

Village of Lemont

418 Main Street • Lemont, Illinois 60439

Village of Faith

VILLAGE BOARD MEETING

FEBRUARY 28, 2011 - 7:00 P.M.

AGENDA

- I. PLEDGE OF ALLEGIANCE.
- II. ROLL CALL.
- III. CONSENT AGENDA. (RC)
 - A. APPROVAL OF MINUTES.
 - B. APPROVAL OF DISBURSEMENTS.
- IV. MAYOR'S REPORT
 - A. AUDIENCE PARTICIPATION.
- V. CLERK'S REPORT
 - A. CORRESPONDENCE.
 - B. ORDINANCES
 1. ORDINANCE AMENDING CHAPTER 5.04.080 OF THE LEMONT MUNICIPAL CODE CREATING CLASS A-7 LIQUOR LICENSE. (RC) (ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFFER/BLONDIN)
 2. ORDINANCE AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH LEMONT COMBINED SCHOOL DISTRICT 113A FOR UTILITY EASEMENT. (RC) (ADMINISTRATION)(REAVES)(WEHMEIER/SCHAFFER/BLONDIN)
 3. ORDINANCE APPROVING FACADE GRANT FOR 310 ILLINOIS STREET. (PLANNING & ED)(STAPLETON)(BROWN/JONES)
 4. ORDINANCE AUTHORIZING TRANSITION FROM ANNUAL APPROPRIATION ORDINANCE TO BUDGET SYSTEM OF FINANCIAL REPORTING. (RC) (ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI) (WEHMEIER/SCHAFFER)

Mayor
Brian K. Reaves

Village Clerk
Charlene M. Smollen

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

Administrator
Benjamin P. Wehmeier

Administration
phone (630) 257-1590
fax (630) 243-0958

Building Department
phone (630) 257-1580
fax (630) 257-1598

Planning & Economic
Development
phone (630) 257-1595
fax (630) 257-1598

Engineering Department
phone (630) 257-2532
fax (630) 257-3068

Finance Department
phone (630) 257-1550
fax (630) 257-1598

Police Department
14600 127th Street
phone (630) 257-2229
fax (630) 257-5087

Public Works
16680 New Avenue
phone (630) 257-2532
fax (630) 257-3068

www.lemont.il.us



C. RESOLUTIONS

- 1. RESOLUTION AWARDING CONTRACT FOR HOUSTON STREET WATER TOWER REHABILITATION. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)**
- 2. RESOLUTION ACCEPTING A WATER MAIN EASEMENT. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER) (PUKULA/CAINKAR)**
- 3. RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE WITH SUPPLEMENTS #1 AND # 2 (WALKER/MCCARTHY). (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)**
- 4. RESOLUTION APPROVING ENGINEERING SERVICES AGREEMENT 2011 MFT RESURFACING PROGRAM. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)**
- 5. RESOLUTION APPROVING LETTER OF CREDIT REDUCTION FOR SINGER LANDING. (RC)
(PLANNING & ED)(STAPLETON)(BROWN/JONES)**

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 TO DISCUSS LAND ACQUISITION. (RC)

**XIII. MOTION FOR EXECUTIVE SESSION TO DISCUSS THREATENED/PENDING LITIGATION.
(RC)**

XIV. MOTION FOR EXECUTIVE SESSION TO DISCUSS PERSONNEL. (RC)

XV. ACTION ON CLOSED SESSION ITEMS.

XVI. MOTION TO ADJOURN. (RC)

MINUTES

VILLAGE BOARD MEETING February 14, 2011

The regular meeting of the Lemont Village Board was held on Monday, February 14, 2011 at 7:00 p.m., President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; present. Sniegowski absent.

III. CONSENT AGENDA

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

- A. Minutes
- B. Approval of Disbursements

Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos Sniegowski; ayes. Motion passed.

IV. MAYOR'S REPORT

Mayor Reaves reported on the blizzard of February 1 and 2 and thanked Village employees for their efforts.

Motion by Chialdikas, seconded by Blatzer, to approve a Proclamation for Polish Heritage Day. Voice vote: 6 ayes. Motion passed.

Motion by Stapleton, seconded by Blatzer, to open a Public Hearing on Amendment to Annexation Agreement for 8.7 Acre Parcel Located at SW Corner McCarthy & Bell Roads. Voice vote: 6 ayes. Motion passed. Motion by Sniegowski, seconded by Blatzer, to close the Public Hearing at 7:15 p.m. Voice vote: 6 ayes. Motion passed.

Motion by Stapleton, seconded by Blatzer, to open a Public Hearing on Amendment to Annexation Agreement for 22.67 Acre Parcel located at NW Corner McCarthy & Bell Roads. Voice vote: 6 ayes. Motion passed. Motion by Sniegowski, seconded by Blatzer, to close the Public Hearing at 7:16 p.m. Voice vote: 6 ayes. Motion passed.

AUDIENCE PARTICIPATION - AGENDA ITEMS

V. CLERK'S REPORT

Clerk Smollen attended the MCI Winter Conference in Bloomington on January 27 & 28th. Records Management and Disposal and Building a Successful Team were topics on January 27. On January 28, topics were New Legislation and Freedom of Information Act changes.

ORDINANCES

Ordinance O-11-11. Ordinance Readopting Ordinance Authorizing Execution of Annexation Agreement for 8.7 Acre Parcel Located at SW Corner McCarthy & Bell Roads. Motion by Stapleton, seconded by Miklos, to adopt said Ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Ordinance O-12-11 - Ordinance Readopting an Ordinance Annexing 8.7 Acre Parcel Located at SW Corner McCarthy & Bell Roads. Motion by Miklos, seconded by Sniegowski, to adopt

said Ordinance. Roll call: Stapleton Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Ordinance O-13-11 - Ordinance Readopting an Ordinance Amending the Zoning Map from R-1 to B-3 at the SW Corner McCarthy & Bell Roads. Motion by Sniegowski, seconded by Miklos to adopt said Ordinance. Roll call: Stapleton Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Ordinance O-14-11 - Ordinance Readopting Ordinance Granting Special Use for Two Drive-Throughs at SW Corner McCarthy & Bell Roads. Motion by Blatzer, seconded by Miklos, to adopt said Ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Ordinance O-15-11 - Ordinance Readopting Ordinance Authorizing Execution of Annexation Agreement for 22.67 Acres at NW Corner of McCarthy & Bell Roads. Motion by Sniegowski, seconded by Virgilio, to adopt said Ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Ordinance O-16-11 - Ordinance Readopting an Ordinance Annexing 22.67 Acres at NW Corner of McCarthy & Bell Roads. Motion by Sniegowski, seconded by Stapleton, to adopt said Ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Ordinance O-17-11 - Ordinance Readopting Ordinance Amending the Zoning Map from Cook County R-1 to Lemont R-4 (20.9 Acres) and Lemont B-3 (1.7 Acres) at NW Corner McCarthy & Bell Roads. Motion by Sniegowski, seconded by Miklos, to adopt said Ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Ordinance O-18-11 - Ordinance Authorizing the Acquisition of Real Estate for ROW Purposes. Motion by Stapleton, seconded by Blatzer, to adopt said Ordinance. Roll call: Stapleton Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Ordinance O-19-11 - Ordinance Setting Public Hearing Date for Amending the Downtown Lemont TIF Redevelopment Plan and Project Area - April 11, 2011. Motion by Blatzer, seconded by Sniegowski, to adopt said Ordinance. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

RESOLUTIONS

Resolution R-6-11 - Resolution Awarding Contract for Warner Avenue Storm Sewer. Motion by Blatzer, seconded by Sniegowski, to adopt said Resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Resolution R-7-11 - Resolution of Objection to Cook County Zoning Board of Appeals Regarding Special Use for a Unique Use for Ethnic Delicatessen at 1361 State Street in Unincorporated Lemont Township. Motion by Stapleton, seconded by Miklos, to adopt said Resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Resolution R-8-11 - Resolution Authorizing Submittal of the Subrecipient Application form for Village Participation in 2011 Community Development Block Grant Program. Motion by Miklos, seconded by Blatzer to adopt said Resolution. Roll call: Stapleton, Virgilio, Blatzer,

Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Resolution R-9-11 - Resolution Selecting I & M National Heritage Corridor Convention & Visitors Bureau as Lemont's Agency of Record for Tourism July 1, 2011 to June 30, 2012. Motion by Chialdikas, seconded by Virgilio, to adopt said Resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Resolution R-10-11 - Resolution Accepting IDOT Audit Report No. 56 of MFT Funds Received and Disbursed January 1, 2008 - December 31, 2009. Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

Administrator Ben Wehmeier made an announcement asking residents to work with Public Works to keep storm sewers clear.

Thanked governmental groups for working together during the blizzard.

VIII. BOARD REPORTS

Chialdikas **Economic Development.** A Town Hall Meeting will be held on March 16 at 7:00 p.m. at Lemont High School as a forum to discuss Education, Past, Present and Future.

IX. STAFF REPORTS

Police Chief Kevin Shaughnessy thanked officers for their hard work during the blizzard. He announced that Canine Officer Brian Kondrat and Tazer participated in a drug arrest with a police agency in another municipality and \$654,000 was confiscated. Lemont will receive a portion of the money.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

Motion by Blatzer, seconded by Stapleton to move into Executive Session for the purpose of discussing personnel. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Motion by Blatzer, seconded by Stapleton, to move into Executive Session for the purpose of discussion pending litigation. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

Motion by Blatzer, seconded by Stapleton, to move into Executive Session for the purpose of setting the price of real estate. Roll call: Stapleton, Virgilio, Blatzer, Chialdikas, Miklos, Sniegowski; ayes. Motion passed.

XIII. ACTION ON CLOSED SESSION ITEMS

Motion by Blatzer, seconded by Stapleton, to approve the appointment of Kyle Murray to LEMA. Voice vote: 6 ayes. Motion passed.

There being no further business, a motion was made by Blatzer, seconded by Stapleton, to adjourn the meeting at 8:49 p.m. Voice vote: 6 ayes. Motion passed.

MINUTES

SPECIAL VILLAGE BOARD MEETING February 21, 2011

A special meeting of the Lemont Village Board was held on Monday, February 21, 2011 at 9:50 p.m., immediately following the scheduled Committee of the Whole meeting. President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; present.

III. MOTION FOR EXECUTIVE SESSION

Motion by Blatzer, seconded by Virgilio, to move to Executive Session to discuss Pending Litigation. Roll call: Blatzer, Chialdikas, Miklos, Sniegowski, Stapleton, Virgilio; ayes. Motion passed.

IV. UNFINISHED BUSINESS.

V. NEW BUSINESS.

VI. ACTION ON CLOSED SESSION ITEMS.

VII. MOTION TO ADJOURN

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

Village Board

Agenda Memorandum

Item

to: Board of Trustees

from: Ben Wehmeier, Village Administrator
Mayor Brian Reaves

subject: Class A-7 License for Luxen Lounge

date: February 23, 2011

BACKGROUND/HISTORY

In December, the Liquor Commission conducted an application hearing for Luxen Lounge, a proposed over-21 "club" establishment in Derby Plaza. The Commission recommended approval of the application. The existing classes of license did not seem to apply to the use being proposed, so the Village Attorney drafted the attached ordinance creating an A-7 class which permits sale of alcoholic beverages on the premises and permits live entertainment. Hours of operation for the proposed establishment would be as outlined in the existing ordinance (2:00 am closing weekdays and Sundays; 3:00 a.m. Friday & Saturday).

ATTACHMENTS (IF APPLICABLE)

- 1) Ordinance Amending Chapter 5.04.080 of the Lemont Municipal Code to Establish a Class A-7 Liquor License.

VILLAGE BOARD ACTION REQUIRED

Vote on the attached ordinance.

VILLAGE OF LEMONT

ORDINANCE _____

**AN ORDINANCE AMENDING CHAPTER 5.04.080
OF THE LEMONT MUNICIPAL CODE:
ALCOHOLIC BEVERAGES - LICENSE-
FEES-CLASSES OF OPERATORS
(Class A-7 License)**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT**

This 28th day of February, 2011

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will, and
DuPage, Illinois this 28th day
of February, 2011**

ORDINANCE _____

**AN ORDINANCE AMENDING CHAPTER 5.04.080
OF THE LEMONT MUNICIPAL CODE:
ALCOHOLIC BEVERAGES - LICENSE--
FEES--CLASSES OF OPERATORS**

BE IT ORDAINED BY the Village President and Board of Trustees of the Village of Lemont, Cook, Will, & DuPage Counties, IL as follows:

SECTION 1: Section 5.08.080 of the LEMONT MUNICIPAL CODE is hereby amended to add a new section 7 and to renumber the remaining subsections of Section 5.04.080 accordingly as follows:

5.04.080 License--Fees--Classes of Operators.

7. Class A-7

- a. Class A-7 licenses shall authorize the sale of intoxicating liquor for consumption on the premises at which entertainment is permitted.**
- b. The annual fee for a Class A-7 license shall be thirteen hundred dollars, payable in two installments of six hundred fifty dollars each, the first installment of which shall be deposited with the application for a license, and the second installment of which shall be due and payable on the first day of May or the first day of November, whichever occurs first.**
- c. There shall be issued in the Class A-7 category not more than one license at any one time.**

SECTION 2: That 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 3: Should any Section or provision of this Ordinance be declared by a Court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof other than the part declared to be invalid.

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

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PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DUPAGE, LLINOIS, on this ____ day of _____, 2011.

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

**Village Board
Agenda Memorandum**

Item #

to: Mayor & Village Board
from: Ben Wehmeier, Village Administrator
George Schafer, Assistant Village Administrator
Subject: Intergovernmental Agreement with 113A for a Public Utility Easement
date: February 23, 2011

BACKGROUND/HISTORY

To assist the Village in one of the upcoming water main projects, District 113A has agreed to provide a Public Utility Easement. The attached Ordinance authorizes the Mayor to sign this Agreement on behalf of the Village.

ATTACHMENTS (IF APPLICABLE)

Agreement to Grant Of Permanent, Temporary and Access Public Utility Easement.

**VILLAGE OF LEMONT
ORDINANCE NO. _____**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT**

(Public Utility Easement 113A)

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS ___ DAY OF _____, 2011**

**Published in pamphlet form by
Authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will and
DuPage, Illinois, this ___ day of _____, 2011.**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT**

(Public Utility Easement)

WHEREAS, the Illinois Constitution, 1970, Article 7, Section 16, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or by ordinance; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq, provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government of this State may be exercised and enjoyed jointly with any other local government; and,

WHEREAS, the Village is desirous of acquiring a water main easement on real estate owned by the Board of Education: and,

WHEREAS, the Board of Education has determined the Easement does not interfere with the current and long term use of subject real estate; and,

WHEREAS, the Board of Education and the Village wish to collaborate to meet the needs of the Village and the needs of the community, these public bodies have agreed to enter into an Intergovernmental Agreement to grant subject Easement.

NOW, THEREFORE, in consideration of the foregoing Recitals and the covenants and conditions hereinafter contained, the adequacy and sufficiency of which the parties hereto hereby acknowledge;

BE IT ORDAINED BY THE Mayor and Village Board of the Village of Lemont, Lake County, Illinois, as Follows:

SECTION 1: That the President be and is hereby authorized and directed, and the Village Clerk is directed to attest to a document known as the “Grant of Permanent, Temporary and Access Public Utility Easement,” a copy of which is attached hereto and made a part hereof.

SECTION 2: That 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 3: Should any Section or provision of this Ordinance be declared by a Court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof other than the part declared to be invalid.

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

(Remainder of this Page intentionally blank)

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DUPAGE, LLINOIS, on this ____ day of _____, 2011.

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

PREPARED BY:
Hinshaw & Culbertson LLP
14 West Cass St., 3rd Floor
Joliet, IL 60432
Attn: Scott E. Nemanich

RETURN TO:
Village of Lemont
Village Clerk's Office
418 Main St.
Lemont, IL 60439

**GRANT OF PERMANENT, TEMPORARY AND ACCESS
PUBLIC UTILITY EASEMENT**

TO THE VILLAGE OF LEMONT COOK AND DUPAGE, ILLINOIS

(P.I.N.S 22-29-402-014; 22-29-402-015; AND 22-29-402-016)

In consideration of Ten and no/100 (\$10.00) Dollars and other good and valuable consideration, the Board of Education of LEMONT-BROMBEREK COMBINED SCHOOL DISTRICT 113A (hereinafter referred to as GRANTOR), hereby grants unto the VILLAGE OF LEMONT, an Illinois Municipal Corporation, (hereinafter referred to as LEMONT), its successors, designees and assigns, forever, an exclusive permanent and perpetual right and public utility easement (PERMANENT EASEMENT), in, upon, along, under, across, and through the property described as Public Utility Easement in Exhibit" A" attached hereto and by reference specifically made a part hereof including but not limited to the right to enter upon, use, install, construct, reconstruct, operate, maintain, repair, replace and renew potable water, the potable water main, lines, pipes, and all other appurtenances and equipment incidental to, or necessary or convenient for LEMONT in furnishing or allowing the Public Utility Easement to be used for potable water and the potable water main.

The GRANTOR further grants unto LEMONT, its successors and assigns, a Temporary Construction Easement (TEMPORARY EASEMENT), in, along, upon, across, and through the

property described as TEMPORARY CONSTRUCTION EASEMENT in Exhibit "A" which is attached hereto and by reference specifically made a part hereof, including the right to enter upon, traverse, use, store and place materials, equipment and supplies upon the TEMPORARY EASEMENT to facilitate LEMONT's projects to install, construct, reconstruct, operate, maintain, repair, replace and renew potable water and a potable water main, lines, pipes and all other appurtenances and equipment incidental to, or necessary or convenient for LEMONT in furnishing or allowing the Public Utility Easement to be used for potable water and a potable water main. The PERMANENT and TEMPORARY EASEMENTS are sometimes hereinafter collectively referred to as the EASEMENT PROPERTY.

The Grantor further grants onto LEMONT, its Successors and Assigns, an Access Easement in Exhibit "A" which is attached hereto and by reference specifically made a part hereof, including the right to enter upon, traverse, use, store and place materials, equipment and supplies upon the Access Easement to facilitate LEMONT's projects to install, construct, reconstruct, operate, maintain, repair, replace and renew potable water and potable water main, lines, and all other appurtenances and equipment incidental to, or necessary or convenient for LEMONT in furnishing or allowing the Public Utility Easement to be used for potable water, and a potable water main. The Permanent and Access Easements are sometimes hereinafter referred to collectively referred to as the Easement Property.

LEMONT shall, after any excavation or construction within the EASEMENT PROPERTY, fill, level and restore the surface of the ground or any improvements located thereon to substantially the same condition it was in when entered upon by LEMONT. All, water lines and other surface improvements that may be cut or disturbed during the course of such excavation or construction to, shall be repaired by LEMONT at its own cost and expense

and restored to their respective conditions, as soon as practicable after such excavation or construction is completed within a reasonable time. The EASEMENT PROPERTY will be cleared of all debris or material accumulating thereon during its excavation or construction by LEMONT. During any excavation and while any open ditch is allowed to remain upon the EASEMENT PROPERTY, LEMONT will provide a cross-over so that the land owned by GRANTOR will not be isolated from adjoining adjacent public roadways and there is always access to the residences (if any) fronting on the EASEMENT PROPERTY.

