

Village of East Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, February 2, 2015
06:00 PM

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 Committee of the Whole Meeting Minutes Dated January 12, 2015](#)

[B. Motion to Approve the Regular Village Board Meeting Minutes Dated January 20, 2015](#)

[C. Motion to Approve the Special Board Meeting Minutes Dated January 26, 2015](#)

[D. Resolution Approving an Engineering Services Agreement Between the Village of East Dundee and Gerald L. Heinz & Associates, Inc. \(Phase 1 Lions Park Detention Improvements\)](#)

Old Business

New Business

Financial Reports

[A. Warrants List \\$203,211.06](#)

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: Marketing Director

Reports: Economic Development Consultant

Executive Session

Recess to Executive Session Executive Session, closed to the public and media under the provisions of the Illinois

Open Meetings Act, 5ILCS, 120/2, (2) (21), Discussion of Minutes, (C) (6), Pending Litigation, 2 (C) (1), Personnel and 2 (C) (5) Acquisition of Property.

A. Acquisition of Property

Public Comment - Please keep comments to 5 minutes or less

Adjournment

CALL TO ORDER

President Miller calls to order the Village of East Dundee Committee of the Whole Meeting at 6:00 pm.

ROLL CALL:

Trustees Gorman, Skillicorn, Lynam and President Miller. Trustees Selep, Wood and Ruffulo were absent.

Also in attendance Village Administrator Bob Skurla, Village Engineer Joe Heinz, Chief of Police Terry Mee, Director of Public Works Jim Kelly, Deputy Director of Public Works Tim Wilson, Village Attorney Jim Binninger, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

Motion to move the second Public Comment Non-Agenda item to the beginning of the meeting by Skillicorn/Lynam. There was general consensus of the Board.

PUBLIC COMMENT (Non-Agenda Items only):

Tom Roeser – Otto Engineering Inc., 2 East Main Street, Carpentersville, IL 60110

Bob Contaldo, Sleep Hollow Resident and West Dundee Business Owner

Mr. Roeser said that East Dundee has a very good plan that is wrapped around the TIF districts and that he would not have made any of his investments in East Dundee without the TIFs. He said without the existence of a TIF district, there would be several vacant businesses in the downtown area. He said the Village is well on its way to making a vibrant community. He requested that his redevelopment agreement for 207 Barrington Avenue be transferred to local businessman and resident, Bob Contaldo. Mr. Contaldo said he wants to be part of and invest in East Dundee and is going to buy the Barrington Avenue property. He said the design of the building will be similar to his building in West Dundee. He said he and his staff will be selective for the best tenant for this building and one that would enhance the area. The Board was in consensus to allow the removal of 207 Barrington Avenue from Otto Engineering's original redevelopment agreement.

OLD BUSINESS: None

NEW BUSINESS:

A. Village Hall Design Presentation

Administrator Skurla said that John Swierk of DDCA Architects interviewed last year for the architect work for the new police facility project. He said Mr. Swierk is one of the stronger candidates for the Village Hall renovation design and rather than interview again for phase two of the primary project, he asked Mr. Swierk to make a presentation to the Board this evening. Mr. Swierk said he has 27 years experience in architectural design and does work both locally and nationwide. He said that he will work through the budget as they are designing. He said he will use the original design that had been created as a starting point and make any necessary changes after evaluating it. He will act as the LEED administrator during the design phase and there will be a different LEED person during the construction phase. Administrator Skurla said that the construction is set to begin in May. The Board was in consensus to use DDCA Architects to design the new village hall.

B. Deep Well Update

Village Water Superintendent Tim Wilson gave a presentation on the Village's water supply. He reported that the Barium level right now is at zero because the deep well is not being used. There could be potential to create barium sulfate when mixing the deep well and shallow well together. He said this past

December, a pilot test was started and 300 samples were taken. He is still waiting for those results to come back from the lab. He said once the results come back and are analyzed, a second pilot test will run for 30 days. He said once he has those results back, he will share a final report on the future of the deep well and how it will be used with the water system. He said there is no concern that the barium sulfate level would reach the water supply to the public above EPA standards. However, his concern is how the barium sulfate affects the performance of the system's filter and Ion exchange unit. He explained that barium has a long-term exposure limit. It is not like a biological that can get into the water and if you drink it you get sick. He said the issue involved for notifying the public with any concerns is that it could take several weeks or months to receive lab results back. He said the Illinois EPA sets strict notification procedures that the Village must follow.

C. Community Development Fund Applications Now Available

Heather Maieritsch said there is a grant known as the "Riverboat Grant" that the Village has applied for in the past and it is now available again to applicants. She said she is looking to apply for a grant for neighborhood improvements. Last year, the Village had many sidewalks improvements done in the downtown area and would like to expand this program to residential areas this year. The grant would help to create a larger budget for sidewalk improvements and allow for more areas to be repaired. The Village is looking to have \$50,000 of sidewalk work done. The grant is for \$25,000 and would cover half of the cost. The Board is in consensus to move forward with the grant application.

D. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Accepting a Proposal from Commonwealth Edison

Village Engineer Joe Heinz said that ComEd will pull their downtown power wires through the conduit piping that the Village provides. In addition, ComEd will top poles to AT&T height level and remove poles along Meijer and Railroad Streets. He said that the remaining AT&T and Comcast utility pole plans for Barrington Avenue will be discussed with those utility companies in the future. The Board is in consensus to move forward.

E. Renew ConnectCTY Service for Emergency Notification for Residents

Heather Maieritsch said that the emergency notification/reverse 911 service has been used by the Village for several years and has worked out really well with no issues. She said that the service is up for renewal at this time and the price is the same as it has been for the past three years. Trustee Gorman would like to increase the level of participation of residents currently not in the database. He would like the Village to reach out to those residents and invite them to sign up to receive notifications. President Miller said that an article and invite could be included in the next couple of newsletters. The Board is in consensus to renew the service.

F. Bartels Easement Reduction Request

Village Engineer Heinz said he was contacted by the owners of Lot 5 on Onie Court because they want to build a porch on the East side of their home but found that their side yard has a 10 foot utility easement present. This easement causes a conflict with the size of the porch they wish to build. They have requested that the Village reduce the easement to a five foot width to match the width of other utility easements in the subdivision. He said he took a look at the existing utility companies for the Village and do not see a need for the easement to remain 10 feet wide. Public Works also reviewed the easement and have no objections to reducing the width. He advised that before the easement can be reduced, they must have sign off approvals by the Village and utility companies. The Board is in consensus to move forward.

G. Sub Contracts for the Police Facility Adaptive Reuse Project

Public Works Director Jim Kelly said that he has spent many hours working with the project manager to issue contracts for the police facility renovations and remain under budget. The lowest bidders have been selected and have thoroughly reviewed the specifications and expectations for the project. He said there is special electrical gear that has a 4-5 week window to get onsite. So timing is crucial from this point on to keep on schedule. He said the sub contractors presented are his final recommendations for the project. The Board is in consensus to move forward with the sub contract recommendations.

PUBLIC COMMENT: None

EXECUTIVE SESSION: None

Motion to adjourn the Committee of the Whole Meeting at 7:12 Gorman/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Skillicorn, Gorman and President Miller. Nays – 0. Absent – 3 – Trustees Wood, Selep and Ruffulo. Motion carries, meeting adjourns.

Respectfully Submitted,

Katherine Holt

By: _____
Village President, Lael Miller

Attest: _____
Deputy Village Clerk, Katherine Holt

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, Skillicorn, Selep and President Miller. Trustees Gorman, Wood and Ruffulo were absent.

Also in attendance Village Administrator Bob Skurla, Public Works Director Jim Kelly, Sewer Superintendent Adam Peters, Village Attorney Kathleen Field Orr, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: Recited

AMENDMENTS TO THE AGENDA:

New Business item **B (Ordinance Approving a First Amendment to the Redevelopment Agreement for the Redevelopment of the Downtown District of the Village of East Dundee, Illinois by and between the Village of East Dundee, Illinois, and Otto Engineering, Inc.)** and item **C (Ordinance Approving a Redevelopment Agreement for the Redevelopment of 207 Barrington Avenue, East Dundee, Cook and Kane Counties, Illinois)** were moved to the consent agenda.

