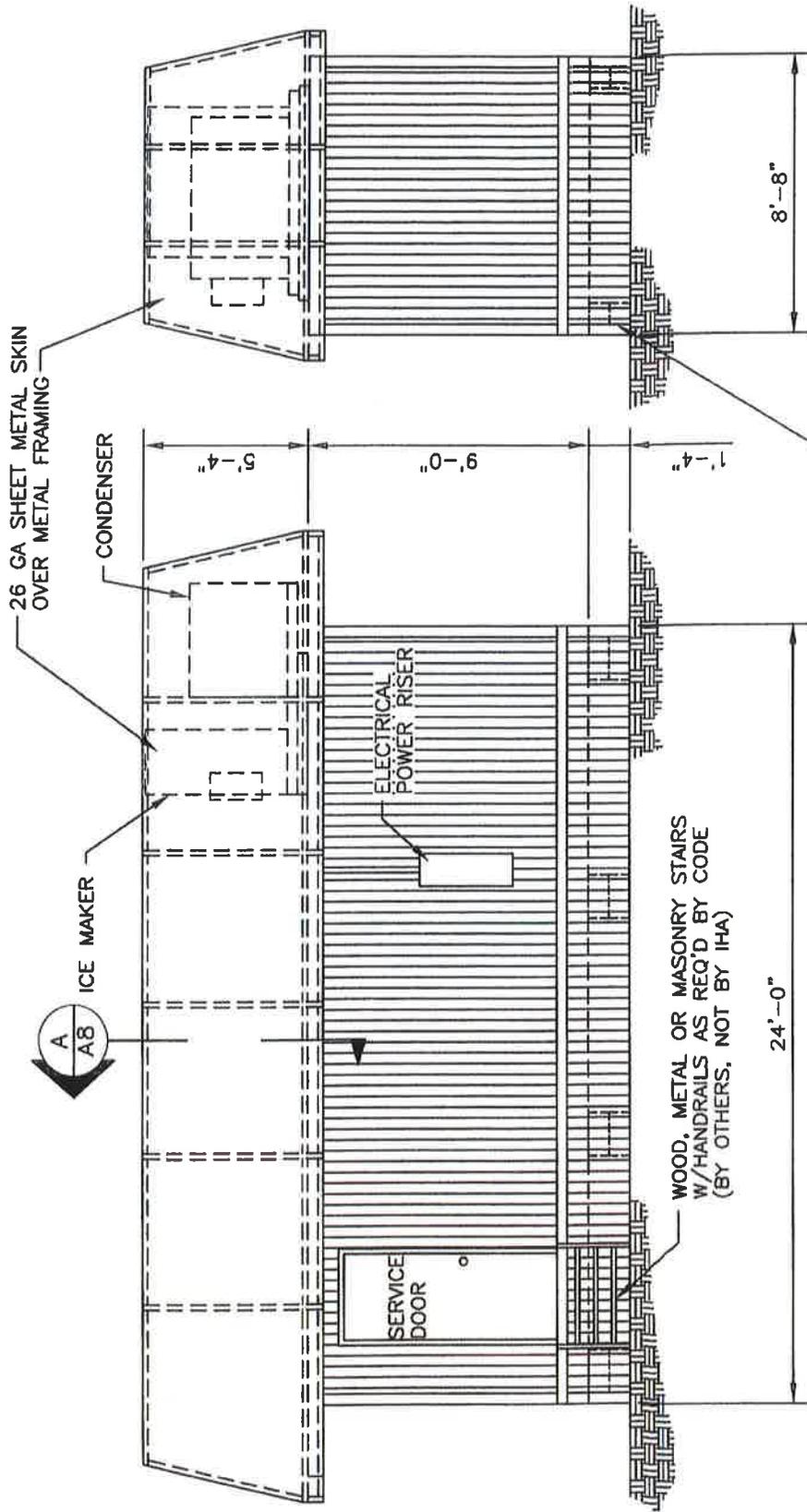
LEGEND:

- INDICATES IRON MONUMENT
- BUSHES
- BUSHES (HEDGEROW)
- ▽ LANDSCAPE (PRARIE GRASS)
- ▨ CONCRETE (SIDEWALK)
- ▩ ASPHALT PAVING (BLACKTOP)
- BOLLARDS
- BOUNDRY LINE

NOTE: ICE MACHINE SIZE = 8' X 24'

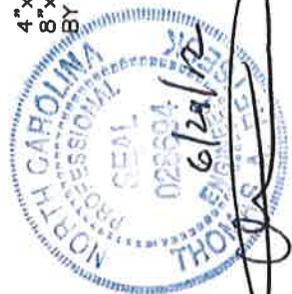


Q DOUGLAS ROAD



BACK VIEW

SIDE VIEW



METAL

Date: 8-21-09
 SCALE: 3/16" = 1'-0"
 REV:



March Adams & Associates
 Consulting Engineers
 310 Dodds Ave.
 P.O. Box 3689
 Chattanooga, Tennessee 37404
 PH: (423)698-6675
 MAA JN: 10-

Ice House America
 13361 Atlantic Blvd.
 Jacksonville, Florida 32225
 904-241-7535

BUILDING ELEVATIONS W/CANOPY

A7
 PG 0F



Covered Mechanicals

- *Steel Tube Awning
- *Metal Galvanized Skin

TTI_HOUSE - FILTERED (FutureVersion)

0.23 sq. ft. 11.9 sq. ft.
 5" x 6-5/8" 2' x 5'11-1/2"
 (0.414' x 0.5548') (2' x 5.954')

1.01 sq. ft.
 1'10-5/8" x 6-7/16"
 (1.884' x 0.534')

44.95 sq. ft.
 9'6" x 4'8-3/4"
 (2' x 4.7316')

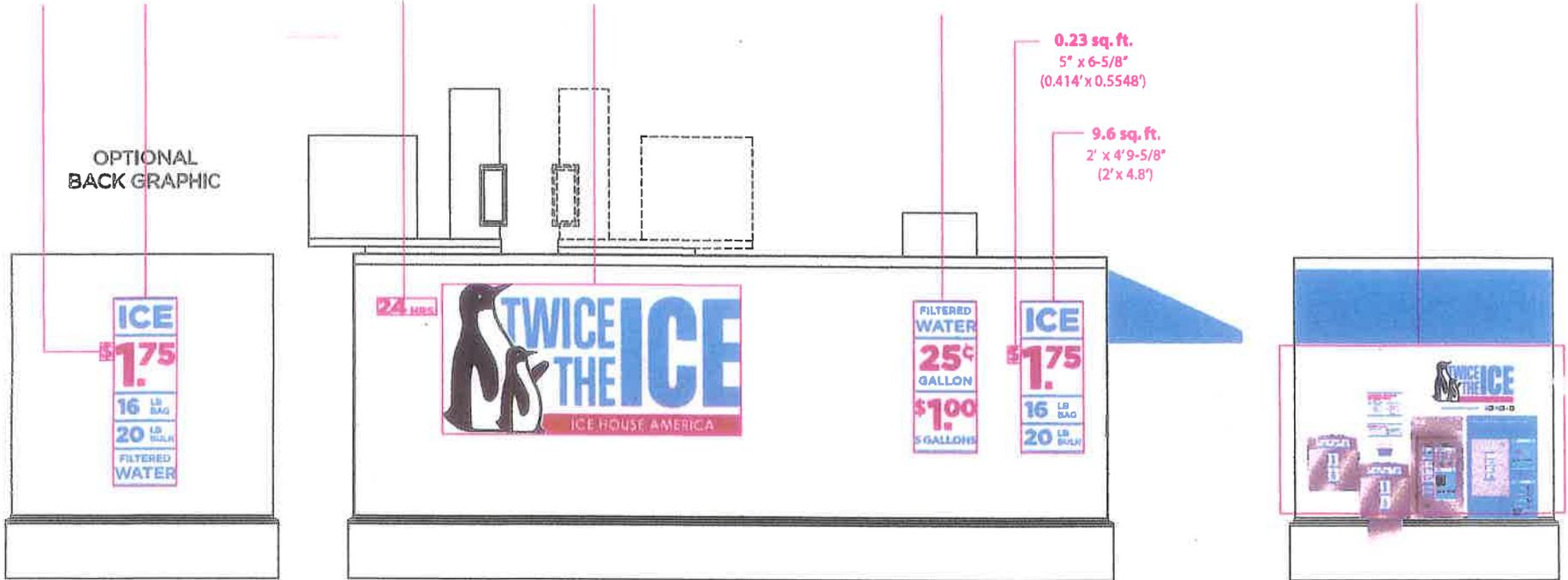
9.6 sq. ft.
 2' x 4'9-5/8"
 (2' x 4.8')

SEE "F_MasterFront_TTI_HOUSE_Filtered-SqFt.pdf"

0.23 sq. ft.
 5" x 6-5/8"
 (0.414' x 0.5548')

9.6 sq. ft.
 2' x 4'9-5/8"
 (2' x 4.8')

OPTIONAL
 BACK GRAPHIC

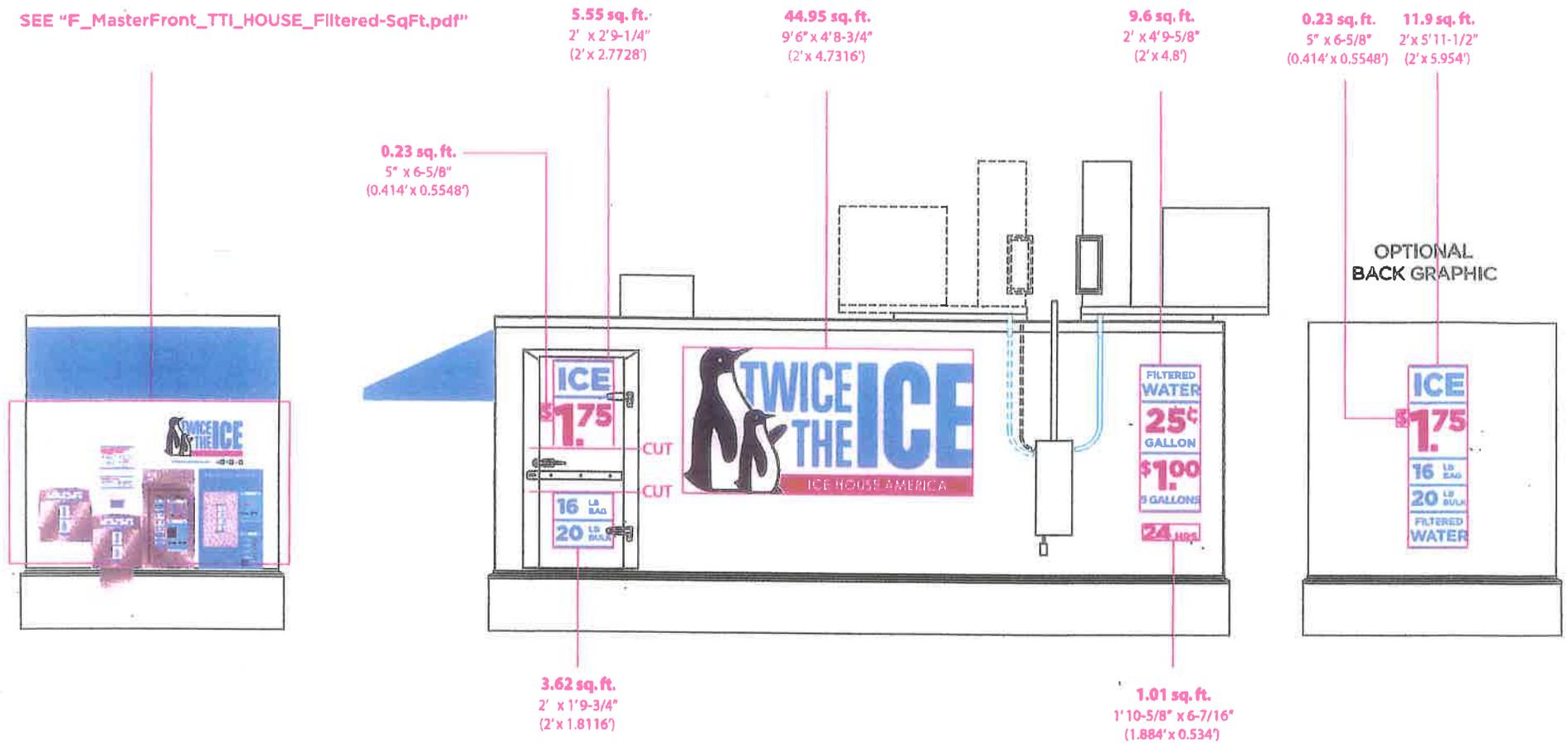


3. LEFT SIDE - WATER ON THE FRONT

NOT FOR FABRICATION • DESIGN INTENT ONLY

TTI_HOUSE - FILTERED (FutureVersion)

SEE "F_MasterFront_TTI_HOUSE_Filtered-SqFt.pdf"



3. RIGHT SIDE - WATER ON THE FRONT

NOT FOR FABRICATION • DESIGN INTENT ONLY



**VILLAGE OF MONTGOMERY
REQUEST FOR BOARD OF TRUSTEES ACTION
FOR INCLUSION ON BOARD AGENDA**

- Resolution or Ordinance (Blue)
 Recommendation of Boards, Commissions & Committees (Green)
 Other Business (Pink)

To: Village President and Board of Trustees

From: Jeff Zoepfel, Village Administrator

Date: April 8, 2016

B of T Date: April 11, 2016

Subject: Ordinance 1725 Granting a Special Use for Ice House America

Submitted By: Steven A. Andersson & Laura M. Julien, Village Attorneys

Background/Policy Implications:

The attached ordinance addresses the Petitioner's request for a special use for a drive-up facility, so as to install a self-service ice and water dispensing machine. Staff recommended approval of the special use; however, please be advised that upon review of this request, the Plan Commission recommended the denial of the special use by the Village Board.

