

Village of Lemont

Mayor
Brian K. Reaves

Village Clerk
Charlene Smollen

Administrator
George J. Schafer



Trustees
Debby Blatzer
Paul Chialdikas
Clifford Miklos
Rick Sniegowski
Ronald Stapleton
Jeanette Virgilio

VILLAGE BOARD MEETING

August 24, 2015 – 7:00 PM
Village Hall – 418 Main Street

AGENDA

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES**
 - 1. JULY 27, 2015 VILLAGE BOARD MEETING MINUTES (CORRECTION)**
 - 2. AUGUST 10, 2015 VILLAGE BOARD MEETING MINUTES**
 - 3. AUGUST 17, 2015 COMMITTEE OF THE WHOLE MEETING MINUTES**
 - B. APPROVAL OF DISBURSEMENTS**
 - C. A RESOLUTION ACCEPTING A PLAT OF EASEMENT FOR SANITARY SEWER & WATER MAIN PURPOSES**
 - D. A RESOLUTION ACCEPTING A SANITARY SEWER AND WATER MAIN EASEMENT FROM COMED (LEMONT SR 4504150)**
- IV. MAYOR'S REPORT**
 - A. PAYROLL WEEK PROCLAMATION**
 - B. AUDIENCE PARTICIPATION**
- V. CLERK'S REPORT**
 - A. CORRESPONDENCE**
 - B. ORDINANCES**
 - 1. AN ORDINANCE GRANTING PRELIMINARY PLAN/PLAT APPROVAL AND SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT (PUD) FOR AN EIGHT UNIT RESIDENTIAL DEVELOPMENT LOCATED IN THE 500 BLOCK OF PORTER AND**

**ILLINOIS STREETS, IN LEMONT, IL (508 ILLINOIS STREET)
(PLANNING & ED)(STAPLETON)(JONES/MILWAY)**

RESOLUTION

- 1. A RESOLUTION AUTHORIZING AWARD OF CONTRACT
2015 SANITARY SEWER CLEANING & TELEVISIONING
(PUBLIC WORKS)(BLATZER)(PUKULA)**
- 2. A RESOLUTION AUTHORIZING AWARD OF CONTRACT
LEMONT EAST UTILITY EXTENSION
PHASE ONE: BELL ROAD UTILITY EXTENSION TO MCCARTHY RD.
(PUBLIC WORKS)(BLATZER)(PUKULA)**
- 3. A RESOLUTION AUTHORIZING THE ORDER AND PURCHASE OF VEHICLES
(POLICE DEPT.)(MIKLOS)(MATON)**

- VI. VILLAGE ATTORNEY REPORT**
- VII. VILLAGE ADMINISTRATOR REPORT**
- VIII. BOARD REPORTS**
- IX. STAFF REPORTS**
- X. UNFINISHED BUSINESS**
- XI. NEW BUSINESS**
- XII. MOTION FOR EXECUTIVE SESSION**
- XIII. ACTION ON CLOSED SESSION ITEM(S)**
- XIV. MOTION TO ADJOURN**

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
July 27, 2015
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, July 27, 2015, at 7:00 p.m., with Mayor Brian Reaves presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Roll call: Sniegowski, Stapleton, Virgilio, Chialdikas, Miklos, present. Blatzer, absent.

III. CONSENT AGENDA

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

A. Approval of Minutes

1. June 22, 2015 Village Board Meeting Minutes
2. July 20, 2015 Committee of the Whole Meeting Minutes

B. Approval of Disbursements.

C. Ordinance O-23-15 Amending Title 17 of the Lemont Municipal Code, the Lemont Unified Development Ordinance of 2008.

D. Resolution R-33-15 Approving a Plat of Dedication for Public Right-of-Way Adjacent to Smith Road in the Village of Lemont, IL.

E. Resolution R-34-15 Accepting a Plat of Easement for Sanitary Sewer & Water Main Purposes.

F. Resolution R-35-15 Authorizing a Reduction and Release of Letters of Credit for Birch Path Subdivision.

Roll Call: Sniegowski, Stapleton, Virgilio, Chialdikas, Miklos; 5 ayes. Motion Passed. Blatzer, absent.

IV. MAYOR'S REPORT

A. Kops-N-Kidz Day T-shirt Contest Winner Award was presented.

B. Appointment of Planning & Zoning Commission Member and Police Commission Member was deferred to Executive Session.

C. Audience Participation – None.

V. **CLERK'S REPORT**

A. Clerk Smollen attended the Municipal Clerks of Illinois Summer Seminar last week. The topics of discussion were "The Place Between," the time when change is going to take place, and "Emotional Intellect of the Manager."

B. **ORDINANCE**

1. Ordinance O-21-15 Granting a Variation to §17.09.090 of the UDO to Allow for a Greater than 80% Lot Coverage at 107 Stephen Street in Lemont, IL (La Dolce Vita Variation). Motion by Stapleton, seconded by Sniegowski, to adopt said Ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Chialdikas, Miklos; 5 ayes. Motion Passed. Blatzer, absent.
2. Ordinance O-22-15 Amending the Zoning Map of the Village of Lemont From B-3 Arterial Commercial District to DD Downtown District at 15800 New Avenue in Lemont, IL. Motion by Miklos, seconded by Chialdikas, to adopt said Ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Chialdikas, Miklos; 5 ayes. Motion Passed. Blatzer Absent.

C. **RESOLUTIONS**

1. Resolution R-36-15 Authorizing Award of Contract – 2015 Resurfacing Program. Motion by Chialdikas, seconded by Miklos, to adopt said Resolution. Roll call: Sniegowski – Abstained, Stapleton, Virgilio, Chialdikas, Miklos; 4 ayes. Motion Passed. Blatzer Absent.
2. Resolution R-37-15 Authorizing Award of Contract – 2015 Pavement Striping Program. Motion by Chialdikas, seconded by Sniegowski, to adopt said Resolution. Roll call: Sniegowski, Stapleton, Virgilio, Chialdikas, Miklos; 5 ayes. Motion Passed. Blatzer Absent.
3. Resolution R-38-15 Approving Proposal from Compass Minerals for Purchase of Salt. Motion by Sniegowski, seconded by Virgilio, to adopt said Resolution. Roll call: Sniegowski, Stapleton, Virgilio, Chialdikas, Miklos; 5 ayes. Motion Passed. Blatzer Absent.

VI. **VILLAGE ATTORNEY REPORT**

VII. **VILLAGE ADMINISTRATOR REPORT**

VIII. **BOARD REPORTS**

IX. **STAFF REPORTS**

A. Finance Department

-Vehicle Sticker regular cost is extended through August 14. After that, a \$50 late fee will apply.

B. Police Department

- Kops-N-Kidz Day will be held on August 8.

- Gave a tip on what information to have ready when dialing the Police Department.

X. **UNFINISHED BUSINESS - NONE**

XI. **NEW BUSINESS** – Discussion of the Aero Heights/Rolling Meadows Recapture Ordinance took place.

XII. **MOTION FOR EXECUTIVE SESSION**

Motion by Stapleton, seconded by Chialdikas, to move into Executive Session(s) for the purpose of discussing Personnel and Pending Litigation. Roll call: Sniegowski, Stapleton, Virgilio, Chialdikas, Miklos; 5 ayes. Motion Passed. Blatzer absent.

XIII. **RESOLUTION R-39-15** Approving Settlement Agreement and Release. Motion by Chialdikas, seconded by Miklos, to adopt said Resolution. Roll call: Sniegowski, Stapleton, Virgilio, Chialdikas, Miklos; 5 ayes. Motion Passed. Blatzer Absent.

XIV. **ACTION ON CLOSED SESSION ITEM**

Appointment of Matt Zolecki to the Planning & Zoning Commission and Matt Brady to the Police Commission was made by Sniegowski, seconded by Miklos. VV 5 ayes. Motion passed. Blatzer absent.

XV. **MOTION TO ADJOURN**

There being no further business, a motion was made by Chialdikas, seconded by Stapleton, to adjourn the meeting at 8:25 p.m. VV 5 ayes. Motion passed.

Minutes
VILLAGE BOARD MEETING
Village Hall – 418 Main Street
August 10, 2015
7:00 p.m.

The regular meeting of the Lemont Village Board was held on Monday, August 10, 2015, at 7:00 p.m., with Pro Tem Debby Blatzer presiding.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Roll call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski, present. Virgilio, absent.

III. CONSENT AGENDA

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

A. Approval of Minutes

1. July 27, 2015 Village Board Meeting Minutes

B. Approval of Disbursements.

C. Resolution R-40-15 Providing for the Destruction of Certain Verbatim Recordings of Closed Session Meetings.

D. Resolution R-41-15 Reviewing the Need for Confidentiality of Closed Session Meetings.

Roll Call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski, present. Virgilio, absent.

IV. MAYOR'S REPORT

A. Audience Participation – None.

V. CLERK'S REPORT

A. ORDINANCE

1. Ordinance O-24-15 Amending the Budget for Fiscal Year 15-16 for the Village of Lemont. Motion by Chialdikas, seconded by Sniegowski, to adopt said Ordinance. Roll call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski, present. Virgilio, absent.
2. Ordinance O-25-15 Granting Preliminary Plan/Plat Approval, Special Use for a Preliminary Planned Unit Development (PUD) and Zoning Map Amendment for a Fifty-Two Townhome and Thirty-five Single-Family Detached Residential Subdivision Located at 11250 Archer Avenue and 12900 Main Street in Lemont, Illinois (Estates of Montefiori). Motion by Stapleton, seconded by Miklos, to adopt said Ordinance. Roll call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski, present. Virgilio, absent.

3. Ordinance O-26-15 Granting a Zoning Map Amendment for the Property Located at 13011 Grant Road in Lemont, Illinois (Junkyards). Motion by Chialdikas, seconded by Miklos, to adopt said Ordinance. Roll call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski, present. Virgilio, absent.

B. RESOLUTIONS

1. Resolution R-42-15 Approving the Purchase of a John Deere Model 544K Wheel Loader. Motion by Miklos, seconded by Sniegowski, to adopt said Resolution. Roll call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski, present. Virgilio, absent.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

A. Administration Department

- Vehicle sticker regular price purchase has been extended to August 14. Thereafter a \$50 late fee will be added.
- The Keepataw Parade will be held on Sunday, September 6.
- Dan Fielding Memorial will be dedicated on September 12.

X. UNFINISHED BUSINESS - NONE

XI. MOTION FOR EXECUTIVE SESSION

Motion by Stapleton, seconded by Sniegowski, to move into Executive Session(s) for the purpose of discussing Personnel and Purchase of Real Estate. Roll call: Stapleton, Blatzer, Chialdikas, Miklos, Sniegowski, present. Virgilio, absent.

XII. ACTION ON CLOSED SESSION ITEM

XIII. MOTION TO ADJOURN

There being no further business, a motion was made by Sniegowski, seconded by Stapleton, to adjourn the meeting at 8:12 p.m. VV 5 ayes. Motion passed.

**Village Board
Committee of the Whole**

Lemont Village Hall - 418 Main Street
August 17, 2015 -7:00 PM

- I. Call to Order – Mayor Reaves called the meeting to order at 7:00 p.m.
- II. Present were Trustee Blatzer, Miklos, Sniegowski, Stapleton and Virgilio. Trustee Chialdikas, absent. Also present were Village Administrator George Schafer, Village Attorney Jeff Stein, Charity Jones, Mark LaChappell, Marc Maton, Linda Molitor, Ralph Pukula and Chris Smith.
- III. Motion was made by Trustee Sniegowski, seconded by Trustee Stapleton, to allow Trustee Chialdikas to participate in the Executive Session via telephone.
- IV. Discussion Items
 - A. UDO Amendments

Proposed amendments to the UDO regarding gazebos, pergolas, and similar accessory structures and adjustment to the maximum driveway width were presented. A draft of the revisions was included as an attachment with the agenda memo along with the Planning and Zoning Commission minutes of July 15, 2015. The proposed amendment changes will be up for approval at a future Village Board Meeting.
 - B. Termination of the Downtown TIF

The Downtown TIF will expire on December 31, 2015. We are required to notify the affected taxing districts of the termination within 60 days. The Finance Department will move forward with the process of dissolving the Downtown TIF beginning in September.
 - C. Downtown Parking

The initiative to monitor downtown parking and begin enforcing the parking time-limits began in July. Downtown employees and business owners were informed that they are able to purchase employee parking permits in designated areas to alleviate parking issues and allow spaces for patron parking, rather than employees. The Village began monitoring the results of the implemented parking and the Village was made aware of existing issues through this process. Our current on-street parking hours is not consistent, and different time limits are posted. The suggested parking limits were presented for the streets, surface lots, parking garage and Talcott Ave.
 - D. Plaza Lease – Budnik Property

The Village has leased the Budnik property lot since the 1980's, and it is up for renewal. Staff recommendation is that the lease be renewed and potentially purchase the property in the next three years. The item will be up for approval at a future Village Board Meeting.

E. Lemont East Infrastructure Project

The bid that was received was \$850,000 under budget. We are currently waiting on ComEd Easement.

V. New Business

A. Montefiori

The developer incentive requests were presented regarding applicants claims of additional costs and conditions. Staff recommendations were relayed in fee reductions.

B. Safety Village

The Lemont Junior Woman's Club expressed they would like to be removed from the lease agreement. The LJWC has shared expenses with the Village, and, due to their lack of utilizing the facility, no longer have the need to be on the lease. The Heritage Corridor Association could potentially be interested in renting out the small room in the building. Staff will determine how to best utilize the facility.

VI. Motion for Executive Session

Motion by Sniegowski, seconded by Blatzer, to move into Executive Session for the purpose of discussing Threatened Litigation.

VII. Adjournment – The meeting was adjourned at 8:44 p.m.

Payment Register

From Payment Date: 8/11/2015 - To Payment Date: 8/24/2015

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
FM-Clearing - Accounts Payable									
Check									
12516	08/11/2015	Open			Accounts Payable	Castletown Homes, Inc.	\$13,750.00		
	Invoice		Date	Description		Amount			
	2014-00000417		07/23/2015	refund clean up deposit - 12763 Mayfair Dr		\$1,000.00			
	2014-00000417(L)		07/23/2015	refund Landscape Bond - 12763 Mayfair Dr		\$12,250.00			
	2014-00000417(T)		08/11/2015	refund Temp CO Bond - 12763 Mayfair Dr		\$500.00			
12517	08/24/2015	Open			Accounts Payable	5th Avenue Construction	\$12,500.00		
	Invoice		Date	Description		Amount			
	2015-00000054		08/12/2015	refund clean up bond - 13099 Lismore Ln		\$1,000.00			
	2014-00000363		08/05/2015	refund clean up deposit - 13126 Lismore Ln		\$1,000.00			
	2014-00000363(T)		08/05/2015	refund Temp CO bond - 13126 Lismore Ln		\$500.00			
	2014-00000416		08/04/2015	refund clean up deposit - 13103 Ballycastle Ct		\$1,000.00			
	2014-00000416(L)		08/04/2015	refund landscape bond - 13103 Ballycastle Ct		\$7,500.00			
	2014-00000416(T)		08/04/2015	refund Temp CO bond - 13103 Ballycastle Ct		\$500.00			
	2015-00000025		08/18/2015	refund clean up deposit - 13027 Waterford Dr		\$1,000.00			
12518	08/24/2015	Open			Accounts Payable	A Lamp Concrete Contractors Inc	\$117,751.68		
	Invoice		Date	Description		Amount			
	14406-1		08/17/2015	2015 resurfacing		\$117,751.68			
12519	08/24/2015	Open			Accounts Payable	Aggreko, LLC	\$150.00		
	Invoice		Date	Description		Amount			
	13368526		07/23/2015	7/11/15 generator package		\$150.00			
12520	08/24/2015	Open			Accounts Payable	Alexander Chemical Corp	\$1,427.00		
	Invoice		Date	Description		Amount			
	SLS 10035324		07/31/2015	chlorine		\$1,427.00			
12521	08/24/2015	Open			Accounts Payable	Anthony, Jamie, L	\$10.50		
	Invoice		Date	Description		Amount			
	201536		08/17/2015	commission on artwork sold		\$10.50			
12522	08/24/2015	Open			Accounts Payable	Applied Ecological Services, Inc.	\$672.00		
	Invoice		Date	Description		Amount			
	31134		07/30/2015	Long Run Creek Plan presentations		\$672.00			
12523	08/24/2015	Open			Accounts Payable	Associated Technical Services Ltd.	\$1,570.00		
	Invoice		Date	Description		Amount			
	26431		07/27/2015	locator		\$1,570.00			
12524	08/24/2015	Open			Accounts Payable	AT&T Illinois	\$210.89		
	Invoice		Date	Description		Amount			
	63025752710715		07/21/2015	630 257-5271 183 5 harpers grove l/s		\$103.46			
	63025759360715		07/25/2015	630 257-5936 976 9 well #4		\$107.43			
12525	08/24/2015	Open			Accounts Payable	AT&T Illinois	\$105.00		
	Invoice		Date	Description		Amount			
	15-08-02		08/02/2015	126379005 - metra station internet		\$55.00			
	15-07-31		07/31/2015	142021261 - Village Hall internet		\$50.00			
12526	08/24/2015	Open			Accounts Payable	Aurico Reports, Inc	\$85.95		
	Invoice		Date	Description		Amount			
	240767		08/11/2015	background check		\$85.95			