PUBLIC COMMENT (Agenda Items only): None

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 January 5, 2015**
- B. Motion to Renew Connect CTY Emergency Notification System for Residents for 1 Year**
- C. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Accepting a Proposal from Commonwealth Edison**
- D. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Ray’s Electrical Service LLC**
- E. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Moran Masonry Inc**
- F. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with RDS Concrete, LLC**
- G. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Hoff’s Contracting**
- H. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Hulls Advantage Solutions**
- I. Resolution of the Village of East Dundee, Illinois Approving a Contractor Agreement with Kelly & Sons**

Motion to approve the consent agenda and include New Business item **B (Ordinance Approving a First Amendment to the Redevelopment Agreement for the Redevelopment of the Downtown District of the Village of East Dundee, Illinois by and between the Village of East Dundee, Illinois, and Otto Engineering, Inc.)** and item **C (Ordinance Approving a Redevelopment Agreement for the**

Redevelopment of 207 Barrington Avenue, East Dundee, Cook and Kane Counties, Illinois) by Skillicorn/Selep.

Roll: Ayes – 4 – Trustees, Lynam, Skillicorn, Selep and President Miller. Nays – 0. Absent – 3 – Trustees Gorman, Wood and Ruffulo. Motion carries.

OLD BUSINESS: None

NEW BUSINESS:

A. Plaque Presentation to Crossing Guard Pat Wilson

Police Chief Mee honored Pat Wilson for her 20 years of service as a crossing guard for Immanuel Lutheran School. He said she retired in November and continues serving the children by driving a school bus for District 300. He presented her with a plaque in appreciation for her loyalty and dedicated service to East Dundee and Immanuel Lutheran School.

D. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Authorizing a Contract with Manusos General Contracting, Inc. for the Membrane Thickening System Replacement Project

E. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Authorize the Purchase of Membrane Thickening Equipment in the Amount of \$170,000.00 for the East Dundee Wastewater Treatment Plant

Administrator Skurla suggested approving items D & E together since they are related.

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, Authorizing a Contract with Manusos General Contracting, Inc. for the Membrane Thickening System Replacement Project and a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Authorize the Purchase of Membrane Thickening Equipment in the Amount of \$170,000.00 for the East Dundee Wastewater Treatment Plant by Skillicorn/Selep.

Discussion:

Trustee Lynam asked that in the event that the product fails, will there be a prorated reimbursement issued. Village Sewer Superintendent Adam Peters said that the company is offering to buy the equipment back within the first 5 years if there is not full satisfaction of the product. He said the he and engineers feel that 5 years is a sufficient timeframe to have a good feel for the longevity of the product. The company has extended their one year warranty to ten years for the Village to cover the 5-10 year gap. He said that the equipment is manufactured differently than before and the structural weaknesses will no longer be there with this different design. He said the testing he has been doing since the end of November has been working very well.

Roll: Ayes – 4 – Trustees Lynam, , Selep, Skillicorn and President Miller. Nays – 0. Absent – 3 – Trustees Gorman, Wood and Ruffulo. Motion carries.

F. Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property Within a Tax Increment Financing Redevelopment Project Area (501-505 Dundee Avenue)

Motion to approve a Resolution of the Village of East Dundee, Cook and Kane Counties, Illinois, to Induce the Redevelopment of Certain Property Within a Tax Increment Financing Redevelopment Project Area (501-505 Dundee Avenue) by Lynam/Selep.

Discussion:

Trustee Lynam questioned if a number of the requested internal improvement costs were TIF eligible. Attorney Orr advised that this was only an inducement resolution and will be followed up with an agreement. She said a list of project costs will be evaluated once it is received and eligible expenses will be included in the agreement.

Roll: Ayes – 3 – Trustees Lynam, , Selep and Skillicorn. Nays – 0. Absent – 3 – Trustees Gorman, Wood and Ruffulo. Motion carries.

G. Resolution of the Village of East Dundee, Illinois Authorizing the Application for Kane County Community Development Funds and Execution of all Necessary Documents

Motion to approve a Resolution of the Village of East Dundee, Illinois Authorizing the Application for Kane County Community Development Funds and Execution of all Necessary Documents by Lynam/Skillicorn.

Discussion:

Heather Maieritsch advised that a master plan will be created to start a residential sidewalk improvement program. Sidewalks will be evaluated and repaired starting with the oldest sidewalks. The first year will determine how much this will cost and how much can be repaired. She said the Village is planning to do \$20,000 worth of sidewalk improvements.

Roll: Ayes – 3 – Trustees Lynam, , Selep and Skillicorn. Nays – 0. Absent – 3 – Trustees Gorman, Wood and Ruffulo. Motion carries.

FINANCIAL REPORTS:

A. Warrants List #1 \$808,658.88

The Warrants List was noted to the Village Board.

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: N/A

Lynam: None

Selep: None

Wood: N/A

Skillicorn: None

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: Skurla advised that he is requesting a Special Village Board meeting next Monday to adopt the contract for the architect for Village Hall. He said there will also be a Special Committee of the Whole meeting next Monday where Karen Blair will be giving a presentation on last year's marketing events as well as upcoming events. He added that as of last week, the Dundee Foundation was officially filed with the IRS as a 501(c)(3) corporation. He plans to have the first organizational meeting tomorrow after the Mayors forum.

Village Attorney: None

Village Engineer: N/A

Public Works Director: None

Village President: None

Chief of Police: Mee said that he, Administrator Skurla and President Miller met with the new operators of the former Premier Banquet facility. He said the previous owners have vacated. The ownership remains the same, however, there are new operators. He will be working with them for liquor licensing and event licensing in the near future. President Miller added that the new team of operators has 30 years of banquet hall success and experience.

Economic Development Consultant: None

Finance Director: N/A

Downtown Marketing Director: Blair said she attended a downtown business meeting prior to this meeting and there was a lot of positive feedback. She requested material by Friday to include in the next newsletter. She advised that there is a mayor's forum tomorrow at the Senior Center. She mentioned that businesses are requesting to pair up with the Village for future events. She also reported that the Elgin Convention of Visitors Bureau has established a bike path map and brochure, which has not been updated since 2002. She is working with the Bureau to list all East Dundee businesses on the map that reside along the path.

President Miller advised that there will be an Executive Session meeting tonight and requested that the Public Comment item be moved up at this time.

Motion to move Public Comment up at this time by Selep/Lynam.

Roll: Ayes – 3 – Trustees Lynam, Selep and Skillicorn. Nays – 0. Absent – 3 – Trustees Gorman, Wood and Ruffulo. Motion carries.

PUBLIC COMMENT (Items not on the Agenda):

Eileen McNamee, St. Patrick's Day Parade Coordinator

Ms. McNamee said she has begun planning for the St. Patrick's Day parade in East Dundee which will occur on March 14, 2015. She would like to get banners to advertise the event and will work with Karen Blair on that. She said there was an estimated 5,000 people that attended last year's parade. She would like to have more parade interaction this year. She said there will be an "audience favorite" competition added where attendees will vote via a QR code assigned to each float. She would also like to have a neighborhood/family float competition. She said the route will be the same as last year.

EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting to Executive Session at 6:22 pm closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, 2 (C) (5) Acquisition of Property, (C) (6), Pending Litigation and (2) (21) Discussion of Minutes by Lynam/Skillicorn.

Roll: Ayes – 4 – Trustees, Lynam, Skillicorn, Selep and President Miller. Nays – 0. Absent – 3 – Trustees Gorman, Wood and Ruffulo. Motion carries.

Respectfully submitted,

Katherine Holt

Regular Village Board Meeting
Village of East Dundee
Kane County, Illinois
January 20, 2015
5

By: _____
Village President, Lael Miller

Attest: _____
Deputy Village Clerk, Katherine Holt

CALL TO ORDER

President Miller calls to order the Village of East Dundee Special Board Meeting at 6:00 pm.

ROLL CALL:

Trustees Lynam, Selep, Skillicorn, Gorman, Wood and President Miller. Trustee Ruffulo was absent.

Also in attendance Village Administrator Bob Skurla, Chief of Police Terry Mee, Associate Village Attorney Jim Binninger, Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk Asst. Katherine Holt.

Motion to allow Trustee Wood to participate via telephone by Lynam/Skillicorn.