GRANTOR hereby represents, warrants and acknowledges to LEMONT that ownership of, control of, and title to any and all public utilities including potable water, lines, pipes, water main(s) and all other equipment, appurtenances or facilities which may be used by LEMONT in connection with the PERMANENT EASEMENT is vested solely in LEMONT, free and clear of all encumbrances or claims by GRANTOR, its grantees, successors or assigns.

GRANTOR reserves the right to use the EASEMENT PROPERTY in any manner not inconsistent with the rights herein granted to LEMONT. GRANTOR agrees not to build, construct or erect, nor permit others to build, construct or erect any buildings, structures or improvements of any kind on, within, across, over, under or upon the PERMANENT EASEMENT at any time on or within the TEMPORARY EASEMENT until it expires or a waiver of this condition is received from LEMONT, nor allow the same to exist thereon without the express prior written consent of LEMONT.

GRANTOR represents and warrants to LEMONT that it is the sole record fee title owner thereof and there are no liens, encumbrances on or affecting the EASEMENT PROPERTY.

The TEMPORARY CONSTRUCTION EASEMENT shall remain in effect for a period of three (3) years from the date hereof unless sooner terminated by LEMONT.

In further consideration of the granting of said easements and/or easement property, LEMONT hereby gives GRANTOR a credit of \$4,500.00 off of utility bills due LEMONT by the GRANTOR.

LEMONT further agrees to hold harmless, indemnify and defend GRANTOR from any and all claims, demands, liabilities, and suits in law or in equity that may arise from or out of the performance of this agreement unless any such claims are solely due to the negligence or intentional misconduct of GRANTOR.

This EASEMENT and all the terms and conditions hereof shall run with the land and shall be binding upon and shall inure to the benefit of the legal representatives, successors, grantees and assigns of both parties hereto.

In the event that any of the terms of this agreement are found invalid, such invalidity shall not impair the validity of any other provisions. If any provision of this agreement is determined by a Court of competent jurisdiction to be unenforceable, that provision shall be severed or modified by said Court.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this _____ of February, 2011.

Village of Lemont, an Illinois Municipal Corporation

By: _____
Brian K. Reaves, Village President

Attest:

Charlene Smollen, Village Clerk

Board of Education of Lemont-Bromberek
Combined School District 113A

By: _____

Lisa Wright, President of the Board of
Education

Attest:

Andreas Taylor, Secretary of the Board of
Education

P.I.N. 22-29-402-014
P.I.N. 22-29-402-015
P.I.N. 22-29-402-016

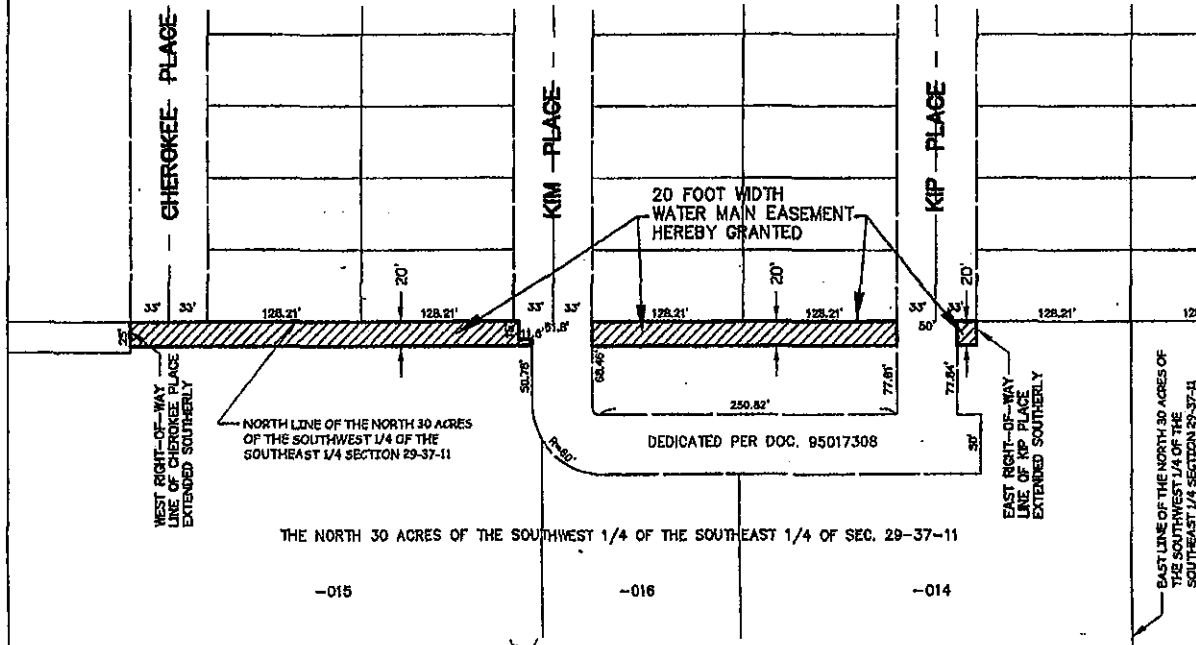
PLAT OF EASEMENT FOR WATER MAIN PURPOSES GRANTED TO THE VILLAGE OF LEMONT OVER

COMMON ADDRESS:
1130 KIM PLACE
LEMONT, ILLINOIS 60439

THE NORTH 20 FEET OF THE NORTH 30 ACRES OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 29, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST RIGHT-OF-WAY LINE OF CHEROKEE PLACE EXTENDED SOUTHERLY, AND WEST OF THE EAST RIGHT-OF-WAY LINE OF KIP PLACE EXTENDED SOUTHERLY, EXCEPTING THAT PORTION OF THE SOUTHERLY EXTENSION OF KIM PLACE AND KIP PLACE AS PREVIOUSLY DEDICATED PER DOCUMENT 95017308, IN COOK COUNTY, ILLINOIS.



SCALE: 1"=100'



WATER MAIN EASEMENT PROVISIONS

A NON-EXCLUSIVE, PERPETUAL EASEMENT IS RESERVED AND GRANTED FOR THE VILLAGE OF LEMONT OVER ALL AREAS MARKED "WATER MAIN EASEMENT" ON THE PLAT FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN, AND OPERATE A WATER MAIN SYSTEM TOGETHER WITH ANY AND ALL NECESSARY VALVES, HYDRANTS 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, Lisa E. Wright, President of the Board of Education of Lemont-Bromberek Combined School District 118A, do hereby certify that said School District is the owner of the property described herein and do hereby consent to the dedication for Public Highway and Public Utility purposes and also consent to the grant of easement for Roadway and Traffic Control Signal Maintenance as shown hereon, for the uses and purposes therein set forth, and do hereby acknowledge and adopt the same under the style and title hereon drawn.

I, Lisa E. Wright, President of the Board of Education of Lemont-Bromberek Combined School District 118A further certify that there are no unpaid deferred installments of outstanding unpaid special assessments affecting the land described and shown on this dedication plat or, if any of said installments are not paid, then such installments have been divided in accordance with the dedication and approved by the court which confirmed the special assessment and the proper collector of any such special assessment has so certified such division on the face of this subdivision plat.

Dated this _____ day of _____, 20 11.

By: _____ Lisa E. Wright
President of the Board of Education of Lemont-Bromberek Combined School District 118A

Attest: _____ Andreas Taylor
Secretary of the Board of Education of Lemont-Bromberek Combined School District 118A

STATE OF ILLINOIS }
COUNTY OF COOK } SS.

Approved and accepted by the President and Board of Trustees of the Village of Lemont, Cook, WI, and DuPage Counties, Illinois at a Public Meeting held:

This _____ day of _____, 20 11.

By: _____
President

Attest: _____
Village Clerk

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

NOTARY CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF COOK } SS.

I, _____, a Notary Public in and for said County in the State aforesaid, do hereby certify that Lisa E. Wright and Andreas Taylor, 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 _____ day of _____, 20 11.

By: _____
Notary Public

STATE OF ILLINOIS }
COUNTY OF DU PAGE } S.S.

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 13th DAY OF JANUARY A.D. 2011.

JAMES L. CAINKAR
ILLINOIS PROFESSIONAL LAND SURVEYOR
No. 2856
EXPIRES 11-30-2012

SIGNATURE
[Signature]
DATE
1-13-11
JAMES L. CAINKAR, P.E.
IL. P.L.S. NO. 2656
EXPIRES 11-30-12





Village of Lemont
Community Development Department

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

TO: Mayor Brian K. Reaves #014-11
Village Board of Trustees

FROM: James A. Brown, Community Development Director

THRU

SUBJECT: **Façade Grant Ordinance for 310 Illinois Street**

DATE: 28 February 2011

Background

Last year the Village revived its façade grant program. The first applicant was Shaun McPartland, owner of the building at 310 Illinois Street. His application for a façade renovation was reviewed in accordance with the ordinance re-establishing the grant program, and in September 2010 the Committee of the Whole concurred with the grant review committee that an award of \$10,000 for the work was appropriate.

Unfortunately, some comments at the Committee of the Whole led the applicant to believe that no further action was required to secure the grant. Thus staff did not receive the signed contract for the grant until early February 2011.

The grant of \$10,000 is payable upon completion of all of the proposed work.

Attachment

An ordinance approving a grant award of \$10,000 for façade renovation at 310 Illinois Street.

**VILLAGE OF LEMONT
ORDINANCE NO. _____**

**AN ORDINANCE APPROVING A DOWNTOWN FAÇADE, SIGN, AND SITE
IMPROVEMENT GRANT FOR 311 ILLINOIS STREET IN LEMONT, IL**

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 28TH DAY OF FEBRUARY, 2011**

**Published in pamphlet form by
Authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will and
DuPage, Illinois, this 28th day of February, 2011**

AN ORDINANCE APPROVING A DOWNTOWN FAÇADE, SIGN, AND SITE IMPROVEMENT GRANT FOR 310 ILLINOIS STREET IN LEMONT, IL

ORDINANCE NO. _____

WHEREAS, the Village Board of Trustees approved Ordinance O-51-10 creating a Downtown Façade, Sign, and Site Improvement Grant Program (the “Façade Grant Program”) on the 26th of July, 2010; and

WHEREAS, Shawn McPartland, the owner of the property and building at 310 Illinois Street in Lemont, has applied for a grant under this program to renovate the façade of said building; and

WHEREAS, the application was reviewed per O-51-10 by the grant review committee, and the proposed work was found to be eligible for a grant under the Façade Grant Program; and

WHEREAS, the review committee recommended a grant of \$10,000.00.

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: That the President be and is hereby authorized and directed, and the Village Clerk is directed to attest to the document known as “Downtown Façade, Sign, and Site Improvement Grant Agreement” for 310 Illinois Street, a copy of which is attached hereto and made a part hereof.

SECTION 2: That this ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form 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 28th day of February, 2011.

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Debby Blatzer				
Paul Chialdikas				
Clifford Miklos				
Ron Stapleton				

Rick Sniagowski
Jeanette Virgilio

Approved by me this 28th day of February, 2011

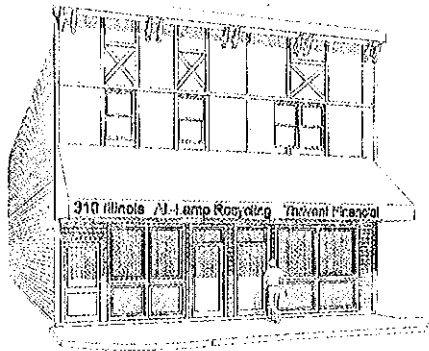
BRIAN K. REAVES, Village President

Attest:

CHARLENE M. SMOLLEN, Village Clerk

EXHIBITS
to
**AN ORDINANCE APPROVING A DOWNTOWN FAÇADE, SIGN, AND SITE IMPROVEMENT GRANT
FOR 310 ILLINOIS STREET IN LEMONT, IL**

- EXHIBIT A Interior Build-Out for 310 Illinois Street, Sheet A-1, prepared by
 N. Batistich Architects, dated March 8, 2010
- EXHIBIT B Elevation details, Sheet A-2, prepared by N. Batistich Architects, dated
 March 8, 2010
- EXHIBIT C Electrical notes and details, Sheet A-3, prepared by N. Batistich Architects,
 dated March 8, 2010



**INTERIOR BUILD-OUT FOR
310 ILLINOIS STREET**

LEMONT ILLINOIS

GENERAL NOTES:

VERIFY ALL DIMENSIONS AND CONDITIONS IN FIELD AND NOTIFY THE ARCHITECT OF ANY DISCREPANCIES WITH FIELD BY NO LATER THAN 10 DAYS BEFORE THE START OF WORK.

ALL EXISTING DOORS ARE TO BE REMOVED AND REINSTALLED FROM THE EXISTING LOCATION WITH THE EXISTING HARDWARE AND FINISHES.

NO WORK IS TO BE DONE IN THE EAST SUITE UNLESS APPROVED BY THE LOCAL FIRE PROTECTION SERVICE. THE CONSTRUCTION SHALL BE LIMITED TO THE LOCAL CODES AND REGULATIONS.

PROVIDE AN APPROVED CONFINEMENT OF ALL EXISTING PORTABLE FIRE EXTINGUISHERS THROUGHOUT THE BUILDING. THIS LOCATION SHALL BE APPROVED BY THE FIRE PROTECTION SERVICE.

ACCESS/EGRESS:

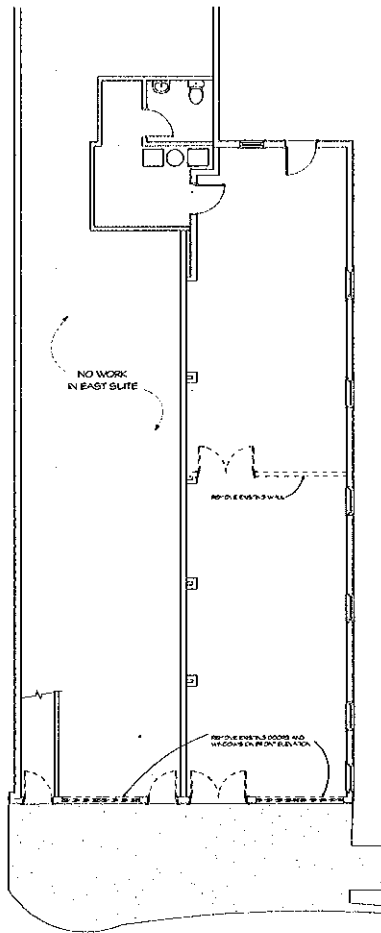
ALL ACCESS/EGRESS SHALL BE IN ACCORDANCE WITH THE 2015 IBC AND ALL ACCESS/EGRESS SHALL BE MAINTAINED.

PROJECT SUMMARY TABLE

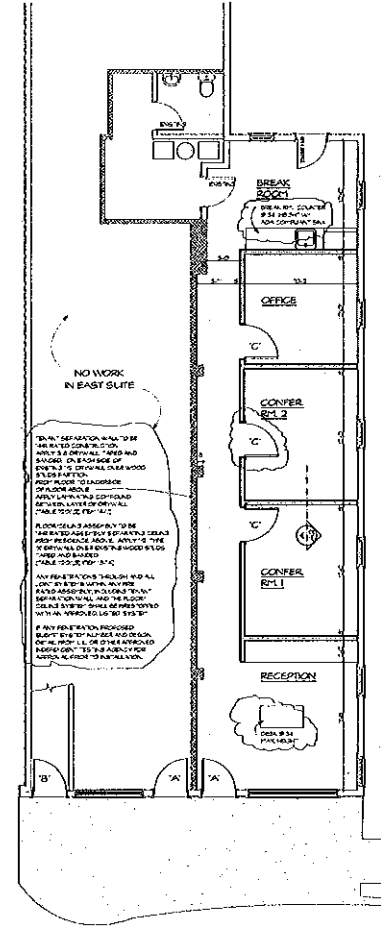
PROJECT LOCATION: 310 ILLINOIS STREET, LEMONT, IL
 SCOPE OF WORK: INTERIOR BUILD-OUT, APPROX. 980 SQ. FT.
 JOB GROUP: 3
 CONSTRUCTION TYPE: V-A
 OCCUPANT LOAD: 4 EMPLOYEES
 TENANT SEPARATION PARTITION: 1-1/2" GATED
 FLOORING: NO ASSIGNED 1-1/2" GATED

WALL LEGEND

	EXISTING WALL
	NEW WALL
	EXISTING PARTITION WALL
	NEW PARTITION WALL



EXISTING FLOOR PLAN
SCALE: 1/4" = 1'-0"



PROPOSED FLOOR PLAN
SCALE: 1/4" = 1'-0"



n. batistich, architects
 HEADQUARTERS OFFICE CENTER
 150 W. S. FRONTAGE RD., SUITE 201
 SUITE 1000, L. 60027 (630) 266-1173

DATE	DESCRIPTION



NOTE: LIGHT FIXTURES SHALL BE SUPPLIED WITH BALLASTS AND TRIMMERS. THE BALLASTS SHALL BE SEPARATE FROM THE FIXTURES. THE BALLASTS SHALL BE INSTALLED IN THE CEILING OR IN THE WALLS.