Payment Register

From Payment Date: 8/11/2015 - To Payment Date: 8/24/2015

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12527	08/24/2015	Open			Accounts Payable	Avalon Petroleum Company	\$4,894.67		
	Invoice		Date	Description		Amount			
	458423		07/17/2015	1174 gals unl fuel		\$2,971.39			
	458592		07/24/2015	829 gals unl fuel		\$1,923.28			
12528	08/24/2015	Open			Accounts Payable	Azavar Audit Solutions	\$2,272.57		
	Invoice		Date	Description		Amount			
	11103		08/01/2015	Aug 2015 utility audit contingency pmt		\$2,272.57			
12529	08/24/2015	Open			Accounts Payable	Bode, Denise, G	\$500.00		
	Invoice		Date	Description		Amount			
	15-07-29		07/29/2015	7/25/15, 7/29/15 training classes		\$500.00			
12530	08/24/2015	Open			Accounts Payable	Castletown Homes, Inc.	\$1,000.00		
	Invoice		Date	Description		Amount			
	2015-00000019		08/04/2015	refund clean up deposit - 700 State St		\$1,000.00			
12531	08/24/2015	Open			Accounts Payable	CDW Government, LLC	\$284.41		
	Invoice		Date	Description		Amount			
	VP24681		05/20/2015	computer supplies		\$74.26			
	TS32604		04/10/2015	APC battery		\$210.15			
12532	08/24/2015	Open			Accounts Payable	Chicago Materials Corp.	\$762.39		
	Invoice		Date	Description		Amount			
	95122MB		07/24/2015	blacktop		\$241.29			
	95032MB		07/21/2015	blacktop		\$197.42			
	95023MB		07/20/2015	blacktop		\$323.68			
12533	08/24/2015	Open			Accounts Payable	Chicago Parts Sound, LLC	\$65.98		
	Invoice		Date	Description		Amount			
	692514		07/27/2015	parts		\$65.98			
12534	08/24/2015	Open			Accounts Payable	Chief Supply/Law Enforcement Supply	\$258.49		
	Invoice		Date	Description		Amount			
	329378		07/29/2015	batteries		\$40.00			
	327175		07/27/2015	batteries		\$218.49			
12535	08/24/2015	Open			Accounts Payable	Chipain's Finer Foods	\$146.19		
	Invoice		Date	Description		Amount			
	003098791300		07/10/2015	00066 - 7/10/15 staff refreshments		\$57.62			
	15-08-01		08/01/2015	0036 - Jul 2015 fresh fruit purchases		\$88.57			
12536	08/24/2015	Open			Accounts Payable	Christian, Emily, JB	\$10.50		
	Invoice		Date	Description		Amount			
	201538		08/17/2015	commission on art work sold		\$10.50			
12537	08/24/2015	Open			Accounts Payable	CivicPlus	\$1,276.37		
	Invoice		Date	Description		Amount			
	155021		08/01/2015	quarterly website hosting		\$1,276.37			
12538	08/24/2015	Open			Accounts Payable	Closed Circuit Innovations	\$1,150.00		
	Invoice		Date	Description		Amount			
	Lemont SEPT		08/11/2015	Sep 2015 security camera maintenance		\$1,150.00			

Payment Register

From Payment Date: 8/11/2015 - To Payment Date: 8/24/2015

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12539	08/24/2015	Open			Accounts Payable	Comcast Cable	\$517.89		
	Invoice		Date	Description		Amount			
	15-08-9805		08/04/2015	8771 20 147 0039805 v.h. cable/internet		\$261.08			
	15-08-2700		08/04/2015	8771 20 147 0042700 p.d. cable/internet		\$256.81			
12540	08/24/2015	Open			Accounts Payable	ComEd	\$18,368.11		
	Invoice		Date	Description		Amount			
	15-08-3015		08/04/2015	0432203015 - street lights - 44 Stephen St		\$66.79			
	15-08-4009		08/04/2015	0348764009 - street lights - 47 Stevens St		\$44.41			
	15-07-8014 (2)		07/29/2015	3909078014 - street lights - illinois, e of stephen		\$30.58			
	15-07-0007 (2)		07/29/2015	1173160007 - street lights - talcott, e of stephen		\$120.45			
	15-07-4052 (2)		07/29/2015	2163104052 - street lights - stephen st 1 S river		\$43.49			
	15-07-7008 (2)		07/29/2015	1274527008 - street lights - Stephen, Sani Canal		\$4.76			
	15-07-6007 (2)		07/29/2015	7710116007 - street lights - Stephen St, alley off canal		\$84.40			
	15-07-8023 (2)		07/29/2015	2124138023 - street lights - 164 E Peiffer		\$29.20			
	15-07-4007 (2)		07/29/2015	2834014007 - street lights - Lite Rte 25 1080 Norwalk Rd		\$411.87			
	15-07-6066		07/30/2015	1763156066 - Main St, Stephen St		\$268.20			
	15-08-3016		08/10/2015	9338003016 - street lights - houston 1N schultz		\$21.34			
	15-08-7033		08/05/2015	2213017033 - Main St lift station - bell rd, main st		\$389.35			
	15-08-2063		08/10/2015	1443022063 - street lights - KA Steel path		\$31.64			
	15-08-0229		08/14/2015	0171030229 - street lights - athen knoll		\$0.72			
	15-08-0155		08/06/2015	1515080155 - street lights - 451 Talcott		\$27.37			
	15-06-9043		06/25/2015	0227019043 - 5/29/15-6/25/15		\$138.74			
	15-06-6114		06/29/2015	1827046114 - 5/28/15-6/26/15		\$4,918.86			
	15-06-5032		06/25/2015	1827145032 - 5/29/15-6/25/15		\$39.17			
	15-06-8050		06/29/2015	1843088050 - 5/28/15-6/26/15		\$6,940.98			
	15-06-2048		06/29/2015	2243082048 - 5/28/15-6/26/15		\$3,764.88			
	15-06-0030		06/29/2015	2739070030 - 5/28/15-6/29/15		\$60.36			
	15-06-3013		06/29/2015	3235123013 - 5/28/15-6/29/15		\$614.68			
	15-06-3026		06/29/2015	3395113026 - 5/28/15-6/29/15		\$151.68			
	15-06-8113		06/29/2015	4643058113 - 5/28/15-6/29/15		\$164.19			
12541	08/24/2015	Open			Accounts Payable	Compass Minerals America	\$8,169.35		
	Invoice		Date	Description		Amount			
	71362154		07/30/2015	softener salt		\$2,780.99			
	71362631		07/31/2015	softener salt		\$2,751.34			
	71364694		08/06/2015	softener salt		\$2,637.02			
12542	08/24/2015	Open			Accounts Payable	Conley Excavating, Inc.	\$127,215.45		
	Invoice		Date	Description		Amount			
	14490-2		08/14/2015	Crestview Water Main replacement		\$84,975.30			
	14505-2		08/13/2015	Hillview Dr Storm Sewer		\$42,240.15			
12543	08/24/2015	Open			Accounts Payable	Constellation Energy Services Inc	\$22,542.12		
	Invoice		Date	Description		Amount			
	56736224		08/11/2015	IL-EL-1132881-0 - Jul 2015 well pumps & lift stations		\$22,542.12			
12544	08/24/2015	Open			Accounts Payable	Donahue, Eileen	\$88.15		
	Invoice		Date	Description		Amount			
	15-07-31		07/31/2015	reimbursement - Party City, Costco purchases		\$88.15			

Payment Register

From Payment Date: 8/11/2015 - To Payment Date: 8/24/2015

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12545	08/24/2015	Open			Accounts Payable	Dustcatchers, Inc.	\$68.10		
	Invoice		Date	Description		Amount			
	02558		07/08/2015	2052 - p.d. carpet mat service		\$68.10			
12546	08/24/2015	Open			Accounts Payable	Dynegy Energy Services LLC	\$2,972.70		
	Invoice		Date	Description		Amount			
	153917615071		07/30/2015	GMCVLG1004 July 2015		\$2,972.70			
12547	08/24/2015	Open			Accounts Payable	ecology + vision, llc	\$1,734.50		
	Invoice		Date	Description		Amount			
	280		08/11/2015	inspection		\$954.50			
	281		08/11/2015	plan review		\$195.00			
	282		08/11/2015	plan review		\$585.00			
12548	08/24/2015	Open			Accounts Payable	Emergency Services Marketing Corp Inc	\$350.00		
	Invoice		Date	Description		Amount			
	15-07-08		07/08/2015	IamResponding.com subscription		\$350.00			
12549	08/24/2015	Open			Accounts Payable	Federal Signal Corp.	\$3,921.00		
	Invoice		Date	Description		Amount			
	6096404		08/04/2015	in car video camera		\$3,921.00			
12550	08/24/2015	Open			Accounts Payable	First Communications	\$1,498.94		
	Invoice		Date	Description		Amount			
	12860416		08/05/2015	1FC022002003109		\$1,498.94			
12551	08/24/2015	Open			Accounts Payable	G & K Services, Inc.	\$62.08		
	Invoice		Date	Description		Amount			
	1028236767		08/06/2015	V.H. carpet mats		\$62.08			
12552	08/24/2015	Open			Accounts Payable	Great Southwest Recreation, LLC	\$1,147.49		
	Invoice		Date	Description		Amount			
	15-08-17		08/17/2015	Sep 2015 payment		\$1,147.49			
12553	08/24/2015	Open			Accounts Payable	Guaranteed Technical Services And Consulting, Inc.	\$5,520.00		
	Invoice		Date	Description		Amount			
	2012774		08/03/2015	I.T. Support		\$2,240.00			
	2012797		08/17/2015	I.T. Support		\$3,280.00			
12554	08/24/2015	Open			Accounts Payable	Hoppy's Landscaping	\$2,750.00		
	Invoice		Date	Description		Amount			
	6672		08/10/2015	lawn repair		\$2,750.00			
12555	08/24/2015	Open			Accounts Payable	HR Green, Inc	\$7,980.00		
	Invoice		Date	Description		Amount			
	99729		08/03/2015	86150006 water study		\$7,980.00			
12556	08/24/2015	Open			Accounts Payable	Illinois State Police	\$119.00		
	Invoice		Date	Description		Amount			
	15-07-31		07/31/2015	Cost Center: 01600 ORI IL016600L - fingerprinting		\$119.00			
12557	08/24/2015	Open			Accounts Payable	Illinois State Toll Highway Authority	\$62,500.00		
	Invoice		Date	Description		Amount			
	602		08/11/2015	2015 installment		\$62,500.00			

Payment Register

From Payment Date: 8/11/2015 - To Payment Date: 8/24/2015

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12558	08/24/2015	Open			Accounts Payable	Illinois State Treasurer	\$137,114.34		
	Invoice		Date	Description		Amount			
	108146		05/01/2015	12448-FAU 4307 - 6305		\$108,466.00			
	108641		08/01/2015	12448-Timberline Dr - 6305		\$28,648.34			
12559	08/24/2015	Open			Accounts Payable	Imperial Service Systems Inc	\$1,009.00		
	Invoice		Date	Description		Amount			
	87328		08/01/2015	Aug 2015 cleaning service		\$1,009.00			
12560	08/24/2015	Open			Accounts Payable	Inkwell, Ltd.	\$59.77		
	Invoice		Date	Description		Amount			
	68665		08/11/2015	office supplies		\$59.77			
12561	08/24/2015	Open			Accounts Payable	IRMA	\$1,034.52		
	Invoice		Date	Description		Amount			
	SALES0014406		07/31/2015	Jul 2015 deductible		\$1,034.52			
12562	08/24/2015	Open			Accounts Payable	JCM Uniforms	\$39.75		
	Invoice		Date	Description		Amount			
	709187		07/29/2015	name tags		\$39.75			
12563	08/24/2015	Open			Accounts Payable	K&A Lawn Care & General Services	\$120.00		
	Invoice		Date	Description		Amount			
	1552		08/05/2015	Jul 2105 quarry path mowing		\$120.00			
12564	08/24/2015	Open			Accounts Payable	Kirk, Betty, Burian	\$7.00		
	Invoice		Date	Description		Amount			
	201537		08/17/2015	commission on artwork sold		\$7.00			
12565	08/24/2015	Open			Accounts Payable	Lange's Woodland Flowers	\$79.49		
	Invoice		Date	Description		Amount			
	59471		07/31/2015	7/6/15 funeral arrangement - B Stein		\$79.49			
12566	08/24/2015	Open			Accounts Payable	Lemont Ace Hardware	\$74.10		
	Invoice		Date	Description		Amount			
	08/01/15		08/01/2015	3542 - Jun, Jul 2015 supply purchases		\$74.10			
12567	08/24/2015	Open			Accounts Payable	Lexis Nexis Risk Data Management	\$78.50		
	Invoice		Date	Description		Amount			
	1354915-20150731		07/31/2015	Jul 2015 searches		\$78.50			
12568	08/24/2015	Open			Accounts Payable	Lina Embroidery	\$150.00		
	Invoice		Date	Description		Amount			
	10544		07/31/2015	polo shirts for Kops N Kidz day		\$150.00			
12569	08/24/2015	Open			Accounts Payable	Mark-It Striping Inc	\$17,264.30		
	Invoice		Date	Description		Amount			
	15192-1		08/17/2015	R-37-15 pavement striping		\$17,264.30			
12570	08/24/2015	Open			Accounts Payable	Menards	\$147.87		
	Invoice		Date	Description		Amount			
	68160		07/30/2015	31890256		\$97.90			
	68565		08/07/2015	31890256 - torch		\$49.97			
12571	08/24/2015	Open			Accounts Payable	Metropolitan Water Reclamation District	\$7,783.31		
	Invoice		Date	Description		Amount			
	14496-2014-B-000		08/06/2015	MWRD user fee		\$2,923.58			

Payment Register

From Payment Date: 8/11/2015 - To Payment Date: 8/24/2015

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	14485-2014-B-000		08/06/2015		MWRD user fee		\$110.83		
	25596-2014-B-000		08/06/2015		MWRD user fee		\$2,184.86		
	26603-2014-B-000		08/06/2015		MWRD user fee		\$2,564.04		
12572	08/24/2015	Open			Accounts Payable	Morris Engineering, Inc.		\$8,545.00	
	Invoice		Date		Description		Amount		
	15-05133		08/11/2015		Jul 2015 reviews & inspections		\$8,545.00		
12573	08/24/2015	Open			Accounts Payable	NiCor Gas		\$205.33	
	Invoice		Date		Description		Amount		
	15/07-2382 4		07/30/2015		88-84-93-2382 4 glens of connemara l/s		\$25.84		
	15/07-2000 8 (2)		07/31/2015		37-54-52-2000 8 well #3		\$24.58		
	15/08-1000 5		08/13/2015		84-38-99-1000 5 chestnut crossing l/s		\$24.62		
	15/08-20008		08/13/2015		85-71-20-20008 keepataw trails l/s		\$29.49		
	15/08-2000 4		08/04/2015		04-46-52-2000 4 well #4		\$24.59		
	15/08-2000 6		08/10/2015		69-98-10-2000 6 oak tree ln l/s		\$25.88		
	15/08-2000 8		08/12/2015		74-12-00-2000 8 harpers grove l/s		\$25.71		
	15/08-4722 3		08/12/2015		91-25-56-4722 3 eagle ridge l/s		\$24.62		
12574	08/24/2015	Open			Accounts Payable	Norwalk Tank Co.		\$200.00	
	Invoice		Date		Description		Amount		
	148821		07/30/2015		supplies		\$200.00		
12575	08/24/2015	Open			Accounts Payable	Occupational Health Centers of Illinois. P.C.		\$342.00	
	Invoice		Date		Description		Amount		
	1008981101		08/04/2015		post offer physical, rd screenings		\$230.00		
	1008992569		08/11/2015		post offer physical		\$112.00		
12576	08/24/2015	Open			Accounts Payable	Orange Crush, LLC		\$2,827.84	
	Invoice		Date		Description		Amount		
	489579		08/06/2015		blacktop		\$1,979.84		
	489779		08/07/2015		blacktop		\$848.00		
12577	08/24/2015	Open			Accounts Payable	PageDesk Inc		\$1,783.35	
	Invoice		Date		Description		Amount		
	9254		07/24/2015		pagedesk.com subscription		\$1,783.35		
12578	08/24/2015	Open			Accounts Payable	Passport Parking, Inc.		\$419.21	
	Invoice		Date		Description		Amount		
	2157		06/30/2015		Jun 2015 Metra Mobile Pay		\$204.61		
	2253		07/31/2015		Jul 2015 Metra Mobile Pay		\$214.60		
12579	08/24/2015	Open			Accounts Payable	Pinner Electric Co		\$400.00	
	Invoice		Date		Description		Amount		
	25938		07/30/2015		B8819 - traffic signal maintenance		\$400.00		
12580	08/24/2015	Open			Accounts Payable	Pitney Bowes Global Financial Services LLC		\$528.45	
	Invoice		Date		Description		Amount		
	7249741-AU15		08/13/2015		7249741 - quarterly postage meter rental		\$528.45		
12581	08/24/2015	Open			Accounts Payable	Quantum Marketing, LLC		\$1,314.00	
	Invoice		Date		Description		Amount		
	18152		08/04/2015		water bottles		\$1,314.00		

Payment Register

From Payment Date: 8/11/2015 - To Payment Date: 8/24/2015

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12582	08/24/2015	Open			Accounts Payable	Rag's Electric	\$1,842.44		
	Invoice		Date	Description			Amount		
	4827-68		08/04/2015	Jul 2015			\$1,000.00		
	20208		08/05/2015	light parts			\$799.44		
	20184		07/21/2015	ballasts			\$43.00		
12583	08/24/2015	Open			Accounts Payable	Rod Baker Ford	\$1,591.94		
	Invoice		Date	Description			Amount		
	C80340		07/21/2015	repair 093			\$1,591.94		
12584	08/24/2015	Open			Accounts Payable	S.B. Friedman & Company	\$46,161.80		
	Invoice		Date	Description			Amount		
	1		07/15/2015	consulting services			\$46,161.80		
12585	08/24/2015	Open			Accounts Payable	ServiceMaster By Bouck	\$2,550.00		
	Invoice		Date	Description			Amount		
	5718285		08/01/2015	Aug 2015 cleaning			\$2,550.00		
12586	08/24/2015	Open			Accounts Payable	Shaw Media	\$1,351.26		
	Invoice		Date	Description			Amount		
	071510074590		07/31/2015	legal notices & ads			\$1,106.76		
	071510074589		07/31/2015	PW PT ad			\$244.50		
12587	08/24/2015	Open			Accounts Payable	Shred-it USA, LLC	\$75.68		
	Invoice		Date	Description			Amount		
	9407004826		08/10/2015	v. h. shredding			\$75.68		
12588	08/24/2015	Open			Accounts Payable	Sosin & Arnold, Ltd.	\$1,000.00		
	Invoice		Date	Description			Amount		
	89846		07/31/2015	Jul 2015			\$1,000.00		
12589	08/24/2015	Open			Accounts Payable	Southwest Digital Printing, Inc.	\$50.00		
	Invoice		Date	Description			Amount		
	8-11ma15		08/01/2015	Aug 2015 plotter maintenance			\$50.00		
12590	08/24/2015	Open			Accounts Payable	Suburban General Construction	\$203,132.70		
	Invoice		Date	Description			Amount		
	14403-2		08/17/2015	Ledochowski St water main replacement			\$203,132.70		
12591	08/24/2015	Open			Accounts Payable	Suburban Laboratories Inc	\$1,600.00		
	Invoice		Date	Description			Amount		
	125366		07/31/2015	Jun 2015 sample testing			\$1,600.00		
12592	08/24/2015	Open			Accounts Payable	T.P.I. Building Code Consultants, Inc.	\$8,996.50		
	Invoice		Date	Description			Amount		
	2015-07		07/31/2015	Jul 2015 reviews and inspections			\$8,996.50		
12593	08/24/2015	Open			Accounts Payable	Tameling Industries Inc	\$576.00		
	Invoice		Date	Description			Amount		
	0103774-IN		07/30/2015	black dirt			\$576.00		
12594	08/24/2015	Open			Accounts Payable	Uline, Inc.	\$78.39		
	Invoice		Date	Description			Amount		
	68839984		07/07/2015	2950663 - laminating pouches			\$78.39		
12595	08/24/2015	Open			Accounts Payable	Urban Forest Management, Inc.	\$1,512.50		
	Invoice		Date	Description			Amount		
	150630		07/20/2015	Jun 2015 services			\$326.25		