Roll: Ayes – 5 – Trustees Lynam, Gorman, Skillicorn, Selep and President Miller. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

PLEDGE OF ALLEGIANCE: Recited

PUBLIC COMMENT: None

CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”: None

OLD BUSINESS:

A. Resolution Approving Architectural Services Agreement Between the Village of East Dundee, Illinois and Direct Design LTD

Motion to approve a Resolution Approving Architectural Services Agreement Between the Village of East Dundee, Illinois and Direct Design LTD by Skillicorn/Lynam.

Roll: Ayes – 4 – Trustees Lynam, Skillicorn, Selep and Wood. Nays – 0. Abstain – 1 – Trustee Gorman. Absent – 1 – Trustee Ruffulo. Motion carries.

NEW BUSINESS:

A. Ordinance Authorizing the Acquisition of Certain Property Within the Route 25 Redevelopment Project Area

Motion to approve an Ordinance Authorizing the Acquisition of Certain Property Within the Route 25 Redevelopment Project Area by Lynam/Selep.

Roll: Ayes – 5 – Trustees Lynam, Skillicorn, Gorman, Selep and Wood. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

FINANCIAL REPORTS: None

Reports: VILLAGE TRUSTEES

Ruffulo: N/A

Gorman: None

Lynam: None

Selep: None

Wood: None

Skillicorn: Said he shared an email with Administrator Skurla today about sewers backing up. Administrator Skurla advised that a 5 year sewer plan will be discussed at the Committee of the Whole Meeting next month.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village Administrator: None

Village Attorney: None

Village Engineer: N/A

Public Works Director: N/A

Village President: None

Chief of Police: None

Economic Development Consultant: N/A

Finance Director: N/A

Downtown Marketing Director: Blair advised that she needs newsletter feedback this week. She distributed the February "Dates to Know" as well as the "Love and Lincoln" event details which will take place on February 14. She said there will be a professional ice sculpture displayed downtown and a play will be taking place at the Dundee Township Park District Senior Center.

EXECUTIVE SESSION: None

Motion to adjourn the Special Village Board Meeting dated January 26, 2015 at 6:06 pm by Gorman/Lynam.

Roll: Ayes – 6 – Trustees Lynam, Gorman, Wood, Selep, Skillicorn and President Miller. Nays – 0. Absent – 1 – Trustee Ruffulo. Motion carries.

Respectfully submitted,

Katherine Holt

By: _____
Village President Lael Miller

Attest: _____
Village Clerk, Katherine Holt

Resolution No. _____

**A RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT
BETWEEN THE VILLAGE OF EAST DUNDEE
AND GERALD L. HEINZ & ASSOCIATES, INC.
(Phase 1 Lions Park Detention Improvements)**

WHEREAS, the Village of East Dundee (the “Village”) is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the Village obtained and reviewed a proposal from Gerald L. Heinz & Associates, Inc. for phase 1 professional engineering services for the construction of a detention/infiltration pond to efficiently collect excess storm water until dissipation at an infiltration rate of existing and new drywell structures; and,

WHEREAS, the President and Board of Trustees of the Village of East Dundee find that it is in the best interests of the Village to accept the proposal for engineering services from Gerald L. Heinz & Associates, Inc.

NOW THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, as follows:

Section 1: That the *PRELIMINARY ENGINEERING SERVICE AGREEMENT FOR PHASE I STUDY FOR LIONS PARK DETENTION BASIN WATER IMPROVEMENT*, dated February 2, 2015, which is attached hereto and made a part hereof by reference as Exhibit A, between Gerald L. Heinz & Associates, Inc. and the Village be and is hereby approved in an amount not to exceed \$22,000 and the Village President and Village Clerk are hereby authorized to execute said agreement on behalf of the Village.

Section 2: That this resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED this ____ day of _____, 2015, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____, 2015

Lael Miller, Village President

Attest: _____
Heather Maieritsch, Village Clerk

**PRELIMINARY ENGINEERING SERVICE AGREEMENT
FOR PHASE I STUDY
FOR
LIONS PARK DETENTION BASIN STORM WATER IMPROVEMENT
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS**

THIS AGREEMENT is made and entered into this ____ day of _____, 2015 between the Village of East Dundee (VILLAGE) and Gerald L. Heinz & Associates, Inc. (ENGINEERS) and covers certain professional engineering services in connection with the Lions Park Detention Basin Stormwater Improvement, in East Dundee, Illinois.

Description of Work: The project will consist of the construction of a detention/infiltration pond to more efficiently collect excess storm water and hold it until the infiltration rate of existing and newly-constructed drywell structures can dissipate the storm water directed to the proposed site.

Agreement Provisions

THE ENGINEERS AGREE,

1. To perform or be responsible for the performance of the following engineering services for the VILLAGE in connection with the proposed improvement hereinbefore described and noted below:
 - a. Obtain topographic and storm sewer information within the stormwater control project (PROJECT) watershed area and make such detailed surveys as are necessary for the planning and preliminary design of the project.
 - b. Based on the topographic survey and storm sewer information collected, construct a watershed model of the drainage area of the PROJECT and determine the current Base Flood Elevation (BFE) and compare it to the lowest openings for the surrounding residences subject to periodic flooding.
 - c. Determine the storm water inflow characteristics for the PROJECT natural ponding area.
 - d. Arrange for soil borings within the proposed ponding area to determine a potential infiltration rate for the PROJECT.
 - e. Based on results of soils borings, construct a proposed watershed model to determine the required stormwater detention volume given the potential infiltration rate and determine the proposed BFE.
 - f. Evaluate the design by determining the proposed BFE on the lowest openings on the surrounding residences subject to past flooding.

- g. Prepare a preliminary plan showing how the improved infiltration and detention basin will provide a lowering of the BFE for the PROJECT area.
 - h. Prepare a PHASE I report addressing a description of the PROJECT improvements, refining the preliminary budget for the final design and construction of the PROJECT, and providing a narrative addressing compliance with EO11988 (Illinois Floodplain Management Compliance).
 - i. Complete the Federal Emergency Management Agency “Benefit Cost Analysis.”
 - j. Prepare the necessary environmental and historic preservation documents including the Project Development Report, Environmental Class of Action Determination or Environmental Assessment, State Clearinghouse, Substate Clearinghouse, and all necessary environmental clearances.
 - k. Provide project coordination services including attendance at meetings with local and state officials during the course of the PHASE I project. Assist the VILLAGE with the preparation of PROJECT permit application and arrange for subcontractors’ services for the soils survey to be performed by a geotechnical engineering firm.
2. That all services to be furnished by the ENGINEERS, pursuant to this AGREEMENT, will be in substantial accordance with current standard specifications and policies of the ILLINOIS EMERGENCY MANAGEMENT AGENCY (IEMA) as they pertain to PHASE I reports. It is understood that all such reports shall be subject to review and approval by the VILLAGE.
 3. That all service documents furnished by the ENGINEERS pursuant to this AGREEMENT will be endorsed by them and will show their professional seal where such is required by law.

THE VILLAGE AGREES,

1. To pay the ENGINEERS as compensation for services performed under the PHASE I STUDY as stipulated in paragraphs 1a. thru 1k., inclusive and 2. and 3. under THE ENGINEERS AGREE in accordance with the following method:
 - a. VILLAGE shall pay ENGINEER for basic services included in this AGREEMENT an amount equal to the cumulative hours charged to this PROJECT by each class of ENGINEER’s employees times the hourly rates set forth in SECTION 4 below for all services performed on this PROJECT, plus ENGINEER’s consultant’s charges, if any. The total compensation for engineering fees **shall not exceed \$22,000** for this PROJECT and shall include the engineer’s normal labor, overhead and profit charges included in the hourly rates.

