

Village of Lemont

Mayor

John Egofske

Village Clerk

Charlene Smollen

Administrator

George J. Schafer



Trustees

Debby Blatzer
Ryan Kwasneski
Ken McClafferty
Dave Maher
Rick Sniegowski
Ronald Stapleton

VILLAGE BOARD MEETING

June 12, 2017 – 7:00 PM

Village Hall – Village Board Room
418 Main Street, Lemont, IL 60439

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Consent Agenda
 - A. Approval of Minutes
 1. May 22, 2017 Village Board Meeting Minutes
 - B. Approval of Disbursements
- IV. Mayor's Report
 - A. Appointment to the Planning & Zoning Commission
 - B. Appointment to the Police Commission
 - C. Proclamation- Eagle Scout Max Aldo Mazzotti
 - D. Audience Participation
- V. Clerk's Report
 - A. Correspondence
 - B. Ordinances
 1. An Ordinance Authorizing Sale and Disposal of Surplus Village Property (PD)(Sniegowski)(Schafer/Maton)
 - C. Resolutions

1. A Resolution Approving Purchase of Water Meters from Water Resources Inc (Public Works)(Blatzer)(Pukula)
2. A Resolution Approving Purchase of Softener Salt from Compass Minerals (Public Works)(Blatzer)(Pukula)
3. A Resolution Approving an Extension of the Intergovernmental Agreement between the Will County Electric Aggregation Group (Admin)(Egofske)(Schafer)
4. A Resolution Authorizing Award of Contract 2017 Sanitary Sewer Cleaning & Televising Program (Public Works)(Blatzer)(Pukula)
5. A Resolution Authorizing Award of Contract for Division/Cass Street Water Main Replacement; Rose Court Water Main Loop (Public Works)(Blatzer)(Pukula)
6. A Resolution Authorizing the Order and Purchase of Police Vehicles (PD)(Sniegowski)(Schafer/Maton)
7. A Resolution Authorizing Reductions of Letters of Credit for Kettering Subdivision (CD)(Stapleton)(Schafer/Valone)

VI. Village Attorney Report

VII. Village Administrator Report

VIII. Board Reports

IX. Staff Reports

X. Unfinished Business

XI. New Business

XII. Executive Session Discussion Under Chapter 5 ILCS

- Pending Litigation- Section 2(c)11

XIII. Action on Closed Session Item(s)

XIV. Motion to Adjourn

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
May 22, 2017
7:30 p.m.

The regular meeting of the Lemont Village Board was held on Monday, May 22, 2017 at 7:30 p.m., with Mayor John Egofske presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL: Kwasneski, Maher, McClafferty, Sniegowski, Stapleton, Blatzer; present.

III. CONSENT AGENDA

Motion by Blatzer, seconded by Sniegowski, to approve the following items on the consent agenda by omnibus vote:

A. Approval of Minutes

1. May 15, 2017 Village Board Meeting Minutes

B. Approval of Disbursements

Roll Call: Kwasneski, Maher, McClafferty, Sniegowski, Stapleton, Blatzer; 6 ayes. Motion passed.

IV. MAYOR'S REPORT

- A. An email address for residents to email the Mayor has been created: mayor@lemont.il.us
- B. Monthly meetings for participation with builders and developers for feedback will be held. We want to address any code or process related issues. Contact Mayor Egofske, Trustee McClafferty, or George Schafer
- C. The Artisan Market with the Chamber of Commerce replaces the Farmer's Market and will be held on Tuesdays from 4-7pm beginning June 6th at the Lemont Township Community Center on Alba
- D. Cruise Nights begins on Wednesday June 7th
- E. Sunset Soiree starts on June 22nd on Stephen Street
- F. Audience Participation
 1. Carol Terzian from Derby Estates wants to request an Ordinance for street parking hoping for no parking on the street from 2-6 a.m. There are about 15 or more cars parked there each night. Was hoping the Village would consider this due to the fact that vision is impaired when pulling out of driveway.

V. Clerk's Report

- A. Correspondence
- B. Resolutions

1. Resolution R-27-17 Approving a Utility Easement Agreement with Commonwealth Edison Company (PW)(Blatzer)(Pukula) Motion by McClafferty, seconded by Blatzer, to adopt said resolution. Roll Call: Kwasneski, Maher, McClafferty, Sniegowski, Stapleton, Blatzer. 6 ayes. Motion passed.
2. Resolution R-28-17 Approving Lease Agreement (Governmental Form) with Metropolitan Water Reclamation District of Greater Chicago (Admin)(Egofske)(Schafer) Motion by Kwasneski, seconded by Blatzer, to adopt said resolution. Roll Call: Kwasneski, Maher, McClafferty, Sniegowski, Stapleton, Blatzer. 6 ayes. Motion passed.
3. Resolution R-29-17 Approving an Amendment to the Employment Agreement Between the Village of Lemont and George J. Schafer for Position of Village Administrator (Admin)(Egofske) Motion by Sniegowski, seconded by Blatzer, to adopt said resolution. Roll Call: Kwasneski, Maher, McClafferty, Sniegowski, Stapleton, Blatzer. 6 ayes. Motion passed.

VI. Village Attorney Report

VII. Village Administrator Report

- A. Construction update: Derby Road Bridge completed; Water main on State Street will have permanent pavement done; Road program will start after Memorial Day; IDOT will resurface McCarthy Rd. probably in June to Rt. 45, this will continue into the fall; Cal Sag bridge on Rt. 83 will start July 5 and will require 30 day period, it will be open for northbound traffic over the bridge, but will be completely closed for southbound traffic
- B. Vehicle Stickers are on sale now. Stickers must be purchased by August 1 to avoid \$50 late fee.
- C. Planning and Zoning Applications will be accepted through Friday. Information is on the website
- D. Full meeting schedule will begin in June

VIII. Board Reports

IX. Staff Reports

A. Police Department

1. Chief Maton thank those that supported Cop on Top. Lemont Police Department raised approximately \$4300

X. Unfinished Business

XI. New Business

XII. Motion for Executive Session- Motion by Maher, seconded by McClafferty, to move into Executive Session to discuss under Chapter 5 ILCS, Section 2(c) 1 of the Open Meetings Act:

-Pending Litigation- Section 2(c)11

Roll Call: Kwasneski, Maher, McClafferty, Sniegowski, Stapleton, Blatzer; 6 ayes. Motion passed.

XIII. Motion to Adjourn

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 10:13 p.m. VV 6 ayes. Motion passed.

Payment Register

From Payment Date: 5/23/2017 - To Payment Date: 6/12/2017

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
FM-Clearing - Accounts Payable									
Check									
15973	05/31/2017	Reconciled		06/05/2017	Accounts Payable	De Lage Landen Public Finance	\$602.00	\$602.00	\$0.00
	Invoice		Date	Description		Amount			
	51742712		09/27/2016	25243175 copier lease - missed invoice		\$602.00			
15974	05/31/2017	Open			Accounts Payable	Goldstine, Skrodzki, Russian, Nemec and Hoff, Ltd.	\$764.71		
	Invoice		Date	Description		Amount			
	17-04-30		04/30/2017	land cash contribution		\$764.71			
15975	05/31/2017	Open			Accounts Payable	Jurinek & Riskus, Inc.	\$764.71		
	Invoice		Date	Description		Amount			
	17-04-30		04/30/2017	land cash contribution		\$764.71			
15976	05/31/2017	Open			Accounts Payable	Lemont Fire Protection District	\$200.00		
	Invoice		Date	Description		Amount			
	17-04-30		04/30/2017	land cash contribution		\$200.00			
15977	05/31/2017	Reconciled		06/06/2017	Accounts Payable	Lemont High School Dist 210	\$4,320.00	\$4,320.00	\$0.00
	Invoice		Date	Description		Amount			
	17-04-30		04/30/2017	land cash contribution		\$4,320.00			
15978	05/31/2017	Open			Accounts Payable	Lemont Park District	\$11,292.00		
	Invoice		Date	Description		Amount			
	17-04-30		04/30/2017	land cash contribution		\$11,292.00			
15979	05/31/2017	Open			Accounts Payable	Lemont Public Library District	\$515.04		
	Invoice		Date	Description		Amount			
	17-04-30		04/30/2017	land cash contribution		\$515.04			
15980	05/31/2017	Open			Accounts Payable	Lemont-Bromberek Combined School District 113A	\$8,297.61		
	Invoice		Date	Description		Amount			
	17-04-30		04/30/2017	land cash contribution		\$8,297.61			
15981	05/31/2017	Open			Accounts Payable	Ray O'Herron Co., Inc.	\$1,872.92		
	Invoice		Date	Description		Amount			
	1662219-IN		11/04/2016	uniform accessories BK		\$260.50			
	1667435-IN		12/02/2016	uniform accessories MM		\$56.99			
	1667508-IN		12/02/2016	uniform accessories MM		\$69.99			
	1668066-IN		12/06/2016	uniform accessories JRT		\$182.28			
	1669271-IN		12/12/2016	uniform accessories GS3		\$69.95			
	1700706-IN		01/05/2017	uniform accessories MM		\$49.00			
	1706159-IN		01/31/2017	uniform accessories RR		\$40.00			
	1707180-IN		02/06/2017	uniform accessories GS3		\$248.30			
	1713585-IN		03/10/2017	uniform accessories JRT		\$44.99			
	17136586-IN		03/10/2017	uniform accessories KA		\$114.98			
	1713587-IN		03/10/2017	uniform accessories AJ		\$114.98			
	1719450-CM		04/07/2017	ret'd mdse orig inv #1713587-IN		(\$74.99)			
	1714230-IN		03/14/2017	uniform accessories MM		\$325.00			
	1714231-IN		03/14/2017	uniform accessories MM		\$69.98			
	1715750-IN		03/22/2017	uniform accessories RR		\$152.99			
	1718867-IN		04/05/2017	uniform accessories MM		\$97.99			
	1719452-IN		04/07/2017	uniform accessories AJ		\$49.99			