LIGHT SCHEDULE



- 1. 1' x 4' FLUORESCENT LIGHT FIXTURES WITH 40W T8 TUBES
- 2. 2' x 4' FLUORESCENT LIGHT FIXTURES WITH 40W T8 TUBES
- 3. 4' x 4' FLUORESCENT LIGHT FIXTURES WITH 40W T8 TUBES
- 4. 4' x 8' FLUORESCENT LIGHT FIXTURES WITH 40W T8 TUBES
- 5. 4' x 8' FLUORESCENT LIGHT FIXTURES WITH 40W T8 TUBES AND 1/2\"/>

CONCRETE FLOOR TO BE FINISHED WITH 1/2\"/>

ELECTRICAL NOTES

1. ALL WORK IS TO COMPLY WITH ALL APPLICABLE LOCAL, NATIONAL AND NATIONAL ELECTRICAL CODES.
2. ALL WIRING TO BE CONFORMED WITH THE NATIONAL ELECTRICAL CODE AND THE NATIONAL FIRE ALARMS PATROL CODE.
3. PROVIDE PANEL SCHEDULES FOR EACH CIRCUIT.
4. ALL WIRING SHALL BE RUN IN CONDUIT.
5. FOR ANY ELECTRICAL SERVICE, THE WIRING CONDUIT SHALL BE 1/2\"/>

PVC NOTES

1. ALL WORK IS TO COMPLY WITH ALL APPLICABLE LOCAL, NATIONAL AND NATIONAL MECHANICAL CODES.
2. ALL PIPING TO BE INSTALLED BY THE GENERAL CONTRACTOR. ALL SUPPLIES SHALL BE 1/2\"/>

DUCTWORK NOTES

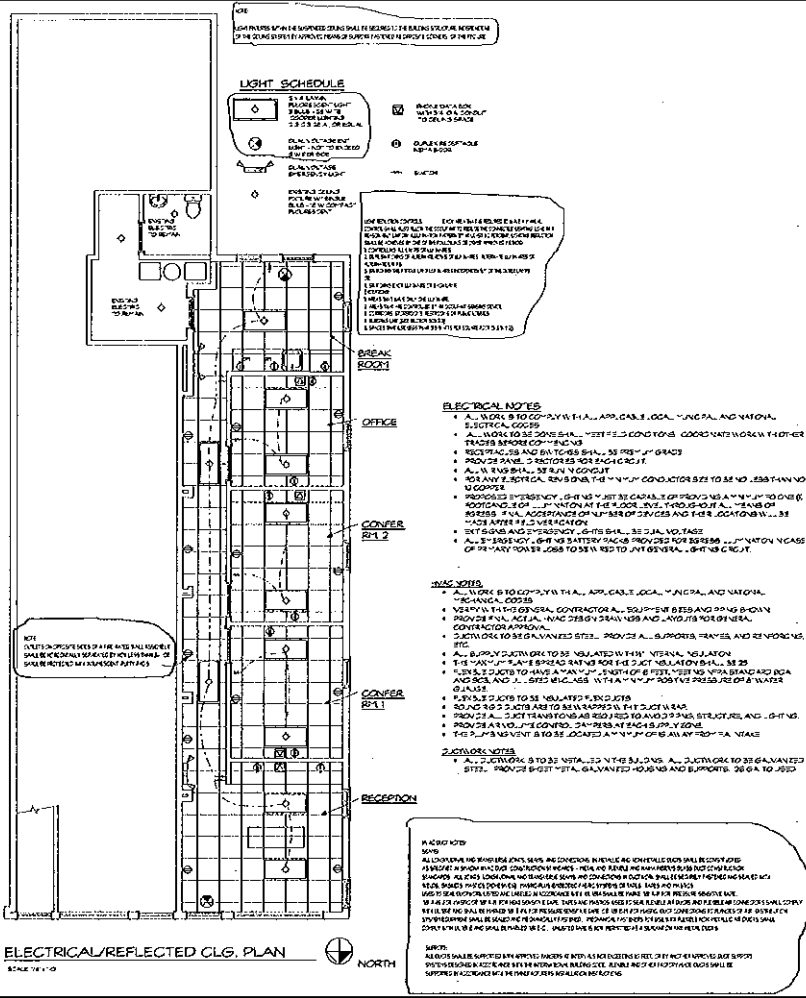
1. ALL DUCTWORK IS TO BE INSTALLED IN ACCORDANCE WITH ALL APPLICABLE LOCAL, NATIONAL AND NATIONAL MECHANICAL CODES.
2. PROVIDE SCHEDULES FOR ALL DUCTWORK.

PLUMBING NOTES

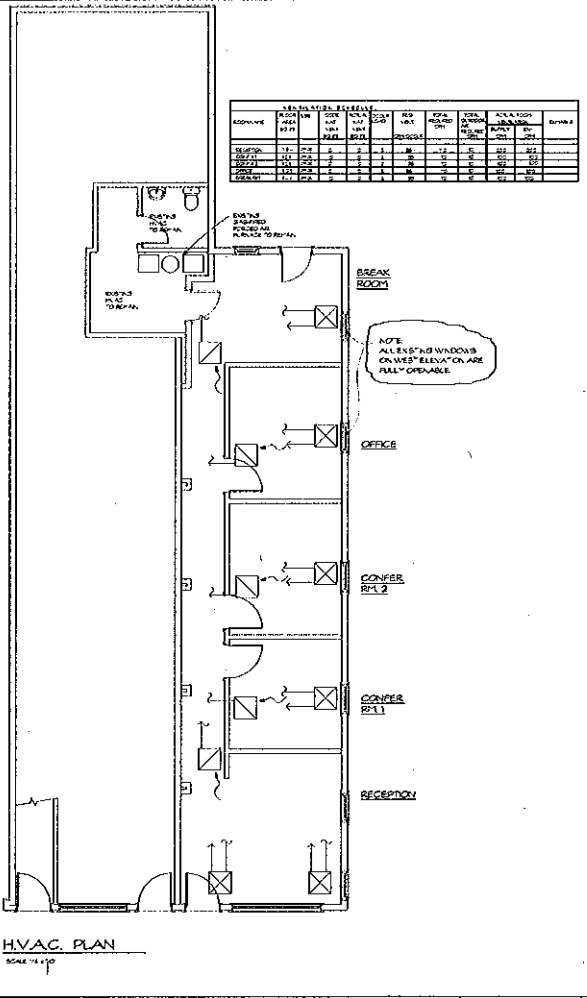
1. ALL PLUMBING TO BE INSTALLED BY THE GENERAL CONTRACTOR. ALL SUPPLIES SHALL BE 1/2\"/>

SMV

ALL SMV SHALL BE INSTALLED BY THE GENERAL CONTRACTOR. ALL SUPPLIES SHALL BE 1/2\"/>



ELECTRICAL/REFLECTED CLG. PLAN
SCALE: 1/8\"/>



HVAC PLAN
SCALE: 1/8\"/>

ROOM NO.	AREA (SQ. FT.)	LOAD (W)	LOAD (VA)	LOAD (KVA)	LOAD (KW)	LOAD (KVA)	LOAD (KW)	LOAD (KVA)	LOAD (KW)	LOAD (KVA)
RECEPTION	100	1000	1000	1.0	1.0	1.0	1.0	1.0	1.0	1.0
CONF 1	200	2000	2000	2.0	2.0	2.0	2.0	2.0	2.0	2.0
CONF 2	200	2000	2000	2.0	2.0	2.0	2.0	2.0	2.0	2.0
CONF 3	200	2000	2000	2.0	2.0	2.0	2.0	2.0	2.0	2.0
OFFICE	1000	10000	10000	10.0	10.0	10.0	10.0	10.0	10.0	10.0
BREAK ROOM	100	1000	1000	1.0	1.0	1.0	1.0	1.0	1.0	1.0
TOTAL	1700	17000	17000	17.0	17.0	17.0	17.0	17.0	17.0	17.0

NOTE: ALL EXISTING WINDOWS ON WEST ELEVATION ARE FULLY OPERABLE.

mb architects

HEADQUARTERS OFFICE CENTER
100 W. FRONTAGE RD. SUITE 201
CHICAGO, IL 60607 (312) 566-7773

PROJECT: HEADQUARTERS OFFICE CENTER
DATE: 10/15/00
SCALE: 1/8\"/>

**Village Board
Agenda Memorandum**

Item #

to: Mayor & Village Board
from: Ben Wehmeier, Village Administrator
George Schafer, Assistant Village Administrator
Subject: Budget System
date: February 23, 2011

BACKGROUND/HISTORY

As discussed in a previous workshop meeting, staff is continuously working at options to improve the performance of operational controls. Currently, the Village operates under an Appropriation System which is the basis for its spending authority. Under this system, the Appropriation Ordinance is not passed until the first quarter of the fiscal year it covers. The operating budget that is developed is a financial guideline versus spending authority.

Under the Budget System, the budget itself is passed as an ordinance and operates as the spending authority. The goal of this system is to more effectively demonstrate and plan for anticipated revenue and expenditures. This process will require a hearing prior to the passage of the budget. Currently, the hearing under the appropriation ordinance does not take place until after the budget has been approved.

As part of the Budget System, a Budget Officer will need to be appointed by the Board. Staff is recommending the Village Administrator is appointed as the duties and responsibilities fall within in the purview of duties and responsibilities created by Ordinance.

ATTACHMENTS (IF APPLICABLE)

Ordinance Adopting Budget System

**VILLAGE OF LEMONT
ORDINANCE NO. _____**

**AN ORDINANCE AMENDING THE LEMONT MUNICIPAL CODE TO ADOPT
THE BUDGET SYSTEM FOR MANAGING VILLAGE FINANCES**

(Budget System)

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS ___ DAY OF _____, 2011**

**Published in pamphlet form by
Authority of the President and
Board of Trustees of the Village of
Lemont, Counties of Cook, Will and
DuPage, Illinois, this ___ day of _____, 2011.**

**AN ORDINANCE AMENDING THE LEMONT MUNICIPAL CODE TO ADOPT
THE BUDGET SYSTEM FOR MANAGING VILLAGE FINANCES**

(Budget System)

BE IT ORDAINED BY THE Mayor and Village Board of the Village of Lemont, Lake County, Illinois, as Follows:

SECTION 1: The LEMONT MUNICIPAL CODE is hereby amended to add Section 3.02.040 as follows:

“3.04.040. Annual Budget.

(a) An annual budget shall be prepared and reviewed as provided under Illinois law, as now or hereafter amended. The Mayor shall appoint a Budget Officer, subject to the approval of the corporate authority, which may be the Village Administrator, who shall have all powers and duties established by Sections 5/8-2-9.1 through 5/8-2-9.11 of Chapter 65 of the Illinois Compiled Statutes, as now or hereafter amended.

(b) The Budget Officer, in cooperation with the Village Administrator, shall cause the preparation of an annual budget for presentation to the Village Board. The annual budget may include a capital improvement fund and contingency fund as permitted by law.

(c) The Village Board shall review the budget, as recommended by the Budget Officer and Village Administrator, and shall hold hearings, with notice, as provided by law, and shall thereafter adopt, by ordinance, an annual budget for that fiscal year.

(d) Village department heads are authorized to delete, add to, change or create subclasses within object classes budgeted previously to the department, subject to the prior approval of the Budget Officer and the Village Administrator, or the Mayor, in the event the Village Administrator is the Budget Officer.”

SECTION 2: That 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 3: Should any Section or provision of this Ordinance be declared by a Court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof other than the part declared to be invalid.

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

(Remainder of this Page intentionally blank)

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DUPAGE, LLINOIS, on this ____ day of _____, 2011.

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

Village Board

Agenda Memorandum

Item #

to: Mayor Brian K. Reaves
Village Board of Trustees

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

subject: Houston Street 300,000 Gallon Elevated Tank Painting
(Houston Street and Schultz Street)

date: February 28, 2011

BACKGROUND

Six (6) bids were received on February 8, 2011 for cleaning, exterior spot blasting, interior full blasting, priming, painting, and chlorinating an elevated steel legged water tank, with a 300,000 gallon capacity, located on Houston Street at Schultz Street. The low bid was submitted by Am-Coat Painting, Inc., 17201 South Parker Road, Homer Glen, IL 60491, in the amount of \$144,680.00, which was \$40,320.00 (21.79%) under the Engineer's Estimate of \$185,000.00.

PROS/CONS/ALTERNATIVES

Award of this bid will have this work completed in a timely and expeditious manner sometime in late April and May. Am-Coat Painting, Inc. is a reputable contractor, who is capable of the satisfactory completion of this work.

RECOMMENDATION

Award of the Houston Street 300,000 Gallon Elevated Tank Painting project to Am-Coat Painting, Inc., based on their bid amount of \$144,680.00. This price includes the tank logo chosen by the Village Board.

ATTACHMENTS

- Letter of Award Recommendation;
- Resolution Authorizing Award of Contract to Am-Coat Painting, Inc.; and
- Bid Tabulation listing the six (6) bids that were received, including company name, address and amount of bid.

VILLAGE BOARD ACTION REQUIRED

Approval of Resolution awarding the contract to Am-Coat Painting, Inc. as noted above.

File No. 10361

RESOLUTION _____

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
HOUSTON STREET 300,000 GALLON ELEVATED TANK PAINTING
(HOUSTON STREET AT SCHULTZ STREET)**

WHEREAS, the Village of Lemont requires that the Houston Street 300,000 Gallon Elevated Tank Painting project be completed; and

WHEREAS, the Village seeks to utilize the construction firm of Am-Coat, Inc. for such work; and

WHEREAS, Am-Coat, Inc. submitted a low bid for such work in the amount of \$144,680.00.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees that the Contract with Am-Coat, 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 28th day of February, 2011.

AYES

NAYS

PASSED

ABSENT

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

CHARLENE SMOLLEN, Village Clerk

Approved by me this 28th day of February, 2011.

Attest:

BRIAN K. REAVES, Village President

CHARLENE SMOLLEN, Village Clerk

Approved as to form: _____
Daniel P. Blondin, Village Attorney

Date: _____



Frank Novotny & Associates, Inc.

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

Civil Engineers/
Municipal Consultants

February 10, 2011

Mr. Ben Wehmeier
Administrator
Village of Lemont
418 Main Street
Lemont, Illinois 60439

Re: **Houston Street 300,000 Gallon Elevated Tank Painting
(Houston Street at Schultz Street)**

Dear Ben:

Listed below and on the attached "Bid Tabulation", please find the results of the February 8, 2011, bid opening for the above-captioned project. Six (6) bids were received and tabulated, with no errors being found. A summary is as follows:

Am-Coat Painting, Inc.	\$ 144,680.00
Tecorp, Inc.	154,000.00
Bill's Painting Co.	170,100.00
Era Valdivia Contractors.....	192,000.00
Jetco, Ltd.	261,000.00
Maxcor, Inc.	322,800.00
 Engineer's Estimate	 \$ 185,000.00

The low bid submitted by Am-Coat Painting, in the amount of \$144,680.00, is \$40,320.00 (21.79%) below the Engineer's Estimate of \$185,000.00. This price includes the painting of two (2) standard type logos; one on each side of the tank. (Logo style to be determined by the Village Board.) Am-Coat Painting has performed work on other tank painting projects under the supervision of our office, and their work was found to be satisfactory. We, therefore, recommend that the Contract be awarded to **Am-Coat Painting, Inc., 17201 S. Parker Road, Homer Glen, IL. 60491**, in the amount of \$144,680.00.

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/ce
Enclosure

cc: Mr. Ralph Pukula, Director of Public Works, w/Enc.
Mr. George Schafer, Asst. Administrator, w/Enc.
Ms. Rose Yates, Exec. Adm. Asst., w/Enc.
Mr. Gerry Turrise, Water Supt., w/Enc.
File No. 10361

TABULATION OF BIDS

OWNER: Village of Lemont
PROJECT DESCRIPTION: Houston Street 300,000 Gallon Elevated Tank Painting
 (Houston Street at Schultz Street)
BID OPENING: February 8, 2011 @ 1:30 p.m.

PROJECT NO : 10361

Item No	Description	Unit	Quantity	Engineers Estimate		Am-Coat Painting, Inc. 17201 S. Parker Road Homer Glen, IL 60491 5% Bid Bond		Tecorp, Inc. 2221 Muriel Court Joliet, IL 60433 5% Bid Bond		Bill's Painting Co. 751 Kenilworth Court Des Plaines, IL 60016 5% Bid Bond		Era Valdivia Contractors 11909 S. Avenue O Chicago, IL 60617 5% Bid Bond		Jetco, Ltd. P.O. Box 934 Prospect Heights, IL 60070 5% Bid Bond		Maxcor, Inc. 1331 E. Dunslow Lane Lockport, IL 60441 5% Bid Bond			
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount		
Base Bid:				For the following work items for an overcoat paint system on the exterior of the tank and a new paint system on the interior of the tank:															
1	Power Wash, Spot Repair, and Paint Tank Exterior, Complete	L.S.	1	90,000.00	90,000.00	64,500.00	64,500.00	48,500.00	48,500.00	45,000.00	45,000.00	86,000.00	86,000.00	130,000.00	130,000.00	162600.00	162,600.00		
2	Power Wash, Spot Repair, and Paint Cellular Antennae Brackets	L.S.	1	20,000.00	20,000.00	2,800.00	2,800.00	3,000.00	3,000.00	5,100.00	5,100.00	5,000.00	5,000.00	10,000.00	10,000.00	15000.00	15,000.00		
3	Full Blast and Paint Tank Interior (Wet)	L.S.	1	50,000.00	50,000.00	59,400.00	59,400.00	89,000.00	89,000.00	93,000.00	93,000.00	89,000.00	89,000.00	64,000.00	64,000.00	109900.00	109,900.00		
4	Tank Logo (2 Sides)	L.S.	1	15,000.00	15,000.00	9,890.00	9,890.00	8,000.00	8,000.00	19,000.00	19,000.00	10,000.00	10,000.00	30,000.00	30,000.00	18900.00	18,900.00		
5	Disposal of Brush and Full Blast Residue	L.S.	1	5,000.00	5,000.00	3,900.00	3,900.00	500.00	500.00	4,500.00	4,500.00	5,000.00	5,000.00	7,000.00	7,000.00	6200.00	6,200.00		
6	Insurance Provisions	L.S.	1	5,000.00	5,000.00	4,200.00	4,200.00	5,000.00	5,000.00	3,500.00	3,500.00	18,000.00	18,000.00	20,000.00	20,000.00	10000.00	10,000.00		
TOTAL BID:				For all work required for cleaning and painting the 300,000 gallon legged water tank.....															
						144,680.00		154,000.00		170,100.00		182,000.00		261,000.00		322,800.00			
Contractor's estimate of additional cost required to paint the exterior of the tank with the three (3) cellular antennae on the tank in lieu of painting the exterior of the tank without the three (3) cellular antennae.....						12,000.00		30,000.00		9,500.00		25,000.00		25,000.00		50,000.00			
Totals:				185,000.00		144,680.00		154,000.00		170,100.00		182,000.00		261,000.00		322,800.00			
Bid Error Corrections:																			
Corrected Totals ---						144,680.00		154,000.00		170,100.00		182,000.00		261,000.00		322,800.00			
Over / Under ----						-40,320.00		-51,000.00		-14,900.00		7,000.00		76,000.00		137,800.00			
Percent ----						-21.79%		-33.12%		-8.05%		3.78%		28.73%		42.72%			

Village Board

Agenda memorandum

Item #

to: Mayor & Village Board

from: Ben Wehmeier, Village Administrator
George Schafer, Assistant Village Administrator

subject: Utility Easement for Cherokee, Kip & Kim Water Main Replacement.

date: February 23, 2011

BACKGROUND/HISTORY

An Ordinance authorizing an Intergovernmental Agreement with School District #113A for a utility easement in connection with the Cherokee, Kip and Kim Water Main Replacement project is also on this meeting's agenda. The Resolution attached accepts the Plat of Easement from the school district.

PROS/CONS/ALTERNATIVES (IF APPLICABLE)

RECOMMENDATION

Staff recommends approval of the attached resolution.

ATTACHMENTS

1. Resolution Accepting a Public Utility Easement.

SPECIFIC VILLAGE BOARD ACTION REQUIRE

Approval of the attached Resolution and execution of the Intergovernmental Agreement.

RESOLUTION _____

RESOLUTION ACCEPTING A PUBLIC UTILITY EASEMENT

WHEREAS, the Village of Lemont requires a Utility Easement from Lemont Combined School District #113A in connection with the water main replacement near Oakwood School; and

WHEREAS, said Utility Easement allows for the installation, construction, and maintenance of public water main; and

WHEREAS, the Plat of Easement attached hereto legally describes the Public Utility Easement being granted by School District #113A.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees that the Plat of Easement attached hereto as Exhibit A is hereby accepted and approved.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DU PAGE, ILLINOIS, on this 28th day of February, 2011.

AYES NAYS ABSTAIN ABSENT

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

BRIAN K. REAVES, Village President

Attest:

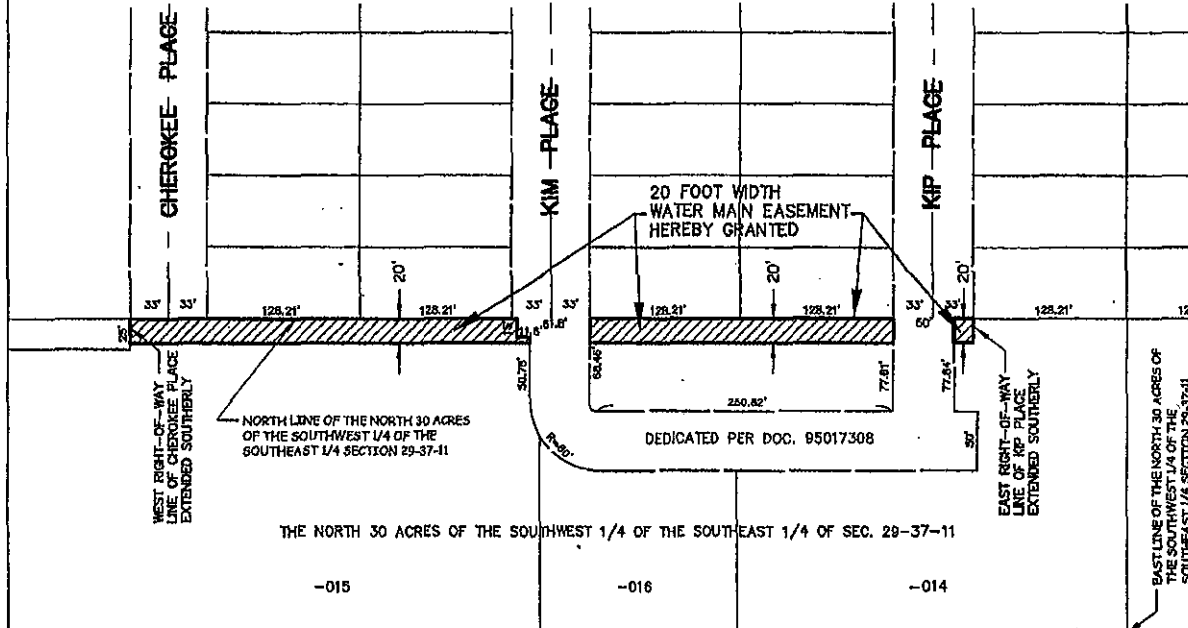
CHARLENE SMOLLEN, Village Clerk

P.I.N. 22-29-402-014
P.I.N. 22-29-402-015
P.I.N. 22-29-402-016

PLAT OF EASEMENT FOR WATER MAIN PURPOSES GRANTED TO THE VILLAGE OF LEMONT OVER

COMMON ADDRESS:
1130 KIM PLACE
LEMONT, ILLINOIS 60439

THE NORTH 20 FEET OF THE NORTH 30 ACRES OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 29, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST RIGHT-OF-WAY LINE OF CHEROKEE PLACE EXTENDED SOUTHERLY, AND WEST OF THE EAST RIGHT-OF-WAY LINE OF KIP PLACE EXTENDED SOUTHERLY, EXCEPTING THAT PORTION OF THE SOUTHERLY EXTENSION OF KIM PLACE AND KIP PLACE AS PREVIOUSLY DEDICATED PER DOCUMENT 95017308, IN COOK COUNTY, ILLINOIS.



WATER MAIN EASEMENT PROVISIONS

A NON-EXCLUSIVE, PERPETUAL EASEMENT IS RESERVED AND GRANTED FOR THE VILLAGE OF LEMONT OVER ALL AREAS MARKED "WATER MAIN EASEMENT" ON THE PLAT FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN, AND OPERATE A WATER MAIN SYSTEM TOGETHER WITH ANY AND ALL NECESSARY VALVES, HYDRANTS 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, Lisa E. Whitak, President of the Board of Education of Lemont-Bromberg Combined School District 118A, do hereby certify that said School District is the owner of the property described hereon and do hereby consent to the dedication for Public Highway and Public Utility purposes and also consent to the grant of easement for Roadway and Traffic Control Signal Maintenance as shown hereon, for the uses and purposes therein set forth, and do hereby acknowledge and adopt the same under the style and title hereon drawn.

I, Lisa E. Wright, President of the Board of Education of Lemont-Bromberg Combined School District 113A further certify that there are no unpaid delinquent installments of outstanding unpaid special assessments affecting the land described and shown on this dedication plat or, if any of said installments are not paid, then such installments have been divided in accordance with the dedication and approved by the court which confirmed the special assessment and the proper collector of any such special assessment has so certified such division on the face of this subdivision plat.

Dated this _____ day of _____, 2011.

By: _____
President of the Board of Education of Lemont-Bromberg Combined School District 113A

Attest: _____
Secretary of the Board of Education of Lemont-Bromberg Combined School District 113A

STATE OF ILLINOIS)
COUNTY OF COOK) SS.

Approved and accepted by the President and Board of Trustees of the Village of Lemont, Cook, Will, and DuPage Counties, Illinois at a Public Meeting held:
This _____ day of _____, 2011.

By: _____
President

Attest: _____
Village Clerk

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

NOTARY CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) SS.

I, _____, a Notary Public in and for said County in the State aforesaid, do hereby certify that Lisa E. Wright and Andrea Taylor, 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 _____ day of _____, 2011.

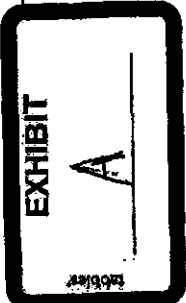
By: _____
Notary Public

STATE OF ILLINOIS)
COUNTY OF DU PAGE) S.S.

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 13th DAY OF JANUARY A.P., 2011.

JAMES L. CAINKAR
ILLINOIS PROFESSIONAL LAND SURVEYOR
No. 2856
EXPIRES 11-30-2012



SITE BENCHMARKS:

VERIFY LOCATION OF EXISTING WATER BUFFALO BOXES PRIOR TO INSTALLATION OF NEW BUFFALO BOXES

CONTRACTOR SHALL EXPOSE AND PROTECT GAS CROSSING DURING TRENCHING OPERATIONS

(EASEMENT) PROJECT BEGINS AT STA. 0+79

FOR CONTINUATION SEE SHEET 5 CHEROKEE PLACE

FOR CONTINUATION SEE SHEET 6 KIM PLACE

FOR CONTINUATION SEE SHEET 7 KIP PLACE

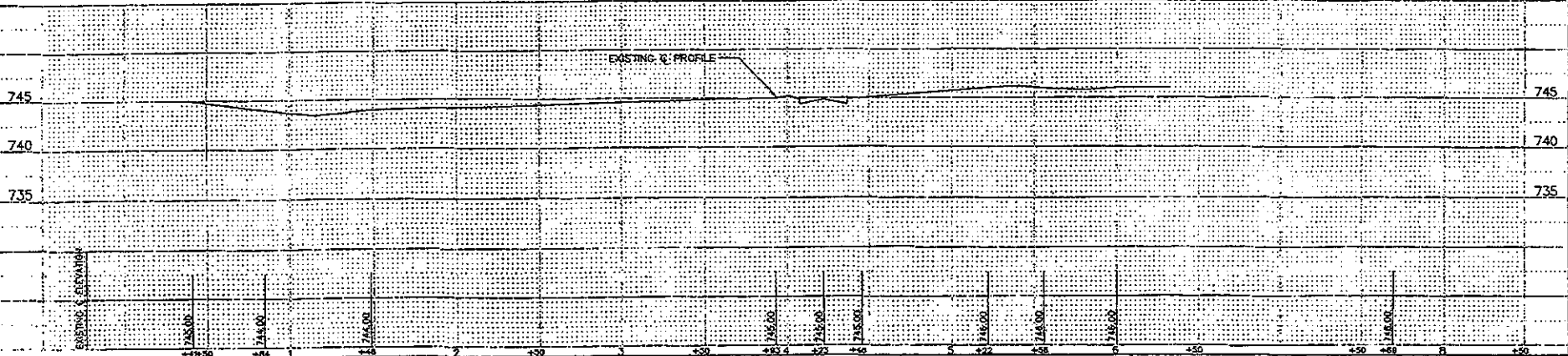
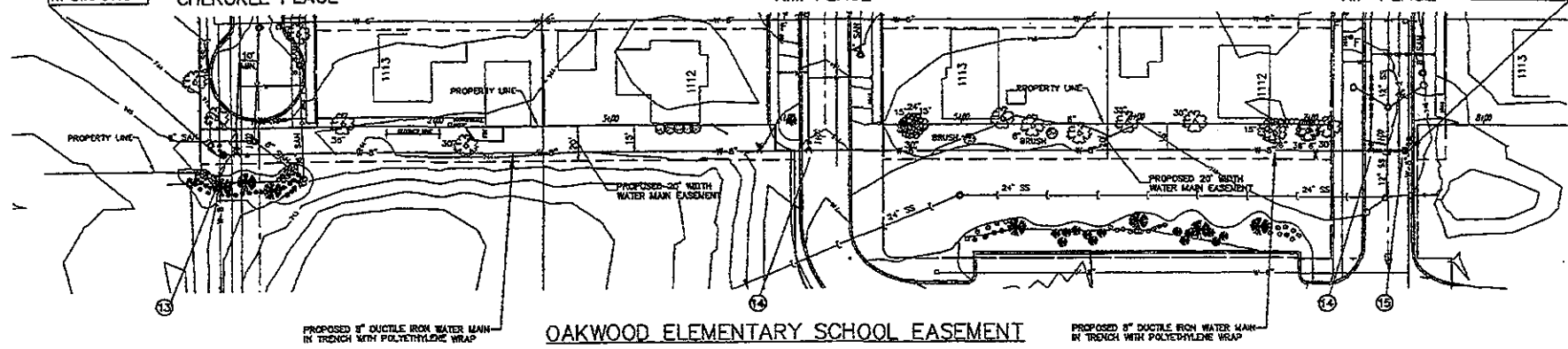
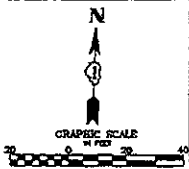
(EASEMENT) PROJECT ENDS AT STA. 7+57

- WATER MAIN SCHEDULE**
- ① 1-1/2" APPROX. 1-1/2" x 6" TEE
 - ② 4" DUCTILE IRON WATER MAIN (ADDITIONAL LENGTH REQUIRED AS NOTED)
 - ③ 1-1/2" PRESSURE CONNECTION IN 2" DIA. TYPE A VALVE YIELD
 - ④ DISCONNECT & CAP EXIST. WATER MAIN, 6"
 - ⑤ 2-8" CAP
 - ⑥ 2-6" x 6" TEE
 - ⑦ 1-1/2" GATE VALVE IN CAST IRON VALVE BOX
 - ⑧ 1-1/2" x 1/2" TEE
 - ⑨ 1-1/2" GATE VALVE IN CAST IRON VALVE BOX
 - ⑩ 1-1/2" PRESSURE CONNECTION IN 2" DIA. TYPE A VALVE YIELD
 - ⑪ DISCONNECT & CAP EXIST. WATER MAIN, 6"
 - ⑫ 2-8" CAP
 - ⑬ 2-6" x 6" REDUCER

- WATER MAIN CONSTRUCTION NOTES**
- 1) ONE INCH BUREAU BRAND PLUMBER AND GAST IN PLACE BURST BLOCKS AT ALL PIPE FITTINGS
 - 2) FURNISH MINIMUM 2 FOOT CLEAR DISTANCE FROM BACK OF CURB TO PLACE OF THE TRENCH
 - 3) ANY TRENCH DEPTH EXCEEDING 30 INCHES CONSTRUCTION MUST BE REINFORCED AND BACKED IN SERVICE BEFORE THE END OF EACH WORK DAY
 - 4) ALL EXISTING SANITARY MUST BE FULL-DEPTH
 - 5) VERIFY LOCATION OF EXISTING WATER BUFFALO BOXES PRIOR TO INSTALLATION OF NEW BUFFALO BOXES
 - 6) CONTRACTOR SHALL EXPOSE AND PROTECT GAS SERVICE CROSSINGS DURING TRENCHING OPERATIONS
 - 7) ALL CURBWORK IN CHEROKEE PLACE AND OTHER PUBLIC AND PARALLEL WATER SERVICES SHALL BE ADJUSTED, WHICH WORK SHALL BE INCLUDED IN THE WATER SERVICE RECONSTRUCTION FEEL
 - 8) REMOVAL OF EXISTING BUFFALO BOXES AND RELIANCE TO THE PLACE OF SERVICE SHALL BE COORDINATED INCLUDED IN THE PAY FOR "WATER SERVICE RECONSTRUCTION OF THE TYPE SPECIFIED"

RESTORATION NOTES
ALL LANDSCAPING SHALL CONSIST OF 4" TOPSOIL PLACEMENT AND SOODING.

- SYMBOLS FOR EXISTING UTILITY**
- SANITARY
 - GAS MAIN
 - GROUNDWATER
 - SEWER
 - WATER MAIN
 - WATER SERVICE
 - 1" DIA. WATER SERVICE CROSSING
 - 2" DIA. WATER SERVICE CROSSING
 - 4" DIA. WATER SERVICE CROSSING
 - 6" DIA. WATER SERVICE CROSSING
 - 8" DIA. WATER SERVICE CROSSING
 - 10" DIA. WATER SERVICE CROSSING
 - 12" DIA. WATER SERVICE CROSSING
 - 14" DIA. WATER SERVICE CROSSING
 - 16" DIA. WATER SERVICE CROSSING
 - 18" DIA. WATER SERVICE CROSSING
 - 20" DIA. WATER SERVICE CROSSING
 - 24" DIA. WATER SERVICE CROSSING
 - 30" DIA. WATER SERVICE CROSSING
 - 36" DIA. WATER SERVICE CROSSING
 - 42" DIA. WATER SERVICE CROSSING
 - 48" DIA. WATER SERVICE CROSSING
 - 54" DIA. WATER SERVICE CROSSING
 - 60" DIA. WATER SERVICE CROSSING
 - 66" DIA. WATER SERVICE CROSSING
 - 72" DIA. WATER SERVICE CROSSING
 - 78" DIA. WATER SERVICE CROSSING
 - 84" DIA. WATER SERVICE CROSSING
 - 90" DIA. WATER SERVICE CROSSING
 - 96" DIA. WATER SERVICE CROSSING
 - 102" DIA. WATER SERVICE CROSSING
 - 108" DIA. WATER SERVICE CROSSING
 - 114" DIA. WATER SERVICE CROSSING
 - 120" DIA. WATER SERVICE CROSSING



Frank Novotny & Associates, Inc.
Civil Engineers
826 Midway Drive • Willowbrook, IL • 60527 • Telephone: (630) 867-8640 • Fax: (630) 867-0133
Illinois Professional Design Firm No. 184-002828

PROJECT
VILLAGE OF LEMONT, ILLINOIS
CHEROKEE PLACE, KIM PLACE, AND KIP PLACE
WATER MAIN REPLACEMENT

REVISIONS			
NO.	BY	DATE	DESCRIPTION

PLAN & PROFILE:
OAKWOOD ELEMENTARY SCHOOL EASEMENT
CHEROKEE PLACE CUL-DE-SAC TO KIP PLACE

PROJECT NO.: 09205
SCALE: H 1" = 30'; V 1" = 5'
DRAWN/DESIGNED: JFP/JLC
DATE: JAN, 2011
CHECKED/APPROVED: THK/JLC
FIELD BOOK NO.: -
SHEET: 8 OF 12 SHEETS

Village Board

Agenda Memorandum

Item #

to: Mayor Brian K. Reaves
Village Board of Trustees

from: Ralph Pukula, Director of Public Works

subject: Resolution Approving Engineering Services Agreement
2011 MFT Resurfacing Program

date: February 23, 2010

BACKGROUND

Frank Novotny & Associates, Inc. has submitted a Proposal to perform engineering design, inspection and material testing services for the 2011 MT Resurfacing Program. The scope of work for the 2011 MFT Resurfacing Program consists of the hot-mix asphalt surface removal and resurfacing of portions of Doolin Street, Deborah Drive, Oak Tree Lane, Holly Court, and the Division Court Parking Lot (at Central School).

PROS/CONS/ALTERNATIVES

In order to achieve a good bid price, the proposed work should be solicited for proposals no later than middle of April. Approval of the Agreement will allow the design engineering work to be completed in a timely manner.

RECOMMENDATION

Approval of said Agreement with Frank Novotny & Associates, Inc., as well as approval of various other IDOT documents pertaining to same.

ATTACHMENTS

- Resolution Authorizing Approval of an Engineering Agreement with Frank Novotny & Associates, Inc.
- Maintenance Engineering to be Performed by a Consulting Engineer

VILLAGE BOARD ACTION REQUIRED

Approval of Engineering Agreement as noted.

RESOLUTION _____

**RESOLUTION AUTHORIZING APPROVAL OF AN ENGINEERING AGREEMENT
WITH FRANK NOVOTNY & ASSOCIATES, INC. IN CONJUNCTION WITH
THE 2011 MFT RESURFACING PROGRAM**

WHEREAS, the Village of Lemont requires engineering services related to the design engineering inspection, and material testing of the 2011 MFT Resurfacing Program;

WHEREAS, the Village of Lemont seeks to utilize the firm of Frank Novotny & Associates, Inc. as the Project Engineer; and

WHEREAS, the Village and Frank Novotny & Associates, Inc. have negotiated an agreement to identify the terms and conditions of the services to be provided.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees that the agreement attached hereto as Exhibit A 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 28th day of February, 2011.

AYES

NAYS

PASSED

ABSENT

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

CHARLENE SMOLLEN, Village Clerk

Approved by me this 28th day of February, 2011.

A t t e s t :

BRIAN K. REAVES, Village President

CHARLENE SMOLLEN, Village Clerk

Approved as to form: _____
Daniel P. Blondin, Village Attorney

Date: _____

Date: _____



Local Agency VILLAGE OF LEMONT
Section Number 11-00000-01-GM

The services to be performed by the consulting engineer, pertaining to the various items of work included in the estimated cost of maintenance operations (BLR 14231 or BLR 14221), shall consist of the following:

PRELIMINARY ENGINEERING shall include:

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program: preparation of the maintenance resolution, maintenance estimate of cost and, if applicable, proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract and/or acceptance of BLR 12330 form. The maintenance expenditure statement must be submitted to IDOT within 3 months of the end of the maintenance period.

ENGINEERING INSPECTION shall include:

Furnishing the engineering field inspection, including preparation of payment estimate for contract, material proposal and/or deliver and install proposal and/or checking material invoices of those maintenance operations requiring engineering field inspection, as opposed to those routine maintenance operations as described in Chapter 14-2.04 of BLRS Manual, which may or may not require engineering inspection.

For furnishing preliminary engineering, the engineer will be paid a base fee PLUS a negotiated fee percentage. For furnishing engineering inspection the engineer will be paid a negotiated fee percentage. The negotiated preliminary engineering fee percentage for each group shown in the "Schedule of Fees" shall be applied to the total estimated costs of that group. The negotiated fee for engineering inspection for each group shall be applied to the total final cost of that group for the items which required engineering inspection. In no case shall this be construed to include supervision of contractor operations.

SCHEDULE OF FEES

Total of the Maintenance Operation	Base Fee
<input checked="" type="checkbox"/> > \$15,000	\$1,000.00
<input type="checkbox"/> ≤ \$15,000 (Negotiated: \$1,000 Max.)	

PLUS

Group	Preliminary Engineering		Engineering Inspection		Operation to be Inspected
	Acceptable Fee %	Negotiated Fee %	Acceptable Fee %	Negotiated Fee %	
I	NA	NA	NA	NA	NA
IIA	2%	NA	NA	NA	NA
IIB	3%	NA	3%	NA	NA
III	4%	NA	4%	NA	NA
IV	5%	3%	6%	6%	1

By: _____
Local Agency Official Signature

BRIAN K. REAVES, VILLAGE PRESIDENT

Title

2/28/2011

Date

By: _____
Consulting Engineer Signature

JAMES L. CAINKAR, P.E.

Title

2/28/2011

Date

P.E. Seal

Nov. 30, 2011

P.E. License Expiration
Date

Village Board

Agenda Memorandum

Item #

to: Mayor Brian K. Reaves
Village Board of Trustees

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

subject: McCarthy Road and Walker Road Intersection Improvements
MFT Section No.: 08-00042-00-TL
MFT Resolution

date: February 23, 2010

BACKGROUND

The McCarthy Road and Walker Road Intersection Improvement project consists of new traffic signals and intersection channelization. The Village previously entered into an Engineering Agreement (EA) with Crawford Murphy & Tilly (CMT) to furnish Phase I (Design Report) engineering services, in order to expedite this IDOT project's construction from year 2014 or later to possibly year 2012. (The good news is that we are aware that IDOT is currently working on the plan design to accommodate this accelerated schedule.) In order to use Motor Fuel Tax funds for this engineering work, an MFT Resolution must be passed.

Attached is the Supplement No. 1 to the EA, in the total increase amount of \$13,737.63, and Supplement No 2, in the total increase amount of \$19,049.39 were necessary for approval, due to project complexity and the commencement of enforcement of the Complete Street Laws by IDOT.

PROS/CONS/ALTERNATIVES

The MFT Resolution is required for the use of Motor Fuel Tax funds for this work.

RECOMMENDATION

Approval of said Resolution and concurrence with engineering services noted in Supplement Nos. 1 & 2.

ATTACHMENTS

- "Resolution for Improvement by Municipality Under the Illinois Highway Code", in the amount of \$136,549.30;
- "Request for Expenditure/Authorization of Motor Fuel Tax Funds", in the amount of \$136,549.30;
- Original Approved Engineering Agreement, in the amount of \$103,762.37;
- Supplement No. 1, in the total increase amount of \$13,737.63; and
- Supplement No. 2, in the total increase amount of \$19,049.39

VILLAGE BOARD ACTION REQUIRED

Approval of MFT Resolution as noted.

File No. 07171



**Illinois Department
of Transportation**

**Resolution for Improvement by
Municipality Under the Illinois
Highway Code**

BE IT RESOLVED, by the Board of Trustees of the
Village of Lemont Illinois
City, Town or Village
 Council or President and Board of Trustees

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
McCarthy Road	FAU 1587	at Walker Road Intersection	

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of new traffic signals with intersection channelization

and shall be constructed ----- wide
 and be designated as Section 08-00042-00-TL

2. That there is hereby appropriated the (additional Yes No) sum of One Hundred Thirty-Six Thousand, Five
Hundred Forty-Nine and 30/100----- Dollars (\$136,549.30) for the
 improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and,
Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved _____
 Date _____
 Department of Transportation

 Regional Engineer

I, Charlene M. Smollen Clerk in and for the
Village of Lemont
City, Town or Village
 County of Cook, DuPage & Will , hereby certify the
 foregoing to be a true, perfect and complete copy of a resolution adopted
 by the Board of Trustees
Council or President and Board of Trustees
 at a meeting on February 28, 2011
Date
 IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
28th day of February, 2011
 (SEAL)

 City, Town, or Village Clerk



**Illinois Department
of Transportation**

**Request for Expenditure/Authorization
of Motor Fuel Tax Funds**

For District Use Only	
Transaction Number	_____
Date	_____
Checked by	_____

Municipality	<u>Village of Lemont</u>
County	<u>Cook, DuPage & Will</u>
Rd. District	<u>1</u>
Section	<u>08-00042-00-TL</u>

I hereby request authorization to expend Motor Fuel Tax Funds as indicated below.

Purpose	Amount
Contract Construction.....	_____
Day Labor Construction.....	_____
Right-of-Way (Itemized On Reverse Side).....	_____
Engineering	136,549.30
Maintenance Engineering.....	_____
Engineering Investigations	_____
Other Category.....	_____
Obligation Retirement.....	_____
Maintenance	_____
Co. Eng./Supt. Salary & Expenses (Period from _____ to _____)	_____
IMRF or Social Security.....	_____
Interest _____	_____
_____	_____
Total	\$ 136,549.30

Comments _____

Date February 28 , 2011

Signed by _____

Brian K. Reaves, President
Title of Official

Approved

Date

Department of Transportation

Regional Engineer

Itemization of Right-of-Way Request

Location of Property			Name of Owner	Acres Right- of-Way	Cost of Land Taken	Cost of Damage to Land Not Taken	Total
Street	Between (Street)	And (Street)					
						Total \$	



AVIATION
HIGHWAYS & BRIDGES
WATER & WASTEWATER
LAND DEVELOPMENT

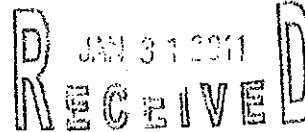
Crawford, Murphy & Tilly, Inc.

Consulting Engineers

January 28, 2011

Mr. James L. Cainkar
Frank Novotny & Associates, Inc.
825 Midway Drive
Willowbrook, Illinois 60527

Frank Novotny & Assoc.



Attn: Mr. James Cainkar

Re: 09211-03-00
McCarthy Road @ Walker Road
Intersection Project - Phase I Study
Supplement #2 Scope and Man-Hours

Dear Mr. Cainkar:

This letter serves as a formal follow up to your email dated 1/27/11 in which you requested that we submit a supplement for the additional work required by IDOT's new "Complete Streets" policy.

I have enclosed the following documents as part of this formal Supplement #2 submittal:

- 1 copy of CMT's additional scope of services and the Cost Estimate of Consultant Services (CECS) which includes an estimate of CMT man-hours.

The total request for Supplement #2 equates to \$19,049.39 which increases the total project fee from the original contract amount of \$103,762.37 and the Supplement #1 amount of \$13,737.63 to a revised total amount of \$136,549.39. Additionally, we request a formal response indicating that the Village has officially approved this Supplement #2 request.

Please give me a call if you have any questions or require any additional information.

Sincerely,

Crawford, Murphy & Tilly, Inc.

Kelly D. Farley, PE
Senior Project Manager

cc: CMT File

Supplement #2

Scope of Services for Phase I Engineering (w/Federal Funds)

Village of Lemont Phase I Engineering for Intersection Improvements McCarthy Road / Walker Road

1. Collection, Compilation, Review and Evaluation of Data Base

No Additional Work Required for this Task

2. Mosaics (1"=50')

No Additional Work Required for this Task

3. Surveys (State Plane)

No Additional Work Required for this Task

4. Environmental Data, Coordination, Inventory and Analysis (14 Hours + Subconsultant Time)

In an email we received from IDOT on November 1st, 2010, we were directed to revise our Air Quality evaluation based on the change to 2040 Traffic Projections. We had previously completed the COSIM analysis using 2030 Traffic Projections which we had submitted and received approval on.

5. Drainage Technical Memo

No Additional Work Required for this Task

6. Alternate Geometric Studies (142 Hours)

The tasks associated with this out of scope item relate to the "Complete Streets Law" that was adopted on June 1, 2010, after our Phase I scope had been established. This law requires all projects to accommodate bike path facilities (proposed and future) within the preliminary design. CMT was given direction on this issue at a meeting with IDOT on September 14, 2010, after a majority of our preliminary design/geometrics had been completed for this project. This issue has required a substantial amount of coordination and research since it is an issue that is new to IDOT and to this project. The following is a list of additional work items requested/required by IDOT in order to accommodate the addition of a future bike path within the project corridor and adhere to the new "Complete Streets Law":

- a. Research of the BDE Procedure Memorandum #68-10, Illinois Highway Code (605 ILCS 5/4-220 new), Public Act 095-0665 and changes to BDE Section 5-5.02(o) to determine how these changes will impact this project. (10 hours)

- b. Coordination with IDOT and the Village of Lemont regarding the bike path issue and how it applies to this project as well as determining if a resolution will or will not eliminate the need for this facility. (40 Hours)
- c. As required by IDOT, CMT created letters to send to "special interest" bike clubs to solicit feedback regarding the bike path. (12 Hours)
- d. CMT researched the various special-interest bike clubs prior to sending the letters and submitted the list to IDOT for approval (includes revisions to list). (8 Hours)
- e. Preliminary design review to verify whether or not our project can accommodate the addition of a bike path. CMT evaluated R.O.W. and proposed roadway section as part of this review and it was determined that the addition of a bike path would not be feasible without significant changes to the preliminary design. (14 Hours)
- f. IDOT requested that CMT complete the Bicycle Checklist Form and return it to them after reviewing the "Bike Flow Chart" and "Bicycle Facility Selection Table". (6 Hours)
- g. As of 1/27/11, CMT was given direction to modify our preliminary design report to accommodate future 8'-10' bike path along the north side of McCarthy Road. This work will require analysis for accommodation and changes to the preliminary design, including the drainage study/design. (52 Hours)

7. Crash Analysis

No Additional Work Required for this Task

8. Traffic Maintenance Analysis

No Additional Work Required for this Task

9. Intersection Design Studies

No Additional Work Required for this Task

10. Project Report (Preliminary)

No Additional Work Required for this Task

11. Public Involvement (6 Hours)

CMT prepared Project Initiation Letters for a list of Elected Officials sent to us by IDOT. It was determined after we prepared the letters that the elected officials list provided to CMT was out of date and not correct. CMT was required to coordinate with IDOT for the correct list and then prepare additional letters accordingly. (6 Hours)

12. Project Report (Final)

No Additional Work Required for this Task

13. Bridge Inspection and Bridge Condition Reports

No Additional Work Required for this Task

14. Wetland Impact Evaluation Forms

No Additional Work Required for this Task

15. Section 4(f) Evaluation

No Additional Work Required for this Task

16. Section 106 Statement of Effort

No Additional Work Required for this Task

17. Administration

Hours Associated with Administration are Included in Appropriate Out of Scope Tasks

18. Quality Assurance/Quality Control

No Additional Work Required for this Task

Exhibit A - Preliminary Engineering (Supplement #2)

Route: McCarthy Road/Walker Road
 Local Agency: Village of Lemont
 Section:
 Project:
 Job No.:

Firm's approved rates on file with IDOT'S
 Bureau of Accounting and Auditing:
 Overhead Rate (OH) 1.5269 %
 Complexity Factor [®] 0

Method of Compensation:

- Cost Plus Fixed Fee 1 14.5%[DL + R(DL) + OH(DL) + IHDC]
 Cost Plus Fixed Fee 2 14.5%[DL + R(DL) + 1.4(DL) + IHDC]
 Cost Plus Fixed Fee 3 14.5%[(2.3 + R)DL + IHDC]
 Specific Rate
 Lump Sum

Cost Estimate of Consultant's Services in Dollars (Supplement #1)

Element of Work	Man-Hours	Payroll Rate	Payroll Costs DL(1+R)	Overhead*	Services by others	In-House Direct Costs (IHDC)	Profit	Total	% of Grand Total
1 Collection, Review and Evaluation of Data	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
2 Mosaics	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
3 Surveys	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
4 Environmental Data, Coordination, Inventory and Analysis	14	\$37.44	\$524.17	\$800.36	\$1,000.00	\$0.00	\$192.06	\$2,516.59	13.21%
5 Drainage Technical Memo	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6 Alternative Geometric Studies	142	\$38.64	\$5,486.88	\$8,377.92	\$0.00	\$0.00	\$2,010.40	\$15,875.19	83.34%
7 Crash Analysis	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
8 Traffic Maintenance Analysis	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
9 Intersection Design Studies	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
10 Project Report (Preliminary)	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
11 Public Involvement Letters	6	\$37.88	\$227.28	\$347.04	\$0.00	\$0.00	\$83.28	\$657.60	3.45%
12 Project Report (Final)	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
13 Bridge Inspection and Bridge Condition Reports	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
14 Wetland Impact Evaluation Forms	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
15 Section 4(f) Evaluation	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
16 Section 106 Statement of Effort	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
17 Administration	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
18 Quality Assurance/Quality Control	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Totals	162	\$38.51	\$6,238.34	\$9,525.32	\$1,000.00	\$0.00	\$2,285.73	\$19,049.39	100.00%

Cost Estimate of Consultant Services (Supplement #2)
(Cost Plus Fixed Fee)
Crawford, Murphy, and Tilly, Inc.

Village of Lemont
Phase I Engineering for McCarthy Road/Walker Road Intersection

PREPARED BY: Kelly Farley
 REVIEWED BY: Kevin Nelson

ROUTE: McCarthy Rd/Walker Rd
 SECTION:
 COUNTY: Will/Cook
 DATE: 1/28/2011

- 1 Collection, Review and Evaluation of Data
- 2 Mosaics
- 3 Surveys
- 4 Environmental Data, Coordination, Inventory and Analysis
- 5 Drainage Technical Memo
- 6 Alternative Geometric Studies
- 7 Crash Analysis
- 8 Traffic Maintenance Analysis
- 9 Intersection Design Studies
- 10 Project Report (Preliminary)
- 11 Public Involvement Letters
- 12 Project Report (Final)
- 13 Bridge Inspection and Bridge Condition Reports
- 14 Wetland Impact Evaluation Forms
- 15 Section 4(f) Evaluation
- 16 Section 106 Statement of Effort
- 17 Administration
- 18 Quality Assurance/Quality Control

Proposed CMT Hours	In-House Direct Costs
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
14.0	\$0.00
0.0	\$0.00
142.0	\$0.00
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
6.0	\$0.00
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
162.0	\$0.00

Total

- 1 Collection, Review and Evaluation of Data
 - Data Collection (Obtain and Review)
 - Traffic Counts
 - Project site visit

0
0
0

Sub - total Manhours: 0
Estimated In-House Direct Costs: \$0.00

- 2 Mosaics

0

Sub - total Manhours: 0
Estimated In-House Direct Costs: \$0.00

Village of Lemont
Phase I Engineering for McCarthy Road/Walker Road Intersection

PREPARED BY: Kelly Farley
REVIEWED BY: Kevin Nelson

ROUTE: McCarthy Rd/Walker Rd
SECTION:
COUNTY: Will/Cook
DATE: 1/28/2011

3	Surveys		
	Coordination		
	Review record drawings	0	
	Review locations of vertical/horizontal control points	0	
	Schedule and coordinate filed survey activities	0	
	Preliminary field work		
	Run traverse between control points, set intermediate control	0	
	Run level circuit between bench marks to verify closure	0	
	Conduct Topographic surveys and cross-sections		
	Topographical surveys	0	
	Cross-section surveys (50' Centers)	0	
	Drainage surveys	0	
	Download/plot survey data	0	
	Pick-up surveys	0	
	Sub - total Manhours:		0
	Estimated In-House Direct Costs:		\$0.00
4	Environmental Data, Coordination, Inventory and Analysis	14	
	Determine Study Area Boundaries	0	
	Special Studies (Included in subconsultant scope)	0	
	Sub - total Manhours:		14
	Estimated In-House Direct Costs:		\$0.00
5	Drainage Technical Memo		
	Existing Drainage System		
	General Location Drainage Map	0	
	Existing Drainage Plan	0	
	Identified Drainage Problems	0	
	Identified Base Floodplain	0	
	Major Drainage Features	0	
	Proposed Drainage System		
	Establish Design Criteria	0	
	Outlet Evaluation	0	
	Storm Water Detention Analysis	0	
	Right-of-Way Analysis	0	
	Drainage Alternatives	0	
	Local and IDOT Coordination Meetings	0	
	Proposed Drainage Plan	0	
	Floodplain Encroachment Evaluation	0	
	IDNR-OWR Permit	0	
	Erosion and Sediment Control Data Table	0	
	BMP White Paper	0	
	Study Assembly	0	
	Sub - total Manhours:		0
	Estimated In-House Direct Costs:		\$0.00
6	Alternative Geometric Studies	142	
	Studies	0	
	Meetings	0	
	Sub - total Manhours:		142
	Estimated In-House Direct Costs:		\$0.00

Village of Lemont
Phase I Engineering for McCarthy Road/Walker Road Intersection

PREPARED BY: Kelly Farley
 REVIEWED BY: Kevin Nelson

ROUTE: McCarthy Rd/Walker Rd
 SECTION:
 COUNTY: Will/Cook
 DATE: 1/28/2011

7	Crash Analysis		
	Review crash date and tabulate	0	
	Write analysis	0	
	Update analysis of an additional year	0	
	Prepare accident exhibits	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
8	Traffic Maintenance Analysis		
	Determination of traffic maintenance	0	
	Field inspection of probable detour routes	0	
	Write text	0	
	Draft Exhibits	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
9	Intersection Design Studies		
	Capacity Analysis	0	
	Traffic Signal Warrant Studies	0	
	Intersection Design Study	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
10	Project Report (Preliminary)		
	Develop purpose and need statement	0	
	Compile exhibits, maps, charts, graphs and tables	0	
	Write text and assemble draft report	0	
	Editing and revisions	0	
	Meeting with IDOT and FHWA (3 Meetings)	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
11	Public Involvement Letters	6	
	Assist IDOT in letter preparation	0	
	Sub - total Manhours:	6	
	Estimated In-House Direct Costs:		\$0.00
12	Project Report (Final)		
	Incorporate review comments	0	
	Incorporate comments from public	0	
	Revisions to text and exhibits	0	
	Editing, printing, binding and delivery	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00

Village of Lemont
Phase I Engineering for McCarthy Road/Walker Road Intersection

PREPARED BY: Kelly Farley
 REVIEWED BY: Kevin Nelson

ROUTE: McCarthy Rd/Walker Rd
 SECTION:
 COUNTY: Will/Cook
 DATE: 1/28/2011

13	Bridge Inspection and Bridge Condition Reports	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
14	Wetland Impact Evaluation Forms		
	Fill out forms	0	
	Attach Exhibits	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
15	Section 4(f) Evaluation		
	Confirm 4(f) impacts	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
16	Section 106 Statement of Effort	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
17	Administration		
	Scope of work reviews	0	
	Create and maintain progress schedule	0	
	Budget control	0	
	Resource planning	0	
	Project team meetings	0	
	Prepare progress report	0	
	Project close out	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
18	Quality Assurance/Quality Control		
	Prepare quality assurance plan and reviews	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00



AVIATION
HIGHWAYS & BRIDGES
WATER AND SEWER
LAND DEVELOPMENT

Crawford, Murphy & Tilly, Inc.

Consulting Engineers

September 13, 2010

Mr. James L. Cainkar
Frank Novotny & Associates, Inc.
825 Midway Drive
Willowbrook, Illinois 60527

Frank Novotny & Assoc.

RECEIVED
SEP 14 2010

Attn: Mr. James Cainkar

Re: 09211-03-00
McCarthy Road @ Walker Road
Intersection Project - Phase I Study
Supplement #1 Scope and Man-Hours

Dear Mr. Cainkar:

This letter serves as a formal follow up to your email response (dated 9/3/10) to the additional work and out of scope notification request we submitted to you via email on 8/23/10 regarding the above reference project.

It is our understanding that the additional fee and man-hour request has been approved by the Village of Lemont to an "absolute ceiling" of \$117,500. Based on that understanding, I have enclosed the following documents as part of this formal request:

- 1 copy of CMT's additional scope of services and the Cost Estimate of Consultant Services (CECS) which includes an estimate of CMT man-hours.

The total request for Supplement #1 equates to \$13,737.63 which increases the total project fee from the original contract amount of \$103,762.37 to a revised not-to-exceed amount of \$117,500. Additionally, we request a formal response indicating that the Village has officially approved this Supplement #1 request.

Please give me a call if you have any questions or require any additional information.

Sincerely,

Crawford, Murphy & Tilly, Inc.

Kelly D. Farley, PE
Project Manager

cc: CMT File

Supplement #1
Scope of Services for Phase I Engineering (w/Federal Funds)

Village of Lemont
Phase I Engineering for Intersection Improvements
McCarthy Road / Walker Road

1. Collection, Compilation, Review and Evaluation of Data Base

No Additional Work Required for this Task

2. Mosaics (1"=50')

No Additional Work Required for this Task

3. Surveys (State Plane)

No Additional Work Required for this Task

4. Environmental Data, Coordination, Inventory and Analysis

No Additional Work Required for this Task

5. Drainage Technical Memo

A Drainage Technical Memorandum, as opposed to a Location Drainage Study (LDS), was required as part of the project scope. The main differences between an LDS and a Drainage Technical Memorandum are:

- a. A lengthy LDS Form is not required to be completed and
- b. Existing and proposed conditions calculations are not required. However, in order to evaluate/compare proposed calculation results, it was important to establish and existing baseline.

Although the Drainage for this project was classified as a Technical Memorandum, IDOT required various calculations for the existing and proposed conditions which we believe to be above and beyond the original scope. Cross-culvert calculations were completed on the 18" CMP across McCarthy Rd as well as calculations for existing storm sewer to determine adequacy. Existing storm sewer is located along the north and south side of Walker Road and required analysis. Proposed conditions will require storm sewer to be analyzed along McCarthy Rd and ditches to be sized to IDOT standards including calculations to determine the 3' of freeboard requirements. Outlet evaluation was not part of the original scope but was needed as part of evaluating proposed conditions. Also, storm water detention was not included in scope but IDOT has been asking about it and we anticipate that they will ultimately require us to analyze it as part of this project.

Although this project was classified by IDOT as a Drainage Technical memorandum, we have completed many tasks normally associated with a full LDS, but we were not provided the typical hours required to complete these tasks in the original contract. Calculations

have been completed for existing conditions and will also be required for proposed conditions. We estimate an additional 90 hours will be required to complete this task.

6. Alternate Geometric Studies

In the original contract, CMT was given 190 hours to complete an intersection alternative analysis for three (3) alternatives for this project. We presented our findings and recommendations at the FHWA/IDOT Coordination Meeting on 12/09/09. At this meeting everyone concurred that the signalized intersection with left turn lanes on all four (4) approaches would be the preferred alternative. Even though we had already determined what the intersection design was going to be, after the FHWA/IDOT coordination meeting, we were requested by IDOT to prepare and submit a detailed report outlining our findings on the three(3) alternatives, one being the "no-build" alternative (copy of the report is attached). We prepared the report and submitted per IDOT's request. We later received comments on a report and alternatives we had already agreed to proceed with. However, in the interest in keeping the project moving, we addressed the comments and resubmitted. This effort expended was approximately 30 hours, which included preparing a report and addressing follow-up comments.

7. Crash Analysis

No Additional Work Required for this Task

8. Traffic Maintenance Analysis

No Additional Work Required for this Task

9. Intersection Design Studies

No Additional Work Required for this Task

10. Project Report (Preliminary)

No Additional Work Required for this Task

11. Public Involvement

No Additional Work Required for this Task

12. Project Report (Final)

No Additional Work Required for this Task

13. Bridge Inspection and Bridge Condition Reports

No Additional Work Required for this Task

14. Wetland Impact Evaluation Forms

No Additional Work Required for this Task

15. Section 4(f) Evaluation

No Additional Work Required for this Task

16. Section 106 Statement of Effort

No Additional Work Required for this Task

17. Administration

C.A.R.S Report: IDOT requested that CMT prepare and revise IDOT's Currently Active Report System (C.A.R.S.) for the Consultant Unit by Engineer. This task was not part of the original scope and we estimate that we it expended 12 hours to complete this work.

18. Quality Assurance/Quality Control

No Additional Work Required for this Task

Exhibit A - Preliminary Engineering (Supplement #1)

Route: McCarthy Road/Walker Road
 Local Agency: Village of Lemont
 Section:
 Project:
 Job No.:

*Firm's approved rates on file with IDOT'S
 Bureau of Accounting and Auditing:
 Overhead Rate (OH) 1.5269 %
 Complexity Factor [⊗] 0

Method of Compensation:

- Cost Plus Fixed Fee 1 14.5%[DL + R(DL) + OH(DL) + IHDC]
 Cost Plus Fixed Fee 2 14.5%[DL + R(DL) + 1.4(DL) + IHDC]
 Cost Plus Fixed Fee 3 14.5%[(2.3 + R)DL + IHDC]
 Specific Rate
 Lump Sum

Cost Estimate of Consultant's Services in Dollars (Supplement #1)

Element of Work	Man-Hours	Payroll Rate	Payroll Costs DL(1+R)	Overhead*	Services by others	In-House Direct Costs (IHDC)	Profit	Total	% of Grand Total
1 Collection, Review and Evaluation of Data	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
2 Mosaics	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
3 Surveys	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
4 Environmental Data, Coordination, Inventory and Analysis	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
5 Drainage Technical Memo	90	\$33.72	\$3,034.80	\$4,633.84	\$549.04	\$0.00	\$1,111.95	\$9,329.63	67.91%
6 Alternative Geometric Studies	30	\$33.72	\$1,011.60	\$1,544.61	\$0.00	\$0.00	\$370.65	\$2,926.86	21.31%
7 Crash Analysis	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
8 Traffic Maintenance Analysis	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
9 Intersection Design Studies	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
10 Project Report (Preliminary)	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
11 Public Involvement Letters	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
12 Project Report (Final)	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
13 Bridge Inspection and Bridge Condition Reports	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
14 Wetland Impact Evaluation Forms	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
15 Section 4(f) Evaluation	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
16 Section 106 Statement of Effort	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
17 Administration	12	\$42.66	\$511.92	\$781.65	\$0.00	\$0.00	\$187.57	\$1,481.14	10.78%
18 Quality Assurance/Quality Control	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Totals	132	\$34.53	\$4,558.32	\$6,960.10	\$549.04	\$0.00	\$1,670.17	\$13,737.63	100.00%

Cost Estimate of Consultant Services (Supplement #1)
 (Cost Plus Fixed Fee)
 Crawford, Murphy, and Tilly, Inc.

Village of Lemont
Phase I Engineering for McCarthy Road/Walker Road Intersection

PREPARED BY: Kelly Farley
 REVIEWED BY: Kevin Nelson

ROUTE: McCarthy Rd/Walker Rd
 SECTION:
 COUNTY: Will/Cook
 DATE: 9/9/2010

	Item
1	Collection, Review and Evaluation of Data
2	Mosals
3	Surveys
4	Environmental Data, Coordination, Inventory and Analysis
5	Drainage Technical Memo
6	Alternative Geometric Studies
7	Crash Analysis
8	Traffic Maintenance Analysis
9	Intersection Design Studies
10	Project Report (Preliminary)
11	Public Involvement Letters
12	Project Report (Final)
13	Bridge Inspection and Bridge Condition Reports
14	Wetland Impact Evaluation Forms
15	Section 4(f) Evaluation
16	Section 106 Statement of Effort
17	Administration
18	Quality Assurance/Quality Control
	Total

Proposed CMT Hours	In-House Direct Costs
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
90.0	\$0.00
30.0	\$0.00
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
0.0	\$0.00
12.0	\$0.00
0.0	\$0.00
132.0	\$0.00

Village of Lemont
Phase I Engineering for McCarthy Road/Walker Road Intersection

PREPARED BY: Kelly Farley
REVIEWED BY: Kevin Nelson

ROUTE: McCarthy Rd/Walker Rd
SECTION:
COUNTY: Will/Cook
DATE: 9/9/2010

1	Collection, Review and Evaluation of Data		
	Data Collection (Obtain and Review)	0	
	Traffic Counts	0	
	Project site visit	0	
	Sub - total Manhours:		0
	Estimated In-House Direct Costs:		\$0.00
2	Mosaics	0	
	Sub - total Manhours:		0
	Estimated In-House Direct Costs:		\$0.00
3	Surveys		
	Coordination		
	Review record drawings	0	
	Review locations of vertical/horizontal control points	0	
	Schedule and coordinate filed survey activities	0	
	Preliminary field work		
	Run traverse between control points, set intermediate control	0	
	Run level circuit between bench marks to verify closure	0	
	Conduct Topographic surveys and cross-sections		
	Topographical surveys	0	
	Cross-section surveys (50' Centers)	0	
	Drainage surveys	0	
	Download/plot survey data	0	
	Pick-up surveys	0	
	Sub - total Manhours:		0
	Estimated In-House Direct Costs:		\$0.00
4	Environmental Data, Coordination, Inventory and Analysis		
	Determine Study Area Boundaries	0	
	Special Studies (Included in subconsultant scope)	0	
	Sub - total Manhours:		0
	Estimated In-House Direct Costs:		\$0.00

Village of Lemont
Phase I Engineering for McCarthy Road/Walker Road Intersection

PREPARED BY: Kelly Farley
 REVIEWED BY: Kevin Nelson

ROUTE: McCarthy Rd/Walker Rd
 SECTION:
 COUNTY: Will/Cook
 DATE: 9/9/2010

5	Drainage Technical Memo		
	Existing Drainage System	45	
	General Location Drainage Map	0	
	Existing Drainage Plan	0	
	Identified Drainage Problems	0	
	Identified Base Floodplain	0	
	Major Drainage Features	0	
	Proposed Drainage System	45	
	Establish Design Criteria	0	
	Outlet Evaluation	0	
	Storm Water Detention Analysis	0	
	Right-of-Way Analysis	0	
	Drainage Alternatives	0	
	Local and IDOT Coordination Meetings	0	
	Proposed Drainage Plan	0	
	Floodplain Encroachment Evaluation	0	
	IDNR-OWR Permit	0	
	Erosion and Sediment Control Data Table	0	
	BMP White Paper	0	
	Study Assembly	0	
	Sub - total Manhours:		90
	Estimated In-House Direct Costs:		\$0.00
6	Alternative Geometric Studies	30	
	Studies	0	
	Meetings	0	
	Sub - total Manhours:		30
	Estimated In-House Direct Costs:		\$0.00
7	Crash Analysis		
	Review crash data and tabulate	0	
	Write analysis	0	
	Update analysis of an additional year	0	
	Prepare accident exhibits	0	
	Sub - total Manhours:		0
	Estimated In-House Direct Costs:		\$0.00
8	Traffic Maintenance Analysis		
	Determination of traffic maintenance	0	
	Field inspection of probable detour routes	0	
	Write text	0	
	Draft Exhibits	0	
	Sub - total Manhours:		0
	Estimated In-House Direct Costs:		\$0.00

Village of Lemont
Phase I Engineering for McCarthy Road/Walker Road Intersection

PREPARED BY: Kelly Farley
 REVIEWED BY: Kevin Nelson

ROUTE: McCarthy Rd/Walker Rd
 SECTION:
 COUNTY: Will/Cook
 DATE: 9/9/2010


9	Intersection Design Studies		
	Capacity Analysis	0	
	Traffic Signal Warrant Studies	0	
	Intersection Design Study	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
10	Project Report (Preliminary)		
	Develop purpose and need statement	0	
	Compile exhibits, maps, charts, graphs and tables	0	
	Write text and assemble draft report	0	
	Editing and revisions	0	
	Meeting with IDOT and FHWA (3 Meetings)	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
11	Public Involvement Letters		
	Assist IDOT in letter preparation	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
12	Project Report (Final)		
	Incorporate review comments	0	
	Incorporate comments from public	0	
	Revisions to text and exhibits	0	
	Editing, printing, binding and delivery	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
13	Bridge Inspection and Bridge Condition Reports	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
14	Wetland Impact Evaluation Forms		
	Fill out forms	0	
	Attach Exhibits	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
15	Section 4(f) Evaluation		
	Confirm 4(f) impacts	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00

Village of Lemont
Phase I Engineering for McCarthy Road/Walker Road Intersection

PREPARED BY: Kelly Farley
 REVIEWED BY: Kevin Nelson

ROUTE: McCarthy Rd/Walker Rd
 SECTION:
 COUNTY: Will/Cook
 DATE: 9/9/2010

16	Section 106 Statement of Effort	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
17	Administration	12	
	Scope of work reviews	0	
	Create and maintain progress schedule	0	
	Budget control	0	
	Resource planning	0	
	Project team meetings	0	
	Prepare progress report	0	
	Project close out	0	
	Sub - total Manhours:	12	
	Estimated In-House Direct Costs:		\$0.00
18	Quality Assurance/Quality Control		
	Prepare quality assurance plan and reviews	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00

Municipality Village of Lemont	LOCAL AGENCY	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	CONSULTANT	Name Crawford, Murphy & Tilly, Inc.
Township Lemont				Address 550 N. Commons Drive, Suite 116
County Cook, DuPage & Will				City Aurora
Section 08-00042-00-TL				State Illinois 60504

THIS AGREEMENT is made and entered into this 27 day of July, 2009 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name McCarthy Road @ Walker Road Intersection

Route _____ Length 0.57 Mi. 3000 FT (Structure No. _____)

Termini 1500' of McCarthy Road and 1500' of Walker Road

Description:

The project consists of potentially reconstructing and reconfiguring the intersection to accommodate traffic signals and channelized turn lanes.

Agreement Provisions

The Engineer Agrees,

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

Note: Four copies to be submitted to the Regional Engineer

- i Assist the LA in the tabulation and interpretation of the contractors' proposals
- j Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
- k Prepare the Project Development Report when required by the DEPARTMENT.

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

The LA Agrees,

1 To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 4g-4i, 1k, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:

- ~~a A sum of money equal to N/A percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.~~
- ~~b A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:~~

~~Schedule for Percentages Based on Awarded Contract Cost~~

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

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

- c A Cost Plus Fixed Fee in compliance with ATTACHMENT "A" The Not-to-Exceed amount is \$103,762.37.

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

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

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

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

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1g 1k and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 0 percent incurred up to the time he is notified in writing of such abandonment -"actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 0 percent to cover profit, overhead and readiness to serve -"actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set-of-plans-and-specifications project report.

It is Mutually Agreed,

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

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

Executed by the LA:

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

ATTEST:

State of Illinois, acting by and through its

By

Charlene M. Smollen

Brian K. Reaves

Charlene M. Smollen

Clerk

By Brian K. Reaves

(Seal)

Title Village President

Executed by the ENGINEER:

Crawford, Murphy & Tilly, Inc.

550 North Commons Drive, Suite 116

ATTEST:

Aurora, Illinois 60504

By

Kelly D. Farley

[Signature]

By Kevin D. Nelson

Kevin D. Nelson

Title Senior Project Manager

Title Aurora Highway and Bridge Manager

Approved
_____ Date
Department of Transportation
_____ Regional Engineer

ATTACHMENT A:

**CMT Phase I Scope of Services
CMT Cost Estimate of Consultant Services
(CECS)**

Scope of Services for Phase I Engineering (w/Federal Funds)

Village of Lemont

Phase I Engineering for Intersection Improvements McCarthy Road / Walker Road

The CONSULTANT will perform professional services in conjunction with the preparation of Phase I preliminary engineering and environmental services for the proposed improvement of McCarthy Road at Walker Road intersection. The proposed scope of work for the improvement includes potentially reconstructing and reconfiguring the intersection to accommodate traffic signals and channelized turn lanes. The Phase I work effort is required in the areas of data collection, mosaics, surveys, environmental data collection, inventory and analysis, location drainage study/report, alternate geometric studies, accident analysis, traffic maintenance analysis, intersection design study, project report, public involvement, wetland impact evaluation form/process, Section 4(f) and 106 evaluations. The scope of services is described below:

1. Collection, Compilation, Review and Evaluation of Data Base

Data Collection (Obtain and Review)

- a. Existing utility information (electric, natural gas, gas pipelines, transmission lines, telecommunication, cable TV, water, sewer)
- b. Available roadway plans / record drawings
- c. Review and inventory aerial mapping
- d. Establish survey datum and survey ground control
- e. Review crash data (provided by IDOT). Scope includes the creation of the crash analysis.
- f. Available ROW and easement information and documents
- g. Property ownership / Tax maps
- h. Soil Conservation Service maps
- i. U.S.G.S. maps
- j. NWI maps
- k. Current development plans (As built plans to be provided by Village/County)
- l. Obtain School Bus Route Information
- m. Determine mailbox locations

Field Trips

Scope assumes 2 project site visits

Meeting and Coordination

Assume 1 kick-off meeting with IDOT and Village
Coordination with Cook County Highway Department

2. Mosaics (1"=50')

The CONSULTANT will prepare project mosaics utilizing the digital orthophotographs. Initially, the mosaics will include estimated existing right-of-way information from Sidwells and will eventually include the existing right-of-way information from the ground

survey. The locations of forest preserves, park districts, landfills, gas stations, wetlands, floodplain, floodway, well sites, historic structures, etc. will be identified on the mosaics. The mosaics will also include land use, business names/types, street names and north arrows. The mosaics will be used for environmental coordination including submission of an Environmental Survey Request Form (ESRF). The mosaics will consist of aerial photography sheets at a scale of 1"=50'

3. Surveys (State Plane)

Coordination

- a. Review Record Drawings
- b. Review locations of Vertical and Horizontal control points (to be provided by IDOT)
- c. Schedule and coordinate field survey activities

Preliminary field work

- a. Run traverse between control points to verify closure, and to set intermediate control points.
- b. Run level circuit between bench marks to verify closure, grade horizontal control points, and set temporary bench marks

Conduct topographic surveys and cross-sections (50' centers).

- a. Surveys shall be taken 10' beyond right-of-way. The limits of surveys: (Total length of survey is approximately 3,000 feet)
 - i. McCarthy Road (~1,500')
 - ii. Walker Road (~1,500')
 - b. Drainage Surveys
 - i. Type, size, condition and invert of existing storm sewers, structures and culverts
 - c. Plot of Survey Data
 - i. Download of survey data
 - ii. Create existing conditions plan view
 - iii. Create existing Digital Terrain Model (DTM) (Contours)
 - iv. Generate existing condition cross sections
 - v. Generate existing centerline profile
 - d. Pick-up surveys
4. **Environmental Data, Coordination, Inventory and Analysis (Subconsultant: Huff & Huff, Inc.)**

Notes: Environmental documentation will be developed as a Categorical Exclusion. Should the CEI process result in processing as an Environmental Assessment or an ECAD, this will be considered a change in scope. The Consultant will complete Environmental Survey Request forms and submit to the Environmental Section unit.

Collection, Compilation, Review and Evaluation of Data

An inventory of available environmental resources will be compiled. This will include collecting data on existing and future land use, published resource mapping, and development along the corridor. Social and economic factors will be collected and analyzed.

Determine Study Area Boundaries for Field Work

Special Studies

- a. Noise Analysis: No noise analysis is needed based upon the scope and magnitude of the project. It is anticipated that there will not be additional through lanes of traffic included in this project.
- b. Air Quality: This task includes determining the location of the critical receptor and calculating air quality impacts using current traffic data and traffic volumes for the public hearing year, time of completion (TOC), and TOC+10 years. A single receptor location will be selected. The receptor location will be identified during a joint field review by the study team. Maximum 8-hour and 1-hour CO concentrations will be predicted using the COSIM pre-screen. IDOT will run the pre-screen; however, the traffic information will be provided by the consultant.
- c. Wetlands: Wetland delineations will be performed. Wetland data sheets will be completed and photographs taken for inclusion in a wetland report or memo. The consultant will determine, in consultation with the study team, where wetlands will be impacted by alternatives and the type of impact proposed (filling, draining, etc.). A Wetland Impact Evaluation form and associated exhibits will be prepared for impacted wetlands within the corridor. Permitting for the project is typically completed in Phase 2 and is not included in this scope.
- d. Biological Resources / Threatened and Endangered Species: The district will complete the EcoCat request to identify any threatened and endangered species in the study area. No field surveys are included in this scope.
- e. Aquatic Resources / Water Quality: Based on a review of aerial photography, there does not appear to be any permanent open waterways in the corridor. Existing culverts under McCarthy Road appear to carry an intermittent stream course under the roadway. Water quality modeling is not anticipated.
- f. Tree Survey: The consultant will perform a tree location survey for station, offset and caliper. Using this survey information, a vegetation and tree evaluation and tabulation will be undertaken. Tree type, size, and health will be collected for each tree on the project. Information and detail on all trees in the corridor will be summarized in table. No technical memo will be prepared. Within the project limits, there appear to be many trees within and adjacent to the existing right-of-way.

5. Drainage Technical Memo

Existing Drainage System

- a. General Location Drainage Map

- b. Existing Drainage Plan
- c. Identify Drainage Problems
 - i. Research, obtain, and document the location and description of any identified drainage problems.
 - ii. Define factors leading to non-maintenance drainage problems, if any, and determine responsibility for corrective measures
- d. Identify Base Floodplains -- Assumes no floodplain impacts.
- e. Identify Major Drainage Features

Proposed Drainage System

- a. Review and establish design criteria
 - i. Provide written documentation for noncompliance where design criteria is not met.
 - ii. Develop Concept Drainage Plan-(trunk line pipe sizes, layout and outlet locations)
- b. Outlet Evaluation (No work required for this task)
- c. Storm Water Detention / Retention Analysis (No work required for this task)
- d. Right of Way Analysis
 - i. Review ROW and easement needs for outlet pipes, ditch drainage, culvert extensions, and detention ponds.
 - ii. Tabulate ROW and easement requirements, including station and offsets.
- e. Summary Drainage Alternatives
- f. Local and IDOT Coordination Meetings
 - i. 2 Meetings at IDOT and 1 Meeting at Village of Lemont
- g. Develop Proposed Drainage Plans
 - i. Identify locations of ditch re-grading
 - ii. Identify locations where sheet flow is proposed
 - iii. Identify existing storm sewers to be maintained
 - iv. Design of proposed storm sewers
 - v. Provide plan and profile of proposed trunk line sewers
 - vi. Plot Hydraulic Grade Line
- h. Floodplain Encroachment Evaluation (No work required for this task)
- i. IDNR – OWR Permit (No work required for this task)
- j. Erosion and Sediment Control Data Table
- k. Best Management Practice White Paper
- l. Study Assembly and Appendix

6. Alternate Geometric Studies

Note: This task will include the evaluation of up to 3 alternatives that includes the "No Build" option.

Studies

- a. Establish Project Design Criteria and Standards
- b. Horizontal and vertical alignments for alternatives (Total of 2 sheets at 1"=50')
- c. Develop Roadway Typical Sections
- d. Pavement design
- e. Preliminary determination of ROW requirements that include impacts with station and offsets.
- f. Prepare preliminary construction costs with 2 updates (Selected alternative)
- g. Utility conflict identification and initial coordination
- h. Cut cross-sections every 100' and every driveway or entrance.
- i. Preferred alternative development

Traffic Counts

The traffic counts and projections will be provided by the Village of Lemont. The projected traffic provided by the Village will be approved by CMAP

Meetings

- a. A total of 5 meetings have been included in this scope.

7. Crash Analysis

- a. Review Crash Data and Tabulate (For 4 years of data)
- b. Write analysis (for initial 3 years of data)
- c. Update analysis for an additional year
- d. Prepare accident exhibits

8. Traffic Maintenance Analysis

- a. Determination of Traffic Maintenance for the selected alternative.
- b. Field inspection of probable detour routes
- c. Write text
- d. Draft exhibits

9. Intersection Design Studies

- a. Capacity Analysis: 2030 Traffic Projections & Existing traffic to be confirmed by Village.
- b. Traffic Signal Warrant Studies
- c. Intersection Design Study: An Intersection Design Study for the selected alternative will be prepared.

10. Project Report (Preliminary) (3 unbound copies)

- a. Develop Purpose and Need Statement
- b. Compile exhibits, maps, charts, graphs and tables
- c. Write text and assemble draft report
- d. Editing and revisions
- e. Meeting with IDOT and FHWA (3 Meeting)

11. Public Involvement

- a. Assist IDOT on information required to prepare notification letter and drafting of letters.

12. Project Report (Final) (Approximately 15 Bound Copies)

- a. Incorporate review comments from Preliminary Report
- b. Incorporate comments from Public Involvement
- c. Revisions to text and exhibits
- d. Editing, printing, binding and delivery
- e. Meetings with IDOT and FHWA (2 Meetings)

13. Bridge Inspection and Bridge Condition Reports (Not required for this project)

14. Wetland Impact Evaluation Forms

- a. Fill out form (one per impacts location)
- b. Attach Exhibits

15. Section 4(f) Evaluation

- a. Confirm no impact to 4(f) property.

16. Section 106 Statement of Effort (No hours anticipated)

17. Administration

- a. Scope of Work reviews
- b. Create and maintain progress schedule
- c. Budget control
- d. Resource planning
- e. Project team meetings
- f. Prepare progress reports
- g. Project close out

18. Quality Assurance/Quality Control

- a. Prepare Quality Assurance Plan and reviews

Exhibit A - Preliminary Engineering

Route: McCarthy Road/Walker Road
 Local Agency: Village of Lemon
 Section:
 Project:
 Job No.:

Firm's approved rates on file with IDOT'S
 Bureau of Accounting and Auditing:
 Overhead Rate (OH) 1.3288 %
 Complexity Factor 0

Method of Compensation:

- 14.5%(DL + R)(DL) + OH(DL) + IHDC
 - 14.5%(DL + R)(DL) + 1.4(DL) + IHDC
 - 14.5%(2.0 + R)DL + IHDC
 -
 -
- Cost Plus Fixed Fee 1
 Cost Plus Fixed Fee 2
 Cost Plus Fixed Fee 3
 Specific Rate
 Lump Sum

Cost Estimate of Consultant's Services in Dollars

Element of Work	Man-Hours	Payroll Rate	Payroll Costs DL(1+R)	Overhead*	Services by others	In-House Direct Costs (IHDC)	Profit	Total	% of Grand Total
1 Collection, Review and Evaluation of Data	22	\$33.61	\$739.42	\$1,129.02	\$0.00	\$83.69	\$283.05	\$2,235.09	2.15%
2 Mosiacs	12	\$33.52	\$402.24	\$614.18	\$0.00	\$1,914.40	\$424.97	\$3,355.79	3.23%
3 Surveys	150	\$35.04	\$5,256.00	\$8,025.39	\$0.00	\$492.40	\$1,997.20	\$15,770.99	15.20%
4 Environmental Data, Coordination, Inventory and Analysis	12	\$33.72	\$404.64	\$617.04	\$3,989.10	\$0.00	\$148.26	\$5,158.85	4.97%
5 Drainage Technical Memo	206	\$35.90	\$7,407.20	\$11,401.67	\$0.00	\$8.25	\$2,737.18	\$21,514.30	20.83%
6 Alternative Geometric Studies	190	\$32.39	\$6,154.10	\$9,386.70	\$0.00	\$212.92	\$2,285.74	\$18,049.45	17.39%
7 Crash Analysis	30	\$31.66	\$950.10	\$1,451.17	\$0.00	\$8.25	\$349.42	\$2,759.24	2.66%
8 Traffic Maintenance Analysis	20	\$33.72	\$674.40	\$1,029.74	\$0.00	\$21.50	\$250.23	\$1,975.97	1.90%
9 Intersection Design Studies	80	\$32.91	\$2,632.80	\$4,020.02	\$0.00	\$7.20	\$955.70	\$7,625.73	7.35%
10 Project Report (Preliminary)	90	\$34.37	\$3,093.30	\$4,723.16	\$0.00	\$167.20	\$1,157.63	\$9,141.29	8.81%
11 Public Involvement Letters	20	\$33.72	\$674.40	\$1,029.74	\$0.00	\$0.00	\$247.10	\$1,951.24	1.89%
12 Project Report (Final)	40	\$35.61	\$1,424.40	\$2,162.70	\$0.00	\$128.80	\$537.79	\$4,245.69	4.09%
13 Bridge Inspection and Bridge Condition Reports	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
14 Wetland Impact Evaluation Forms	12	\$33.72	\$404.64	\$617.84	\$0.00	\$0.00	\$148.26	\$1,170.75	1.13%
15 Section 4(f) Evaluation	12	\$42.86	\$514.32	\$781.65	\$0.00	\$0.00	\$187.57	\$1,487.14	1.43%
16 Section 105 Statement of Effort	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
17 Administration	34	\$48.35	\$1,643.90	\$2,410.07	\$0.00	\$0.00	\$602.33	\$4,755.30	4.58%
18 Quality Assurance/Quality Control	20	\$42.86	\$857.20	\$1,302.75	\$0.00	\$0.00	\$312.61	\$2,469.36	2.38%
Totals	952	\$34.86	\$33,276.96	\$50,813.64	\$3,989.10	\$3,045.62	\$12,635.04	\$103,752.37	100.00%

**Cost Estimate of Consultant Services
(Cost Plus Fixed Fee)
Crawford, Murphy, and Tilly, Inc.**

**Village of Lemont
Phase I Engineering for McCarthy Road/Walker Road Intersection**

PREPARED BY: Kelly Farley
REVIEWED BY: Kevin Nelson

ROUTE: McCarthy Rd/Walker Rd
SECTION:
COUNTY: Will/Cook
DATE: 7/27/2009

Item	Proposed CMT Hours	In-House Direct Costs
1 Collection, Review and Evaluation of Data	22.0	\$63.60
2 Mosaics	12.0	\$1,914.40
3 Surveys	160.0	\$492.40
4 Environmental Data, Coordination, Inventory and Analysis	12.0	\$0.00
5 Drainage Technical Memo	208.0	\$8.26
6 Alternative Geometric Studies	180.0	\$212.92
7 Crash Analysis	30.0	\$8.26
8 Traffic Maintenance Analysis	20.0	\$21.80
9 Intersection Design Studies	80.0	\$7.20
10 Project Report (Preliminary)	90.0	\$167.20
11 Public Involvement Letters	20.0	\$0.00
12 Project Report (Final)	40.0	\$129.80
13 Bridge Inspection and Bridge Condition Reports	0.0	\$0.00
14 Wetland Impact Evaluation Forms	12.0	\$0.00
16 Section 4(f) Evaluation	12.0	\$0.00
16 Section 406 Statement of Effort	0.0	\$0.00
17 Administration	34.0	\$0.00
18 Quality Assurance/Quality Control	20.0	\$0.00
Total	952.0	\$3,045.62

Village of Lemont
Phase I Engineering for McCarthy Road/Walker Road Intersection

PREPARED BY: Kelly Farley
REVIEWED BY: Kevin Nelson

ROUTE: McCarthy Rd/Walker Rd
SECTION:
COUNTY: Will/Cook
DATE: 7/27/2009

1	Collection, Review and Evaluation of Data		
	Data Collection (Obtain and Review)	12	
	Traffic Counts	0	
	Project site visit	10	
	Sub - total Manhours:		22
	Estimated In-House Direct Costs:		\$83.60
2	Mosaics	12	
	Sub - total Manhours:		12
	Estimated In-House Direct Costs:		\$1,914.40
3	Surveys		
	Coordination		
	Review record drawings	2	
	Review locations of vertical/horizontal control points	4	
	Schedule and coordinate field survey activities	2	
	Preliminary field work		
	Run traverse between control points, set intermediate control	10	
	Run level circuit between bench marks to verify closure	8	
	Conduct Topographic surveys and cross-sections		
	Topographical surveys	64	
	Cross-section surveys (50' Centers)	20	
	Drainage surveys	10	
	Download/plot survey data	12	
	Pick-up surveys	18	
	Sub - total Manhours:		150
	Estimated In-House Direct Costs:		\$492.40
4	Environmental Data, Coordination, Inventory and Analysis		
	Determine Study Area Boundaries	12	
	Special Studies (Included in subconsultant scope)	0	
	Sub - total Manhours:		12
	Estimated In-House Direct Costs:		\$0.00

Village of Lemont
Phase I Engineering for McCarthy Road/Walker Road Intersection

PREPARED BY: Kelly Farley
REVIEWED BY: Kevin Nelson

ROUTE: McCarthy Rd/Walker Rd
SECTION:
COUNTY: Will/Cook
DATE: 7/27/2009

6	Drainage Technical Memo		
	Existing Drainage System		
	General Location Drainage Map	4	
	Existing Drainage Plan	34	
	Identified Drainage Problems	4	
	Identified Base Floodplain	4	
	Major Drainage Features	40	
	Proposed Drainage System		
	Establish Design Criteria	6	
	Outlet Evaluation	0	
	Storm Water Detention Analysis	0	
	Right-of-Way Analysis	10	
	Drainage Alternatives	20	
	Local and IDOT Coordination Meetings	28	
	Proposed Drainage Plan	30	
	Floodplain Encroachment Evaluation	0	
	IDNR-OWR Permit	0	
	Erosion and Sediment Control Data Table	4	
	BMP White Paper	8	
	Study Assembly	16	
	Sub - total Manhours:		208
	Estimated In-House Direct Costs:		\$8.25
6	Alternative Geometric Studies		
	Studies	160	
	Meetings	30	
	Sub - total Manhours:		100
	Estimated In-House Direct Costs:		\$212.92
7	Crash Analysis		
	Review crash data and tabulate	4	
	Write analysis	12	
	Update analysis of an additional year	6	
	Prepare accident exhibits	8	
	Sub - total Manhours:		30
	Estimated In-House Direct Costs:		\$8.25
8	Traffic Maintenance Analysis		
	Determination of traffic maintenance	6	
	Field inspection of probable delour routes	4	
	Write text	6	
	Draft Exhibits	4	
	Sub - total Manhours:		20
	Estimated In-House Direct Costs:		\$21.60

Village of Lemont
Phase I Engineering for McCarthy Road/Walker Road Intersection

PREPARED BY: Kelly Farley
 REVIEWED BY: Kevin Nelson

ROUTE: McCarthy Rd/Walker Rd
 SECTION:
 COUNTY: Will/Cook
 DATE: 7/27/2009

8	Intersection Design Studies		
	Capacity Analysis	8	
	Traffic Signal Warrant Studies	4	
	Intersection Design Study	68	
	Sub - total Manhours:	80	
	Estimated In-House Direct Costs:		\$7.20
10	Project Report (Preliminary)		
	Develop purpose and need statement	2	
	Compile exhibits, maps, charts, graphs and tables	4	
	Write text and assemble draft report	60	
	Editing and revisions	16	
	Meeting with IDOT and FHWA (3 Meetings)	18	
	Sub - total Manhours:	80	
	Estimated In-House Direct Costs:		\$167.20
11	Public Involvement Letters		
	Assist IDOT in letter preparation	20	
	Sub - total Manhours:	20	
	Estimated In-House Direct Costs:		\$0.00
12	Project Report (Final)		
	Incorporate review comments	22	
	Incorporate comments from public	2	
	Revisions to text and exhibits	10	
	Editing, printing, binding and delivery	6	
	Sub - total Manhours:	40	
	Estimated In-House Direct Costs:		\$129.80
13	Bridge Inspection and Bridge Condition Reports		
		0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
14	Wetland Impact Evaluation Forms		
	Fill out forms	8	
	Attach Exhibits	4	
	Sub - total Manhours:	12	
	Estimated In-House Direct Costs:		\$0.00
15	Section 4(f) Evaluation		
	Confirm 4(f) impacts	12	
	Sub - total Manhours:	12	
	Estimated In-House Direct Costs:		\$0.00

Village of Lamont
Phase I Engineering for McCarthy Road/Walker Road Intersection

PREPARED BY: Kelly Farley
REVIEWED BY: Kevin Nelson

ROUTE: McCarthy Rd/Walker Rd
SECTION:
COUNTY: Will/Cook
DATE: 7/27/2009

16	Section 106 Statement of Effort	0	
	Sub - total Manhours:	0	
	Estimated In-House Direct Costs:		\$0.00
17	Administration		
	Scope of work reviews	1	
	Create and maintain progress schedule	2	
	Budget control	1	
	Resource planning	4	
	Project team meetings	8	
	Prepare progress report	14	
	Project close out	4	
	Sub - total Manhours:		34
	Estimated In-House Direct Costs:		\$0.00
18	Quality Assurance/Quality Control		
	Prepare quality assurance plan and reviews	20	
	Sub - total Manhours:		20
	Estimated In-House Direct Costs:		\$0.00

Average Hourly Project Rates
Crawford, Murphy, and Tilly, Inc.

Route: McCarthy Road/Walker Road Intersection
Agency: Village of Lemont
Section No.:

Date: 7/27/2009

Sheet No. 1 of 5

Payroll Classification	Average Hourly Rates	Item 1 Collection, Review and Evaluation of Data			Item 2 Mosaics			Item 3 Surveys			Item 4 Environmental Data, Coordination, Inventory and Analysis		
		Hours	% Participation	Weighted Rate	Hours	% Participation	Weighted Rate	Hours	% Participation	Weighted Rate	Hours	% Participation	Weighted Rate
Principal	\$67.78	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Senior Project Engineer/ Manager	\$54.75	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Project Engineer/Manager	\$42.66	0	0.00%	\$0.00	0	0.00%	\$0.00	10	6.67%	\$2.84	0	0.00%	\$0.00
Senior Engineer	\$33.72	10	45.45%	\$15.33	0	0.00%	\$0.00	16	10.67%	\$3.60	12	100.00%	\$33.72
Senior Technical Manager	\$39.37	6	27.27%	\$10.74	6	50.00%	\$19.68	0	0.00%	\$0.00	0	0.00%	\$0.00
Engineer	\$27.67	6	27.27%	\$7.55	6	50.00%	\$13.83	0	0.00%	\$0.00	0	0.00%	\$0.00
Professional Land Surveyor	\$37.02	0	0.00%	\$0.00	0	0.00%	\$0.00	62	41.33%	\$15.30	0	0.00%	\$0.00
Senior Technician	\$32.17	0	0.00%	\$0.00	0	0.00%	\$0.00	62	41.33%	\$13.30	0	0.00%	\$0.00
Technician	\$23.50	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Clertical/Word Processor	\$19.19	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Totals		22	100%	\$33.61	12	100%	\$33.52	150	100%	\$35.04	12	100%	\$33.72

Average Hourly Project Rates
Crawford, Murphy, and Tilly, Inc.

Route: McCarthy Road/Walker Road Intersection
Agency: Village of Lemont
Section No.:

Date: 7/27/2009

Sheet No. 2 of 5

Payroll Classification	Average Hourly Rates	Item 5 Drainage Technical Memo			Item 6 Alternative Geometric Studies			Item 7 Crash Analysis			Item 8 Traffic Maintenance Analysis		
		Hours	% Participation	Weighted Rate	Hours	% Participation	Weighted Rate	Hours	% Participation	Weighted Rate	Hours	% Participation	Weighted Rate
Principal	\$67.78	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Senior Project Engineer/ Manager	\$54.75	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Project Engineer/Manager	\$42.66	60	28.85%	\$12.31	20	10.53%	\$4.49	4	13.33%	\$5.69	0	0.00%	\$0.00
Senior Engineer	\$33.72	80	38.46%	\$12.97	60	31.58%	\$10.65	10	33.33%	\$11.24	20	100.00%	\$33.72
Senior Technical Manager	\$39.37	26	13.45%	\$5.30	20	10.53%	\$4.14	0	0.00%	\$0.00	0	0.00%	\$0.00
Engineer	\$27.67	40	19.23%	\$5.32	30	47.37%	\$13.11	16	53.33%	\$14.76	0	0.00%	\$0.00
Professional Land Surveyor	\$37.02	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Senior Technician	\$32.17	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Technician	\$23.60	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Clerical/Word Processor	\$19.19	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Totals		208	100%	\$35.90	190	100%	\$32.39	30	100%	\$31.68	20	100%	\$33.72

Average Hourly Project Rates
Crawford, Murphy, and Tilly, Inc.

Route: McCarthy Road/Walker Road Intersection
Agency: Village of Lemont
Section No.:

Date: 7/27/2009

Sheet No. 3 of 5

Payroll Classification	Average Hourly Rates	Item 9 Intersection Design Studies			Item 10 Project Report (Preliminary)			Item 11 Public Involvement Letters			Item 12 Project Report (Final)		
		Hours	% Participation	Weighted Rate	Hours	% Participation	Weighted Rate	Hours	% Participation	Weighted Rate	Hours	% Participation	Weighted Rate
Principal	\$67.78	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Senior Project Engineer/ Manager	\$54.75	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Project Engineer/Manager	\$42.66	0	0.00%	\$0.00	14	15.56%	\$6.64	0	0.00%	\$0.00	8	20.00%	\$8.53
Senior Engineer	\$33.72	50	62.50%	\$21.07	32	35.56%	\$11.99	20	100.00%	\$33.72	12	30.00%	\$10.11
Senior Technical Manager	\$39.37	10	12.50%	\$4.92	20	22.22%	\$8.75	0	0.00%	\$0.00	10	25.00%	\$9.84
Engineer	\$27.67	20	25.00%	\$6.92	20	22.22%	\$6.15	0	0.00%	\$0.00	10	25.00%	\$6.92
Professional Land Surveyor	\$37.02	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Senior Technician	\$32.17	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Technician	\$23.60	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Clencal/Word Processor	\$19.19	0	0.00%	\$0.00	4	4.44%	\$0.85	0	0.00%	\$0.00	0	0.00%	\$0.00
Totals		80	100%	\$32.91	90	100%	\$34.37	20	100%	\$33.72	40	100%	\$35.41

Average Hourly Project Rates
Crawford, Murphy, and Tilly, Inc.

Route: McCarthy Road/Walker Road Intersection
Agency: Village of Lemont
Section No.:

Date: 7/27/2009

Sheet No. 4 of 5

Payroll Classification	Average Hourly Rates	Item 13 Bridge Inspection and Bridge Condition Reports			Item 14 Wetland Impact Evaluation Forms			Item 15 Section 4(f) Evaluation			Item 16 Section 106 Statement of Effort		
		Hours	% Participation	Weighted Rate	Hours	% Participation	Weighted Rate	Hours	% Participation	Weighted Rate	Hours	% Participation	Weighted Rate
Principal	\$67.78	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Senior Project Engineer/ Manager	\$54.75	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Project Engineer/Manager	\$42.66	0	0.00%	\$0.00	0	0.00%	\$0.00	12	100.00%	\$42.66	0	0.00%	\$0.00
Senior Engineer	\$33.72	0	0.00%	\$0.00	12	100.00%	\$33.72	0	0.00%	\$0.00	0	0.00%	\$0.00
Senior Technical Manager	\$39.37	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Engineer	\$27.67	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Professional Land Surveyor	\$37.02	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Senior Technician	\$32.17	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Technician	\$23.60	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Clencial/Word Processor	\$19.19	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00	0	0.00%	\$0.00
Totals		0	0%	\$0.00	12	100%	\$33.72	12	100%	\$42.66	0	0%	\$0.00

Average Hourly Project Rates
Crawford, Murphy, and Tilly, Inc.

Router: McCarthy Road/Walker Road Intersection
Agency: Village of Lemont
Section No.:

Date: 7/27/2009

Sheet No. 5 of 5

Payroll Classification	Average Hourly Rates	Item 17			Item 18			Average Hourly Rate		
		Administration			Quality Assurance/Quality Control			Total Project		
		Hours	% Participation	Weighted Rate	Hours	% Participation	Weighted Rate	Hours	% Participation	Weighted Rate
Principal	\$67.78	0	0.00%	\$0.00	0	0.00%	\$0.00	0.0	0%	\$0.00
Senior Project Engineer/ Manager	\$54.75	16	47.06%	\$25.76	0	0.00%	\$0.00	16.0	2%	\$0.92
Project Engineer/Manager	\$42.66	18	52.94%	\$22.59	20	100.00%	\$42.66	165.0	17%	\$7.44
Senior Engineer	\$33.72	0	0.00%	\$0.00	0	0.00%	\$0.00	334.0	35%	\$11.83
Senior Technical Manager	\$39.37	0	0.00%	\$0.00	0	0.00%	\$0.00	100.0	11%	\$4.14
Engineer	\$27.67	0	0.00%	\$0.00	0	0.00%	\$0.00	208.0	22%	\$6.05
Professional Land Surveyor	\$37.02	0	0.00%	\$0.00	0	0.00%	\$0.00	62.0	7%	\$2.41
Senior Technician	\$32.17	0	0.00%	\$0.00	0	0.00%	\$0.00	62.0	7%	\$2.09
Technician	\$23.60	0	0.00%	\$0.00	0	0.00%	\$0.00	0.0	0%	\$0.00
Clerical/Word Processor	\$19.19	0	0.00%	\$0.00	0	0.00%	\$0.00	4.0	0%	\$0.08
Totals		34	100%	\$48.35	20.0	100%	\$42.66	952.0	100%	\$34.96

Village of Lemont
 McCarthy Road/Walker Road Intersection Improvements
 Cost Estimate of Consultant Services
 (Cost Plus Fixed Fee)
 Crawford, Murphy, and Tilly, Inc.

Estimate of Direct Costs

<u>Item</u>		
1	Collection, Review and Evaluation of Data	
	Travel Expenses (Site Visit); 2 Trips x \$0 55/Mile x 42 Miles/Trip	\$46 20
	Travel Expenses (Meeting); 1 Trip x \$0 55/Mile x 68 Miles/Trip	\$37 40
	Sub - total	\$83.60
2	Mosaics	
	Digital Orthophotographics (Sidwell)	\$1,900 00
	Printing: 2 (24"x36") Exhibits x 10 copies x 6 sqft/exhibit x 12/sqft	\$14 40
	Sub - total	\$1,914.40
3	Surveys	
	Travel Expenses: 4 Trips x \$0 55/Mile x 42 Miles/Trip	\$92 40
	GPS (4 Days @\$100/day)	\$400 00
	Sub - total	\$492.40
4	Environmental Data, Coordination, Inventory and Analysis (No direct expenses expected by CMT for this item)	\$0 00
	Sub - total	\$0.00
5	Drainage Technical Memo	
	Printing: 5 Sets x 30 Pages x \$ 055/Page	\$8 25
	Sub - total	\$8.25
6	Alternative Geometric Studies	
	Printing: 3 Exhibits(24"x36")/Alternatives x 3 Alternatives x 4 Copies x 6 sqft/sheet x \$0 12/sqft	\$25 92
	Travel Expenses (Meeting): 5 Trips x \$0 55/Mile x 68 Miles/Trip	\$187 00
	Sub - total	\$212.92
7	Crash Analysis	
	Printing: 5 Sets x 30 Pages/Set x \$0 056/Page	\$8 25
	Sub - total	\$8.25
8	Traffic Maintenance Analysis	
	Printing: 6 Sheets (24"x36") x 5 Copies x 6 sqft/sheet x \$0 12/sqft	\$21 60
	Sub - total	\$21.60
9	Intersection Design Studies	
	Printing: 2 Sheets (24"x36") x 5 Copies x 6 sqft/sheet x \$0 12/sqft	\$7 20
	Sub - total	\$7.20

Village of Lemont
 McCarthy Road/Walker Road Intersection Improvements
 Cost Estimate of Consultant Services
 (Cost Plus Fixed Fee)
 Crawford, Murphy, and Tilly, Inc.

Estimate of Direct Costs

10	Project Report (Preliminary) Printing: Draft Project Report 10 Sets x 100 Pages x \$ 055/Page Travel Expenses (Meeting): 3 Trips x \$0 55/Mile x 68 Miles/Trip	\$65 00 \$112 20
	Sub - total	\$167.20
11	Public Involvement Letters (No direct expenses expected for this item)	\$0 00
	Sub - total	\$0.00
12	Project Report (Final) Printing: Final Project Report 10 Sets x 100 Pages x \$ 055/Page Travel Expenses (Meeting): 2 Trips x \$0 55/Mile x 68 Miles/Trip	\$55 00 \$74 80
	Sub - total	\$129.80
13	Bridge Inspection and Bridge Condition Reports (No direct expenses expected for this item)	\$0 00
	Sub - total	\$0 00
14	Wetland Impact Evaluation Forms (No direct expenses expected for this item)	\$0 00
	Sub - total	\$0.00
15	Section 4(f) Evaluation (No direct expenses expected for this item)	\$0 00
	Sub - total	\$0.00
16	Section 106 Statement of Effort (No direct expenses expected for this item)	\$0.00
	Sub - total	\$0 00
17	Administration (No direct expenses expected for this item)	\$0.00
	Sub - total	\$0.00
18	Quality Assurance/Quality Control (No direct expenses expected for this item)	\$0 00
	Sub - total	\$0.00
	Total	\$3,045.62

Village of Lemont
 McCarthy Road/Walker Road Intersection Improvements
Cost Estimate of Consultant Services
 (Cost Plus Fixed Fee)
 Crawford, Murphy, and Tilly, Inc.

Development of Project Hourly Rates (IDOT Method)

Item	2009 Estimated Rate	2010 Projected @ 5.0% Increase	2011 Projected @ 5.0% Increase	2012 Projected @ 5.0% Increase	2013 Projected @ 5.0% Increase
Average Hourly Rate as a Percent of 2009 Rate	100.0%	105.0%	110.3%	115.8%	121.6%
Estimated Months of Contract in Given Year	5	12	1	0	0
% of Project Duration	27.78%	66.67%	5.56%	0.00%	0.00%
Extension	0.278	0.700	0.061	0.000	0.000
Weighted Project Hourly Rate Multiplier	Note: Salary Adjustments are Given on January 1 of Each Year				1.0390

Project Duration: August 1, 2009 to February 1, 2011=

18 months

Village of Lemont
McCarthy Road/Walker Road Intersection Improvements
Cost Estimate of Consultant Services
 (Cost Plus Fixed Fee)
 Crawford, Murphy, and Tilly, Inc.

**Computation of Prorated
 Project Hourly Rates**

Classification	2009 Average Hourly Rate	Escalation Factor	Escalated Rate*
Principal	\$65.23	1.0390	\$67.78
Senior Project Engineer/ Manager	\$52.69	1.0390	\$54.75
Project Engineer/Manager	\$41.06	1.0390	\$42.66
Senior Engineer	\$32.45	1.0390	\$33.72
Senior Technical Manager	\$37.89	1.0390	\$39.37
Engineer	\$26.63	1.0390	\$27.67
Professional Land Surveyor	\$35.63	1.0390	\$37.02
Senior Technician	\$30.96	1.0390	\$32.17
Technician	\$22.71	1.0390	\$23.60
Clerical/Word Processor	\$18.47	1.0390	\$19.19

* Rates to be applied to all project work tasks

EXHIBIT A:

Huff & Huff, Inc.

**Scope and Man-hours for
Environmental Studies**



Average Hourly Project Rates

Route McCarthy Road / Walker Road
 Section _____
 County Cook
 Job No. _____
 FTE/Item _____

Consultant Hoff & HuE, Inc.

Date 05/18/09

Sheet 2 OF 1

Payroll Classification	Avg Hourly Rates	SE-PDR Section														
		Hours	% Part	Wgt'd Avg	Hours	% Part	Wgt'd Avg	Hours	% Part	Wgt'd Avg	Hours	% Part	Wgt'd Avg	Hours	% Part	Wgt'd Avg
Principal	61.10															
Senior Project Manager	54.81															
Senior Associate	41.47															
Senior Engineer II	36.39															
Senior Engineer I	37.27															
Senior Scientist IV	40.40	1	8.33%	3.37												
Senior Scientist III	35.93															
Senior Scientist II	28.54															
Senior Scientist I	25.46															
Senior Geologist I	37.34															
Project Engineer II	30.42															
Project Engineer I	25.38															
Wetland Scientist IR	21.07															
Wetland Scientist I	19.44	8	66.67%	12.94												
Project Scientist II	20.19	3	25.00%	5.05												
Project Geologist I	26.13															
Senior CAD I	30.41															
CADD II	21.76															
CADD I	15.83															
Admin. Manager I	27.89															
Administrative III	18.27															
Interns	18.20															
TOTALS		12	100%	521.35	0	0%	\$0.00	0	0%	\$0.00	0	0%	\$0.00	0	0%	\$0.00

SUMMARY OF INHOUSE DIRECT COSTS

Project: CMT - McCarthy Road/Walker Rd.

	<u>DIRECT</u>	
<i>Task 01 - Data Collection</i>	<u>Task Total</u>	<u>\$ -</u>
<i>Task 3A - Floodplains</i>	<u>Task Total</u>	<u>\$ -</u>
<i>Task 3C - Air Quality</i>	<u>Task Total</u>	<u>\$ -</u>
<i>Task 3D - Wetlands</i>	<u>Task Total</u>	<u>\$ -</u>
<i>Task 3E - Bio / T&E</i>	<u>Task Total</u>	<u>\$ -</u>
<i>Task 3F - Aquatic Resources</i>	<u>Task Total</u>	<u>\$ -</u>
<i>Task 3G - Special Waste</i>	<u>Task Total</u>	<u>\$ -</u>
<i>Task 3I - Tree Survey</i>		
Trips 50 miles x 2 x	\$ 0.505 =	\$ 60.60
Reproduction 4 sets x 40 x	\$ 0.04 =	\$ 6.40
	<u>Task Total</u>	<u>\$ 66.90</u>
<i>Task 3J - Section 4(f)</i>	<u>Task Total</u>	<u>\$ -</u>
<i>Task 4A - CE II</i>	<u>Task Total</u>	<u>\$ -</u>
<i>Task 4E - PDR Section</i>	<u>Task Total</u>	<u>\$ -</u>
GRAND TOTAL		\$ 66.90



Village of Lemont
Community Development Department

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

TO: Mayor Brian K. Reaves #013-11
Village Board of Trustees

FROM: James A. Brown, Community Development Director

THRU

SUBJECT: **Singer Landing Letter of Credit Reduction**

DATE: 28 February 2011

Background

Lennar Communities of Chicago, LLC requested acceptance of public improvements and release of the letter of credit established to guarantee public improvements at the Singer Landing townhouse development. Public infrastructure for the development was relatively minimal, and the letter of credit's original value was a little over \$104,000.

Heavy snow coverage prevented successful completion of all necessary inspections for acceptance; nevertheless, the Village Engineer and I agreed with Lennar that a reduction in the letter of credit would be appropriate. The Village Engineer recommends a reduction to \$30,000.

We anticipate that final inspections for acceptance will be completed in March, and at that time the Village could accept public improvements, release the letter of credit, and begin the required two-year maintenance period.

Attachment

Resolution reducing Singer Landing Letter of Credit to \$30,000

VILLAGE OF LEMONT

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING LETTER OF CREDIT REDUCTION
FOR SINGER LANDING SUBDIVISION**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 28TH DAY OF FEBRUARY, 2011**

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village of
Lemont, Cook, Will and DuPage Counties,
Illinois on this 28th day of February, 2011.**

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING LETTER OF CREDIT REDUCTION
FOR SINGER LANDING SUBDIVISION**

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

WHEREAS, in the matter of Singer Landing, generally located at the eastern terminus of Talcott Avenue in Lemont, Irrevocable Letter of Credit No.FGAC-06290 issued by Fidelity Guaranty and Acceptance Corp on October 4, 2006, in the amount of \$104,233.85, was deposited with the Village of Lemont to guarantee public improvements; and

WHEREAS, Lennar Communities of Chicago, LLC, owner and developer of the subdivision, has made application for a reduction of said letter Letter of Credit; and

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

NOW, THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Lemont that Letter of Credit No. FGAC-06290 is hereby reduced to \$30,000.

**PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL, AND DU PAGE,
ILLINOIS**, on this 28th day of February, 2011.

AYES

NAYS

ABSTAIN

ABSENT

Debby Blatzer

Paul Chialdikas

Clifford Miklos

Ron Stapleton

Rick Sniegowski

Jeanette Virgilio

Approved by me this 28th day of February, 2011

BRIAN K. REAVES, Village President

Attest:

CHARLENE M. SMOLLEN, Village Clerk

CHARLENE M. SMOLLEN, Village Clerk