- b. The hourly-rate method of payment is conditioned upon the contract time to complete the work not exceeding twelve (12) months from the date of the approval of this AGREEMENT. Should completion be delayed at the request of the VILLAGE, the total compensation to ENGINEER shall be appropriately increased based on fair and reasonable adjustments due to hourly rate increases paid to the ENGINEER's staff.
2. That payments due the ENGINEERS for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed and invoices submitted.
3. That, should the improvement be abandoned at any time after the ENGINEERS have performed any part of the services provided for in paragraphs 1a through 1k and prior to the completion of such services, the VILLAGE shall reimburse the ENGINEERS at their hourly rates as set forth as follows:

Grade Classification Of Employee	Hourly Rate
Principal Engineer - Manager	<u>\$ 130.00</u>
Principal Engineer - Project Manager	<u>\$ 120.00</u>
Professional Engineer - Project Engineer	<u>\$ 80.00</u>
Assistance Engineer - E.I.	<u>\$ 73.00</u>
Chief of Party - Engineering Tech II	<u>\$ 64.50</u>
Senior Draftsman - Engineering Tech III	<u>\$ 74.50</u>
Rodmen	<u>\$ 47.75</u>
Inspectors - Engineering Tech II	<u>\$ 64.50</u>
Stenographer	<u>\$ 56.00</u>
Robotic Total Station	<u>\$ 41.00</u>
Global Positioning System	<u>\$ 44.00</u>

The hourly rates itemized above shall be effective the date the parties, hereunto entering this AGREEMENT, have affixed their hands and seals and shall remain in effect until December 31, 2015. In event the services of the ENGINEERS extend beyond December 31, 2015, the hourly rates will be adjusted yearly by addendum to this AGREEMENT to compensate for increases or decreases in the salary structure of the ENGINEERS that are in effect at that time.

Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEERS at their actual cost.

IT IS MUTUALLY AGREED,

1. This AGREEMENT may be terminated by the VILLAGE upon giving notice in writing to the ENGINEERS at their last known post office address. Upon such termination, the ENGINEERS shall cause to be delivered to the VILLAGE all surveys, permits, agreements, 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 VILLAGE. The ENGINEERS shall be paid for any services completed and any services partially completed in accordance with Section 3 of THE VILLAGE AGREES.
2. That the ENGINEERS warrant that they have not employed or retained any company or person other than a bona fide employee working solely for the ENGINEERS to solicit or secure this contract and that they have not paid or agreed to pay any company or person other than a bona fide employee working solely for the ENGINEERS 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 VILLAGE shall have the right to annul this contract without liability.

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

Executed by the VILLAGE:

ATTEST: The Village of East Dundee of the
State of Illinois, acting by and through its
By _____ President and Board of Trustees

Village Clerk By _____
(Seal) Title: Village President

Executed by the ENGINEERS: Gerald L. Heinz & Associates, Inc.
206 North River Street
East Dundee, Illinois 60118
By _____
(P.E. Seal) Title: President

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/02/15

List #59

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
A-1 REPAIR INC					
	Invoice: 73054	01-31-5130 REPAIRS ON TORO S	01/09/15 \$115.34	02/02/15	\$115.34
	Invoice: 73055	01-31-5130 REPAIRS ON SNOWBL	01/09/15 \$244.91	02/02/15	\$244.91
	Invoice: 73056	60-33-5130 HEAVY DUTY STEEL	01/09/15 \$79.96	02/02/15	\$79.96
Vendor Total for: A-1 REPAIR INC			(Fiscal YTD Payments: \$1,900.34)		\$440.21
ACE CLEANERS					
	Invoice: 09/19/14	01-21-5090 DRYCLEANING	01/09/15 \$150.60	02/02/15	\$150.60
	Invoice: 129484	01-21-5090 UNIFORM DRYCLEANI	09/18/14 \$14.15	02/02/15	\$14.15
Vendor Total for: ACE CLEANERS			(Fiscal YTD Payments: \$386.34)		\$164.75
ALLIANCE CONCRETE SAWING & DRILLING					
	Invoice: 10273	60-33-5140 GAS DIESEL SLAP S	01/16/15 \$550.00	02/02/15	\$550.00
Vendor Total for: ALLIANCE CONCRETE SAWING & DRILLING			(Fiscal YTD Payments: \$7,950.00)		\$550.00
AMERICAN SOCIETY OF COMPOSERS, AUTHORS					
	Invoice: 9/1-8/31/15	01-37-5290 ASCAP BLANKET ANN	12/17/14 \$330.00	02/02/15	\$330.00
Vendor Total for: AMERICAN SOCIETY OF COMPOSERS, AUTHORS			(Fiscal YTD Payments: \$.00)		\$330.00
APPLIED CONCEPTS, INC.					
	Invoice: 264570	32-21-5940 RADAR UNITS FOR N	01/21/15 \$2,738.00	02/02/15	\$2,738.00
Vendor Total for: APPLIED CONCEPTS, INC.			(Fiscal YTD Payments: \$.00)		\$2,738.00
ARMENTROUT, ROD					
	Invoice: 1/26/15	01-37-5290 ACTOR LOVE & LINC	01/26/15 \$200.00	02/02/15	\$200.00
Vendor Total for: ARMENTROUT, ROD			(Fiscal YTD Payments: \$.00)		\$200.00

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/02/15

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
AT&T	Invoice: 020215	01-39-5530 TELEPHONE	02/02/15 \$1,042.43	02/02/15	\$1,042.43
Vendor Total for: AT&T		(Fiscal YTD Payments: \$9,393.78)			\$1,042.43
ATLAS BOBCAT	Invoice: 662232	01-36-5120 MAINTENANCE ON TR 60-33-5120 MAINT ON TRACTOR 61-34-5120 MAINT ON TRACTOR	01/15/15 \$933.01 \$933.01 \$207.34	02/02/15	\$2,073.36
Vendor Total for: ATLAS BOBCAT		(Fiscal YTD Payments: \$6,080.43)			\$2,073.36
BERGREN, DOUGLAS P.	Invoice: JAN 1-15 2015	34-01-5290 ECONOMIC CONSULT	01/20/15 \$2,250.00	02/02/15	\$2,250.00
Vendor Total for: BERGREN, DOUGLAS P.		(Fiscal YTD Payments: \$36,000.00)			\$2,250.00
BEVERLY MATERIALS INC.	Invoice: 199397	39-01-5951 GRAVEL #6	12/31/14 \$32.80	02/02/15	\$32.80
Vendor Total for: BEVERLY MATERIALS INC.		(Fiscal YTD Payments: \$20,845.87)			\$32.80
BLACKBOARD CONNECT INC.	Invoice: 2/14-2/16	01-12-5290 CONNECT CTY	11/13/14 \$3,250.00	02/02/15	\$3,250.00
Vendor Total for: BLACKBOARD CONNECT INC.		(Fiscal YTD Payments: \$.00)			\$3,250.00
BUILDING & CODE CONSULTANTS INCORP.	Invoice: 15-0131	01-25-5290 JANUARY 2015 SERV 60-33-5290 JANUARY 2015 SERV 61-34-5290 JANUARY 2015 SERV 01-31-5290 JANUARY 2015 SERV 35-01-5290 JANUARY 2015 SERV 36-01-5290 JANUARY 2015 SERV 38-01-5290 JANUARY 2015 SERV	01/31/15 \$2,550.00 \$1,275.00 \$1,275.00 \$1,275.00 \$1,487.50 \$212.50 \$212.50	02/02/15	\$8,500.00

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For Meeting Dated 02/02/15

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		39-01-5290 JANUARY 2015 SERV	\$212.50		
Vendor Total for: BUILDING & CODE CONSULTANTS INCORP.		(Fiscal YTD Payments: \$68,000.00)			\$8,500.00
C & L RENTALS, SALES & SERVICE INC.					
	Invoice: 80408	61-34-5130 QUICK COUPLER	01/06/15 \$13.68	02/02/15	\$13.68
Vendor Total for: C & L RENTALS, SALES & SERVICE INC.		(Fiscal YTD Payments: \$5,842.68)			\$13.68
CANON SOLUTIONS AMERICA, INC.					
	Invoice: 4014796928	01-21-5130 PD COPIER MAINTEN	01/01/15 \$105.27	02/02/15	\$105.27
Vendor Total for: CANON SOLUTIONS AMERICA, INC.		(Fiscal YTD Payments: \$1,569.92)			\$105.27
CARGILL INCORPORATED - SALT DIVISION					
	Invoice: 2902081750	01-31-5160 DEICER SALT	01/12/15 \$1,331.34	02/02/15	\$1,331.34
	Invoice: 2902085370	01-31-5160 DEICER SALT	01/13/15 \$4,852.06	02/02/15	\$4,852.06
	Invoice: 2902091722	60-33-5650 ROCK BULK SALT	01/15/15 \$2,356.48	02/02/15	\$2,356.48
Vendor Total for: CARGILL INCORPORATED - SALT DIVISION		(Fiscal YTD Payments: \$55,634.03)			\$8,539.88
CESAR MORALES					
	Invoice: 154907	39-01-5951 STRUCTURAL DESIGN	01/01/15 \$2,370.00	02/02/15	\$2,370.00
	Invoice: 154909	32-61-5964 DESIGN AND FABRIC	01/20/15 \$3,250.00	02/02/15	\$6,500.00
		32-36-5964 DESIGN AND FABRIC	\$3,250.00		
Vendor Total for: CESAR MORALES		(Fiscal YTD Payments: \$28,515.00)			\$8,870.00
COLUMBIA PIPE & SUPPLY CO					
	Invoice: 1589271	60-33-5130 S80 PVC	01/08/15 \$8.72	02/02/15	\$205.88
		60-33-5130 1S80 PVC SXMIP	\$9.41		
		60-33-5130 2 S80 PVC	\$132.96		
		60-33-5130 2X1 S80 PVC	\$24.34		
		60-33-5130 3/4X1429 BLUE MON	\$5.31		