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15982	06/12/2017	Open			Accounts Payable	Ali Tucker's Sweet Surprises, Inc	\$500.00		
	Invoice		Date	Description		Amount			
	515172		05/15/2017	Village Board Welcome Reception		\$500.00			
15983	06/12/2017	Open			Accounts Payable	API Architects	\$10,300.00		
	Invoice		Date	Description		Amount			
	DA17015-1		05/25/2017	Metra Station and Shelter Remodel		\$10,300.00			
15984	06/12/2017	Open			Accounts Payable	Arthur Peterson, Inc.	\$246.00		
	Invoice		Date	Description		Amount			
	1801		05/08/2017	Safety Village door repair		\$246.00			
15985	06/12/2017	Open			Accounts Payable	AT&T	\$1,168.00		
	Invoice		Date	Description		Amount			
	63025764210517		05/25/2017	630 257-6421 123 8 well #5		\$88.84			
	63024304480517		05/13/2017	630 243-0448 146 1 chestnut crossing l/s		\$114.27			
	63024304590517		05/13/2017	630 243-0459 681 3 oak tree l/s		\$128.56			
	63024373750517		05/13/2017	630 243-7375 749 4 art & culture commission		\$184.43			
	63024317390517		05/13/2017	630 243-1739 155 8 well #6		\$213.51			
	63024312300517		05/13/2017	630 243-1230 805 2 eagle ridge l/s		\$120.32			
	63024314680517		05/13/2017	630 243-1468 926 9 parking garage		\$227.37			
	63024316090517		05/13/2017	630 243-1609 403 9 kohls-target l/s		\$90.70			
15986	06/12/2017	Open			Accounts Payable	Automated Forms & Graphics Inc	\$381.60		
	Invoice		Date	Description		Amount			
	27001		05/16/2017	name plates for new Board members		\$129.77			
	26998		05/16/2017	engraved plates		\$118.51			
	27009		05/17/2017	personalized VoL table runner for events		\$133.32			
15987	06/12/2017	Open			Accounts Payable	Avalon Petroleum Company	\$7,762.19		
	Invoice		Date	Description		Amount			
	457073		05/18/2017	1517 gallons regular		\$3,491.83			
	457151		05/26/2017	1850 gallons regular		\$4,270.36			
15988	06/12/2017	Open			Accounts Payable	Azavar Audit Solutions	\$2,276.25		
	Invoice		Date	Description		Amount			
	13208		06/01/2017	Jun 2017 contingency payment		\$2,276.25			
15989	06/12/2017	Open			Accounts Payable	Bode, Denise, G	\$250.00		
	Invoice		Date	Description		Amount			
	17-05-31		05/31/2017	Drug Alcohol Tobacco Class		\$250.00			
15990	06/12/2017	Open			Accounts Payable	Carey C. Cosentino, PC	\$5,000.00		
	Invoice		Date	Description		Amount			
	17-05-01		05/01/2017	Apr 2017 legal		\$2,500.00			
	17-06-01		06/01/2017	May 2017		\$2,500.00			
15991	06/12/2017	Open			Accounts Payable	CDW Government, LLC	\$6,219.14		
	Invoice		Date	Description		Amount			
	GKL5192		12/28/2016	Returned Item		(\$240.62)			
	HSQ1781		05/05/2017	refurbished phone		\$217.26			
	HVV0016		05/16/2017	Capital Outlay-office & other equipment, vehicles		\$2,619.00			
	HVV7319		05/16/2017	Capital Outlay-office & other equipment, vehicles		\$3,623.50			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
15992	06/12/2017	Open			Accounts Payable	Chief Supply/Law Enforcement Supply	\$501.37		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	123546		05/10/2017		Batteries - Radio's		\$343.41		
	134791		05/19/2017		Batteries - Radio's		\$157.96		
15993	06/12/2017	Open			Accounts Payable	Christian, Emily, JB	\$24.50		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	201727		06/06/2017		commission for art work sold		\$24.50		
15994	06/12/2017	Open			Accounts Payable	Cintas Corporation	\$81.71		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	5007898262		05/23/2017		0010696710 - first aid cabinet refill		\$81.71		
15995	06/12/2017	Open			Accounts Payable	Comcast	\$662.67		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	17-05-8896		05/22/2017		8771 20 147 0138896 p.w. cable/internet		\$465.04		
	17-05-3371		05/22/2017		8771 20 147 0343371 p.d. digital voice		\$91.46		
	17-05-5136		05/22/2017		8771 20 147 0355136 1199 Arbor Dr l/s phone/cable		\$76.72		
	17-05-1615		05/24/2017		8771 20 147 0001615 v.h. cable TV		\$29.45		
15996	06/12/2017	Open			Accounts Payable	ComEd	\$4,410.31		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	17-05-0229		05/15/2017		01711030229 - street lights - athen knoll		\$21.37		
	17-05-2027		05/17/2017		6235062027 - street lights - 0 WS Rolling Mdw Dr		\$4,123.70		
	17-05-8014		05/25/2017		3909078014 - street lights - illinois, e of stephen		\$15.22		
	17-05-4052		05/25/2017		2163104052 - street lights - stephen st 1 S river		\$41.37		
	17-05-6066		05/30/2017		1763156066 - 0 Main St, Stephen St (Master Acct)		\$208.65		
15997	06/12/2017	Open			Accounts Payable	Constellation Energy Services Inc	\$1,812.31		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	78658418		05/18/2017		IL-EL-1132881-0 - electricity - Apr 2017 bal due		\$1,812.31		
15998	06/12/2017	Open			Accounts Payable	Courtney's Safety Lane Inc	\$70.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	70.		05/26/2017		safety inspections 1012-TM121		\$70.00		
15999	06/12/2017	Open			Accounts Payable	Crawford, Murphy, Tilly, Inc.	\$13,115.52		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	113591		05/16/2017		Derby Rd over Pine Needles Dr construction engineering		\$12,937.97		
	113592		05/16/2017		2015 MWRD IICP reporting		\$177.55		
16000	06/12/2017	Open			Accounts Payable	Cross Points Sales, Inc.	\$385.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	32159		05/19/2017		VH alarm repair		\$165.00		
	32186		06/01/2017		PW fire alarm repair		\$220.00		
16001	06/12/2017	Open			Accounts Payable	Crystal Maintenance Services Corporation	\$3,260.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	24596		05/15/2017		Jun 2017 office cleaning		\$3,260.00		
16002	06/12/2017	Open			Accounts Payable	De Lage Landen Public Finance	\$1,204.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	54348501		04/27/2017		25243175 - 05/11/17-06/10/17		\$602.00		

Payment Register

From Payment Date: 5/23/2017 - To Payment Date: 6/12/2017

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	54741988		05/27/2017	25243175 - 06/11/17-07/10/17			\$602.00		
16003	06/12/2017	Open			Accounts Payable	Dustcatchers, Inc.	\$204.30		
	Invoice		Date	Description		Amount			
	34735		05/31/2017	PD floor mats		\$68.10			
	33502		05/04/2017	PD floor mats		\$68.10			
	28073		01/09/2017	PD floor mats		\$68.10			
16004	06/12/2017	Open			Accounts Payable	Eich's Sports Inc.	\$3,167.25		
	Invoice		Date	Description		Amount			
	011241		04/21/2017	Quarryman Challenge t-shirts		\$3,167.25			
16005	06/12/2017	Open			Accounts Payable	G & K Services, Inc.	\$156.84		
	Invoice		Date	Description		Amount			
	6028495857		05/18/2017	V.H. carpet mats		\$78.42			
	6028490404		05/04/2017	V.H. carpet mats		\$78.42			
16006	06/12/2017	Open			Accounts Payable	Guaranteed Technical Services And Consulting, Inc.	\$3,954.76		
	Invoice		Date	Description		Amount			
	20170255		05/23/2017	I.T. Support		\$2,647.50			
	20170286		05/30/2017	I.T. Support		\$1,307.26			
16007	06/12/2017	Open			Accounts Payable	Heritage Corridor Convention and Visitors Bureau	\$1,450.00		
	Invoice		Date	Description		Amount			
	3364		04/28/2017	Full Page Ad		\$1,450.00			
16008	06/12/2017	Open			Accounts Payable	K&A Lawn Care & General Services	\$200.00		
	Invoice		Date	Description		Amount			
	2433		05/31/2017	May quarry area mowing		\$200.00			
16009	06/12/2017	Open			Accounts Payable	LEAF	\$954.49		
	Invoice		Date	Description		Amount			
	7414394		05/21/2017	copier lease		\$277.98			
	7414395		05/21/2017	copier lease		\$676.51			
16010	06/12/2017	Open			Accounts Payable	Lina Embroidery	\$39.00		
	Invoice		Date	Description		Amount			
	17-05-03		05/25/2017	Embroidery - Raspanti		\$13.00			
	17-05-16		05/25/2017	Embroidery - Maton		\$26.00			
16011	06/12/2017	Open			Accounts Payable	Lundquist, Linda, J.	\$109.20		
	Invoice		Date	Description		Amount			
	201729		06/06/2017	commission for art work sold		\$109.20			
16012	06/12/2017	Open			Accounts Payable	Metropolitan Industries Inc	\$90.00		
	Invoice		Date	Description		Amount			
	0000322663		05/25/2017	data connection fee		\$30.00			
	0000322668		05/25/2017	data connection fee		\$30.00			
	0000322860		05/31/2017	data connection fee		\$30.00			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
16013	06/12/2017	Open			Accounts Payable	Motorola Solutions - Starcom21 Network	\$366.52		
	Invoice		Date	Description		Amount			
	256958312016		05/01/2017	Materials & Supplies-maintenance, safety, hardware, uniforms		\$366.52			
16014	06/12/2017	Open			Accounts Payable	Napa Auto Parts	\$362.79		
	Invoice		Date	Description		Amount			
	3104-631352		06/01/2017	ignition coil		\$235.92			
	10000164405		05/22/2017	parts on demand		\$149.00			
	629818		05/10/2017	credit memo for parts return 550801 and 484960		(\$22.13)			
16015	06/12/2017	Open			Accounts Payable	Novotny Engineering	\$1,406.00		
	Invoice		Date	Description		Amount			
	16342-11		05/08/2017	Apr 2017 Reviews and Inspections		\$1,325.00			
	16592-1		05/08/2017	14911 127th St LED Lights		\$81.00			
16016	06/12/2017	Open			Accounts Payable	Occupational Health Centers of Illinois. P.C.	\$805.00		
	Invoice		Date	Description		Amount			
	1010084901		05/23/2017	Post Offer Physical & Drug Screen		\$345.00			
	1010074279		05/16/2017	Post Offer Drug/Alcohol Testing		\$115.00			
	1010094389		05/30/2017	Post Offer Drug Screen & Physical		\$115.00			
	1010095323		05/30/2017	Post Offer Drug Screen & Physical		\$230.00			
16017	06/12/2017	Open			Accounts Payable	Office Depot	\$175.55		
	Invoice		Date	Description		Amount			
	928992463001		05/18/2017	office supplies		\$41.88			
	928991527001		05/18/2017	office supplies		\$11.21			
	930317734001		05/23/2017	Office Supplies		\$79.14			
	929178853001		05/19/2017	color paper, post it notes, rubberbands		\$43.32			
16018	06/12/2017	Open			Accounts Payable	Olde English Gardens	\$1,230.00		
	Invoice		Date	Description		Amount			
	8667		05/18/2017	Traffic Island maintenance-May		\$750.00			
	720		05/18/2017	replace missing grasses on Traffic Island		\$480.00			
16019	06/12/2017	Open			Accounts Payable	Parry, Mona	\$8.40		
	Invoice		Date	Description		Amount			
	201730		06/06/2017	commission for art work sold		\$8.40			
16020	06/12/2017	Open			Accounts Payable	PCM/TigerDirect Business	\$5,589.50		
	Invoice		Date	Description		Amount			
	B02384250101		05/15/2017	care pack		\$1,918.51			
	B03185220101		05/17/2017	Licenses		\$3,670.99			
16021	06/12/2017	Open			Accounts Payable	Poellot, Joshua, J	\$300.00		
	Invoice		Date	Description		Amount			
	60117		06/01/2017	May 2017 A/V Support Services		\$300.00			
16022	06/12/2017	Open			Accounts Payable	Quill Corporation	\$61.32		
	Invoice		Date	Description		Amount			
	6913804		05/18/2017	permit bags		\$44.23			
	6775561		05/15/2017	VH office, breakroom supplies		\$17.09			