Payment Register

From Payment Date: 8/11/2015 - To Payment Date: 8/24/2015

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	150631		07/20/2015		Prairie Knoll Case 05-05		\$145.00		
	150632		07/20/2015		Glens of Connemara Case 05-12		\$217.50		
	150633		07/20/2015		Estates of Montefiori - Case 15-08		\$823.75		
12596	08/24/2015	Open			Accounts Payable	Verizon Wireless	\$115.81		
	Invoice		Date		Description	Amount			
	9750058483		08/03/2015		685282853-00001		\$115.81		
12597	08/24/2015	Open			Accounts Payable	Vulcan Materials	\$293.14		
	Invoice		Date		Description	Amount			
	30975588		07/31/2015		stone		\$293.14		
12598	08/24/2015	Open			Accounts Payable	Warehouse Direct Workplace Solutions	\$345.60		
	Invoice		Date		Description	Amount			
	2775632-0		08/03/2015		supplies		\$246.45		
	2772263-0		07/30/2015		supplies		\$23.67		
	2769349-0		07/28/2015		supplies		\$75.48		
12599	08/24/2015	Open			Accounts Payable	Water Resources Inc.	\$3,577.89		
	Invoice		Date		Description	Amount			
	29848		07/28/2015		6 meters		\$1,789.19		
	29880		08/05/2015		6 meters		\$1,788.70		
12600	08/24/2015	Open			Accounts Payable	WEX Fleet Universal	\$204.41		
	Invoice		Date		Description	Amount			
	41709930		07/31/2015		Jul 2015 retail fuel purchases		\$204.41		
12601	08/24/2015	Open			Accounts Payable	Wohlt, Carl, A	\$6,025.12		
	Invoice		Date		Description	Amount			
	2015021		08/05/2015		Jul 2015 consulting		\$6,025.12		
12602	08/24/2015	Open			Accounts Payable	Zee Medical Inc.	\$44.42		
	Invoice		Date		Description	Amount			
	0100146778		08/07/2015		009179 - V.H. first aid cabinet supplies		\$44.42		
12603	08/24/2015	Open			Accounts Payable	Lemont Police Benevolent Association	\$800.00		
	Invoice		Date		Description	Amount			
	15-08-13		08/13/2015		10/8/15 golf outing - 2 foursomes		\$800.00		
12604	08/24/2015	Open			Accounts Payable	United States Postal Service	\$3,400.00		
	Invoice		Date		Description	Amount			
	15-08-05		08/11/2015		postage meter refill		\$3,400.00		
12605	08/24/2015	Open			Accounts Payable	A & E Roofing and Siding Inc	\$1,000.00		
	Invoice		Date		Description	Amount			
	2015-00000563		08/04/2015		refund clean up deposit - 1 Pete Dye Dr		\$1,000.00		
12606	08/24/2015	Open			Accounts Payable	Michael Angelo's Building, Inc.	\$277.35		
	Invoice		Date		Description	Amount			
	15-08-17		08/17/2015		refund remaining escrow for LaDolce Vita Variation		\$277.35		
12607	08/24/2015	Open			Accounts Payable	Pranckevicius, Ziba	\$96.00		
	Invoice		Date		Description	Amount			
	15-08-07		08/07/2015		refund for returned Metra Parking permits 0473, 0653		\$96.00		

Payment Register

From Payment Date: 8/11/2015 - To Payment Date: 8/24/2015

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference	
12608	08/24/2015	Open			Accounts Payable	Robb, Terrence, J	\$274.65			
	Invoice		Date	Description		Amount				
	15-08-17		08/17/2015	refund remaining escrow for 15800 New Ave Rezoning		\$274.65				
12609	08/24/2015	Open			Accounts Payable	Shumicki, Amber	\$91.50			
	Invoice		Date	Description		Amount				
	15-08-14		08/14/2015	refund for Metra Parking Permits 0402, 0582 returned		\$91.50				
Type Check Totals:							94 Transactions	\$896,971.70		
FM-Clearing - Accounts Payable Totals										

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	94	\$896,971.70	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	94	\$896,971.70	\$0.00

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

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	94	\$896,971.70	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	94	\$896,971.70	\$0.00

Grand Totals:

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	94	\$896,971.70	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	94	\$896,971.70	\$0.00

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

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	94	\$896,971.70	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	94	\$896,971.70	\$0.00

to: Mayor Brian K. Reaves
Village Board of Trustees

from: George Schafer, Village Administrator

subject: **Plat of Easement**
Sanitary Sewer & Water Main Easement
Northwest Corner of Bell Road and McCarthy Road

date: August 11, 2015

BACKGROUND

A Plat of Easement for permanent sanitary sewer and water main is required on the northwest corner of Bell Road and McCarthy Road, consisting of a 17-foot width parcel, adjacent to Bell Road.

PROS/CONS/ALTERNATIVES

Granting of the easement is necessary in order for the Village to construct, repair, and/or maintain the water main and sanitary sewer.

RECOMMENDATION

Staff recommends approval of the attached Resolution.

ATTACHMENTS

- Resolution Accepting a Plat of Easement for Sanitary Sewer and Water Main Purposes.
- Proposed Plat of Easement.

VILLAGE BOARD ACTION REQUIRED

Approval of the attached Resolution.

RESOLUTION

**RESOLUTION ACCEPTING A
PLAT OF EASEMENT FOR SANITARY SEWER & WATER MAIN PURPOSES
P.I.N. 22-26-201-006**

WHEREAS, the Owner has granted a Plat of Easement for Sanitary Sewer & Water Main Purposes, to the Village of Lemont; and

WHEREAS, said Plat of Easement allows for the installation, construction, and maintenance of the sanitary sewer and water lines.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Lemont that the Plat of Easement attached hereto is hereby accepted.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DuPAGE, ILLINOIS on this 24th day of **August, 2015**.

	<u>AYES</u>	<u>NAYS</u>	<u>PASSED</u>	<u>ABSENT</u>
Debby Blatzer	_____	_____	_____	_____
Paul Chialdikas	_____	_____	_____	_____
Clifford Miklos	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Ronald Stapleton	_____	_____	_____	_____
Jeanette Virgilio	_____	_____	_____	_____

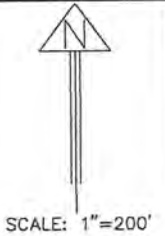
Brian K. Reaves, President

ATTEST:

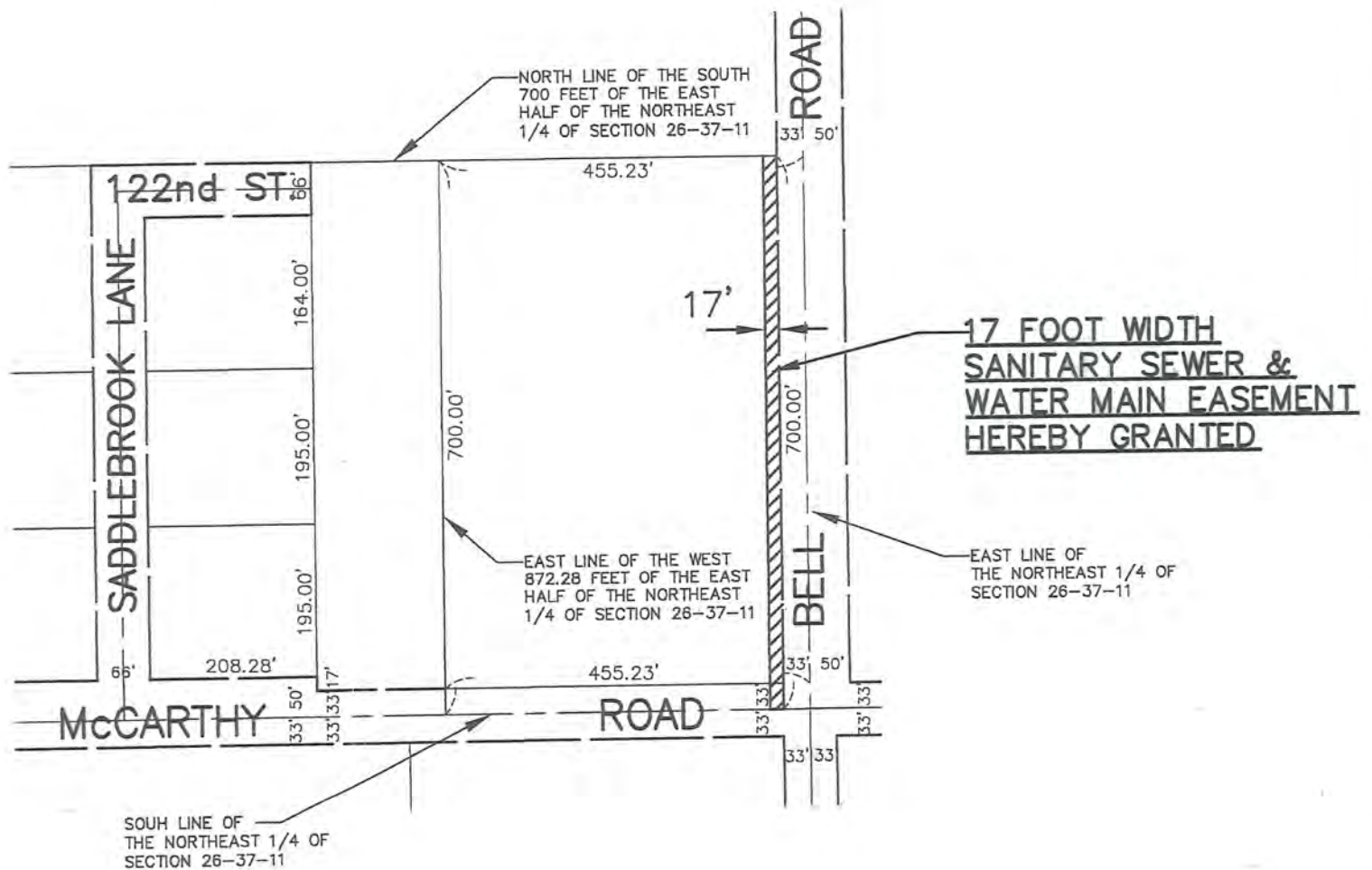
Charlene M. Smollen, Clerk

PLAT OF EASEMENT TO THE VILLAGE OF LEMONT

FOR A PERMANENT SANITARY SEWER & WATER MAIN EASEMENT
OVER, UNDER, THROUGH, AND ACROSS THE FOLLOWING DESCRIBED PROPERTY:



THE WEST 17 FEET OF THE EAST 50 FEET OF THE FOLLOWING DESCRIBED PARCEL:
THE SOUTH 700.00 FEET OF THE EAST ONE HALF OF THE NORTHEAST ONE QUARTER (EXCEPT THE WEST 872.28 FEET)
IN SECTION 26, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.



SANITARY SEWER & WATER MAIN EASEMENT PROVISIONS

A NON-EXCLUSIVE, PERPETUAL EASEMENT IS RESERVED AND GRANTED FOR THE VILLAGE OF LEMONT OVER ALL AREAS MARKED "SANITARY SEWER AND WATER MAIN EASEMENT" ON THE PLAT FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN, AND OPERATE A SANITARY SEWER & WATER MAIN SYSTEM TOGETHER WITH ANY AND ALL NECESSARY MANHOLES, HYDRANTS, VALVES AND OTHER STRUCTURES AND APPURTENANCES AS MAY BE DEEMED NECESSARY BY SAID VILLAGE, OVER, UPON, ALONG, UNDER AND THROUGH SAID INDICATED EASEMENT, TOGETHER WITH RIGHT OF ACCESS ACROSS THE PROPERTY FOR NECESSARY PERSONNEL AND EQUIPMENT TO DO ANY OF THE ABOVE WORK. NO PERMANENT BUILDINGS OR STRUCTURES SHALL BE PLACED ON SAID EASEMENT.

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) ss.
I, Cynthia Martin DO HEREBY CERTIFY THAT SAID STANDARD BANK & TRUST TRUST NUMBER 12402 IS THE OWNER OF THE PROPERTY DESCRIBED HEREON AND DO HEREBY CONSENT TO THE GRANTING OF THE EASEMENT FOR SANITARY SEWER AND WATER MAIN PURPOSES AS SHOWN HEREON, FOR THE USES AND PURPOSES THEREIN SET FORTH, AND DO HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE HERON DRAWN.

DATED THIS 10 DAY OF August
BY: Cynthia Martin
ATTEST: _____

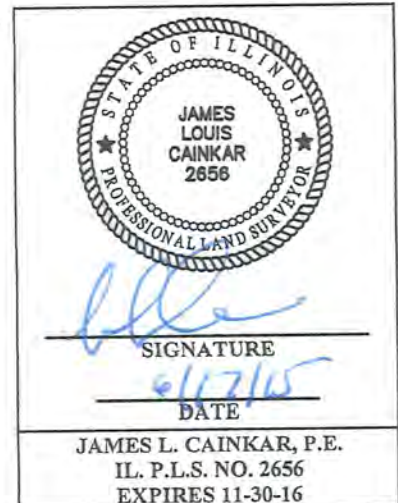
NOTARY CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) ss.
I, Linda K. Molitor, A NOTARY PUBLIC IN AND FOR SAID COUNTY IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT Cynthia Martin PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AS SUCH PRESIDENT AND SECRETARY RESPECTIVELY, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED THE SAID INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL:
THIS 10 DAY OF August, 2015.
BY: Linda K. Molitor
NOTARY PUBLIC

STATE OF ILLINOIS)
COUNTY OF COOK)
APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, DuPAGE, AND WILL COUNTIES, ILLINOIS AT A MEETING HELD ON THIS _____ DAY OF _____ A.D., 2015.
BY: _____ PRESIDENT
ATTEST: _____ CLERK

STATE OF ILLINOIS) s.s.
COUNTY OF Du PAGE)
I, JAMES L. CAINKAR, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT AS HEREON DRAWN IS A CORRECT REPRESENTATION OF THE PROPERTY DESCRIBED IN THE FOREGOING CAPTION.
DATED AT WILLOWBROOK, ILLINOIS, THIS 17th DAY OF JUNE A.D., 2015.
James L. Cainkar
JAMES L. CAINKAR
ILLINOIS PROFESSIONAL LAND SURVEYOR
N°. 2656
EXPIRES 11-30-2016



AFTER RECORDING PLEASE RETURN TO:
THE VILLAGE OF LEMONT
418 MAIN STREET
LEMONT, ILLINOIS 60439

To: Mayor Brian K. Reaves
Village Board of Trustees

From: George Schafer, Village Administrator

Subject: **ComEd Easement / Lemont SR 4504150**

Date: August 19, 2015

BACKGROUND/HISTORY

As the Village has begun to annex parcels in the eastern portion of the community, the need to expand the Village utility system is evident. As ComEd has right-of-way that runs north and south, it is necessary to work with ComEd to receive the necessary easements to provide these services. Previously, ComEd has provided the needed easements to provide service to West Shore Pipeline.

Staff has been working with ComEd for an additional easement to provide flexibility for future expansion of these utility systems. This agreement has not been totally finalized, but is very close to final agreement. This resolution authorizes the Mayor to execute these easement agreements. Further, they authorize the Mayor and/or Village Administrator (as applicable) to execute any subsequent documents that may be needed and to cause payment for these easements.

RECOMMENDATION

Staff Recommends Approving Said Resolution

ATTACHMENTS (IF APPLICABLE)

Resolution Authorizing ComEd Easement (Lemont SR 4504150)
Copy of Easement Document (copy to follow)

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING A SANITARY SEWER AND WATER MAIN
EASEMENT FROM COM ED (Lemont SR 4504150)**

WHEREAS, the Village of Lemont (“Village”) has received request from property owners east of the ComEd right-of-way to provide Village water and sewer services; and

WHEREAS, ComEd has agreed to provide said required easements to the Village to provide said required services.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of Lemont, Illinois:

SECTION 1: The Mayor and/or Village Administrator (as applicable) is authorized to execute the required documents on behalf of the Village.

SECTION 2: The Mayor and/or Village Administrator (as applicable) is authorized to execute any further documents on behalf of the Village related to subject easements and further is authorized to pay for said easements.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DuPAGE, ILLINOIS on this 24th day of August, 2015.