VILLAGE OF EAST DUNDEE Board Listing

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		60-33-5130 HERC 16OZ MEGALOC			\$25.14
Vendor Total for: COLUMBIA PIPE & SUPPLY CO		(Fiscal YTD Payments: \$696.84)			\$205.88
COM ED					
	Invoice: 020215	01-31-5510 GENERAL VILLAGE E	02/02/15	02/02/15	\$3,793.73
		01-01-1123 JOCKEY CLUB	\$3,644.34		
		61-34-5510 SEWER DEPT ELECTR	\$33.04		
			\$116.35		
Vendor Total for: COM ED		(Fiscal YTD Payments: \$58,164.62)			\$3,793.73
CONCEPT TO PROJECT MANAGEMENT LLC					
	Invoice: 22136	01-31-5160 HOSE W/ POLY HELI	01/14/15	02/02/15	\$541.01
			\$541.01		
Vendor Total for: CONCEPT TO PROJECT MANAGEMENT LLC		(Fiscal YTD Payments: \$15,066.35)			\$541.01
CUCCI FORD					
	Invoice: 6004295	01-21-5120 38 REPLACE COILS	12/12/14	02/02/15	\$273.20
			\$273.20		
	Invoice: 6005179	01-21-5120 31 OIL CHANGE	01/14/15	02/02/15	\$29.28
			\$29.28		
	Invoice: 6005180	01-21-5120 38 OUL CHANGE AIR	01/14/15	02/02/15	\$53.40
			\$53.40		
	Invoice: 6005234	01-21-5120 35 OIL CHANGE BAT	01/14/15	02/02/15	\$31.61
			\$31.61		
Vendor Total for: CUCCI FORD		(Fiscal YTD Payments: \$2,831.42)			\$387.49
D'ANGELO NATURAL SPRING WATER INC.					
	Invoice: 776876	61-34-5630 DISTILLED WATER	01/05/15	02/02/15	\$70.75
			\$70.75		
Vendor Total for: D'ANGELO NATURAL SPRING WATER INC.		(Fiscal YTD Payments: \$1,166.78)			\$70.75
DEWBERRY ARCHITECTS, INC.					
	Invoice: 1164492	39-01-5951 WORK THROUGH 12/	01/10/15	02/02/15	\$9,756.70
			\$9,756.70		
Vendor Total for: DEWBERRY ARCHITECTS, INC.		(Fiscal YTD Payments: \$269,615.07)			\$9,756.70

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
DIESEL WORKS INC.					
	Invoice: 1765-2		01/16/15	02/02/15	-\$1,287.42
		60-33-5120 TRUCK REPAIRS	-\$579.34		
		01-31-5120 TRUCK REPAIRS	-\$579.34		
		61-34-5120 TRUCK REPAIR	-\$128.74		
	Invoice: 1799		01/16/15	02/02/15	\$1,556.26
		60-33-5120 FORD L8000 REPAIR	\$700.50		
		01-31-5120 FORD L8000 REPAIR	\$700.50		
		61-34-5120 FORD L8000 REPAIR	\$155.26		
Vendor Total for: DIESEL WORKS INC.			(Fiscal YTD Payments: \$6,356.30)		\$268.84
DUNDEE NAPA AUTO PARTS					
	Invoice: 202683		12/30/14	02/02/15	\$44.91
		01-31-5120 GREASE, LED M C L	\$20.21		
		60-33-5120 GREASE, LED M C L	\$20.21		
		61-34-5120 GREASE, LED M C L	\$4.49		
	Invoice: 202849		01/02/15	02/02/15	\$8.00
		01-31-5120 WORK LMP	\$3.96		
		60-33-5120 WORK LMP	\$3.96		
		61-34-5120 WORK LMP	\$.08		
Vendor Total for: DUNDEE NAPA AUTO PARTS			(Fiscal YTD Payments: \$4,037.04)		\$52.91
EAST DUNDEE, PETTY CASH - VH					
	Invoice: PC JAN 2015		01/27/15	02/02/15	\$194.61
		01-12-5645 FOOD ITEMS FOR AN	\$32.43		
		61-34-5420 MEAL WHILE AT TRA	\$12.73		
		61-34-5120 FARM AND FLEET	\$18.17		
		01-12-5645 KEYS AND SOAP	\$15.05		
		01-31-5620 GAS FOR TRUCK 32	\$40.10		
		01-37-5630 BOX FOR DICKENS C	\$11.95		
		01-37-5610 F.R.E.D. SUPPLIES	\$11.88		
		01-37-5630 KEYS FOR DEPOT	\$34.85		
		01-35-5110 DOOR SWEEP	\$10.87		
		01-12-5645 JEWL OSCO	\$6.58		
Vendor Total for: EAST DUNDEE, PETTY CASH - VH			(Fiscal YTD Payments: \$3,243.81)		\$194.61
ELGIN KEY & LOCK CO. INC.					
	Invoice: 88760		01/02/15	02/02/15	\$129.12
		01-35-5110 SPECIAL KEY FOR P	\$129.12		

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/02/15

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
(ELGIN KEY & LOCK CO. INC. Cont'd)					
	Invoice: 88998		12/29/14	02/02/15	\$64.56
		61-34-5110 DEPOT TIMERS	\$32.28		
		01-35-5110 KEYS FOR DEPOT TI	\$32.28		
Vendor Total for: ELGIN KEY & LOCK CO. INC.		(Fiscal YTD Payments: \$1,793.80)			\$193.68
ELGIN PAPER COMPANY					
	Invoice: 573766		01/14/15	02/02/15	\$415.64
		01-35-5110 33G BAGS MSDS SHE	\$415.64		
Vendor Total for: ELGIN PAPER COMPANY		(Fiscal YTD Payments: \$2,306.65)			\$415.64
FASTENAL COMPANY					
	Invoice: ILEAS14140		01/05/15	02/02/15	\$31.32
		39-01-5951 TRUBOLT FOR PD	\$31.32		
	Invoice: ILEAS14141		01/05/15	02/02/15	\$25.54
		39-01-5951 5/32 COLBALT B&G	\$25.54		
	Invoice: ILEAS14168		01/08/15	02/02/15	\$39.80
		01-31-5130 OB FLT 5/8-11X2	\$39.80		
	Invoice: ILEAS14169		01/08/15	02/02/15	\$4.72
		39-01-5951 9/32 COBALT BG DB	\$4.72		
Vendor Total for: FASTENAL COMPANY		(Fiscal YTD Payments: \$3,952.87)			\$101.38
FLUID TECHNOLOGIES PUMPS & CONTROLS, INC					
	Invoice: 141347		12/31/14	02/02/15	\$300.00
		60-33-5140 RT 68 & 72 PRV VA	\$300.00		
Vendor Total for: FLUID TECHNOLOGIES PUMPS & CONTROLS, INC		(Fiscal YTD Payments: \$1,575.22)			\$300.00
FOX RIVER WATER RECLAMATION DISTRICT					
	Invoice: 01/14/15		01/14/15	02/02/15	\$1,000.00
		61-34-5290 NOVEMBER 2014 TES	\$1,000.00		
Vendor Total for: FOX RIVER WATER RECLAMATION DISTRICT		(Fiscal YTD Payments: \$6,800.00)			\$1,000.00
GALLS, AN ARAMARK COMPANY					
	Invoice: 002954693		01/08/15	02/02/15	\$31.00
		01-21-5080 COLD GEAR GLOVES	\$31.00		
Vendor Total for: GALLS, AN ARAMARK COMPANY		(Fiscal YTD Payments: \$3,324.67)			\$31.00