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16023	06/12/2017	Open			Accounts Payable	Quinlan Security Systems	\$382.53		
	Invoice		Date	Description		Amount			
	20327		05/01/2017	PW alarm maint		\$382.53			
16024	06/12/2017	Open			Accounts Payable	Rag's Electric	\$1,179.00		
	Invoice		Date	Description		Amount			
	21248-2		05/22/2017	17GM street light parts		\$1,179.00			
16025	06/12/2017	Open			Accounts Payable	Rainbow Printing	\$658.55		
	Invoice		Date	Description		Amount			
	412550		05/24/2017	business card printing		\$416.65			
	412551		05/24/2017	utility bill envelopes		\$195.95			
	412570		06/02/2017	regular envelopes		\$45.95			
16026	06/12/2017	Open			Accounts Payable	Ray O'Herron Co., Inc.	\$270.91		
	Invoice		Date	Description		Amount			
	1725092-IN		05/04/2017	Uniform Shoes - Tully		\$144.95			
	1725093-IN		05/04/2017	Uniforms - Raspanti		\$55.98			
	1728271-IN		05/19/2017	Uniforms - Raspanti		\$69.98			
16027	06/12/2017	Open			Accounts Payable	Ristow, Leona	\$17.50		
	Invoice		Date	Description		Amount			
	201731		06/06/2017	commission for art work sold		\$17.50			
16028	06/12/2017	Open			Accounts Payable	Robbins Schwartz	\$406.42		
	Invoice		Date	Description		Amount			
	274879 TKH		05/26/2017	Apr 2017 Legal		\$406.42			
16029	06/12/2017	Open			Accounts Payable	Rod Baker Ford	\$59.14		
	Invoice		Date	Description		Amount			
	154511		05/31/2017	parts		\$59.14			
16030	06/12/2017	Open			Accounts Payable	Schindler Elevator Corp.	\$1,990.00		
	Invoice		Date	Description		Amount			
	7100340928		05/25/2017	Garage elevator testing witness fees (2)		\$1,990.00			
16031	06/12/2017	Open			Accounts Payable	Shred-It USA, LLC	\$40.00		
	Invoice		Date	Description		Amount			
	8122373644		05/22/2017	v. h. shredding		\$40.00			
16032	06/12/2017	Open			Accounts Payable	Southwest Central Dispatch	\$27,387.48		
	Invoice		Date	Description		Amount			
	17-05-15		05/15/2017	Jun 2017 assessment		\$27,387.48			
16033	06/12/2017	Open			Accounts Payable	Southwest Digital Printing, Inc.	\$88.22		
	Invoice		Date	Description		Amount			
	05-760mr		05/19/2017	04/04-05/01/17 plotter usage		\$38.22			
	06-07ma17		06/01/2017	Jun 2017 plotter maintenance		\$50.00			
16034	06/12/2017	Open			Accounts Payable	St Nicholas Philoptochos Society	\$1,440.00		
	Invoice		Date	Description		Amount			
	17-05-08		05/08/2017	catering for 2017 GIFTED Gala event for Lemont Art and Culture		\$1,440.00			
16035	06/12/2017	Open			Accounts Payable	Surefire Auto Parts	\$58.67		
	Invoice		Date	Description		Amount			
	4784-507031		05/24/2017	PD wiper blades		\$58.67			

Payment Register

From Payment Date: 5/23/2017 - To Payment Date: 6/12/2017

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
16036	06/12/2017	Open			Accounts Payable	Sweetwater Deli	\$158.00		
	Invoice		Date	Description		Amount			
	17-05-17		05/17/2017	Breakfast for Staff Meeting		\$158.00			
16037	06/12/2017	Open			Accounts Payable	Tee Jay Service Company	\$210.00		
	Invoice		Date	Description		Amount			
	143967		06/03/2017	VH door maint		\$210.00			
16038	06/12/2017	Open			Accounts Payable	United States Postal Service	\$225.00		
	Invoice		Date	Description		Amount			
	17-05-20		05/20/2017	PI 89 Marketing Mail permit renewal		\$225.00			
16039	06/12/2017	Open			Accounts Payable	Velisaris, Georgia	\$10.50		
	Invoice		Date	Description		Amount			
	201728		06/05/2017	commission for art work sold		\$10.50			
16040	06/12/2017	Open			Accounts Payable	Village of Orland Park	\$65.00		
	Invoice		Date	Description		Amount			
	24099052		05/12/2017	Prisoner Watch - Derek Tracy		\$65.00			
16041	06/12/2017	Open			Accounts Payable	Vision Service Plan	\$1,239.00		
	Invoice		Date	Description		Amount			
	17-05-17		05/17/2017	Jun 2017 vision insurance premiums		\$1,239.00			
16042	06/12/2017	Open			Accounts Payable	WEX Fleet Universal	\$262.84		
	Invoice		Date	Description		Amount			
	49927747		05/31/2017	retail fuel card purchases		\$262.84			
16043	06/12/2017	Open			Accounts Payable	Lemont Police Department	\$1,000.00		
	Invoice		Date	Description		Amount			
	17-06-05		06/05/2017	CI Fund replenishment		\$1,000.00			
16044	06/12/2017	Open			Accounts Payable	Smollen, Charlene	\$1,260.87		
	Invoice		Date	Description		Amount			
	17-05-26		05/26/2017	reimbursement - 5/20-5/25 conference		\$1,260.87			
16045	06/12/2017	Open			Accounts Payable	United States Postal Service	\$3,400.00		
	Invoice		Date	Description		Amount			
	17-06-05		06/05/2017	Postage Meter Refill		\$3,400.00			
16046	06/12/2017	Open			Accounts Payable	United States Postal Service	\$3,000.00		
	Invoice		Date	Description		Amount			
	17-06-06		06/06/2017	Newsletter Postage		\$3,000.00			
16047	06/12/2017	Open			Accounts Payable	Bareikis, Arturs	\$50.00		
	Invoice		Date	Description		Amount			
	2017		05/19/2017	Quarryman Challenge race award		\$50.00			
16048	06/12/2017	Open			Accounts Payable	Buse, Travis	\$100.00		
	Invoice		Date	Description		Amount			
	2017		05/06/2017	Quarryman Challenge race award - 2nd Place		\$100.00			
16049	06/12/2017	Open			Accounts Payable	Chau, Josh	\$145.00		
	Invoice		Date	Description		Amount			
	17-05-25		05/25/2017	refund for returned Metra permits #0197, 0372, 0547		\$145.00			

Payment Register

From Payment Date: 5/23/2017 - To Payment Date: 6/12/2017

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
16050	06/12/2017	Open			Accounts Payable	Chicago Restaurant Concepts	\$532.00		
	Invoice		Date	Description		Amount			
	05252017		05/25/2017	36 XL pizzas plus \$100 gratuity		\$532.00			
16051	06/12/2017	Open			Accounts Payable	Garcia, Paulette	\$180.67		
	Invoice		Date	Description		Amount			
	17-06-04		05/25/2017	Retiree Picnic		\$180.67			
16052	06/12/2017	Open			Accounts Payable	Hall, Alyssa	\$100.00		
	Invoice		Date	Description		Amount			
	2017		06/06/2017	Quarryman Challenge race award - 2nd Place		\$100.00			
16053	06/12/2017	Open			Accounts Payable	Hraha, Kurt	\$145.00		
	Invoice		Date	Description		Amount			
	17-05-30		05/30/2017	refund for returned Metra passes 0229, 0404, 0579		\$145.00			
16054	06/12/2017	Open			Accounts Payable	Royal G.C. Inc.	\$1,500.00		
	Invoice		Date	Description		Amount			
	2016-00001062		05/22/2017	refund clean up deposit & TOB - 620 Ledochowski		\$1,500.00			
16055	06/12/2017	Open			Accounts Payable	SAC Wireless	\$200.00		
	Invoice		Date	Description		Amount			
	2018-00000074		05/25/2017	refund for License #314		\$200.00			
16056	06/12/2017	Open			Accounts Payable	Surdoski, Zarko	\$50.00		
	Invoice		Date	Description		Amount			
	PC023374		05/31/2017	refund for PC023374 paid twice		\$50.00			
16057	06/12/2017	Open			Accounts Payable	Turn-Key Environmental	\$35.00		
	Invoice		Date	Description		Amount			
	55532		05/19/2017	recycle oil		\$35.00			
16058	06/12/2017	Open			Accounts Payable	Viking Chemical Company	\$907.06		
	Invoice		Date	Description		Amount			
	46797		05/12/2017	Lime Well 5		\$907.06			
16059	06/12/2017	Open			Accounts Payable	Prakash, Darshana	\$862.63		
	Invoice		Date	Description		Amount			
	17-06-01		06/01/2017	travel reimbursement for 5/21-5/24 conference		\$862.63			
Type Check Totals:					87 Transactions		\$158,507.47	\$4,922.00	\$0.00
Type EFT Totals:					3 Transactions		\$148,118.24	\$99,233.98	\$0.00
FM-Clearing - Accounts Payable Totals									
					Checks	Status	Count	Transaction Amount	Reconciled Amount

Payment Register

From Payment Date: 5/23/2017 - To Payment Date: 6/12/2017

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
					Open	85	\$153,585.47	\$0.00	
					Reconciled	2	\$4,922.00	\$4,922.00	
					Voided	0	\$0.00	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					Total	87	\$158,507.47	\$4,922.00	
					EFTs	Status	Count	Transaction Amount	Reconciled Amount
						Open	2	\$48,884.26	\$0.00
						Reconciled	1	\$99,233.98	\$99,233.98
						Voided	0	\$0.00	\$0.00
						Total	3	\$148,118.24	\$99,233.98
					All	Status	Count	Transaction Amount	Reconciled Amount
						Open	87	\$202,469.73	\$0.00
						Reconciled	3	\$104,155.98	\$104,155.98
						Voided	0	\$0.00	\$0.00
						Stopped	0	\$0.00	\$0.00
						Total	90	\$306,625.71	\$104,155.98

FM-Receipts - Village Receipts

EFT

48	05/30/2017	Open			Accounts Payable	Amalgamated Bank of Chicago	\$14,566.25		
	Invoice		Date	Description		Amount			
	17-05-01 2914		05/01/2017	Series 2007 BI 2914		\$14,566.25			
49	05/30/2017	Open			Accounts Payable	Amalgamated Bank of Chicago	\$10,800.00		
	Invoice		Date	Description		Amount			
	17-05-01 5517		05/01/2017	Series 2014A BI 5517		\$10,800.00			
50	05/30/2017	Open			Accounts Payable	Amalgamated Bank of Chicago	\$52,715.00		
	Invoice		Date	Description		Amount			
	17-05-01 5848		05/01/2017	Series 2015B BI 5848		\$52,715.00			
51	05/30/2017	Open			Accounts Payable	Amalgamated Bank of Chicago	\$25,150.00		
	Invoice		Date	Description		Amount			
	17-05-01 3373		05/01/2017	Series 2009 BI 3373		\$25,150.00			
52	05/30/2017	Open			Accounts Payable	Amalgamated Bank of Chicago	\$90,425.00		
	Invoice		Date	Description		Amount			
	17-05-01 5847		05/01/2017	Series 2015A BI 5847		\$90,425.00			
53	05/30/2017	Open			Accounts Payable	Amalgamated Bank of Chicago	\$17,815.00		
	Invoice		Date	Description		Amount			
	17-05-01 5849		05/01/2017	Series 2015C BI 5849		\$17,815.00			
54	05/30/2017	Open			Accounts Payable	Amalgamated Bank of Chicago	\$35,002.50		
	Invoice		Date	Description		Amount			
	17-05-01 4984		05/01/2017	Series 2012C BI 4984		\$35,002.50			
55	05/30/2017	Open			Accounts Payable	Amalgamated Bank of Chicago	\$30,370.00		
	Invoice		Date	Description		Amount			
	17-05-01 3109		05/01/2017	Series 2007 BI 3109		\$30,370.00			
56	05/30/2017	Open			Accounts Payable	Amalgamated Bank of Chicago	\$174,061.25		
	Invoice		Date	Description		Amount			
	17-05-01 4427		05/01/2017	Series 2010A BI 4427		\$174,061.25			

Payment Register

From Payment Date: 5/23/2017 - To Payment Date: 6/12/2017

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
57	05/30/2017	Open			Accounts Payable	Amalgamated Bank of Chicago	\$31,853.75		
	Invoice		Date	Description		Amount			
	17-05-01 4131		05/01/2017	Series 2010 BI 4131		\$31,853.75			
58	05/30/2017	Open			Accounts Payable	Amalgamated Bank of Chicago	\$63,205.00		
	Invoice		Date	Description		Amount			
	17-05-01 3079		05/01/2017	Series 2007A BI 3079		\$63,205.00			
59	05/30/2017	Open			Accounts Payable	Amalgamated Bank of Chicago	\$18,500.00		
	Invoice		Date	Description		Amount			
	17-05-01 5518		05/01/2017	Series 2014B BI 5518		\$18,500.00			

Type EFT Totals:
FM-Receipts - Village Receipts Totals

12 Transactions

\$564,463.75

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	0	\$0.00	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	0	\$0.00	\$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	12	\$564,463.75	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	12	\$564,463.75	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	12	\$564,463.75	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	12	\$564,463.75	\$0.00

Grand Totals:

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	85	\$153,585.47	\$0.00
	Reconciled	2	\$4,922.00	\$4,922.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	87	\$158,507.47	\$4,922.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	14	\$613,348.01	\$0.00
	Reconciled	1	\$99,233.98	\$99,233.98
	Voided	0	\$0.00	\$0.00
	Total	15	\$712,581.99	\$99,233.98

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	99	\$766,933.48	\$0.00
	Reconciled	3	\$104,155.98	\$104,155.98
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	102	\$871,089.46	\$104,155.98

TO: Village Board
FROM: Chief Marc R. Maton
THROUGH: Village Administrator George Schafer
SUBJECT: Disposal of Property
DATE: June 12, 2017

SUMMARY/BACKGROUND

Consistent with the Fleet Management Plan Analysis, the Lemont Police Department is requesting to dispose of surplus property that has outlived its usefulness. This property has outlived the useful life of the equipment and will be utilized as trades in the purchase of replacement vehicles.

2003 FORD EXPLORER 1FMZU73K33UA27204
2009 FORD EXPEDITION 1FMFU16509EB15345
2009 FORD EXPEDITION 1FMFU16529EB15346
2011 CHEVROLET TAHOE 1GNLC2E08BR362317
2011 CHEVROLET TAHOE 1GNLC2E07BR374636

ANALYSIS

Consistency with Village Policy

Staff has recognized five (5) vehicles which need to be disposed of from the village fleet. A Fleet Management Analysis was completed and it has been determined the property's life has reached maximum usefulness.

Greenway Ford is the highest bid to surplus the property at \$18,700.00. The vehicles will be surplussed and used to offset the total cost of purchasing four (4) Ford SUV Interceptors and one (1) Ford Taurus SE.

5-Year Capital Improvement Plan (if applicable).

The purchase of four (4) Ford Patrol SUV Interceptors and one (1) Ford Taurus SE Administrative vehicle are consistent with the Five-Year Capital Improvement Plan to replace the aging fleet. A fleet analysis was conducted in 2015. It was concluded that vehicles be rotated off of patrol when they were no longer covered under warranty. The fleet package was standardized to allow the re-use of emergency equipment.

STAFF RECOMMENDATION

Staff recommends authorization to surplus the five (5) vehicles to Greenway Ford to offset the cost of the purchase.

BOARD ACTION REQUESTED

Authorization to proceed with the surplus of five (5) vehicles to offset the purchase of vehicles from Greenway Ford.

ATTACHMENTS

Greenway Ford bid.



**VILLAGE OF LEMONT
ORDINANCE NO. _____**

**AN ORDINANCE AUTHORIZING SALE AND DISPOSAL OF SURPLUS
VILLAGE PROPERTY**

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 12TH DAY OF JUNE, 2017**

Published in pamphlet form by
Authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will and
DuPage, Illinois, this 12th day of June, 2017.

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING SALE AND DISPOSAL OF SURPLUS
VILLAGE PROPERTY**

WHEREAS, the Village of Lemont (“Village”) is an Illinois Municipal Corporation pursuant to the Illinois Constitution of 1970 and the Statutes of the State of Illinois;

WHEREAS, the Village has determined according to law that there exists certain personal property owned by the Village that is no longer necessary or useful to the Village and is hereby declared to be surplus property;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, DUPAGE AND WILL COUNTIES, ILLINOIS, as follows:

SECTION 1: The foregoing findings and recitals, and each of them, are hereby adopted as Section 1 of this Ordinance and are incorporated by reference as if set forth verbatim herein.

SECTION 2: That pursuant to Section 11-76-4 of the Illinois Municipal Code, 65 ILCS 5/11-76-4 (the “Code”), the President and Board of Trustees find the following property to be no longer necessary or useful to the Village and is hereby declared surplus property:

- **2003 FORD EXPLORER VIN #1FMZU73K33UA27204**
- **2009 FORD EXPEDITION VIN #1FMFU16509EB15345**
- **2009 FORD EXPEDITION VIN #1FMFU16529EB15346**
- **2011 CHEVROLET TAHOE VIN# 1GNLC2E08BR362317**
- **2011 CHEVROLET TAHOE VIN# 1GNLC2E07BR374636**

SECTION 3: That pursuant to the authority of the Code, the President and Board of Trustees hereby authorize and direct the Village Administrator or his designee to dispose of said

surplus property in any manner he sees fit which may include sale of the above property by Public Auction, trade or any other lawful means.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DUPAGE, ILLINOIS, on this 12th day of June, 2017.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Ryan Kwasneski	_____	_____	_____	_____
Dave Maher	_____	_____	_____	_____
Ken McClafferty	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____

JOHN EGOFSKE
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

TO: Mayor John Egofske
Village Board of Trustees

FROM: Ralph Pukula, Public Works Director

SUBJECT: Resolution authorizing the purchase of water meters

DATE: 06/12/2017

SUMMARY/ BACKGROUND

Water Resources Inc. has been supplying the Village with water meters for approximately 21 years. For Fiscal Year 2017-2018 the Village anticipates approximately \$65,000 of water meter installations and replacements. Due to the Village's history with Water Resources Inc. and the technology integration that the meters have with the Village's systems, staff recommends that bids be waived and the Board approves the purchase of water meters from Water Resources Inc.

ANALYSIS

Consistency with Village Policy

2014 Strategic Plan. This program is consistent with the Quality Infrastructure Strategic Priority.

Budget. Funds were budgeted in FY18 for the purchase of water meters.

STAFF RECOMMENDATION

Staff recommends that bids be waived and the Village Board approves the purchase of water meters from Water Resources Inc. for a total amount not to exceed \$65,000.

BOARD ACTION REQUESTED

Adopt the resolution authorizing the purchase of water meters from Water Resources Inc. for a total amount not to exceed \$65,000.



Resolution No. _____

**A Resolution Approving Purchase of Water Meters
from Water Resources Inc**

WHEREAS, it has become necessary for the Village of Lemont (“Village”) to replace certain water meters throughout the Village; and

WHEREAS, the Village has purchased water meters from Water Resources Inc. for approximately 21 years; and

WHEREAS, the relationship between the Village and Water Resources, Inc. has been satisfactory to the Village; and

WHEREAS, the water meters to be provided by Water Resources Inc. are compatible with the Village’s existing systems and infrastructure; and

WHEREAS, Section 5/8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1) allows the Board of Trustees of the Village (“Village Board”), upon a vote of two-thirds of the trustees then holding office, to waive the requirements for competitive bidding; and

WHEREAS, the Village Board has determined that it is advisable, necessary and in the best interests of the Village to waive competitive bidding and authorize the purchase of replacement water meters from Water Resources, Inc. at a price not to exceed \$65,000.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS that:

SECTION ONE: Incorporation of Recitals. The foregoing findings and recitals are hereby adopted as Section One of this Resolution and are incorporated by reference as if set forth verbatim herein.

SECTION TWO: Waiver of Public Bid Requirements and Authority to Purchase. The Village Board hereby waives the competitive bidding requirements otherwise applicable to the replacement water meters from Water Resources Inc. at a price not to exceed \$65,000.

SECTION THREE: The Village Administrator or his designee is hereby authorized to execute any documents and take any other steps necessary to purchase replacement water meters from Water Resources Inc. at a price not to exceed \$65,000, and to otherwise carry out this Resolution.

SECTION FOUR: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 12th day of June, 2017.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Ryan Kwasneski	_____	_____	_____	_____
Dave Maher	_____	_____	_____	_____
Kenneth McClafferty	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____

JOHN EGOFKSKE
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

TO: Mayor John Egofske
Village Board of Trustees

FROM: Ralph Pukula, Public Works Director

SUBJECT: Resolution authorizing the purchase of softener salt

DATE: 06/12/2017

SUMMARY/ BACKGROUND

Compass Minerals has been supplying the Village with softener salt for approximately 16 years. For Fiscal Year 2017-2018 the Village anticipates purchasing approximately \$120,000 of softener salt for the water supply system. Due to the Village's history with Compass Minerals and the delivery turnaround time, staff recommends that bids be waived and the Board approves the purchase of softener salt from Compass Minerals.

ANALYSIS

Consistency with Village Policy

Budget. Funds were budgeted in FY18 for the purchase of softener salt.

STAFF RECOMMENDATION

Staff recommends that bids be waived and the Village Board approves the purchase of softener salt from Compass Minerals for a total amount not to exceed \$120,000.

BOARD ACTION REQUESTED

Adopt the resolution authorizing the purchase of softener salt from Compass Minerals for a total amount not to exceed \$120,000.



Resolution No. _____

**A Resolution Approving Purchase of Softener Salt
from Compass Minerals**

WHEREAS, it is necessary for the Village of Lemont (“Village”) to purchase softener salt for its Water Service System; and

WHEREAS, the Village has purchased softener salt from Compass Minerals for approximately 16 years; and

WHEREAS, the salt sold by Compass Minerals complies with the Village’s expectations in terms of quality, delivery and packaging and the Village is satisfied with its relationship with Compass Minerals; and

WHEREAS, Section 5/8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1) allows the Board of Trustees of the Village (“Village Board”), upon a vote of two-thirds of the trustees then holding office, to waive the requirements for competitive bidding; and

WHEREAS, the Village Board has determined that it is advisable, necessary and in the best interests of the Village to waive competitive bidding and authorize the purchase of softener salt from Compass Minerals at a price not to exceed \$120,000.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS that:

SECTION ONE: Incorporation of Recitals. The foregoing findings and recitals are hereby adopted as Section One of this Resolution and are incorporated by reference as if set forth verbatim herein.

SECTION TWO: Waiver of Public Bid Requirements and Authority to Purchase. The Village Board hereby waives the competitive bidding requirements otherwise applicable to the purchase of softener salt from Compass Minerals at a price not to exceed \$120,000.

SECTION THREE: The Village Administrator or his designee is hereby authorized to execute any documents and take any other steps necessary to purchase softener salt from Compass Minerals at a price not to exceed \$120,000, and to otherwise carry out this Resolution.

SECTION FOUR: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 12th day of June, 2017.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Ryan Kwasneski	_____	_____	_____	_____
Dave Maher	_____	_____	_____	_____
Kenneth McClafferty	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____

JOHN EGOFKSKE
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

TO: Mayor and Village Board
FROM: George J. Schafer, Village Administrator

SUBJECT: A Resolution Approving an Extension of the Intergovernmental Agreement between the Will County Electric Aggregation Group

DATE: June 6, 2017

SUMMARY/ BACKGROUND

Following a successful referendum, the Village Board approved an ordinance on May 14, 2012 authorizing aggregation of the electric load for the Village. In accordance with the law, the ordinance gave the Village authority to aggregate residential and small commercial retail electric loads located within the corporate limits of the Village and to solicit bids and enter into service agreements to facilitate the purchase of electricity for these accounts. The program was designed to be an “opt-out program”, hence residences would be automatically enrolled into the program unless they effectively opted out of the program. The Village had the option at the time to solicit bids for all Village accounts or join a larger group to realize greater competitive pricing. The Village Board authorized participation in the Will County Electric Aggregation Group which aggregated the Village’s accounts along with 23 other Will County municipalities. The existing contract with the group’s supplier expires in September of 2017. For further continuation in the program, the Village Board must authorize an extension of its existing agreement.

The program has been successful in reducing electric costs for Village residents throughout the majority of the five-year engagement. Attached to this memo is a graph depicting the group rate in relation to the ComEd rate throughout the program. Also attached to this memo is the proposed timeline for the group to enter into contracts with a new supplier. The Village will be communicating with its residents regarding the program once contracts are signed and the program is being implemented.

RECOMMENDATION

Staff recommends entering into an extension of the Intergovernmental Agreement

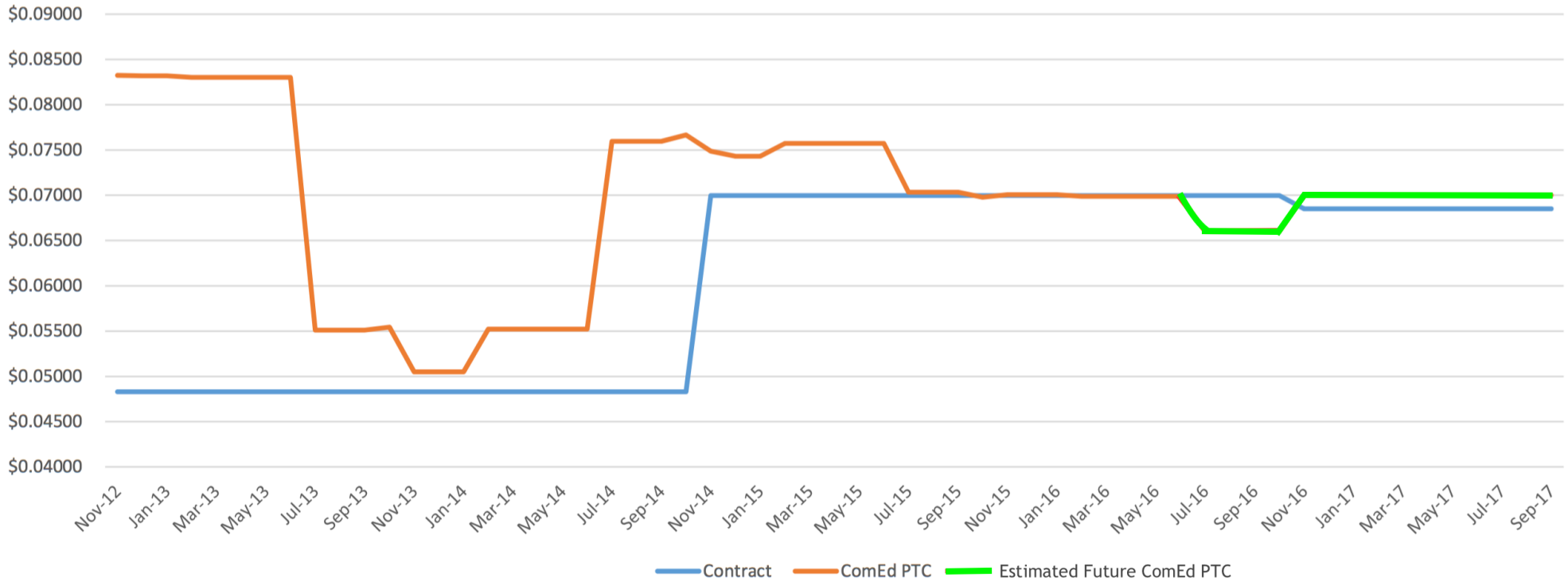
ATTACHMENTS

- Program Graph
- Program Proposed Timeline
- Resolution and Extension Agreement

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Motion to approve the Resolution

Program To Date





2017 Electric Aggregation Timeline

May 1-June 11th	Municipalities pass IGA Extension
June 5th	Municipalities Request Customer Data from ComEd
June 12th	WCGL Sends customer data to DaCott
June 19th	Issues Aggregation RFP
June 20th	Suppliers Notify DaCott of Intent; DaCott sends customer data to qualified suppliers
June 26th	Aggregation RFP Closes; bids due to DaCott
June 29th	Aggregation Group Bid Selection Meeting
July 17th	Opt-Out Mailers Sent
August 7th	Opt-Out Window Closes
September Meter reads	New service begins

Beecher Bolingbrook Braidwood Channahon Coal City Crest Hill Crete Diamond Elwood
Frankfort Godley Homer Glen Joliet Lemont Lockport Manhattan Minooka Mokena Monee
Naperville New Lenox Orland Park Oswego Peotone Plainfield Rockdale Romeoville
Shorewood Steger Tinley Park University Park Wilmington Woodridge County of Grundy County
of Will

Resolution No. _____

A Resolution Approving an Extension of the Intergovernmental Agreement between the Will County Electric Aggregation Group

WHEREAS, the Village of Lemont, as a member of the Will County Electric Aggregation Group, previously entered into an intergovernmental agreement in order to obtain competitive pricing and enter into a contract with an alternate retail electric supplier; and

WHEREAS, the Will County Electric Aggregation Group wishes to again solicit bids or requests for proposals for electric aggregation for the group as a whole; and

WHEREAS, it is necessary to extend the term of the intergovernmental agreement to allow the Will County Electric Aggregation Group to proceed with its efforts to secure an additional contract; and

WHEREAS, the President and Board of Trustees desire to enter into an Extension of Intergovernmental Agreement (“Agreement”) with the other members of the Will County Electric Aggregation Group, a copy of which is attached hereto as Exhibit A and incorporated herein in its entirety;

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS as follows:

Section One: The Agreement attached hereto as Exhibit A is hereby approved.

Section Two: The Mayor and/or Village Administrator are authorized to execute the Agreement and to make minor changes to the document prior to execution that do not materially alter the Village’s obligations, and to take any other steps necessary to carry out this resolution.

Section Three: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE,
ILLINOIS on this 12th day of June, 2017.**

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Ryan Kwasneski	_____	_____	_____	_____
Dave Maher	_____	_____	_____	_____
Ken McClafferty	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____

JOHN EGOFKSE
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

EXHIBIT A

EXTENSION OF INTERGOVERNMENTAL AGREEMENT

**EXTENSION OF INTERGOVERNMENTAL AGREEMENT BETWEEN
MUNICIPALITIES OF THE WILL COUNTY ELECTRIC AGGREGATION GROUP**

WHEREAS, the Will County Electric Aggregation Group entered into a certain Intergovernmental Agreement on or about the ____ day of _____, 2012 (the “Intergovernmental Agreement”); and

WHEREAS, each of the current members of the Will County Electric Aggregation Group have passed the Referendum and otherwise complied with the pre and post Referendum requirements as set forth in the Intergovernmental Agreement; and

WHEREAS, the members of the Will County Aggregation Group wish to again solicit bids, or requests for proposals, for electric aggregation for the group as a whole;

WHEREAS, the Will County Electric Aggregation Group wishes to extend the Intergovernmental Agreement for the term of a second contract with an Alternate Retail Electric Supplier and to otherwise have the Intergovernmental Agreement remain in full force and effect.

NOW THEREFORE for good and valuable consideration, the receipt and sufficiency of which are acknowledged by the Parties hereto BE IT AGREED as follows:

Section 1. The term of the Intergovernmental Agreement as set forth in Section 10 thereof is extended for the term of the next contract agreed to with an Alternate Retail Electric Supplier which shall be for a term period of not to exceed three (3) years.

Section 2. Except as herein modified, the Intergovernmental Agreement shall remain in full force and effect.

WILL COUNTY GOVERNMENTAL LEAGUE

By: _____

Attest: _____

Date: _____

Village/City of _____

By: _____

Its Mayor or President

Attest:

By: _____

Its Clerk

Village/City of _____

By: _____

Its Mayor or President

Attest:

By: _____

Its Clerk

Village/City of _____

By: _____
Its Mayor or President

Attest:

By: _____
Its Clerk

Village/City of _____

By: _____
Its Mayor or President

Attest:

By: _____
Its Clerk

Village/City of _____

By: _____

Its Mayor or President

Attest:

By: _____

Its Clerk

Village/City of _____

By: _____
Its Mayor or President

Attest:

By: _____
Its Clerk

Village/City of _____

By: _____
Its Mayor or President

Attest:

By: _____
Its Clerk

Village/City of _____

By: _____

Its Mayor or President

Attest:

By: _____

Its Clerk

Village/City of _____

By: _____
Its Mayor or President

Attest:

By: _____
Its Clerk

Village/City of _____

By: _____
Its Mayor or President

Attest:

By: _____
Its Clerk

TO: Mayor John Egofske
Village Board of Trustees

FROM: Ralph Pukula, Public Works Director

SUBJECT: 2017 Sanitary Sewer Cleaning & Televising

DATE: June 12, 2017

SUMMARY/ BACKGROUND

ANALYSIS

The 2017 Sanitary Sewer Cleaning & Televising Program is consistent with the Village's 5-Year Capital Plan, and the requirements of the MWRDGC Infiltration and Infow Control Program.

STAFF RECOMMENDATION

Award of the 2017 Sanitary Sewer Cleaning & Televising Program, to National Power Rodding Corp., 2500 West Arthington Street, Chicago, IL 60612, based on their total bid amount of \$19,669.95. This is \$17,293.45 below the Engineer's estimate.

BOARD ACTION REQUESTED

Approval of Resolution awarding the contract to National Power Rodding Corp.

ATTACHMENTS

- Resolution Authorizing Award of Contract
- Exhibit A Contract
- Exhibit B Letter of Award Recommendation, bid Tabulation listing the bid received, including company name, address and amount of bid, location Map of Sewers to be cleaned and televised

Resolution No. _____
Resolution Authorizing Award of Contract
2017 Sanitary Sewer Cleaning & Televising Program

WHEREAS, the Village of Lemont requires that the 2017 Sanitary Sewer Cleaning & Televising Program, be completed; and

WHEREAS, the Village seeks to utilize the construction firm of National Power Rodding Corp. for such work; and

WHEREAS, National Power Rodding Corp. submitted a low bid in the amount of \$19,669.95 for the work.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS that:

SECTION ONE: The Agreement attached hereto as Exhibit A is hereby approved.

SECTION TWO: The Village Administrator is authorized to execute the Agreement and to make minor changes to the document prior to execution that do not materially alter the Village's obligations, to execute any other agreements and documentation, and to take any other steps necessary to carry out this resolution.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 12th day of June, 2017.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Ryan Kwasneski	_____	_____	_____	_____
Dave Maher	_____	_____	_____	_____
Kenneth McClafferty	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____

JOHN EGOFKSKE
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

Exhibit A

**2017 Sanitary Sewer Cleaning and Televising Program Contract with National Power
Rodding Corp.**

Contract for 2017 Sanitary Sewer Cleaning and Televising with National Power Rodding Corp.

THIS AGREEMENT, made and concluded this _____ day of _____, 2017, between the Village of Lemont, acting by and through the President and Board of Trustees, known as the party of the first part, and National Power Rodding Corp., his/their executors, administrators, successors or assigns, known as the party of the second part.

WITNESSETH THAT, for and in consideration of the payment 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 the materials and all labor necessary to complete the work in accordance with the Specifications hereinafter described, and in full compliance with all of the terms of this Agreement and the requirements of the Engineer under it.

AND it is also understood and agreed that the "Notice to Contractors", Special Provisions, Proposal, and Contract Bond, hereto attached, as prepared by Novotny Engineering, and designated as:

*2017 SANITARY SEWER CLEANING AND
TELEVISIONING*

are all essential documents of this Contract, and are a part hereof.

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

Party of the First Part:

ATTEST:

The Village of Lemont

Charlene M. Smollen, Clerk

(SEAL)

By: _____

John Egofske, President

Party of the Second Part:

National Power Rodding Corp.

(Corporate Name)

Reid W. Ruprecht, Secretary

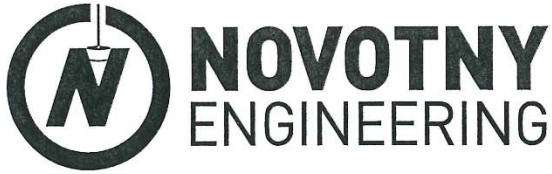
(SEAL)

By: _____

William T. Kreidler, President

Exhibit B

**2017 Sanitary Sewer Cleaning and Televising Program
Letter of Award Recommendation and Bid Tabulation**



CIVIL ENGINEERS
MUNICIPAL CONSULTANTS
SINCE 1948

May 16, 2017

Mr. George Schafer
Administrator
Village of Lemont
418 Main Street
Lemont, Illinois 60439

Re: **2017 Sanitary Sewer Cleaning & Televising**

Dear George:

Listed below and on the attached "Tabulation of Bids", please find the results of the May 16, 2017, bid opening for the above-captioned project. Five (5) bids were received and checked for accuracy, with no errors being found. A summary is as follows:

National Power Rodding	\$ 19,669.95
Michels Pipe Services.....	23,406.17
United Septic, Inc.....	29,406.05
Visu-Sewer of Illinois, LLC	29,720.25
Sheridan Plumbing and Sewer Service	43,339.05
Engineer's Estimate	\$ 36,963.40

The low bid submitted by National Power Rodding, in the amount of \$19,669.95, is \$17,293.45 (46.79%) below the Engineer's Estimate of \$36,963.40. The low bidder apparently feels that the sewers are quite clean already, and will require little cleaning at this time. Since National Power Rodding is qualified to perform this type of work, we, therefore, recommend that the Contract be awarded to **National Power Rodding, 2500 West Arthington Street, Chicago, IL 60612**, in the amount of **\$19,669.95**.

Please call if you have any questions regarding this matter.

Very truly yours,

FRANK NOVOTNY & ASSOCIATES, INC.


James L. Cainkar, P.E., P.L.S.

JLC/dan
Enclosure

cc: Mr. Ralph Pukula, Director of Public Works, w/Enc.
Ms. Linda Molitor, Executive Assistant, w/Enc.
File No. 17144

17144 Bid Tab Letter.doc

T A B U L A T I O N O F B I D S

OWNER: Village of Lemont
PROJECT DESCRIPTION: 2017 Sanitary Sewer Cleaning & Televising

PROJECT NO.: 17144

BID OPENING: May 16, 2017 at 10:00 am

Item No	Description	Unit	Quantity	Engineers Estimate		National Power Rodding 2500 W Arthington Street Chicago, IL 60612 5% Bid Bond		Michels Pipe Services 817 W Main Street Brownsville, WI 53006 5% Bid Bond		United Septic, Inc. 1327 W Beecher Road Bristol, IL 60512 5% Bid Bond		Visu-Sewer of Illinois, LLC 9014 S Thomas Avenue Bridgeview, IL 60455 5% Bid Bond		Sheridan Plumbing & Sewer 6754 W 74th Street Bedford Park, IL 60638 5% Bid Bond	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Sanitary Sewer Cleaning, Light, 8"	FOOT	10575	1.10	11,632.50	0.20	2,115.00	0.79	8,354.25	0.75	7,931.25	0.65	6,873.75	1.25	13,218.75
2	Sanitary Sewer Cleaning, Heavy, 8"	FOOT	3000	1.75	5,250.00	0.15	450.00	0.88	2,640.00	1.25	3,750.00	1.30	3,900.00	1.25	3,750.00
3	Sanitary Sewer Cleaning, Light, 10"	FOOT	1608	1.20	1,929.60	0.35	562.80	0.81	1,302.48	0.85	1,366.80	0.85	1,045.20	1.35	2,170.80
4	Sanitary Sewer Cleaning, Heavy, 10"	FOOT	500	1.80	900.00	0.15	75.00	0.89	445.00	1.35	675.00	1.30	650.00	1.35	675.00
5	Sanitary Sewer Televising	FOOT	16683	1.10	17,251.30	1.05	16,467.15	0.68	10,664.44	1.00	15,663.00	1.10	17,251.30	1.50	23,524.50
Totals:					36,963.40		19,669.95		23,406.17		29,406.05		29,720.25		43,339.05
Bid Error Corrections:															
Corrected Totals					19,669.95		19,669.95		23,406.17		29,406.05		29,720.25		43,339.05
Over / Under					-17,293.45		-46.79%		-13,557.23		-7,557.35		-7,243.15		6,375.65
Percent									-36.68%		-20.45%		-19.60%		-17.25%

VILLAGE OF LEMONT, ILLINOIS 2017 SANITARY SEWER CLEANING AND TELEVISIONING

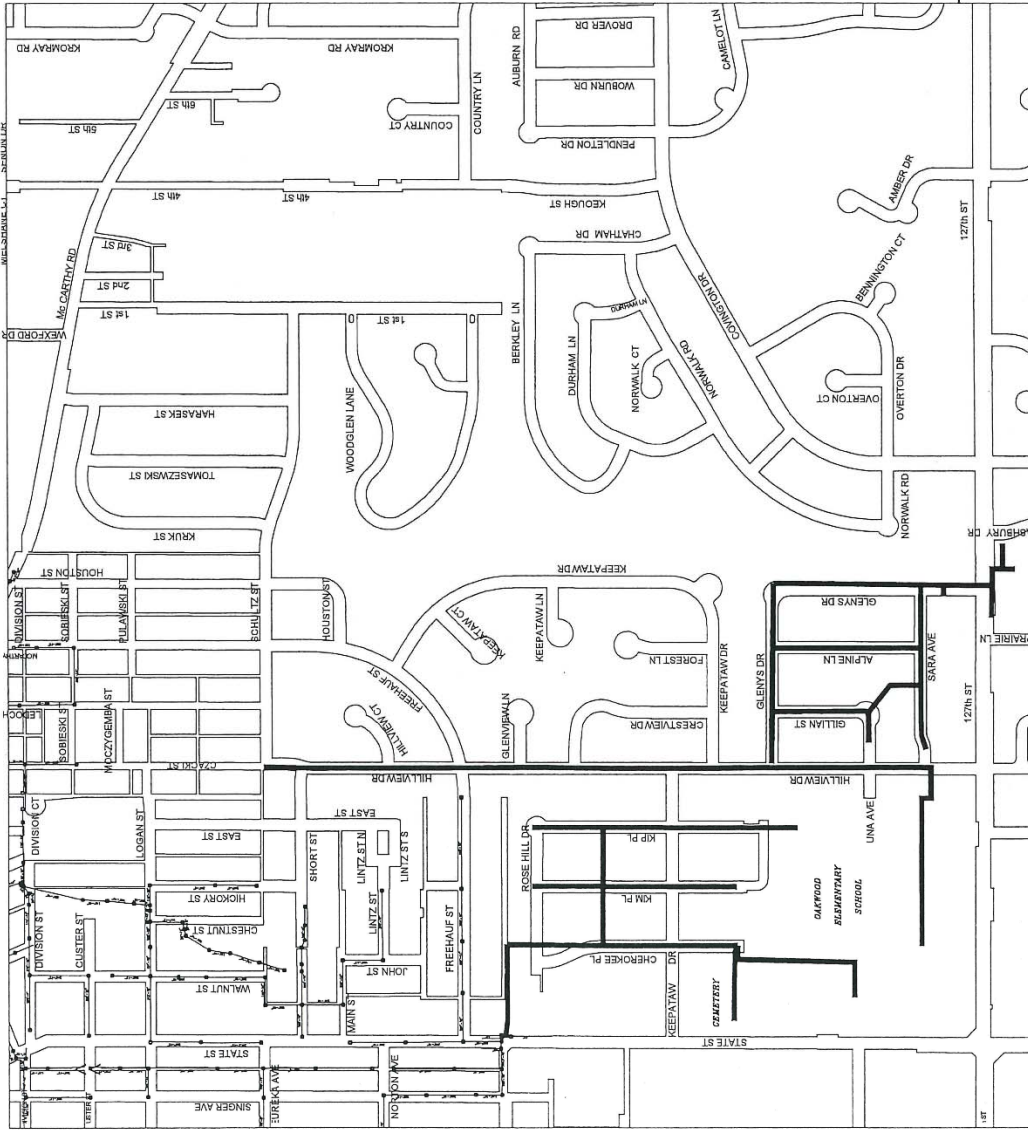


— DENOTES SEWERS TO BE CLEANED AND TELEVIEWED

STREETS

APPROXIMATE LENGTH

- GLENYS DRIVE - 127TH STREET TO HILLVIEW DRIVE 8 IN. - 2,038.0 FT
- ALPINE LANE - SARA AVENUE TO GLENYS DRIVE 8 IN. - 690.0 FT
- GILLIAN STREET - STARTING FROM SARA AVENUE TO GLENYS DRIVE 8 IN. - 881.0 FT
- HILLVIEW DRIVE - SARA AVENUE TO SCHULTZ STREET 8 IN. - 2,156.0 FT
- 10 IN. - 1,568.0 FT
- SARA AVENUE - HILLVIEW DRIVE TO GLENYS DRIVE 8 IN. - 886.0 FT
- OAKWOOD ELEMENTARY SCHOOL - NORTH OF 127TH ST. BETWEEN STATE STREET AND HILLVIEW DRIVE 8 IN. - 1,451.0 FT
- CEMETERY - WEST OF CHEROKEE PLACE AND SOUTH OF FREEHAUF DRIVE 10 IN. - 540.0 FT
- 8 IN. - 429.0 FT
- SOUTH OF FREEHAUF STREET - STATE STREET TO KIP PLACE 8 IN. - 644.0 FT
- CHEROKEE PL - CEMETERY TO STATE STREET 8 IN. - 1,709.0 FT
- KIM PLACE - OAKWOOD ELEMENTARY SCHOOL TO ROSE HILL DRIVE 8 IN. - 1,015.0 FT
- KIP PLACE - OAKWOOD ELEMENTARY SCHOOL TO ROSE HILL DRIVE 8 IN. - 1,726.0 FT



8" SANITARY SEWER CLEANING AND TELEVISIONING TOTAL - 13,575.0 FT (2.57 MILES)
10" SANITARY SEWER CLEANING AND TELEVISIONING TOTAL - 2,106.0 FT (0.40 MILES)

PROJECT NO.	17144	SCALE	NONE	SHEET	1
DRAWN BY	JDC	DATE	APRIL, 2017	OF	3
CHECKED/APPROVED	JLC	FIELD BOOK NO.		SHEETS	

LOCATION MAP

NO.	DATE	DESCRIPTION

VILLAGE OF LEMONT, ILLINOIS 2017 SANITARY SEWER CLEANING AND TELEVISIONING

NOVOTNY ENGINEERING
 545 Plainfield Road, Suite A
 Willowbrook, IL 60527
 T: (630) 887-8640
 F: (630) 857-0132
 Illinois Professional Geop. Reg. No. 18-08928

TO: Mayor John Egofske
Village Board of Trustees

FROM: Ralph Pukula, Public Works Director

SUBJECT: Division Street / Cass Street Water Main Replacement
Rose Court Water Main Loop

DATE: June 12, 2017

SUMMARY/ BACKGROUND

Eight (8) bids were received on June 1, 2017 at 10:00 am for the Division St./Cass St. Water Main Replacement and Rose Court Water Main Loop project, which work includes the installation of an 8-inch water main in trench and directionally bored; pressure connections; hydrants; water service reconnections; pavement removal and replacement; and all appurtenant construction. The total low bid was from Superior Excavating Company., which bid was in the amount of \$469,099.00. This is \$194,754.00 under the Engineer's estimate.

ANALYSIS

The Division St./Cass St. Water Main Replacement and Rose Court Water Main Loop project is consistent with the Village's 5-Year Capital Plan.

STAFF RECOMMENDATION

Award of the Division St./Cass St. Water Main Replacement and Rose Court Water Main Loop project, to Superior Excavating Company, P.O. Box 575, Channahon, IL 60410, based on their total bid amount of \$469,099.00.

BOARD ACTION REQUESTED

Approval of Resolution awarding the contract to Superior Excavating Company.

ATTACHMENTS

- Resolution Authorizing Award of Contract
- Exhibit A Contract
- Exhibit B Letter of Award Recommendation, Bid Tabulation listing the bid received, including company name, address and amount of bid

Resolution No. _____

**A Resolution Authorizing Award of Contract for Division / Cass Street
Water Main Replacement; Rose Court Water Main Loop**

WHEREAS, the Village of Lemont requires that the Water Main Replacement project, be completed; and

WHEREAS, the Village seeks to utilize the construction firm of Superior Excavating Company for such work; and

WHEREAS, Superior Excavating Company submitted a low bid for such work in the amount of \$469,099.00 for the work.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS that:

SECTION ONE: The Agreement attached hereto as Exhibit A is hereby approved.

SECTION TWO: The Village Administrator is authorized to execute the Agreement and to make minor changes to the document prior to execution that do not materially alter the Village's obligations, to execute any other agreements and documentation as well as to take any other steps necessary to carry out this resolution.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 12th day of June, 2017.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Ryan Kwasneski	_____	_____	_____	_____
Dave Maher	_____	_____	_____	_____
Kenneth McClafferty	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____

JOHN EGOFSKE
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

Exhibit A

**Division Street / Cass Street Water Main Replacement Rose Court Water Main Loop Contract
With Superior Excavating Company**

**Contract for Division and Cass Street Water Main Replacement Rose Court Water Main Loop
with Superior Excavating Company**

1. **THIS AGREEMENT**, made and concluded the 12th day of June, 2017 between the **Village of Lemont**, acting by and through the **Village Administrator** as the party of the first part, and Superior Excavating Company, PO Box 575, Channahon, IL 60410, 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 the 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 terms 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 as prepared by Novotny Engineering, and designated as Division and Cass Street Water Main Replacement Rose Court Water Main Loop all essential documents of this Contract, and are a part hereto.

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

Party of the First Part

ATTEST:

The VILLAGE OF LEMONT

Charlene M. Smollen, Clerk

By _____
George Schafer, Village Administrator

(S E A L)

Party of the Second Part

(If a Corporation)

Corporate
Name Superior Excavating Company

Secretary
(Corporate Seal)

By Bradley Hoover
President

(If a Co-Partnership)

(SEAL)

(SEAL)

Partners doing Business under the name
of _____

(If an Individual)

(SEAL)

Exhibit B

**Division Street / Cass Street Water Main Replacement; Rose Court Water Main Loop
Letter of Award Recommendation and Bid Tabulation**



June 1, 2017

Mr. George Schafer
Administrator
Village of Lemont
418 Main Street
Lemont, Illinois 60439

Re: **Division Street/Cass Street Water Main Replacement:
West of Park Place to State Street
Rose Court Water Main Loop**

Dear George:

Listed below and on the attached "Tabulation of Bids", please find the results of the June 1, 2017, bid opening for the above-captioned project. Eight (8) bids were received and checked for accuracy, with an error being found in one bid, which did effect the bid order. A summary is as follows:

Superior Excavating Company	\$ 469,099.00
Cerniglia Company	499,395.00
Suburban General Construction	508,337.00
Len Cox and Sons Excavating	533,360.00
Unique Plumbing Company, Inc.	543,730.60
J. Congdon Sewer Service	550,500.00
Brandt Excavating, Inc.	583,737.92
Riccio Construction Corp.	584,443.00
 Engineer's Estimate.....	 \$ 663,853.00

The low bid submitted by Superior Excavating Company, in the amount of \$469,099.00, is \$194,754.00 (29.34%) under the Engineer's Estimate of \$663,853.00. Since Superior Excavating Company is qualified to perform this type of work, we therefore recommend that the Contract be awarded to **Superior Excavating Company, P.O. Box 575, Channahon, IL 60410**, in the amount of \$469,099.00.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

NOVOTNY ENGINEERING

James L. Cainkar, P.E., P.L.S.

JLC/dan
Enclosure

cc: Mr. Ralph Pukula, Director of Public Works, w/Enc.
Ms. Linda Molitor, Executive Assistant, w/Enc.
File No. 16214

16214_Bid Tab Ltr.doc

OWNER: Village of Lemont
PROJECT DESCRIPTION: Division Street / Cass Street Water Main Replacement
Rose Court Water Main Loop
June 1, 2017 at 10:00 am

Item No	Description	Unit	Quantity	Engineers Estimate		Superior Excavating Co.		Cerniglia Company		Suburban General Constr.		Len Cox & Sons Excavating	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Exploratory Excavation	CU YD	50	50.00	2,500.00	75.00	1,300.00	30.00	1,500.00	10.00	500.00	20.00	1,000.00
2	Water Main in Trench, Ductile Iron, 4"	FOOT	25	60.00	1,500.00	26.00	650.00	80.00	2,000.00	25.00	625.00	54.00	1,350.00
3	Water Main in Trench, Ductile Iron, 8"	FOOT	1720	90.00	154,800.00	70.00	120,400.00	44.00	75,880.00	85.00	146,200.00	60.00	103,200.00
4	Water Main in Trench, Ductile Iron, 12"	FOOT	477	DELETED	DELETED	DELETED	DELETED	DELETED	DELETED	DELETED	DELETED	DELETED	DELETED
5	Encasing Pipe in Trench, PVC (C-800), 12"	FOOT	477	90.00	42,930.00	38.00	18,125.00	20.00	9,540.00	20.00	9,540.00	45.00	21,465.00
6	Water Main, PVC, 8" (Directional Bore)	FOOT	448	175.00	78,400.00	100.00	44,800.00	80.00	35,840.00	70.00	31,360.00	90.00	40,320.00
7	Nitrile Gaskets, 8"	EACH	4	500.00	2,000.00	22.00	88.00	100.00	400.00	100.00	400.00	50.00	200.00
8	Pressure Connection, 4" x 4"	EACH	2	3,500.00	7,000.00	2,913.00	5,826.00	7,000.00	14,000.00	3,250.00	6,500.00	2,800.00	5,200.00
9	Pressure Connection, 8" x 8"	EACH	2	4,500.00	9,000.00	3,883.00	7,766.00	9,500.00	19,000.00	4,250.00	8,500.00	3,200.00	6,400.00
10	Encasing Pipe, PVC (Schedule 40), 4"	FOOT	196	20.00	3,920.00	10.00	1,960.00	9.00	1,764.00	20.00	3,920.00	20.00	3,920.00
11	Gate Valves, 8"	EACH	7	3,000.00	21,000.00	1,200.00	8,400.00	3,500.00	24,500.00	3,500.00	24,500.00	1,600.00	11,200.00
12	Connection to Existing Water Main, 8"	EACH	3	3,000.00	9,000.00	2,500.00	7,500.00	5,000.00	15,000.00	3,500.00	10,500.00	1,825.00	5,475.00
13	Disconnect and Cap Existing Water Main, 4"	EACH	3	3,000.00	9,000.00	1,200.00	3,600.00	1,200.00	3,600.00	2,500.00	7,500.00	1,650.00	4,950.00
14	Valve Vaults, Type A, 4'-Dia., Type 1 Frame, Closed Lid	EACH	2	3,500.00	7,000.00	1,487.00	2,974.00	5,000.00	10,000.00	2,500.00	5,000.00	1,650.00	3,300.00
15	Valve Vaults, Type A, 5'-Dia., Type 1 Frame, Closed Lid	EACH	3	4,500.00	13,500.00	1,771.00	5,313.00	7,000.00	21,000.00	3,000.00	9,000.00	2,100.00	6,300.00
16	Valve Box, Cast Iron, 8"	EACH	7	475.00	3,325.00	184.00	1,288.00	600.00	4,200.00	500.00	3,500.00	300.00	2,100.00
17	Polyethylene Encasement	FOOT	1792	1.50	2,688.00	0.50	896.00	2.00	3,584.00	1.00	1,792.00	1.00	1,792.00
18	Fire Hydrants	EACH	6	4,800.00	28,800.00	4,600.00	27,600.00	8,000.00	48,000.00	7,200.00	43,200.00	4,870.00	29,220.00
19	Remove Existing Fire Hydrants	EACH	2	700.00	1,400.00	500.00	1,000.00	1,180.00	2,360.00	250.00	500.00	1,000.00	2,000.00
20	Water Service Reconnection, 1-1/2", VW New Buffalo Box	EACH	32	1,500.00	48,000.00	1,300.00	41,600.00	1,400.00	44,800.00	2,400.00	76,800.00	1,750.00	56,000.00
21	Water Service Line, 1-1/2" (Augered)	FOOT	908	50.00	45,400.00	27.00	24,516.00	21.00	18,084.00	12.00	10,908.00	38.00	34,542.00
22	Pipe Fittings (Mechanical Joints), Ductile Iron	POUND	1800	4.00	7,200.00	8.50	15,300.00	6.00	10,800.00	2.00	3,600.00	9.00	16,200.00
23	Valve Box to be Removed	EACH	6	300.00	1,800.00	150.00	900.00	500.00	3,000.00	100.00	600.00	100.00	600.00
24	Selected Granular Backfill (CA-6)	CU YD	1250	40.00	50,000.00	24.00	30,000.00	18.00	22,500.00	10.00	12,500.00	42.00	52,500.00
25	Adjusting Sanitary Sewers, 8-Inch Diameter or Less	FOOT	100	80.00	8,000.00	10.00	1,000.00	10.00	1,000.00	5.00	500.00	85.00	8,500.00
26	Non-Shear Mission Couplings, 8-Inch Diameter or Less	EACH	10	200.00	2,000.00	56.00	560.00	50.00	500.00	35.00	350.00	150.00	1,500.00
27	Class D Patches, Type I, 4"	SQ YD	20	70.00	1,400.00	39.00	780.00	60.00	1,200.00	47.00	940.00	110.00	2,200.00
28	Class D Patches, Type II, 4"	SQ YD	30	65.00	1,950.00	39.00	1,170.00	60.00	1,800.00	48.00	1,350.00	100.00	3,000.00
29	Class D Patches, Type IV, 4"	SQ YD	1200	60.00	72,000.00	39.00	46,800.00	38.00	45,600.00	34.00	40,800.00	55.00	66,000.00
30	Combination Curb and Gutter Removal	FOOT	100	10.00	1,000.00	5.00	500.00	5.00	500.00	5.00	500.00	5.00	500.00
31	Concrete Driveway Pavement Removal, 7"	SQ YD	10	15.00	150.00	5.00	50.00	15.00	150.00	20.00	200.00	25.00	250.00
32	Concrete Pavement Removal	SQ YD	10	150.00	1,500.00	5.00	50.00	20.00	200.00	20.00	200.00	25.00	250.00
33	Combination Concrete Curb and Gutter, Type B-5.12	FOOT	100	40.00	4,000.00	10.00	1,000.00	28.00	2,800.00	30.00	3,000.00	48.00	4,800.00
34	Portland Cement Concrete Driveway Pavement, 7"	SQ YD	10	75.00	750.00	85.00	850.00	50.00	500.00	110.00	1,100.00	85.00	850.00
35	Portland Cement Concrete Driveway Pavement, 8"	SQ YD	10	85.00	850.00	96.00	960.00	80.00	800.00	115.00	1,150.00	98.00	980.00
36	Landscape Restoration, Complete	L SUM	1	3,000.00	3,000.00	13,000.00	13,000.00	16,000.00	16,000.00	20,000.00	20,000.00	21,090.00	21,090.00
37	Traffic Control and Protection, Standard 701501	L SUM	1	5,000.00	5,000.00	22,600.00	22,600.00	13,000.00	13,000.00	13,250.00	13,250.00	6,000.00	6,000.00
38	Thermoplastic Paving Marking - Line 6"	FOOT	148	10.00	1,480.00	6.00	888.00	17.00	2,516.00	8.00	1,184.00	16.00	2,368.00
39	Thermoplastic Paving Marking - Line 24"	FOOT	28	20.00	560.00	12.00	336.00	24.00	672.00	31.00	868.00	21.00	588.00
40	Insurance Provisions - Complete	L SUM	1	4,000.00	4,000.00	1,000.00	1,000.00	9,000.00	9,000.00	1,000.00	1,000.00	1,500.00	1,500.00
41	Pressure Connection, 12" x 8"	EACH	1	6,000.00	6,000.00	4,500.00	4,500.00	11,000.00	11,000.00	4,500.00	4,500.00	3,750.00	3,750.00
TOTALS:					683,853.00		468,099.00		499,395.00		608,337.00		533,350.00
Bid Error Corrections:													
Corrected Totals - - -					469,099.00		469,395.00		499,395.00		608,337.00		533,350.00
Over / Under - - - -					-194,754.00		-164,458.00		-164,458.00		-155,516.00		-130,493.00
Percent - - - - -					-29.34%		-24.77%		-24.77%		-23.43%		-19.66%

Date: 6/1/2017

TABULATION OF BIDS

OWNER: Village of Lemont
PROJECT DESCRIPTION: Division Street / Cass Street Water Main Replacement
June 1, 2017 at 10:00 am

PROJECT NO : 16214

Table with columns: Item No, Description, Unit, Quantity, Unit Price, Amount, Engineers Estimate, Bidder Name, Unit Price, Amount, Unit Price, Amount. Rows include items 1-41 such as 'Exploratory Excavation', 'Water Main In Trench', 'Water Main', etc., with various units and quantities.

Summary table with columns: Bid Error Corrections, Corrected Totals, Over / Under, Percent. Includes rows for 'TOTALS', 'Bid Error Corrections', 'Corrected Totals', and 'Over / Under'.

TO: Village Board
FROM: Chief Marc R. Maton
THROUGH: Village Administrator George Schafer
SUBJECT: Vehicle Purchase
DATE: June 12, 2017

SUMMARY/BACKGROUND

As Part of the multiyear capital plan, the Police Department is scheduled to purchase four (4) new Ford SUV Interceptor Police utility vehicles and one (1) new Ford Taurus SE Administrative Vehicle to replace a portion of the current fleet as part of the FYI 17-18 budget. Greenway Ford is the low bidder for the purchase of the vehicles. This estimate does not include the vehicle build-out and equipment installation which is estimated at \$45,745.90.

ANALYSIS

Consistency with Village Policy

The purchase of four (4) new Ford SUV Interceptors and one (1) Ford Taurus SE Administrative vehicle would replace an aging portion of the fleet and lower repair costs during the future. The five (5) vehicles being replaced have an average mileage of 150,100 miles and have outlived their useful life.

Four bids were received for the purchase of the vehicles and disposal of currently owned vehicles. Greenway Ford was the low bid for the Ford SUV Interceptors at \$28,694.82 each and the Ford Taurus SE at \$21,532.82. Greenway Ford also was the highest bid for the disposal of the vehicles at \$18,700.00

Based upon Greenway Ford being the lowest bid for purchase and highest bid for disposal, I recommend Greenway Ford as the vendor for the transaction.

5-Year Capital Improvement Plan

The purchase of four (4) Ford Patrol SUV Interceptors and one (1) Ford Taurus SE Administrative vehicle are consistent with the Five-Year Capital Improvement Plan to replace the aging fleet. A fleet analysis was conducted in 2015. It was concluded that vehicles be rotated off of patrol when they were no longer covered under warranty. The fleet package was standardized to allow the re-use of emergency equipment.

Budget

Procurement of four (4) Ford SUV Interceptors and (1) Ford Taurus SE for a price not to exceed \$117,612.10, plus the disposal units.

Procurement Policy (if applicable).

The Village of Lemont purchasing authority policy and procedures require competitive bidding for purchases exceeding \$20,000.00.

STAFF RECOMMENDATION

Staff recommends authorization to purchase four (4) Ford SUV Interceptors and one (1) Ford Taurus SE from Greenway Ford.

BOARD ACTION REQUESTED

Authorization to proceed with the purchase of four (4) Ford SUV Interceptors and one (1) Ford Taurus SE from Greenway Ford.

ATTACHMENTS

Low bid from Greenway Ford.



Resolution No. _____

A Resolution Authorizing the Order and Purchase of Police Vehicles

WHEREAS, the Village of Lemont (“Village”) is an Illinois Municipal Corporation pursuant to the Illinois Constitution of 1970 and the Statutes of the State of Illinois; and

WHEREAS, it has become necessary for the Village of Lemont (“Village”) to replace and upgrade certain vehicles for the Police Department; and

WHEREAS, Village staff obtained quotes for the necessary equipment from four qualified vendors; and

WHEREAS, Section 5/8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1) allows the Board of Trustees of the Village (“Village Board”), upon a vote of two-thirds of the trustees then holding office, to accept the low bid, which is Greenway Ford; and

WHEREAS, upon receipt and review of the quotes submitted, the President and Village Board have determined that it is advisable, necessary and in the best interests of the Village to accept the bid submitted by Greenway Ford for four 2017 Road Utility Police Interceptors at a price not to exceed **\$28,694.82**, for each Interceptor; and one 2017 Ford Taurus SE at a price not to exceed **\$21,532.82.**; and

WHEREAS, the Village Board finds that it is necessary, convenient and in the interest of the Village to authorize the order for those police Interceptors and Ford Taurus SE.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS that:

SECTION ONE: The foregoing findings and recitals are hereby adopted as Section One of this Resolution and are incorporated by reference as if set forth verbatim herein.

SECTION TWO: The Village Board hereby accepts the low bid to purchase four 2017 Road Utility Police Interceptors and one 2017 Ford Taurus SE, and accepts the quote

submitted by Greenway Ford for the purchase of the necessary equipment at a price not to exceed \$28,694.82 for each Interceptor and \$21,532.82 for the Ford Taurus.

SECTION THREE: The Village Administrator, or his designee, is also hereby authorized to make payment to Greenway Ford, upon delivery of the ordered Interceptors and Taurus SE, in an amount not to exceed \$28,694.82 for each delivered Interceptor and \$21,532.82 for the Taurus SE and to take any other steps necessary to carry out this Resolution.

SECTION FOUR: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 12th day of June, 2017.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Ryan Kwasneski	_____	_____	_____	_____
Dave Maher	_____	_____	_____	_____
Ken McClafferty	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____

JOHN EGOFSKE

President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

Dan Tully

From: pgway@aol.com
Sent: Monday, June 05, 2017 5:48 PM
To: Dan Tully
Subject: Vehicle Bid from Greenway Ford

Dear Commander Tully,

I appreciate the opportunity to quote the Village of Lemont Police Department for the purchase of four new 2017 Ford Utility Police Interceptor AWD and one new 2017 Ford Taurus SE FWD. This bid price includes delivery to the station when the vehicles arrive from the factory and delivery to and from Lemont for service or warranty work for the lifetime of the vehicles.

The bid price for the Ford Utility Police Interceptor AWD with the following specifications is \$ 28,694.82. The four unit total is \$ 114,779.28.

- 43D Dark Car Feature
- 17T Dome Lamp Cargo
- 51R Spotlight
- 53M Sync
- 76R Reverse Sensing
- Keyed alike
- License (MP Plate), Title and delivery
- Base Care Warranty 6yr/100,000
- 86P Front Headlamp Housing Pre-Drill
- G1 Shadow Black
- Charcoal Black Vinyl Rear Seat

The bid price for the Ford Taurus SE FWD with the following specifications is \$ 21,532.82.

- 942 Daytime running lights
- Passenger plates and title
- Base Care 5yr/60,000
- Magnetic Exterior

The trade values are:

Two Expedition's are \$ 3,150.00 each. Total = \$ 6,300

Two Tahoe's are \$ 5,700.00 each. Total = \$ 11,400.00

One Explorer is \$ 1,000.00.

The total value of five trade vehicles is \$ 18,700.00.

Please contact me if I can provide any additional information or answer any questions.

Respectfully submitted,

Patrick Greenway
PGway@aol.com
Greenway GMC
Greenway Ford
Morris Chrysler Dodge Jeep Ram
300-310 Bedford Road
Morris IL 60450
(815) 942-0404

TO: Village Board
FROM: Heather Valone, Village Planner
THROUGH: George Schafer, Village Administrator
SUBJECT: Case 11-06 Kettering Subdivision
DATE: June 1, 2017

SUMMARY/ BACKGROUND

MI Homes has requested reductions of their letters of credit (LOC) for completed site improvements in Phase II of the Kettering Subdivision. In 2015, MI Homes was granted approval for reductions in their LOCs for completed site improvements in Phase I of the Kettering Subdivision. This request does not release the LOCs only lowers the amounts to the cost of improvements yet to be completed. The Village Engineer has reviewed the request and finds the reductions acceptable.

STAFF RECOMMENDATION

Staff is recommending approval of the resolution.

BOARD ACTION REQUESTED

Vote on the attached resolution.

ATTACHMENTS

1. A Resolution Authorizing Reductions of Letters of Credit for Kettering Subdivision

VILLAGE OF LEMONT

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING REDUCTIONS OF LETTERS OF CREDIT FOR
KETTERING SUBDIVISION**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 12TH DAY OF JUNE, 2017**

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Cook, Will and DuPage Counties,
Illinois on this 12th day of June, 2017**

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING REDUCTIONS OF LETTERS OF CREDIT
FOR KETTERING SUBDIVISION**

WHEREAS, pursuant to the Lemont, Illinois Municipal Code, Title 17 Unified Development Ordinance, an owner or developer of a subdivision is required to deposit certain security or evidence thereof with the Village of Lemont to guarantee the installation of subdivision improvements; and

WHEREAS, in the matter of the Kettering subdivision located at the southwest corner of Parker Road and 131st Street in Lemont, IL, US Bank National Association of St. Louis, Missouri issued the following letters of credit and deposited each with the Village of Lemont to guarantee completion of subdivision improvements:

1. Irrevocable Letter of Credit No. SLCLSTL10553 in the amount of \$737,995.25,
2. Irrevocable Letter of Credit No. SLCLSTL10690 in the amount of \$2,710,423.50,
3. Irrevocable Letter of Credit No. SLCLSTL10689 in the amount of \$1,615,319.61,
4. Irrevocable Letter of Credit No. SLCLSTL10691 in the amount of \$583,039.08;
5. Irrevocable Letter of Credit No. SLCLSTL11190 in the amount of \$366,977.36;
6. Irrevocable Letter of Credit No. SLCLSTL11191 in the amount of \$474,039.78;
7. Irrevocable Letter of Credit No. SLCLSTL11192 in the amount of \$2,058,710.74; and
8. Irrevocable Letter of Credit No. SLCLSTL11193 in the amount of \$720,273.18.

WHEREAS, in consideration of the completion of certain improvements within the Kettering Subdivision, the Lemont Village Board of Trustees approved Resolution R-64-15 authorizing a reduction of the aforementioned letters of credit as follows:

1. Irrevocable Letter of Credit No. SLCLSTL10553 to a current balance of \$96,260.25,
2. Irrevocable Letter of Credit No. SLCLSTL10690 to a current balance of \$585,275.75,
3. Irrevocable Letter of Credit No. SLCLSTL10689 to a current balance of \$464,872.86, and
4. Irrevocable Letter of Credit No. SLCLSTL10691 to a current balance of \$163,626.58.

WHEREAS, M/I Homes of Chicago, LLC, developer of Kettering subdivision, has completed certain additional improvements and has requested further reductions in the aforementioned letters of credit; and

WHEREAS, the Village Engineer of the Village of Lemont has inspected certain portions of the improvements and has found these portions to have been satisfactorily installed; and

WHEREAS, Village staff therefore finds that reductions to the aforementioned letters of credit are warranted based on the improvements that have been satisfactorily installed;

NOW, THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Lemont that:

1. Irrevocable Letter of Credit No. SLCLSTL11190 is hereby reduced to a balance of \$109,989.75,
2. Irrevocable Letter of Credit No. SLCLSTL11191 is hereby reduced to a balance of \$124,061.10,
3. Irrevocable Letter of Credit No. SLCLSTL11192 is hereby reduced to a balance of \$609,051.91, and
4. Irrevocable Letter of Credit No. SLCLSTL11193 is hereby reduced to a balance of \$196,141.13.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DU PAGE, ILLINOIS, ON THIS 12TH DAY OF JUNE, 2017.

AYES

NAYS

PASSED

ABSENT

Debby Blatzer

Ryan Kwasneski

Dave Maher

Ken McClafferty

Rick Sniegowski

Ron Stapleton

APPROVED by me this 12th day of June, 2017

JOHN EGOFSKE, Village President

ATTEST:

CHARLENE M. SMOLLEN, Village Clerk