	<u>AYES</u>	<u>NAYS</u>	<u>PASSED</u>	<u>ABSENT</u>
Debby Blatzer	_____	_____	_____	_____
Paul Chialdikas	_____	_____	_____	_____
Clifford Miklos	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Ronald Stapleton	_____	_____	_____	_____
Jeanette Virgilio	_____	_____	_____	_____

Brian K. Reaves, President

ATTEST:

Charlene M. Smollen, Clerk

Proclamation

Mayor
Brian K. Reaves

Village Clerk
Charlene Smollen



Trustees
Debby Blatzer
Paul Chialdikas
Clifford Miklos
Rick Sniegowski
Ronald Stapleton
Jeanette Virgilio

WHEREAS, the American Payroll Association and its more than 21,000 members have launched a nationwide public awareness campaign that pays tribute to the more than 156 million people who work in the United States and the payroll professionals who support the American system by paying wages, reporting worker earnings and withholding federal employment taxes; and

WHEREAS, payroll professionals in the Village of Lemont play a key role in maintaining the economic health of Lemont, carrying out such diverse tasks as paying into the unemployment insurance system, providing information for child support enforcement, and carrying out tax withholding, reporting and depositing; and

WHEREAS, payroll departments collectively spend more than \$15 billion annually complying with myriad federal and state wage and tax laws, and payroll professionals play an increasingly important role ensuring the economic security of American families by helping to identify noncustodial parents and making sure they comply with their child support mandates; and

WHEREAS, payroll professionals have become increasingly proactive in educating both the business community and the public at large about the payroll tax withholding systems; and

WHEREAS, payroll professionals meet regularly with federal and state tax officials to discuss both improving compliance with government procedures and how compliance can be achieved at less cost to both government and businesses.

NOW, THEREFORE, I, BRIAN K. REAVES, Mayor of Lemont, on behalf of the Village Board of Trustees, call upon all citizens of Lemont to observe the week in which Labor Day falls on, National Payroll Week, and do support the efforts of the people who work in the Village of Lemont and the payroll profession by proclaiming the first full week of September Payroll Week in the Village of Lemont.

Dated at Lemont this 24th day of August, 2015.

Attest:

BRIAN K. REAVES, Mayor

CHARLENE SMOLLEN, Village Clerk



Village of Lemont
Planning & Economic Development Department

418 Main Street · Lemont, Illinois 60439
phone 630-257-1595 · fax 630-257-1598

TO: Mayor Reaves
Village Board of Trustees

FROM: Charity Jones, AICP, Planning & Economic Development Director

SUBJECT: Case 15-06 508 Illinois Street

DATE: August 20, 2015

SUMMARY

Pam Zukoski, owner of the subject property, has requested a preliminary planned unit development approval for three buildings on the lots surrounding 508 Illinois Street. The Committee of the Whole reviewed the application in July and generally approved of the plans, but at that time the applicant needed to provide further information to the Village Engineer to ensure that proper grading could be achieved. Since that time the Village Engineer has reviewed and approved a revised preliminary grading plan and the application is now complete.

BOARD ACTION

Vote on the attached ordinance.

ATTACHMENTS

1. An Ordinance Granting Preliminary Plan/Plat Approval and a Special Use for a Planned Unit Development (PUD) for an Eight Unit Residential Development Located in the 500 Block of Porter and Illinois Streets, in Lemont, IL.

VILLAGE OF LEMONT

ORDINANCE NO. _____

**AN ORDINANCE GRANTING PRELIMINARY PLAN/PLAT APPROVAL AND
SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT (PUD) FOR AN EIGHT
UNIT RESIDENTIAL DEVELOPMENT LOCATED IN THE 500 BLOCK OF
PORTER AND ILLINOIS STREETS, IN LEMONT, IL.**

(508 Illinois Street)

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 24th DAY OF AUGUST, 2015**

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village
of Lemont, Cook, DuPage, and Will
Counties, Illinois this 24th day of
August, 2015.**

**AN ORDINANCE GRANTING PRELIMINARY PLAN/PLAT APPROVAL AND
SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT (PUD) FOR AN EIGHT
UNIT RESIDENTIAL DEVELOPMENT LOCATED IN THE 500 BLOCK OF
PORTER AND ILLINOIS STREETS, IN LEMONT, IL.**

(508 Illinois Street)

WHEREAS, Pamela Zukoski (herein referred to as the “Petitioner”) is the owner of a property covering approximately .36 acres located on the 500 block of Illinois and Porter Streets and including the property know as 508 Illinois Street (PINs# 22-20-429-005, 006, 014, and 015), shown on the site plan attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Petitioner made application under the provisions of the Lemont Unified Development Ordinance for preliminary plan/plat approval and special use for a preliminary planned unit development consisting of the following (hereinafter referred to as “508 Illinois Street PUD”);

1. Site Plan, prepared by N. Batistich Architects, dated 05/31/15, attached hereto and incorporated herein as Exhibit A; and
2. Illinois Street Architectural Elevations, prepared by N. Batistich Architects, dated 05/31/15, attached hereto and incorporated herein as Exhibit B; and
3. Porter Street Architectural Elevations, prepared by N. Batistich Architects, dated 05/31/15, attached hereto and incorporated herein as Exhibit C; and
4. Existing Conditions Survey, prepared by Paul K. Morris P.E., dated 05/06/15, attached hereto and incorporated herein as Exhibit D; and
5. Proposed Profiles and Concept Plan, prepared by Paul K Morris P.E., dated 08/03/15, attached hereto and incorporated herein as Exhibit E; and

WHEREAS, the Planning and Zoning Commission of the Village of Lemont, Illinois, in accordance with Lemont Unified Development Ordinance, began a public hearing on the petition on May 20, 2015 and concluded such public hearing on June 17, 2015, and did not recommend approval of the petitioner’s request; and

WHEREAS, a notice of the aforesaid Public Hearing was made in the manner provided by law and was published in the *Lemont Reporter-Met*, a newspaper of general circulation within the Village; and

WHEREAS, the President and Board of Trustees of the Village have reviewed the matter herein and have determined that the same is in the best interest of the public health, safety and welfare of the residents of the Village of Lemont, and hereby adopt the finding of facts as set

forth in Exhibit F.

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

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

SECTION 2: Special Use. A special use for a preliminary planned unit development is granted for the subject property as provided and conditioned in this Ordinance.

SECTION 3. Conditions. The special use for a planned unit development shall have the following conditions:

1. Prior to final planned unit development approval, a full tree survey shall be completed and preservation or mitigation shall be provided per the requirements of the Unified Development Ordinance.
2. Prior to final planned unit development approval, the Petitioner shall secure a certificate of appropriateness for the final architectural plans, including any proposed materials for the exposed building foundations as shown on Exhibit E.
3. Prior to final planned unit development approval, the Petitioner shall establish a homeowners association or other mechanism to ensure design consistency and property maintenance in perpetuity.

SECTION 4: The planned unit development approval shall lapse in the event the Petitioner does not file a complete application for Final PUD approval within one (1) year of the effective date of this ordinance.

SECTION 5: The Village Clerk of the Village of Lemont be and is directed hereby to publish this Ordinance in pamphlet form, pursuant to the Statutes of the State of Illinois, made and provided.

SECTION 6: This Ordinance shall be in full force and effect from and after its passage, approval and publication 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 24TH DAY OF AUGUST, 2015.

AYES NAYS ABSENT ABSTAIN

**DEBBY BLATZER
PAUL CHIALDIKAS
CLIFFORD MIKLOS
RICK SNIEGOWSKI
RON STAPLETON
JEANNETTE VIRGILIO**

Approved by me this 24th day of August, 2015

BRIAN K. REAVES, Village President

Attest:

CHARLENE M. SMOLLEN, Village Clerk

Exhibit A

DEVELOPER: ZEN DOG PROPERTIES, LLC

TOTAL AREA - 11,836.8 S.F.

PORTER STREET TO HAVE
ONE 1-STORY 2-UNIT TOWNHOME
1,200 S.F. EACH UNIT W/2-CAR GARAGE

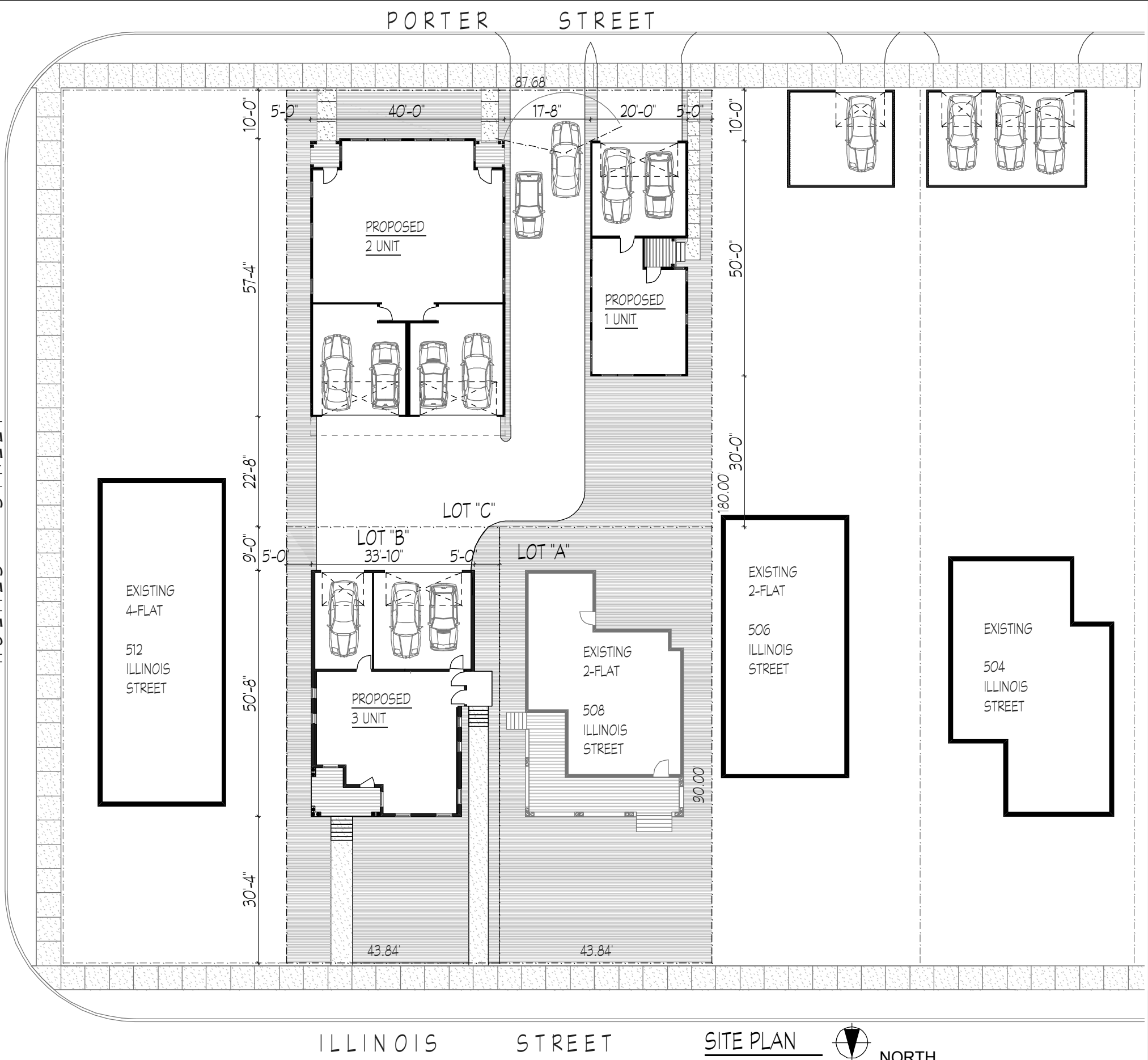
ONE 2-STORY, SINGLEFAMILY HOME
1,200 S.F. W/ 2-CAR GARAGE

ILLINOIS STREET TO HAVE THREE UNITS
ONE GARDEN LEVEL UNIT @ 900 S.F.
ONE GROUND LEVEL UNIT @ 900 S.F. W/ 1 CAR GARAGE
ONE SECOND LEVEL UNIT @ 1,300 S.F. W/ 2 CAR GARAGE

DESIGN DATA:

	LOT "B"	LOT "C"	REQUIRED
LOT AREA	3,946 S.F. (EXIST.)	7,891 S.F. (EXIST.)	10,000 S.F.
LOT AREA/UNIT	1,315 S.F.	2,630 S.F.	2,500 S.F.
LOT WIDTH	43.84 FT. (EXIST.)	87.68 FT. (EXIST.)	50 FT.
F.Y. SETBACK	30 FT.	10 FT.	25 FT.
S.Y. SETBACK	5.0 FT.	5.0 FT.	15 FT.
R.Y. SETBACK	9 FT.	22 FT.	30 FT.
LOT COVERAGE	43 %	42 %	65 %

HOLMES STREET



ILLINOIS STREET

SITE PLAN



NORTH

n. batistich, architects
MEADOWBROOK OFFICE CENTER
16W475 S. FRONTAGE RD., SUITE 201
BURR RIDGE, IL 60527 (630) 966-1773

I HEREBY CERTIFY THAT THESE PLANS WERE PREPARED BY ME OR UNDER MY SUPERVISION AND THAT THEY COMPLY TO THE BEST OF MY BEST KNOWLEDGE AND BELIEF WITH THE REQUIREMENTS OF THE BUILDING CODE

DO NOT SCALE DRAWINGS
CONTRACTOR SHALL VERIFY ALL PLAN DIMENSIONS AND INDICATE ANY DISCREPANCIES IN WRITING OF ANY DISCREPANCIES BEFORE PROCEEDING WITH WORK OR BE RESPONSIBLE FOR SAME

REVISIONS	DATE	BY
	09/31/2015	

PLAN No. _____
SHEET No. **1 of 3**



Exhibit B

ILLINOIS STREET



512 ILLINOIS ST - EXISTING

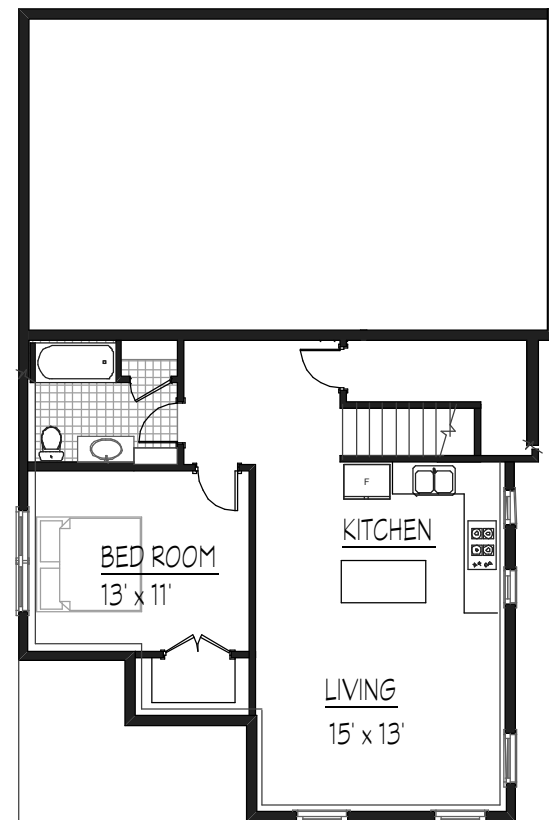


510 ILLINOIS ST - PROPOSED

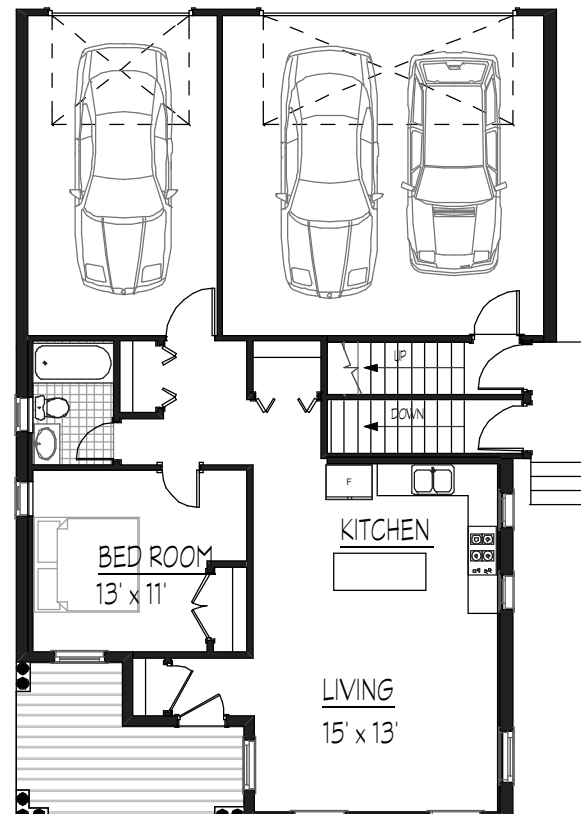


508 ILLINOIS ST - EXISTING

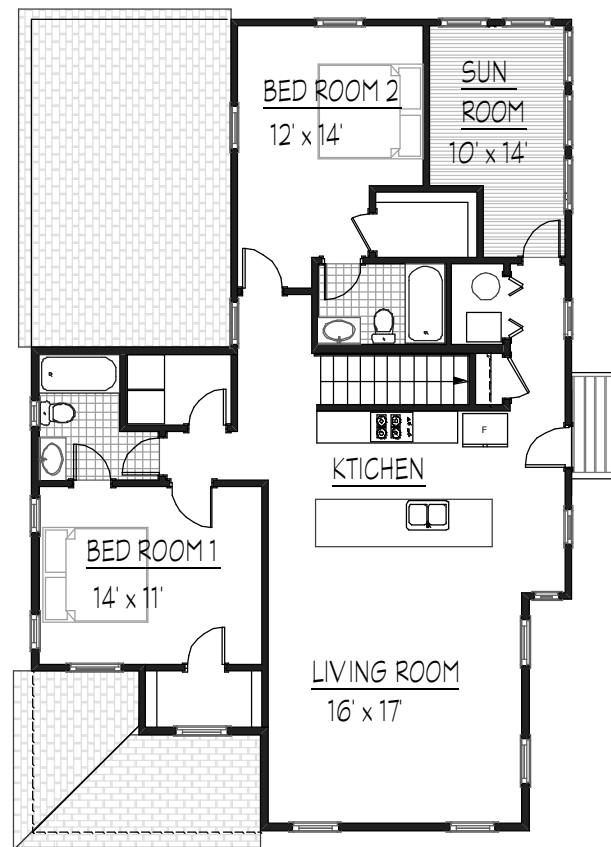
506 ILLINOIS ST - EXISTING



GARDEN LEVEL UNIT
900 S.F.



GROUND FLOOR UNIT
900 S.F.



SECOND FLOOR UNIT
1,300 S.F.