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
GRAINGER, INC.					
	Invoice: 9630424100	01-31-5630 PLOW BOLT	01/02/15 \$17.83	02/02/15	\$17.83
	Invoice: 9635694020	61-34-5130 PIPE UNTHREADED	01/09/15 \$17.98	02/02/15	\$17.98
	Invoice: 9637927816	61-34-5130 INSULATION TESTER 61-34-5140 INSULATION TESTER	01/13/15 \$617.62 \$205.88	02/02/15	\$823.50
	Invoice: 9640640489	01-37-5630 FLOOR FLANCE 01-37-5630 HITCH PIN 01-37-5630 VITRIFIED MOUNTED 01-35-5110 QUARTZ METAL HALI	01/15/15 \$215.04 \$137.62 \$10.14 \$87.68	02/02/15	\$450.48
Vendor Total for: GRAINGER, INC.		(Fiscal YTD Payments: \$7,760.56)			\$1,309.79
GREEN BUILDING CERTIFICATION INSTITUTE					
	Invoice: 90836822	39-01-5951 LEED DESIGN REVIE	01/23/15 \$2,000.00	02/02/15	\$2,000.00
Vendor Total for: GREEN BUILDING CERTIFICATION INSTITUTE		(Fiscal YTD Payments: \$.00)			\$2,000.00
HIGH PSI					
	Invoice: 45248	01-31-5130 PRESSURE WASHER R 61-34-5130 PRESSURE WASHER R 60-33-5130 PRESSURE WASHER R	01/09/15 \$332.40 \$332.40 \$332.40	02/02/15	\$997.20
	Invoice: 45314	61-34-5120 5 GAL GLISTEN TRK 61-34-5130 5 GAL TRK WASH SO	01/15/15 \$61.55 \$61.55	02/02/15	\$123.10
Vendor Total for: HIGH PSI		(Fiscal YTD Payments: \$922.21)			\$1,120.30
HUB INTERNATIONAL MIDWEST LTD					
	Invoice: 68064	01-21-5630 NOTARY BOND AK	01/20/15 \$20.00	02/02/15	\$20.00
	Invoice: 68066	01-21-5630 NOTARY BOND	01/20/15 \$20.00	02/02/15	\$20.00
	Invoice: 68067	01-21-5630 NOTARY BOND	01/20/15 \$20.00	02/02/15	\$20.00
Vendor Total for: HUB INTERNATIONAL MIDWEST LTD		(Fiscal YTD Payments: \$100.00)			\$60.00

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
ILLINOIS IGFOA					
	Invoice: 2014MBR		01/22/15	02/02/15	\$250.00
		01-14-5410 IGFOA MEMBERSHIP	\$250.00		
Vendor Total for: ILLINOIS IGFOA		(Fiscal YTD Payments: \$.00)			\$250.00
IMPERIAL SERVICE SYSTEMS INC					
	Invoice: 82037		01/08/15	02/02/15	\$248.00
		34-01-5685 JANUARY CLEANING	\$248.00		
Vendor Total for: IMPERIAL SERVICE SYSTEMS INC		(Fiscal YTD Payments: \$1,488.00)			\$248.00
INTERNATIONAL ASSN OF					
	Invoice: 1001134084		01/26/15	02/02/15	\$150.00
		01-21-5410 IACP RENEWAL T.M.	\$150.00		
Vendor Total for: INTERNATIONAL ASSN OF		(Fiscal YTD Payments: \$.00)			\$150.00
JESSICA JESSOGNE					
	Invoice: 02022015		01/23/15	02/02/15	\$74.07
		01-14-5420 TRAVEL TO LOCIS T	\$34.40		
		01-14-5420 TRAVEL FROM LOCIS	\$34.37		
		01-14-5420 IPASS REIMBURSEME	\$5.30		
Vendor Total for: JESSICA JESSOGNE		(Fiscal YTD Payments: \$70.18)			\$74.07
JOHN H BRECHIN					
	Invoice: DECEMBER 2014		01/20/15	02/02/15	\$361.00
		01-21-5230 PROFESSIONAL SERV	\$361.00		
Vendor Total for: JOHN H BRECHIN		(Fiscal YTD Payments: \$1,558.00)			\$361.00
JULIE, INC					
	Invoice: 2015-0473		01/08/15	02/02/15	\$1,001.80
		01-31-5290 STORM SEWER	\$333.94		
		61-34-5290 SEWER	\$333.93		
		60-33-5290 WATER	\$333.93		
Vendor Total for: JULIE, INC		(Fiscal YTD Payments: \$.00)			\$1,001.80
KALE UNIFORMS					
	Invoice: IVC9021817		01/16/15	02/02/15	\$101.50

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-21-5080 CUSTOM BADGE GOLD	\$101.50		
Vendor Total for: KALE UNIFORMS		(Fiscal YTD Payments: \$3,321.79)			\$101.50
KELLY & SONS					
	Invoice: 0079654	39-01-5951 SANDBLASTING 1ST	12/05/14 \$18,000.00	02/02/15	\$18,000.00
Vendor Total for: KELLY & SONS		(Fiscal YTD Payments: \$.00)			\$18,000.00
KREBS, MICHAEL					
	Invoice: MK20150214	01-37-5290 ACTOR LOVE AND L	01/23/15 \$450.00	02/02/15	\$450.00
Vendor Total for: KREBS, MICHAEL		(Fiscal YTD Payments: \$.00)			\$450.00
LOCIS					
	Invoice: 36175	01-14-5430 J.JESSOGNE LOCIS	01/23/15 \$125.00	02/02/15	\$125.00
Vendor Total for: LOCIS		(Fiscal YTD Payments: \$6,721.18)			\$125.00
MADE TO MEASURE					
	Invoice: 01/26/15	39-01-5876 REIMBURESMENT REQ	01/26/15 \$25,000.00	02/02/15	\$25,000.00
Vendor Total for: MADE TO MEASURE		(Fiscal YTD Payments: \$18,278.48)			\$25,000.00
MAYZIK, MARK C.					
	Invoice: 012315	01-37-5290 ICE SCULPTOR	01/23/15 \$700.00	02/02/15	\$700.00
Vendor Total for: MAYZIK, MARK C.		(Fiscal YTD Payments: \$.00)			\$700.00
MEYER METAL SYSTEMS					
	Invoice: 51407	01-31-5130 POST SAFETY YELLO	01/09/15 \$150.00	02/02/15	\$150.00
Vendor Total for: MEYER METAL SYSTEMS		(Fiscal YTD Payments: \$.00)			\$150.00
MILLER, DEBRA					
	Invoice: DM20150214		01/23/15	02/02/15	\$350.00

