



Village of Lemont

418 Main Street • Lemont, Illinois 60439

Village of Faith

VILLAGE BOARD MEETING

MARCH 14, 2011 - 7:00 P.M.

AGENDA

Mayor
Brian K. Reaves

Village Clerk
Charlene M. Smollen

Trustees
Debby Blatzer
Paul Chialdikas
Clifford Miklos
Rick Sniegowski
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

- I. PLEDGE OF ALLEGIANCE.
EAGLE SCOUTS ROBERT VINCENT RIGLER & TYLER J. PHILLIPS**
- II. ROLL CALL.**
- III. CONSENT AGENDA. (RC)**
 - A. APPROVAL OF MINUTES.**
 - B. APPROVAL OF DISBURSEMENTS.**
 - C. ORDINANCE AMENDING O-27-07 EXTENDING SPECIAL USE APPROVAL FOR A RESIDENTIAL PUD FOR NOTTING HILL SUBDIVISION AT 15325 129TH STREET.
(PLANNING & ED)(STAPLETON)(BROWN/JONES).**
- IV. MAYOR'S REPORT**
 - A. EAGLE SCOUT PROCLAMATIONS. (VV)
ROBERT VINCENT RIGLER
TYLER J. PHILLIPS**
- V. CLERK'S REPORT**
 - A. CORRESPONDENCE.**
 - B. ORDINANCES**
 - C. RESOLUTIONS**
 - 1. RESOLUTION ACCEPTING A STORM SEWER EASEMENT AT 813 WARNER AVENUE. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)**



2. RESOLUTION APPOINTING AUTHORIZED SIGNORS FOR WADDELL & REED, ICMA-RC, AND GREAT WEST DEFERRED COMPENSATION PROGRAMS. (RC)
(ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)
(WEHMEIER/SCHAFFER)
3. RESOLUTION APPOINTING AUTHORIZED SIGNORS FOR ILLINOIS METROPOLITAN INVESTMENT FUND (IMET). (RC)
(ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)
(WEHMEIER/SCHAFFER)
4. RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR TO ENTER INTO A PROFESSIONAL AGREEMENT FOR BIKE/PEDESTRIAN PLANNING. (RC)
(PLANNING & ED)(STAPLETON)(BROWN/JONES)
5. RESOLUTION AWARDING CONTRACT FOR KIM/KIP/CHEROKEE/KEEPATAW WATER MAIN REPLACEMENT. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)
6. RESOLUTION AWARDING CONTRACT FOR BELL ROAD WATER MAIN EXTENSION. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)
7. RESOLUTION AWARDING CONTRACT FOR HOUSTON STREET WATER MAIN EXTENSION. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)
8. RESOLUTION AWARDING CONTRACT FOR HOUSTON STREET AND STATE STREET WELL REHABILITATION. (RC)
(PUBLIC WORKS/ENGINEERING)(BLATZER)(PUKULA/CAINKAR)
9. RESOLUTION APPOINTING A BUDGET OFFICER. (RC)
(ADMINISTRATION/FINANCE)(REAVES/SNIEGOWSKI)
(WEHMEIER/SCHAFFER)

VI. VILLAGE ATTORNEY REPORT.

VII. VILLAGE ADMINISTRATOR REPORT.

A. RECOMMENDATION OF JOINT REVIEW BOARD TO VILLAGE BOARD CONCERNING TIF AMENDMENT.

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 28, 2011

The regular meeting of the Lemont Village Board was held on Monday, February 28, 2011 at 7:00 p.m., President Brian Reaves presiding. Roll call: Blatzer, Chialdikas, Miklos, Stapleton, Virgilio; present. Sniegowski absent.

III. CONSENT AGENDA

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

- A. Minutes
- B. Approval of Disbursements

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

IV. MAYOR'S REPORT

The Mayor appointed Trustee Miklos, Chialdikas and Stapleton to a committee to review executive minutes from July 1 to December 31, 2010. Motion by Blatzer, seconded by Chialdikas to approve the appointments. Voice vote: 5 ayes. Motion passed.

Village of Lemont, High School District 210 and Combined School District 113 will sponsor a Town Hall meeting on Public Education in Lemont at the High School Performing Arts Center on March 16 at 7:00 p.m. A form to submit questions may be downloaded from the Village website at www.lemont.il.us and questions may be submitted by sending to educationquestion@lemont.il.us Questions may also be submitted at the forum on the 16th.

Mayor Reaves read a letter from Harper's Grove Homeowners Association thanking LEMA's Tom Ballard for assistance during the IDOT trenching project.

AUDIENCE PARTICIPATION - AGENDA ITEMS

V. CLERK'S REPORT

Clerk Smollen announced that absentee ballot applications are available at the Village Hall for the April 5 Consolidated Election. Voter registration for the election closes on March 8. Early voting begins on Monday, March 14 at the Lemont Public Library, 50 E. Wend Street, M-F, 9:00 am - 5:00 pm, Sat., 9:00 a.m. - 12:00 noon.

ORDINANCES

Ordinance O-20-11. Ordinance Amending Chapter 5.04.080 of the Lemont Municipal Code Creating Class A-7 Liquor License. Motion by Chialdikas, seconded by Miklos, to adopt said Ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

Ordinance O-21-11 - Ordinance Authorizing Execution of Intergovernmental Agreement with Lemont Combined School District 113A for Utility Easement. Motion by Chialdikas, seconded by Blatzer, to adopt said Ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

Ordinance O-22-11 - Ordinance Approving Facade Grant for 310 Illinois Street. Motion by Blatzer, seconded by Stapleton, to adopt said Ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

Ordinance O-23-11 - Ordinance Approving Facade Grant for 310 Illinois Street. Motion by Stapleton, seconded by Miklos, to adopt said Ordinance. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

RESOLUTIONS

Resolution R-11-11 - Resolution Awarding Contract for Houston Street Water Tower Rehabilitation. Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

Resolution R-12-11 - Resolution Accepting a Water Main Easement (School District 113A) Motion by Chialdikas, seconded by Miklos, to adopt said Resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

Resolution R-13-11 - Resolution for Improvement by municipality under the Illinois Highway Code with Supplements #1 and #2 (Walker/McCarthy). Motion by Blatzer, seconded by Miklos, to adopt said Resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

Resolution R-14-11 - Resolution Approving Engineering Services Agreement 2011 MFT Resurfacing Program. Motion by Blatzer, seconded by Stapleton, to adopt said Resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

Resolution R-15-11 - Resolution Approving Letter of Credit Reduction for Singer Landing. Motion by Stapleton, seconded by Miklos, to adopt said Resolution. Roll call: Virgilio, Blatzer, Chialdikas, Miklos, Stapleton; ayes. Sniegowski absent. Motion passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

Virgilio **Downtown Development.** The St. Patrick's Day Parade will be held at 1:00 p.m. on Saturday, March 12. Following the parade, there will be an Irish band, Irish dancers and a Soda Bread contest at the VFW Hall.

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

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

XIII. ACTION ON CLOSED SESSION ITEMS

There being no further business, a motion was made by Stapleton, seconded by Blatzer, to adjourn the meeting at 7:47 p.m. Voice vote: 5 ayes. Motion passed.

Committee of the Whole
February 21, 2011
7:00 p.m.

A meeting of the Village of Lemont Committee of the Whole was held on Monday February 21, 2011 in the Board Room of the Village Hall at 418 Main Street in Lemont, Illinois.

CALL TO ORDER

Mayor Reaves called the meeting to order at 7:00 p.m. and acknowledged that the following were present:

Trustees Paul Chialdikas, Ron Stapleton, Cliff Miklos, Rick Sniegowski, Debbie Blatzer and Jeanette Virgilio.

Also present were Village staff members Ben Wehmeier, Ralph Pukula, James Brown, Ed Buettner, Chief Kevin Shaughnessy, Mark LaChappell, George Schafer and Village Attorneys Dan Blondin and Jeffery Stein.

DISCUSSION ITEMS

Discussion of Hot Dog Stand at Rt. 83 and Main Street

Mr. Gus Tingos, owner of the property is interested in annexing to the Village and developing the site for a small carry-out restaurant. He has requested board feedback on this proposal. Trustee Chialdikas stated that this type of use could spark interest in the area, and would be in favor of it at this point. Trustee Stapleton asked about required storm water detention. Because of the project's size it would not trigger storm water requirements. The Board did not have an issue with the request. The item still has to go through the typical development process; it will be in front of the Planning & Zoning Commission at a future meeting.

Discussion of Liquor Text Amendment to Municipal Code

In December the Liquor Commission conducted an application hearing for Luxen Lunge, a nightclub in Derby Plaza. Because the type of use does not fit within any of the existing Village categories, staff is recommending the creation of an A-7 class which permits ale of alcoholic on the premises and live entertainment, with limited food, approximately an 85% alcohol to 15% food split. There was limited discussion from the Board as this item was discussed prior; the item would be up for approval in the near future.

Discussion of Amendment to Rolling Meadows Recapture Agreement

Mr. Brown brought up an issue regarding the recapture agreement with Rolling Meadows subdivision. Certain properties along 127th Street, west of I-355 are subject to a recapture agreement from Rolling Meadows. Staff has been approached by a party interested in establishing an electrical testing company nearby and would be subject to the recapture. The terms of the agreement would make it difficult for the

party interested in the property. John and Pat Jurinek have agreed to amend the recapture and lower the amount to \$3,000 per acre. This would have to be passed by an ordinance to amend the agreement. The Board did not have an issue with the request; it would be up for formal approval at a future board meeting.

Discussion of Design for Water Tower Logo – Houston Street Water Tower

Mr. Wehmeier requested that the board provide feedback on what the water tower should have painted on it as a logo. In the past, this has been an exhaustive discussion topic. However, since everyone seems to like the look of the State Street tower, it was decided that the Houston Street tower will have a similar design and color. The contract for the project will be awarded at a future meeting.

Discussion of Financial Analysis and Transition from Appropriation System to Budget System

As a kick off to the FY 2011-12 budget process, Village staff has produced its annual financial condition presentation. Mr. Schafer and Mr. Wehmeier went through the presentation showing trend information for revenues, expenditures and fund balances for its various funds. Other areas covered by the presentation included:

- National and regional financial trends and forecast
- Village key financial indicators
- Comparison financial indicators with comparable communities
- Recommended capital projects and equipment
- Review of appropriation system versus budget system
- Mid to long-term financial discussions
- Preliminary FY12 budget numbers

In addition to the presentation, staff presented an option to change from an appropriation system to a budget as system as the statutory process in the village's budget system. Under the appropriations ordinance, the budget is used as an operational guideline, not the spending authority. Under the budget ordinance, the budget itself is used as the spending authority and is passed before the fiscal year begins. Staff feels like it is a more modern form of budgeting and should better reflect anticipated revenues versus expenditures. The Board agreed with the change, staff would be preparing an ordinance for approval before the FY 2012 year begins.

The annual fee ordinance was also presented to the Board. There are no changes to the ordinance, but it will still be required to be passed by the Village Board. This item will be in front of the Village Board as a part of the budget approval.

UNFINISHED BUSINESS

None.

AUDIENCE PARTICIPATION

No Audience Participation

ADJOURNMENT

Mayor Reaves adjourned the meeting at 10:15 PM

Proclamation

Mayor
Brian K. Reaves

Village Clerk
Charlene Smollen



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

WHEREAS, Robert Vincent Rigler is being honored on Sunday, March 13, 2011, having attained the esteemed rank of Eagle Scout; and

WHEREAS, Robert Vincent Rigler, in achieving the rank of Eagle Scout, has joined a very select group of young men by demonstrating a singular perseverance and dedication to the ideals of Scouting; and

WHEREAS, Robert Vincent Rigler, in achieving the rank of Eagle Scout, has learned and displayed the values of leadership and citizenship which will enable him to become one of the leaders of tomorrow.

NOW, THEREFORE, I, BRIAN K. REAVES, Mayor, on behalf of the Village Board and the entire community of Lemont, hereby express our pride in Robert Vincent Rigler for his outstanding achievement, and hereby extend our sincere congratulations on the occasion of his investiture as an Eagle Scout.

Dated at Lemont this 13th day of March, 2011

A handwritten signature in black ink, appearing to read "Brian K. Reaves", is written over a horizontal line.

BRIAN K. REAVES, Mayor

Attest:

A handwritten signature in black ink, appearing to read "Charlene Smollen", is written over a horizontal line.

CHARLENE SMOLLEN, Village Clerk

Proclamation

Mayor
Brian K. Reaves

Village Clerk
Charlene Smollen



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

WHEREAS, Tyler J. Phillips is being honored in March, 2011, having attained the esteemed rank of Eagle Scout ; and

WHEREAS, Tyler J. Phillips, in achieving the rank of Eagle Scout, has joined a very select group of young men by demonstrating a singular perseverance and dedication to the ideals of Scouting; and

WHEREAS, Tyler J. Phillips, in achieving the rank of Eagle Scout, has learned and displayed the values of leadership and citizenship which will enable him to become one of the leaders of tomorrow.

NOW, THEREFORE, I, BRIAN K. REAVES, Mayor, on behalf of the Village Board and the entire community of Lemont, hereby express our pride in Tyler J. Phillips for his outstanding achievement, and hereby extend our sincere congratulations on the occasion of his investiture as an Eagle Scout.

Dated at Lemont this 14th day of February, 2011

BRIAN K. REAVES, Mayor

Attest:

CHARLENE SMOLLEN, Village Clerk



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
Village Board #016-11

FROM: James A. Brown, Planning & Economic Development Director

THRU:

SUBJECT: **CASE 26.26 – Notting Hill Subdivision, Request to Amend Ordinance**

DATE: 7 March 2011

SUMMARY

On April 23, 2007, the Village Board passed Ordinance O-27-07, approving Preliminary Plat, Special Use for Residential Planned Unit Development and Zoning Map Amendment from Cook County R-4 to Lemont R-5, at 15325 129th Street. The ordinance contained the typical one-year deadline in which the developer must produce a final plat of subdivision, along with eight associated conditions that must be completed prior to final plat approval.

As the deadline for expiration approached, Mr. Ed Mansell (the applicant) requested a two-year extension of the deadline. This request was granted: the Village Board approved Ordinance O-19-08 on April 14th, 2008, extending the deadline by two years. Last year the Board again approved a request for extension.

The housing market has not improved to the point where Mr. Mansell wants to begin construction. He therefore requests another extension.

RECOMMENDATION

Staff requests approval on the consent agenda. The attached ordinance would extend approval for two additional years, i.e. six years from the date of original approval.

ATTACHMENTS

1. An Ordinance Amending Ordinance O-27-07

ORDINANCE NO. _____

**AN ORDINANCE AMENDING O-27-07 AND EXTENDING SPECIAL USE APPROVAL
FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT
(NOTTING HILL SUBDIVISION) LOCATED AT 15325 129TH STREET**

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

THIS 14TH DAY OF MARCH, 2011

**Published in pamphlet form by
authority of the President and
Board of Trustees of the Village
of Lemont, Cook, DuPage, and Will
Counties, Illinois this 14th
day of March, 2010.**

ORDINANCE NO. _____

**AN ORDINANCE AMENDING O-27-07 AND EXTENDING SPECIAL USE APPROVAL
FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT
(NOTTING HILL SUBDIVISION) LOCATED AT 15325 129TH STREET**

WHEREAS, E.T. Mansell Construction, hereinafter referred to as the Petitioner, is the owner of the subject property consisting of 10.10 acres; said parcel is located at 15325 129th Street, and is legally described in Exhibit "A" attached; and

WHEREAS, the Petitioner made application under the provisions of the Lemont Zoning Ordinance for preliminary plat approval, special use for a planned unit development and zoning map amendment to Lemont R-5 Single Family Detached Residence Special Use PUD from Cook County R-4 Single Family Residence District; and

WHEREAS, the Village Board of Trustees approved Ordinance O-27-07, granting approval said requests, on April 23, 2007; and

WHEREAS, the Village Board of Trustees approved Ordinance O-19-08, granting extension of said special use for a planned unit development on April 14, 2008; and

WHEREAS, the Village Board of Trustees approved Ordinance O-17-10, granting extension of said special use for a planned unit development on April 14, 2008; and

WHEREAS, Mr. E. Mansell, President of E.T. Mansell Constructions, prefers to delay the start of the project due to market considerations, and has therefore, once again, requested this amendment.

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 Section 3 of Ordinance O-27-07 is amended as follows:

"Section 3. Approval of a special use – planned unit development is granted as provided in Lemont Zoning Ordinance Section XVI.H (Special Use – Planned Unit Developments) with the condition that the Planned Unit Development approval shall lapse in the event the DEVELOPER does not file for Final Plat of Subdivision within six (6) years of the effective date of this AGREEMENT."

Section 2. That all other Sections and Conditions of Ordinance O-27-07 remain as they were upon approval by the Village Board of Trustees on April 23, 2007.

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 14th day of March, 2011.

AYES

NAYS

PASSED

ABSENT

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

Approved by me this 14th day of March, 2011

BRIAN REAVES, Village 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
Ralph Pukula, Public Works Director

Subject: Resolution Accepting Storm Sewer Easement at 813 Warner

date: March 8, 2011

BACKGROUND/HISTORY

This coming spring, the Village will be constructing a storm sewer on Warner Avenue and Eureka that will take storm water and offload it from the combined system. In conjunction with this project, an easement is required along the property at 813 Warner Avenue. The easement will allow the new sewer to be constructed and connected to the catch basins in the back alley of the property. The homeowner is amenable to the Village's request.

PROS/CONS/ALTERNATIVES (IF APPLICABLE)

RECOMMENDATION

Staff recommends approval of the attached resolution.

ATTACHMENTS (IF APPLICABLE)

- A. Resolution Accepting Storm Sewer Easement at 813 Warner

SPECIFIC VILLAGE BOARD ACTION REQUIRED

- A. Motion to Approve Resolution

RESOLUTION _____

**A RESOLUTION ACCEPTING A STORM SEWER EASEMENT AT
813 WARNER**

WHEREAS, the Village of Lemont requires a Utility Easement from Mr. Victor Schikora in connection with the Warner Avenue Storm Sewer Project; and

WHEREAS, Mr. Victor Schikora, owner of the subject property, has agreed to the granting of said easement to the Village for financial consideration not to exceed \$1,775; and

WHEREAS, said Utility Easement is a perpetual easement allowing for the installation, construction, and maintenance of the public storm sewer; and

WHEREAS, the Plat of Easement attached hereto legally describes the Public Utility Easement granted by Mr. Victor Schikora; and

NOW, THEREFORE BE IT RESOLVED by the Village 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, COOK, WILL AND DU PAGE COUNTIES ILLINOIS
on this _____ Day of _____, 2011.**

AYES

NAYS

PASSED

ABSENT

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

BRIAN K. REAVES, Village President

Attest:

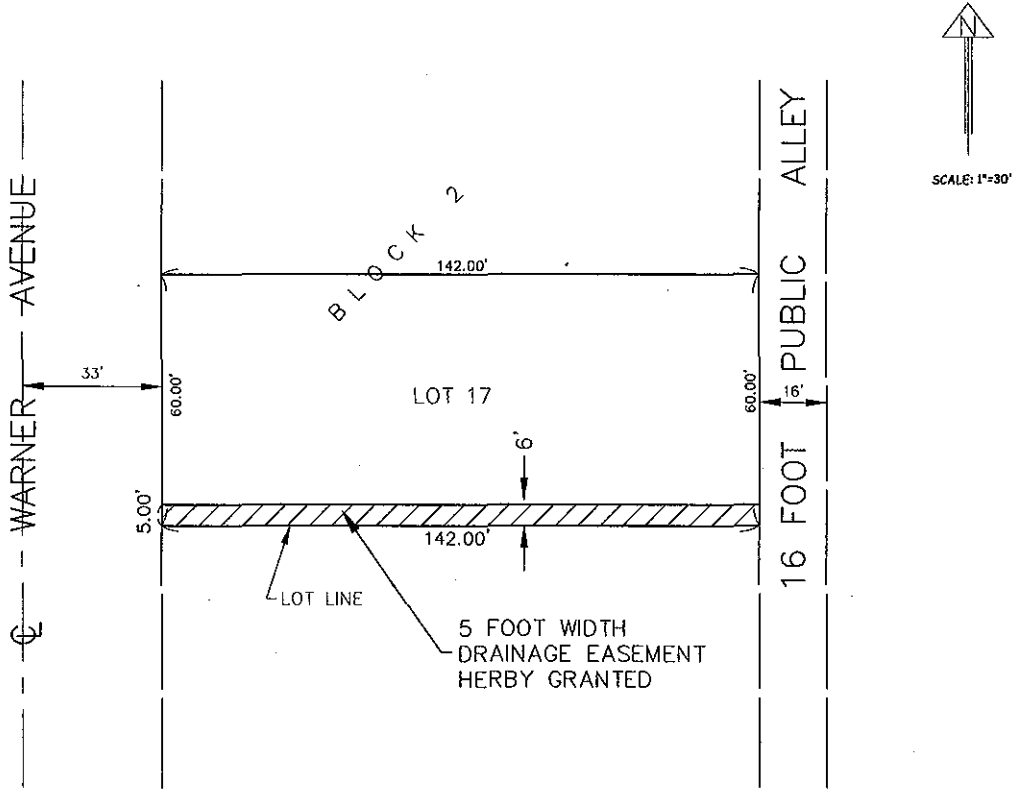
CHARLENE SMOLLEN, Village Clerk

PLAT OF EASEMENT

TO THE VILLAGE OF LEMONT FOR DRAINAGE PURPOSES

OVER

THE SOUTH 5 FEET OF LOT 17 IN BLOCK 2 IN THE SUBDIVISION OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 29, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, INCLUDING THE SOUTH 30 FEET OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 29 TO FORM THE NORTH 1/2 OF EUREKA AVENUE, IN COOK COUNTY, ILLINOIS.



DRAINAGE EASEMENT PROVISIONS

A NON-EXCLUSIVE, PERPETUAL EASEMENT IS RESERVED AND GRANTED TO THE VILLAGE OF LEMONT OVER ALL AREAS MARKED DRAINAGE EASEMENT FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN, AND OPERATE DRAINAGE AND/OR STORM SEWERS, TOGETHER WITH ANY AND ALL NECESSARY MANHOLES, CATCH BASINS, CONNECTIONS, APPLIANCES 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. THE RIGHT IS ALSO GRANTED TO CUT DOWN AND TRIM OR REMOVE ANY FENCES, TEMPORARY STRUCTURES, TREES, SHRUBS OR OTHER PLANTS WITHOUT OBLIGATION TO RESTORE OR REPLACE AND WITHOUT NEED FOR PROVIDING COMPENSATION THEREFOR ON THE EASEMENT THAT INTERFERE WITH THE OPERATION OF THE SEWERS. NO PERMANENT BUILDINGS OR STRUCTURES SHALL BE PLACED ON SAID EASEMENT, BUT SAME MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING, AND OTHER PURPOSES THAT DO NOT THEN OR LATER INTERFERE WITH THE AFOREMENTIONED USES OR RIGHTS.

COMMON ADDRESS:
813 WARNER AVENUE
LEMONT, ILLINOIS 60439

STATE OF ILLINOIS) S.S
COUNTY OF DUPAGE)

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 16th DAY OF FEBRUARY A.D., 2011.

JAMES L. CAINKAR
ILLINOIS PROFESSIONAL LAND SURVEYOR
No. 2656
EXPIRES 11-30-12

STATE OF ILLINOIS) S.S
COUNTY OF COOK)

THIS IS TO CERTIFY THAT VICTOR SCHIKORA IS THE OWNER OF RECORD OF THE PROPERTY DESCRIBED HEREON AND DO HEREBY CONSENT TO THE EASEMENT GRANTED BY THIS DOCUMENT.

DATED THIS ___ DAY OF _____ A.D., 2011.

BY _____ BY _____

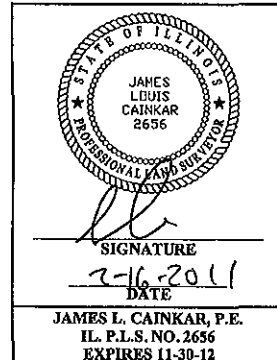
SIGNATURE _____

STATE OF ILLINOIS) S.S
COUNTY OF _____)

I, _____ A NOTARY PUBLIC IN AND FOR SAID COUNTY IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT APPEARED BEFORE ME THIS DAY, IN PERSON, AND ACKNOWLEDGED THAT THEY SIGNED AND DELIVERED SAID INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES SET FORTH.

GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF _____, A.D., 2011.

NOTARY PUBLIC
MY COMMISSION EXPIRES: _____



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

Village Board
Agenda Memorandum

Item #

to: Mayor & Village Board

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

Subject: Resolution Appointing Authorized Signors for Waddell and Reed, ICMA-RC,
and Great-West Deferred Compensation Programs

date: March 8, 2011

BACKGROUND/HISTORY

The Village works with three vendors for deferred compensation benefits for its employees; Waddell & Reed, ICMA-RC and Great-West Investments. The vendors require a resolution appointing authorized signors of the plans. The recommendation from staff is to have Ted Friedley as the primary authorized signor and George Schafer as the alternate.

PROS/CONS/ALTERNATIVES (IF APPLICABLE)

RECOMMENDATION

Approval of the Attached Resolution

ATTACHMENTS (IF APPLICABLE)

- A. Resolution Appointing Ted Friedley as authorized signor and George Schafer alternate signor

SPECIFIC VILLAGE BOARD ACTION REQUIRED

- A. Motion to Approve Resolution

RESOLUTION _____

**A RESOLUTION APPOINTING AUTHORIZED SIGNORS WITH
THE WADDELL & REED, ICMA-RC AND GREAT WEST
DEFERRED COMPENSATION PROVIDERS**

WHEREAS, the Village of Lemont is affiliated with deferred compensation agencies in which the Village may authorize voluntary withholdings from employees' checks into a deferred compensation program; and

WHEREAS, Waddell & Reed, ICMA-RC and Great-West Retirement Services have been designated as authorized deferred compensation programs with the Village of Lemont; and

WHEREAS, it is in the best interest of the Village of Lemont to designate two authorized Village personnel to act as signors for said programs.

NOW, THEREFORE BE IT RESOLVED by the Village President and Board of Trustees of the Village of Lemont that effective with the passage of this Resolution, that Account Analyst Ted Friedley will serve as primary signor and Assistant Village Administrator George Schafer will serve as alternate for the Waddell & Reed, ICMA-RC and Great-West deferred compensation plans.

The Village Clerk of the Village of Lemont shall certify to the adoption of this Resolution and cause the same to be published in pamphlet form.

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

AYES NAYS PASSED ABSENT

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

BRIAN K. REAVES, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

Village Board

Agenda Memorandum

Item #

to: Mayor & Village Board

from: Ben Wehmeier, Village Administrator
George Schafer, Assistant Village Administrator
Ted Friedley, Account Analyst

Subject: Resolution Appointing Authorized Signors for Illinois Metropolitan Investment Fund (IMET)

date: March 8, 2011

BACKGROUND/HISTORY

The Illinois Metropolitan Investment Fund (IMET) is a non-profit investment cooperative among Illinois municipalities, set up under the Illinois Municipal Code. The Village has been a member of IMET for years but needs to update its authorized signors at this time. Staff is recommending Ben Wehmeier, George Schafer and Ted Friedley be appointed authorized signors of the fund.

PROS/CONS/ALTERNATIVES (IF APPLICABLE)

RECOMMENDATION

Staff recommends approval of the attached resolution.

ATTACHMENTS (IF APPLICABLE)

- A. Resolution Appointing Authorized Signors for IMET

SPECIFIC VILLAGE BOARD ACTION REQUIRED

- A. Motion to Approve Resolution

RESOLUTION _____

**A RESOLUTION APPOINTING AUTHORIZED SIGNORS FOR
ILLINOIS METROPOLITAN INVESTEMENT FUND (IMET)**

WHEREAS, the Village of Lemont is required by the Illinois Metropolitan Investment Fund (IMET) to appoint authorized signors for said fund; and

NOW, THEREFORE BE IT RESOLVED by the Village President and Board of Trustees of the Village of Lemont that effective with the passage of this Resolution, that Village Administrator Ben Wehmeier, Assistant Village Administrator George Schafer and Account Analyst Ted Friedley, shall be appointed as authorized signors for the Village's Illinois Metropolitan Investment Fund (IMET).

The Village Clerk of the Village of Lemont shall certify to the adoption of this Resolution and cause the same to be published in pamphlet form.

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

AYES

NAYS

PASSED

ABSENT

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

BRIAN K. REAVES, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk



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
Village Board

#017-11

FROM: James A. Brown, Planning & Economic Development Director

THRU:

SUBJECT: **PLANNING CONTRACT AUTHORIZATION**

DATE: 9 March 2011

SUMMARY

The Planning & Economic Development Department recently applied for and received a Model Communities grant to assist with transportation-related planning. The grant award was for \$48,040. Part of the work program for the grant includes the hiring of a consultant—with a portion of the grant money—to assist staff with various tasks related to the completion of tasks.

WORK PROGRAM

Consultant tasks included in the work program are:

- Conduct inventory of existing conditions for active transportation (i.e. non-motorized transportation), including existing bike/pedestrian facilities, and maps inventory
- Coordinate with the Active Transportation Alliance, which will be assisting the Village with a public participation process
- Assist with formatting the active transportation plan for inclusion in the Village's update of its comprehensive plan
- Provide design drawings and for priority bike/pedestrian improvements identified in the active transportation plan

The Village Planner and I have determined that a consultant fee of less than \$24,000 would be adequate to complete the above work.

CONSULTANT SELECTION

I selected one planning consulting firm and one individual planning consultant to interview for the work. Final selection of the consultant may not be made until the week of March 14, i.e. after the Village Board meeting. Since Board will not meet again until mid-April, and since the work

program must be completed in a relatively quick time (by next February), the attached resolution is forwarded to the Board for approval. It would give the Village Administrator authority to enter into a professional services agreement for the work program items outline above. I again note that the contract will not exceed \$24,000, and that the money for the consultant work is part of the grant funding. There is no local match for this grant.

ATTACHMENTS

RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR THE COMPLETION OF TASKS RELATED TO THE MODEL COMMUNITIES GRANT AWARD

VILLAGE OF LEMONT

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE VILLAGE
ADMINISTRATOR TO ENTER INTO A PROFESSIONAL
SERVICES AGREEMENT FOR THE COMPLETION OF TASKS
RELATED TO THE MODEL COMMUNITIES GRANT AWARD**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LEMONT
THIS 14TH DAY OF MARCH, 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 14th day of March, 2011.**

RESOLUTION _____

**A RESOLUTION AUTHORIZING THE VILLAGE
ADMINISTRATOR TO ENTER INTO A PROFESSIONAL
SERVICES AGREEMENT FOR THE COMPLETION OF TASKS
RELATED TO THE MODEL COMMUNITIES GRANT AWARD**

WHEREAS, the Cook County Department of Public Health awarded the Village of Lemont a Model Communities grant in the amount of \$48,040; and

WHEREAS, the grant award obligates the Village to complete an active transportation plan, adopt a Complete Streets policy and establish Safe Park Zones; and

WHEREAS, certain portions of the grant award have been approved for professional services to assist with research and work related to the completion of these grant-funded initiatives;

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

SECTION 1: The Village Administrator is authorized to enter into a professional services agreement for the execution of tasks related to the Model Communities grant award.

SECTION 2: The total amount of the professional services contract shall not exceed \$24,000.

SECTION 3: This Resolution shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

The Village Clerk of the Village of Lemont shall certify to the adoption of this Resolution and cause the same to be published in pamphlet form.

**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 14th day of March, 2011.**

AYES

NAYS

ABSTAIN

ABSENT

Debby Blatzer

Paul Chialdikas

Clifford Miklos

Ron Stapleton

Rick Sniegowski

Jeanette Virgilio

Approved by me this 14th day of March, 2011

BRIAN K. REAVES, Village 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: Cherokee Place, Kim Place, Kip Place Water Main Replacement

date: February 28, 2011

BACKGROUND

Thirteen (13) bids were received on February 24, 2011 for the construction of an 8-inch ductile iron and PVC water main, located in Cherokee Place, Kim Place, and Kip Place. The low bid was submitted by Swallow Construction Company, 4250 Lacey Road, Downers Grove, IL 60515, in the amount of \$583,635.00, which was \$241,223.00 (29.24%) under the Engineer's Estimate of \$824,858.00.

PROS/CONS/ALTERNATIVES

Award of this bid will have this work completed in a timely and expeditious manner. Swallow Construction Company is capable of the satisfactory completion of this work.

RECOMMENDATION

Award of the Cherokee Place, Kim Place, Kip Place Water Main Replacement project to Swallow Construction Company, based on their bid amount of \$583,635.00.

ATTACHMENTS

- Letter of Award Recommendation;
- Resolution Authorizing Award of Contract to Swallow Construction Company; and
- Bid Tabulation listing the thirteen (13) bids that were received, including company name, address and amount of bid.

VILLAGE BOARD ACTION REQUIRED

Approval of Resolution awarding the contract to Swallow Construction Company as noted above.

File No. 09205

RESOLUTION _____

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
CHEROKEE PLACE, KIM PLACE, KIP PLACE WATER MAIN REPLACEMENT**

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

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

WHEREAS, Swallow Construction Company submitted a low bid for such work in the amount of \$583,635.00;

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees that the Contract with Swallow Construction Company 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 14th day of March, 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 14th day of March, 2011.

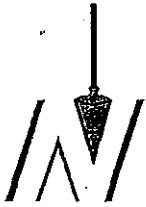
A t t e s t:

BRIAN K. REAVES, Village President

CHARLENE SMOLLEN, Village Clerk

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

Date: _____



Frank Novotny & Associates, Inc.

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

Civil Engineers/
Municipal Consultants

February 24, 2011

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

Re: **Cherokee Place, Kim Place, Kip Place
Water Main Replacement**

Dear Ben:

Listed below and on the attached "Bid Tabulation", please find the results of today's bid opening for the above-captioned project. Thirteen (13) bids were received and tabulated, with errors being found that did not affect the bid order. A summary is as follows:

Swallow Construction	\$ 583,635.00
Gerardi Sewer & Water	612,448.50
J. Congdon Sewer Service.....	651,727.00
Trine Construction	654,863.90
Superior Excavating	659,433.80
Riccio Construction.....	677,727.00
Cerniglia Company	687,300.00
Unique Plumbing	709,090.45
A. Lamp Concrete Contractors.....	717,797.00
Bisping Construction.....	723,801.00
Suburban General Construction.....	729,270.00
Dawn Companies	757,613.00
Archon Construction.....	805,800.00
 Engineer's Estimate.....	 \$ 824,858.00

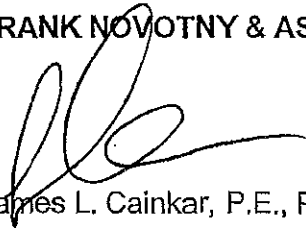
The low bid submitted by Swallow Construction, in the amount of \$583,635.00, is \$241,223.00 (29.24%) below the Engineer's Estimate of \$824,858.00. Swallow Construction has performed work in the Village in the past, and their work was found to be satisfactory. We, therefore, recommend that the Contract be awarded to **Swallow Construction Corp., 4250 Lacey Road, Downers Grove, IL. 60515**, in the amount of **\$583,635.00**.

Mr. Ben Wehmeier
February 24, 2011
Page Two

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. Gerry Turrise, Water Supt., w/Enc.
Ms. Rose Yates, Exec. Adm. Asst., w/Enc.
File No. 09205

TABULATION OF BIDS

OWNER: Village of Lemont
 PROJECT DESCRIPTION: Cherokee Place, Kim Place, Kip Place Water Main Replacement

PROJECT NO: 09205

BID OPENING: February 24, 2011 @ 10:00 a.m.

Item No	Description	Unit	Quantity	Engineers Estimate		Swallow Construction 4250 Lacey Road Downers Grove, IL 60515 5% Bid Bond		Garard Sewer & Water 4520 N. Osage Norridge, IL 60706 5% Bid Bond		J. Congdon Sewer Service 170-A Alexandra Way Carol Stream, IL 60188 5% Bid Bond		Trine Construction 27W364 North Avenue West Chicago, IL 60185 5% Bid Bond		Superior Excavating P.O. Box 575 Channahon, IL 60410 5% Bid Bond		Riccio Construction P.O. Box 672 Palos Park, IL 60484 5% Bid Bond	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
37	Driveway Pavement Removal	SQ YD	60	15.00	900.00	1.00	60.00	2.50	150.00	10.00	600.00	14.20	852.00	39.80	2,388.00	5.00	300.00
38	Combination Curb & Gutter Removal	FOOT	200	12.00	2,400.00	1.50	300.00	3.00	600.00	4.50	900.00	5.60	1,120.00	11.40	2,280.00	3.00	600.00
39	Combination Concrete Curb & Gutter, Type B-6-12	FOOT	200	25.00	5,000.00	25.00	5,000.00	16.00	3,200.00	25.00	5,000.00	21.95	4,389.00	39.80	7,960.00	28.00	5,600.00
40	Thermoplastic Pavement Marking - Line 24"	FOOT	42	10.00	420.00	19.00	798.00	18.00	756.00	5.00	210.00	19.80	831.60	12.80	537.60	13.00	546.00
41	Thermoplastic Pavement Marking - Line 12"	FOOT	216	5.00	1,080.00	9.80	2,052.00	9.00	1,844.00	3.00	648.00	9.80	2,138.40	8.00	1,728.00	8.00	1,296.00
42	Thermoplastic Pavement Marking - Line 6"	FOOT	88	1.00	88.00	5.00	440.00	4.50	396.00	3.00	264.00	5.20	457.60	6.85	602.80	3.00	264.00
43	Topsoil Furnish and Place, 4"	CU YD	220	40.00	8,800.00	25.00	5,500.00	30.00	6,600.00	1.00	220.00	35.90	7,898.00	15.95	3,509.00	26.00	5,780.00
44	Sodding	SQ YD	2000	4.00	8,000.00	5.00	10,000.00	5.25	10,500.00	9.00	18,000.00	5.15	10,300.00	4.55	9,100.00	4.00	8,000.00
46	Traffic Control & Protection	LSUM	1	8,000.00	8,000.00	4,670.50	4,670.50	20,000.00	20,000.00	5,000.00	5,000.00	6,658.50	6,658.50	7,957.90	7,957.90	5,000.00	5,000.00
46	Insurance Provisions - Complete	LSUM	1	5,000.00	5,000.00	1,000.00	1,000.00	3,000.00	3,000.00	1,600.00	1,600.00	3,410.00	3,410.00	3,410.55	3,410.55	3,800.00	3,800.00
Totals:					824,858.00		583,635.00		612,448.50		691,727.00		654,849.90		669,433.80		677,727.00
Bid Error Corrections:																	
38	Portland Cement Concrete Sidewalk, 5"												11,310.00				
39	Combination Concrete Curb & Gutter, Type B-6-12												4,389.00				
Total:													854,869.90				
Corrected Totals: ---					583,635.00		612,448.50		691,727.00		654,849.90		669,433.80		677,727.00		
Over / Under: ---					-241,223.00		-212,409.50		-173,131.00		-169,984.10		-168,424.20		-147,131.00		
Percent: ---					-29.24%		-25.75%		-20.96%		-20.81%		-20.05%		-17.84%		

Date: 2/24/2011

TABULATION OF BIDS

Page 3 Of 6

OWNER: Village of Lemont
PROJECT DESCRIPTION: Cherokee Place, Kim Place, Kip Place Water Main Replacement

PROJECT NO : 09205

BID OPENING: February 24, 2011 @ 10:00 a.m.

Table with columns for Item No, Description, Unit, Quantity, Unit Price, Amount, and multiple columns for different contractors (Engineers Estimate, Cerniglia Company, Unique Plumbing, A. Lamp Concrete Contrcs., Bisping Construction, Suburban General Const., Dawn Companies). Includes a 'Sub-Totals' row and 'Bid Error Corrections' section.

TABULATION OF BIDS

OWNER: Village of Lemont
 PROJECT DESCRIPTION: Cherokee Place, Kim Place, Kip Place Water Main Replacement

PROJECT NO: 09265

BID OPENING: February 24, 2011 @ 10:00 a.m.

Item No	Description	Unit	Quantity	Engineers Estimate		Carniglia Company 3421 Lake Street McRos Park, IL 60160 5% Bid Bond		Unique Plumbing 9408 W. 47th Street Brookfield, IL 60513 5% Bid Bond		A. Lamp Concrete Cntrcs. 1900 Wright Boulevard Schaumburg, IL 60193 5% Bid Bond		Bisping Construction P.O. Box 654 New Lenox, IL 60451 5% Bid Bond		Suburban General Const. 1019 E. 31st Street LaGrange Park, IL 60525 5% Bid Bond		Dawn Companies 1602 Workers Court Joliet, IL 60433	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
37	Driveway Pavement Removal	SQ YD	80	15.00	900.00	15.00	900.00	8.00	480.00	10.00	600.00	5.00	200.00	5.00	300.00	10.50	635.00
38	Combination Curb & Gutter Removal	FOOT	200	12.00	2,400.00	9.00	1,800.00	8.00	1,600.00	3.00	600.00	8.00	1,600.00	1.00	200.00	9.70	1,940.00
39	Combination Concrete Curb & Gutter, Type B-6.12	FOOT	200	25.00	5,000.00	25.00	5,000.00	22.35	4,470.00	18.00	3,600.00	32.00	6,400.00	20.00	4,000.00	22.00	4,400.00
40	Thermoplastic Pavement Marking - Line 24"	FOOT	42	10.00	420.00	24.00	1,008.00	19.80	831.60	30.00	1,260.00	22.00	924.00	18.00	756.00	17.00	714.00
41	Thermoplastic Pavement Marking - Line 12"	FOOT	216	5.00	1,080.00	14.00	3,024.00	9.80	2,138.40	10.00	2,160.00	11.00	2,375.00	9.00	1,944.00	9.00	1,944.00
42	Thermoplastic Pavement Marking - Line 6"	FOOT	88	1.00	88.00	8.00	704.00	4.95	435.60	5.00	440.00	8.00	628.00	4.50	396.00	5.00	440.00
43	Topsoil Furnish and Place, 4"	CU YD	220	40.00	8,800.00	36.00	7,920.00	26.40	5,808.00	1.00	220.00	30.00	6,600.00	15.00	3,300.00	42.00	9,240.00
44	Sodding	SQ YD	2000	4.00	8,000.00	7.20	14,400.00	5.75	11,500.00	6.00	12,000.00	8.00	12,000.00	8.00	12,000.00	9.00	18,000.00
45	Traffic Control & Protection	L SUM	1	8,000.00	8,000.00	6,500.00	6,500.00	28,800.00	28,800.00	60,000.00	60,000.00	10,000.00	10,000.00	14,500.00	14,500.00	5,000.00	5,000.00
46	Insurance Provisions - Complete	L SUM	1	5,000.00	5,000.00	4,100.00	4,100.00	9,500.00	9,500.00	7,500.00	7,500.00	3,000.00	3,000.00	2,500.00	2,500.00	2,000.00	2,000.00
Totals:					824,858.00		687,300.00		709,090.45		717,797.00		723,801.00		729,270.00		757,613.00
Bid Error Corrections:																	
Corrected Totals ---							687,300.00		709,090.45		717,797.00		723,801.00		729,270.00		757,613.00
Over/Under ----							-137,558.00		-115,767.55		-107,061.00		-101,067.00		-95,588.00		-57,245.00
Percent ----							-16.56%		-14.03%		-12.98%		-12.25%		-11.59%		-8.15%

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: West Shore Pipeline Water Main Extension – Phase I
East of Dunmoor Drive to West Shore Pipeline Site

date: March 7, 2011

BACKGROUND

Eleven (11) bids were received on February 24, 2011 which project consists of the construction of a 12-inch water main from Dunmoor Drive across ComEd right-of-way to the West Shore Pipeline building site that is west of Bell Road. The low bid was submitted by Lifco Construction, P.O. Box 87200, Carol Stream, IL 60188, in the amount of \$92,242.00, which was \$23,903.00 (20.58%) under the Engineer's Estimate of \$116,145.00. West Shore Pipeline Company is committed by their Annexation Agreement to construct this water main. The ComEd License has been acquired for same. (This project was originally bid on November 9, 2009.)

PROS/CONS/ALTERNATIVES

Award of this bid will have this work completed in a timely and expeditious manner. Lifco Construction is capable of the satisfactory completion of this work.

RECOMMENDATION

Award of the West Shore Pipeline Water Main Extension – Phase I project to Lifco Construction, based on their bid amount of \$92,242.00.

ATTACHMENTS

- Letter of Award Recommendation;
- Resolution Authorizing Award of Contract to Lifco Construction.; and
- Bid Tabulation listing the eleven (11) bids that were received, including company name, address and amount of bid.

VILLAGE BOARD ACTION REQUIRED

Approval of Resolution awarding the contract to Lifco Construction as noted above.

RESOLUTION _____

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
WEST SHORE PIPELINE WATER MAIN EXTENSION – PHASE I
(EAST OF DUNMOOR DRIVE TO WEST SHORE PIPELINE SITE)**

WHEREAS, the Village of Lemont requires that the West Shore Pipeline Water Main Extension – Phase I project be completed; and

WHEREAS, the Village seeks to utilize the construction firm of Lifco Construction for such work; and

WHEREAS, Lifco Construction submitted a low bid for such work in the amount of \$92,242.00.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees that the Contract with Lifco Construction 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 14th day of March, 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 14th day of March, 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: _____



Frank Novotny & Associates, Inc.

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

Civil Engineers/
Municipal Consultants

February 24, 2011

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

Re: **West Shore Pipeline Water Main Extension-Phase 1
East of Dunmoor Drive to West Shore Pipeline Site**

Dear Ben:

Listed below and on the attached "Bid Tabulation", please find the results of today's bid opening for the above-captioned project. Eleven (11) bids were received and tabulated, with errors being found that did not affect the bid order. A summary is as follows:

Lifco Construction	\$ 92,242.00
Len Cox & Sons Excavating.....	92,266.50
Trine Construction	95,146.10
Suburban General Construction.....	99,883.00
Superior Excavating	100,623.20
Dawn Companies	103,636.00
Unique Plumbing	101,970.00
Stark & Son Trenching	118,196.75
Gene Wren Construction.....	122,529.72
Bisping Construction.....	124,492.00
Swallow Construction	182,549.00
 Engineer's Estimate.....	 \$ 116,145.00

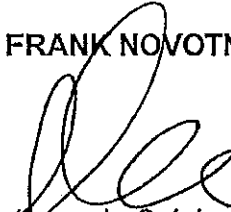
The low bid submitted by Lifco Construction, in the amount of \$92,242.00, is \$23,903.00 (20.58%) below the Engineer's Estimate of \$116,145.00. Lifco Construction is qualified to perform this type of work. We, therefore, recommend that the Contract be awarded to **Lifco Construction Corp., P.O. Box 87200, Carol Stream, IL. 60188**, in the amount of **\$92,242.00**, pending confirmation of receipt of Buckeye Partners/West Shore Pipeline funds for the project.

Mr. Ben Wehmeier
February 24, 2011
Page Two

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. Gerry Turrise, Water Supt., w/Enc.
Ms. Rose Yates, Exec. Adm. Asst., w/Enc.
Mr. Matthew Vale, Buckeye Partners, w/Enc.
Mr. Mike Norris, Buckeye Partners, w/Enc.
File No. 09273

Date: 2/24/2011

TABULATION OF BIDS

Page 1 Of 2

OWNER: Village of Lemont
 PROJECT DESCRIPTION: West Shore Pipeline Water Main Extension - Phase 1
 East of Dunmoor Drive to West Shore Pipeline Site
 BID OPENING: February 24, 2011 @ 10:30 a.m.

PROJECT NO: 09273_REBD

Item No	Description	Unit	Quantity	Engineers Estimate		Lifco Construction P.O. Box 87200 Carol Stream, IL 60188 5% Bid Bond		Len Cox & Sons Excavating 191 Springfield Ave., Ste. 10 Joliet, IL 60435 5% Bid Bond		Trine Construction 27W364 North Avenue West Chicago, IL 60185 5% Bid Bond		Suburban General Const. 1019 E. 31st Street LaGrange Park, IL 60526 5% Bid Bond		Superior Excavating P.O. Box 675 Channahon, IL 60410 5% Bid Bond		Dawn Companies 1602 Workers Court Joliet, IL 60433 5% Bid Bond	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Water Main In Trench, PVC (C-80), 12" (Restrained Joint)	FOOT	719	85.00	60,775.00	65.00	46,475.00	61.00	43,915.00	65.45	51,096.75	66.00	49,335.00	63.20	59,488.00	72.00	51,480.00
2	Water Main In Trench, PVC (C-80), 6"	FOOT	22	85.00	1,430.00	82.00	1,444.00	41.00	902.00	38.99	856.90	65.00	1,430.00	28.15	619.30	31.50	683.00
3	Water Main In Encasing Pipe, PVC (C-80), 12" (Restrained Joint)	FOOT	26	85.00	2,210.00	50.00	1,300.00	61.00	1,586.00	60.45	2,091.70	66.00	1,794.00	60.05	1,561.30	45.50	1,183.00
4	Nitrile Gaskets, 12"	EACH	9	250.00	2,250.00	47.00	423.00	35.00	315.00	28.75	258.75	25.00	225.00	80.55	544.95	25.00	225.00
5	Encasing Pipe, In Trench, 16"	FOOT	26	80.00	2,080.00	60.00	1,300.00	46.00	1,170.00	57.00	1,482.00	60.00	1,560.00	43.05	1,119.30	57.00	1,462.00
6	Gate Valves, 12"	EACH	1	2,000.00	2,000.00	2,100.00	2,100.00	2,000.00	2,000.00	2,214.80	2,214.80	2,500.00	2,500.00	2,109.55	2,109.55	2,120.00	2,120.00
7	Valve Vaults, Type A, 5' Dia., Type 1 Frame, Closed Lid	EACH	1	2,500.00	2,500.00	4,000.00	4,000.00	1,750.00	1,750.00	1,436.40	1,436.40	3,500.00	3,500.00	1,954.45	1,954.45	1,735.00	1,735.00
8	Connection to Existing Water Main, 10"	EACH	1	2,000.00	2,000.00	2,400.00	2,400.00	485.00	485.00	1,582.70	1,582.70	1,000.00	1,000.00	898.05	898.05	1,000.00	1,000.00
9	Fire Hydrants	EACH	2	3,500.00	7,000.00	4,500.00	3,000.00	3,600.00	7,200.00	3,669.00	7,720.00	6,500.00	13,000.00	3,754.20	7,628.40	4,810.00	9,620.00
10	Pipe Fittings (Mechanical Joints), Ductile Iron	LBS.	999	4.00	3,996.00	6.00	5,700.00	7.25	6,887.50	1.15	1,092.50	0.50	475.00	6.80	6,468.00	5.00	4,750.00
11	Selected Granular Backfill (CA-5)	CU YD	120	40.00	4,800.00	65.00	6,500.00	29.00	3,480.00	44.85	5,382.00	11.00	1,320.00	30.30	3,636.00	47.00	5,640.00
12	Fiberglass Insulation, 4"	SQ YD	50	20.00	1,000.00	10.00	500.00	15.00	750.00	4.75	237.50	5.00	250.00	6.10	305.00	18.00	900.00
13	Storm Sewers, Type 1, CMP, 15"	FOOT	18	50.00	900.00	50.00	900.00	32.00	576.00	50.60	914.40	33.00	594.00	54.00	972.00	46.00	828.00
14	Perimeter Erosion Barrier	FOOT	1400	3.00	4,200.00	2.00	2,800.00	2.50	3,500.00	2.25	3,150.00	2.00	2,800.00	2.75	3,850.00	2.50	3,500.00
15	Temporary Construction Fencing	FOOT	1400	3.00	4,200.00	1.50	2,100.00	4.00	5,600.00	1.50	2,100.00	2.00	2,800.00	2.75	3,850.00	2.20	3,080.00
16	Restoration	L.SUM	1	3,000.00	3,000.00	2,500.00	2,500.00	3,750.00	8,750.00	2,230.20	2,230.20	4,300.00	4,300.00	2,007.30	2,007.30	3,800.00	3,800.00
17	Insurance Provisions - Complete (Village Requirements)	L.SUM	1	8,000.00	8,000.00	1,800.00	1,600.00	2,000.00	2,000.00	649.75	649.75	6,500.00	6,500.00	1,815.80	1,815.80	5,800.00	5,800.00
18	Insurance Provisions - Complete (Com Ed Requirements)	L.SUM	1	4,000.00	4,000.00	1,400.00	1,400.00	1,700.00	1,700.00	649.75	649.75	6,500.00	6,500.00	1,815.80	1,815.80	5,800.00	5,800.00
Totals:					116,145.00		92,242.00		92,266.50		95,146.10		99,883.00		100,823.20		103,636.00
Bid Error Corrections:																	
Corrected Totals ---							92,242.00		92,266.50		95,146.10		99,883.00		100,823.20		103,636.00
Over / Under ----							-29,903.00		-23,873.50		-20,993.90		-16,262.00		-15,521.80		-12,508.00
Percent ----							-25.83%		-25.87%		-22.06%		-16.28%		-15.39%		-12.05%

Date: 2/24/2011

TABULATION OF BIDS

Page 2 Of 2

OWNER: Village of Lemont
 PROJECT DESCRIPTION: West Shore Pipeline Water Main Extension - Phase 1
 East of Dunmoor Drive to West Shore Pipeline Site
 BID OPENING: February 24, 2011 @ 10:30 a.m.

PROJECT NO: 09273_REBD

Item No	Description	Unit	Quantity	Engineers Estimate		Unique Plumbing 9408 W. 47th Street Brookfield, IL 60513 5% Bid Bond		Stark & Son Trenching 45W826 Rohrsen Road Hampshire, IL 60140 5% Bid Bond		Gene Wren Construction P.O. Box 154 Coal City, IL 60416 5% Bid Bond		Bisping Construction P.O. Box 654 New Lenox, IL 60451 6% Bid Bond		Swallow Construction 4250 Lacey Road Downers Grove, IL 60515 5% Bid Bond		Unit Price	Amount
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount		
1	Water Main In Trench, PVC (C-900), 12" (Restrained Joint)	FOOT	719	65.00	30,775.00	67.00	48,820.00	91.45	65,386.76	104.38	74,638.88	95.00	68,282.50	105.00	117,975.00		
2	Water Main In Trench, PVC (C-900), 6"	FOOT	22	65.00	1,430.00	70.00	1,540.00	50.00	1,100.00	115.37	2,538.14	91.50	2,013.00	90.00	1,980.00		
3	Water Main in Encasing Pipe, PVC (C-900), 12" (Restrained Joint)	FOOT	28	85.00	2,380.00	70.00	1,960.00	30.00	840.00	141.97	3,975.26	98.00	2,744.00	120.00	3,360.00		
4	Nitrile Gaskets, 12"	EACH	8	290.00	2,320.00	15.00	120.00	75.00	600.00	22.23	177.84	100.00	800.00	20.00	160.00		
5	Encasing Pipe, In Trench, 16"	FOOT	26	80.00	2,080.00	55.00	1,430.00	40.00	1,040.00	67.78	1,762.28	35.00	910.00	78.00	2,028.00		
6	Gate Valves, 12"	EACH	1	2,000.00	2,000.00	2,200.00	2,200.00	2,480.00	2,480.00	2,150.00	2,150.00	3,500.00	3,500.00	6,111.00	6,111.00		
7	Valve Vaults, Type A, 5' Dia., Type 1 Frame, Closed Lid	EACH	1	2,500.00	2,500.00	2,000.00	2,000.00	1,485.00	1,485.00	4,075.00	4,075.00	1,000.00	3,000.00	3,000.00	3,000.00		
8	Connection to Existing Water Main, 10"	EACH	1	2,000.00	2,000.00	3,400.00	3,400.00	3,200.00	3,200.00	1,000.00	1,000.00	5,000.00	5,000.00	10,000.00	10,000.00		
9	Fire Hydrants	EACH	2	3,500.00	7,000.00	3,400.00	6,800.00	3,500.00	7,000.00	2,844.00	5,688.00	2,800.00	5,600.00	4,300.00	8,600.00		
10	Pipe Fittings (Mechanical Joints), Duoflex Iron	LBS.	850	4.00	3,400.00	6.00	5,100.00	6.00	5,100.00	4.63	3,936.50	10.71	9,100.00	1.50	1,275.00		
11	Selected Granular Backfill (CA-5)	CU YD	120	40.00	4,800.00	34.00	4,080.00	25.00	3,000.00	22.50	2,700.00	17.00	2,040.00	32.00	3,840.00		
12	Fiberglass Insulation, 4"	SQ YD	50	20.00	1,000.00	50.00	2,500.00	10.00	500.00	2.00	100.00	20.00	1,000.00	20.00	1,000.00		
13	Storm Sewers, Type 1, CMP, 16"	FOOT	18	50.00	900.00	50.00	900.00	30.00	540.00	11.12	200.16	18.00	324.00	5.00	90.00		
14	Perimeter Erosion Barrier	FOOT	1400	3.00	4,200.00	2.20	3,080.00	2.00	2,800.00	3.50	4,900.00	5.00	7,000.00	5.00	7,000.00		
15	Temporary Construction Fencing	FOOT	1400	3.00	4,200.00	2.00	2,800.00	2.00	2,800.00	3.50	4,900.00	5.50	7,700.00	5.00	7,000.00		
16	Restoration	L.SUM	1	3,000.00	3,000.00	12,000.00	12,000.00	6,550.00	6,550.00	300.00	300.00	2,500.00	2,500.00	200.00	200.00		
17	Insurance Provisions - Complete (Village Requirements)	L.SUM	1	8,000.00	8,000.00	2,500.00	2,500.00	8,200.00	8,200.00	3,210.00	3,210.00	2,000.00	2,000.00	1,000.00	1,000.00		
18	Insurance Provisions - Complete (Conn Ed Requirements)	L.SUM	1	4,000.00	4,000.00	1,000.00	1,000.00	5,000.00	5,000.00	5,298.50	5,298.50	2,000.00	2,000.00	8,000.00	8,000.00		
Totals:					116,145.00		101,970.00		118,195.76		122,629.72		124,432.00		182,545.00		
Bid Error Corrections:																	
1 Water Main In Trench, PVC (C-900), 12" (Restrained Joint)							47,905.00										
Corrected Totals ---							101,970.00		118,195.76		122,629.72		124,432.00		182,545.00		
Over / Under ----							-14,175.00		2,051.76		6,384.72		8,347.00		65,404.00		
Percent ----							-12.20%		1.77%		5.50%		7.18%		37.17%		

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 Water Main Replacement
Schultz Street to McCarthy Road**

date: March 7, 2011

BACKGROUND

Fourteen (14) bids were received on February 23, 2011 for the construction of 8-inch and 12-inch water main on Houston Street, from Schultz Street to McCarthy Road. The low bid was submitted by Swallow Construction Company, 4250 Lacey Road, Downers Grove, IL 60515, in the amount of \$366,451.00, which was \$105,092.00 (22.29%) under the Engineer's Estimate of \$471,543.00.

PROS/CONS/ALTERNATIVES

Award of this bid will have this work completed in a timely and expeditious manner. Swallow Construction Company is capable of the satisfactory completion of this work.

RECOMMENDATION

Award of the Houston Street Water Main project to Swallow Construction Company, based on their bid amount of \$366,451.00.

ATTACHMENTS

- Letter of Award Recommendation;
- Resolution Authorizing Award of Contract to Swallow Construction Company; and
- Bid Tabulation listing the fourteen (14) bids that were received, including company name, address and amount of bid.

VILLAGE BOARD ACTION REQUIRED

Approval of Resolution awarding the contract to Swallow Construction Company as noted above.

File No. 10332

RESOLUTION _____

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
HOUSTON STREET WATER MAIN REPLACEMENT
SCHULTZ STREET TO McCARTHY ROAD**

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

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

WHEREAS, Swallow Construction Company submitted a low bid for such work in the amount of \$366,451.00.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees that the Contract with Swallow Construction Company 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 14th day of March , 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 14th day of March , 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: _____



Frank Novotny & Associates, Inc.

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

Civil Engineers/
Municipal Consultants

February 23, 2011

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

Re: **Houston Street Water Main Replacement
Schultz Street to McCarthy Road**

Dear Ben:

Listed below and on the attached "Bid Tabulation", please find the results of today's bid opening for the above-captioned project. Fourteen (14) bids were received and tabulated, with errors being found that did not affect the bid order. A summary is as follows:

Swallow Construction	\$ 366,451.00
Superior Excavating	369,709.95
Gerardi Sewer & Water	388,875.00
J. Congdon Sewer Service.....	398,179.20
Riccio Construction	418,885.00
Bisping Construction.....	420,487.00
Len Cox & Sons Excavating.....	424,950.25
Stark & Son Trenching	428,447.75
Suburban General Construction.....	431,580.00
Dawn Companies	441,742.00
Unique Plumbing	454,322.70
Trine Construction	455,685.40
Cerniglia Company	457,415.00
R. A. Mancini	466,919.00
 Engineer's Estimate.....	 \$ 471,543.00

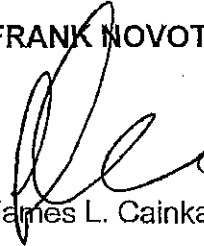
The low bid submitted by Swallow Construction, in the amount of \$366,451.00, is \$105,092.00 (22.29%) below the Engineer's Estimate of \$471,543.00. Swallow Construction has performed work in the Village in the past, and their work was found to be satisfactory. We, therefore, recommend that the Contract be awarded to **Swallow Construction Corp., 4250 Lacey Road, Downers Grove, IL. 60515**, in the amount of **\$366,451.00**.

Mr. Ben Wehmeier
February 23, 2011
Page Two

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. Gerry Turrise, Water Supt., w/Enc.
Ms. Rose Yates, Exec. Adm. Asst., w/Enc.
File No. 10332

TABULATION OF BIDS

OWNER: Village of Lemont
 PROJECT DESCRIPTION: Houston Street Water Main Replacement
 Schultz Street to McCarthy Road
 BID OPENING: February 23, 2011 @ 10:00 a.m.

PROJECT NO : 10332

Item No	Description	Unit	Quantity	Engineers Estimate		Swallow Construction 4250 Lacey Road Downers Grove, IL 60615 5% Bid Bond		Superior Excavating P.O. Box 575 Channahon, IL 60410 5% Bid Bond		Gerard Sewer & Water 4520 N. Osage Norridge, IL 60706 5% Bid Bond		J. Congdon Sewer Service 170-A Alexandra Way Carol Stream, IL 60188 5% Bid Bond		Ricco Construction P.O. Box 672 Palos Park, IL 60464 5% Bid Bond		Bisping Construction P.O. Box 654 New Lenox, IL 60451 5% Bid Bond	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
37	Combination Concrete Curb & Gutter, Type B-6.12	FOOT	9	25.00	225.00	52.00	468.00	39.80	358.20	100.00	900.00	50.00	450.00	29.00	261.00	10.00	90.00
38	Fence Removal and Relocation	FOOT	25	30.00	750.00	20.00	500.00	19.10	477.50	25.00	625.00	15.00	375.00	21.00	525.00	100.00	2,500.00
39	Paint Pavement Marking - Line 24"	FOOT	27	10.00	270.00	20.00	540.00	12.80	345.60	50.00	1,350.00	10.00	270.00	21.00	567.00	25.00	675.00
40	Topsoil Finish and Place, 4"	CU YD	50	50.00	2,500.00	29.00	1,450.00	34.15	1,707.50	24.00	1,200.00	41.00	2,050.00	28.00	1,400.00	100.00	5,000.00
41	Sodding	SQ YD	300	5.00	1,500.00	10.00	3,000.00	8.00	2,400.00	0.00	1,800.00	10.00	3,000.00	6.00	1,800.00	15.00	4,500.00
42	Traffic Control & Protection	L SUM	1	5,000.00	5,000.00	3,238.50	3,238.50	2,842.15	2,842.15	20,000.00	20,000.00	2,000.00	2,000.00	3,000.00	3,000.00	4,000.00	4,000.00
43	Insurance Provisions - Complete	L SUM	1	5,000.00	5,000.00	1,000.00	1,000.00	2,501.10	2,501.10	1,500.00	1,500.00	4,000.00	4,000.00	2,750.00	2,750.00	2,500.00	2,500.00
Totals:					471,545.00		396,451.00		369,709.95		388,575.00		398,179.20		418,885.00		420,487.00
Bid Error Corrections:																	
Corrected Totals ---							366,451.00		369,709.95		388,575.00		398,179.20		418,885.00		420,487.00
Over / Under ----							-105,092.00		-101,833.05		-82,668.00		-73,369.80		-52,666.00		-51,055.00
Percent ----							-22.29%		-21.60%		-17.53%		-15.58%		-11.17%		-10.83%

TABULATION OF BIDS

OWNER: Village of Lemont
 PROJECT DESCRIPTION: Houston Street Water Main Replacement
 Schultz Street to McCarthy Road
 BID OPENING: February 23, 2011 @ 10:00 a.m.

PROJECT NO.: 10332

Item No	Description	Unit	Quantity	Engineers Estimate		Len Cox & Sons Excavating 151 Springfield Ave., Sta. 10 Joliet, IL 60435 5% Bid Bond		Stark & Son Trenching 45W826 Rohrsen Road Hampshire, IL 60140 5% Bid Bond		Suburban General Const. 1019 E. 31st Street LaGrange Park, IL 60526 5% Bid Bond		Dawn Companies 1602 Workers Court Joliet, IL 60433 5% Bid Bond		Unique Plumbing 9408 W. 47th Street Brookfield, IL 60513 5% Bid Bond		Trina Construction 27W364 North Avenue West Chicago, IL 60185 5% Bid Bond	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
37	Combination Concrete Curb & Gutter, Type B-6.12	FOOT	9	25.00	225.00	60.00	540.00	50.00	450.00	25.00	225.00	60.00	540.00	50.00	450.00	42.75	384.75
38	Fence Removal and Relocation	FOOT	25	30.00	750.00	30.00	750.00	30.00	750.00	5.00	125.00	53.00	1,325.00	80.00	2,000.00	31.50	787.50
39	Paint Pavement Marking - Line 24"	FOOT	27	16.00	270.00	47.00	1,269.00	5.00	135.00	10.00	270.00	12.00	324.00	19.80	534.60	63.25	1,707.75
40	Topsoil Furnish and Place, 4"	CU YD	50	50.00	2,500.00	40.00	2,000.00	20.00	1,000.00	24.00	1,200.00	88.30	3,415.00	43.00	2,150.00	34.45	1,722.40
41	Sodding	SQ YD	300	5.00	1,500.00	14.00	4,200.00	84.00	19,200.00	6.00	1,800.00	10.00	3,000.00	7.70	2,310.00	7.20	2,160.00
42	Traffic Control & Protection	L SUM	1	5,000.00	5,000.00	2,600.00	2,600.00	15,475.00	15,475.00	13,000.00	13,000.00	3,500.00	3,500.00	7,000.00	7,000.00	6,440.00	6,440.00
43	Insurance Provisions - Complete	L SUM	1	5,000.00	5,000.00	3,000.00	3,000.00	12,720.00	12,720.00	1,500.00	1,500.00	2,500.00	2,500.00	5,150.00	5,150.00	1,604.25	1,604.25
Totals:					471,643.00		424,950.25		428,447.75		431,580.00		441,742.00		454,322.70		455,684.90
Bid Error Corrections:																	
25	Water Service Reconnection, Near Side, 1-1/2", with New Buffalo Box																13,774.20
34	Sidewalk Removal																1,085.00
40	Topsoil Furnish and Place, 4"																1,722.50
Total																	455,685.40
Corrected Totals ---							424,950.25		428,447.75		431,580.00		441,742.00		454,322.70		455,685.40
Over / Under ----							-46,592.75		-43,095.25		-39,963.00		-29,601.00		-17,220.30		-15,857.60
Percent ----							-9.82%		-10.14%		-9.47%		-6.32%		-3.65%		-3.36%

Date: 2/23/2011

TABULATION OF BIDS

Page 5 Of 6

OWNER: Village of Lemont
 PROJECT DESCRIPTION: Houston Street Water Main Replacement
 Schultz Street to McCarthy Road
 BID OPENING: February 23, 2011 @ 10:00 a.m.

PROJECT NO : 10332

Item No	Description	Unit	Quantity	Engineers Estimate		Cerniglia Company 3421 Lake Street Melrose Park, IL 60160 5% Bid Bond		R. A. Mancini 2630 Route 176, Suite 7 Prairie Grove, IL 60012 5% Bid Bond		Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount								
1	Water Main In Trench, Ductile Iron, 12"	FOOT	694	70.00	48,580.00	52.00	36,088.00	60.00	41,640.00								
2	Water Main In Trench, Ductile Iron, 8"	FOOT	623	60.00	37,380.00	45.00	28,035.00	48.00	28,904.00								
3	Water Main In Trench, Ductile Iron, 6"	FOOT	107	60.00	6,360.00	42.00	4,494.00	55.00	5,885.00								
4	Water Main In Encasing Pipe, Ductile Iron, 12"	FOOT	48	70.00	3,360.00	52.00	2,496.00	52.00	2,496.00								
5	Water Main In Encasing Pipe, Ductile Iron, 8"	FOOT	90	60.00	5,400.00	57.00	5,130.00	40.00	3,600.00								
6	Steel Encasing Pipe, Jacked & Augered, 24" x 3/8"	FOOT	68	300.00	20,400.00	510.00	34,680.00	300.00	20,400.00								
7	Encasing Pipe In Trench, PVC (C-800), 20"	FOOT	46	100.00	4,600.00	82.00	3,836.00	88.00	3,284.00								
8	Encasing Pipe In Trench, PVC (C-800), 16"	FOOT	22	100.00	2,200.00	68.00	1,496.00	85.00	1,430.00								
9	Pressure Connection, 10" x 10"	EACH	2	3,400.00	6,800.00	5,900.00	11,800.00	6,000.00	12,000.00								
10	Pressure Connection, 8" x 6"	EACH	2	3,000.00	6,000.00	5,300.00	10,600.00	4,200.00	8,400.00								
11	Pressure Connection, 4" x 4"	EACH	1	1,800.00	1,800.00	3,200.00	3,200.00	3,200.00	3,200.00								
12	Valve Vaults, Type A, 5'-Diameter, Type 1 Frame, Closed Lid	EACH	3	2,900.00	7,800.00	4,300.00	12,900.00	2,500.00	7,500.00								
13	Valve Vaults, Type A, 4'-Diameter, Type 1 Frame, Closed Lid	EACH	2	2,000.00	4,000.00	4,100.00	8,200.00	2,500.00	5,000.00								
14	Gate Valves, 12"	EACH	1	2,400.00	2,400.00	4,000.00	4,000.00	2,150.00	2,150.00								
15	Gate Valves, 8"	EACH	1	1,800.00	1,800.00	2,500.00	2,500.00	1,200.00	1,200.00								
16	Class D Patches, Type IV, 3"	SQ YD	1500	50.00	75,000.00	31.00	46,500.00	38.00	57,000.00								
17	Class D Patches, Type II, 12"	SQ YD	10	100.00	1,000.00	300.00	3,000.00	150.00	1,500.00								
18	Disconnect & Cap Existing Water Main, 10"	EACH	2	2,000.00	4,000.00	1,400.00	2,800.00	3,500.00	7,000.00								
19	Disconnect & Cap Existing Water Main, 8"	EACH	3	2,000.00	6,000.00	1,200.00	3,600.00	3,500.00	10,500.00								
20	Polyethylene Encasement	FOOT	1585	2.00	3,170.00	1.00	1,585.00	1.00	1,585.00								
21	Fire Hydrants	EACH	7	3,200.00	22,400.00	5,000.00	35,000.00	3,000.00	21,000.00								
22	Remove Existing Fire Hydrants	EACH	5	1,000.00	5,000.00	800.00	4,000.00	300.00	1,500.00								
23	Pipe Fittings (Mechanical Joints), Ductile Iron	LBS.	3600	3.50	12,600.00	3.00	10,800.00	3.25	11,700.00								
24	Selected Granular Backfill (CA-7)	CU YD	1800	35.00	63,000.00	34.00	61,200.00	44.00	79,200.00								
25	Water Service Reconnection, Near Side, 1-1/2", with New Buffalo Box	EACH	22	1,200.00	26,400.00	1,300.00	28,600.00	800.00	17,600.00								
26	Water Service Reconnection, Far Side, 1-1/2", with New Buffalo Box	EACH	20	1,500.00	30,000.00	1,300.00	26,000.00	800.00	15,000.00								
27	Water Service Line, 1-1/2"	FOOT	770	25.00	19,250.00	19.00	14,630.00	38.00	27,720.00								
28	Encasing Pipe, PVC (Schedule 40), 4"	FOOT	500	20.00	10,000.00	38.00	19,000.00	25.00	12,500.00								
29	Valve Box, Cast Iron, 8"	EACH	2	300.00	600.00	280.00	560.00	175.00	350.00								
30	Filling Existing Valve Vaults	EACH	2	300.00	600.00	500.00	1,000.00	500.00	1,000.00								
31	Valve Boxes to be Removed	EACH	2	200.00	400.00	300.00	600.00	300.00	600.00								
32	Adjusting Sanitary Sewers, 6"	FOOT	160	60.00	9,600.00	11.00	1,760.00	50.00	8,000.00								
33	Non-Shear Mission Couplings, 6"	EACH	30	200.00	6,000.00	60.00	1,800.00	60.00	1,800.00								
34	Sidewalk Removal	SQ FT	100	4.00	400.00	5.00	500.00	5.00	500.00								
35	Portland Cement Concrete Sidewalk, 5"	SQ FT	100	7.00	700.00	15.00	1,500.00	32.00	3,200.00								
36	Combination Curb & Gutter Removal	FOOT	9	12.00	108.00	20.00	180.00	100.00	900.00								
Sub-Totals:					466,298.00		434,230.00		429,224.00								
Bid Error Corrections:																	
Corrected Totals ---																	
Over / Under ----																	
Percent ----																	

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 and State Street Water Treatment Plant Rehabilitation**

date: March 8, 2011

BACKGROUND

Five (5) bids were received on March 8, 2011 for the removal and replacement of the water softeners and associated equipment; the removal and replacement of the existing electrical distribution and motor control centers at Houston Street; the renovation of the existing heating systems; the removal and replacement of the existing gas chlorination systems; the removal and replacement of the lime injection systems; and miscellaneous site improvements. The low bid was submitted by Mecon Industries, Inc., 2703 Bernice Road, Lansing, IL 60438, in the amount of \$1,800,000.00, which is \$171,450.00 (8.70%) below the Engineer's Estimate of \$1,971,450.00.

PROS/CONS/ALTERNATIVES

Award of this bid will have this work completed in a timely and expeditious manner. Mecon Industries, Inc. is capable of the satisfactory completion of this work.

RECOMMENDATION

Award of the Houston Street and State Street Water Treatment Plant Rehabilitation project to Mecon Industries, Inc., 2703 Bernice Road, Lansing, IL 60438 based on their bid amount of \$1,800,000.00.

ATTACHMENTS

- Letter of Award Recommendation;
- Resolution Authorizing Award of Contract to Mecon Industries, Inc.; and
- Bid Tabulation listing the five (5) bids that were received, including company name, address and amount of bid.

VILLAGE BOARD ACTION REQUIRED

Approval of Resolution awarding the contract to Mecon Industries, Inc. as noted above.

RESOLUTION _____

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
HOUSTON STREET AND STATE STREET
WATER TREATMENT PLANT REHABILITATION**

WHEREAS, the Village of Lemont requires that the Houston Street and State Street Water Treatment Plant Rehabilitation project be completed; and

WHEREAS, the Village seeks to utilize the construction firm Mecon Industries, Inc. for such work; and

WHEREAS, Mecon Industries, Inc. submitted a low bid for such work in the amount of \$1,800,000.00;

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees that the Contract with Mecon Industries, 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 14th day of March, 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 14th day of March, 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.

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

Civil Engineers/
Municipal Consultants

March 9, 2011

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

Re: **Houston Street and State Street
Water Treatment Plant Rehabilitation
Bid Opening: March 8, 2011 @ 2:00 pm**

Dear Ben:

Listed below and on the attached "Bid Tabulation", please find the results of the bid opening of March 8, 2011, for the above-referenced project. Five (5) bids were received and tabulated, with a computational error being found that did not affect the low bidder.

Mecon Industries, Inc.	\$ 1,800,000.00
Manusos General Contracting	1,869,000.00
Concord Construction Services.....	1,888,000.00
IHC Construction Company	1,931,000.00
Makim Construction Corp.....	1,998,000.00
 Engineer's Estimate	 \$ 1,971,450.00

The low bid submitted by Mecon Industries, Inc., in the amount of \$1,800,000.00, is \$171,450.00 (8.70%) below the Engineer's Estimate of \$1,971,450.00. Since Mecon Industries, Inc. is qualified to perform this type of work, we therefore recommend that the Contract be awarded to **Mecon Industries, Inc., 2703 Bernice Road, Lansing, IL 60438**, in the amount of **\$1,800,000.00**.

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

Very truly yours,

FRANK NOVOTNY & ASSOCIATES, INC.

James L. Ganekar, P.E., P.L.S.

JLC/dan
Enclosure

cc: Mr. Ralph Pukula, Director of Public Works, w/Enc.
Mr. Gerry Turrise, Water Department, w/Enc.
Mr. Ted Friedley, Finance Dept., w/Enc.
File No. 10360

TABULATION OF BIDS

OWNER: Village of Lemont
PROJECT DESCRIPTION: Houston Street and State Street
 Water Treatment Plant Rehabilitation
BID OPENING: March 8, 2011 @ 2:00 pm

PROJECT NO: 10360

				Engineers Estimate		Meccon Industries, Inc. 2703 Bernice Road Lansing, IL 60438 5% Bid Bond		Manupos General Contracting 91 Christopher Way Fox Lake, IL 60020 5% Bid Bond		Concord Construction Serv. 570 Oakwood Road Lake Zurich, IL 60047 5% Bid Bond		IHC Construction Company 1500 Executive Drive Elgin, IL 60123 5% Bid Bond		Makin Construction Corp. 31632 N. Ellis Drive, #111 Volo, IL 60073 5% Bid Bond	
Item No	Description	Unit	Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
II	MAJOR EQUIPMENT ITEMS														
	R/W Gate Valves	A) Mueller B) C)			3,700.00					20,000.00		20,000.00		195,000.00	
	Pressure Transmitters	A) Wika B) C)			8,500.00					6,000.00		6,000.00		7,800.00	
	Pressure Transmitters Submersible	A) Ametek B) C)			12,000.00					12,000.00		12,000.00		18,000.00	
	Pressure Gauges	A) Wika B) C)			700.00					5,000.00		2,500.00		3,000.00	
	Pressure Switches	A) Ametek B) C)			1,500.00					1,200.00		1,200.00		3,000.00	
	Hot Water Heater	A) A.O. Smith B) C)			2,000.00					7,500.00		2,000.00		2,000.00	
	Unit Heaters	A) Chromalox B) C)			3,150.00					3,150.00		4,000.00		7,500.00	
	Ptumbing Fixtures	A) American Standard B) C)			1,800.00					3,000.00		10,000.00		8,000.00	
	Dehumidifier	A) H-E Dry 195 B) C)			1,500.00					7,000.00		7,000.00		9,000.00	
Totals:					1,971,450.00	1,800,000.00	1,889,000.00	1,888,000.00	1,931,000.00	1,998,000.00					
Bid Error Corrections:															
Corrected Totals ---					1,800,000.00	1,869,000.00	1,888,000.00	1,888,000.00	1,931,000.00	1,998,000.00					
Over / Under ----					-171,450.00	-102,450.00	-102,450.00	-83,450.00	-40,450.00	26,500.00					
Percent ----					-8.70%	-5.20%	-5.20%	-4.23%	-2.05%	1.35%					

Village Board

Agenda memorandum

Item #

to: Mayor Brian Reaves
Village Board of Trustees

from: Ben Wehmeier, Village Administrator

subject: **Appointment of Budget Officer**

date: March 8, 2011

BACKGROUND/HISTORY

On February 28, the Village Board adopted Ordinance O-23-11 adopting the Budget System as the spending authority for the Village instead of the current Appropriation system. As part of this process the Village Board is required to appoint a Budget Officer to prepare and oversee the budget process. The Village Administrator's duties are most closely aligned with the duties of Budget officer and therefore is the most obvious candidate for the appointment. The attached resolution appoints the Village Administrator to the position.

RECOMMENDATION

Staff recommends approval of the attached Resolution.

ATTACHMENTS (IF APPLICABLE)

1. Resolution Appointing Benjamin P. Wehmeier as Budget Officer for the Village of Lemont.

SPECIFIC VILLAGE BOARD ACTION REQUIRED

Approval of the attached Resolution.

RESOLUTION _____

**RESOLUTION APPOINTING BENJAMIN P. WEHMEIER
AS BUDGET OFFICER
FOR THE VILLAGE OF LEMONT,
COOK, WILL & DU PAGE COUNTIES, IL**

WHEREAS, Ordinance O-23-11 approved by the corporate authorities on February 28, 2011, amends the Lemont Municipal Code and provides for the appointment of a Budget Officer for the Village of Lemont; and

WHEREAS, as provided in Ordinance O-23-11, and Chapter 3.04.040 of the Lemont Municipal Code, the Budget Officer shall be appointed by the Mayor with the approval of the corporate authorities of the Village of Lemont; and

NOW, THEREFORE BE IT RESOLVED, that Benjamin P. Wehmeier, Village Administrator, is hereby appointed as Budget Officer as outlined in Ordinance O-23-11 and 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.

This resolution shall be in full force and effect from and after its passage in the manner provided by law.

All Resolutions or parts of Resolutions inconsistent with this Resolution are hereby expressly repealed.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL AND DU PAGE COUNTIES, IL on this 14th day of March, 2011.

AYES

NAYS

PASSED

ABSENT

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

BRIAN K. REAVES, Village President

Attest:

CHARLENE SMOLLEN, Village Clerk

Village Board

Agenda memorandum

Item #

to: Mayor Brian Reaves
Village Board of Trustees

from: Ben Wehmeier, Village Administrator

subject: **Recommendation of Joint Review Board
Downtown Lemont TIF Redevelopment Plan and Project**

date: March 8, 2011

BACKGROUND/HISTORY

Over the past several months, the Village has been in the process of revising the Redevelopment Plan and Project for the original Downtown TIF in preparation for the close-out of the TIF. On January 4 a public information meeting was held to solicit citizen input on an amended Redevelopment Plan. Following that meeting, a Further Amended Redevelopment Plan was drafted and the project area and property owners within 750 ft were notified of the availability of the further amended plan and advised of the April 11 public hearing on the final plan. On March 2, the Joint Review Board for the Downtown TIF met at the Village Hall to review the Further Amended Redevelopment Plan and Project. The Joint Review Board's responsibilities include making a recommendation to the Village Board regarding the Final Redevelopment Plan within 30 days of the Joint Review Board Meeting.

RECOMMENDATION

After review and discussion of the Further Amended Plan, it is the recommendation of the Joint Review Board that the Final Amended Redevelopment and Project be submitted to the Village Board following the Public Hearing on the Plan at the April 11, 2011 Village Board Meeting.

Adoption Ordinances for the Final Redevelopment Plan will be presented to the Village Board on May 9 2011, concluding the amendment process.

ATTACHMENTS (IF APPLICABLE)

1. Minutes of the March 2 Joint Review Board meeting.
2. Summary of Amendments to the Redevelopment Plan.

SPECIFIC VILLAGE BOARD ACTION REQUIRED

No action required at this time.

Minutes of Joint Review Board Meeting

Downtown Lemont Redevelopment Project Area Downtown TIF District March 2, 2011 - 10:00 a.m. Lemont Village Hall

I. Call to Order

The Joint Review Board for the Downtown Lemont Redevelopment Project Area and further amended Redevelopment Plan for the Village of Lemont Downtown TIF District was called to order at 10:10 a.m. on March 2, 2011 by Village Administrator Ben Wehmeier. Mr. Wehmeier stated that notice and the amended plan had been provided to all members of the Joint Review Board via certified mail.

II. Roll Call of Joint Review Board Members

Ehlers & Associates, Inc.	Nancy Hill
Village of Lemont	Ben Wehmeier, Village Administrator George Schafer, Assistant Village Administrator
County of Cook	Absent
Lemont Township	Absent
Com. College District 525	Absent
School District #113A	Absent
High School District #210	Absent
Lemont Park District	Absent
Lemont Public Library	Sandra Pointon, Director
Lemont Fire Protection District	Absent
Public Member	John Quinn

III. Selection of Public Member

Motion by Village of Lemont, seconded by Lemont Public Library District, to appoint John Quinn, a resident of the TIF District, as the Public Member.

IV. Appointment of Joint Review Board Chairperson.

Motion by Library District, seconded by Public Member, to appoint Ben Wehmeier, Village Administrator, as JRB Chairman.

V. Overview of JRB Statutory Duties

Nancy Hill from Ehlers & Associates presented the Further Amended Redevelopment Project and Plan, previously distributed to JRB members via certified mail, and stated that the duties of the Joint Review Board are basically to review the report. The Further Amended Plan makes no change to the TIF area or duration of the TIF. The life of the TIF remains the same. The JRB may present concerns and opinions related to the TIF and the Further Amended Redevelopment Plan.

VI. Overview of TIF Eligibility Study

Nancy Hill of Ehlers & Associates commented on the Eligibility Study. Since the TIF was adopted in 1991, changes to the TIF Act and various Village plans and studies have been modified and updated. Additional development within the TIF area has also occurred. The Eligibility Plan is being amended to conform to these modifications in preparation for the sunset of the TIF district in Tax Year 2014, Calendar Year 2015. A summary of the Further Amendments was distributed to JRB members (attached). The EAV and increment projection has been revised and redevelopment projects converted to 2011 dollars.

It is the opinion of Ehlers and Associates that some challenged properties remain in the district which

could benefit by an extension of the TIF. Ehlers further recommends that these issues in the TIF area should still be addressed.

VII. Overview of Proposed Further Amended Redevelopment Plan.

The Original TIF Project area legal description was amended in 2005, deleting certain properties from the district. No new parcels are being added in the further amended plan. Several amendments to the Downtown Lemont Redevelopment Project, including the 2002 Comprehensive Plan Map, and figures for Estimated Redevelopment Project Cost, EAV, and anticipated EAV have been updated. New Sections with Redevelopment Policies and Findings have been added. Several tables and attachments have also been revised or added to the Further Amended Redevelopment Plan including a housing impact study.

Ben Wehmeier added that prior to the close-out of the TIF in 2014-2015, remaining increment in the TIF would be used for the reconstruction of Illinois Street. The Village is seeking designation as a federal route to accomplish this. Undergrounding of utilities at primary intersections and resurfacing of Stephen and other streets are additional projects under consideration

VIII. JRB Question and Answer Period.

Library inquired about notification prior to the closing of the TIF and recommended action to JRB members regarding tax levies in the year after the TIF. Ehlers elaborated that the new growth should be captured in the levy immediately following the TIF closure which would be available for only one year and JRB members should maximize that potential. Closure of the TIF will require an ordinance and notification to all JRB members.

A member of the audience, Ron Stapleton, asked about a date certain for the TIF closure. The final date would be December of tax year 2014 (calendar 2015).

Library inquired about any remaining increment at the closeout of the district. Would these funds be re-distributed back to the taxing agencies? Village of Lemont responded that although there could possibly be a limited amount remaining, it is not likely due to the use of the existing increment for the Illinois Street reconstruction, utility relocation and resurfacing proposed over the next few years.

IX. Presentation of Draft Ordinances.

Ordinances adopting the final amended redevelopment plan will be drafted later in the process and are not available at this time.

X. Recommendation to the Lemont Village Board.

JRB Chairman Ben Wehmeier stated that a public information meeting was held in January to solicit input for the amended plan. A final public hearing on the amended Redevelopment Plan will be held on April 11. The ordinances adopting the final amended Redevelopment Plan will be presented to the Village Board on May 9 which will conclude the amendment process.

Motion by Library, seconded by Public Member, to present the Final Revised Redevelopment Plan to the Village Board. Voice vote: All JRB members presented answered "Aye." Motion was adopted.

XI. Adjournment

There being no further business, Public Member moved, Library seconded, to adjourn the meeting of the Joint Review Board. All JRB members presented answered "Aye." Motion passed.

Village of Lemont
Downtown Lemont Amended Redevelopment Project Area
Further Amended Redevelopment Plan and Project
Summary of Further Amendments

The following changes are made in the **Further Amended Redevelopment Plan** as related to the Downtown Lemont Amended Redevelopment Project Area (the "**Amended Redevelopment Project Area**").

- A. *The section of the Original Plan entitled "2. REDEVELOPMENT PROJECT AREA LEGAL DESCRIPTION" is replaced with a new legal description to incorporate and supplement amendments made by Ordinance O-32-05 and Ordinance O-70-05. These amendments deleted parcels from the Redevelopment Project Area in the Original Plan creating the Amended Redevelopment Project Area. This Further Amended Redevelopment Plan adds no new Parcels to the Amended Redevelopment Project Area. Also added and incorporated by reference hereto are:*
1. *A new Attachment 1: Further Amended Downtown Lemont Amended Redevelopment Project Area Legal Description;*
 2. *A new Attachment 2: Further Amended Downtown Lemont Amended Redevelopment Project Area Parcels; and*
 3. *A new Attachment 3: Further Amended Downtown Lemont Amended Redevelopment Project Area Boundary Map.*
- B. *The section of the Original Plan entitled "5. DOWNTOWN LEMONT REDEVELOPMENT PROJECT" is amended and supplemented as follows:*
1. *The subsection entitled "Redevelopment Plan and Project Activities" is replaced with a new subsection entitled "Redevelopment Program".*
 2. *The subsection entitled "General Land Use Plan" is modified by adding a new paragraph at the end of said subsection to incorporate a Comprehensive Plan adopted by the Village since the creation of the Original Plan. A new "Figure 4, Village of Lemont Comprehensive Plan Map" is added and incorporated by reference hereto as Attachment 4.*
 3. *The subsection entitled "Estimated Redevelopment Project Costs" and "Table 1 Summary of Estimated Redevelopment Project Costs" is replaced with updated information and data.*
 4. *The subsection entitled "Issuance of Obligations" is replaced with new language.*
 5. *The subsection entitled "Most Recent Equalized Assessed Valuation of Properties in the Redevelopment Project Area" is replaced with updated information and data.*
 6. *The subsection entitled "Anticipated Equalized Assessed Valuation" is enhanced by adding updated information and a new "Table 2: Increment Projection" to the end of said subsection.*

- C. *The section of the Original Plan entitled "7. PROVISIONS FOR AMENDING THE REDEVELOPMENT PLAN AND PROJECT" is renumbered to "11. PROVISIONS FOR AMENDING THE REDEVELOPMENT PLAN AND PROJECT". Further provisions are added to the end of said subsection for amending the Further Amended Redevelopment Plan.*
- D. *A new section 7 entitled "7. REDEVELOPMENT PLAN CERTIFICATIONS" is added to the Original Plan.*
- E. *Section 8 of the Original Plan entitled "8. AFFIRMATIVE ACTION PLAN" is renamed to "8. AFFIRMATIVE ACTION PLAN AND FAIR EMPLOYMENT PRACTICES" and is enhanced with additional language added to the end of said subsection.*
- F. *A new Section 9 entitled "9 REDEVELOPMENT POLICIES" is added to the Original Plan.*
- G. *A new section 10 entitled "10. FINDINGS" is added to the Original Plan.*

In addition, the following Tables and Attachments, some of which are noted above, are revised and/or added and made part of the Further Amended Redevelopment Plan.

- *Table 1: Summary of Estimated Redevelopment Project Costs.*
- *Table 2: Increment Projections.*
- *Attachment 1: Further Amended Downtown Lemont Amended Redevelopment Project Area Legal Description.*
- *Attachment 2: Further Amended Downtown Lemont Amended Redevelopment Project Area Parcels.*
- *Attachment 3: Further Amended Downtown Lemont Amended Redevelopment Project Area Boundary Map.*
- *Attachment 4: Figure 4, Village of Lemont Comprehensive Plan Map 2002.*
- *Attachment 5: Housing Impact Study*