SIDE (EAST) ELEVATION



FRONT (NORTH) ELEVATION

ILLINOIS STREET - ONE 3-FLAT UNIT

n. batistich, architects
MEADOWBROOK OFFICE CENTER
16W475 S. FRONTAGE RD., SUITE 201
BURR RIDGE, IL 60527 (630) 966-1773

HEREBY CERTIFY THAT THESE PLANS WERE PREPARED BY ME OR UNDER MY SUPERVISION AND THAT THEY COMPLY TO THE BEST OF MY KNOWLEDGE AND BELIEF WITH THE REQUIREMENTS OF THE BUILDING CODE

DO NOT SCALE DRAWINGS
CONTRACTOR SHALL VERIFY ALL PLAN DIMENSIONS AND INDICATE ANY DISCREPANCIES IN WRITING OF ANY DISCREPANCIES BEFORE PROCEEDING WITH WORK OR BE RESPONSIBLE FOR SAME

DATE: 09/31/2015
DRAWN BY:
SCALE:
APPROVED BY:

REVISIONS:

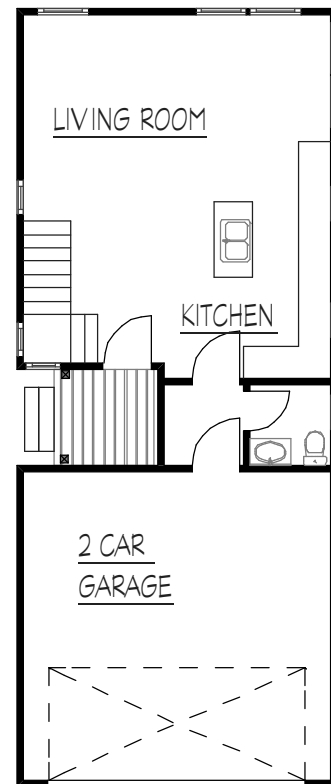
PLAN No.
SHEET No.

2 of 3



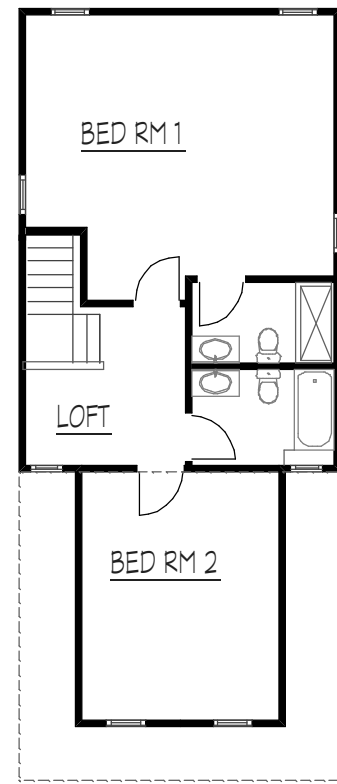
Exhibit C

PORTER STREET

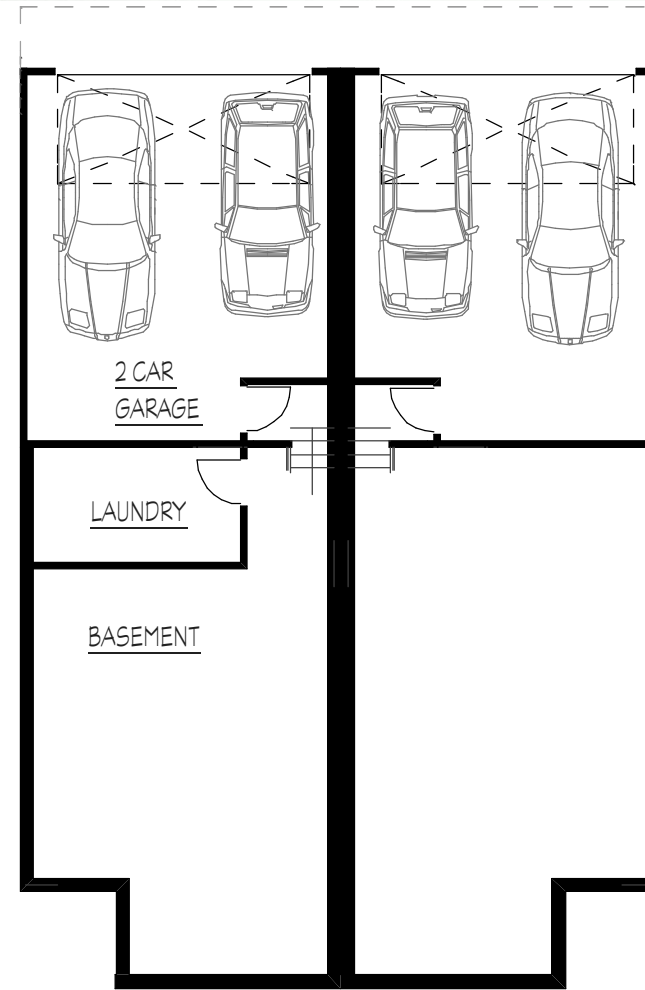


GROUND LEVEL

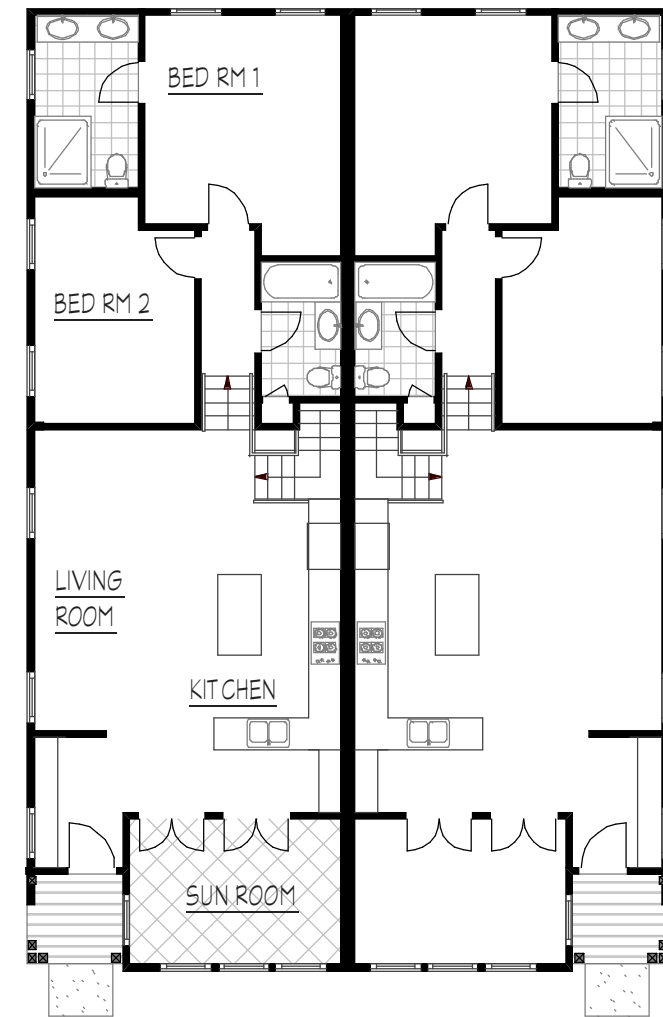
1,200 S.F. TOTAL



UPPER LEVEL

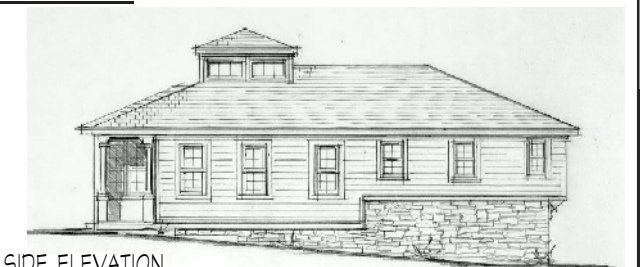


LOWER LEVEL



UPPER LEVEL

1,200 S.F.



SIDE ELEVATION

PORTER STREET - ONE 1 UNIT

PORTER STREET - ONE 2 UNIT

n. batistich, architects
MEADOWBROOK OFFICE CENTER
16W475 S. FRONTAGE RD., SUITE 201
BURR RIDGE, IL 60527 (630) 986-1773

I HEREBY CERTIFY THAT THESE PLANS WERE PREPARED BY ME OR UNDER MY SUPERVISION AND THAT THEY COMPLY TO THE BEST OF MY KNOWLEDGE AND BELIEF WITH THE REQUIREMENTS OF THE BUILDING CODE

DO NOT SCALE DRAWINGS
CONTRACTOR SHALL VERIFY ALL PLAN INFORMATION AND INDICATE ANY DISCREPANCIES IN WRITING OF ANY DISCREPANCIES BEFORE PROCEEDING WITH WORK OR BE RESPONSIBLE FOR SAME

DATE: 09.31.2015
DRAWN BY:
SCALE:
APPROVED BY:

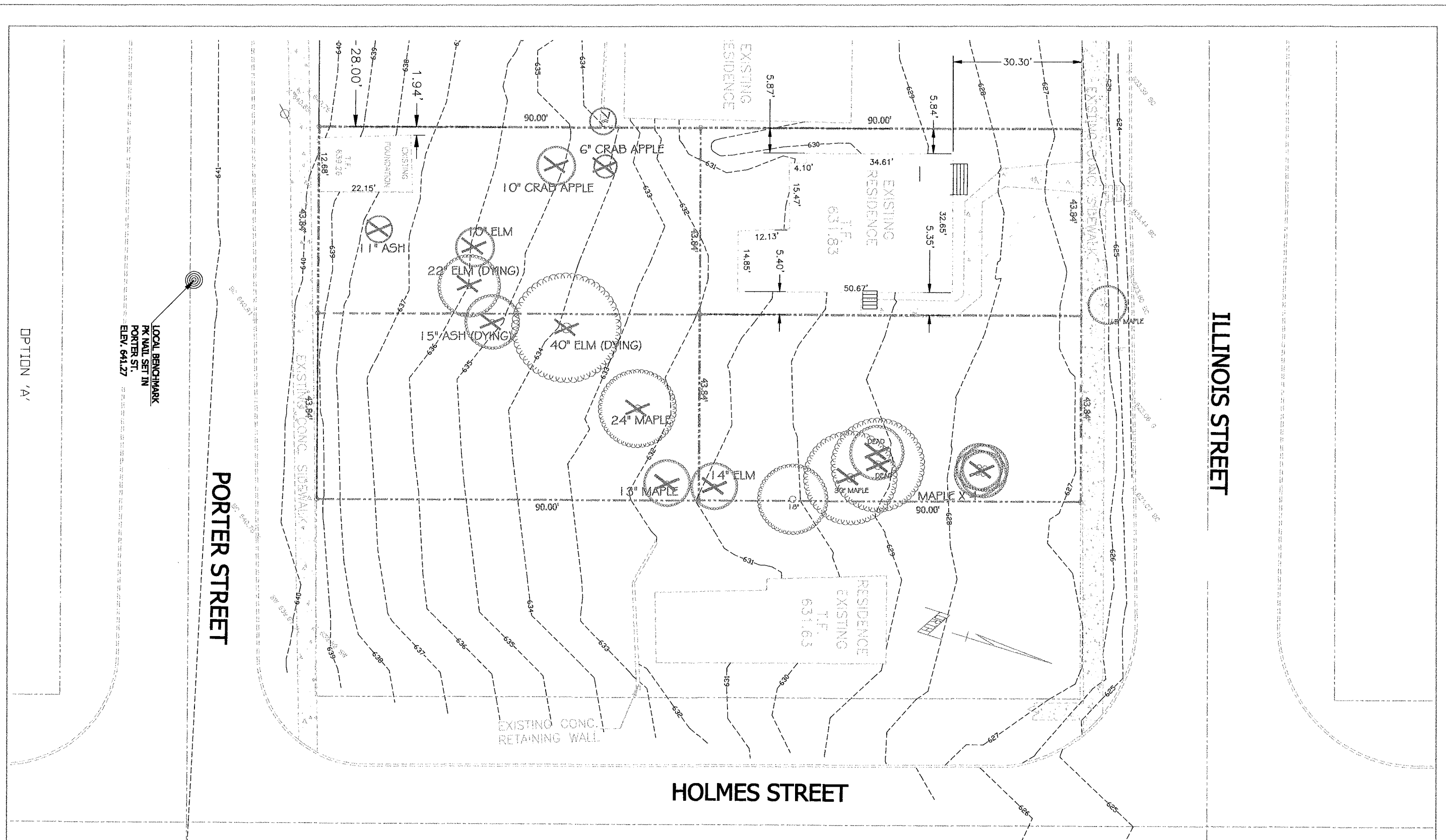
REVISIONS

PLAN No.
SHEET No.

3 of 3



Exhibit D



LOCAL BENCHMARK
PK NAIL SET IN
PORTER ST.
ELEV. 641.27

OPTION 'A'

PORTER STREET

ILLINOIS STREET

HOLMES STREET

NO.	DATE	REVISIONS
2.	5/8/15	FIELD CHECK, UPDATE TREES, REMOVAL
1.	4/4/15	EXISTING CONDITIONS, SHOW TREES, REMOVAL

DESIGNED	PKM
DRAWN	MS
CHECKED	PKM
DATE	3/23/15

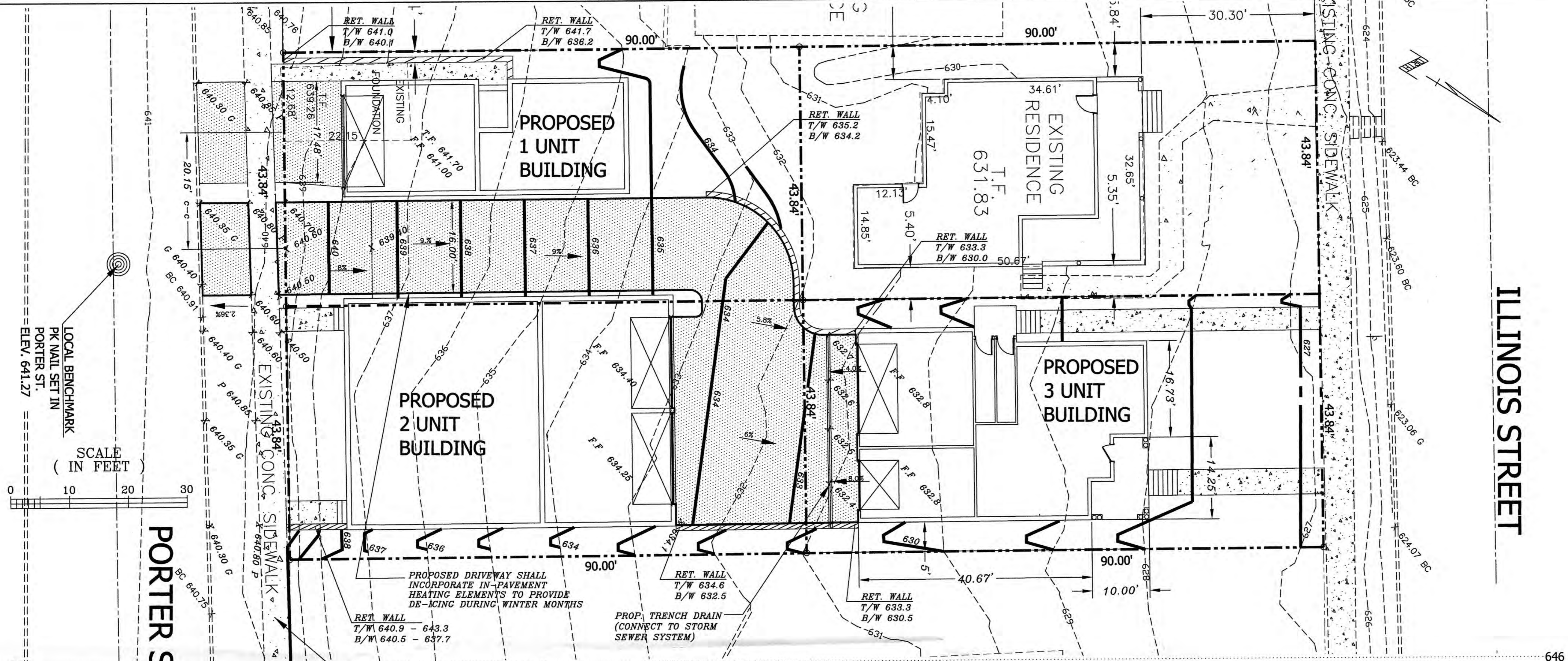
PAUL K. MORRIS, P.E.
CIVIL ENGINEERING + TRANSPORTATION PLANNING
1363 STATE STREET
LEMONT, ILLINOIS 60439
(630) 300-8102

ILLINOIS AND HOLMES DEVELOPMENT
PRELIMINARY PLAN
LEMONT, ILLINOIS

SCALE
1" = 10'

EXISTING
CONDITIONS

SHEET 1
OF 2 SHEETS
PROJECT NO.