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-37-5290 ACTOR LOVE AND LI	\$350.00		
Vendor Total for: MILLER, DEBRA		(Fiscal YTD Payments: \$0.00)			\$350.00
MONROE TRUCK EQUIPMENT					
	Invoice: 5287429		01/05/15	02/02/15	\$54.60
		01-31-5120 METER FLOW REPAIR	\$24.57		
		60-33-5120 METER FLOW REPAIR	\$24.57		
		61-34-5120 METER FLOW REPAIR	\$5.46		
	Invoice: 5287539		01/05/15	02/02/15	\$229.50
		01-31-5120 MISC HANDHELD NO	\$103.27		
		60-33-5120 MISC HANDHELD CON	\$103.27		
		61-34-5120 MISC HANDHELD CON	\$22.96		
	Invoice: 5287572		01/13/15	02/02/15	\$924.73
		01-31-5120 PLOW PARTS	\$924.73		
Vendor Total for: MONROE TRUCK EQUIPMENT		(Fiscal YTD Payments: \$3,679.29)			\$1,208.83
NEOFUNDS BY NEOPOST					
	Invoice: 01/13/15		01/13/15	02/02/15	\$21.98
		01-12-5680 POSTAGE	\$2.20		
		01-21-5680 POSTAGE	\$2.20		
		01-25-5680 POSTAGE	\$2.20		
		60-33-5680 POSTAGE	\$2.20		
		61-34-5680 POSTAGE	\$2.20		
		01-31-5680 POSTAGE	\$2.20		
		01-14-5680 POSTAGE	\$2.20		
		01-37-5680 POSTAGE	\$2.20		
		01-16-5680 POSTAGE	\$2.19		
		35-01-5680 POSTAGE	\$2.19		
Vendor Total for: NEOFUNDS BY NEOPOST		(Fiscal YTD Payments: \$2,591.80)			\$21.98
NICOR GAS					
	Invoice: 2/2/15		02/02/15	02/02/15	\$3,669.59
		01-35-5510 GENERAL VILLAGE G	\$855.88		
		60-33-5510 WATER DEPARTMENT	\$1,094.87		
		61-34-5510 SEWER DEPT GAS	\$1,718.84		
	Invoice: SS 01/09/15		01/09/15	02/02/15	\$340.54
		34-01-5685 SUMMIT GAS BILL	\$340.54		
	Invoice: SS 02/02/15		01/09/15	02/02/15	\$774.46
		34-01-5685 NICOR GAS	\$774.46		
Vendor Total for: NICOR GAS		(Fiscal YTD Payments: \$11,805.42)			\$4,784.59

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
NJSMJ MART INC					
	Invoice: 01/16/15		01/16/15	02/02/15	\$400.00
		34-01-5290 PAYMENT 3	\$400.00		
Vendor Total for: NJSMJ MART INC		(Fiscal YTD Payments: \$700.00)			\$400.00
PAYMENT CENTER					
	Invoice: 132502		01/08/15	02/02/15	\$19.99
		01-25-5120 REPAIRPARTS	\$19.99		
Vendor Total for: PAYMENT CENTER		(Fiscal YTD Payments: \$1,534.69)			\$19.99
PONTRELLI, STEPHEN					
	Invoice: SP021415		01/23/15	02/02/15	\$1,300.00
		01-37-5290 PRODUCER FOR ICE	\$1,300.00		
Vendor Total for: PONTRELLI, STEPHEN		(Fiscal YTD Payments: \$.00)			\$1,300.00
PRINCIPAL FINANCIAL GROUP					
	Invoice: 02/02/15		02/02/15	02/02/15	\$3,246.82
		01-12-5060 ADMIN	\$267.48		
		01-14-5060 FINANCE	\$84.35		
		01-21-5060 POLICE	\$1,391.88		
		01-25-5060 BUILDING	\$64.55		
		01-31-5060 STREETS	\$342.65		
		01-37-5060 SPECIAL EVENTS	\$102.66		
		35-01-5060 PRAIRE LAKE TIF	\$5.31		
		01-16-5060 BOARDS AND COMMIS	\$117.17		
		38-01-5060 DUNDEE CROSSINGS	\$52.57		
		39-01-5060 DOWNTOWN TIF	\$5.31		
		60-33-5060 WATER FUND	\$235.53		
		61-34-5060 SEWER FUND	\$402.17		
		33-01-5060 DUNDEE GATEWAY	\$3.33		
		34-01-5060 DOWNTOWN AND DUND	\$38.72		
		42-01-5060 RT 68 WEST	\$3.33		
		46-01-5060 RT 25 TIF	\$3.33		
		36-01-5060 CHRISTINA DRIVE	\$5.31		
		47-01-5060 NORTH COOK COUNTY	\$3.33		
		01-36-5060 STORMWATER	\$117.84		
Vendor Total for: PRINCIPAL FINANCIAL GROUP		(Fiscal YTD Payments: \$29,593.21)			\$3,246.82

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/02/15

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
RALPH HELM, INC					
	Invoice: 244331	01-35-5130 REPAIRS ON TORO M	01/05/15 \$844.99	02/02/15	\$844.99
	Invoice: 244801	01-31-5130 PARTS FOR HONDA S	01/21/15 \$133.14	02/02/15	\$133.14
Vendor Total for: RALPH HELM, INC			(Fiscal YTD Payments: \$142.80)		\$978.13
RDS Concrete, LLC					
	Invoice: 023026VEDPF	39-01-5951 REMOVAL OF OLD FO	01/20/15 \$4,000.00	02/02/15	\$4,000.00
Vendor Total for: RDS Concrete, LLC			(Fiscal YTD Payments: \$20,700.00)		\$4,000.00
ROSELYNN FASHIONS					
	Invoice: 20150011	01-35-5080 LEONARDS SHIRTS	01/13/15 \$73.15	02/02/15	\$73.15
Vendor Total for: ROSELYNN FASHIONS			(Fiscal YTD Payments: \$1,562.30)		\$73.15
SAFETY SUPPLY ILLINOIS					
	Invoice: 1902569532	01-31-5080 PREMUIIM GRAIN PIG	01/13/15 \$81.51	02/02/15	\$81.51
	Invoice: 1902569692	01-31-5080 HANDWARMING PACKS	01/16/15 \$47.78	02/02/15	\$47.78
Vendor Total for: SAFETY SUPPLY ILLINOIS			(Fiscal YTD Payments: \$722.18)		\$129.29
SAVINO, BRIANNA					
	Invoice: 12/1/14	01-37-5290 CARRIAGE RIDES SI	12/01/14 \$100.00	02/02/15	\$100.00
	Invoice: CHRISTMAS FUTUR	01-37-5290 CHRISTMAS FUTURE	12/01/14 \$100.00	02/02/15	\$100.00
	Invoice: CHRISTMAS PAST	01-37-5290 CHRISTMAS PRESENT	12/01/14 \$150.00	02/02/15	\$150.00
Vendor Total for: SAVINO, BRIANNA			(Fiscal YTD Payments: \$1,200.00)		\$350.00
SECRETARY OF STATE					
	Invoice: 01/22/15	01-21-5630 NOTARY FILING FEE	01/22/15 \$10.00	02/02/15	\$30.00

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/02/15

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-21-5630 NOTARY FILING FEE	\$10.00		
		01-21-5630 NOTARY FILING FEE	\$10.00		
Vendor Total for: SECRETARY OF STATE		(Fiscal YTD Payments: \$0.00)			\$30.00
SHELL FLEET PLUS					
	Invoice: 79946380501	01-21-5620 SQUAD 33	01/31/15 \$41.00	02/02/15	\$41.00
Vendor Total for: SHELL FLEET PLUS		(Fiscal YTD Payments: \$737.54)			\$41.00
SHELL GAS STATION					
	Invoice: 01/21/15	34-01-5290 PAYMENT 6	01/21/15 \$800.00	02/02/15	\$800.00
	Invoice: 01/26/15	34-01-5290 PAYMENT 7	01/26/15 \$1,325.00	02/02/15	\$1,325.00
Vendor Total for: SHELL GAS STATION		(Fiscal YTD Payments: \$3,050.00)			\$2,125.00
SIGN A RAMA					
	Invoice: 6687	01-12-5630 ALUMINUM STREET S	01/15/15 \$90.00	02/02/15	\$90.00
Vendor Total for: SIGN A RAMA		(Fiscal YTD Payments: \$27,317.45)			\$90.00
SPRING HILL AUTO BODY					
	Invoice: 40539	01-21-5120 REPLACE TAILLIGHT	01/20/15 \$117.95	02/02/15	\$117.95
Vendor Total for: SPRING HILL AUTO BODY		(Fiscal YTD Payments: \$0.00)			\$117.95
STAN'S OFFICE MACHINES, INC.					
	Invoice: 309967	01-12-5340 QUARTERLY INSTALL	01/15/15 \$54.60	02/02/15	\$54.60
Vendor Total for: STAN'S OFFICE MACHINES, INC.		(Fiscal YTD Payments: \$1,948.01)			\$54.60
STAPLES ADVANTAGE					
	Invoice: 3253276462	01-12-5610 ADMIN	12/29/14 \$20.42	02/02/15	\$34.56
		01-35-5690 BUILDING AND GROU	\$14.14		

VILLAGE OF EAST DUNDEE Board Listing

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
(STAPLES ADVANTAGE Cont'd)					
	Invoice: 3253276463	01-14-5610 TONER AND CALENDE	12/30/14 \$139.85	02/02/15	\$139.85
	Invoice: 3253276464	60-33-5610 WATER 61-34-5610 SEWER 01-35-5690 BUILDING AND GROU	12/29/14 \$63.88 \$63.89 \$63.88	02/02/15	\$191.65
	Invoice: 3253835178	01-21-5610 POLICE 01-12-5610 ADMIN 01-25-5610 BUILDING DEPT 61-34-5610 SEWER 01-14-5610 FINANCE	01/08/15 \$21.81 \$14.23 \$43.86 \$103.74 \$85.68	02/02/15	\$269.32
	Invoice: 3253835179	01-14-5610 FINANCE	01/08/15 \$20.40	02/02/15	\$20.40
Vendor Total for: STAPLES ADVANTAGE		(Fiscal YTD Payments: \$2,841.71)			\$655.78
SUBURBAN LABORATORIES, INC.					
	Invoice: 119334	61-34-5290 SLUDGE	01/15/15 \$354.00	02/02/15	\$354.00
Vendor Total for: SUBURBAN LABORATORIES, INC.		(Fiscal YTD Payments: \$2,698.50)			\$354.00
SYNAGRO TECHNOLOGIES					
	Invoice: 20-120153	61-34-5290 NOVEMBER 2014 SLU	11/30/14 \$1,710.00	02/02/15	\$1,710.00
	Invoice: 20-120584	61-34-5290 DECEMBER 2014 SLU	12/31/14 \$1,710.00	02/02/15	\$1,710.00
Vendor Total for: SYNAGRO TECHNOLOGIES		(Fiscal YTD Payments: \$12,160.00)			\$3,420.00
TAKE CARE BY WAGWORKS					
	Invoice: 125AI10373677	01-31-5090 FSA MAINTENANCE F 01-21-5090 FSA MAINTENANCE F 61-34-5090 FSA MAINTENANCE F 01-14-5090 FSA MAINTENANCE F 60-33-5090 FSA MAINTENANCE F	01/27/15 \$6.00 \$18.00 \$6.00 \$18.00 \$6.00	02/02/15	\$54.00
Vendor Total for: TAKE CARE BY WAGWORKS		(Fiscal YTD Payments: \$482.00)			\$54.00

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/02/15

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
TROTTER AND ASSOCIATES					
	Invoice: 10843	61-34-5936 MEMBRANE THICKENI	12/31/14	02/02/15	\$4,509.44
	Invoice: 10853	60-33-5936 WATER TREATMENT P	12/31/14	02/02/15	\$1,397.50
Vendor Total for: TROTTER AND ASSOCIATES			(Fiscal YTD Payments: \$60,268.68)		\$5,906.94
UNITED HEALTH CARE					
	Invoice: c0036796663	01-12-5060 ADMIN	01/16/15	02/02/15	\$45,949.90
		01-14-5060 FINANCE	\$1,699.67		
		01-21-5060 POLICE	\$2,195.42		
		01-25-5060 BUILDING	\$20,848.52		
		01-31-5060 STREETS	\$939.96		
		01-37-5060 SPECIAL EVENTS	\$3,989.97		
		35-01-5060 PRAIRIE LAKES TIF	\$1,149.24		
		01-16-5060 BOARDS AND COMMIS	\$56.95		
		38-01-5060 DUNDEE CROSSINGS	\$302.43		
		39-01-5060 DOWNTOWN TIF	\$538.41		
		60-33-5060 WATER FUND	\$975.20		
		61-34-5060 SEWER FUND	\$4,390.12		
		33-01-5060 DUNDEE GATEWAY	\$6,636.07		
		34-01-5060 DOWNTOWN AND DUND	\$25.40		
		42-01-5060 RT 68 WEST	\$317.56		
		46-01-5060 RT 25 TIF	\$25.40		
		36-01-5060 CHRISTINA DRIVE	\$25.40		
		47-01-5060 NORTH COOK COUNTY	\$56.95		
		01-36-5060 STORMWATER	\$25.40		
		01-39-6010 CREDIT	\$1,751.86		
			-\$03		
Vendor Total for: UNITED HEALTH CARE			(Fiscal YTD Payments: \$385,132.44)		\$45,949.90
US BANK/VOYAGER FLEET SYSTEMS, INC.					
	Invoice: 869092460502	01-21-5620 POLICE	02/02/15	02/02/15	\$5,727.17
		01-31-5620 STREETS	\$2,182.32		
		60-33-5620 WATER DEPT	\$1,238.98		
		61-34-5620 SEWER DEPT	\$1,163.95		
			\$1,141.92		
Vendor Total for: US BANK/VOYAGER FLEET SYSTEMS, INC.			(Fiscal YTD Payments: \$52,494.68)		\$5,727.17
VALLEY HYDRAULIC SERVICE INC					
	Invoice: 188886		01/05/15	02/02/15	\$97.45

VILLAGE OF EAST DUNDEE Board Listing

For Meeting Dated 02/02/15

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
	Invoice: 202990	01-31-5120 HOSE ASSAY	\$91.09		
		01-31-5120 AEROQUIP PIPE EXP	\$6.36		
		01-31-5130 HOSE ASSAY & AERO	01/02/15 \$97.45	02/02/15	\$97.45
Vendor Total for: VALLEY HYDRAULIC SERVICE INC		(Fiscal YTD Payments: \$1,101.98)			\$194.90
VERIZON WIRELESS					
	Invoice: 02/02/15		02/02/15	02/02/15	\$972.58
		01-12-5320 ADMIN	\$120.14		
		01-21-5320 POLICE	\$367.79		
		01-25-5320 BUILDING	\$66.09		
		01-31-5320 STREETS	\$134.20		
		01-37-5320 SPECIAL EVENTS	\$60.07		
		60-33-5320 WATER DEPT	\$128.19		
		61-34-5320 SEWER DEPT	\$96.10		
Vendor Total for: VERIZON WIRELESS		(Fiscal YTD Payments: \$7,859.47)			\$972.58
VOLZ, FRANCIS R					
	Invoice: 01232015		01/23/15	02/02/15	\$500.00
		01-37-5290 ICE SCULPTURE	\$500.00		
Vendor Total for: VOLZ, FRANCIS R		(Fiscal YTD Payments: \$.00)			\$500.00
WALNUT CREEK					
	Invoice: 3747		10/06/14	02/02/15	\$3,939.00
		32-31-5990 PLANTING TREES	\$2,899.00		
		61-34-5110 SPRUCE TREES	\$1,040.00		
Vendor Total for: WALNUT CREEK		(Fiscal YTD Payments: \$.00)			\$3,939.00
WEST DUNDEE, VILLAGE OF					
	Invoice: 1231		01/15/15	02/02/15	\$7,500.00
		01-12-5290 IT SERVICES NOV-J	\$7,500.00		
Vendor Total for: WEST DUNDEE, VILLAGE OF		(Fiscal YTD Payments: \$25,231.91)			\$7,500.00
ZELLER MARKETING					
	Invoice: 15000		01/19/15	02/02/15	\$1,200.00
		01-37-5290 DISC DUNDEE WEB,	\$1,200.00		
Vendor Total for: ZELLER MARKETING		(Fiscal YTD Payments: \$7,600.00)			\$1,200.00

VILLAGE OF EAST DUNDEE Board Listing
For Meeting Dated 02/02/15

List #59
Amount

GENERAL FUND	\$80,367.42
CAPITAL IMPROVEMENT PROJECTS	\$12,137.00
DUNDEE GATEWAY BDD	\$28.73
DOWNTOWN & DUNDEE CROSSINGS BDD	\$6,494.28
PRAIRIE LAKES TIF IMPROVMNT FUND	\$1,551.95
CHRISTINA DRIVE TIF FUND	\$274.76
DUNDEE CROSSINGS TIF FUND	\$803.48
DOWNTOWN REDEVELOPMENT TIF	\$62,414.09
ROUTE 68 WEST TIF FUND	\$28.73
Route 25 TIF Fund	\$28.73
North Cook County TIF	\$28.73
WATER OPERATING FUND	\$15,122.07
SEWER OPERATING FUND	\$23,931.09
Grand Total:	\$203,211.06
Total Vendors:	80
TOTAL FOR REGULAR CHECKS:	107979.60
TOTAL FOR DIRECT PAY VENDORS:	95231.46