The attached ordinance was prepared for the Village Board in the case that it determines not to adopt the Plan Commission's recommendation and elects to grant the special use.

These matters are outlined in greater detail in Plan Commission Advisory Report (PC 2016-008).

Describe Fiscal Impact/Budget Account Number and Cost:

N/A

Review:

Village Administrator Jeff Zoepfel

NOTE: All materials must be submitted to and approved by the Village Administrator by 12:00 noon, Thursday, prior to the Agenda distribution.



VILLAGE OF MONTGOMERY

ORDINANCE NO. 1725

**AN ORDINANCE GRANTING A SPECIAL USE IN THE
VILLAGE OF MONTGOMERY
KANE AND KENDALL COUNTIES, ILLINOIS
(ICE HOUSE AMERICA)**

PASSED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF MONTGOMERY, KANE AND KENDALL COUNTIES, ILLINOIS
THIS ____ DAY OF _____, 2016.

PUBLISHED IN PAMPHLET FORM BY AUTHORITY
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF MONTGOMERY, KANE AND KENDALL COUNTIES,
ILLINOIS, THIS ____ DAY OF _____, 2016.

ORDINANCE NO. 1725

**AN ORDINANCE GRANTING A SPECIAL USE IN THE
VILLAGE OF MONTGOMERY
KANE AND KENDALL COUNTIES, ILLINOIS
(ICE HOUSE AMERICA)**

BE IT ORDAINED by the Board of Trustees of the Village of Montgomery, Kane and Kendall Counties County, Illinois as follows:

WHEREAS, the Village of Montgomery is not a home rule municipality within Article VII, Section 6A of the 1970 Constitution of the State of Illinois, and therefore, acts pursuant to those powers granted to it under 65 ILCS 5/1-1 *et seq.*; and,

WHEREAS, the land described in Section One of this ordinance is within the boundaries of the Village of Montgomery and presently zoned (B-2) General Retail Business District, and is sought by the petitioner to be granted a special use for a drive-up; and,

WHEREAS, all hearings required to be held before agencies of the Village took place pursuant to proper legal notice, including publication; and,

WHEREAS, the Plan Commission has reviewed this item, held a public hearing on the special use, and tendered its recommendation to the Village Board.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois, as follows:

SECTION ONE: SPECIAL USE

That the property legally described on attached **Exhibit A** (hereby incorporated by reference) is granted a special use as follows:

Petitioner is granted a special use for a drive-up facility, so as to install a self-service ice and water dispensing machine as set forth in the proposed site plan attached as **Exhibit B** (hereby incorporated by reference).

The special use is granted upon the following conditions and restrictions pursuant to Sections 14.09(1-9) of the Village of Montgomery Zoning Ordinance:

- 1) The development of the site shall be in substantial conformance with **Exhibit B**, except with such deviations as are approved by Village staff in the finalization of the plans.
- 2) The use may not be expanded or changed, without prior Village approval pursuant to Section 14.09(1-9).

- 3) Said use is conditioned upon continued compliance with all Village ordinances and all regulations of the Village Zoning Ordinance, it being acknowledged that no Variances from said Ordinance have been granted in conjunction with this special use ordinance described herein and that any Variation shall require separate action by the Village Board.
- 4) The petitioner, and owner of record of the property in question (and their heirs assigns, lessees, etc.), by applying for this special use, agrees to be bound by all the terms of this ordinance and waives any claims of vested rights, reliance or other defenses, of any type or character, to defend against a revocation of said special use based on any violation of the above provisions. The provisions of this special use shall be binding on the heirs, successors and/or assigns of the petitioner and/or owners of record of the parcel described in **Exhibit A** hereof.
- 5) This special use shall expire if not commenced by owners within one year of the date of passage of this ordinance.
- 6) That in the event that the use of the property for outdoor storage with alternative surfaces ceases active operation for a period of more than six months, said use will be conclusively deemed abandoned, and may not be reinstated or continued without prior Village approval pursuant to Section 14.09(1-9).

The Village further conditions the special use on the following standards:

1.) **Access.** Petitioner shall be allowed to construct a separate entrance to the parcel from Barbara Lane, in accordance with the plan set forth on the attached **Exhibit B**. Notwithstanding the foregoing, this access point is hereby limited to the current special use and any and all curb cuts must be restored by the Petitioner as soon as the special use ceases.

Upon the cessation of the special use granted to Petitioner, the access point must be immediately vacated and restored. The access point shall not be granted for any other special use without properly petitioning the Planning Commission and Board of Trustees, and following all procedures set forth in the Village's zoning code.

2.) **Parking.** Petitioner must provide at least two parking spaces, one of which must be marked as accessible and striped appropriately as per the Village's local requirements. Petitioner must also install a barrier curb between the parcels so as to ensure separation between access to the ice house parcel and access to the car wash located on the adjacent parcel.

3.) **Landscaping.** Petitioner shall continue to work with the Director of Community Development, or his or her designee, regarding its landscaping plan and shall be responsible for the ongoing maintenance of the same.

4.) **Utilities.** Petitioner will be required to connect to the Village's water system per the Village's codes and construction details. Petitioner must also complete underground electrical connections to the site.

5.) **Screening.** Appropriate screening shall be installed and maintained around all mechanical units and utilities, to the satisfaction of the Director of Community Development of his or her designee.

6.) **Sidewalk.** Petitioner shall be required to continue working with Village staff to install a sidewalk along the Douglas Road section of the parcel for purposes of filling one of the gaps in the sidewalk system.

The Zoning Ordinance of the Village of Montgomery, Kane and Kendall Counties, Illinois is hereby amended to provide for said special use on said property and the clerk is directed to amend the zoning map of the Village of Montgomery to reflect this amendment.

SECTION TWO: GENERAL PROVISIONS

REPEALER: All ordinances or portions thereof in conflict with this ordinance are hereby repealed.

SEVERABILITY: Should any provision of this Ordinance be declared invalid by a court of competent jurisdiction, the remaining provisions will remain in full force and effect the same as if the invalid provision had not been a part of this Ordinance.

EFFECTIVE DATE: This Ordinance shall be in full force and effect from and after its approval, passage and publication in pamphlet form as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois this ____ day of _____, 2016.

Matthew Brolley,
President of the Board of Trustees of the Village of Montgomery

ATTEST:

Tiffany Francis,
Clerk of the Village of Montgomery

	Aye	Nay	Absent	Abstain
Trustee Stan Bond	___	___	___	___
Trustee Pete Heinz	___	___	___	___
Trustee Steve Jungermann	___	___	___	___
Trustee Denny Lee	___	___	___	___
Trustee Doug Marecek	___	___	___	___
Trustee Theresa Sperling	___	___	___	___
Village President Matthew Brolley	___	___	___	___

LIST OF EXHIBITS

Exhibit A: Legal Description
Exhibit B: Site Plan

Exhibit A

Legal Description: LOT 3 OF THE BRYAN SPATZ SUBDIVISION

PIN: 03-03-100-019



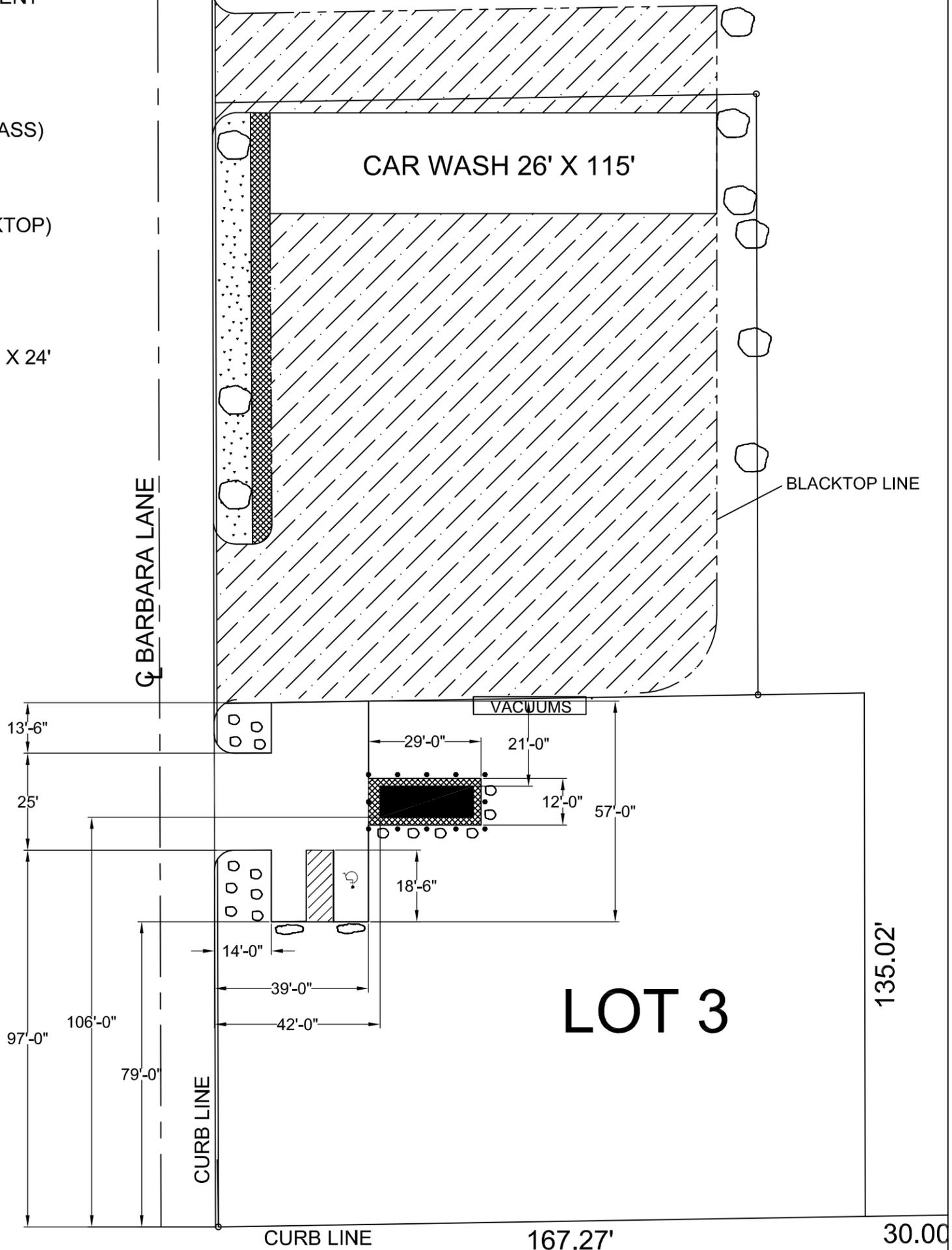
SCALE: 1"=30'-0"

LOT 1

LEGEND:

- INDICATES IRON MONUMENT
- BUSHES
- BUSHES (HEDGEROW)
- ▽ LANDSCAPE (PRARIE GRASS)
- ▨ CONCRETE (SIDEWALK)
- ▧ ASPHALT PAVING (BLACKTOP)
- BOLLARDS
- BOUNDRY LINE

NOTE: ICE MACHINE SIZE = 8' X 24'



Q DOUGLAS ROAD



**VILLAGE OF MONTGOMERY
REQUEST FOR BOARD OF TRUSTEES ACTION
FOR INCLUSION ON BOARD AGENDA**

- Resolution or Ordinance (Blue)
 Recommendation of Boards, Commissions & Committees (Green)
 Other Business (Pink)

To: Village President and Board of Trustees

From: Jeff Zoepfel, Village Administrator

Date: April 7, 2016

B of T Date: April 11, 2016

Subject: Ordinance 1718 Granting a Sign Variance for 596 Montgomery Road (Corporate Identification Solutions/ Circle K)

Submitted By: Steven A. Andersson & Laura M. Julien

Background/Policy Implications:

Director Rich Young will provide an update on this item at the Board Meeting.

Describe Fiscal Impact/Budget Account Number and Cost: N/A

Review:

Village Administrator Jeff Zoepfel

NOTE: All materials must be submitted to and approved by the Village Administrator by 12:00 noon, Thursday, prior to the Agenda distribution.



VILLAGE OF MONTGOMERY

ORDINANCE NO. 1718

**AN ORDINANCE GRANTING A SIGN VARIANCE FOR 596 MONTGOMERY ROAD
VILLAGE OF MONTGOMERY, KANE AND KENDALL COUNTIES, ILLINOIS
(CORPORATE IDENTIFICATION SOLUTIONS)**

PASSED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF MONTGOMERY, KANE AND KENDALL COUNTIES, ILLINOIS
THIS ____ DAY OF _____, 2016.

PUBLISHED IN PAMPHLET FORM BY AUTHORITY
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF MONTGOMERY, KANE AND KENDALL COUNTIES,
ILLINOIS, THIS ____ DAY OF _____, 2016.

ORDINANCE NO. 1718

AN ORDINANCE GRANTING A SIGN VARIANCE FOR 596 MONTGOMERY ROAD VILLAGE OF MONTGOMERY, KANE AND KENDALL COUNTIES, ILLINOIS (CORPORATE IDENTIFICATION SOLUTIONS)

BE IT ORDAINED by the President and Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois, as follows:

WHEREAS, the Village of Montgomery is not a home rule municipality within Article VII, Section 6A of the Illinois Constitution, and accordingly, acts pursuant to the powers granted to it under 65 ILCS 5/1-1 *et seq.*; and,

WHEREAS, the land described in **Exhibit A** of this ordinance is within the Village of Montgomery; and,

WHEREAS, the Board of Trustees finds that the petitioner has demonstrated that standards contained within Section 14 of the Village's Zoning Ordinance have been met and are incorporated herein by reference; and,

WHEREAS, all hearings required to be held before agencies of the Village took place pursuant to proper legal notice including publication and notice to all surrounding owners.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois, as follows:

SECTION ONE: ZONING CLASSIFICATION

1) That the property legally described on the attached **Exhibit A** in the Village of Montgomery, Kane County, Illinois shall be and is hereby granted a variance as follows:

Said property is hereby granted a variance from Section 12.11 of the Village of Montgomery's Zoning Ordinance, to permit the replacement of a manually changed gasoline price sign to a digital gasoline price sign on a legally non-conforming sign, as depicted on **Exhibit B**.

2) Findings of Fact: That the Board of Trustees finds that the necessary factors for a grant of a variance herein have been met as follows:

- a. That the property in question cannot yield a reasonable return if permitted to be used only under the conditional allowed by the regulations governing the district in which it is located;
- b. That the plight of the owner is due to unique circumstances;
- c. The variation will not alter the essential character of the locality;

- d. That the particular physical surroundings, shape, or topographical conditions of the specific property involved will bring a particular hardship upon the owner as distinguished from a mere inconvenience if the strict letter of the regulations were to be carried out;
 - e. That the conditions upon which the application for variation is based would not be applicable generally to other property within the same zoned classification;
 - f. That the purpose of the variation is not based exclusively upon a desire to make more money out of the property;
 - g. That the granting of the variation will not be detrimental to the public welfare or unduly injurious to other property or improvements in the neighborhood in which the property is located;
 - h. That the proposed variation will not impair an adequate supply of light and air to the adjacent property, or substantially increase the danger of fire, or otherwise endanger the public safety or substantially diminish or impair property values within the neighborhood.
- 3) That this variance is limited to the proposed site and use as depicted on **Exhibit B** and may not be expanded or changed from the site as proposed, without prior Village approval.
- 4) The petitioner, and owner of record of the property in question (and their heirs assigns, lessees, etc), by applying for this variance, agrees to be bound by all the terms of this ordinance and waives any claims of vested rights, reliance or other defenses, of any type or character, to defend against a revocation of said variance based on any violation of the above provisions. The provisions of this variance shall be binding on the heirs, successors and/or assigns of the petitioner and/or owners of record of the parcel described in **Exhibit A** hereof.
- 5) The Village President, Clerk and staff are authorized to execute such additional documents as are necessary to document this grant of variance for said property.

SECTION TWO: GENERAL PROVISIONS

REPEALER: All ordinances or portions thereof in conflict with this ordinance are hereby repealed.

SEVERABILITY: Should any provision of this Ordinance be declared invalid by a court of competent jurisdiction, the remaining provisions will remain in full force and effect the same as if the invalid provision had not been a part of this Ordinance.

EFFECTIVE DATE: This Ordinance shall be in full force and effect from and after its approval, passage and publication in pamphlet form as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois this ____ day of _____, 2016.

Matthew Brolley
President of the Board of Trustees of the Village of Montgomery

ATTEST:

Tiffany Francis
Clerk of the Village of Montgomery

	Aye	Nay	Absent	Abstain
Trustee Stan Bond	___	___	___	___
Trustee Pete Heinz	___	___	___	___
Trustee Steve Jungermann	___	___	___	___
Trustee Denny Lee	___	___	___	___
Trustee Doug Marecek	___	___	___	___
Trustee Theresa Sperling	___	___	___	___
Village President Matthew Brolley	___	___	___	___

LIST OF EXHIBITS

Exhibit A Legal Description of Property

Exhibit B Depiction of Sign

Exhibit A
Legal Description of Property

LOTS 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 AND 25 IN BLOCK 8 TOGETHER WITH THAT PORTION OF THE WEST HALF OF THE VACATED ALLEY ADJACENT TO SAID LOTS ON THE EAST, IN LUCK S NEW ADDITION TO AURORA, IN THE VILLAGE OF MONTGOMERY, KANE COUNTY, ILLINOIS, LOTS 40, 41, 42, 43, 44, 45, 46, 47, 48, 49 AND 50 IN BLOCK 8 TOGETHER WITH THAT PORTION OF THE EAST HALF OF THE VACATED ALLEY ADJACENT TO SAID LOTS ON THE WEST, IN LUCK S NEW ADDITION TO AURORA, IN THE VILLAGE OF MONTGOMERY, IN KANE COUNTY, ILLINOIS, AND OUTLOT A IN W.B. MILLER S SECOND ADDITION IN THE VILLAGE OF MONTGOMERY, KANE COUNTY, ILLINOIS.

LESS AND EXCEPT THAT PART CONVEYED TO THE COUNTY OF KANE BY SPECIAL WARRANTY DEED DATED JULY 3, 2002 AND RECORDED JULY 18, 2002 AS DOCUMENT NUMBER

2002K088662, DESCRIBED AS FOLLOWS: 17.00 FEET WIDE STRIP OF LAND OVER, ACROSS AND THROUGH, A TRACT OF LAND BEING PART OF LOTS 15 THROUGH 25 AND 40 THROUGH 50 IN BLOCK 8 OF LUCK S NEW ADDITION TO AURORA, AND PART OF OUT LOT A OF W.B. MILLER S SECOND ADDITION, ALL BEING LOCATED IN PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 38 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, VILLAGE OF MONTGOMERY, COUNTY OF KANE, STATE OF ILLINOIS, AND BEING PART OF A LARGER TRACT AS CONVEYED TO CHASE MANHATTAN REALTY LEASING CORPORATION BY INSTRUMENT RECORDED JANUARY 14, 1998 AS DOCUMENT NO. 98K003234 AND RECORDED JANUARY 12, 2001 AS DOCUMENT NO. 2001K004259 AT THE RECORDER OF DEEDS OFFICE IN KANE COUNTY, ILLINOIS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

SAID 17.00 FEET WIDE STRIP OF LAND BEING DESCRIBED AS THE SOUTHEASTERLY 17.00 FEET OF A TRACT OF LAND AS CONVEYED TO CHASE MANHATTAN REALTY LEASING CORPORATION BY DOCUMENT RECORDED JANUARY 14, 1998 AS DOCUMENT NO. 98K003234, AND RECORDED JANUARY 12, 2001 AS DOCUMENT NO. 2001K004259, SAID 17.00 FEET WIDE STRIP LYING NORTHWESTERLY AND ADJACENT TO MONTGOMERY ROAD, 66 FEET WIDE, AS NOW ESTABLISHED.

Property address: 596 Montgomery Road, Montgomery, Illinois 60538

PIN: 15-34-259-007
15-34-259-012
15-34-259-014
15-34-259-002

Exhibit B

Depiction of Sign

[On Following Page]



EXISTING



EXISTING



PROPOSED 81.02 SF

- Re-use cabinets
- New Shell & Circle K faces
- New 18" Regular Price LED's with 4" toggles
- New Polar Pop face
- New divider bars



CUSTOMER
Circle K
SITE NUMBER
6876

LOCATION
Montgomery, IL
ACCOUNT REP
Ben DeHayes

DRAWN BY
SW
DATE
02/04/15

REVISION
03
SCALE
1/4"=1'

CORPORATE ID SOLUTIONS
5563 N Elston Ave.
Chicago, IL 60630
P: 773-763-9600 | F: 773-763-9606
www.CorporateIDSolutions.com

CUSTOMER ACCEPTANCE
THIS DRAWING IS THE PROPERTY OF CORPORATE IDENTIFICATION SOLUTIONS, INC., CHICAGO, ILLINOIS, AND CONTAINS PROPRIETARY AND CONFIDENTIAL INFORMATION. THIS DRAWING IS TO BE FORWARDED TO THE CUSTOMER AND SUPPLIER OF CORPORATE IDENTIFICATION SOLUTIONS, INC. BY MAIL OR EMAIL. THIS DRAWING MAY NOT BE COPIED OR REPRODUCED, IN WHOLE OR IN PART, NOR MAY IT OR THE INFORMATION IT CONTAINS BE DISCLOSED OR TRANSFERRED TO ANY OTHER PARTY OR PERSONS WITHOUT THE PRIOR WRITTEN CONSENT OF CORPORATE IDENTIFICATION SOLUTIONS, INC.
SIGNATURE _____ DATE _____



**VILLAGE OF MONTGOMERY
REQUEST FOR BOARD OF TRUSTEES ACTION
FOR INCLUSION ON BOARD AGENDA**

- Resolution or Ordinance (Blue)
- Recommendation of Boards, Commissions & Committees (Green)
- Other Business (Pink)

To: Village President and Board of Trustees

From: Jeff Zoepfel, Village Administrator

Date: April 6, 2016

B of T Date: April 11, 2016

Subject: Award of a Contract to Citywide Building Maintenance for Janitorial Services in the Amount of \$42,447.36

Submitted By: Todd Hoppenstedt, Director of Public Works

Background/Policy Implications:

For the past 3-1/4 years, the Village has contracted with DuKane Services to fulfill our janitorial service needs at the Village Hall, Police Department, and Public Works. While DuKane has done a respectable job for us, their cost has increased significantly due to insurance premium changes. An RFP for janitorial services was issued, and 11 proposals were received of the 18 contractors who had expressed interest.

I organized the bid tab from least expensive to most costly, then began reviewing the service proposals. The least expensive firm failed to follow directions in submitting their proposal, which causes me concern in the ability to meet our needs. The second least expensive has previously worked for Montgomery in this capacity; it is my understanding in talking with staff and the former contract administrator that we should pass over this proposal. The third proposal was submitted by a firm who had their services terminated by a municipality that I previously worked for. That brings us to the fourth proposal on my list, again organized by cost. Citywide Building Maintenance, Inc. submitted the most professional proposal; the President of the company attended the bid opening, expressed interest and has demonstrated competence in being able to successfully meet our janitorial needs. Citywide comes highly recommended by the city staff overseeing their similar work in both Naperville and Geneva. Citywide proactively performs quality control reviews of the facilities on a monthly basis with our staff liaison. Additionally, they have an electronic reporting app that will allow us to more effectively report potential issues, and receive feedback and closure to these items. The electronic reporting feature automatically informs all levels of staff within the Citywide Company to better ensure that things are handled appropriately. Therefore, I recommend award of a contract to Citywide Building Maintenance for an annual FY17 cost of \$42,447.36.

Describe Fiscal Impact/Budget Account Number and Cost:

This contract costs as proposed are covered in the FY17 Building Maintenance Services budget.

Review:

Village Administrator Jeff Zoepfel

NOTE: All materials must be submitted to and approved by the Village Administrator by 12:00 noon, Thursday, prior to the Agenda distribution.



**VILLAGE OF MONTGOMERY
REQUEST FOR BOARD OF TRUSTEES ACTION
FOR INCLUSION ON BOARD AGENDA**

Resolution or Ordinance (Blue)
 Recommendation of Boards, Commissions & Committees (Green)
 Other Business (Pink)

To: Village President and Board of Trustees

From: Jeff Zoepfel, Village Administrator

Date: April 6, 2016

B of T Date: April 11, 2016

Subject: Award of a Contract to Utility Dynamics Corporation for Emergency Street Light Repair and Replacement Services

Submitted By: Todd Hoppenstedt, Director of Public Works

Background/Policy Implications:

The Village has had a long standing agreement with Ken Schmidt Electric to contractually address any streetlight needs that the Village is unable to handle internally. Mr. Schmidt has notified us of his intent to retire at the end of the month, so I put out an RFP for continued electrical repair services. I contacted 10 electrical contractors and invited them to submit a proposal, of which three informed me they were not interested or locally equipped to handle our needs. Of the seven remaining contractors, five submitted proposals. Each potential job can be unique enough that it is difficult to estimate a standard cost per occurrence. I look closely at the cost of the most frequently occurring items. Based on hourly costs, mark-ups, and lack of similar work experience, two contractors were eliminated from consideration. Of the three remaining contractors, all have a very good local reputation and frequently perform work similar to our expected needs. I personally have administered a contract with each of the three contractors, and I believe they are all equally qualified and trustworthy. The proposed rates are close enough in cost that I could be comfortable with awarding this contract any of the three; however, considering that charges are made on a port-to-port basis, I feel that our best value will be realized by recommending the locally based contractor. Utility Dynamics Corporation is based off of Light Rd and Route 31, only minutes from the Village and our shop, whereas Meade Electric is based in McCook and H&H Electric is based in Franklin Park. I anticipate that a much larger percentage of our invoices will be paid on travel costs for the other two contractors. Utility Dynamics Corp. performs similar work for Aurora; the contract administrator commented that they are the absolute best to work with, saying, "When you need them, they are there."

Describe Fiscal Impact/Budget Account Number and Cost:

There are no guarantees of work volume implied in this RFP. However, based off our history we can reasonably anticipate a minimum of six job tasks annually that we will need to contract out. Rarely are there items that would require us to bring the contractor in on over-time or the after-hours rate, but the potential does exist. These individual job tasks are unique enough that I cannot quantify the annual value; however, we work to keep our costs within our streetlight maintenance budget. Many instances may also be reimbursable, for example, a vehicular accident causing damage to a light pole.

Review:

Village Administrator Jeff Zoepfel

NOTE: All materials must be submitted to and approved by the Village Administrator by 12:00 noon, Thursday, prior to the Agenda distribution.

2016 Emergency Streetlight Infrastructure Repair & Replacement RFP Cost Comparison

Business Name:

Meade Electric

Description	Hourly	Over-time
Labor		
Foreman	\$110.00	\$167.00
Lineman/Journeyman	\$100.00	\$147.00
Equipment Operator	\$92.00	\$133.00
Groundman/Laborer	\$81.00	\$117.00
Equipment		
Service Truck	\$22.00	
Line Truck	\$40.00	
Bucket Truck	\$37.00	
Trencher	\$20.00	
Backhoe	\$30.00	
Mini-Excavator	\$20.00	
D-bore Machine	\$125.00	
Box Truck	\$27.00	
Semi Tractor & Trailer	\$40.00	
Materials Mark-up		
	15.00%	
Traffic Control Mark-up		
	5.00%	
Increase for year 2		
	4.00%	

Business Name:

Utility Dynamics Corporation

Description	Hourly	Over-time
Labor		
Foreman	\$109.00	\$160.00
Lineman/Journeyman	\$98.00	\$145.00
Equipment Operator	\$80.00	\$120.00
Groundman/Laborer	\$80.00	\$120.00
Equipment		
Service Truck	\$20.00	
Line Truck	\$42.00	
Bucket Truck	\$42.00	
Trencher	\$20.00	
Backhoe	\$20.00	
Mini-Excavator	\$20.00	
D-bore Machine	\$200.00	
Box Truck	\$25.00	
Semi Tractor & Trailer	\$40.00	
Materials Mark-up		
	20.00%	
Traffic Control Mark-up		
	15.00%	
Increase for year 2		
	4.00%	

Business Name:

Platt Electric

Description	Hourly	Over-time
Labor		
Foreman	\$120.00	\$180.00
Lineman/Journeyman	\$120.00	\$180.00
Equipment Operator	\$120.00	\$180.00
Groundman/Laborer	\$120.00	\$180.00
Equipment		
Service Truck	\$0.00	
Line Truck	\$50.00	
Bucket Truck	\$50.00	
Trencher	\$50.00	
Backhoe	\$50.00	
Mini-Excavator	\$50.00	
D-bore Machine	\$200.00	
Box Truck	N/A	
Semi Tractor & Trailer	N/A	
Materials Mark-up		
	10.00%	
Traffic Control Mark-up		
	10.00%	
Increase for year 2		
	10.00%	

Business Name:

Fitzgerald Lighting & Maintenance

Description	Hourly	Over-time
Labor		
Foreman	\$107.00	\$145.00
Lineman/Journeyman	\$107.00	\$145.00
Equipment Operator	\$107.00	\$145.00
Groundman/Laborer	\$107.00	\$145.00
Equipment		
Service Truck	\$130.00	
Line Truck	\$130.00	
Bucket Truck	\$130.00	
Trencher	\$600.00	
Backhoe	\$1,000.00	
Mini-Excavator	\$1,000.00	
D-bore Machine	\$2,550.00	
Box Truck	N/A	
Semi Tractor & Trailer	N/A	
Materials Mark-up		
	20.00%	
Traffic Control Mark-up		
	20.00%	
Increase for year 2		
	10.00%	

Business Name:

H&H Electric Co.

Description	Hourly	Over-time
Labor		
Foreman	\$109.20	\$163.80
Lineman/Journeyman	\$98.20	\$147.40
Equipment Operator	\$27.30	\$40.90
Groundman/Laborer	\$81.90	\$122.80
Equipment		
Service Truck	\$1.00	
Line Truck	\$45.00	
Bucket Truck	\$45.00	
Trencher	\$1.00	
Backhoe	\$1.00	
Mini-Excavator	\$20.00	
D-bore Machine	\$250.00	
Box Truck	\$1.00	
Semi Tractor & Trailer	\$1.00	
Materials Mark-up		
	20.00%	
Traffic Control Mark-up		
	15.00%	
Increase for year 2		
	4.00%	



**VILLAGE OF MONTGOMERY
REQUEST FOR BOARD OF TRUSTEES ACTION
FOR INCLUSION ON BOARD AGENDA**

- Resolution or Ordinance (Blue)
 Recommendation of Boards, Commissions & Committees (Green)
 Other Business (Pink)

To: Village President and Board of Trustees

From: Jeff Zoepfel, Village Administrator

Date: April 6, 2016

B of T Date: April 11, 2016

Subject: Contract Extension with Pizzo and Associates for Basin Stewardship

Submitted By: Todd Hoppenstedt, Director of Public Works

Background/Policy Implications:

Over the past couple of years, Pizzo and Associates have performed basin stewardship, prescribed burning, and selective wildlife fostering and control at many of the Village's natural storm water basins. Many of these basins are funded through a maintenance SSA, while a small fraction of them are funded through General Fund contributions. Although there are other contractors who perform this type of work, Pizzo has done a nice job at fulfilling the Village's needs. They have come to learn the Village's expectations, and they have agreed to fulfill another year of service for the same cost as was paid in fiscal year 2016. For these reasons, I recommend that we extend their contract another year.

Describe Fiscal Impact/Budget Account Number and Cost:

The proposed cost for fiscal year 2017 is under budget, which will have a positive, albeit slight, effect on reserve value growth in the various funds over the next year.

Review:

Village Administrator Jeff Zoepfel

NOTE: All materials must be submitted to and approved by the Village Administrator by 12:00 noon, Thursday, prior to the Agenda distribution.

Task Description(s)	Unit(s)	Qty	Unit Price	Total Price		
Arbor Ridge				\$ 8,990.10		
General Stewardship Labor – Minimum Two-Man Crew	visit	5	\$ 920.00	\$ 4,600.00		
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	20	\$ 3.60	\$ 72.00		
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -		
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -		
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -		
Goose Exclosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -		
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -		
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -		
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 1,300.00	\$ 1,300.00		
Muskrat Control	l.s.	1	\$ 1,500.00	\$ 1,500.00		
Aquatic Weed Management	l.s.	2	\$ 450.00	\$ 900.00		
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 618.10	\$ 618.10		\$ 8,990.10
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -		
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -		
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -		
Install upland plugs (forb species) in order to increase overall forb diversity in 10'x10' pods	Pod	0	\$ 315.00	\$ -		
Tree Replacement Labor	Hour	0	\$ 50.00	\$ -		
Tree Replacement Material – Per Caliper Inch	Inch	0	\$ 151.00	\$ -		
Replace broken birdhouse	Each	0	\$ 70.00	\$ -		
		0	\$ -	\$ -		\$ -

Task Description(s)	Unit(s)	Qty	Unit Price	Total Price		
Blackberry Crossing Basin				\$ 8,284.63		
General Stewardship Labor – Minimum Two-Man Crew	visit	4.5	\$ 920.00	\$ 4,140.00		
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	20	\$ 3.60	\$ 72.00		
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -		
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -		
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -		
Goose Exclosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -		
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -		
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -		
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 2,100.00	\$ 2,100.00		
Muskrat Control	l.s.	1	\$ 1,500.00	\$ 1,500.00		
Aquatic Weed Management	l.s.	0	\$ 795.00	\$ -		
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 472.63	\$ 472.63		\$ 8,284.63
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -		
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -		
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -		
Replace broken birdhouse	Each	0	\$ 70.00	\$ -		
			\$ -	\$ -		
			\$ -	\$ -		\$ -

Task Description(s)	Unit(s)	Qty	Unit Price	Total Price	
				Basin Costs	
Balmorea Basins (TOTAL)				\$ 28,956.40	
Balmorea East-North Basin				\$ 5,139.88	
General Stewardship Labor – Minimum Two-Man Crew	visit	3.5	\$ 920.00	\$ 3,220.00	
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	20	\$ 3.60	\$ 72.00	
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -	
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -	
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -	
Goose Exclosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -	
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -	
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -	
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 1,450.00	\$ 1,450.00	
Muskrat Control	l.s.	0	\$ 1,000.00	\$ -	
Aquatic Weed Management	l.s.	0	\$ 250.00	\$ -	
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 397.88	\$ 397.88	\$ 5,139.88
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -	
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -	
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -	
Tree Replacement Labor	Hour	0	\$ 50.00	\$ -	
Tree Replacement Material – Per Caliper Inch	Inch	0	\$ 151.00	\$ -	
Low-Mow Fescue Grass Seed, Installed	s.y.	0	\$ 0.42	\$ -	
				\$ -	
				\$ -	\$ -
Balmorea East-South Basin				\$ 5,121.88	
General Stewardship Labor – Minimum Two-Man Crew	visit	3.5	\$ 920.00	\$ 3,220.00	
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	15	\$ 3.60	\$ 54.00	
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -	
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -	
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -	
Goose Exclosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -	
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -	
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -	
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 1,450.00	\$ 1,450.00	
Muskrat Control	l.s.	0	\$ 1,000.00	\$ -	
Aquatic Weed Management	l.s.	0	\$ 150.00	\$ -	
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 397.88	\$ 397.88	\$ 5,121.88
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -	
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -	
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -	
Low-Mow Fescue Grass Seed, Installed	s.y.	0	\$ 0.42	\$ -	
				\$ -	

Baltimore Southwest Basin					\$ 4,237.13	
General Stewardship Labor – Minimum Two-Man Crew	visit	3	\$ 920.00	\$ 2,760.00		
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	15	\$ 3.60	\$ 54.00		
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -		
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -		
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -		
Goose Exlosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -		
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -		
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -		
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 1,100.00	\$ 1,100.00		
Muskrat Control	l.s.	0	\$ 1,000.00	\$ -		
Aquatic Weed Management	l.s.	0	\$ 75.00	\$ -		
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 323.13	\$ 323.13	\$	4,237.13
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -		
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -		
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -		
		0	\$ -	\$ -		
				\$ -	\$	-
Baltimore Far West Basin					\$ 10,094.38	
General Stewardship Labor – Minimum Two-Man Crew	visit	5	\$ 920.00	\$ 4,600.00		
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	20	\$ 3.60	\$ 72.00		
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -		
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -		
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -		
Goose Exlosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -		
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -		
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -		
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 3,375.00	\$ 3,375.00		
Muskrat Control	l.s.	1	\$ 1,500.00	\$ 1,500.00		
Aquatic Weed Management	l.s.	0	\$ 800.00	\$ -		
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 547.38	\$ 547.38	\$	10,094.38
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -		
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -		
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -		
Low-Mow Fescue Grass Seed, Installed	s.y.	0	\$ 0.42	\$ -		
Tree Replacement Labor	Hour	0	\$ 50.00	\$ -		
Tree Replacement Material – Per Caliper Inch	Inch	0	\$ 151.00	\$ -		
				\$ -		
				\$ -	\$	-

Blackberry Crossings West-Unit 2					\$	19,378.33	
General Stewardship Labor – Minimum Two-Man Crew	visit	14.5	\$	920.00	\$	13,340.00	
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	250	\$	3.60	\$	900.00	
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$	0.45	\$	-	
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$	2.29	\$	-	
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$	2.76	\$	-	
Goose Exclosure Fencing, Installed	l.f.	0	\$	3.38	\$	-	
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$	1.48	\$	-	
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$	2.05	\$	-	
Prescribed Fire – Per Special Provisions	l.s.	1	\$	2,100.00	\$	2,100.00	
Muskrat Control	l.s.	1	\$	2,500.00	\$	2,500.00	
Aquatic Weed Management	l.s.	0	\$	2,250.00	\$	-	
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$	538.33	\$	538.33	\$ 19,378.33
Limestone Slab Fishing Access Point, Installed	each	0	\$	2,750.00	\$	-	
Fishing Access Gravel Trail, Installed	ton(s)	0	\$	400.00	\$	-	
On Site QA/QC Services	hour(s)	0	\$	45.00	\$	-	
Install side oats grama (<i>Bouteloua curtipendula</i>) border	s.y.	0	\$	0.29	\$	-	
					\$	-	
					\$	-	\$ -
Blackberry Crossings West-Units 3 & 4					\$	9,451.45	
General Stewardship Labor – Minimum Two-Man Crew	visit	8	\$	920.00	\$	7,360.00	
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	75	\$	3.60	\$	270.00	
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$	0.45	\$	-	
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$	2.29	\$	-	
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$	2.76	\$	-	
Goose Exclosure Fencing, Installed	l.f.	0	\$	3.38	\$	-	
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$	1.48	\$	-	
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$	2.05	\$	-	
Prescribed Fire – Per Special Provisions	l.s.	1	\$	1,470.00	\$	1,470.00	
Muskrat Control	l.s.	0	\$	1,000.00	\$	-	
Aquatic Weed Management	l.s.	0	\$	800.00	\$	-	
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$	351.45	\$	351.45	\$ 9,451.45
Limestone Slab Fishing Access Point, Installed	each	0	\$	2,750.00	\$	-	
Fishing Access Gravel Trail, Installed	ton(s)	0	\$	400.00	\$	-	
On Site QA/QC Services	hour(s)	0	\$	45.00	\$	-	
				\$	-	\$	-
					\$	-	\$ -

Task Description(s)	Unit(s)	Qty	Unit Price	Total Price	
				Basin Costs	
Village Basins (TOTAL)				\$ 22,266.08	
Civic Center Basin				\$ 8,787.38	
General Stewardship Labor – Minimum Two-Man Crew	visit	4	\$ 920.00	\$ 3,680.00	
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	150	\$ 3.60	\$ 540.00	
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -	
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -	
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -	
Goose Exclosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -	
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -	
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -	
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 2,020.00	\$ 2,020.00	
Muskrat Control	l.s.	1	\$ 2,000.00	\$ 2,000.00	
Aquatic Weed Management	l.s.	0	\$ 300.00	\$ -	
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 547.38	\$ 547.38	\$ 8,787.38
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -	
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -	
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -	
Soil for backfilling	c.y.	0	\$ 35.00	\$ -	
				\$ -	
				\$ -	\$ -
Cornell Avenue Basin				\$ 5,377.35	
General Stewardship Labor – Minimum Two-Man Crew	visit	3	\$ 920.00	\$ 2,760.00	
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	15	\$ 3.60	\$ 54.00	
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.		\$ 0.45	\$ -	
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -	
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -	
Goose Exclosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -	
Erosion Control Blanket, Installed – NAG S-75BN	s.y.		\$ 1.48	\$ -	
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -	
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 2,020.00	\$ 2,020.00	
Muskrat Control	l.s.	0	\$ -	\$ -	
Aquatic Weed Management	l.s.	0	\$ -	\$ -	
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 543.35	\$ 543.35	\$ 5,377.35
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -	
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -	
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -	
Soil for backfilling	c.y.	0	\$ 35.00	\$ -	
				\$ -	
				\$ -	\$ -

Fairfield Way West Basin					\$ 13,050.83	
General Stewardship Labor – Minimum Two-Man Crew	visit	5.5	\$ 920.00	\$	5,060.00	
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	45	\$ 3.60	\$	162.00	
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$	-	
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$	-	
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$	-	
Goose Exclosure Fencing, Installed	l.f.	0	\$ 3.38	\$	-	
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$	-	
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$	-	
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 1,440.00	\$	1,440.00	
Muskrat Control	l.s.	1	\$ 1,500.00	\$	1,500.00	
Aquatic Weed Management	l.s.	0	\$ 700.00	\$	-	
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 388.83	\$	388.83	\$ 8,550.83
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$	-	
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$	-	
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$	-	
Low-Mow Fescue Grass Seed, Installed	s.y.	0	\$ 0.42	\$	-	
Shoreline Restoration/Stabilization (Re-grading, Installation of: Coir Log, native seed, wetland plugs, & erosion control blanket.)	l.f.	60	\$ 75.00	\$	4,500.00	
				\$	-	

Task Description(s)	Unit(s)	Qty	Unit Price	Total Price	
Fieldstone Place				\$ 4,619.98	
General Stewardship Labor – Minimum Two-Man Crew	visit	3	\$ 920.00	\$ 2,760.00	
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	15	\$ 3.60	\$ 54.00	
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -	
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -	
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -	
Goose Exclosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -	
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -	
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -	
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 1,300.00	\$ 1,300.00	
Muskrat Control	l.s.	0	\$ -	\$ -	
Aquatic Weed Management	l.s.	0	\$ -	\$ -	
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 505.98	\$ 505.98	\$ 4,619.98
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -	
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -	
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -	
			\$ -	\$ -	
			\$ -	\$ -	\$ -

Task Description(s)	Unit(s)	Qty	Unit Price	Total Price	
				Basin Costs	
Foxmoor Basins (TOTAL)				\$ 19,133.66	
Foxmoor East Basin				\$ 9,208.83	
General Stewardship Labor – Minimum Two-Man Crew	visit	6	\$ 920.00	\$ 5,520.00	
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	100	\$ 3.60	\$ 360.00	
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -	
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -	
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -	
Goose Enclosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -	
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -	
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -	
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 1,440.00	\$ 1,440.00	
Muskrat Control	l.s.	1	\$ 1,500.00	\$ 1,500.00	
Aquatic Weed Management	l.s.	0	\$ 700.00	\$ -	
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 388.83	\$ 388.83	\$ 9,208.83
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -	
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -	
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -	
Install side oats grama (Bouteloua curtipendula) border	s.y.	0	\$ 0.29	\$ -	
				\$ -	
				\$ -	
Foxmoor West Basin				\$ 9,924.83	
General Stewardship Labor – Minimum Two-Man Crew	visit	6	\$ 920.00	\$ 5,520.00	
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	160	\$ 3.60	\$ 576.00	
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -	
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -	
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -	
Goose Enclosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -	
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -	
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -	
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 1,440.00	\$ 1,440.00	
Muskrat Control	l.s.	1	\$ 2,000.00	\$ 2,000.00	
Aquatic Weed Management	l.s.	0	\$ 375.00	\$ -	
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 388.83	\$ 388.83	\$ 9,924.83
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -	
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -	
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -	
Low-Mow Fescue Grass Seed, Installed	s.y.	0	\$ 0.42	\$ -	
				\$ -	
				\$ -	

Task Description(s)	Unit(s)	Qty	Unit Price	Total Price	
				Basin Costs	
Marquis Pointe Basins (TOTAL)				\$ 29,738.93	
Marquis Pointe East Basin				\$ 6,233.85	
General Stewardship Labor – Minimum Two-Man Crew	visit	4	\$ 920.00	\$ 3,680.00	
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	100	\$ 3.60	\$ 360.00	
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -	
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -	
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -	
Goose Enclosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -	
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -	
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -	
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 1,800.00	\$ 1,800.00	
Muskrat Control	l.s.	0	\$ -	\$ -	
Aquatic Weed Management	l.s.	0	\$ -	\$ -	
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 393.85	\$ 393.85	\$ 6,233.85
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -	
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -	
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -	
			\$ -	\$ -	
			\$ -	\$ -	
Marquis Pointe West Basin				\$ 18,331.23	
General Stewardship Labor – Minimum Two-Man Crew	visit	13	\$ 920.00	\$ 11,960.00	
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	150	\$ 3.60	\$ 540.00	
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -	
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -	
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -	
Goose Enclosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -	
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -	
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -	
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 5,400.00	\$ 5,400.00	
Muskrat Control	l.s.	0	\$ -	\$ -	
Aquatic Weed Management	l.s.	0	\$ -	\$ -	
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 431.23	\$ 431.23	\$ 18,331.23
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -	
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -	
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -	
			\$ -	\$ -	
			\$ -	\$ -	

Marquis Pointe Prairie					\$ 5,173.85	
General Stewardship Labor – Minimum Two-Man Crew	visit	5	\$ 920.00	\$ 4,600.00		
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	50	\$ 3.60	\$ 180.00		
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -		
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -		
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -		
Goose Exclosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -		
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -		
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -		
Prescribed Fire – Per Special Provisions	l.s.	0	\$ 1,800.00	\$ -		
Muskrat Control	l.s.	0	\$ -	\$ -		
Aquatic Weed Management	l.s.	0	\$ -	\$ -		
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 393.85	\$ 393.85	\$	5,173.85
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -		
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -		
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -		
			\$ -	\$ -		
				\$ -	\$	-

Task Description(s)	Unit(s)	Qty	Unit Price	Total Price		
				Basin Costs		
Montgomery Crossing Basins (TOTAL)				\$ 44,478.71		
Southeast (Mayfield) Basin				\$ 7,777.85		
General Stewardship Labor – Minimum Two-Man Crew	visit	4.5	\$ 920.00	\$ 4,140.00		
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	40	\$ 3.60	\$ 144.00		
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -		
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -		
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -		
Goose Exclosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -		
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -		
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -		
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 2,100.00	\$ 2,100.00		
Muskrat Control	l.s.	1	\$ 1,000.00	\$ 1,000.00		
Aquatic Weed Management	l.s.	0	\$ 150.00	\$ -		
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 393.85	\$ 393.85	\$	7,777.85
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -		
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -		
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -		
Soil for backfilling	c.y.	0	\$ 35.00	\$ -		
				\$ -		
				\$ -	\$	-

Northeast (Roxbury) Basin						\$	8,858.83	
General Stewardship Labor – Minimum Two-Man Crew	visit	5	\$	920.00	\$	4,600.00		
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	75	\$	3.60	\$	270.00		
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$	0.45	\$	-		
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$	2.29	\$	-		
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$	2.76	\$	-		
Goose Exlosure Fencing, Installed	l.f.	0	\$	3.38	\$	-		
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$	1.48	\$	-		
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$	2.05	\$	-		
Prescribed Fire – Per Special Provisions	l.s.	1	\$	2,100.00	\$	2,100.00		
Muskrat Control	l.s.	1	\$	1,500.00	\$	1,500.00		
Aquatic Weed Management	l.s.	0	\$	150.00	\$	-		
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$	388.83	\$	388.83	\$	8,858.83
Limestone Slab Fishing Access Point, Installed	each	0	\$	2,750.00	\$	-		
Fishing Access Gravel Trail, Installed	ton(s)	0	\$	400.00	\$	-		
On Site QA/QC Services	hour(s)	0	\$	45.00	\$	-		
			\$	-	\$	-		
			\$	-	\$	-		
Southwest (Geneva) Basin						\$	8,445.85	
General Stewardship Labor – Minimum Two-Man Crew	visit	6	\$	920.00	\$	5,520.00		
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	120	\$	3.60	\$	432.00		
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$	0.45	\$	-		
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$	2.29	\$	-		
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$	2.76	\$	-		
Goose Exlosure Fencing, Installed	l.f.	0	\$	3.38	\$	-		
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$	1.48	\$	-		
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$	2.05	\$	-		
Prescribed Fire – Per Special Provisions	l.s.	1	\$	2,100.00	\$	2,100.00		
Muskrat Control	l.s.	0	\$	1,000.00	\$	-		
Aquatic Weed Management	l.s.	0	\$	200.00	\$	-		
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$	393.85	\$	393.85	\$	8,445.85
Limestone Slab Fishing Access Point, Installed	each	0	\$	2,750.00	\$	-		
Fishing Access Gravel Trail, Installed	ton(s)	0	\$	400.00	\$	-		
On Site QA/QC Services	hour(s)	0	\$	45.00	\$	-		
			\$	-	\$	-		
			\$	-	\$	-		

Northwest (Avalon) Basin						\$ 9,393.58	
General Stewardship Labor – Minimum Two-Man Crew	visit	5.5	\$ 920.00	\$ 5,060.00			
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	75	\$ 3.60	\$ 270.00			
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -			
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -			
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -			
Goose Exlosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -			
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -			
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -			
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 2,100.00	\$ 2,100.00			
Muskrat Control	l.s.	1	\$ 1,500.00	\$ 1,500.00			
Aquatic Weed Management	l.s.	0	\$ 450.00	\$ -			
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 463.58	\$ 463.58			\$ 9,393.58
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -			
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -			
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -			
			\$ -	\$ -			
				\$ -			
Far West (Deerpoint) Basin						\$ 10,002.60	
General Stewardship Labor – Minimum Two-Man Crew	visit	6	\$ 920.00	\$ 5,520.00			
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	115	\$ 3.60	\$ 414.00			
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -			
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -			
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -			
Goose Exlosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -			
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -			
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -			
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 2,100.00	\$ 2,100.00			
Muskrat Control	l.s.	1	\$ 1,500.00	\$ 1,500.00			
Aquatic Weed Management	l.s.	0	\$ 300.00	\$ -			
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 468.60	\$ 468.60			\$ 10,002.60
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -			
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -			
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -			
			\$ -	\$ -			
				\$ -			
				\$ -			
				\$ -			
				\$ -			\$ -

Task Description(s)	Unit(s)	Qty	Unit Price	Total Price	
Orchard Prairie North				\$ 13,196.10	
General Stewardship Labor – Minimum Two-Man Crew	visit	9	\$ 920.00	\$ 8,280.00	
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	55	\$ 3.60	\$ 198.00	
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -	
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -	
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -	
Goose Exclosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -	
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -	
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -	
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 2,100.00	\$ 2,100.00	
Muskrat Control	l.s.	1	\$ 2,000.00	\$ 2,000.00	
Aquatic Weed Management	l.s.	0	\$ 300.00	\$ -	
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 618.10	\$ 618.10	\$ 13,196.10
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -	
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -	
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -	
			\$ -	\$ -	
				\$ -	

Task Description(s)	Unit(s)	Qty	Unit Price	Total Price	
Saratoga Springs Basin				\$ 10,510.85	
General Stewardship Labor – Minimum Two-Man Crew	visit	6	\$ 920.00	\$ 5,520.00	
General Stewardship Herbicide – Types & Quantities Determined by Contractor Observations	gallon	55	\$ 3.60	\$ 198.00	
Low-Profile Prairie with Accent Flowers Seed, Installed – Per Village Guideline & Special Provisions	s.y.	0	\$ 0.45	\$ -	
Emergent Marsh Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.29	\$ -	
Aquatic Bed Plugs, Installed – Per Village Guideline & Special Provisions	each	0	\$ 2.76	\$ -	
Goose Exclosure Fencing, Installed	l.f.	0	\$ 3.38	\$ -	
Erosion Control Blanket, Installed – NAG S-75BN	s.y.	0	\$ 1.48	\$ -	
Erosion Control Blanket, Installed – NAG SC-150BN	s.y.	0	\$ 2.05	\$ -	
Prescribed Fire – Per Special Provisions	l.s.	1	\$ 2,100.00	\$ 2,100.00	
Muskrat Control	l.s.	1	\$ 2,000.00	\$ 2,000.00	
Aquatic Weed Management	l.s.	0	\$ 525.00	\$ -	
Monitoring & Reporting – Per Special Provisions	l.s.	1	\$ 692.85	\$ 692.85	\$ 10,510.85
Limestone Slab Fishing Access Point, Installed	each	0	\$ 2,750.00	\$ -	
Fishing Access Gravel Trail, Installed	ton(s)	0	\$ 400.00	\$ -	
On Site QA/QC Services	hour(s)	0	\$ 45.00	\$ -	
			\$ -	\$ -	
				\$ -	
				\$ -	\$ -