ILLINOIS STREET

PORTERS

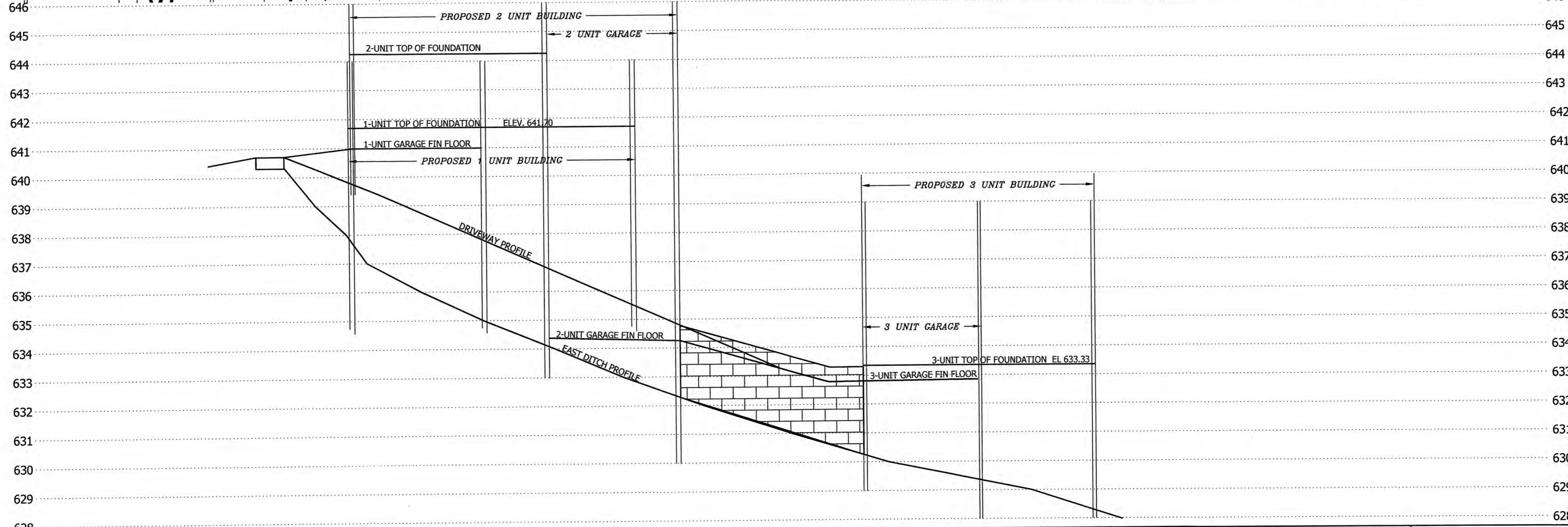
LOCAL BENCHMARK
PK NAIL SET IN
PORTER ST.
ELEV. 641.27

SCALE
(IN FEET)
0 10 20 30

PROPOSED DRIVEWAY SHALL
INCORPORATE IN-PAVEMENT
HEATING ELEMENTS TO PROVIDE
DE-ICING DURING WINTER MONTHS

RET. WALL
T/W 640.9 - 643.3
B/W 640.5 - 637.7

PROP. TRENCH DRAIN
(CONNECT TO STORM
SEWER SYSTEM)



NOTES ON THIS SHEET:

BUILDING RELATED ELEVATIONS SHOWN ON THIS SHEET REPRESENT BEST ESTIMATES, BASED UPON ANTICIPATED SITE GRADING. HOWEVER, ARCHITECTURAL DETAILS FOR THE THREE PROPOSED STRUCTURES HAVE NOT BEEN DEVELOPED. IT IS ANTICIPATED THAT WHERE THE GRADING DROPS, KNEE WALLS WILL BE USED ON THE BUILDINGS (EXCEPT IN THE AREAS OF THE PROPOSED GARAGES WHERE CONCRETE WALLS WILL BE REQUIRED). THE OWNER PLANS ON COVERING THE BUILDINGS WITH SIDING, DOWN TO GROUND LEVEL, COVERING THE KNEE WALLS AND THE CONCRETE WALLS. PROPOSED RETAINING WALLS WILL BE EXPOSED REINFORCED CONCRETE.

CONTACT INFORMATION
MR. SAL ALFANO
(708) 997-0167

SHEET 2 OF 2

NO.	REVISIONS	DATE

ISSUED DATE: 8/03/15

NOTES:

LEGEND

F.F. XXX.XX PROP. FINISH FLOOR
T.F. XXX.XX PROP. TOP OF FOUND.
----- EXIST. GROUND CONTOUR

PREPARED BY:

PAUL K. MORRIS, P.E.
1363 STATE STREET
LEMONT, ILLINOIS
(630) 300-8102

LIC. NO. 62-36375 EXPIRES 11/30/15

PROPOSED PROFILES
AND CONCEPT PLAN
LOTS 2, 3, 12 AND 13 IN
COBB'S SUBDIVISION

PREPARED FOR:
ZEN DOG PROPERTIES, LLC
508 ILLINOIS STREET
LEMONT, IL 60439

Exhibit F

Findings of Fact

1. The Lemont 2030 Comprehensive Plan's future land use map designates the subject site Infill Residential.
2. The requested Planned Unit Development implements the recommendations of the 2030 Comprehensive Plan by providing higher density infill development near downtown and mass transit options.
3. The requested PUD is consistent with the existing zoning of the subject property.
4. The proposed architecture of the PUD buildings is consistent with the requirements of the historic district and is appropriate for the area.

Village Board

Agenda Memorandum

To: Mayor Brian K. Reaves
Village Board of Trustees

From: Ralph Pukula, Public Works Director

Subject: 2015 Sanitary Sewer Cleaning and Televising Project

Date: August 24th 2015

BACKGROUND / HISTORY

Five bids were received on August 18th for the 2015 Sanitary Sewer Cleaning and Televising project. This project includes sewers in the Timberline Drive, Peiffer Avenue and Walter Street area, for a total of 16,617 feet. This project helps us to comply with our LTCP (Long Term Control Plan). The low bidder was United Septic Inc, 1327 West Beecher Road, Bristol Illinois, in the amount of \$28,157.40. The bid was \$12,547.85 below the Engineers Estimate of \$40,705.25.

RECOMMENDATION

Award the 2015 Sanitary Sewer Cleaning and Televising Project, to United Septic, Inc; based on the amount of \$28,157.40

ATTACHMENTS (IF APPLICABLE)

- Resolution Authorizing Award of Contract
- Letter of Award Recommendation; and
- Bid Tabulation list

RESOLUTION
**RESOLUTION AUTHORIZING AWARD OF CONTRACT
2015 Sanitary Sewer Cleaning & Televising**

WHEREAS, the Village of Lemont requires that the 2015 Sanitary Sewer Cleaning & Televising project, be completed; and

WHEREAS, the Village seeks to utilize the construction firm of United Septic, Inc. for such work; and

WHEREAS, United Septic, Inc. submitted a low bid for such work in the amount of \$28,157.40.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees that the Contract with United Septic, Inc. is hereby approved.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DuPAGE, ILLINOIS, on this 24th day of August, 2015.

AYES NAYS PASSED ABSENT

Debby Blatzer
Paul Chialdikas
Clifford Miklos
Rick Sniegowski
Ronald Stapleton
Jeanette Virgilio

Approved by me this 24th day of August, 2015.

A t t e s t:

BRIAN K. REAVES, Village President

CHARLENE SMOLLEN, Village Clerk



Frank Novotny & Associates, Inc.

825 Midway Drive ♦ Willowbrook, IL ♦ 60527 ♦ Telephone: (630) 887-8640 ♦ Fax: (630) 887-0132

Civil Engineers/
Municipal Consultants

August 18, 2015

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

Re: **2015 Sanitary Sewer Cleaning and Televising**

Dear George:

Listed below and on the attached "Tabulation of Bids", please find the results of the August 18, 2015, bid opening for the above-captioned project. Five (5) bids were received and checked for accuracy, with one (1) error being found that did not affect the bid order. A summary is as follows:

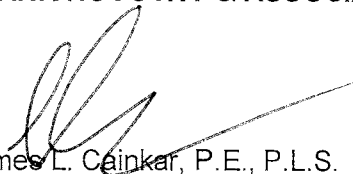
United Septic, Inc.	\$ 28,157.40
Visu-Sewer of Illinois, LLC	34,895.70
Pipe-View LLC	45,114.80
National Power Rodding	48,940.17
Sheridan Plumbing & Sewer	49,668.00
Engineer's Estimate	\$ 40,705.25

The low bid submitted by United Septic, Inc., in the amount of \$28,157.40, is \$12,547.85 (30.83%) below the Engineer's Estimate of \$40,705.25. This year's sewer cleaning project consists of the area bounded by Timberline Drive, Walter Avenue, 127th Street, and Peiffer Avenue. Since United Septic, Inc. is qualified to perform this type of work, we therefore recommend that the Contract be awarded to **United Septic, Inc., 1327 West Beecher Road, Bristol, IL 60512**, in the amount of **\$28,157.40**.

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

Very truly yours,

FRANK NOVOTNY & ASSOCIATES, INC.


James L. Cainker, P.E., P.L.S.

JLC/dn
Enclosure

cc: Mr. Ralph Pukula, Director of Public Works, w/Enc.
Ms. Christina Smith, Finance Director, w/Enc.
Ms. Linda Molitor, Executive Assistant, w/Enc.
File No. 15228

15228 Bid Tab Letter

Date: 8/18/2015

TABULATION OF BIDS

OWNER: Village of Lemont
 PROJECT DESCRIPTION: 2015 Sanitary Sewer Cleaning & Televising

PROJECT NO : 15228

BID OPENING: August 18, 2015 at 10:00 am

				Engineers Estimate		United Septic 1327 W. Beecher Road Bristol, IL 60512 5% Bid Bond		Visu-Sewer of Illinois, LLC 9014 South Thomas Avenue Bridgeview, IL 60455 5% Bid Bond		Pipe-View LLC 203 Farmwood Lane LaPorte, IN 46350 5% Bid Bond		National Power Rodding 2500 W. Arthington Street Chicago, IL 60612 5% Bid Bond		Sheridan Plumbing & Sewer 6754 West 74th Street Bedford Park, IL 60638 5% Bid Bond	
Item No	Description	Unit	Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Sanitary Sewer Cleaning, Light, 6", 8", or 10"	FOOT	14000	1.30	18,200.00	0.60	8,400.00	1.10	15,400.00	2.00	28,000.00	1.12	15,680.00	1.30	18,200.00
2	Sanitary Sewer Cleaning, Heavy, 6", 8", or 10"	FOOT	2617	2.25	5,888.25	1.20	3,140.40	1.10	2,878.70	4.00	10,468.00	0.01	26.17	2.50	6,542.50
3	Sanitary Sewer Televising	FOOT	16617	1.00	16,617.00	1.00	16,617.00	1.00	16,617.00	0.40	6,646.80	2.00	33,234.00	1.50	24,925.50
Totals:					40,705.25	28,157.40	34,895.70	-	45,114.80	48,940.14	49,668.00				
Bid Error Corrections:															
TOTAL												48,940.17			
Corrected Totals ---						28,157.40	34,895.70	45,114.80	48,940.17	49,668.00					
Over / Under ----						-12,547.85	-5,809.55	4,409.55	8,234.92	8,962.75					
Percent ----						-30.83%	-14.27%	10.83%	20.23%	22.02%					

to: Mayor Brian K. Reaves
Village Board of Trustees

from: James L. Cainkar, P.E., P.L.S., Acting Village Engineer

subject: Lemont East Utility Extension
Phase One: Bell Road Utility Extension to McCarthy Road

date: August 21, 2015

BACKGROUND/HISTORY

Seven (7) bids were received on August 13, 2015 at 10:00 am for the Lemont East Utility Extension project, which project consists of the construction of an 12-inch Ductile Iron water main; 10-inch PVC sanitary sewer; sanitary manholes; gate valves; valve vaults; fire hydrants; topsoil; and seeding. The low "Base bid" submitted by DiMeo Brothers, Inc., 720 Richard Lane, Elk Grove, IL 60007, in the amount of \$1,128,962.00, is \$859,313.00 (43.22%) under the Engineer's Estimate of \$1,988,275.00. The low 'Alternate A bid', also submitted by DiMeo Brothers, in the amount of \$1,139,537.00, is \$860,888.00 (43.04%) under the Engineer's Estimate for Alternate 'A' of \$2,000,425.00. The Alternate 'A' sewer and water routing is on the west side of the ComEd right-of-way, further away from existing petroleum pipelines, and is the preferred routing.

RECOMMENDATION

Award of the Lemont East Utility Extension Project, to DiMeo Brothers, Inc., based on their Alternate 'A' bid amount of \$1,139,537.00 will allow the project to proceed on schedule.

ATTACHMENTS

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

VILLAGE BOARD ACTION REQUIRED

Approval of Resolution awarding the contract to DiMeo Brothers, Inc.

RESOLUTION NO. _____

RESOLUTION AUTHORIZING AWARD OF CONTRACT
LEMONT EAST UTILITY EXTENSION
PHASE ONE: BELL ROAD UTILITY EXTENSION TO MCCARTHY ROAD

WHEREAS, the Village of Lemont requires that the Lemont East Utility Extension, Phase One – Bell Road Utility Extension to McCarthy Road project, be completed; and

WHEREAS, the Village seeks to utilize the construction firm of DiMeo Brothers, Inc. for such work; and

WHEREAS, DiMeo Brothers, Inc. submitted a low Alternate 'A' bid for such work in the amount of \$1,139,537.00.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees that the Contract with DiMeo Brothers, Inc. is hereby approved.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DuPAGE, ILLINOIS, on this 24th day of August, 2015.

AYES

NAYS

PASSED

ABSENT

Debby Blatzer
Paul Chialdikas
Clifford Miklos
Rick Sniegowski
Ronald Stapleton
Jeanette Virgilio

Approved by me this 24th day of August, 2015.

A t t e s t:

BRIAN K. REAVES, Village President

CHARLENE SMOLLEN, Village Clerk



Frank Novotny & Associates, Inc.

825 Midway Drive ♦ Willowbrook, IL ♦ 60527 ♦ Telephone: (630) 887-8640 ♦ Fax: (630) 887-0132

Civil Engineers/
Municipal Consultants

August 17, 2015

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

Re: **Village of Lemont
Lemont East Utility Extension
Phase One - Bell Road Utility Extension to McCarthy Rd.**

Dear George:

Listed below and on the attached "Tabulation of Bids" are the results of the bid opening held on August 13, 2015, for the above-captioned project. Seven (7) bids were tabulated, with errors being found that did not affect the low bidder. A summary is as follows:

	<u>Base Bid</u>	<u>Alternate 'A' Bid</u>
DiMeo Brothers, Inc.	\$1,128,962.00	\$1,139,537.00
Swallow Construction Corp.	1,295,029.00	1,356,478.00
Airy's Inc.	1,335,757.00	1,341,543.00
Austin Tyler Construction	1,647,531.00	4,885,646.00
Trine Construction Corp.	1,700,398.20	1,816,199.47
Martam Construction, Inc.	1,842,734.00	1,857,715.00
Len Cox & Sons	1,877,925.00	1,883,075.00
Engineer's Estimate	\$1,988,275.00	\$2,000,425.00

The low "Base bid" submitted by DiMeo Brothers, Inc., in the amount of \$1,128,962.00, is \$859,313.00 (43.22%) under the Engineer's Estimate of \$1,988,275.00. The low 'Alternate A bid', also submitted by DiMeo Brothers, in the amount of \$1,139,537.00, is \$860,888.00 (43.04%) under the Engineer's Estimate for Alternate 'A' of \$2,000,425.00. DiMeo Brothers, Inc. is qualified to perform this type of work. We, therefore, recommend that the Contract be awarded to **DiMeo Brothers Inc.**, in the Alternate 'A' bid amount of **\$1,128,962.00**.

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

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. 15053

OWNER: Village of Lemont
PROJECT DESCRIPTION: Lemont East Utility Extension
 Phase One - Bell Road Utility Extension to McCarthy Road
BID OPENING: August 13, 2015 @ 10:00 am

