

Village of East Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, August 6, 2018
06:00 PM
Police Station 2nd Floor Meeting Room
115 E. 3rd Street, East Dundee, Illinois 60118

Call to Order

Roll Call

Pledge of Allegiance

Public Comment: Agenda items only - Please keep comments to 5 minutes or less

Consent Agenda

[A. Motion to Approve the Regular Village Board Meeting Minutes Dated June 18, 2018](#)

[B. Motion to Approve the Special Village Board Meeting Minutes Dated July 9, 2018](#)

Old Business

New Business

A. Swear in Part Time Police Officer John Lawson

[B. Discussion and Consideration of a Motion to Authorize the Use of Village Funds for the Reconnection of the Roof Drain at Immanuel Lutheran School to the Village's Storm Sewer System](#)

C. Motion to Direct the Village Administrator to Proceed with Negotiations Regarding the Water Street Development Project

[D. Motion to Accept a Proposal from Clarke Environmental Mosquito Management, Inc. for Mosquito Abatement](#)

[E. Motion to Approve a Resolution of the Village of East Dundee, Kane County, Illinois, Accepting a Bid and Approving an Agreement in the Amount of \\$287,959.70 with Arrow Road Construction for the 2018 Street Improvement Project](#)

[F. Discussion and Authorization to Allow IDOT to Work During the Weekend Hours Starting at 8:30 am on Friday through 6:00 am for the Purpose of Completing Roadwork on Illinois Route 72.](#)

[G. Constitution Week Proclamation](#)

Financial Reports

[A. Warrants List \\$423,711.42](#)

Reports: Village President

Reports: Village Trustees

Reports: Village Administrator

Reports: Village Attorney

Reports: Village Engineer

Reports: Chief of Police

Reports: Director of Public Works

Reports: Building Official

Reports: Finance Director

Public Comment - Please keep comments to 5 minutes or less

Executive Session

Closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (c)(21)

Discussion of Minutes, (c)(11) Pending Litigation, (c)(1) Personnel, (c)(5) Acquisition of Property and (c)(6) Sale of Property.

- A. Personnel
- B. Collective Bargaining
- C. Threatened Litigation
- D. Approval of Minutes

Adjournment

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Board Meeting at 6:00 p.m.

ROLL CALL:

Trustees Lynam, Selep, Wood Hall, Mahony, Andresen and President Miller.

Also in attendance Administrator Jennifer Johnsen, Village Attorney Gregory Smith, Finance Director Zaida Torres, Public Works Director Phil Cotter, Interim Police Chief George Carpenter, Village Engineer Joe Heinz and Village Clerk Katherine Holt

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only):

Mike Tennis - Sleepy Hollow Resident, Fox River Valley Library Board Trustee and Sleepy Hollow Finance Committee Member

Mr. Tennis said that he doesn't feel the Township should be in the clothing business even if it is not-for-profit. He said there are many non-profit organizations that help those in need and should not be expanded to include Township responsibility. He added that the Township should also not be providing educational services. He encouraged the Village Board to recognize that tax payers cannot afford further expansion of governmental creep into another segment of their lives. He stated that these services are already offered by the library.

Trish Glees – Dundee Township Supervisor

Ms. Glees stated that what is being asked for is the use of 4 classrooms for a clothing donation program that have not been used for 10-15 years. She said that it is the responsibility of the Township under the general emergency assistance guidance provided by the State of Illinois to ensure that all township residents are socially taken care of. The program is volunteer based and no money is being asked of the Village or Township coffers. She advised that the Township plans to make minor improvements, such as adding electricity, to bring the classrooms up to code. The Township would like the Village to reimburse for these improvement expenses if at any time the classrooms are redeveloped.

CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”:

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President, a group of assorted ordinances, resolution, motions and orders by an “Omnibus Vote”. The “Omnibus Vote” shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

Trustees Lyman and Mahony requested that the consent agenda items be voted on separately.

A. Motion to Approve an Ordinance Ascertain the Prevailing Rate of Wages on Public Works Projects

Motion to Approve an Ordinance Ascertain the Prevailing Rate of Wages on Public Works Projects by Lynam/Wood.

Roll: Ayes – 4 – Trustees Selep, Wood, Mahony and Andresen. Nays – 2 – Trustees Lynam and Hall. Absent – 0. Motion carries.

B. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Prohibiting the Sale, Purchase and Possession of Alternative Nicotine Products with Regard to Minors

Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Prohibiting the Sale, Purchase and Possession of Alternative Nicotine Products with Regard to Minors by Wood/Mahony.

Discussion:

Trustee Mahony asked if there are only fines for possession by a minor and not also fines for the retailer. She said that the business owners and employees have responsibility to minors in the Village. Administrator Johnsen responded that the retailers would have a significant fine if they went through the adjudication process. Attorney Smith added that Illinois has a law which makes it illegal to sell alternative nicotine products to minors and for minors to possess or use those products. This currently is recognized as a petty offense violation by East Dundee and would go before a circuit court county judge. He said this is because the Village does not have a local ordinance that runs parallel with state law prohibition. This proposed ordinance will allow these violations to go through the administrative adjudication process.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall Mahony and Andresen. Nays – 0. Absent – 0.
Motion carries.

OLD BUSINESS: None

NEW BUSINESS:

A. Discussion and Direction on Whether to Proceed with the Drafting of an Intergovernmental Agreement to Permit Dundee Township to Utilize Portions of 611 E. Main

Trustee Andresen suggested that the agreement include an annual depreciation payback scale regarding the \$5,000 electrical and HVAC improvement expenses that the Township would like to eventually be reimbursed for. He also suggested that the Village receive a 30 day notice when the Township decides to vacate the premises.

There was consensus of the Board to move forward with drafting an agreement to be approved at a future Village Board Meeting.

B. Motion to Approve a Resolution of the Village of East Dundee Accepting a Proposal from Eder, Casella & Co. for Payroll Processing Services

Motion to Approve a Resolution of the Village of East Dundee Accepting a Proposal from Eder, Casella & Co. for Payroll Processing Services by Lynam/Wood.

Discussion:

Director Torres explained the reasons behind the decision to contract for payroll processing services. She advised that payroll processing is very tedious and takes up a lot of time which is disrupting other goals and duties of the Finance department. She stated that the current payroll system is very old and does not have the ability to support many things required today for payroll processing. She said there is a lot of manipulation being done which leaves room for error. Torres has been assessing the system for several months now and has identified the issues and challenges encountered during each payroll period. She decided it would be much easier and less expensive to outsource the payroll process. She advised that

Eder, Casella & Company is a local accounting firm that she has worked with prior. The company will be liable for making sure payroll is processed correctly and will keep up with all regulations. They will work remotely off of East Dundee's system. Torres recommended with Administrator Johnsen's support, that payroll services be contracted out to Eder, Casella and Company. Torres added that a payroll software update for the Village may be afforded in another year.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall Mahony and Andresen. Nays – 0. Absent – 0.
Motion carries.

C. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Amending the Fee for Class D Liquor Licenses (Outdoor Amusement Parks)

Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Amending the Fee for Class D Liquor Licenses (Outdoor Amusement Parks) by Wood/Andresen.

Discussion:

President Miller stated that for whatever reason, the class D amusement park license fee was being reduced in half each license year. Administrator Johnsen added that the code should have been amended years ago to match what was being charged for the license fee.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Hall Mahony and Andresen. Nays – 0. Absent – 0.
Motion carries.

FINANCIAL REPORTS:

- A. Warrants List #1 \$22,920.51**
- B. Warrants List #2 \$79,184.83**

The Warrants Lists were noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: Reported that the 7 Hills Healthcare facility wall facing Route 72 is in great need of repair.

Selep: None

Wood: Asked for a status on the house being renovated on Van Buren. Johnsen advised that the last status she knew was that the renovations were being done without a permit. The workers informed the Village Inspector that they would not be pursuing a permit because of the expense and will be selling the property instead.

Hall: None

Mahony: Thanked public works and administrative staff that worked the Wine Down Wednesday event.

Andresen: Stated that last week's Wine Down Wednesday event was fantastic and attendance was great.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Johnsen reminded that Thirty Thursday is next week. She advised that Cucci Ford has a new owner and may ask to possibly reassign the redevelopment agreement.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: Cotter reported that there was a water main break yesterday that was tended to. He also reported that he and Joe Heinz are wrapping up the list of streets to include in the street program.

Building Official: None

Finance Director: Torres mentioned that the warrants lists were emailed today to the Board members for their review since they were inadvertently left out of the agenda packet.

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: No

Motion to recess the Regular Village Board Meeting at 7:08 p.m. to Executive Session to discuss Threatening Litigation, (c)(1) Personnel and (2)(c)(6) Sale of Property by Lynam/Selep.

Roll: Ayes – 7 – Trustees Lynam, Selep, Wood, Hall, Mahony, Andresen and President Miller. Nays – 0. Absent – 0. Motion carries.

The Board reconvened to the Regular Village Board meeting from Executive session at 8:05 p.m.

ROLL CALL:

Trustees Lynam, Selep, Wood, Hall, Mahony, Andresen and President Miller.

Motion to adjourn the Regular Village Board Meeting at 8:06 p.m. by Andresen/Mahony.

Motion carries by unanimous vote.

Respectfully submitted,

Katherine Holt

By: _____
Village President, Lael Miller

Attest: _____
Village Clerk, Katherine Holt

CALL TO ORDER

Trustee Lynam calls to order the Village of East Dundee Regular Board Meeting at 6:07 p.m.

ROLL CALL:

Trustees Lynam, Selep, Wood, Hall and Andresen. Trustee Mahony and President Miller were absent.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Associate Village Attorney Lance Malina, Village Inspector Chris Ranieri, Village Engineer Joe Heinz and Village Clerk Katherine Holt

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT (Agenda items only): None

Motion to appoint Trustee Lynam to reside over this meeting by Wood/Selep.

Roll: Ayes – 4 – Trustees Lynam, Selep, Wood and Andresen. Nays – 1 – Trustee Hall. Absent – 1 – Trustee Mahony. Motion carries.

CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”:

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President, a group of assorted ordinances, resolution, motions and orders by an “Omnibus Vote”. The “Omnibus Vote” shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

- A. Motion to Approve the Regular Village Board Meeting Minutes Dated June 4, 2018**
- B. Approval to Waive Class F Special Event Liquor License Fee and any Associated Bassett Certificate Fees for the East Dundee Fire Protection District Meat Raffle Event**

Motion to approve the consent agenda by Wood/Selep.

Roll: Ayes – 5 – Trustees Lynam, Selep, Wood, Hall and Andresen. Nays – 0. Absent – 1 – Trustee Mahony. Motion carries.

OLD BUSINESS:

- A. Motion to Approve an Ordinance Authorizing a Development Agreement by and between the Village of East Dundee, Cook and Kane Counties, Illinois and 811 Main St Apts LLC**

Motion to Approve an Ordinance Authorizing a Development Agreement by and between the Village of East Dundee, Cook and Kane Counties, Illinois and 811 Main St Apts LLC by Wood/Selep.

Discussion:

Administrator Johnsen advised that the agreement includes the same terms that were discussed by the Board previously. The Village will grant the land to the developer and waive water and sewer connection fees as well as impact fees. She said all TIF revenue will be received by the Village. She noted that this will enhance the Village’s TIF revenue and offset current and future obligations in the TIF district.

Trustee Lynam voiced some concern about height and density.

Roll: Ayes – 4 – Trustees Selep, Wood, Hall and Andresen. Nays – 1 – Trustee Lynam. Absent – 1 – Trustee Mahony. Motion carries.

NEW BUSINESS:

A. Motion to Approve an Ordinance of the Village of East Dundee, Illinois, Approving a Special Use for a Gun Shop and Indoor Shooting Range Establishment on the Property Located at 200 Christina Drive, East Dundee, Illinois

Motion to Approve an Ordinance of the Village of East Dundee, Illinois, Approving a Special Use for a Gun Shop and Indoor Shooting Range Establishment on the Property Located at 200 Christina Drive, East Dundee, Illinois by Wood/Selep.

Discussion:

Assistant Administrator Mitchell stated that Trident Defense is planning to relocate and expand their current operation to include a shooting range. The petitioner went before the Plan Commission to request a special use for a gun shop and the request was approved. Trustee Wood asked why there would be two gun ranges so close in vicinity. Kris Kalischefski of WT Group explained that this facility will not have a rifle range and is more focused for smaller handguns. He said the range will only be a third of the business. The other two areas of the business are the showroom and the manufacturing.

Roll: Ayes – 5 – Trustees Lynam, Selep, Wood, Hall and Andresen. Nays – 0. Absent – 1 – Trustee Mahony. Motion carries.

B. Motion to Approve an Ordinance of the Village of East Dundee, Illinois, Approving a Variance from the Subdivision Chapter of the Village of East Dundee Village Code Requiring Parkway Trees for Lot 5 of the Terra Business Park

C. Motion to Approve an Ordinance of the Village of East Dundee, Illinois, Approving a Variance from the Zoning Chapter of the Village of East Dundee Village Code Requiring the Front Yard Setback for Lot 2 in Resubdivision of Lot 5 Terra Business Park

Motion to Approve an Ordinance of the Village of East Dundee, Illinois, Approving a Variance from the Subdivision Chapter of the Village of East Dundee Village Code Requiring Parkway Trees for Lot 5 of the Terra Business Park and Motion to Approve an Ordinance of the Village of East Dundee, Illinois, Approving a Variance from the Zoning Chapter of the Village of East Dundee Village Code Requiring the Front Yard Setback for Lot 2 in Resubdivision of Lot 5 Terra Business Park by Wood/Selep.

Discussion:

Kris Kalischefski explained that trees are not being eliminated completely. He stated that the right-of-way is so narrow that the trees will be so close together that they will kill each other.

Kalischefski stated that the building will be 22 feet from the property line instead of the required 40 feet. He said there will still be plenty of green space.

Roll: Ayes – 5 – Trustees Lynam, Selep, Wood, Hall and Andresen. Nays – 0. Absent – 1 – Trustee Mahony. Motion carries.

D. Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Amending the Requirements for Assurance for Completion of Required Subdivision Improvements

Motion to Approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois Amending the Requirements for Assurance for Completion of Required Subdivision Improvements by Wood/Selep.

Roll: Ayes – 5 – Trustees Lynam, Selep, Wood, Hall and Andresen. Nays – 0. Absent – 1 – Trustee Mahony. Motion carries.

E. Motion to Approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a First Amendment to the Intergovernmental Agreement Regarding the Former Fire District Station and the New Fire District Station by and between the Village of East Dundee and the East Dundee Fire Protection District

Motion to Approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Approving a First Amendment to the Intergovernmental Agreement Regarding the Former Fire District Station and the New Fire District Station by and between the Village of East Dundee and the East Dundee Fire Protection District by Wood/Selep.

Discussion:

Administrator Johnsen advised that when the Village purchased this property from the Fire District, the pin numbers were not included in the IGA and when the transfer of the property happened, two of the parcels did not get transferred to the Village.

Roll: Ayes – 5 – Trustees Lynam, Selep, Wood, Hall and Andresen. Nays – 0. Absent – 1 – Trustee Mahony. Motion carries.

FINANCIAL REPORTS:

- A. Warrants List #1 \$131,231.17**
- B. Warrants List #2 \$29,349.64**

The Warrants Lists were noted to the Board.

Reports: VILLAGE TRUSTEES

Lynam: Reported that the 7 Hills Healthcare siding on the south side of the building continues to be in disrepair. Chris Ranieri stated that he spoke to the property manager today about the notice of violation that he had sent. The manager is working with contractors to get pricing to reside the building and also plans to get some landscaping work done. Ranieri also provided an update that the Community Thrift Store donation drop offs were being monitored by the Police Department. They provided a photo from Sunday evening of a large pile of donations left outside of the building. Ranieri said he mailed a \$100 citation to the store today.

Selep: Thanked Village staff for their efforts involved with the annex trailer removal and preparing the employee parking lot.

Wood: Asked about the status of the house under construction on Van Buren. Ranieri reported that they are working on getting quotes from licensed contractors. Wood asked if the Village has the authority to give deadlines for the process. Attorney Malina advised that provisions are usually associated within the permit process. Ranieri said that they have been cited for doing work without permits and have been ordered to stop work. So at this time, they are looking to hire licensed contractors.

Hall: Asked if the Village had any plans for mosquito abatement this summer. Johnsen said that East Dundee historically does not as it requires municipalities to pay taxes in to the abatement district. She said

that if the Board would like to move forward with mosquito abatement, it can be looked into. The Board gave direction to have staff look into options and cost for abatement.

Mahony: None

Andresen: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Johnsen reminded that Wine Down Wednesday is this week. She also mentioned that Friday is Concert in the Park.

Assistant Village Administrator: None

Village Attorney: Lance Malina introduced himself to those who have not yet met him. He advised that he is Attorney Smith's backup.

Village Engineer: None

Police Chief: None

Public Works Director: None

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 6:47 p.m. to Executive Session to discuss (c)(21) Discussion of Minutes and (c)(11) Pending Litigation by Wood/Andresen.

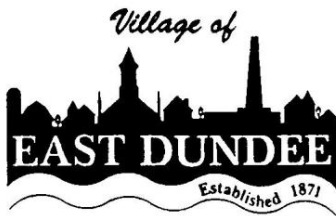
Roll: Ayes – 5 – Trustees Lynam, Selep, Wood, Hall and Andresen. Nays – 0. Absent – 1 – Trustee Mahony. Motion carries. Meeting adjourns.

Respectfully submitted,

Katherine Holt

By: _____
Village President, Lael Miller

Attest: _____
Village Clerk, Katherine Holt



Memorandum

TO: Jennifer Johnsen, Village Administrator
FROM: Phil Cotter, Director of Public Works
DATE: August 6, 2018
RE: Roof Drain – Immanuel Lutheran

Issue/Analysis: Public Works recently investigated a sinkhole located in the parkway at the northeast corner of the intersection of Van Buren Street and Johnson Street. This investigation included hiring a contractor to utilize their sewer machine to vacuum excavate the parkway, at the Village's expense, to determine what was causing the sink hole. The following is a summary of what was discovered during the investigation and additional research:

1. A storm sewer catch basin, previously located beneath the curb, was abandoned during street improvements to Van Buren in 2013. During the 2013 project, the curb was moved closer to the middle of the intersection. The inlet/basin was relocated to Johnson Street. The abandoned basin was buried and remained in what is currently the parkway.
2. The abandoned basin, which receives storm water from the roof of Immanuel Lutheran School via a 6" diameter PVC pipe, was not reconnected to the new inlet/basin on Johnson Street in 2013.
3. During periods of heavy rain, storm water from the roof of the school drains into the abandoned basin and pushes soil and rock debris out onto the parkway and public sidewalk. This creates a sink hole in the parkway after heavy rain events.
4. Currently the abandoned basin is open and the 6" PVC roof drain pipe coming from the school is exposed. The parkway opening is covered by plywood and barricades until a plan to address the roof drain pipe is determined.

There are essentially two options for addressing the roof drain:

1. Require that Immanuel Lutheran discharge storm water from the roof directly on the school's property, and remove the abandoned structure from the parkway.
or
2. Reconnect the roof drain to the Village's storm sewer system.
 - a. Staff solicited a proposal from a local contractor to connect the existing roof drain pipe to the existing catch basin on Johnson Street. The cost to perform that work is \$3,250. Additional proposals can be solicited as directed or needed.

Neither the Church or School notified the Village that the roof drain connection existed, nor does the Village map private connections to our infrastructure. Section 54.18 of the Village Code provides the

Village the authority to require that an entity (such as Immanuel Lutheran), within 90 days following written notice from the village, and at their own expense, temporarily or permanently disconnect, remove, relocate, change or alter the position of a utility (i.e. roof drain) within the right-of-way whenever the Village has determined that such (removal, relocation, etc.) is reasonably necessary for the construction or installation of any Village improvement. The Village did not provide such written notice in 2013 as the roof drain pipe was not discovered inside the basin during that project.

Village staff recently contacted Immanuel Lutheran regarding sharing the cost (50/50) to reconnect the roof drain in the abandoned basin to the Village's storm sewer system. Staff's rationale for the Village incurring 50% of the cost is that it is more inconvenient to reconnect to the storm sewer system now than it would have been at the time of the project. Immanuel Lutheran provided a memorandum, attached hereto, declining to share this cost. Therefore, Village staff is seeking direction from the Village Board on how it would like staff to proceed with resolving this matter. A representative from Immanuel Lutheran will be present at Monday night's Village Board meeting to participate in this discussion.

Action Requested: Discussion and consideration of a motion to authorize the use of Village funds for the reconnection of the roof drain at Immanuel Lutheran School to the Village's storm sewer system.



Memorandum

TO: Jennifer Johnsen, Village Administrator
FROM: Phil Cotter, Director of Public Works
DATE: August 6, 2018
RE: Mosquito Control

Issue/Analysis: At the July 13 meeting, the Village Board discussed authorizing adult mosquito control (spraying is also known as adulticiding). During the discussion, the Village Board expressed interest in knowing if neighboring communities are spraying for mosquitoes and directed staff to collect information about their programs. Below is a summary of what our neighboring communities have done:

- Algonquin: One spray event this season, subsequent to the spring rains. Algonquin does not typically spray as they do not believe it is an effective treatment.
- Carpentersville: Two spray events this season
- Elgin: No spray events this season
- Lake in the Hills: Two spray events this season
- West Dundee: No spray events this season
- Barrington and South Barrington, both a part of Barrington Township, are members of the Northwest Mosquito Abatement District (NWMAD) which performs adulticiding for the Township. The NWMAD has performed one spray event for Barrington Township this season which was based on West Nile Virus (WNV) activity.

The Kane County Health Department indicates that they push for larvaciding versus adulticiding. This is primarily due to the limited effectiveness of adulticiding as knockdown rates of adult mosquitoes are approximately 50% of the adult population. Larvaciding, which is a more effective treatment, involves the placement of growth hormone briquettes in areas of ponding water for periods of three to seven days (or longer). Kane County's Environmental Health Supervisor indicates that the mosquito season typically goes through mid October (or until the first hard frost), and therefore some type of control measure is appropriate at this time. Accordingly, Kane County has provided training to Public Works on the use and application of the briquettes, and also provided 220 briquettes (at no cost to the Village) for placement in catch basins and other areas of ponding water. Public Works has begun placing the briquettes in catch basins with ponding water.

Kane County has approximately ten mosquito traps located throughout Kane County. One of the traps is located in Carpentersville and has tested positive for the WNV this season.

Recommendation: If the Village Board would like to supplement the aforementioned larvaciding operation and spray for adult mosquitoes, staff recommends authorizing an adulticide event to be performed by Clarke Environmental in the amount of \$2,100.00.



**Clarke Environmental Mosquito Management, Inc.,
Professional Services Outline For
The 2018 Village of East Dundee
Environmental Mosquito Management (EMM) Program**

Part I. General Service

- A. Aerial Survey and Geographic Information System (GIS) Mapping
- B. Computer System and Record Keeping Database
- C. Public Relations and Educational Brochures
- D. Mosquito Hotline Citizen Response – (800) 942-2555
- E. Comprehensive Insurance Coverage naming the Village of East Dundee as additionally insured.
- F. Program Consulting and Quality Control Staff
- G. Monthly Operational Reports, Periodic Advisories, and Annual Report
- H. Regulatory compliance on local, state, and federal levels

Part II. Adult Control

- A. Adulticiding in Residential Areas:
 - 1. Community-wide truck ULV treatments of streets with Duet® or synthetic pyrethroid insecticide at \$2,100.00 per treatment.
- B. Adulticiding Operational Procedures
 - 1. Notification of community contact.
 - 2. Weather limit monitoring and compliance.
 - 3. Notification of residents on Clarke Call Notification List.
 - 4. ULV particle size evaluation.
 - 5. Insecticide dosage and quality control analysis.

****NPDES Permit:** A National Pollutant Discharge Elimination System (NPDES) permit is necessary for the execution of the work for mosquito control effective October 31, 2011. Any additional costs associated with activities and/or services that may be required by Clarke in order to comply with an NPDES permit are not included in this proposal.



**Clarke Environmental Mosquito Management, Inc.,
 Client Agreement and Authorization
 The 2018 Village of East Dundee
 Environmental Mosquito Management (EMM) Program**

I. Program Payment Plan: For Parts I, II, III and IV as specified in the 2018 contract. Each authorized application will be invoiced after performed.**

II. Approved Contract Period and Agreement:

Please check one of the following contract periods:

- 2018 Season 2018 thru 2020 Season
 (Price not to exceed 5% over previous season)

(New areas to be covered in 2019 - 2020 will be pro-rated to the program price at the rates in effect at the time.)

For the Village of East Dundee:

Sign Name: _____ Title: _____ Date: _____

For Clarke Environmental Mosquito Management, Inc.:

Name: Jack Thennisch Title: Control Consultant Date: 07/12/2018

 Jack Thennisch



**Clarke Environmental Mosquito Management, Inc.,
Client Authorization
The 2018 Village of East Dundee
Environmental Mosquito Management (EMM) Program**

Administrative Information:

Invoices should be sent to:

Name: _____
Address: _____
City: _____ State: _____ Zip _____
Office Phone: _____ Fax: _____ P.O. # _____
E-mail: _____ County: _____

****In an effort to be more sustainable, we ask that you provide us with an
Email address that the invoices should be sent to.****

Treatment Address (if different from above):

Address: _____
City: _____ State: _____ Zip _____

Contact Person for the Village of East Dundee:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Alternate Contact Person for the Village of East Dundee:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Please sign and return a copy of the complete contract for our files to:

Clarke Environmental Mosquito Management, Inc., Attn: Jack Thennisch
675 Sidwell Court, St. Charles, IL 60174 or Fax at (630) 443-3070



Memorandum

TO: Jennifer Johnsen, Village Administrator
FROM: Phil Cotter, Director of Public Works
DATE: August 6, 2018
RE: 2018 Street Improvement Program

Issue/Analysis: Staff is seeking the award of a contract for the 2018 Street Improvement Project (SIP). The FY 2018-2019 Budget (Capital Fund) appropriates \$325,000 for the 2018 SIP. In addition to extensive pavement patching, this year's project will consist of resurfacing the following streets:

1. Johnson Street from Van Buren to S. River
2. 3rd Street from Railroad to Hill
3. Barrington Ave from 2nd to 3rd
4. Wendt Ave from Howard to the dead end
5. Linden Ave from Park to Oak

On July 24, 2018, four bids were received and opened. Attached for reference is a copy of the Bid Tabulation. The lowest responsible bidder is Arrow Road Construction of Mount Prospect, Illinois at a total project cost of \$287,959.70. Arrow Road Construction was awarded the Village's most recent Street Improvement Project in 2015 and, according to our Village Engineer, they performed very well. Arrow Road Construction is prequalified with IDOT for this type of work.

Recommendation: In addition to recommending the award of the 2018 SIP to Arrow Road Construction at the bid amount, staff is also seeking the authority to increase the scope of work and spend up to the budgeted amount (\$325,000) in order to take advantage of competitively bid unit pricing. The patching quantities identified in the bid documents were merely estimates and therefore it is possible that actual quantities could exceed estimated quantities. If the Village Board concurs with staff's recommendation, the following motion would be appropriate: *Motion to pass a Resolution authorizing the execution of a contract with Arrow Road Construction Company in the amount of \$287,959.70 for the 2018 Street Improvement Project, and the authority to expend up to an additional amount of \$37,000 as specified in the Resolution.*

It should be noted that the second paragraph of Section 2 of the Resolution includes language that authorizes expending up to an additional amount of \$37,000 should the Village Board concur with staff's recommendation.

Attachments: Bid Tabulation
Resolution
Contract Agreement

Village of East Dundee
 2018 Street Improvement Program
 Bid Tabulation
 Bid Opening: July 24, 2018, 10:00 am
 Attended By: K. Holt, P. Cotter, J. Heinz

Arrow Road Construction Co. 3401 S. Busse Rd P.O. Box 334 Mt. Prospect, IL 60056	Chicagoland Paving Contractors 225 Tesler Road Lake Zurich, IL 60047	A Lamp Concrete Contractors 1900 Wright Blvd Schaumburg, IL 60193	Brothers Asphalt Paving 315 S. Stewart Ave Addison, IL 60101
-------------------------------------------------------------------------------------------	----------------------------------------------------------------------------	-------------------------------------------------------------------------	--------------------------------------------------------------------

Item No.	Items:	Unit	Quantity	Arrow Road Construction Co.		Chicagoland Paving Contractors		A Lamp Concrete Contractors		Brothers Asphalt Paving	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Sub-base Granular Material, Type B	Ton	74	\$ 20.00	\$ 1,480.00	\$ 20.00	\$ 1,480.00	\$ 30.00	\$ 2,220.00	\$ 35.00	\$ 2,590.00
2	Topsoil Placement, Special	Sq Yd	236	\$ 9.00	\$ 2,124.00	\$ 5.00	\$ 1,180.00	\$ 5.75	\$ 1,357.00	\$ 9.63	\$ 2,272.68
3	Seeding, Class 1A	Sq Yd	236	\$ 4.50	\$ 1,062.00	\$ 2.50	\$ 590.00	\$ 5.00	\$ 1,180.00	\$ 4.82	\$ 1,137.52
4	Erosion Control Blanket	Sq Yd	236	\$ 4.50	\$ 1,062.00	\$ 7.50	\$ 1,770.00	\$ 7.00	\$ 1,652.00	\$ 4.82	\$ 1,137.52
5	Preparation of Base	Sq Yd	240	\$ 2.20	\$ 528.00	\$ 3.50	\$ 840.00	\$ 5.00	\$ 1,200.00	\$ 5.00	\$ 1,200.00
6	Aggregate Base Repair	Ton	60	\$ 14.00	\$ 840.00	\$ 25.00	\$ 1,500.00	\$ 30.00	\$ 1,800.00	\$ 35.00	\$ 2,100.00
7	Bituminous Materials (Tack Coat)	Lbs	1,456	\$ 1.95	\$ 2,839.20	\$ 0.01	\$ 14.56	\$ 0.01	\$ 14.56	\$ 0.30	\$ 436.80
8	Hot-Mix Asphalt Pavement Removal (Butt Joint)	Sq Yd	143	\$ 8.85	\$ 1,265.55	\$ 10.00	\$ 1,430.00	\$ 8.00	\$ 1,144.00	\$ 7.00	\$ 1,001.00
9	Hot-Mix Asphalt Pavement Removal, 1.5"	Sq Yd	575	\$ 2.60	\$ 1,495.00	\$ 4.00	\$ 2,300.00	\$ 3.40	\$ 1,955.00	\$ 3.00	\$ 1,725.00
10	Hot-Mix Asphalt Pavement Removal, 2"	Sq Yd	2,281	\$ 2.60	\$ 5,930.60	\$ 2.50	\$ 5,702.50	\$ 3.40	\$ 7,755.40	\$ 3.00	\$ 6,843.00
11	Hot-Mix Asphalt Pavement Removal, 3"	Sq Yd	2,331	\$ 2.65	\$ 6,177.15	\$ 3.50	\$ 8,158.50	\$ 3.60	\$ 8,391.60	\$ 3.50	\$ 8,158.50
12	Leveling Binder (Machine Method), N50	Ton	259	\$ 72.40	\$ 18,751.60	\$ 100.00	\$ 25,900.00	\$ 92.50	\$ 23,957.50	\$ 120.00	\$ 31,080.00
13	Hot-Mix Asphalt Surface Course Mix D, N50	Ton	522	\$ 72.40	\$ 37,792.80	\$ 82.50	\$ 43,065.00	\$ 92.50	\$ 48,285.00	\$ 100.00	\$ 52,200.00
14	Hot-Mix Asphalt Driveway Pavement	Ton	17	\$ 220.00	\$ 3,740.00	\$ 150.00	\$ 2,550.00	\$ 155.00	\$ 2,635.00	\$ 200.00	\$ 3,400.00
15	Portland Cement Concrete Driveway Pavement, 6"	Sq Yd	75	\$ 59.00	\$ 4,425.00	\$ 65.00	\$ 4,875.00	\$ 70.00	\$ 5,250.00	\$ 85.60	\$ 6,420.00
16	Combination Curb & Gutter Removal	Lin Ft	1,245	\$ 8.00	\$ 9,960.00	\$ 5.00	\$ 6,225.00	\$ 4.00	\$ 4,980.00	\$ 6.95	\$ 8,652.75
17	Driveway Pavement Removal	Sq Yd	96	\$ 16.00	\$ 1,536.00	\$ 15.00	\$ 1,440.00	\$ 10.00	\$ 960.00	\$ 19.26	\$ 1,848.96
18	Sidewalk Removal	Sq Ft	625	\$ 3.00	\$ 1,875.00	\$ 1.25	\$ 781.25	\$ 2.25	\$ 1,406.25	\$ 2.14	\$ 1,337.50
19	Sawing Hot-Mix Asphalt Pavement (Special)	Lin Ft	530	\$ 3.30	\$ 1,749.00	\$ 2.00	\$ 1,060.00	\$ 1.75	\$ 927.50	\$ 2.89	\$ 1,531.70
20	Expansion Tie Anchors, 3/4"	Each	177	\$ 20.00	\$ 3,540.00	\$ 6.75	\$ 1,194.75	\$ 5.00	\$ 885.00	\$ 10.70	\$ 1,893.90
21	Strip Reflective Crack Control Treatment	Lin Ft	676	\$ 1.80	\$ 1,216.80	\$ 5.50	\$ 3,718.00	\$ 3.00	\$ 2,028.00	\$ 3.82	\$ 2,582.32
22	Manholes To Be Reconstructed w/ New Type 1 F&L	Each	1	\$ 3,800.00	\$ 3,800.00	\$ 5,500.00	\$ 5,500.00	\$ 1,800.00	\$ 1,800.00	\$ 3,500.00	\$ 3,500.00
23	Combination Concrete Curb & Gutter, Type M-3.12	Lin Ft	405	\$ 27.00	\$ 10,935.00	\$ 20.60	\$ 8,343.00	\$ 24.25	\$ 9,821.25	\$ 42.80	\$ 17,334.00
24	Combination Concrete Curb & Gutter, Type B-6.18 (Special)	Lin Ft	840	\$ 29.00	\$ 24,360.00	\$ 30.00	\$ 25,200.00	\$ 26.00	\$ 21,840.00	\$ 51.36	\$ 43,142.40
25	Portland Cement Concrete Sidewalk, 5"	Sq Ft	625	\$ 7.00	\$ 4,375.00	\$ 7.00	\$ 4,375.00	\$ 8.95	\$ 5,593.75	\$ 11.77	\$ 7,356.25
26	Traffic Control and Protection Standard 701501	LSUM	1	\$ 9,700.00	\$ 9,700.00	\$ 19,572.94	\$ 19,572.94	\$ 87,000.00	\$ 87,000.00	\$ 14,885.00	\$ 14,885.00
27	Thermoplastic Pavement Marking - Line 4"	Lin Ft	230	\$ 7.50	\$ 1,725.00	\$ 9.50	\$ 2,185.00	\$ 8.65	\$ 1,989.50	\$ 8.03	\$ 1,846.90
28	Thermoplastic Pavement Marking - Line 24"	Lin Ft	23	\$ 75.00	\$ 1,725.00	\$ 56.50	\$ 1,299.50	\$ 86.25	\$ 1,983.75	\$ 80.25	\$ 1,845.75
29	Class B Patches, Type I (Special)	Sq Yd	100	\$ 120.00	\$ 12,000.00	\$ 103.00	\$ 10,300.00	\$ 70.00	\$ 7,000.00	\$ 241.65	\$ 24,165.00
30	Class B Patches, Type II, (Special)	Sq Yd	100	\$ 120.00	\$ 12,000.00	\$ 103.00	\$ 10,300.00	\$ 68.00	\$ 6,800.00	\$ 241.65	\$ 24,165.00
31	Class B Patches, Type III, (Special)	Sq Yd	100	\$ 120.00	\$ 12,000.00	\$ 103.00	\$ 10,300.00	\$ 65.00	\$ 6,500.00	\$ 220.25	\$ 22,025.00
32	Class B Patches, Type IV, (Special)	Sq Yd	150	\$ 120.00	\$ 18,000.00	\$ 101.00	\$ 15,150.00	\$ 63.00	\$ 9,450.00	\$ 209.55	\$ 31,432.50
33	Class D Patches, Type I, 2"	Sq Yd	400	\$ 26.20	\$ 10,480.00	\$ 20.00	\$ 8,000.00	\$ 20.00	\$ 8,000.00	\$ 25.00	\$ 10,000.00
34	Class D Patches, Type II, 2"	Sq Yd	600	\$ 18.90	\$ 11,340.00	\$ 20.00	\$ 12,000.00	\$ 18.00	\$ 10,800.00	\$ 20.00	\$ 12,000.00
35	Class D Patches, Type III, 2"	Sq Yd	700	\$ 17.10	\$ 11,970.00	\$ 18.00	\$ 12,600.00	\$ 16.00	\$ 11,200.00	\$ 20.00	\$ 14,000.00
36	Class D Patches, Type III, 4"	Sq Yd	400	\$ 41.90	\$ 16,760.00	\$ 35.00	\$ 14,000.00	\$ 25.00	\$ 10,000.00	\$ 40.00	\$ 16,000.00
37	Class D Patches, Type IV, 2"	Sq Yd	1,000	\$ 17.40	\$ 17,400.00	\$ 18.00	\$ 18,000.00	\$ 15.00	\$ 15,000.00	\$ 20.00	\$ 20,000.00
				Total	\$ 287,959.70	Total	\$ 292,900.00	Total	\$ 334,762.06	Total	\$ 403,246.95
				As-Read	\$ 287,959.70	As-Read	\$ 292,900.00	As-Read	\$ 334,762.06	As-Read	\$ 403,246.95

RESOLUTION NUMBER _____-18

**A RESOLUTION OF THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS,
ACCEPTING A BID AND APPROVING AN AGREEMENT IN THE AMOUNT OF
\$287,959.70 WITH ARROW ROAD CONSTRUCTION FOR THE 2018 STREET
IMPROVEMENT PROJECT**

WHEREAS, the Village of East Dundee (“Village”) is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Village advertised for bids for the 2018 Street Improvement Program (“Project”); and

WHEREAS, the Village received a bid for the Project from Arrow Road Construction Company (“Contractor”) in the amount of \$287,959.70; and

WHEREAS, it is deemed necessary and desirable for the Village to accept the Contractor’s bid and approve and enter into an agreement for the Project with the Contractor in the form attached hereto as **Exhibit A** and made a part hereof (“Agreement”);

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Incorporation. Each Whereas paragraph above is incorporated by reference into this Section and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: Approval. The Village President and Board of Trustees authorize and approve the Agreement. The Village President and Village Administrator are authorized and directed to execute the Agreement, with such changes thereto as approved by the Village Administrator, and such other documents as are necessary to fulfill the Village’s obligations under the Agreement.

The Village President and Board of Trustees authorize the Village Administrator to incur up to an additional not to exceed amount of \$37,000 in costs from the Contractor for the Project above the cost of the Agreement for extra goods or services for the Project, or change orders for the Project that do not increase the total cost of the Project by more than fifty percent (50%). If the Village Administrator approves a change order for the Project, and if the change order authorizes or necessitates an increase or decrease in either the cost of the Project by a total of Ten Thousand and No/100 Dollars (\$10,000.00) or more or the time of completion of the Project by a total of thirty (30) days or more, the Village Administrator shall first make a written determination that

either (1) the circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the Agreement was signed, or (2) the change is germane to the original Agreement as signed, or (3) the change order is in the best interest of the Village and authorized by law.

SECTION 3: Severability. If any Section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 4: Repeal. If any Section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such Section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 5: Publication. This Resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

ADOPTED this ____ day of _____, 2018, pursuant to a roll call vote as follows:

AYES: _____

NAYES: _____

ABSENT: _____

APPROVED by me this ____ day of _____, 2018.

Lael Miller, Village President

ATTEST:

Katherine Holt, Village Clerk

Published in pamphlet form this ____ day of _____, 2018, under the authority of the Village President and Board of Trustees.

Recorded in the Village records on _____, 2018.

EXHIBIT A
AGREEMENT

(attached)

VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS
"2018 STREET IMPROVEMENT PROGRAM"

AGREEMENT

1. THIS AGREEMENT, made and concluded this 20th day of August, 2018 between the Village of East Dundee acting by and through its President and Board of Trustees, known as the party of the first part, and Arrow Road Construction Company of Mount Prospect, Illinois, his/their executors, administrators, successors or assigns, known as the party of the second part.

2. WITNESSETH: That for and in consideration of the payments and agreements mentioned in the proposal hereto attached, to be made and performed by the party of the first part, and according to the terms expressed in the Bond referring to these presents, the party of the second part agrees with said party of the first part at his/their own proper cost and expense to do all the work, furnish all materials and all labor necessary to complete the work in accordance with the Plans and Specifications hereinafter described and in full compliance with all of the plans of this agreement and the requirements of the ENGINEER under it.

3. And, it is also understood and agreed that the Notice to Contractors, Special Provisions, Proposal and Contract Bond hereto attached, and the Plans for the "2018 STREET IMPROVEMENT PROGRAM," VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS as prepared by GERALD L. HEINZ & ASSOCIATES, INC. are all essential documents of this contract and are a part hereof.

4. IN WITNESS WHEREOF, The said parties have executed these presents on the date above mentioned.

For the OWNER
Party of the First Part

ATTEST:

VILLAGE OF EAST DUNDEE

Village Clerk
(Municipal Seal)

By _____
Village President
(Party of the First Part)

For the CONTRACTOR
Party of the Second Part

ARROW ROAD CONSTRUCTION
COMPANY

Secretary
(Corporate Seal)

By _____
President
(Party of the Second Part)

VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS
"2018 STREET IMPROVEMENT PROGRAM"

CONTRACT BOND

KNOW ALL MEN BY THESE PRESENTS, That we, ARROW ROAD CONSTRUCTION COMPANY, corporation organized and existing under the laws of the State of Illinois and licensed to do business in the State of Illinois, as Principal, and _____, a corporation organized and existing under the laws of the State of _____ with authority to do business in the State of Illinois, as Surety, are held and firmly bound unto the Village of East Dundee, County of Kane, State of Illinois, in the penal sum of Two Hundred Eighty-seven Thousand Nine Hundred Fifty-nine and 70/100 Dollars (\$287,959.70), lawful money of the United States, well and truly to be paid unto said Village of East Dundee for the payment of which we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly, severally, and firmly by these presents.

THE CONDITION OF THE FOREGOING OBLIGATIONS IS SUCH that whereas the said Principal has entered into a written contract with the Village of East Dundee acting through the President and Board of Trustees of said Village for construction of the work designated as "2018 STREET IMPROVEMENT PROGRAM," which contract is hereby referred to and made a part hereof, as if written herein at length, and whereby the said Principal has promised and agreed to perform said work in accordance with the terms of said contract, and has promised to pay all sums of money due for any labor, materials, apparatus, fixtures or machinery furnished to such Principal for the purpose of performing such work and has further agreed to pay all direct and indirect damages to any person, firm, company, or corporation suffered or sustained on account of the performance of such work during the time thereof and until such work is completed and accepted; and has further agreed that this bond shall inure to the benefit of any person, firm, company or corporation, to whom any money may be due from the Principal, SUBCONTRACTOR or otherwise, for any such labor, materials, apparatus, fixtures or machinery so furnished and that suit may be maintained on such bond by any such person, firm, company or corporation, for the recovery of any such money.

NOW, THEREFORE, if the said Principal shall well and truly perform said work in accordance with the terms of said contract, and shall pay all sums of money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished him for the purpose of constructing said work, and shall commence and complete the work within the time prescribed in said contract, and shall pay and discharge all damages, direct and indirect, that may be suffered or sustained on account of such work during the time of the performance thereof and until the said work shall have been accepted, and shall hold the Village of East Dundee and the President and Board of Trustees and its or his/her agents harmless on account of any such damages, and shall in all respects fully and faithfully comply with all the provisions, conditions,

VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS
"2018 STREET IMPROVEMENT PROGRAM"

and requirements of said contract, then this obligation to be void; otherwise to remain in full force and effect.

IN WITNESS WHEREOF, We have duly executed the foregoing Obligation this _____ day of _____, A.D., 2018.

CONTRACTOR: Arrow Road Construction Company

Attest: _____
Secretary
(Corporate Seal)

By: _____
President

Surety: _____

By: _____
Attorney in Fact

VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS
"2018 STREET IMPROVEMENT PROGRAM"

State of _____

SS.

County of _____

I, _____, a Notary Public in and for said County, in the State aforesaid, do hereby certify that _____ and _____ are to me personally known to be President and Secretary, respectively, doing business under the name and style of Arrow Road Construction Company, a corporation, and also known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such President and Secretary, respectively, they signed, sealed, and delivered the said instrument as the free and voluntary act of said corporation, for the uses and purposes therein set forth, and that they were duly authorized to execute the same as the Board of Directors of said corporation.

Given under my hand and notarial seal this _____ day of _____ A.D., 2018.

My commission expires _____

Notary Public

VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS
"2018 STREET IMPROVEMENT PROGRAM"

State of _____

SS.

County of _____

I, _____, a Notary Public in and for said County, in the State aforesaid, do hereby certify that _____, who is personally known to me to be the same person who signed the above and foregoing instrument as the Attorney in Fact for _____, appeared before me this day in person and acknowledged that he/she signed the name of _____ thereto, as his/her Principal, and his/her own name as Attorney in Fact, as the free and voluntary act of his/her said Principal for the uses and purposes therein set forth, and that he/she executed the said instrument under authority given him/her by said principal.

Given under my hand and notarial seal this _____ day of _____ A.D., 2018.

My commission expires _____

Notary Public

Approved this _____ day of _____, 2018.

Village Clerk
(Municipal Seal)

By: _____
Village President

VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
2018 STREET IMPROVEMENT PROGRAM

PROPOSAL

TO: VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS

1. Proposal of Arrow Road Construction Company
(Name and Address of Bidder)
3401 S. Busse Rd., P.O. Box 334, Mount Prospect, IL 60056
for the improvement, designated Village of East Dundee, Kane County, Illinois “2018 Street Improvement Program”, consisting of hot-mix asphalt (HMA) resurfacing, roadway patching of designated distressed areas, removal and reconstruction of combination concrete curb and gutter, thermoplastic pavement marking, and other appurtenant work in the Village of East Dundee, Kane County, Illinois.
2. The bidding documents for the proposed improvement are those prepared by GERALD L. HEINZ & ASSOCIATES, INC, Consulting Engineers, 206 North River Street, East Dundee, Illinois, which plans are designated as Village of East Dundee, Kane County, Illinois “2018 Street Improvement Program” and which cover the work described generally in paragraph 1 above.
3. The specifications herein referred to are the “Standard Specifications for Road and Bridge Construction” adopted April 1, 2016 by the Illinois Department of Transportation (IDOT) and the “Supplemental Specifications and Recurring Special Provisions” adopted January 1, 2018 by the IDOT.
4. The undersigned agrees to accept, as part of the contract, the applicable Special Provisions indicated on the “Check Sheet for Supplemental Specifications and Recurring Special Provisions” contained in this proposal.
5. The undersigned agrees to complete the work on this project by **October 15, 2018** unless additional time is granted in accordance with the specifications.
6. In submitting this proposal, the undersigned declares that the only persons or parties interested in the proposal as principals are those named herein, and that the proposal is made without collusion with any person, firm or corporation.
7. The undersigned further declares that he has carefully examined the proposal, details, specifications, form of contract and contract bond included in the specifications, and special provisions and that he has inspected in detail the site of the proposed work, and that he has familiarized himself with all of the local conditions affecting the contract and the detailed requirements of construction, and understands that in making this proposal, he waives all right to plead any misunderstanding regarding the same.
8. The undersigned further understands and agrees that, if this proposal is accepted, he is to furnish and provide all necessary machinery, tools, apparatus and other means of construction, and to do all of the work, and to furnish all of the materials specified in the contract, except such materials as are to be furnished by the Village in the manner and at

VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
2018 STREET IMPROVEMENT PROGRAM

the time therein prescribed, and in accordance with the requirements therein set forth.

9. The undersigned declares that he understands that the quantities mentioned are approximate only and that they are subject to increase or decrease; that he will take in full payment therefore the amount and the summation of the actual quantities, as finally determined, multiplied by the unit prices shown in the schedule of prices contained herein.
10. Each pay item should have a unit price and a total price. If no total price is shown or if there is a discrepancy between the product of the unit price multiplied by the quantity, the unit price shall govern. If a unit price is omitted, the total price will be divided by the quantity in order to establish a unit price.
11. A bid will be declared unacceptable if neither a unit price nor a total price is shown.
12. The undersigned further agrees that, if the Village decides to extend or shorten the improvement, or otherwise alter it by extras or deductions, including the elimination of any one or more of the items, as provided in the specifications, he will perform the work as altered, increased or decreased at the contract unit prices.
13. The undersigned further agrees to execute a contract for this work and present the same to the Village within fifteen (15) days after the date of notice of award of the contract to him.
14. The undersigned further agrees that he and his surety will execute and present within fifteen (15) days after the date of notice of the award of contract, a contract bond satisfactory to and in the form prescribed to the Village, in the penal sum of the full amount of the contract, guaranteeing the faithful performance of the work in accordance with the terms of the contract.
15. The undersigned further agrees to begin work no later than ten (10) days after the execution and approval of the contract and contract bond, unless otherwise authorized or directed by the village, and to prosecute the work in such manner and with sufficient materials, equipment, and labor as will insure its completion within the time limit specified herein, it being understood and agreed that the completion within the time limit is an essential part of the contract.
16. If this proposal is accepted and the undersigned fails to execute the contract and contract bond as required, it is hereby agreed that the Bid Bond or check shall be forfeited to the Village.
17. The undersigned submits herewith this schedule of prices covering the work to be performed under this contract.

VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
2018 STREET IMPROVEMENT PROGRAM

SCHEDULE OF PRICES

Item No.	Items:	Unit	Plan Quantity	Unit Price	Total
1	Sub-base Granular Material, Type B	Ton	74	\$20.00	\$1,480.00
2	Topsoil Placement, Special	Sq. Yd.	236	\$9.00	\$2,124.00
3	Seeding, Class 1A	Sq. Yd.	236	\$4.50	\$1,062.00
4	Erosion Control Blanket	Sq. Yd.	236	\$4.50	\$1,062.00
5	Preparation of Base	Sq. Yd.	240	\$2.20	\$528.00
6	Aggregate Base Repair	Ton	60	\$14.00	\$840.00
7	Bituminous Materials (Tack Coat)	Lbs	1456	\$1.95	\$2,839.20
8	Hot-Mix Asphalt Pavement Removal (Butt Joint)	Sq. Yd.	143	\$8.85	\$1,265.55
9	Hot-Mix Asphalt Pavement Removal, 1.5"	Sq. Yd.	575	\$2.60	\$1,495.00
10	Hot-Mix Asphalt Pavement Removal, 2"	Sq. Yd.	2281	\$2.60	\$5,930.60
11	Hot-Mix Asphalt Pavement Removal, 3"	Sq. Yd.	2331	\$2.65	\$6,177.15
12	Leveling Binder (Machine Method), N50	Ton	259	\$72.40	\$18,751.60
13	Hot-Mix Asphalt Surface Course Mix D, N50	Ton	522	\$72.40	\$37,792.80
14	Hot-Mix Asphalt Driveway Pavement	Ton	17	\$220.00	\$3,740.00
15	Portland Cement Concrete Driveway Pavement, 6"	Sq. Yd.	75	\$59.00	\$4,425.00
16	Combination Curb & Gutter Removal	Lin. Ft.	1245	\$8.00	\$9,960.00
17	Driveway Pavement Removal	Sq. Yd.	96	\$16.00	\$1,536.00
18	Sidewalk Removal	Sq. Ft.	625	\$3.00	\$1,875.00
19	Sawing Hot-Mix Asphalt Pavement (Special)	Lin. Ft.	530	\$3.30	\$1,749.00
20	Expansion Tie Anchors, 3/4"	Each	177	\$20.00	\$3,540.00
21	Strip Reflective Crack Control Treatment	Lin. Ft.	676	\$1.80	\$1,216.80
22	Manholes To Be Reconstructed w/ New Type 1 F&L	Each	1	\$3,800.00	\$3,800.00
23	Combination Concrete Curb & Gutter, Type M-3.12	Lin. Ft.	405	\$27.00	\$10,935.00
24	Combination Concrete Curb & Gutter, Type B-6.18 (Special)	Lin. Ft.	840	\$29.00	\$24,360.00
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31	Class B Patches, Type III, (Special)	Sq. Yd.	100	\$120.00	\$12,000.00
32	Class B Patches, Type IV, (Special)	Sq. Yd.	150	\$120.00	\$18,000.00
33	Class D Patches, Type I, 2"	Sq. Yd.	400	\$26.20	\$10,480.00
34	Class D Patches, Type II, 2"	Sq. Yd.	600	\$18.90	\$11,340.00
35	Class D Patches, Type III, 2"	Sq. Yd.	700	\$17.10	\$11,970.00
36	Class D Patches, Type III, 4"	Sq. Yd.	400	\$41.90	\$16,760.00
37	Class D Patches, Type IV, 2"	Sq. Yd.	1000	\$17.40	\$17,400.00

TOTAL BID PROPOSAL: \$ 287,959.70

VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
2018 STREET IMPROVEMENT PROGRAM

SIGNATURES

(If an Individual) Signature of Bidder: _____
Business Address: _____

(If a Partnership) Firm Name: _____
Signed By: _____
Business Address: _____

(Insert names and addresses of
all Partners of the Firm) _____

(If a Corporation) Corporate Name: Arrow Road Construction Company
—
Signed by: John F. Healy, President

(Corporate Seal) Business Address: 3401 S. Busse Rd., P.O. Box 334,
Mount Prospect, IL 60056

(Insert Names of
Officers) President: John F. Healy
Secretary: Michael J. Salmon
Treasurer: Michael J. Salmon

ATTEST: _____



Memorandum

TO: Jennifer Johnsen, Village Administrator
FROM: Phil Cotter, Director of Public Works
DATE: August 6, 2018
RE: IDOT Overnight Work Request

Issue/Analysis: The Illinois Department of Transportation (IDOT) is currently making improvements to the roadway, sidewalk, and curb/gutter along Illinois Route 72. All work along Route 72 is west of Van Buren Street. IDOT has recently informed the Village that it anticipates weekend overnight lane closures on Route 72 to perform concrete patching work. The work in East Dundee is expected to take three weekends to complete, with work performed between 8:30 AM on Friday and 6:00 AM on Monday. One lane will remain open in each direction of traffic. Although IDOT has not yet been provided with a schedule of work by the contractor, the overnight work is expected to occur later this month or in September.

Section 151.026 of the Village Code prohibits construction operations prior during the following times:

1. Before 7:00 AM or after 8:00 PM Monday through Saturday; and
2. Before 8:00 AM and after 8:00 PM on Sunday.

IDOT indicates that the noise in the downtown area will be associated with saw cutting, pavement removal, pouring concrete and loading of trucks.

Recommendation: By coordinating these lane closures during the weekend hours, traffic will continue to flow relatively normally during (weekday) peak traffic volume hours. Therefore, it is staff's recommendation to authorize IDOT to work during the weekend hours starting at 8:30 am on Friday through 6:00 am on Monday for three weekends (dates to be determined).

Action Requested: Discussion and authorization to allow IDOT to work during the weekend hours starting at 8:30 am on Friday through 6:00 am for the purpose of completing roadwork on Illinois Route 72.



PROCLAMATION

**Constitution Week
September 17-23**

WHEREAS: It is the privilege and duty of the American people to commemorate the two hundred thirty-first anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE I, Lael Miller, by virtue of the authority vested in me as President of the Village of East Dundee, Illinois, do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

AND encourage all citizens to reflect on the importance of active citizenship, recognize the enduring strength of our Constitution, and reaffirm our commitment to the rights and obligations of citizenship in this great Nation.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of East Dundee, Illinois to be affixed this _____ day of _____ of the year of our Lord two thousand eighteen.

Signed _____ SEAL Attest _____

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 08/06/18 - FY 18/19

List #191

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
ALARM DETECTION SYSTEMS					
	Invoice: 176664-1012		07/08/18	08/06/18	\$77.28
		01-35-5110 611 E. MAIN ST	\$77.28		
Vendor Total for: ALARM DETECTION SYSTEMS		(Fiscal YTD Payments: \$76.14)			\$77.28
ALRIGHT CONCRETE CO					
	Invoice: 236350		07/23/18	08/06/18	\$6,500.00
		60-33-5140 CURB REPLACEMENT	\$1,625.00		
		01-36-5140 WATER & RAIL RD	\$4,875.00		
Vendor Total for: ALRIGHT CONCRETE CO		(Fiscal YTD Payments: \$.00)			\$6,500.00
AMALGAMATED BANK OF CHICAGO					
	Invoice: 1856161009		07/01/18	08/06/18	\$475.00
		55-01-5830.1 ANNUAL ADM. FEE	\$475.00		
Vendor Total for: AMALGAMATED BANK OF CHICAGO		(Fiscal YTD Payments: \$251,811.13)			\$475.00
AMS MECHANICAL SYSTEMS, INC.					
	Invoice: 8930-1		07/19/18	08/06/18	\$2,187.50
		01-21-5121 JULY MAINT.	\$2,187.50		
Vendor Total for: AMS MECHANICAL SYSTEMS, INC.		(Fiscal YTD Payments: \$1,067.00)			\$2,187.50
AT&T					
	Invoice: 070418		08/06/18	08/06/18	\$229.52
		01-39-5530 JULY 18	\$229.52		
Vendor Total for: AT&T		(Fiscal YTD Payments: \$1,126.25)			\$229.52
BASS/SCHULER ENTERTAINMENT					
	Invoice: BSE-61900		07/13/18	08/06/18	\$1,000.00
		01-37-5290 ARTIST	\$1,000.00		
Vendor Total for: BASS/SCHULER ENTERTAINMENT		(Fiscal YTD Payments: \$1,625.00)			\$1,000.00
BERKE KARLA					
	Invoice: 18590		06/30/18	08/06/18	\$360.00
		85-01-2385 REFUND AMOUNT	\$360.00		
Vendor Total for: BERKE KARLA		(Fiscal YTD Payments: \$.00)			\$360.00

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 08/06/18 - FY 18/19

List #191

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
CENTEGRA OCCUPATIONAL HEALTH					
	Invoice: 213420		07/23/18	08/06/18	\$348.00
		01-21-5240 SCREENING PT OFFI	\$348.00		
Vendor Total for: CENTEGRA OCCUPATIONAL HEALTH		(Fiscal YTD Payments: \$633.00)			\$348.00
CENTURY SPRINGS					
	Invoice: 2945763		07/21/18	08/06/18	\$131.00
		61-34-5630 WATER SUPPLY	\$131.00		
Vendor Total for: CENTURY SPRINGS		(Fiscal YTD Payments: \$558.00)			\$131.00
CHICAGO METROPOLITAN AGENCY FOR PLANNING					
	Invoice: #FY2019--224		07/02/18	08/06/18	\$119.74
		01-12-5410 FY 2019 LOCAL CON	\$119.74		
Vendor Total for: CHICAGO METROPOLITAN AGENCY FOR PLANNING		(Fiscal YTD Payments: \$.00)			\$119.74
COM ED					
	Invoice: 071718		07/17/18	08/06/18	\$3,173.05
		01-31-5510 JULY 18	\$2,641.85		
		01-31-5510 JULY 18	\$387.87		
		61-34-5510 JULY 18	\$143.33		
Vendor Total for: COM ED		(Fiscal YTD Payments: \$7,802.16)			\$3,173.05
COMCAST					
	Invoice: 071418		07/14/18	08/06/18	\$317.14
		01-35-5510 JULY 18	\$25.32		
		34-01-5685 JULY 18 COMCAST	\$76.92		
		01-21-5530 JULY 18 COMCAST	\$214.90		
	Invoice: 071918		07/18/18	08/06/18	\$89.63
		01-35-5110 JULY	\$89.63		
	Invoice: 072118		07/21/18	08/06/18	\$190.17
		61-34-5320 JULY 18	\$190.17		
	Invoice: 072218		07/22/18	08/06/18	\$190.17
		60-33-5320 JULY 18	\$190.17		
Vendor Total for: COMCAST		(Fiscal YTD Payments: \$1,827.63)			\$787.11
COMPASS MINERALS AMERICA INC					
	Invoice: 279372		07/09/18	08/06/18	\$2,691.38

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 08/06/18 - FY 18/19

List #191

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		60-33-5650 SALT			\$2,691.38
Vendor Total for: COMPASS MINERALS AMERICA INC			(Fiscal YTD Payments: \$4,178.60)		\$2,691.38
CONSTELLATION NEW ENERGY					
	Invoice: 071718		07/17/18	08/06/18	\$12,527.37
		60-33-5510 JULY ELECTRICITY	\$2,947.47		
		61-34-5510 JULY ELECTRICITY	\$9,579.90		
Vendor Total for: CONSTELLATION NEW ENERGY			(Fiscal YTD Payments: \$26,137.86)		\$12,527.37
DIVERSIFY DESIGNS, LLC					
	Invoice: 2453		07/26/18	08/06/18	\$300.00
		01-37-5290 CUSTOM LOGO DESIG	\$300.00		
Vendor Total for: DIVERSIFY DESIGNS, LLC			(Fiscal YTD Payments: \$3,203.56)		\$300.00
DJ RUDY K					
	Invoice: 071618		07/16/18	08/06/18	\$135.00
		01-37-5290 6/18/18 MM EVENT	\$135.00		
Vendor Total for: DJ RUDY K			(Fiscal YTD Payments: \$135.00)		\$135.00
DOBBS ENTERPRISES INC					
	Invoice: 070518		07/05/18	08/06/18	\$175.00
		61-34-5110 225 PRAIRIE LAKE	\$175.00		
	Invoice: 071918		07/19/18	08/06/18	\$175.00
		60-33-5110 225 PRAIRIE LAKE	\$175.00		
Vendor Total for: DOBBS ENTERPRISES INC			(Fiscal YTD Payments: \$5,115.00)		\$350.00
DTN, LLC					
	Invoice: 5338100		06/01/18	08/06/18	\$621.00
		01-31-5290 WEATHER SERV.	\$621.00		
Vendor Total for: DTN, LLC			(Fiscal YTD Payments: \$.00)		\$621.00
DUNDEE NAPA AUTO PARTS					
	Invoice: 291681		07/03/18	08/06/18	\$13.29
		01-31-5120 TIRE REP.	\$13.29		
Vendor Total for: DUNDEE NAPA AUTO PARTS			(Fiscal YTD Payments: \$350.97)		\$13.29

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 08/06/18 - FY 18/19

List #191

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
DW - SERVANT FUND (EAST DUNDEE), LLC					
	Invoice: #1-072518	33-01-5876 JULY 18	07/25/18 \$4,166.67	08/06/18	\$4,166.67
Vendor Total for: DW - SERVANT FUND (EAST DUNDEE), LLC			(Fiscal YTD Payments: \$12,500.01)		\$4,166.67
EAST DUNDEE FIRE					
	Invoice: 1499	01-25-5290 LIFE SAFETY PLAN	06/20/18 \$140.00	08/06/18	\$140.00
	Invoice: 1501	01-25-5290 SPRINKLER INSP. F	07/05/18 \$40.00	08/06/18	\$40.00
Vendor Total for: EAST DUNDEE FIRE			(Fiscal YTD Payments: \$1,184.25)		\$180.00
EAST DUNDEE POLICE					
	Invoice: 080118	01-21-5055 TAX DIST. TO PENS	07/10/18 \$332,808.84	08/06/18	\$332,808.84
Vendor Total for: EAST DUNDEE POLICE			(Fiscal YTD Payments: \$416,730.89)		\$332,808.84
EAST DUNDEE, PETTY CASH - POLICE					
	Invoice: JESSICAM. 07131	01-21-5430 CAR SEAT RENWL. C	07/13/18 \$20.00	08/06/18	\$20.00
Vendor Total for: EAST DUNDEE, PETTY CASH - POLICE			(Fiscal YTD Payments: \$364.67)		\$20.00
FIRESTONE COMPLETE AUTO CARE					
	Invoice: 162431	01-31-5120 TIRE REPAIR	07/05/18 \$19.99	08/06/18	\$19.99
Vendor Total for: FIRESTONE COMPLETE AUTO CARE			(Fiscal YTD Payments: \$.00)		\$19.99
FIRST RESPONSE					
	Invoice: 45385	60-33-5630 1ST AID SUPPLIES	06/30/18 \$39.85	08/06/18	\$39.85
	Invoice: 45386	61-34-5630 1st AID SUPPLIES	06/30/18 \$48.75	08/06/18	\$48.75
	Invoice: 45387	01-31-5630 1ST AID RESPONSE	06/30/18 \$55.80	08/06/18	\$55.80
Vendor Total for: FIRST RESPONSE			(Fiscal YTD Payments: \$116.20)		\$144.40

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 08/06/18 - FY 18/19

List #191

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
GARDINER KOCH WEISBERG & WRONA					
	Invoice: 134822	01-12-5230 ED VS. STANULA	07/18/18 \$6,266.00	08/06/18	\$6,266.00
Vendor Total for: GARDINER KOCH WEISBERG & WRONA			(Fiscal YTD Payments: \$1,204.69)		\$6,266.00
GATE OPTIONS					
	Invoice: 38629	01-31-5130 PW GATE REPAIR	07/18/18 \$195.72	08/06/18	\$195.72
Vendor Total for: GATE OPTIONS			(Fiscal YTD Payments: \$200.00)		\$195.72
GOVTEMPS USA, LLC					
	Invoice: 2573975	01-21-5290 G.C. 07/08 & 07/1	07/19/18 \$6,160.00	08/06/18	\$6,160.00
Vendor Total for: GOVTEMPS USA, LLC			(Fiscal YTD Payments: \$34,944.00)		\$6,160.00
GRAINGER, INC.					
	Invoice: 9859861826	01-35-5630 GARABAGE CAN LIDS	07/27/18 \$688.60	08/06/18	\$688.60
Vendor Total for: GRAINGER, INC.			(Fiscal YTD Payments: \$.00)		\$688.60
HAWKINS, INC.					
	Invoice: 4314644	60-33-5650 WATER CHEMICALS	07/03/18 \$314.50	08/06/18	\$314.50
Vendor Total for: HAWKINS, INC.			(Fiscal YTD Payments: \$1,152.94)		\$314.50
HEINZ, GERALD & ASSOC.					
	Invoice: 18590	85-01-2385 PLAN RIVIEW SERV.	05/31/18 \$140.00	08/06/18	\$140.00
	Invoice: 18631	01-36-5221 MADISON STORM SEW	06/30/18 \$493.50	08/06/18	\$493.50
Vendor Total for: HEINZ, GERALD & ASSOC.			(Fiscal YTD Payments: \$53,756.25)		\$633.50
HOME DEPOT					
	Invoice: 071318	01-31-5530 SIDEWALK EDGER	07/13/18 \$100.00	08/06/18	\$504.49

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 08/06/18 - FY 18/19

List #191

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-31-5120 SUPPLIES	\$28.20		
		01-35-5110 SUPPLIES	\$17.69		
		01-35-5110 LED EMERGENCY UNI	\$66.00		
		60-33-5630 SUPPLIES	\$7.96		
		01-35-5110 ALARM BUTTON	\$9.97		
		01-35-5110 SUPPLIES	\$23.03		
		01-31-5630 BATTERIES REPLACE	\$251.64		
Vendor Total for: HOME DEPOT		(Fiscal YTD Payments: \$1,024.87)			\$504.49
ILL STATE POLICE-BUREAU OF IDENTIFICATIO					
	Invoice: 060318		06/30/18	08/06/18	\$27.00
		01-16-5290 BACKGROUND CHECK	\$27.00		
Vendor Total for: ILL STATE POLICE-BUREAU OF IDENTIFICATIO		(Fiscal YTD Payments: \$27.00)			\$27.00
ILLINOIS MUNICIPAL RETIREMENT FUND					
	Invoice: 073118		07/31/18	08/06/18	\$10,773.63
		01-12-5050 JULY 18	\$1,296.30		
		01-16-5050 JULY 18	\$629.55		
		01-14-5050 JULY 18	\$900.29		
		01-21-5050 JULY 18	\$507.65		
		01-25-5050 JULY 18	\$806.14		
		01-31-5050 JULY 18	\$1,659.69		
		01-35-5050 JULY 18	\$365.93		
		01-36-5050 JULY 18	\$254.64		
		01-37-5050 JULY 18	\$15.97		
		60-33-5050 JULY 18	\$2,122.17		
		61-34-5050 JULY 18	\$2,215.30		
Vendor Total for: ILLINOIS MUNICIPAL RETIREMENT FUND		(Fiscal YTD Payments: \$22,970.53)			\$10,773.63
INDESTRUCTO RENTAL COMPANY, INC					
	Invoice: 052318		05/23/18	08/06/18	\$4,000.00
		01-37-5290 OCTOBER FEST	\$4,000.00		
Vendor Total for: INDESTRUCTO RENTAL COMPANY, INC		(Fiscal YTD Payments: \$.00)			\$4,000.00
INTEGRATED PUBLIC RESOURCES LLC					
	Invoice: 3700040		07/19/18	08/06/18	\$2,097.68
		61-34-5290 CONTRACT WW	\$2,097.68		
Vendor Total for: INTEGRATED PUBLIC RESOURCES LLC		(Fiscal YTD Payments: \$1,034.72)			\$2,097.68

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 08/06/18 - FY 18/19

List #191

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
J.G. UNIFORMS, INC					
	Invoice: 39318		07/14/18	08/06/18	\$198.56
		01-21-5080 J. THEBERGE	\$198.56		
Vendor Total for: J.G. UNIFORMS, INC			(Fiscal YTD Payments: \$1,966.97)		\$198.56
KLEIN, THORPE AND JENKINS, LTD					
	Invoice: 196861		06/30/18	08/06/18	\$9,854.56
		01-12-5230 JUNE 18	\$4,137.80		
		35-01-5230 JUNE 18	\$156.64		
		38-01-5230 JUNE 18	\$2,887.15		
		39-01-5230 JUNE 18	\$457.65		
		36-01-5230 JUNE 18	\$156.64		
		42-01-5230 JUNE 18	\$156.64		
		46-01-5230 JUNE 18	\$156.64		
		47-01-5230 JUNE 18	\$156.64		
		01-21-5230 JUNE 18	\$1,524.25		
		01-25-5230 JUNE 18	\$64.51		
Vendor Total for: KLEIN, THORPE AND JENKINS, LTD			(Fiscal YTD Payments: \$23,835.24)		\$9,854.56
LAKE JULIAN CONTRACTING INC					
	Invoice: 577		07/13/18	08/06/18	\$700.00
		01-36-5140 ROOF DRAINED @ CH	\$700.00		
Vendor Total for: LAKE JULIAN CONTRACTING INC			(Fiscal YTD Payments: \$.00)		\$700.00
M.E. SIMPSON COMPANY INC					
	Invoice: 31949		07/11/18	08/06/18	\$645.00
		60-33-5290 LEAK LOCATION SER	\$645.00		
Vendor Total for: M.E. SIMPSON COMPANY INC			(Fiscal YTD Payments: \$2,345.00)		\$645.00
MENARDS - CARPENTERSVILLE					
	Invoice: 26217		07/27/18	08/06/18	\$28.95
		61-34-5130 REPAIR PARTS	\$28.95		
Vendor Total for: MENARDS - CARPENTERSVILLE			(Fiscal YTD Payments: \$492.29)		\$28.95
MILES, RYAN					
	Invoice: 07/17/18		07/17/18	08/06/18	\$52.60

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 08/06/18 - FY 18/19

List #191

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-21-5430 MEALS REFUND	\$52.60		
Vendor Total for: MILES, RYAN		(Fiscal YTD Payments: \$.00)			\$52.60
NEOFUNDS BY NEOPOST					
	Invoice: 070218		07/02/18	08/06/18	\$137.00
		01-12-5680 MAY & JUNE 18	\$18.78		
		01-21-5680 MAY & JUNE 18	\$24.12		
		01-25-5680 MAY & JUNE 18	\$5.17		
		60-33-5680 MAY & JUNE 18	\$3.58		
		61-34-5680 MAY & JUNE 18	\$2.99		
		01-14-5680 MAY & JUNE 18	\$81.89		
		01-37-5680 MAY & JUNE 18	\$.47		
Vendor Total for: NEOFUNDS BY NEOPOST		(Fiscal YTD Payments: \$623.00)			\$137.00
NICOR GAS					
	Invoice: 071018		07/10/18	08/06/18	\$104.85
		60-33-5510 JULY 18	\$104.85		
Vendor Total for: NICOR GAS		(Fiscal YTD Payments: \$4,902.53)			\$104.85
ORANGE CRUSH					
	Invoice: 56182		07/06/18	08/06/18	\$122.40
		01-31-5150 ASPAHLT	\$122.40		
	Invoice: 56490		07/11/18	08/06/18	\$30.87
		01-31-5150 ASPHALT	\$30.87		
Vendor Total for: ORANGE CRUSH		(Fiscal YTD Payments: \$.00)			\$153.27
PADDOCK PUBLICATIONS, INC					
	Invoice: T4501600		05/31/18	08/06/18	\$70.15
		85-01-2382 200 CHIRSTINA DR	\$70.15		
	Invoice: T4501642		05/31/18	08/06/18	\$51.75
		01-01-1124 PAL VARIAN	\$51.75		
	Invoice: T4503277		06/22/18	08/06/18	\$128.80
		85-01-2388 PUBLIC NOTICE	\$128.80		
Vendor Total for: PADDOCK PUBLICATIONS, INC		(Fiscal YTD Payments: \$59.80)			\$250.70
PERSONNEL STRATEGIES LLC					
	Invoice: 071418		07/14/18	08/06/18	\$750.00

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 08/06/18 - FY 18/19

List #191

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-16-5290 J. LAWSON LEADERS	\$750.00		
Vendor Total for: PERSONNEL STRATEGIES LLC		(Fiscal YTD Payments: \$0.00)			\$750.00
REX RADIATOR & WELDING CO					
	Invoice: E027342	60-33-5140 RECORE RADIATOR F	06/04/18 \$595.00	08/06/18	\$595.00
Vendor Total for: REX RADIATOR & WELDING CO		(Fiscal YTD Payments: \$0.00)			\$595.00
RT REPAIRS					
	Invoice: 13310	60-33-5120 SUPPLIES	07/19/18 \$662.19	08/06/18	\$662.19
Vendor Total for: RT REPAIRS		(Fiscal YTD Payments: \$1,327.29)			\$662.19
SITEONE LANDSCAPE SUPPLY, LLC					
	Invoice: 86791215	01-31-5190 50/50 TREES	06/29/18 \$568.92	08/06/18	\$568.92
	Invoice: 87038652	01-31-5190 TREES 50/50	07/13/18 \$382.40	08/06/18	\$636.99
		01-31-5630 MISC. TOOLS	\$217.54		
		01-31-5640 MISC. SUPPLIES	\$37.05		
Vendor Total for: SITEONE LANDSCAPE SUPPLY, LLC		(Fiscal YTD Payments: \$836.43)			\$1,205.91
STAN'S LPS MIDWEST					
	Invoice: 338152	01-12-5610 AGREEMENT 701513	07/03/18 \$254.02	08/06/18	\$254.02
Vendor Total for: STAN'S LPS MIDWEST		(Fiscal YTD Payments: \$183.52)			\$254.02
STAPLES ADVANTAGE					
	Invoice: 3382710946	01-21-5630 STAPLES	06/30/18 \$47.83	08/06/18	\$179.69
		01-21-5610 STAPLES	\$131.86		
Vendor Total for: STAPLES ADVANTAGE		(Fiscal YTD Payments: \$955.64)			\$179.69
STREICHER'S					
	Invoice: 11318528		06/13/18	08/06/18	\$78.00

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 08/06/18 - FY 18/19

List #191

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-21-5080 KEVIN LAWSON	\$78.00		
Vendor Total for: STREICHER'S		(Fiscal YTD Payments: \$.00)			\$78.00
SUBURBAN ELEVATOR					
	Invoice: 175644	01-21-5121 JULY ELEVATOR MAI	07/01/18 \$477.00	08/06/18	\$477.00
Vendor Total for: SUBURBAN ELEVATOR		(Fiscal YTD Payments: \$318.00)			\$477.00
US BANK					
	Invoice: 072518 BM	01-37-5630.1 WATER- WINEDOWN W	07/25/18 \$24.00	08/06/18	\$814.24
		01-37-5290 FACEBOOK	\$91.01		
		01-12-5420 GENERAL ADM. TICK	\$76.00		
		01-12-5420 PEACH DISH SET	\$20.34		
		85-01-2388 RETURN RECEIPT	\$80.40		
		85-01-2388 FIRST CLASS MAIL	\$207.70		
		85-01-2388 FIRST CLASS MAIL	\$308.20		
		01-37-5630.1 GROCERY	\$6.59		
	Invoice: 072518 JJ	01-37-5410 SURVEY MONKEY	07/25/18 \$408.00	08/06/18	\$481.67
		01-12-5645 THE ANVIL CLUB	\$43.67		
		01-37-5410 MONTHLY MAILCHIP	\$30.00		
	Invoice: 072518 PC	61-34-5420 IL TOLLWAY	07/25/18 \$50.00	08/06/18	\$50.00
	Invoice: 072518 ZT	01-14-5610 ADOBE	07/25/18 \$15.93	08/06/18	\$15.93
Vendor Total for: US BANK		(Fiscal YTD Payments: \$15,620.12)			\$1,361.84
US BANK/VOYAGER FLEET SYSTEMS, INC.					
	Invoice: 07/31/18	01-25-5620 JULY 18	07/31/18 \$43.52	08/06/18	\$1,446.89
		01-31-5620 JULY 18	\$419.83		
		60-33-5620 JULY 18	\$323.31		
		61-34-5620 JULY 18	\$660.23		
Vendor Total for: US BANK/VOYAGER FLEET SYSTEMS, INC.		(Fiscal YTD Payments: \$11,759.47)			\$1,446.89
USA BLUEBOOK					
	Invoice: 619345		07/09/18	08/06/18	\$560.53

VILLAGE OF EAST DUNDEE Board Listing

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		60-33-5640 LAB SUPPLIES	\$340.39		
		60-33-5630 SERVICE REPAIR	\$220.14		
Vendor Total for: USA BLUEBOOK		(Fiscal YTD Payments: \$1,132.42)			\$560.53
VERIZON WIRELESS					
	Invoice: 071018		07/10/18	08/06/18	\$990.96
		01-12-5320 JULY 18	\$167.40		
		01-21-5320 JULY 18	\$223.20		
		01-25-5320 JULY 18	\$55.80		
		01-31-5320 JULY 18	\$183.39		
		60-33-5320 JULY 18	\$142.28		
		61-34-5320 JULY 18	\$163.09		
		01-14-5320 JULY 18	\$55.80		
Vendor Total for: VERIZON WIRELESS		(Fiscal YTD Payments: \$1,985.56)			\$990.96
WAL-MART					
	Invoice: 072918		07/29/18	08/06/18	\$101.14
		01-37-5630.1 WALMART- JULY	\$52.12		
		01-12-5630 WALMART- JULY	\$16.34		
		01-16-5630 WALMART- JULY	\$16.34		
		01-14-5630 WALMART- JULY	\$16.34		
Vendor Total for: WAL-MART		(Fiscal YTD Payments: \$305.63)			\$101.14
WELCH BROTHERS, INC.					
	Invoice: 3016981		07/24/18	08/06/18	\$730.00
		01-36-5140 INLET & DRYWALL	\$730.00		
Vendor Total for: WELCH BROTHERS, INC.		(Fiscal YTD Payments: \$.00)			\$730.00
ZIEBELL WATER SERVICE PRODUCTS					
	Invoice: 242202-000		07/05/18	08/06/18	\$1,165.50
		60-33-5140 HYDRANT PARTS	\$1,165.50		
Vendor Total for: ZIEBELL WATER SERVICE PRODUCTS		(Fiscal YTD Payments: \$.00)			\$1,165.50

VILLAGE OF EAST DUNDEE Board Listing
For Meeting Dated 08/06/18 - FY 18/19

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Amount

GENERAL FUND	\$383,767.45
DUNDEE GATEWAY BDD	\$4,166.67
DOWNTOWN & DUNDEE CROSSINGS BDD	\$76.92
PRAIRIE LAKES TIF IMPROVMNT FUND	\$156.64
CHRISTINA DRIVE TIF FUND	\$156.64
DUNDEE CROSSINGS TIF FUND	\$2,887.15
DOWNTOWN REDEVELOPMENT TIF	\$457.65
ROUTE 68 WEST TIF FUND	\$156.64
Route 25 TIF Fund	\$156.64
North Cook County TIF	\$156.64
BOND 2016 DEBT SERVICE	\$475.00
WATER OPERATING FUND	\$14,315.74
SEWER OPERATING FUND	\$15,486.39
ESCROW/DEPOSIT FUND	\$1,295.25
Grand Total:	\$423,711.42
Total Vendors:	61
TOTAL FOR REGULAR CHECKS:	399696.91
TOTAL FOR DIRECT PAY VENDORS:	24014.51

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 08/06/18 - FY 18/19

List #191

A/P Manual Check Posting List

Postings from all Check Registration runs(NR) since last Check Voucher run(NCR)

Vendor	Invoice	Description	Check: No	Date	Reg #	Amount	
BLUE CROSS BLUE SHIELD							
	Invoice: 08/01/18						
		01-12-5060 August 18		108162	08/01/18	752	\$32,982.67
		01-14-5060 August 18					\$2,164.61
		01-16-5060 August 18					\$863.43
		01-21-5060 August 18					\$1,057.75
		01-25-5060 August 18					\$13,618.23
		01-31-5060 August 18					\$1,643.53
		01-35-5060 August 18					\$4,471.67
		01-36-5060 August 18					\$946.68
		60-33-5060 August 18					\$422.15
		61-34-5060 August 18					\$4,249.76
							\$3,544.86
Vendor Total for: BLUE CROSS BLUE SHIELD			(Fiscal YTD Payments: \$140,174.55)			\$32,982.67	
COMCAST							
	Invoice: 071518						
		01-39-5530 PD INTERNET #1218		108159	07/24/18	751	\$409.80
							\$409.80
Vendor Total for: COMCAST			(Fiscal YTD Payments: \$1,827.63)			\$409.80	
PRINCIPAL FINANCIAL GROUP							
	Invoice: 08/01/18						
		01-12-5060 August 18		108160	08/01/18	752	\$648.50
		01-14-5060 August 18					\$44.30
		01-16-5060 August 18					\$33.38
		01-21-5060 August 18					\$21.57
		01-25-5060 August 18					\$262.82
		01-31-5060 August 18					\$27.83
		01-35-5060 August 18					\$76.20
		01-36-5060 August 18					\$16.61
		60-33-5060 August 18					\$9.85
		61-34-5060 August 18					\$71.29
							\$84.65
	Invoice: 08/01/18 Dental						
		01-12-5060 August 18 Dental		108161	08/01/18	752	\$4,799.18
		01-14-5060 August 18 Dental					\$527.87
		01-16-5060 August 18 Dental					\$189.15
		01-21-5060 August 18 Dental					\$265.58
		01-25-5060 August 18 Dental					\$1,167.27
		01-31-5060 August 18 Dental					\$393.08
		01-35-5060 August 18 Dental					\$431.31
							\$76.03

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 08/06/18 - FY 18/19

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A/P Manual Check Posting List

Postings from all Check Registration runs(NR) since last Check Voucher run(NCR)

Vendor	Invoice	Description	Check: No	Date	Reg #	Amount
(PRINCIPAL FINANCIAL GROUP Cont'd)						
		01-36-5060 August 18 Dental				\$24.12
		60-33-5060 August 18 Dental				\$875.05
		61-34-5060 August 18 Dental				\$849.72
Vendor Total for: PRINCIPAL FINANCIAL GROUP		(Fiscal YTD Payments: \$12,264.33)				\$5,447.68
VISION SERVICE PLAN						
	Invoice: 08/01/18					
		01-12-5060 August 18				\$4.61
		01-14-5060 August 18				\$4.66
		01-16-5060 August 18				\$2.47
		01-21-5060 August 18				\$32.35
		01-25-5060 August 18				\$4.53
		01-31-5060 August 18				\$10.57
		01-35-5060 August 18				\$2.33
		01-36-5060 August 18				\$1.11
		60-33-5060 August 18				\$8.79
		61-34-5060 August 18				\$10.27
Vendor Total for: VISION SERVICE PLAN		(Fiscal YTD Payments: \$828.10)				\$81.69

VILLAGE OF EAST DUNDEE Board Listing

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A/P Manual Check Posting List

Postings from all Check Registration runs(NR) since last Check Voucher run(NCR)

Amount

GENERAL FUND	\$29,227.45
WATER OPERATING FUND	\$5,204.89
SEWER OPERATING FUND	\$4,489.50
Grand Total:	\$38,921.84
Total Vendors:	4