Total 2016 Supplement Planting (Plugs, Seed, Erosion Control Blanket, etc...)	\$	-
Total 2016 Stewardship (Labor & Herbicide)	\$	155,816.00
Total 2016 Rx Fire	\$	48,815.00
Total 2016 Monitoring and Reporting and QA/QC Services	\$	12,664.38
Total 2016 Muskrat Control	\$	26,000.00
Total 2016 Access Installation & Gravel Trail Budget	\$	-
Total 2016 Other Alternates Budget	\$	5,400.00
TOTAL 2016 BASIN BUDGET	\$	248,695.38



**VILLAGE OF MONTGOMERY
REQUEST FOR BOARD OF TRUSTEES ACTION
FOR INCLUSION ON BOARD AGENDA**

- Resolution or Ordinance (Blue)
- Recommendation of Boards, Commissions & Committees (Green)
- Other Business (Pink)

To: Village President and Board of Trustees

From: Jeff Zoepfel, Village Administrator

Date: April 6, 2016

B of T Date: April 11, 2016

Subject: Waiver of Bid and Award of Contract to Hoving Clean Sweep, LLC. of West Chicago, IL for Street Sweeping Services

Submitted By: Todd Hoppenstedt, Director of Public Works

Background/Policy Implications:

Historically the Village has only performed one annual street sweeping. Best Management Practices suggest a more frequent sweeping rotation for efficient removal of debris from the roadways, to reduce the amount of debris that infiltrates our storm sewer collection system, and to also reduce sedimentation within our drainage basins. While some agencies perform as many as 12 sweeping cycles per year, we want to improve upon our current practice while not concentrating all of our resources on just one program. We have increased our budget to \$60,000 annually, to include five rotations along with the necessary debris removal. Hoving is able to accommodate a rotation of every 6 weeks between early May and late October. Given our previous experience with another less qualified sweeping contractor, I recommend that the Village Board waive bidding and stick with the contractor that has served the Village well.

Describe Fiscal Impact/Budget Account Number and Cost:

\$60,000 is budgeted in FY17 to increase our street sweeping frequency. Hoving Clean Sweep quoted a price of \$32,991.60 based off 124.5 curb miles of roadway for the five sweeping cycles. The unforeseen cost is in debris disposal, as there is no way to accurately quantify the tonnage of debris collected through the sweeping. I have estimated another \$17,850 in debris disposal and hauling, which would make for an annual cost of approximately \$51,000 or roughly \$9,000 under budget. This projection allows us some flexibility in the event that larger volumes of debris removal are necessary and to accommodate the additional sweeping that typically occurs before and after Montgomery Fest and the parade.

Review:

Village Administrator Jeff Zoepfel

NOTE: All materials must be submitted to and approved by the Village Administrator by 12:00 noon, Thursday, prior to the Agenda distribution.



Hoving Clean Sweep, LLC.
1651 Powis Road
West Chicago, IL. 60185
Phone: 630-377-7000 Fax: 630-377-7462

3-2-2016

Village of Montgomery
891 Knell Rd
Montgomery, IL 60538
Attn: Todd Hoppenstedt

Dear Todd,

K. Hoving Clean Sweep enjoyed working with you for the 2015 season. We are looking forward to working with you in 2016. We will keep up the same effort to satisfy you and your town in the upcoming year. We just wanted to confirm for this year the following pricing;

The following proposed service schedule & approximate sweep times as based on our conversation is as follows;

- Sweep 1: to be determined (FULL SWEEP SPRING RATE) sweep rate \$5602.50
- Sweep 2: to be determined (FULL SWEEP SPRING RATE) sweep rate \$5602.50
- Sweep 3: to be determined (FULL SWEEP SPRING RATE) sweep rate \$5602.50
- **Spring or Summer sweeps are based on 124.5 curb miles @\$45.00 per curb mile**
- Sweep 4: to be determined (FULL SWEEP FALL RATE) sweep rate \$8092.05
- Sweep 5: to be determined (FULL SWEEP FALL RATE) sweep rate \$8092.05
- **Fall sweeps are based on 124.5 curb miles @\$65.00 per curb mile**

Please confirm any special sweeps for the parade routes as dates, and times come available.

Disposal cost is based on a per box price of \$275.00 per haul and \$50.00 per ton

If you see any changes you would like to make above, please change the above date in question. Please call me with any questions or concerns.

Greg S. Miller

630-377-7000



**VILLAGE OF MONTGOMERY
REQUEST FOR BOARD OF TRUSTEES ACTION
FOR INCLUSION ON BOARD AGENDA**

- Resolution or Ordinance (Blue)
- Recommendation of Boards, Commissions & Committees (Green)
- Other Business (Pink)

To: Village President and Board of Trustees

From: Jeff Zoepfel, Village Administrator

Date: April 6, 2016

B of T Date: April 11, 2016

Subject: Purchase of 1-Ton Ford Dump Truck with Plow/Salt Equipment (Replacement of Unit #263)

Submitted By: Todd Hoppenstedt, Director of Public Works

Background/Policy Implications:

The FY17 Equipment Replacement Fund budget includes replacement of Unit #263, a 2006 1-Ton Ford F550 Dump Truck with a plow and salt equipment. We are looking to replace it in kind, evaluating both Bonnell and Monroe as potential up-fitters of this truck. We have evaluated available demo equipment as well, in an effort to reduce lead times and take advantage of potential cost savings, as outlined in the attached memo.

Describe Fiscal Impact/Budget Account Number and Cost:

The budget for this replacement is \$93,000; however, through re-evaluating all the necessary options and selecting a F550 Demo through Monroe Truck, I am requesting a total of \$79,177.00. The demo truck as equipped and currently available is listed at \$76,493.00, plus a recommended \$2,658.00 in additional options to be added before delivery. This truck is currently available through the Joliet Facility on a first come first served basis. I went to look at the truck first hand on Friday, April 1st, and while it has fewer options than we would have specified in a new build, none of the options it is lacking are critical to our fleet needs. The cost savings is the biggest component of this recommendation; however, the immediate availability is a plus over waiting 6+ months for a new build.

Review:

Village Administrator Jeff Zoepfel

NOTE: All materials must be submitted to and approved by the Village Administrator by 12:00 noon, Thursday, prior to the Agenda distribution.



Interdepartmental Memo

To: Jeff Zoepfel, Village Administrator

From: Todd Hoppenstedt, Director of Public Works

Date: April 6, 2016

Re: Recommended Replacement of Unit #263 (Ford F550 1-Ton dump truck with plow & salter)

Unit #263 is a 2006 1-Ton Ford F550 dump truck with a snow plow and salting capability. While I am certain we would select a Ford F550 through either the State Contract or Suburban Purchasing Cooperative, I need to do my due diligence to make a recommendation with regards to up-fitting. I have worked with both Bonnell and Monroe for equipment pricing to provide a fair comparison. In previous conversations with the board, I expressed the potential of purchasing a demo truck often made available at discounted prices by the various truck builders. In some cases these trucks are built to a general specification which does not always fit what the buyer may want, and occasionally we can arrange to have a demo built to our specifications by agreeing to some relatively minor language that would allow the builder to show the truck to other potential customers either before or after we take delivery.

Ironically, I was made aware of an available pre-built demo unit through Monroe last week. This truck is available on a first come first served basis to the first interested buyer. The quotes received for equipment as specified from both truck builders were slightly over budget at approximately \$94,500 and significantly higher than the cost of the available demo. This is partly explained since the demo has fewer options than the truck we would have specified; however, the options that are missing are not critical to the department's success.

Based on the availability of a demo that will serve our department well, and the competitive cost that it is offered at, I recommend that we move forward to purchase the 2016 Ford F550 demo from Monroe at a cost of \$76,493 as currently equipped. I would add a few components that the truck does not currently employ, like additional safety lighting and a stainless steel valve body enclosure. These adjustments would add \$2,658 to the cost at time of delivery, for a total of \$79,177.00 which is nearly \$14,000 under budget. Additionally, the truck is available immediately which avoids the 6 month or so lead time associated with a new build. I ask for Village Board approval to attempt to purchase this vehicle while it is still available.



Currie Motors Frankfort Inc
9423 W Lincoln Hwy, Frankfort, Illinois, 60423
Office: 708-479-1100

Customer Proposal

Prepared for:

Village Of Montgomery

Prepared by:

THOMAS SULLIVAN
Office: 708-479-1100

Date: 03/21/2016

Vehicle: 2016 F-550 Chassis XL
4x4 SD Regular Cab 141" WB DRW





Selected Options

Description	MSRP
Base Vehicle Price (F5H)	\$40,720.00
Order Code 660A	N/C
Engine: 6.7L 4V OHV Power Stroke V8 Turbo Diesel B20	\$8,130.00
	<i>Includes intelligent oil-life monitor and turbo gauges.</i>
	<i>Includes:</i>
	<i>- Dual 78 AH 750 CCA Batteries</i>
	<i>- 200 Amp Extra Heavy Duty Alternator</i>
Transmission: TorqShift 6-Speed Automatic	\$190.00
	<i>Includes SelectShift.</i>
Limited Slip w/4.88 Axle Ratio	\$360.00
GVWR: 19,500 lb Payload Plus Upgrade Package	\$1,155.00
	<i>Includes upgraded frame, rear-axle and springs. Increases max RGAWR to 14,706. NOTE: See Order Guide Supplemental Reference for further details on GVWR.</i>
Tires: 225/70Rx19.5G BSW Max Traction	\$215.00
	<i>Includes 4 traction tires on the rear and 2 traction tires on the front. Not recommended for over the road applications; could incur irregular front tire wear and/or NVH. Optional spare is 225/70Rx19.5G BSW traction.</i>
Wheels: 19.5" Argent Painted Steel	Included
	<i>Hub covers/center ornaments not included.</i>
Spare Tire & Wheel Delete (Regional)	-\$85.00
Cloth 40/20/40 Split Bench Seat	\$100.00
	<i>Includes center armrest, cupholder and storage.</i>
Monotone Paint Application	STD
141" Wheelbase	STD
XL Value Package	\$595.00
XL Decor Group	Included
Power Equipment Group	\$895.00
	<i>Deletes passenger side lock cylinder. Includes upgraded door-trim panel.</i>
	<i>Includes:</i>
	<i>- Accessory Delay</i>
	<i>- Power Locks</i>
	<i>- Remote Keyless Entry</i>
	<i>- Perimeter Anti-Theft Alarm</i>
	<i>- Power Front Side Windows</i>
	<i>Includes 1-touch up and down power driver and passenger window.</i>
	<i>- MyKey</i>
	<i>Includes owner controls feature.</i>
	<i>- Manual Telescoping 2-Way Fold Trailer Tow Mirrors</i>
	<i>Includes power/heated glass, heated convex spotter mirror and integrated clearance lamps/turn signals.</i>
	<i>- SecuriLock Passive Anti-Theft System (PATS)</i>
Snow Plow Prep Package	\$85.00
	<i>Includes pre-selected springs (see Order Guide Supplemental Reference for springs/FGAWR of specific vehicle configurations). NOTE 1: Restrictions apply; see Supplemental Reference or Body-Builders Layout Book for details. NOTE 2: Also allows for the attachment of a winch.</i>

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Options (cont'd)

Description	MSRP
High Capacity Trailer Tow Package	\$350.00
<i>Includes upgraded rear axle. Trailer brake controller not included. Increases GCW from 26,000 lbs. to 35,000 lbs. NOTE: Salesperson's Portfolio or Trailer-Towing Guide should be consulted for specific trailer-towing or camper limits and corresponding required equipment, axle ratios and model availability. See Supplemental Reference for vehicle height consideration.</i>	
Engine Block Heater	\$75.00
6-Ton Hydraulic Jack (Regional)	N/C
Transmission Power Take-Off Provision	\$280.00
<i>Includes transmission mounted live drive and stationary mode PTO.</i>	
Trailer Brake Controller	\$270.00
<i>Verified to be compatible with electronic actuated drum brakes only.</i>	
6" Angular Black Molded-in-Color Running Boards	\$320.00
Rapid-Heat Supplemental Cab Heater	\$250.00
Radio: AM/FM Stereo/Single CD/MP3	Included
<i>Includes digital clock, 4 speakers and auxiliary audio input jack.</i>	
Steering Wheel-Mounted Cruise Control	Included
50-State Emissions System	STD
Steel	N/C
Oxford White	N/C
Snow and Ice Package	\$33,646.00

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Selected Options (cont'd)

Description	MSRP
<p>MTEZ 9' 3-4 YARD STAINLESS STEEL DUMP BODY, RIGID SIDE - 16" HIGH SIDES WITH 22" HIGH TAILGATE - 12 GAUGE SIDES, 12 GAUGE ENDS 55,000 PSI YIELD HIGH-STRENGTH STEEL CONSTRUCTION - 10 GA. AR400 FLOOR; 87" I.D. X 94.75" O.D. - HEAVY DUTY FRONT BULKHEAD WITH INTEGRAL 12" TAPERED CAB SHIELD AND TAPERED LASER CUT WINDOW - INTERNAL DIRT SHEDDING TOP RAILS AND TAILGATE - WESTERN-STYLE UNDERSTRUCTURE WITH 10 GAUGE LONG-MEMBERS - SINGLE-LEVER RELEASE, QUICK DROP TAILGATE - FMVSS108, L.E.D. LIGHTS AND REFLECTORS W/ WEATHER-RESISTANT WIRING HARNESS - 2" HEAVY DUTY RECEIVER HITCH IN 1/2" PLATE WITH CHAIN LOOPS AND ICC BUMPER - CRYSTEEL SOLID BLACK PLASTIC SIDE BOARDS WITH MID MOUNT BOARD SUPPORT - STAINLESS STEEL SPRING LOADED SHOVEL HOLDER MOUNTED ON DRIVER SIDE MID BODY BOARD SUPPORT - ELECTRIC BACKUP ALARM 97DB - FULL POLY FENDER WITH RUBBER REAR FLAPS MOUNTED - BODY BARE STAINLESS NO PAINT - FLOOR BLACK PRIMER - UNDERCOATED CRYSTEEL LB545-9LH SUBFRAME SCISSOR HOIST - FULL LENGTH HEAVY DUTY SUBFRAME - BODY PROP T SUPPORT EMPTY BODY - BODY-UP LIGHT MONROE HYDRAULICS PKG WITH FORCE AMERICA SPREADER CONTROL - MUNCIE PTO WITH DIRECT MOUNT PUMP - 12.5 GPM MANIFOLD VALVE ASSY - OPEN CENTER, 2500 P.S.I. PRE-SET SYSTEM RELIEF, 20 GPM CAPABLE - PRIORITY FLOW FOR PLOW - DOUBLE ACTING ELECTRIC PROPORTIONAL CONTROL HOIST SECTION WITH A 500 P.S.I. DOWN PORT RELIEF - BOSS DOUBLE ACTING ELECTRIC CONTROL PLOW LIFT WITH FLOAT & SMART HITCH - BOSS DOUBLE ACTING ELECTRIC PROPORTIONAL CONTROL PLOW ANGLE - ELECTRIC PROPORTIONAL AUGER FUNCTION, 14 GPM - ELECTRIC PROPORTIONAL SPINNER DESCRIPTION HYDRAULIC RESERVOIR/ENCLOSURE - 13 GALLON CAPACITY - FILLER/BREATHER CAP, LEVEL/TEMP SIGHT GLASS, 3/4" MAGNETIC PLUG - IN-TANK FILTER, 10 MICRON, 60 P.S.I. CONDITION INDICATOR - IN-TANK BAFFLE - VALVE WILL BE INSTALLED IN A WEATHER-TIGHT COMPARTMENT ON RESERVOIR - HYDRAULIC RESERVOIR/ENCLOSURE WILL BE MOUNTED ON FRAME RAIL - POWDER COATED BLACK CONTROLS - SMART TOUCH PLOW CONTROL, STRAIGHT BLADE - DASH MOUNTED MOMENTARY ROCKER SWITCH FOR HOIST CONTROL FORCE SSC5100EX SPREADER CONTROL - MAINTAINS CONSTANT APPLICATION BASED ON VEHICLE SPEED - EASILY CHOOSE BETWEEN MANUAL AND GROUND-BASED SPREADING APPLICATIONS - CREATES REPEATABLE PRECISE CONTROL OF SPREADER AND SPINNER SETTINGS - INTEGRATED SPINNER/BLAST DIALS THAT PROVIDE SIMULTANEOUS SPINNER ADJUSTMENT WHILE BLAST IS ACTIVATED - A MOMENTARY OR TIMED PREFERENCE CAN BE TAILORED FROM 0-15 SECONDS FOR THE INDIVIDUAL OPERATOR - SELECTABLE VALVE DRIVE FREQUENCY - OPERATE SPREADER STANDBY AND BLAST FUNCTIONS THROUGH FRONT PANEL - MANUAL RESET CIRCUIT BREAKERS - REVERSE POLARITY AND OVER-VOLTAGE PROTECTION - COLOR-CODED WIRING - MOUNTED WITHIN EASY REACH OF OPERATOR MISCELLANEOUS HOSES & FITTINGS - HYDRAULIC HOSES & FITTINGS; RUN TO REAR FOR SPREADER - HYDRAULIC HOSES & FITTINGS; PTO MOUNTED KIT - MANIFOLD PLATE, RUBRAIL MOUNTED (BOTH SIDES); INSTL - DUST COVERS FOR ALL QUICK COUPLERS INSTALLED 10' BOSS POWER-V-DXT SNOWPLOW STANDARD EQUIPMENT: - HIGH PERFORMANCE HYDRAULIC PACKAGE - ENCLOSED HYDRAULICS - CHAINLESS HYDRAULIC CYLINDER LIFTING SYSTEM - DUAL-TRIP DESIGN - FLARED WINGS - RUBBER SNOW DEFLECTOR - REINFORCED MOLDBOARD - HEAVY-DUTY PUSH</p>	

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Options (cont'd)

Description	MSRP
DEFLECTOR - REINFORCED MOLDBOARD - HEAVY-DUTY PUSH FRAME AND QUADRANT - INSTALLED - TWO-YEAR LIMITED WARRANTY MONROE 6" ONE-WAY FLIGHT UNDER-TAILGATE SPREADER STANDARD EQUIPMENT: - 7 GA. TROUGH - 1/4" END PLATES - FULL OPENING TOP AND BOTTOM CLEAN-OUT DOORS - 6" AUGER DIAMETER - DUAL DISCHARGE - STAINLESS STEEL QUICK DETACH MOUNTING BRACKETS - STAINLESS STEEL TAILGATE SHIELDS - BARE STAINLESS FINISH (NOT PAINTED) - 18" POLY SPINNER DISC - SELF LEVELING SPINNER ASSEMBLY WITHOUT STABILIZER RODS - 3 LIGHT L.E.D. BAR ASSEMBLY FOR TAILGATE SPREADER - INSTALLED DESCRIPTION LIGHTING AND ELECTRICAL - 7-WAY CONNECTOR, ROUND SOCKET, FLAT PIN, RV STYLE - MONROE/WHELEN RESPONDER SERIES L.E.D. MINI LIGHT BAR; AMBER; MTR1LPPA - SELF-LEVELING BRACKET FOR MINI LIGHT BAR - WHELEN TIR3 SUPER L.E.D. WAVING LIGHTS WITH CAST ALUMINUM FLANGE - REAR POSTS - ALL BODY LIGHTS TO BE L.E.D. - CLEAR SPREADER LIGHT MOUNTED ON SPREADER W/ WEATHER PACK CONNECTOR	
SUBTOTAL	\$87,551.00
Destination Charge	\$1,195.00
TOTAL	\$88,746.00

See Discount on Following Page

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Pricing - Single Vehicle

MSRP

Vehicle Pricing

Vehicle Price	\$40,720.00
Options & Colors	\$13,185.00
Upfitting	\$33,646.00
Destination Charge	\$1,195.00

Discount Adjustments

Discount	-\$12,253.00
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Total	\$76,493.00
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Customer Signature _____

Acceptance Date _____

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Montgomery
 By: THOMAS SULLIVAN Date: 03/21/2016 | Price Level: 640 Quote ID: Montgomery



QUOTATION
 Monroe Truck Equipment
 812 Draper Ave.
 Joliet, IL 60432
 Phone: 815-727-3134
 Fax: 815-727-5429
 Email: jhayes@monroetruck.com
www.monroetruck.com

Quote Number: 4JSH001223
 Job Order Number:
 Quote Date: 4/1/2016
 Quote valid until: 5/1/2016
 Terms: C.O.D.
 Salesperson: HOUSE - JOLIET
 Quoted By: Jeff Hayes

Customer: MONTGOMERY, VILLAGE OF,
 (1001750)
 , IL 00000

Contact: TODD
 Phone: / Fax:
 Email:

Dealer Code: _____
 P.O. Number: _____

REASSIGN (Required for pool units): Fleet Retail

MSO/MCO (ONLY check if legally required): MSO MCO

Accepted by: _____ Date: _____
Customer must fill out the information above before the order can be processed.

Chassis Information

Year: 2016	Make: FORD	Model: F-550	Chassis Color:	Cab Type: REGULAR
Single/Dual: DRW	CA: 84.0	CT:	Wheelbase: 165.0	F.O. Number #:
				Vin:

Comments:

Monroe Truck Equipment, Inc. is pleased to offer the following quote for your review:

DESCRIPTION	AMOUNT
TWO LED AMBER STROBES MOUNTED TO THE SIDE OF THE DUMP BODY	\$1,658.00
TWO LED AMBER AND TWO LED CLEAR STROBE LIGHTS MOUNTED TO THE FRONT OF THE CAB SHIELD	

REMOVE EXISTING MILD STEEL VALVE ENCLOSURE \$1,026.00
 FURNISH AND INSTALL STAINLESS STEEL VALVE ENCLOSURE

Quote Total: \$2,684.00

Additional Equipment

- ◆ Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order.
- ◆ Please note if chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis.
- ◆ State and Federal taxes will be added where applicable.
- ◆ Restocking fees may be applicable for cancelled orders.



**VILLAGE OF MONTGOMERY
REQUEST FOR BOARD OF TRUSTEES ACTION
FOR INCLUSION ON BOARD AGENDA**

- Resolution or Ordinance (Blue)
- Recommendation of Boards, Commissions & Committees (Green)
- Other Business (Pink)

To: Village President and Board of Trustees

From: Jeff Zoepfel, Village Administrator

Date: April 7, 2016

B of T Date: April 11, 2016

Subject: Purchase of a 2016 Ford Transit Van (Replacement of Unit #270)

Submitted By: Todd Hoppenstedt, Director of Public Works

Background/Policy Implications:

Unit #270 is a 2007 Chevy Trailblazer with 155,000 miles on it that was originally used as an administrative vehicle, but was repurposed a few years ago to serve the building maintenance technician. The vehicle has a lot of rust and mechanical issues, and has never served the current need well due to size and layout. I am recommending that we replace unit #270 with a 2016 Ford Transit Van through the Suburban Purchasing Cooperative. The cost for the van will be \$28,028.00, plus we would like to perform some additional modifications to add warning lights, rino-line the interior, and install tool boxes and equipment holders. The total cost would amount to \$37,997.00 with some of the additional work performed by Sauber Manufacturing and Line-X. Once completed, this van will act as a rolling tool room/workshop which will allow the Village's building technician a much greater level of efficiency and organization. Going forward, we will be able to avoid replacement of duplicate tools currently stored at various sites, since the technician will be able to carry all his supplies with him from site to site.

Describe Fiscal Impact/Budget Account Number and Cost:

The 2016 Ford Transit Van costs \$28,028.00 with Sauber adding tool boxes and organization system for an additional \$6,829.00, and Public Works adding lighting, decals, and having Line-X coat the inside of the van for \$3,140.00. The total cost is \$37,997.00, while the budgeted amount is \$38,000.00. By moving to approve and order now, we avoid the expiration of the 2016 pricing on May 2, 2016. Once this contract expires, the 2017 vehicle pricing will go into effect and the lead time for a new contract is about six weeks.

Review:

Village Administrator Jeff Zoepfel

NOTE: All materials must be submitted to and approved by the Village Administrator by 12:00 noon, Thursday, prior to the Agenda distribution.

2016 Ford Transit Van	\$28,028.00
Sauber Equipment	\$6,829.00
Additional Equipment	\$3,140.00
Grand Total	\$37,997.00



2016 Ford Transit Full Sized Van

Contract# 150



Currie Motors Fleet

"Nice People To Do Business With"

Your Full-Line Municipal Dealer

www.CurrieFleet.com

GOOD THRU: TBD



Currie Motors Frankfort

Good Thru: TBD

Contract #150



Please enter the following:

Agency Name & Address VILLAGE OF MONTGOMERY
500 NORTH RIVER STREET
MONTGOMERY, IL 60538

Contact Name ALLEN DUNCAN

Phone Number 630-688-6361

Purchase Order Number _____

Total Dollar Amount \$28,028.00

Total Number of Units 1

Delivery Address 891 KNELL ROAD, MONTGOMERY, IL 60538

Please submit P.O. & tax exempt letter with Vehicle Order:

Currie Motors

9423 W. Lincoln Hwy

Frankfort, IL 60423

PHONE: (815)464-9200 FAX: (815) 464-7500

CurrieFleet@gmail.com

Contact Person: Tom Sullivan

IF WE HAVE MISSED AN OPTION, PLEASE CONTACT OUR OFFICE.
COMPLETE UNITS IN STOCK FOR IMMEDIATE DELIVERY, CAN BE VIEWED
ON OUR WEBSITE WWW.CURRIEFLEET.COM

Good Thru: TBD
Contract #150



10 North Sauber Road
Virgil, IL 60151-1000

SAUBERMFG.COM

Phone 630.365.6600

Fax 630.365.6610

Sales Quote

Sales Quote Number: SQ107688

Date: 04/05/16

Page: 1

Sell

To: Montgomery Public Works
Allen Duncan
Attn: Accounts Payable
200 North River Street
Montgomery, IL 60538

Ship Via UPS Ground
Terms Net 30 Days
FOB Origin

Item No.	Description
#OTV	WG Van Interior Package
Z1278	Inbound Freight
R1010	Install Interior

It would take 3-4 weeks to get parts, then we could schedule installation

Shipping

To: Montgomery Public Works
Allen Duncan
Attn: Accounts Payable
200 North River Street
Montgomery, IL 60538

Customer ID C01533
SalesPerson Chuck Herrmann

Unit	Quantity	Unit Price	Total Price
Each	1	6,829.00	6,829.00
Each	1		
Hour	20		

Total Before Tax:

6,829.00

Public Works 2016 buildings van additional equipment

Line-X and rustproofing	\$1,500.00
Amber lighting	\$1,250.00
Decals, safety equipment, Fire extinguisher, triangles	\$ 390.00
Total	\$3,140.00

**Agreement for Professional Services
Design Engineering for the Aucutt Road LAFO**

THIS AGREEMENT, by and between the Village of Montgomery, hereinafter referred to as the "Village" or "OWNER" and Engineering Enterprises, Inc. hereinafter referred to as the "Contractor" or "ENGINEER" agrees as follows:

A. Services:

Engineer agrees to furnish to the Village the following services: The Engineer shall provide any and all necessary engineering services to the Village as indicated on the attached Exhibit 1 as required to prepare design engineering documents consisting of plans and specifications for the proposed LAFO resurfacing improvements in accordance with the Illinois Department of Transportation guidelines.

B. Term:

Services will be provided beginning on the date of execution of this agreement and continuing, until terminated by either party upon 7 days written notice to the non-terminating party or upon completion of the Services. Upon termination the Contractor shall be compensated for all work performed for the Village prior to termination.

C. Compensation and maximum amounts due to Contractor:

Contractor shall receive as compensation for all work and services to be performed herein, an amount based on the agreement attached hereto as Exhibit 1. The Estimated Level of Effort is included and attached hereto as Exhibit 2.

The proposed method of payment for the required professional services is a Lump Sum Contract. The Lump Sum Fee is \$39,984 as detailed on the attached exhibits.

All payments will be made according to the Illinois State Prompt Payment Act and not less than once every thirty days.

D. Changes in Rates of Compensation:

In the event that this contract is designated in Section B hereof as an Ongoing Contract, Contractor, on or before February 1st of any given year, shall provide written notice of any change in the rates specified in Section C hereof (or on any attachments hereto) and said changes shall only be effective on and after May 1st of that same year.

E. Ownership of Records and Documents:

Contractor agrees that all books and records and other recorded information developed specifically in connection with this agreement shall remain the property of the Village.

Contractor agrees to keep such information confidential and not to disclose or disseminate the information to third parties without the consent of the Village. This confidentiality shall not apply to material or information, which would otherwise be subject to public disclosure through the freedom of information act or if already previously disclosed by a third party. Upon termination of this agreement, Contractor agrees to return all such materials to the Village. The Village agrees not to modify any original documents produced by Contractor without contractors consent. Modifications of any signed duplicate original document not authorized by ENGINEER will be at OWNER's sole risk and without legal liability to the ENGINEER. Use of any incomplete, unsigned document will, likewise, be at the OWNER's sole risk and without legal liability to the ENGINEER.

F. Governing Law:

This contract shall be governed and construed in accordance with the laws of the State of Illinois. Venue shall be in Kane County, Illinois.

G. Independent Contractor:

Contractor shall have sole control over the manner and means of providing the work and services performed under this agreement. The Village's relationship to the Contractor under this agreement shall be that of an independent contractor. Contractor will not be considered an employee to the Village for any purpose.

H. Certifications:

Employment Status : The Contractor certifies that if any of its personnel are an employee of the State of Illinois, they have permission from their employer to perform the service.

Anti-Bribery : The Contractor certifies it is not barred under 30 Illinois Compiled Statutes 500/50-5(a) - (d) from contracting as a result of a conviction for or admission of bribery or attempted bribery of an officer or employee of the State of Illinois or any other state.

Loan Default: If the Contractor is an individual, the Contractor certifies that he/she is not in default for a period of six months or more in an amount of \$600 or more on the repayment of any educational loan guaranteed by the Illinois State Scholarship Commission made by an Illinois institution of higher education or any other loan made from public funds for the purpose of financing higher education (5 ILCS 385/3).

Felony Certification: The Contractor certifies that it is not barred pursuant to 30 Illinois Compiled Statutes 500/50-10 from conducting business with the State of Illinois or any agency as a result of being convicted of a felony.

Barred from Contracting : The Contractor certifies that it has not been barred from contracting as a result of a conviction for bid-rigging or bid rotating under 720 Illinois Compiled Statutes 5/33E or similar law of another state.

Drug Free Workplace: The Contractor certifies that it is in compliance with the Drug Free Workplace Act (30 Illinois Compiled Statutes 580) as of the effective date of this contract. The Drug Free Workplace Act requires, in part, that Contractors, with 25 or more employees certify and agree to take steps to ensure a drug free workplace by informing employees of the dangers of drug abuse, of the availability of any treatment or assistance program, of prohibited activities and of sanctions that will be imposed for violations; and that individuals with contracts certify that they will not engage in the manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of the contract.

Non-Discrimination, Certification, and Equal Employment Opportunity : The Contractor agrees to comply with applicable provisions of the Illinois Human Rights Act (775 Illinois Compiled Statutes 5), the U.S. Civil Rights Act, the Americans with Disabilities Act, Section 504 of the U.S. Rehabilitation Act and the rules applicable to each. The equal opportunity clause of Section 750.10 of the Illinois Department of Human Rights Rules is specifically incorporated herein. The Contractor shall comply with Executive Order 11246, entitled Equal Employment Opportunity, as amended by Executive Order 11375, and as supplemented by U.S. Department of Labor regulations (41 C.F.R. Chapter 60). The Contractor agrees to incorporate this clause into all subcontracts under this Contract.

International Boycott: The Contractor certifies that neither it nor any substantially owned affiliated company is participating or shall participate in an international boycott in violation of the provisions of the U.S. Export Administration Act of 1979 or the regulations of the U.S. Department of Commerce promulgated under that Act (30 ILCS 582).

Record Retention and Audits: If 30 Illinois Compiled Statutes 500/20-65 requires the Contractor (and any subcontractors) to maintain, for a period of 3 years after the later of the date of completion of this Contract or the date of final payment under the Contract, all books and records relating to the performance of the Contract and necessary to support amounts charged to the Village under the Contract. The Contract and all books and records related to the Contract shall be available for review and audit by the Village and the Illinois Auditor General. If this Contract is funded from contract/grant funds provided by the U.S. Government, the Contract, books, and records shall be available for review and audit by the Comptroller General of the U.S. and/or the Inspector General of the federal sponsoring agency. The Contractor agrees to cooperate fully with any audit and to provide full access to all relevant materials.

United States Resident Certification: (This certification must be included in all contracts involving personal services by non-resident aliens and foreign entities in accordance with requirements imposed by the Internal Revenue Services for withholding and reporting

federal income taxes.) The Contractor certifies that he/she is a: United States Citizen
 Resident Alien Non-Resident Alien The Internal Revenue Service requires that taxes be withheld on payments made to non resident aliens for the performance of personal services at the rate of 30%.

Tax Payer Certification : Under penalties of perjury, the Contractor certifies that its Federal Tax Payer Identification Number or Social Security Number is (provided separately) and is doing business as a (check one): Individual Real Estate Agent Sole Proprietorship Government Entity Partnership Tax Exempt Organization (IRC 501(a) only) Corporation Not for Profit Corporation Trust or Estate Medical and Health Care Services Provider Corp.

I. Indemnification:

Contractor shall indemnify and hold harmless the Village and Village's agents, servants, and employees against all loss, damage, and expense which it may sustain or for which it will become liable on account of injury to or death of persons, or on account of damage to or destruction of property resulting from the performance of work under this agreement by Contractor or its Subcontractors, or due to or arising in any manner from the wrongful act or negligence of Contractor or its Subcontractors of any employee of any of them. In the event that the either party shall bring any suit, cause of action or counterclaim against the other party, the non-prevailing party shall pay to the prevailing party the cost and expenses incurred to answer and/or defend such action, including reasonable attorney fees and court costs. In no event shall the either party indemnify any other party for the consequences of that party's negligence, including failure to follow the ENGINEER's recommendations.

J. Insurance :

The contractor agrees that it has either attached a copy of all required insurance certificates or that said insurance is not required due to the nature and extent of the types of services rendered hereunder. (Not applicable as having been previously supplied)

K. Additional Terms or Modification:

The terms of this agreement shall be further modified as provided on the attached Exhibits. Except for those terms included on the Exhibits, no additional terms are included as a part of this agreement. All prior understandings and agreements between the parties are merged into this agreement, and this agreement may not be modified orally or in any manner other than by an agreement in writing signed by both parties. In the event that any provisions of this agreement shall be held to be invalid or unenforceable, the remaining provisions shall be valid and binding on the parties. The list of Exhibits are as follows:

Exhibit 1: Preliminary Engineering Services Agreement

Exhibit 2: Estimated Level of Effort and Associated Cost

L. Notices:

All notices required to be given under the terms of this agreement shall be given mail, addressed to the parties as follows:

For the Village:

Village Manager and Village Clerk
Village of Montgomery
200 North River Street
Montgomery, IL 60538

For the Contractor:

Engineering Enterprises, Inc.
52 Wheeler Road
Sugar Grove Illinois 60554

Either of the parties may designate in writing from time to time substitute addresses or persons in connection with required notices.

Agreed to this ___ day of _____, 2016.

Village of Montgomery

Engineering Enterprises, Inc.:

Matthew Brolley
Village President

Peter Wallers, P.E.
President

Debbie Buchanan
Deputy Clerk

Timothy V. Weidner, P.E.
Project Manager

Municipality Village of Montgomery	L O C A L A G E N C Y	Exhibit 1	C O N S U L T A N T	Name Engineering Enterprises, Inc.
Township Aurora and Oswego		Preliminary Engineering Services Agreement		Address 52 Wheeler Road
County Kane and Kendall		City Suagar Grove		
Section		State Illinois		

THIS AGREEMENT is made and entered into this _____ day of _____, 2016 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name Aucutt Road (Local Agency Functional Overlay - LAFO)

Route FAU 1550 Length 1.53 Mi. 8080.00 FT (Structure No. _____)

Termini Orchard Road to IL Route 31

Description:

Hot-mix asphalt surface removal, patching, curb, gutter, and sidewalk removal and replacement, leveling binder, surface course, pavement markings, restoration, and ancillary work related to the project.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

- i. Assist the LA in the tabulation and interpretation of the contractors' proposals
 - j. Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
 - k. Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
- a. A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
 - b. A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	
Under \$50,000	_____	(see note)
	_____	%
	_____	%
	_____	%
	_____	%
	_____	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

- c. A lump sum of money in the amount of \$39,984
2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of performing such work plus 137.13 percent to cover profit, overhead & readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 137.13 percent incurred up to the time he is notified in writing of such abandonment -"actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 137.13 percent to cover profit, overhead and readiness to serve -"actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

Village of Montgomery of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By _____

Deputy Village Clerk

By _____

(Seal)

Title Village President

Executed by the ENGINEER:

Engineering Enterprises, Inc.

52 Wheeler Road

ATTEST:

Sugar Grove, IL 60554

By _____

By _____

Title Executive Assistant / Marketing Coordinator

Title President



**EXHIBIT 2 - ESTIMATED OF LEVEL OF EFFORT AND ASSOCIATED COST
PROFESSIONAL ENGINEERING SERVICES**

AUCUTT ROAD LAFO
Village of Montgomery, Kane and Kendall Counties, IL

WORK ITEM NO.	WORK ITEM	ENTITY:											WORK ITEM HOUR SUMM.	COST PER ITEM
		PROJECT ROLE:	ENGINEERING				SURVEYING			DRAFTING		ADMIN.		
			PRINCIPAL IN CHARGE	PROJECT MANAGER	SENIOR PROJECT ENGINEER	PROJECT ENGINEER	PROJECT MANAGER	SENIOR PROJECT SURVEYOR I	PROJECT TECHNICIAN	CAD MANAGER	SENIOR PROJECT TECHNICIAN	ADMIN.		
HOURLY RATE:	\$190	\$163	\$141	\$129	\$163	\$141	\$117	\$163	\$129	\$78				
1	CONDUCT PROJECT KICK-OFF MEETING WITH VILLAGE STAFF AND IDOT		4	4	4								12	\$ 1,976
2	PERFORM FIELD REVIEW/CONFIRM CONDITIONS			8	12								20	\$ 2,996
3	REVIEW EXISTING PAVEMENT CONDITIONS, THICKNESS DATA, PAVEMENT ANALYSIS			4	4								8	\$ 1,216
4	PREPARE AND SUBMIT PHASE I INFORMATION TO IDOT			8	8						8		24	\$ 3,464
5	PREPARE PLANS & SPECS IN ACCORDANCE WITH LAFO GUIDELINES			24	60						40		124	\$ 17,532
6	CONDUCT PROGRES MEETING WITH VILLAGE STAFF		4	4									8	\$ 1,412
7	INTERNAL QC/QA OF PLANS AND SPECS		4	6	6						4		20	\$ 3,100
8	REVISIONS AND DISPOSITION OF COMMENTS			4	8								12	\$ 1,780
9	SUBMIT FINAL PLANS, SPECIFICATIONS AND ESTIMATES			4	8				4		8	4	28	\$ 3,776
10	IDOT PROCESSING - LOCAL AGENCY AGREEMENT, CONSTRUCTION ENGINEERING, PPI			8	8								16	\$ 2,432
														\$ -
PROJECT TOTAL:			12	74	118	-	-	-	-	4	60	4	272	39,684

DIRECT EXPENSES	
Printing =	\$ 300
DIRECT EXPENSES =	\$ 300

LABOR SUMMARY	
Engineering Expenses =	\$ 30,980
Surveying Expenses =	\$ -
Drafting Expenses =	\$ 8,392
Administrative Expenses =	\$ 312
TOTAL LABOR EXPENSES =	\$ 39,684

TOTAL EXPENSES =	\$ 39,984
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