PROJECT NO : 15053

				Engineers Estimate		DiMEO Brothers, Inc. 720 Richard Lane Elk Grove, IL 60007 5% Bid Bond		Swallow Construction Corp. 4250 Lacey Road Downers Grove, IL 60515 5% Bid Bond		Airy's Inc. 7455 West Duvan Drive Tinley Park, IL 60477 5% Bid Bond		Austin Tyler Construction 23343 South Ridge Road Elwood, IL 60421 5% Bid Bond	
Item No	Description	Unit	Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
BASE BID													
1	Exploratory Excavation	CU YD	120	50.00	6,000.00	15.00	1,800.00	44.00	5,280.00	212.00	25,440.00	76.00	9,120.00
2	Sanitary Sewer in Trench, PVC (SDR 26), 10" (5' to 10' Depth)	FOOT	400	100.00	40,000.00	60.00	24,000.00	80.00	32,000.00	52.00	20,800.00	68.00	27,200.00
3	Sanitary Sewer in Trench, PVC (SDR 21), 10" (5' to 10' Depth)	FOOT	163	110.00	17,930.00	65.00	10,595.00	80.00	13,040.00	55.00	8,965.00	69.00	11,247.00
4	Sanitary Sewer in Trench, PVC (SDR 21), 10" (10' to 15' Depth)	FOOT	140	150.00	21,000.00	80.00	11,200.00	85.00	11,900.00	65.00	9,100.00	84.00	11,760.00
5	Sanitary Sewer in Trench, PVC (SDR 21), 10" (15' to 20' Depth)	FOOT	1363	200.00	272,600.00	90.00	122,670.00	115.00	156,745.00	74.00	100,862.00	121.00	164,923.00
6	Sanitary Sewer in Trench, PVC (SDR 21), 10" (20' to 25' Depth)	FOOT	1746	250.00	436,500.00	115.00	200,790.00	120.00	209,520.00	107.00	186,822.00	274.00	478,404.00
7	Sanitary Sewer in Trench, PVC (SDR 21), 10" (25' to 30' Depth)	FOOT	275	325.00	89,375.00	150.00	41,250.00	125.00	34,375.00	167.00	45,925.00	295.00	81,125.00
8	Drop Manhole Connection	EACH	4	5,000.00	20,000.00	2,000.00	8,000.00	7,500.00	30,000.00	11,874.00	47,496.00	14,350.00	57,400.00
9	Sanitary Manholes, Type A, 5'-Dia., Type 1 Frame, Closed Lid	EACH	10	6,000.00	60,000.00	4,000.00	40,000.00	6,650.00	66,500.00	4,538.00	45,380.00	9,000.00	90,000.00
10	Sanitary Manholes, Type A, 4'-Dia., Type 1 Frame, Closed Lid	EACH	2	5,000.00	10,000.00	3,000.00	6,000.00	4,500.00	9,000.00	3,042.00	6,084.00	3,600.00	7,200.00
11	Connection to Existing Sanitary Sewer, 10"	EACH	1	15,000.00	15,000.00	4,500.00	4,500.00	12,000.00	12,000.00	6,990.00	6,990.00	17,500.00	17,500.00
12	Additional Depth of Manholes, 5' Dia.	VERT FT	149	500.00	74,500.00	110.00	16,390.00	121.00	18,029.00	609.00	90,741.00	144.00	21,456.00
13	Water Main in Trench, Ductile Iron, 12"	FOOT	4151	110.00	456,610.00	77.00	319,627.00	82.00	340,382.00	76.00	315,476.00	70.00	290,570.00
14	Water Main in Trench, Ductile Iron, 8"	FOOT	16	85.00	1,360.00	55.00	880.00	100.00	1,600.00	67.00	1,072.00	64.00	1,024.00
15	Nitrile Gaskets, 12"	EACH	60	200.00	12,000.00	35.00	2,100.00	45.00	2,700.00	72.00	4,320.00	24.00	1,440.00
16	Connection to Existing Water Main, 12"	EACH	1	5,000.00	5,000.00	1,500.00	1,500.00	5,500.00	5,500.00	2,306.00	2,306.00	3,300.00	3,300.00
17	Valve Vaults, Type A, 5' Dia.	EACH	7	5,000.00	35,000.00	2,500.00	17,500.00	250.00	1,750.00	2,655.00	18,585.00	2,300.00	16,100.00
18	Valve Vaults, Type A, 4' Dia.	EACH	1	4,000.00	4,000.00	1,800.00	1,800.00	200.00	200.00	2,049.00	2,049.00	1,800.00	1,800.00
19	Pipe Fittings (Mechanical Joints), Ductile Iron	POUND	3000	4.00	12,000.00	6.00	18,000.00	0.10	300.00	8.00	24,000.00	8.00	24,000.00
20	Fire Hydrants	EACH	10	5,000.00	50,000.00	4,000.00	40,000.00	3,580.00	35,800.00	4,802.00	48,020.00	3,500.00	35,000.00
21	Gate Valves, 12"	EACH	6	8,000.00	48,000.00	2,500.00	15,000.00	4,650.00	27,900.00	2,531.00	15,186.00	2,800.00	16,800.00
22	Gate Valves, 8"	EACH	1	5,000.00	5,000.00	2,000.00	2,000.00	4,200.00	4,200.00	1,353.00	1,353.00	1,500.00	1,500.00
23	Steel Encasing Pipe, Jacked in Place, 20" x 3/8"	FOOT	95	400.00	38,000.00	320.00	30,400.00	390.00	37,050.00	417.00	39,615.00	433.00	41,135.00
24	Steel Encasing Pipe, Jacked in Place, 16" x 3/8"	FOOT	95	500.00	47,500.00	330.00	31,350.00	330.00	31,350.00	412.00	39,140.00	415.00	39,425.00
25	Encasing Pipe in Trench, 16"	FOOT	30	100.00	3,000.00	100.00	3,000.00	235.00	7,050.00	91.00	2,730.00	180.00	5,400.00
26	Encasing Pipe in Trench, 20"	FOOT	106	150.00	15,900.00	125.00	13,250.00	93.00	9,858.00	95.00	10,070.00	140.00	14,840.00
27	Air Release Valve, 1-1/2"	EACH	1	800.00	800.00	1,500.00	1,500.00	1,500.00	1,500.00	1,220.00	1,220.00	2,000.00	2,000.00
28	Valve Box, Cast Iron, 6"	EACH	2	500.00	1,000.00	250.00	500.00	350.00	700.00	314.00	628.00	600.00	1,200.00
29	Selected Granular Backfill (FA-6)	CU YD	500	40.00	20,000.00	15.00	7,500.00	37.00	18,500.00	56.00	28,000.00	55.00	27,500.00
30	Pipeline Backfill (FA-6), Compacted	CU YD	300	50.00	15,000.00	18.00	5,400.00	32.00	9,600.00	61.00	18,300.00	65.00	19,500.00
31	Pipeline Markers	EACH	11	400.00	4,400.00	200.00	2,200.00	150.00	1,650.00	1,020.00	11,220.00	270.00	2,970.00
32	Temporary Access (Road)	EACH	1	5,000.00	5,000.00	1,500.00	1,500.00	4,000.00	4,000.00	1,043.00	1,043.00	5,000.00	5,000.00
Sub-Totals for Base Bid:					\$ 1,842,475.00		\$ 1,002,202.00		\$ 1,139,979.00		\$ 1,178,938.00		\$ 1,527,839.00
Bid Error Corrections:													
Corrected Totals ---													
Over / Under ----													
Percent ----													

TABULATION OF BIDS

OWNER: Village of Lemont
 PROJECT DESCRIPTION: Lemont East Utility Extension
 Phase One - Bell Road Utility Extension to McCarthy Road
 BID OPENING: August 13, 2015 @ 10:00 am

PROJECT NO : 15053

Item No	Description	Unit	Quantity	Engineers Estimate		DiMEO Brothers, Inc. 720 Richard Lane Elk Grove, IL 60007 5% Bid Bond		Swallow Construction Corp. 4250 Lacey Road Downers Grove, IL 60515 5% Bid Bond		Airy's Inc. 7455 West Duvan Drive Tinley Park, IL 60477 5% Bid Bond		Austin Tyler Construction 23343 South Ridge Road Elwood, IL 60421 5% Bid Bond	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
33	Temporary HMA Surfacing, 3"	SQ YD	60	40.00	2,400.00	50.00	3,000.00	30.00	1,800.00	45.00	2,700.00	41.00	2,460.00
34	Class D Patches, Type II, 11-1/2"	SQ YD	60	100.00	6,000.00	110.00	6,600.00	150.00	9,000.00	241.00	14,460.00	104.00	6,240.00
35	Tree, Acer Platanoides (Norway Maple), 3-1/2" Caliper, Balled and Burlapped	EACH	7	400.00	2,800.00	950.00	6,650.00	800.00	5,600.00	750.00	5,250.00	560.00	3,920.00
36	Tree, Acer X Freemanii Autumn Blaze (Autumn Blaze Freeman Maple), 3-1/2" Caliper, Balled and Burlapped	EACH	7	400.00	2,800.00	900.00	6,300.00	800.00	5,600.00	750.00	5,250.00	560.00	3,920.00
37	Tree, Gleditsia Triacanthos Var. Inermis Imperial (Imperial) Thornless Honeylocust), 3-1/2" Caliper, Balled and Burlapped	EACH	7	400.00	2,800.00	850.00	5,950.00	800.00	5,600.00	695.00	4,865.00	560.00	3,920.00
38	Perimeter Erosion Barrier	FOOT	320	5.00	1,600.00	3.00	960.00	7.00	2,240.00	5.00	1,600.00	6.00	1,920.00
39	Erosion Control Blanket	SQ YD	9500	3.00	28,500.00	2.00	19,000.00	1.25	11,875.00	2.00	19,000.00	1.50	14,250.00
40	Topsoil Furnish and Place, 4"	SQ YD	9500	5.00	47,500.00	4.00	38,000.00	0.01	95.00	5.00	47,500.00	3.50	33,250.00
41	Seeding, Class I	ACRE	2	5,000.00	10,000.00	1,800.00	3,600.00	1,900.00	3,800.00	5,381.00	10,762.00	1,430.00	2,860.00
42	Traffic Control and Protection, Standard 701501	L SUM	1	15,000.00	15,000.00	15,000.00	15,000.00	35,000.00	35,000.00	20,000.00	20,000.00	13,000.00	13,000.00
43	Temporary Information Signing	SQ FT	48	50.00	2,400.00	25.00	1,200.00	20.00	960.00	23.00	1,104.00	24.00	1,152.00
44	Maintenance of Existing Traffic Signal Installation	EACH	1	2,000.00	2,000.00	5,000.00	5,000.00	3,500.00	3,500.00	11,117.00	11,117.00	3,000.00	3,000.00
45	Construction Layout	L SUM	1	10,000.00	10,000.00	10,000.00	10,000.00	20,000.00	20,000.00	10,061.00	10,061.00	12,000.00	12,000.00
46	Insurance Provisions - Complete (ComEd Requirements)	L SUM	1	6,000.00	6,000.00	4,500.00	4,500.00	20,000.00	20,000.00	1,575.00	1,575.00	8,300.00	8,300.00
47	Insurance Provisions - Complete	L SUM	1	6,000.00	6,000.00	1,000.00	1,000.00	30,000.00	30,000.00	1,575.00	1,575.00	9,500.00	9,500.00
Total - BASE BID					\$ 1,988,275.00		\$ 1,128,962.00		\$ 1,295,049.00		\$ 1,335,757.00		\$ 1,647,531.00
ALTERNATE 'A' BID													
1	Exploratory Excavation	CU YD	120	50.00	6,000.00	15.00	1,800.00	44.00	5,280.00	212.00	25,440.00	76.00	9,120.00
2	Sanitary Sewer in Trench, PVC (SDR 26), 10" (5' to 10' Depth)	FOOT	400	100.00	40,000.00	60.00	24,000.00	85.00	34,000.00	52.00	20,800.00	68.00	27,200.00
3	Sanitary Sewer in Trench, PVC (SDR 21), 10" (5' to 10' Depth)	FOOT	163	110.00	17,930.00	65.00	10,595.00	85.00	13,855.00	55.00	8,965.00	69.00	11,247.00
4	Sanitary Sewer in Trench, PVC (SDR 21), 10" (10' to 15' Depth)	FOOT	140	150.00	21,000.00	80.00	11,200.00	95.00	13,300.00	65.00	9,100.00	84.00	11,760.00
5	Sanitary Sewer in Trench, PVC (SDR 21), 10" (15' to 20' Depth)	FOOT	1603	200.00	320,600.00	90.00	144,270.00	125.00	200,375.00	74.00	118,622.00	114.00	182,742.00
6	Sanitary Sewer in Trench, PVC (SDR 21), 10" (20' to 25' Depth)	FOOT	1528	250.00	382,000.00	115.00	175,720.00	127.00	194,056.00	107.00	163,496.00	259.00	395,752.00
7	Sanitary Sewer in Trench, PVC (SDR 21), 10" (25' to 30' Depth)	FOOT	275	325.00	89,375.00	180.00	49,500.00	130.00	35,750.00	167.00	45,925.00	293.00	80,575.00
8	Drop Manhole Connection	EACH	4	5,000.00	20,000.00	2,000.00	8,000.00	7,500.00	30,000.00	11,874.00	47,496.00	14,350.00	57,400.00
9	Sanitary Manholes, Type A, 5'-Dia., Type 1 Frame, Closed Lid	EACH	11	6,000.00	66,000.00	4,000.00	44,000.00	7,650.00	84,150.00	4,538.00	49,918.00	9,000.00	99,000.00
10	Sanitary Manholes, Type A, 4'-Dia., Type 1 Frame, Closed Lid	EACH	2	5,000.00	10,000.00	3,000.00	6,000.00	4,650.00	9,300.00	3,042.00	6,084.00	3,600.00	7,200.00
Sub-Totals for Alternate 'A' Bid:					\$ 972,905.00		\$ 475,085.00		\$ 620,066.00		\$ 495,846.00		\$ 881,996.00
Bid Error Corrections:													
Corrected Totals ---													
Over / Under ----													
Percent ----													

TABULATION OF BIDS

OWNER: Village of Lemont
 PROJECT DESCRIPTION: Lemont East Utility Extension
 Phase One - Beil Road Utility Extension to McCarthy Road
 BID OPENING: August 13, 2015 @ 10:00 am

PROJECT NO : 15053

				Engineers Estimate		DiMeo Brothers, Inc. 720 Richard Lane EIk Grove, IL 60007 5% Bid Bond		Swallow Construction Corp. 4250 Lacey Road Downers Grove, IL 60515 5% Bid Bond		Airy's Inc. 7455 West Duvan Drive Tinley Park, IL 60477 5% Bid Bond		Austin Tyler Construction 23343 South Ridge Road Elwood, IL 60421 5% Bid Bond		
Item No	Description	Unit	Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	
46	Insurance Provisions - Complete (ComEd Requirements)	L SUM	1	6,000.00	6,000.00	4,500.00	4,500.00	20,000.00	20,000.00	1,575.00	1,575.00	8,300.00	8,300.00	
47	Insurance Provisions - Complete	L SUM	1	6,000.00	6,000.00	1,000.00	1,000.00	30,000.00	30,000.00	1,575.00	1,575.00	9,500.00	9,500.00	
Total - ALTERNATE 'A' BID					\$ 2,000,425.00		\$ 1,139,537.00		\$ 1,356,478.00		\$ 1,341,543.00		\$ 1,593,896.00	
CORRECTED TOTALS:														
Total - BASE BID					\$ 1,988,275.00		\$ 1,128,962.00		\$ 1,295,049.00		\$ 1,335,757.00		\$ 1,647,531.00	
Total - ALTERNATE 'A' BID					2,000,425.00		1,139,537.00		1,356,478.00		1,341,543.00		4,885,646.00	
Total - BASE BID					1,988,275.00									
Bid Error Corrections:													\$ 4,885,646.00	
Total - ALTERNATE 'A' BID														
Corrected Totals ---							1,128,962.00		1,295,049.00		1,335,757.00		1,647,531.00	
Over / Under ----							-859,313.00		-693,226.00		-652,518.00		-340,744.00	
Percent ----							-43.22%		-34.87%		-32.82%		-17.14%	

OWNER: Village of Lemont
 PROJECT DESCRIPTION: Lemont East Utility Extension
 Phase One - Bell Road Utility Extension to McCarthy Road
 BID OPENING: August 13, 2015 @ 10:00 am

PROJECT NO : 15053

Item No	Description	Unit	Quantity	Engineers Estimate		Trine Construction Corp. 27W364 North Avenue West Chicago, IL 60185 5% Bid Bond		Martam Construction, Inc. 1200 Gasket Drive Elgin, IL 60120 5% Bid Bond		Len Cox & Sons Excavating 1203 Theodore Street Crest Hill, IL 60403 5% Bid Bond		Unit Price	Amount
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount		
BASE BID													
1	Exploratory Excavation	CU YD	120	50.00	6,000.00	62.50	7,500.00	72.00	8,640.00	100.00	12,000.00		
2	Sanitary Sewer in Trench, PVC (SDR 26), 10" (5' to 10' Depth)	FOOT	400	100.00	40,000.00	131.01	52,404.00	116.00	46,400.00	55.00	22,000.00		
3	Sanitary Sewer in Trench, PVC (SDR 21), 10" (5' to 10' Depth)	FOOT	163	110.00	17,930.00	133.31	21,729.53	96.00	15,648.00	55.00	8,965.00		
4	Sanitary Sewer in Trench, PVC (SDR 21), 10" (10' to 15' Depth)	FOOT	140	150.00	21,000.00	142.93	20,010.20	122.00	17,080.00	80.00	11,200.00		
5	Sanitary Sewer in Trench, PVC (SDR 21), 10" (15' to 20' Depth)	FOOT	1363	200.00	272,600.00	177.27	241,619.01	150.00	204,450.00	150.00	204,450.00		
6	Sanitary Sewer in Trench, PVC (SDR 21), 10" (20' to 25' Depth)	FOOT	1746	250.00	436,500.00	211.38	369,069.48	155.00	270,630.00	225.00	392,850.00		
7	Sanitary Sewer in Trench, PVC (SDR 21), 10" (25' to 30' Depth)	FOOT	275	325.00	89,375.00	385.61	106,042.75	205.00	56,375.00	300.00	82,500.00		
8	Drop Manhole Connection	EACH	4	5,000.00	20,000.00	4,175.00	16,700.00	2,515.00	10,060.00	5,000.00	20,000.00		
9	Sanitary Manholes, Type A, 5'-Dia., Type 1 Frame, Closed Lid	EACH	10	6,000.00	60,000.00	10,608.50	106,085.00	9,580.00	95,800.00	10,000.00	100,000.00		
10	Sanitary Manholes, Type A, 4'-Dia., Type 1 Frame, Closed Lid	EACH	2	5,000.00	10,000.00	4,163.50	8,327.00	6,605.00	13,210.00	4,000.00	8,000.00		
11	Connection to Existing Sanitary Sewer, 10"	EACH	1	15,000.00	15,000.00	8,753.50	8,753.50	7,250.00	7,250.00	10,000.00	10,000.00		
12	Additional Depth of Manholes, 5' Dia.	VERT F	149	500.00	74,500.00	1.15	171.35	280.00	41,720.00	650.00	96,850.00		
13	Water Main in Trench, Ductile Iron, 12"	FOOT	4151	110.00	456,610.00	84.38	350,261.38	106.00	440,006.00	80.00	332,080.00		
14	Water Main in Trench, Ductile Iron, 8"	FOOT	16	85.00	1,360.00	77.07	1,233.12	102.00	1,632.00	70.00	1,120.00		
15	Nitrile Gaskets, 12"	EACH	60	200.00	12,000.00	40.25	2,415.00	49.00	2,940.00	100.00	6,000.00		
16	Connection to Existing Water Main, 12"	EACH	1	5,000.00	5,000.00	2,606.00	2,606.00	2,725.00	2,725.00	850.00	850.00		
17	Valve Vaults, Type A, 5' Dia.	EACH	7	5,000.00	35,000.00	2,516.25	17,613.75	3,040.00	21,280.00	2,200.00	15,400.00		
18	Valve Vaults, Type A, 4' Dia.	EACH	1	4,000.00	4,000.00	2,234.50	2,234.50	2,705.00	2,705.00	1,900.00	1,900.00		
19	Pipe Fittings (Mechanical Joints), Ductile Iron	POUND	3000	4.00	12,000.00	5.75	17,250.00	10.80	32,400.00	9.00	27,000.00		
20	Fire Hydrants	EACH	10	5,000.00	50,000.00	4,761.83	47,618.30	6,500.00	65,000.00	5,000.00	50,000.00		
21	Gate Valves, 12"	EACH	6	8,000.00	48,000.00	3,108.50	18,651.00	3,455.00	20,730.00	3,000.00	18,000.00		
22	Gate Valves, 8"	EACH	1	5,000.00	5,000.00	2,113.75	2,113.75	2,450.00	2,450.00	2,000.00	2,000.00		
23	Steel Encasing Pipe, Jacked in Place, 20" x 3/8"	FOOT	95	400.00	38,000.00	409.29	38,882.55	545.00	51,775.00	350.00	33,250.00		
24	Steel Encasing Pipe, Jacked in Place, 16" x 3/8"	FOOT	95	500.00	47,500.00	397.79	37,790.05	495.00	47,025.00	350.00	33,250.00		
25	Encasing Pipe in Trench, 16"	FOOT	30	100.00	3,000.00	78.22	2,346.60	150.00	4,500.00	160.00	4,800.00		
26	Encasing Pipe in Trench, 20"	FOOT	106	150.00	15,900.00	72.47	7,681.82	200.00	21,200.00	165.00	17,490.00		
27	Air Release Valve, 1-1/2"	EACH	1	800.00	800.00	2,030.58	2,030.58	3,500.00	3,500.00	2,000.00	2,000.00		
28	Valve Box, Cast Iron, 6"	EACH	2	500.00	1,000.00	291.88	583.76	925.00	1,850.00	350.00	700.00		
29	Selected Granular Backfill (FA-6)	CU YD	500	40.00	20,000.00	31.14	15,570.00	68.00	34,000.00	42.00	21,000.00		
30	Pipeline Backfill (FA-6), Compacted	CU YD	300	50.00	15,000.00	35.56	10,668.00	68.00	20,400.00	40.00	12,000.00		
31	Pipeline Markers	EACH	11	400.00	4,400.00	190.25	2,092.75	250.00	2,750.00	650.00	7,150.00		
32	Temporary Access (Road)	EACH	1	5,000.00	5,000.00	3,670.17	3,670.17	4,625.00	4,625.00	1,650.00	1,650.00		
Sub-Totals for Base Bid :					\$ 1,842,475.00		\$ 1,541,724.90		\$ 1,570,756.00		\$ 1,556,455.00		
Bid Error Corrections:													
Corrected Totals ---													
Over / Under ----													
Percent ----													

TABULATION OF BIDS

OWNER: Village of Lemont
 PROJECT DESCRIPTION: Lemont East Utility Extension
 Phase One - Bell Road Utility Extension to McCarthy Road
 BID OPENING: August 13, 2015 @ 10:00 am

PROJECT NO : 15053

Item No	Description	Engineers Estimate		Trine Construction Corp. 27W364 North Avenue West Chicago, IL 60185 5% Bid Bond		Martam Construction, Inc. 1200 Gasket Drive Elgin, IL 60120 5% Bid Bond		Len Cox & Sons Excavating 1203 Theodore Street Crest Hill, IL 60403 5% Bid Bond		Unit Price	Amount		
		Unit	Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount			Unit Price	Amount
33	Temporary HMA Surfacing, 3"	SQ YD	60	40.00	2,400.00	120.75	7,245.00	72.00	4,320.00	75.00	4,500.00		
34	Class D Patches, Type II, 11-1/2"	SQ YD	60	100.00	6,000.00	235.75	14,145.00	215.00	12,900.00	225.00	13,500.00		
35	Tree, Acer Platanoides (Norway Maple), 3-1/2" Caliper, Balled and Burlapped	EACH	7	400.00	2,800.00	880.00	6,160.00	850.00	5,950.00	600.00	4,200.00		
36	Tree, Acer X Freemanii Autumn Blaze (Autumn Blaze Freeman Maple), 3-1/2" Caliper, Balled and Burlapped	EACH	7	400.00	2,800.00	880.00	6,160.00	850.00	5,950.00	600.00	4,200.00		
37	Tree, Gleditsia Triacanthos Var. Inermis Imperial (Imperial) Thornless Honeylocust), 3-1/2" Caliper, Balled and Burlapped	EACH	7	400.00	2,800.00	880.00	6,160.00	850.00	5,950.00	600.00	4,200.00		
38	Perimeter Erosion Barrier	FOOT	320	5.00	1,600.00	3.58	1,145.60	5.00	1,600.00	6.00	1,920.00		
39	Erosion Control Blanket	SQ YD	9500	3.00	28,500.00	3.63	34,485.00	1.60	15,200.00	1.65	15,675.00		
40	Topsoil Furnish and Place, 4"	SQ YD	9500	5.00	47,500.00	4.44	42,180.00	4.00	38,000.00	3.25	30,875.00		
41	Seeding, Class I	ACRE	2	5,000.00	10,000.00	8,455.00	16,910.00	3,200.00	6,400.00	5,000.00	10,000.00		
42	Traffic Control and Protection, Standard 701501	L SUM	1	15,000.00	15,000.00	9,418.50	9,418.50	135,000.00	135,000.00	100,000.00	100,000.00		
43	Temporary Information Signing	SQ FT	48	50.00	2,400.00	24.15	1,159.20	21.00	1,008.00	50.00	2,400.00		
44	Maintenance of Existing Traffic Signal Installation	EACH	1	2,000.00	2,000.00	575.00	575.00	6,100.00	6,100.00	5,000.00	5,000.00		
45	Construction Layout	L SUM	1	10,000.00	10,000.00	8,404.50	8,404.50	25,000.00	25,000.00	25,000.00	25,000.00		
46	Insurance Provisions - Complete (ComEd Requirements)	L SUM	1	6,000.00	6,000.00	1,293.00	1,293.00	4,300.00	4,300.00	50,000.00	50,000.00		
47	Insurance Provisions - Complete	L SUM	1	6,000.00	6,000.00	3,232.50	3,232.50	4,300.00	4,300.00	50,000.00	50,000.00		
Total - BASE BID					\$ 1,988,275.00		\$ 1,741,006.20		\$ 1,842,734.00		\$ 1,877,925.00		
ALTERNATE 'A' BID													
1	Exploratory Excavation	CU YD	120	50.00	6,000.00	62.50	7,500.00	72.00	8,640.00	100.00	12,000.00		
2	Sanitary Sewer in Trench, PVC (SDR 26), 10" (5' to 10' Depth)	FOOT	400	100.00	40,000.00	131.01	52,404.00	116.00	46,400.00	55.00	22,000.00		
3	Sanitary Sewer in Trench, PVC (SDR 21), 10" (5' to 10' Depth)	FOOT	163	110.00	17,930.00	131.31	21,729.53	96.00	15,648.00	55.00	8,965.00		
4	Sanitary Sewer in Trench, PVC (SDR 21), 10" (10' to 15' Depth)	FOOT	140	150.00	21,000.00	142.93	20,010.20	122.00	17,080.00	80.00	11,200.00		
5	Sanitary Sewer in Trench, PVC (SDR 21), 10" (15' to 20' Depth)	FOOT	1603	200.00	320,600.00	177.27	284,163.81	150.00	240,450.00	150.00	240,450.00		
6	Sanitary Sewer in Trench, PVC (SDR 21), 10" (20' to 25' Depth)	FOOT	1528	250.00	382,000.00	211.38	322,988.64	155.00	236,840.00	225.00	343,800.00		
7	Sanitary Sewer in Trench, PVC (SDR 21), 10" (25' to 30' Depth)	FOOT	275	325.00	89,375.00	385.61	106,042.75	205.00	56,375.00	300.00	82,500.00		
8	Drop Manhole Connection	EACH	4	5,000.00	20,000.00	4,175.00	16,700.00	2,515.00	10,060.00	5,000.00	20,000.00		
9	Sanitary Manholes, Type A, 5'-Dia., Type 1 Frame, Closed Lid	EACH	11	6,000.00	66,000.00	10,608.50	116,693.50	9,580.00	105,380.00	10,000.00	110,000.00		
10	Sanitary Manholes, Type A, 4'-Dia., Type 1 Frame, Closed Lid	EACH	2	5,000.00	10,000.00	4,163.50	8,327.00	6,605.00	13,210.00	4,000.00	8,000.00		
Sub - Totals for Alternate 'A' Bid:					\$ 972,905.00		\$ 956,559.43		\$ 750,083.00		\$ 858,915.00		
Bid Error Corrections:													
Total - BASE BID													
3	Sanitary Sewer in Trench, PVC (SDR 21), 10" (5' to 10' Depth)						21,403.53						
Corrected Totals - - -													
Over / Under - - - -													
Percent - - - -													

TABULATION OF BIDS

OWNER: Village of Lemont
 PROJECT DESCRIPTION: Lemont East Utility Extension
 Phase One - Bell Road Utility Extension to McCarthy Road
 BID OPENING: August 13, 2015 @ 10:00 am

PROJECT NO : 15053

Item No	Description	Unit	Quantity	Engineers Estimate		Trine Construction Corp. 27W364 North Avenue West Chicago, IL 60185 5% Bid Bond		Martam Construction, Inc. 1200 Gasket Drive Elgin, IL 60120 5% Bid Bond		Len Cox & Sons Excavating 1203 Theodore Street Crest Hill, IL 60403 5% Bid Bond		Unit Price	Amount
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount		
11	Connection to Existing Sanitary Sewer, 10"	EACH	1	15,000.00	15,000.00	8,753.50	8,753.50	7,250.00	7,250.00	10,000.00	10,000.00		
12	Additional Depth of Manholes, 5' Dia.	VERT FT	162	500.00	81,000.00	184.00	29,808.00	280.00	45,360.00	850.00	105,300.00		
13	Water Main in Trench, Ductile Iron, 12"	FOOT	4176	110.00	459,360.00	84.38	352,370.88	106.00	442,656.00	80.00	334,080.00		
14	Water Main in Trench, Ductile Iron, 8"	FOOT	16	85.00	1,360.00	77.07	1,233.12	102.00	1,632.00	70.00	1,120.00		
15	Nitrile Gaskets, 12"	EACH	64	200.00	12,800.00	40.25	2,576.00	49.00	3,136.00	100.00	6,400.00		
16	Connection to Existing Water Main, 12"	EACH	1	5,000.00	5,000.00	4,418.50	4,418.50	2,725.00	2,725.00	850.00	850.00		
17	Valve Vaults, Type A, 5' Dia.	EACH	7	5,000.00	35,000.00	2,516.25	17,613.75	3,040.00	21,280.00	2,200.00	15,400.00		
18	Valve Vaults, Type A, 4' Dia.	EACH	1	4,000.00	4,000.00	2,234.50	2,234.50	2,705.00	2,705.00	1,900.00	1,900.00		
19	Pipe Fittings (Mechanical Joints), Ductile Iron	POUND	3000	4.00	12,000.00	5.75	17,250.00	10.80	32,400.00	9.00	27,000.00		
20	Fire Hydrants	EACH	9	5,000.00	45,000.00	4,761.83	42,856.47	6,500.00	58,500.00	5,000.00	45,000.00		
21	Gate Valves, 12"	EACH	7	8,000.00	56,000.00	3,108.50	21,759.50	3,455.00	24,185.00	3,000.00	21,000.00		
22	Gate Valves, 8"	EACH	1	5,000.00	5,000.00	2,113.75	2,113.75	2,450.00	2,450.00	2,000.00	2,000.00		
23	Steel Encasing Pipe, Jacked in Place, 20" x 3/8"	FOOT	95	400.00	38,000.00	409.29	38,882.55	545.00	51,775.00	350.00	33,250.00		
24	Steel Encasing Pipe, Jacked in Place, 16" x 3/8"	FOOT	95	500.00	47,500.00	397.79	37,790.05	495.00	47,025.00	350.00	33,250.00		
25	Encasing Pipe in Trench, 16"	FOOT	30	100.00	3,000.00	78.22	2,346.60	150.00	4,500.00	160.00	4,800.00		
26	Encasing Pipe in Trench, 20"	FOOT	106	150.00	15,900.00	72.47	7,681.82	200.00	21,200.00	165.00	17,490.00		
27	Air Release Valve, 1-1/2"	EACH	1	800.00	800.00	2,030.58	2,030.58	3,500.00	3,500.00	2,000.00	2,000.00		
28	Valve Box, Cast Iron, 6"	EACH	2	500.00	1,000.00	291.25	582.50	925.00	1,850.00	350.00	700.00		
29	Selected Granular Backfill (FA-6)	CU YD	500	40.00	20,000.00	121.78	60,890.00	68.00	34,000.00	42.00	21,000.00		
30	Pipeline Backfill (FA-6), Compacted	CU YD	300	50.00	15,000.00	35.55	10,665.00	68.00	20,400.00	40.00	12,000.00		
31	Pipeline Markers	EACH	10	400.00	4,000.00	40.25	402.50	250.00	2,500.00	650.00	6,500.00		
32	Temporary Access (Road)	EACH	1	5,000.00	5,000.00	3,670.17	3,670.17	4,625.00	4,625.00	1,650.00	1,650.00		
33	Temporary HMA Surfacing, 3"	SQ YD	60	40.00	2,400.00	120.75	7,245.00	72.00	4,320.00	75.00	4,500.00		
34	Class D Patches, Type II, 11-1/2"	SQ YD	60	100.00	6,000.00	235.75	14,145.00	215.00	12,900.00	225.00	13,500.00		
35	Tree, Acer Platanoides (Norway Maple), 3-1/2" Caliper, Balled and Burlapped	EACH	7	400.00	2,800.00	880.00	6,160.00	850.00	5,950.00	600.00	4,200.00		
36	Tree, Acer X Freemanii Autumn Blaze (Autumn Blaze Freeman Maple), 3-1/2" Caliper, Balled and Burlapped	EACH	7	400.00	2,800.00	880.00	6,160.00	850.00	5,950.00	600.00	4,200.00		
37	Tree, Gleditsia Triacanthos Var. Inermis Imperial (Imperial) Thornless Honeylocust), 3-1/2" Caliper, Balled and Burlapped	EACH	7	400.00	2,800.00	880.00	6,160.00	850.00	5,950.00	600.00	4,200.00		
38	Perimeter Erosion Barrier	FOOT	320	5.00	1,600.00	3.58	1,145.60	5.00	1,600.00	6.00	1,920.00		
39	Erosion Control Blanket	SQ YD	9500	3.00	28,500.00	3.63	34,485.00	1.60	15,200.00	1.65	15,675.00		
40	Topsoil Furnish and Place, 4"	SQ YD	9500	5.00	47,500.00	4.44	42,180.00	4.00	38,000.00	3.25	30,875.00		
41	Seeding, Class I	ACRE	2	5,000.00	10,000.00	8,455.00	16,910.00	3,200.00	6,400.00	5,000.00	10,000.00		
42	Traffic Control and Protection, Standard 701501	L SUM	1	15,000.00	15,000.00	50,026.50	50,026.50	135,000.00	135,000.00	100,000.00	100,000.00		
43	Temporary Information Signage	SQ FT	48	50.00	2,400.00	24.15	1,159.20	21.00	1,008.00	50.00	2,400.00		
44	Maintenance of Existing Traffic Signal Installation	EACH	1	2,000.00	2,000.00	575.00	575.00	6,100.00	6,100.00	5,000.00	5,000.00		
45	Construction Layout	L SUM	1	10,000.00	10,000.00	8,404.50	8,404.50	25,000.00	25,000.00	25,000.00	25,000.00		
Sub-Totals for Alternate 'A' Bid:					\$ 1,988,425.00		\$ 1,819,244.97		\$ 1,849,115.00		\$ 1,783,075.00		
Bid Error Corrections:													
Corrected Totals - - -													
Over / Under - - -													
Percent - - -													

TABULATION OF BIDS

OWNER: Village of Lemont
 PROJECT DESCRIPTION: Lemont East Utility Extension
 Phase One - Bell Road Utility Extension to McCarthy Road
 BID OPENING: August 13, 2015 @ 10:00 am

PROJECT NO : 15053

Item No	Description	Unit	Quantity	Engineers Estimate		Trine Construction Corp. 27W364 North Avenue West Chicago, IL 60185 5% Bid Bond		Martam Construction, Inc. 1200 Gasket Drive Elgin, IL 60120 5% Bid Bond		Len Cox & Sons Excavating 1203 Theodore Street Crest Hill, IL 60403 5% Bid Bond		Unit Price	Amount
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount		
46	Insurance Provisions - Complete (ComEd Requirements)	L SUM	1	6,000.00	6,000.00	1,293.00	1,293.00	4,300.00	4,300.00	50,000.00	50,000.00		
47	Insurance Provisions - Complete	L SUM	1	6,000.00	6,000.00	3,232.50	3,232.50	4,300.00	4,300.00	50,000.00	50,000.00		
Total - ALTERNATE 'A' BID					\$ 2,000,425.00		\$ 1,823,770.47		\$ 1,857,715.00		\$ 1,883,075.00		
CORRECTED TOTALS:													
Total - BASE BID					\$ 1,988,275.00		\$ 1,700,398.20		\$ 1,842,734.00		\$ 1,877,925.00		
Total - ALTERNATE 'A' BID					\$ 2,000,425.00		\$ 1,816,199.47		\$ 1,857,715.00		\$ 1,883,075.00		
Total - BASE BID					1,988,275.00								
Bid Error Corrections:													
Total - ALTERNATE 'A' BID							1,816,199.47						
Corrected Totals ---							1,700,398.20	1,842,734.00	1,877,925.00				
Over / Under ----							-287,876.80	-145,541.00	-110,350.00				
Percent ----							-14.48%	-7.32%	-5.55%				

Village Board

Agenda Memorandum

To: Mayor & Village Board

From: Chief Marc R. Maton

Subject: **Authorization to Purchase (2) Administrative Vehicles**

Date: 08-24-15

BACKGROUND/HISTORY

As part of the multiyear capital plan, the Police are scheduled to purchase (2) new administrative vehicles to replace a portion of the current fleet as a part of the FYI 15-16 budget. Due to capitalizing on contracts offered through the State and COG's the Village needs to authorize ordering by September 1, 2015, which is the cutoff for the current model year. Orders placed after that will be the 2016 models and subject to higher pricing.

RECOMMENDATION: Staff recommends passage

ATTACHMENTS (IF APPLICABLE)

Quote and Resolution

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Approval at the upcoming Village Board Meeting

Resolution No. _____

A Resolution Authorizing the Order and Purchase of 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 administrative vehicles in the Police Department; and

WHEREAS, the Village desires to purchase two 2015 Ford Taurus SE’s from Greenway Ford at a price not to exceed \$18,605.00 for each vehicle; and

WHEREAS, the Village Board finds that it is necessary, convenient and in the interest of the Village to authorize the order for those vehicles.

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 Administrator, or his designee, is hereby authorized to place an order with Greenway Ford for the manufacturing and eventual purchase of two 2015 Ford Taurus SE’s at a price not to exceed \$18,605.00 per vehicle.

SECTION THREE: The Village Administrator, or his designee, is also hereby authorized to make payment to Greenway Ford, upon delivery of the ordered vehicles, in an amount not to exceed \$18,605.00 for each delivered vehicle 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 24th day of August, 2015.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Paul Chialdikas	_____	_____	_____	_____
Clifford Miklos	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Jeanette Virgilio	_____	_____	_____	_____

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk