

Public participation is invited on each agenda item prior to the Board's deliberation. **When called upon, please approach the microphone and state your name and the address where you live. Kindly limit your remarks to three (3) minutes.**

Next Ordinance No: 4077
Next Resolution No: 19-32

**VILLAGE OF VILLA PARK
338 N. Iowa Avenue
Villa Park, IL 60181**

Village Board of Trustees

April 08, 2019

7:00 PM

Village President Albert Bulthuis
Village Clerk Hosanna Korynecky
Village Trustees:

Chris J. Aiello, David Cilella, Nick Cuzzone, Donald Kase, Cheryl Tucker, Robert Wagner

1. Call to Order - Roll Call

2. Pledge of Allegiance

3. Public Comments on Agenda Items

4. Amendments to the Agenda

5. Consent Agenda

5a. Minutes from the Board Meeting on March 25, 2019
[Minutes Mar 25, 2019](#)

5b. Bill Listing for the Week of March 25, 2019 for a Total Amount of \$493,597.45
[2019-0325 SY18 Weekly Check Report](#)
[2019-0325 CY19 Weekly Check Report](#)

6. Second Reading on Ordinances to be Codified

Second and Final Reading of an Ordinance of The Village Of Villa Park, DuPage County, Illinois Increasing the Number of Class A Tavern, Restricted Liquor Licenses

The property located at 324 E. Central Boulevard is being redeveloped into a tavern called Fuel. The property in question has two buildings, one which will house the tavern and the other an ice cream shop. There are no available Class A liquor licenses. This ordinance will add one Class A license, bringing the total number of all

The Villa Park Village Hall is subject to the requirements of the Americans with Disabilities Act of 1990. An elevator is operational at the north side entrance to the Village Hall during normal work hours and also during evenings. Individuals with special needs are requested to contact the Village's Compliance Officer at (630) 834-8500 so that reasonable accommodations can be made for those persons.

liquor licenses to 61.

[MEMO - 2019 Fuel License](#)

[ORD - Fuel Liquor License](#)

7. Resolutions

- 7a.** 1. Motion to Take from the Table a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with American Demolition Corporation, of Elgin, Illinois, for the Demolition of Lufkin Pool in the Amount of \$77,700

2. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Acceptance of a Proposal from American Demolition Corporation for the Demolition of Lufkin Pool and Related Structures in the Amount of \$77,700

At its November 12, 2018 meeting, the Village Board of Trustees voted to place a non-binding referendum question on the April 2, 2019 Consolidated General Election ballot. The question stated, "Do you support the Village of Villa Park, Illinois, spending up to \$1,000,000 in new property taxes to fund repairs to Lufkin Pool which would allow the Village to safely reopen the pool?" Election results show that 52.64% of voters did not to support the referendum.

A demolition contract with American Demolition Corporation of Elgin, Illinois, has been provided in the amount of \$77,700 for the labor, equipment, material, and legal disposal of equipment for Lufkin Pool. Funds for this purchase would be transferred from the Corporate Fund into Swimming Pool Fund account number 41.502.03.401.

[MEMO - Demolition of Lufkin Pool](#)

[RESO - Demolish Lufkin](#)

[American Demolition Corporation Quote](#)

- 7b.** Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Agreements with Benefit Providers

Agreements with the Village's health, life and dental providers expire June 30, 2019. It is necessary to consider agreements with these carriers or other providers in order to maintain the required level of benefits offered to employees as defined by Collective Bargaining Agreements. Due to the recent change in fiscal year, the proposed packages would extend existing coverage for an additional six months through December 31, 2019. These providers include Blue Cross and Blue Shield of Illinois, Delta Dental of Illinois, Fort Dearborn Life, Vision Service Plan, and Linden Oaks Behavioral Health. The Village also sponsors wellness programs through CHC Wellness and Virgin Pulse. Due to several large claims filed in the last year, Blue Cross offered a 6% increase in the current premium rates for the six month period. It is recommended that the Board approve these benefit services.

[Insurance Benefits Summary](#)

[RESO - Benefit Package 2019](#)

[MEMO - Benefits Summary 2019 - 6 Month](#)

- 7c.** Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Construction Engineering Services Agreement with V3 Companies, Ltd., of Woodridge, Illinois, for Phase III Construction Engineering of the St. Charles Road Bridge Improvement Project in an Amount Not to Exceed \$296,160.67

The St. Charles Road Bridge Improvement Project is proposed in the Village of Villa Park's Capital Improvement Plan. The scope of work of the project includes the rehabilitation of the bridge superstructure. Design of the project is complete, and IDOT has advertised the project for bidding. The bid opening is scheduled for April 26, 2019. The Village expects to receive federal STP BR funding to provide 80% funding for engineering and construction of the project. Staff now wishes to proceed with Phase III construction engineering. V3 Companies has submitted a proposal to provide those services at a cost not to exceed \$296,160.67. Approval of this engineering agreement is recommended. Funds for this work are budgeted in account #60.502.10.292 in the Street Improvement Fund (Non Referendum). The Village would be responsible for paying for eligible engineering costs and seeking reimbursement of the federal share from IDOT.

[MEMO - St Charles Road Bridge Engineering](#)

[RESO - St Charles Road Bridge](#)

[IDOT Agreement - St Charles Road Bridge](#)

- 7d.** Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Denler, Inc., of Mokena, Illinois, for the 2019 Crack Sealing and Seal Coating Services Project in an Amount Not to Exceed \$40,200

The completion of approximately 30,000 pounds of asphalt pavement crack sealing and 2,000 pounds of concrete pavement crack sealing on various streets throughout the Village as a part of the 2019 Crack Sealing Program is proposed. For the past several years Villa Park has participated with other municipalities in a joint bidding process performed by the Village of Woodridge. Bids were received on March 21, 2019 and the low bidder was Denler, Inc. of Mokena, Illinois. Approval of a contract with Denler, Inc., for the 2019 Crack Sealing Program in an amount not to exceed \$40,200 is recommended. There is \$50,000 budgeted for crack sealing in account #60.502.02.299 in the Street Improvement Fund for CY 2019.

[MEMO - Crack Sealing 2019](#)

[RESO - Crack Sealing 2019](#)

8. Public Comments on Non-Agenda Items

9. Village Clerk's Report

10. Village Trustees' Report

11. Village President's Report

12. Village Manager's Report

13. Executive Session

Pursuant to the General Provisions of the Open Meetings Act:

- a. 5ILCS 120/2 (c) (1) Personnel Matters
 - b. 5ILCS 120/2 (c) (2) Collective Bargaining Matters
 - c. 5ILCS 120/2 (c) (5) Purchase or Lease of Property
 - d. 5ILCS 120/2 (c) (6) Sale or Lease of Property
 - e. 5ILCS 120/2 (c) (11) Pending Litigation
 - f. 5ILCS 120/2 (c) (21) Discussion of Closed Session Minutes
- [4.8.19 Executive Session Agenda](#)

14. Adjournment

Village Board of Trustees Agenda Item Report

Meeting Date: April 8, 2019

Submitted by: Kelly Kuechle

Submitting Department: Village Board

Item Type: Minutes

Agenda Section:

Subject:

Minutes from the Board Meeting on March 25, 2019

Suggested Action:

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[Minutes Mar 25, 2019](#)

VILLAGE OF VILLA PARK
Village Hall, Board Chambers
20 South Ardmore Avenue
Villa Park, IL 60181

Village Board of Trustees

March 25, 2019

7:00 PM

Village President Albert Bulthuis
Village Clerk Hosanna Korynecky
Village Trustees:

Chris J. Aiello, David Cilella, Nick Cuzzone, Donald Kase, Cheryl Tucker, Robert Wagner

MINUTES OF THE FORMAL MEETING HELD IN VILLAGE HALL BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF VILLA PARK ON MARCH 25, 2019

PRESENT: Trustees Cilella, Cuzzone, Kase, Tucker, Wagner and President Bulthuis.
ALSO PRESENT: Attorney Costa, Manager Keehner and Clerk Korynecky.
ABSENT: Trustee Aiello.

Trustee Aiello arrived at 7:12 p.m.

1. Call to Order - Roll Call.

President Bulthuis called the meeting to order and Clerk Korynecky called the roll.

2. Pledge of Allegiance.

President Bulthuis led the Pledge of Allegiance and Trustee Wagner said the prayer.

3. Public Comments on Agenda Items.

Jack Kozar, owner of the property at 324 E. Central Boulevard, referred to Item 6.a. and said he was available to respond to questions from the board regarding the redevelopment.
Resident Wendy Granrath referred to Item 6.a. and asked for clarification on the total number of liquor licenses. President Bulthuis provided the information.

4. Amendments to the Agenda.

5. Consent Agenda.

5.a. Bill Listing for the Weeks of March 11 and 18, 2019 in the Total Amount of \$1,024,440.70.

5.b. Minutes from the Board Meeting held on March 11, 2019.

Motion to approve Consent Agenda was made by Trustee Cilella and seconded by Trustee Cuzzone. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Kase, Wagner, Tucker, Cuzzone, Cilella and President Bulthuis. There were no nays. Motion carried.

6. First Reading on Ordinances to be Codified.

6.a. First reading of An Ordinance of the Village of Villa Park, DuPage County, Illinois, Increasing the Number of Class A Tavern, Restricted Liquor Licenses.

The property located at 324 E. Central Boulevard is being redeveloped into a tavern called Fuel. The property in questions has two buildings, one which will house the tavern and the other an ice cream shop. There are no available Class A liquor licenses. This ordinance will add one Class A liquor license, bringing the total number of all liquor licenses to 61.

Discussion ensued. Jack Kozar responded to questions from the board.

7. Ordinances.

- 7.a.** Ordinance of the Village of Villa Park, DuPage County, Illinois, Authorizing the Sale of Surplus Personal Property Owned by the Village of Villa Park.
Reserve engine 80 is a 1995 E-One Pierce Arrow Fire Engine. When new Engine 82 is placed in-service in April 2019, current Engine 92 will be placed in reserve status; therefore, the 1995 E-One Pierce Arrow Fire4 Engine can be retired. It is recommended that this engine be declared as surplus property and sold "as is" to a responsible buyer for a minimum of \$12,000.
Motion to approve the ordinance was made by Trustee Kase and seconded by Trustee Wagner. Trustee Tucker asked about the price of the 1995 engine. Fire Chief Rakosnik said it was \$186,000. Roll call vote tallied six (6) ayes made by Trustees Cuzzone, Tucker, Cilella, Kase, Wagner and President Bulthuis. There were no nays. Motion carried.
- 7.b.** Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving a Redevelopment Agreement by and Between the Village of Villa Park, DuPage County, Illinois, and Kenilworth Townhomes LLC.
The developer, Kenilworth Townhomes LLC, intends to purchase the property that has been in receivership for over five years and complete the previously approved townhomes on Kenilworth Avenue just west of Cortesi Veterans Memorial Park. As part of this development, the developers are requesting financial assistance to ensure the project is financially feasible. If it were not for the TIF, the developer would not pursue this development. The redevelopment agreement in question gives the developer an incentive to complete the townhomes by 2021.
Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Cuzzone. Joe Billitteri from Billitteri Enterprises and John Curtis from United Construction Services gave a PowerPoint presentation on the proposed redevelopment and responded to questions from the board. Manager Keehner provided an overview of the redevelopment agreement and incentive. Attorney Orr provided additional clarification. Roll call vote tallied seven (7) ayes made by Trustees Cilella, Aiello, Tucker, Kase, Wagner, Cuzzone and President Bulthuis. There were no nays. Motion carried.
- 8. Resolutions.**
- 8.a.** Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with Strand Associates, Inc. for Phase II Design Engineering of the Charles Avenue Improvement Project (St. Charles to Oak) in an Amount Not to Exceed \$173,200.
The Charles Avenue Improvement Project is proposed in the Village of Villa Park's Capital Improvement Plan (CIP). The scope of work of the project included street and underground utility improvement on North Charles Avenue from St. Charles Road to Oak Street. The project is expected to receive IEPA low interest loan funding for a portion of the proposed improvements. Engineering design of the project is budgeted in CY2019 and staff would like to proceed with those design efforts. Staff recommends approval of an engineering service agreement with Strand Associates, Inc. of Joliet, Illinois, for Phase II design engineering of this project in an amount not to exceed \$173,200.
Motion to approve the resolution was made by Trustee Aiello and seconded by Trustee Wagner. Trustee Tucker asked for clarification. Public Works Director Juskelis said this is a detailed design of the project. Trustee Cilella asked about any gas line improvements. Director Juskelis said that was done last year. Roll call vote tallied seven (7) ayes made by Trustee Cilella, Cuzzone, Kase, Aiello, Wagner, Tucker and President Bulthuis. There were no nays. Motion carried.
- 8.b.** Resolution Expressing Official Intent Regarding Certain Capital Expenditures for the Purchase of Equipment, including Utility Trucks, Police Squad Cars, Maintenance Trucks and an Aerial Lift, to be Reimbursed from the Proceeds of an Obligation to be Issued by the Village of Villa Park, DuPage County, Illinois.
The Village's capital plan calls for the use of rollover bond proceeds to fund the purchase of vehicles and equipment. Because the rollover bonds are not planned to be issued until November, it is necessary to adopt this resolution to pay for covered vehicles and equipment before we obtain the rollover bond proceeds. The Village adopted a similar resolution last year and will need to do this annually.
Motion to approve the resolution was made by Trustee Aiello and seconded by Trustee Kase. Trustee Tucker asked for clarification on the bond proceeds. Manager Keehner provided the information. Trustee Cuzzone asked if the proceeds would be used in 2019. President Bulthuis said they would. Roll call vote tallied seven (7) ayes made by Trustees Wagner, Aiello, Cuzzone, Kase, Cilella, Tucker and President Bulthuis. There were no nays. Motion carried.

- 8.c.** Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Purchase of a 2019 Ford F-550 4WD Regular Cab Truck with Dur-A-Lift DTAX-39 Body from National Auto Fleet Group in an Amount Not to Exceed \$111,510.14.
Existing Public Works vehicle #31, a 1999 Ford F-350, is in disrepair and is scheduled for replacement in the Village's CY2019 budget. Authorization to purchase one (1) 2019 Ford F-550 4WD Regular Cab with Dur-A-Lift DTAX-39 Body truck through Sourcewell (formally the National Joint Powers Alliance) is requested in an amount not to exceed \$111,510.14. Funding for this purchase would be taken from Equipment Replacement Fund account number 65.502.02.401. Existing vehicle #31 would be sold at auction.
Motion to approve the resolution was made by Trustee Aiello and seconded by Trustee Wagner. Trustee Tucker asked about the mechanical issues and warranties. Deputy Director of Public Works Salerno reviewed the issues and provided additional information. Roll call vote tallied seven (7) ayes made by Trustees Kase, Cuzzone, Cilella, Wagner, Aiello, Tucker and President Bulthuis. There were no nays. Motion carried.
- 8.d.** A Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Joint Purchase of Bulk Rock Salt through the State of Illinois Central Management Services Bureau of Strategic Sourcing.
The Village annually purchases rock salt through an agreement with the Illinois Department of Central Management Services (CMS). The State of Illinois generally receives favorable prices because of the large quantity of salt that it purchases. The Village must submit its rock salt needs through a contract with the State of Illinois by April 1, 2019. A contract with the State of Illinois for the purchase of 600 tons of bulk rock salt is recommended. Rock salt is a budgeted expense. However, the exact expense will not be known until the procurement process is complete. It is anticipated at approximately \$80 per ton. This price will be budgeted in CY20 in Street Maintenance Fund account number 10.525.27.341.
Motion to approve the resolution was made by Trustee Kase and seconded by Trustee Cuzzone. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustees Cilella, Wagner, Aiello, Kase, Cuzzone, Tucker and President Bulthuis. There were no nays. Motion carried.
- 8.e.** Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Joint Purchase of Bulk Rock Salt through the DuPage County Procurement Services Division.
The Village annually purchases rock salt through an agreement with the DuPage County Procurement Services Division. DuPage County generally receives favorable prices because of the large quantity of salt that it purchases. A contract with DuPage County Procurement Services Division for the purchase of 600 tons of bulk rock salt is recommended. Rock salt is a budgeted expense. However, the exact expense will not be known until the procurement process is complete. It is anticipated at approximately \$80 per ton. This price will be budgeted in CY20 in Street Maintenance Fund account number 10.525.27.341.
Motion to approve the resolution was made by Trustee Cilella and seconded by Trustee Aiello. Trustee Tucker asked about the beet solution. Deputy Director Salerno explained how the beet solution is used that helps reduce the quantity of rock salt. Trustee Aiello asked about an environmental friendly rock salt. Deputy Director Salerno provided detailed information. He also explained why the Village purchases from two sources. Trustee Cuzzone asked about the salt reserve for the Village. Deputy Director Salerno said the Village is in an okay position. Roll call vote tallied seven (7) ayes made by Trustees Cuzzone, Kase, Wagner, Aiello, Cilella, Tucker and President Bulthuis. There were no nays. Motion carried.
- 9. Public Comments on Non-Agenda Items.**
Resident Wendy Granrath referred to the upcoming consolidated election and her opinion on decisions made by the Village board. President Bulthuis advised her that electioneering was not allowed.
Resident Christine Murphy asked residents to vote in the upcoming election.
Steve Seddon said he wanted to read the referendum question that is on the ballot. Attorney Orr said reading the question would be taking a position and that is electioneering which cannot be done at a Village board meeting. Steve Seddon said residents should know that the proposed aquatic center can take up to 10 years to build.
- 10. Village Clerk's Report.**
Clerk Korynecky had no report or recommendations.

11. Village Trustees' Report.

Trustee Aiello referred to the Village budget and various expenditures.

Trustee Tucker asked for an update on the Villa Avenue parking issues. Police Chief Lay said the parking restrictions are being enforced. President Bulthuis said parking restrictions will also be noted on 6 sandwich boards in the Villa Avenue business district. Trustee Tucker asked about improvements at the parks. Parks and Recreation Director Gola provided an update on the improvements and said the parks will be ready for public use. She also said Coffee with the Board is on April 6.

Trustee Wagner said the Environmental Concerns Commission will meet on March 28 at 7 p.m. at Village Hall. He announced the Garden Club of Villa Park's program on March 26 at 7:30 p.m. at the Community Recreation Building. He said St. Pius X is hosting a Fiesta Italiana event on March 30 from 5 to 9 p.m. He also said the Villa Park Library will be closed for the next three weeks due to renovations.

Trustee Cilella reminded residents about the Easter Seals 16th Annual Run for the Kids Superhero Hustle on May 4. He also announced the Vintage Voodoo Tattoo grand opening on March 27 at 4 p.m.

Trustee Cuzzone said the Community Pride Commission will meet on March 26 at 6 p.m. at Village Hall. He also reminded residents about the VFW fish fry every Friday from 5:30 to 8 p.m.

Trustee Kase had no report or recommendations.

12. Village President's Report.

President Bulthuis said the next Village board meeting is on April 8 at 7 p.m. He said yard waste pick up begins the first week of April. He also said a strategic planning session is being planned for June.

13. Village Manager's Report.

Manager Keehner referred to the recent Jackson Pond Project work done on Ardmore Avenue near High Ridge Road. Public Works Civil Engineer II Kevin Mantels gave an overview of the work that was done and still to be done. Trustee Wagner suggested putting up signage at the project for public information.

President Bulthuis congratulated Director Juskelis on 30 years of service with the Village and his employment retirement on March 30. Director Juskelis was presented with a plaque.

14. Executive Session.

14.a. Pursuant to the General Provisions of the Open Meetings Act.

- a. 5ILCS 120/2 (c)(1) Personnel Matters
- b. 5ILCS 120/2 (c)(2) Collective Bargaining Matters
- c. 5ILCS 120/2 (c)(5) Purchase or Lease of Property
- d. 5ILCS 120/2 (c)(6) Sale or Lease of Property
- e. 5ILCS 120/2 (c)(11) Pending Litigation
- f. 5ILCS 120/2 (c)(21) Discussion of Closed Session Minutes

Motion to approve Executive Session was made by Trustee Aiello and seconded by Trustee Cuzzone. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustees Kase, Wagner, Tucker, Cilella, Cuzzone, Aiello and President Bulthuis. There were no nays. Motion carried.

15. Adjournment.

Motion to adjourn was made by Trustee Cuzzone and seconded by Trustee Aiello. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 9:28 p.m.

Respectfully submitted,

Hosanna Korynecky
Village Clerk

Next Meeting will be April 8, 2019

Village Board of Trustees Agenda Item Report

Meeting Date: April 8, 2019

Submitted by: Kelly Kuechle

Submitting Department: Village Manager's Office

Item Type: Bill Listing

Agenda Section:

Subject:

Bill Listing for the Week of March 25, 2019 for a Total Amount of \$493,597.45

Suggested Action:

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[2019-0325 SY18 Weekly Check Report](#)

[2019-0325 CY19 Weekly Check Report](#)



VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees at its Meeting on April 8, 2019

Covering weekly check runs dated for:

March 25, 2019/SY18 \$319,633.92

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice.Batch = "032501"

Invoice Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.525.01.401 CAPITAL OUTLAY								
ORANGE CRUSH LLC	FINAL 4	0		2017 ST IMPROVMNT PROJ;PW17-0082	910.71	.00		032501
Total 10.525.01.401 CAPITAL OUTLAY:					910.71	.00		
Total STREET:					910.71	.00		
Total CORPORATE FUND:					910.71	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
27.502.01.401 CAPITAL OUTLAY								
ORANGE CRUSH LLC	FINAL 4	0		2017 ST IMPROVMNT PROJ;PW17-0082	3,194.58	.00		032501
Total 27.502.01.401 CAPITAL OUTLAY:					3,194.58	.00		
Total GENERAL:					3,194.58	.00		
Total TIF 5 FUND - KENILWORTH:					3,194.58	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
60.502.02.299 OTHER CONTRACTUAL SERVICES								
ORANGE CRUSH LLC	FINAL 4	0		2017 ST IMPROVMNT PROJ;PW17-0082	6,762.99	.00		032501
Total 60.502.02.299 OTHER CONTRACTUAL SERVICES:					6,762.99	.00		
60.502.03.299 OTHER CONTRACTUAL SERVICES								
ORANGE CRUSH LLC	FINAL 4	0		2017 ST IMPROVMNT PROJ;PW17-0082	76,735.76	.00		032501
Total 60.502.03.299 OTHER CONTRACTUAL SERVICES:					76,735.76	.00		
60.502.10.299 OTHER CONTRACTUAL SERVICES								
ORANGE CRUSH LLC	FINAL 4	0		2017 ST IMPROVMNT PROJ;PW17-0082	26,058.27	.00		032501
TREASURER, STATE OF ILLINOIS	122584	0		FINAL IDOT PAYOUT HIGH RIDGE RD RESUR	39,544.54	.00		032501
Total 60.502.10.299 OTHER CONTRACTUAL SERVICES:					65,602.81	.00		
Total GENERAL:					149,101.56	.00		
Total STREET IMPROVEMENT FUND:					149,101.56	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
64.502.10.299 OTHER CONTRACTUAL SERVICES								
ORANGE CRUSH LLC	FINAL 4	0		2017 ST IMPROVMNT PROJ;PW17-0082	910.71	.00		032501
Total 64.502.10.299 OTHER CONTRACTUAL SERVICES:					910.71	.00		
Total GENERAL:					910.71	.00		
Total CAPITAL PROJECTS FUND:					910.71	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
68.502.10.299 OTHER CONTRACTUAL SERVICES								
CHICAGOLAND PAVING	176404	48011	170033	WASHINGTON GREEN INF. CONSTRUCTION	157,618.89	.00		032501
ORANGE CRUSH LLC	FINAL 4	0		2017 ST IMPROVMNT PROJ;PW17-0082	1,499.36	.00		032501
Total 68.502.10.299 OTHER CONTRACTUAL SERVICES:					159,118.25	.00		
Total GENERAL:					159,118.25	.00		
Total STORMWATER BUYOUT FUND:					159,118.25	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
82.502.02.401 CAPITAL OUTLAY								
ORANGE CRUSH LLC	FINAL 4	0		2017 ST IMPROVMNT PROJ;PW17-0082	3,071.75	.00		032501
Total 82.502.02.401 CAPITAL OUTLAY:					3,071.75	.00		
Total GENERAL:					3,071.75	.00		
Total WATER SUPPLY FUND:					3,071.75	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
83.502.02.401 CAPITAL OUTLAY								
ORANGE CRUSH LLC	FINAL 4	0		2017 ST IMPROVMNT PROJ;PW17-0082	3,326.36	.00		032501
Total 83.502.02.401 CAPITAL OUTLAY:					3,326.36	.00		
Total GENERAL:					3,326.36	.00		
Total WASTEWATER FUND:					3,326.36	.00		
Grand Totals:					319,633.92	.00		

	<u>Amount Paid</u>
CORPORATE FUND	
Total CORPORATE FUND:	<u>910.71</u>
TIF 5 FUND - KENILWORTH	
Total TIF 5 FUND - KENILWORTH:	<u>3,194.58</u>
STREET IMPROVEMENT FUND	
Total STREET IMPROVEMENT FUND:	<u>149,101.56</u>
CAPITAL PROJECTS FUND	
Total CAPITAL PROJECTS FUND:	<u>910.71</u>
STORMWATER BUYOUT FUND	
Total STORMWATER BUYOUT FUND:	<u>159,118.25</u>
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	<u>3,071.75</u>
WASTEWATER FUND	
Total WASTEWATER FUND:	<u>3,326.36</u>
Grand Totals:	<u><u>319,633.92</u></u>

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE

APPROVED BY





VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees at its Meeting on April 8, 2019

Covering weekly check runs dated for:

March 25, 2019/CY19 \$173,963.53

2 of 2

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice.Batch = "032502","WF032502","1615int"

Invoice Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
01.110050 UTILITY CASH CLEARING								
UTILITY BILLING REFUNDS	10-00530-07R	0		FIN CREDIT BAL; 645 W RIDGE RD	44.12	.00		032502
UTILITY BILLING REFUNDS	10-04140-03R	0		FIN CREDIT BAL; 355 N WESTMORE AVE	135.70	.00		032502
UTILITY BILLING REFUNDS	10-04600-01R	0		FIN CREDIT BAL; 722 N BIERMANN AVE	57.87	.00		032502
UTILITY BILLING REFUNDS	10-12950-01R	0		FIN CREDIT BAL; 615 N PRINCETON AVE	47.20	.00		032502
UTILITY BILLING REFUNDS	10-17380-02R	0		FIN CREDIT BAL; 5 E NORTH AVE	190.78	.00		032502
UTILITY BILLING REFUNDS	11-00540-04R	0		FIN CREDIT BAL; 219 E MAPLE ST	143.70	.00		032502
UTILITY BILLING REFUNDS	11-02410-00R	0		FIN CREDIT BAL; 237 E DIVISION ST	94.69	.00		032502
UTILITY BILLING REFUNDS	11-04700-04R	0		FIN CREDIT BAL; 15 N CORNELL AVE	30.00	.00		032502
UTILITY BILLING REFUNDS	11-11330-05R	0		FIN CREDIT BAL; 202 N BIERMANN AVE	127.58	.00		032502
UTILITY BILLING REFUNDS	11-12800-06R	0		FIN CREDIT BAL; 112 W CENTRAL BLVD	52.33	.00		032502
UTILITY BILLING REFUNDS	11-15030-00R	0		FIN CREDIT BAL; 116 S WISCONSIN AVE	89.08	.00		032502
UTILITY BILLING REFUNDS	12-04500-00R	0		FIN CREDIT BAL; 611 S ARDMORE AVE	51.78	.00		032502
UTILITY BILLING REFUNDS	12-06650-02R	0		FIN CREDIT BAL; 625 S ILLINOIS AVE	70.54	.00		032502
UTILITY BILLING REFUNDS	12-06840-01R	0		FIN CREDIT BAL; 505 S ILLINOIS AVE	330.46	.00		032502
UTILITY BILLING REFUNDS	12-11990-08R	0		FIN CREDIT BAL; 716 S OAKLAND AVE	105.11	.00		032502
UTILITY BILLING REFUNDS	12-14830-00R	0		FIN CREDIT BAL; 720 S RIVERSIDE DR	8.88	.00		032502
UTILITY BILLING REFUNDS	12-15310-00R	0		FIN CREDIT BAL; 441 S RIVERSIDE DR	30.00	.00		032502
UTILITY BILLING REFUNDS	13-01640-01R	0		FIN CREDIT BAL; 826 S HARVARD AVE	135.96	.00		032502
Total 01.110050 UTILITY CASH CLEARING:					1,745.78	.00		
Total :					1,745.78	.00		
Total CASH ALLOCATIONS FUND:					1,745.78	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.210508 ESCROW: P. W. PROJECTS								
MIDLAND PLUMBING & SEWER	PRPL19-0122	0		REIMB PRKWY BOND; 339 N SECOND	1,200.00	.00		032502
NERI CONSTRUCTION CO, JOHN	PRUU18-1845	0		REIMB PRKWY BOND; 521 S SUMMIT	1,200.00	.00		032502
Total 10.210508 ESCROW: P. W. PROJECTS:					2,400.00	.00		
Total :					2,400.00	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.511.00.211 LEGAL SERVICES								
GARDINER KOCH WEISBERG	139634	0		LEGAL SVCS - GENERAL	154.00	.00		WF0325
GARDINER KOCH WEISBERG	139635	0		LEGAL SERVICES - MM MATTER	264.00	.00		WF0325
ROBBINS SCHWARTZ	286685	0		LEGAL SERVICES - PROSECUTIONS	2,662.50	.00		WF0325
ROBBINS SCHWARTZ	286686	0		LEGAL SERVICES - TN PROP VIOLATIONS	630.00	.00		WF0325
Total 10.511.00.211 LEGAL SERVICES:					3,710.50	.00		
10.511.00.212 LEGAL SERVICES-POLICE								
BROWN, JANET	372019	0		COURT REPORTING	200.00	.00		WF0325
Total 10.511.00.212 LEGAL SERVICES-POLICE:					200.00	.00		
10.511.00.299 OTHER CONTRACTUAL SERVICES								
FEDEX	6-487-95657	0		BOARD PACKET MAILING TO ATTY	9.56	.00		WF0325
Total 10.511.00.299 OTHER CONTRACTUAL SERVICES:					9.56	.00		
Total PUBLIC AFFAIRS:					3,920.06	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.512.01.299 OTHER CONTRACTUAL SERVICES								
COMCAST	INTERNETMAR2019	0		VILLAGE INTERNET SRVC 3/11/19-4/10/19	248.48	.00		032502
Total 10.512.01.299 OTHER CONTRACTUAL SERVICES:					248.48	.00		
Total MANAGER:					248.48	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.513.00.210 TELEPHONE								
WACHTEL, KEVIN	FEB 2019	0		USAGE REIMBURSEMENT; FEBRUARY 2019	24.99	.00		WF0325
WACHTEL, KEVIN	FEB 2019	0		PERS DEVICE PHONE REIMB; FEBRUARY 20	24.99	.00		WF0325
Total 10.513.00.210 TELEPHONE:					49.98	.00		
Total FINANCE:					49.98	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.514.00.289 INSPECTORS FEES								
ELEVATOR INSPECTION SVC CO INC	82373	0		ELEVATOR RE-INSPECTION 2/4/19	25.00	.00		032502
Total 10.514.00.289 INSPECTORS FEES:					25.00	.00		
10.514.00.299 OTHER CONTRACTUAL SERVICES								
MUNICIPAL SYSTEMS, INC.	16463	0		CD TICKET PROGRAM FEBRUARY 2019	300.00	.00		WF0325
RJS GROUP INC	20561	0	190004	CLEANING CD/ED	573.00	.00		032502
Total 10.514.00.299 OTHER CONTRACTUAL SERVICES:					873.00	.00		
Total COMMUNITY DEVELOPMENT:					898.00	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.515.00.210 TELEPHONE								
CALL ONE	68454 3/19	0		Phone Service; 03/15-04/14	1,489.41	.00		032502
Total 10.515.00.210 TELEPHONE:					1,489.41	.00		
10.515.00.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	100503251	0		COPIERS/PRINTERS LEASE; 04/05-05/04/19	1,647.15	.00		032502
Total 10.515.00.270 MAINT OF OFFICE EQUIPMENT:					1,647.15	.00		
Total CENTRAL SERVICES:					3,136.56	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.516.00.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0030170051 2/18	0		21 W PLYMOUTH; 2/7-3/8/19	206.41	.00		032502
COMMONWEALTH EDISON CO	9006703009 2/18	0		SIREN; 2/6-3/7/19	32.98	.00		032502
Total 10.516.00.219 UTILITY - ELECTRIC:					239.39	.00		
10.516.00.299 OTHER CONTRACTUAL SERVICES								
RJS GROUP INC	20561	0	190004	CLEANING VH, PW, PD, PARKS	4,617.00	.00		032502
Total 10.516.00.299 OTHER CONTRACTUAL SERVICES:					4,617.00	.00		
Total BUILDINGS & GROUNDS:					4,856.39	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.517.00.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	8000258004 2/18	0		METRA STN PARK LOT; 2/7-3/8/19	155.46	.00		032502
Total 10.517.00.219 UTILITY - ELECTRIC:					155.46	.00		
10.517.00.299 OTHER CONTRACTUAL SERVICES								
RJS GROUP INC	20561	0	190004	CLEANING METRA STATION	1,031.00	.00		032502
Total 10.517.00.299 OTHER CONTRACTUAL SERVICES:					1,031.00	.00		
Total COMMUTER PARKING LOT:					1,186.46	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.519.00.292 ENGINEERING SERVICES								
TERRA CONSULTING GROUP LTD	0022868-IN	0		PERMIT REVIEW #PRCM201801856	150.00	.00		032502
Total 10.519.00.292 ENGINEERING SERVICES:					150.00	.00		
10.519.00.303 DUES & PUBLICATIONS								
APWA	2173 2019	0		MEMBERSHIP;K.MANTELS	170.00	.00		032502
Total 10.519.00.303 DUES & PUBLICATIONS:					170.00	.00		
Total ENGINEERING:					320.00	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.520.01.202 TRAINING & CONFERENCES								
LANDA, JESUS	REIMBMEALMAR19	0		STREET CRIME COURSE; MEAL REIMB	43.58	.00		032502
RUNGE, JEFF	REIMBMEALFEB19	0		LEAD HOMICIDE COURSE; MEAL REIMB	65.21	.00		032502
Total 10.520.01.202 TRAINING & CONFERENCES:					108.79	.00		
10.520.01.263 POST RETIREMENT BENEFITS								
DE FILIPPIS, BENJAMIN	MAR 2019	0		POST RETIREMENT BENEFIT; MAR 2019	125.00	.00		032502
HEIDELMEIER, JOHN	MAR 2019	0		POST RETIREMENT BENEFIT; MAR 2019	125.00	.00		032502
MCNAMARA, JAMES J	MAR 2019	0		POST RETIREMENT BENEFIT; MAR 2019	125.00	.00		032502
SZKOLKA, JOHN	MAR 2019	0		POST RETIREMENT BENEFIT; MAR 2019	125.00	.00		032502
ZORICH, EDWARD	MAR 2019	0		POST RETIREMENT BENEFIT; MAR 2019	125.00	.00		032502
Total 10.520.01.263 POST RETIREMENT BENEFITS:					625.00	.00		
10.520.01.299 OTHER CONTRACTUAL SERVICES								
MUNICIPAL SYSTEMS, INC.	16463	0		PD TICKET PROGRAM DECEMBER	650.00	.00		WF0325
MUNICIPAL SYSTEMS, INC.	16464	0		COLLECTION PROGRAM FEBRUARY 2019	200.00	.00		WF0325
Total 10.520.01.299 OTHER CONTRACTUAL SERVICES:					850.00	.00		
10.520.08.299 OTHER CONTRACTUAL SERVICES								
JPMORGAN CHASE BANK N.A.	28629	0		SUBPOENA FEE; CASE 18MR1	21.59	.00		032502
Total 10.520.08.299 OTHER CONTRACTUAL SERVICES:					21.59	.00		
10.520.09.299 OTHER CONTRACTUAL SERVICES								
BEST TECHNOLOGY SYSTEMS INC	BTL-18035-1	0		RANGE MAINTENANCE	1,465.00	.00		032502
CAR WASH DEVELOPMENT LLC	117	0		PD CAR WASHES; FEB 2019	177.00	.00		032502
Total 10.520.09.299 OTHER CONTRACTUAL SERVICES:					1,642.00	.00		
Total POLICE:					3,247.38	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.521.01.210 TELEPHONE								
CALL ONE	PL231553-2019/3	0		T-1 DUCOMM LINE;03/15/19-04/14/19	427.13	.00		032502
Total 10.521.01.210 TELEPHONE:					427.13	.00		
10.521.01.263 POST RETIREMENT BENEFITS								
BYRON, MICHAEL	MAR 2019	0		POST RETIREMENT BENEFIT; MAR 2019	125.00	.00		032502
DUSKI, MARK	MAR 2019	0		POST RETIREMENT BENEFIT; MAR 2019	125.00	.00		032502
VICELLI, LOUIS	MAR 2019	0		POST RETIREMENT BENEFIT; MAR 2019	125.00	.00		032502
Total 10.521.01.263 POST RETIREMENT BENEFITS:					375.00	.00		
10.521.01.299 OTHER CONTRACTUAL SERVICES								
MASSATT, BRIAN	SETTL	0		SETTLEMENT	1,000.00	1,000.00	03/15/2019	1615int
SANTIAGO, BRANDON	SETTL	0		SETTLEMENT	2,000.00	2,000.00	03/15/2019	1615int
VERIZON WIRELESS	9825624655	0		WIRELESS ACCESS; 7 MDTs, 7 IPADS, 1 AIR	366.45	.00		032502
Total 10.521.01.299 OTHER CONTRACTUAL SERVICES:					3,366.45	3,000.00		
10.521.21.202 TRAINING & CONFERENCES								
SAVE-A-LIFE INC	6135	0		CPR INSTRUCTOR FEE;B.SHLIFKA	175.00	.00		032502
Total 10.521.21.202 TRAINING & CONFERENCES:					175.00	.00		
10.521.21.311 PROGRAM SUPPLIES								
ADDISON FIRE PROTECTION DIST#1	354	0		CPR FEEDBACK DEVICES FOR CPR PROGR	272.00	.00		032502
Total 10.521.21.311 PROGRAM SUPPLIES:					272.00	.00		
Total FIRE:					4,615.58	3,000.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.523.02.301 UNIFORMS								
O'HERRON CO INC, RAY	1914178-IN	0		UNIFORM; B.SHLIFKA	528.89	.00		032502
Total 10.523.02.301 UNIFORMS:					528.89	.00		
10.523.02.399 OTHER SUPPLIES								
TERRACE SUPPLY COMPANY	70435291	0		THERAPY OXYGEN CYLINDERS	142.74	.00		032502
Total 10.523.02.399 OTHER SUPPLIES:					142.74	.00		
Total AMBULANCE/PARAMEDIC:					671.63	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.524.02.299 OTHER CONTRACTUAL SERVICES								
ROY STROM REFUSE REMOVAL INC	0000021977	0		TRASH AND BRUSH REMOVAL	126,548.40	.00		WF0325
Total 10.524.02.299 OTHER CONTRACTUAL SERVICES:					126,548.40	.00		
Total GARBAGE:					126,548.40	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.525.01.210 TELEPHONE								
SALERNO, RICHARD	PHONEREIMFEB19	0		PERS DEVICE PHONE REIMB; FEB 2019	24.99	.00		032502
SALERNO, RICHARD	PHONEREIMFEB19	0		USAGE REIMBURSEMENT; FEB 2019	24.99	.00		032502
Total 10.525.01.210 TELEPHONE:					49.98	.00		
10.525.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	I00503251	0		COPIERS/PRINTERS LEASE; 04/05-05/04/19	112.82	.00		032502
Total 10.525.01.270 MAINT OF OFFICE EQUIPMENT:					112.82	.00		
10.525.01.299 OTHER CONTRACTUAL SERVICES								
CAR WASH DEVELOPMENT LLC	118	0		PW CAR WASHES; FEB 2019	6.00	.00		032502
Total 10.525.01.299 OTHER CONTRACTUAL SERVICES:					6.00	.00		
10.525.01.303 DUES & PUBLICATIONS								
APWA	2173 2019	0		MEMBERSHIP;R.SALERNO	170.00	.00		032502
Total 10.525.01.303 DUES & PUBLICATIONS:					170.00	.00		
10.525.25.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0179073093 2/18	0		889 W NO STREETLGHTS; 2/7-3/8/19	44.55	.00		032502
COMMONWEALTH EDISON CO	0969040060 2/18	0		TRAFFIC SIGNALS; 2/8-3/11/19	298.44	.00		032502
COMMONWEALTH EDISON CO	3779053023 2/18	0		STREETLIGHTS 2; 2/6-3/7/19	37.07	.00		032502
COMMONWEALTH EDISON CO	5763147089 2/18	0		STREETLIGHTS 1; 2/1-3/4/19	112.77	.00		032502
Total 10.525.25.219 UTILITY - ELECTRIC:					492.83	.00		
10.525.27.342 ASPHALT MIX								
HEALY ASPHALT CO LLC	17377	0		2.84 TNS UPM COLD MIX	389.08	.00		032502
Total 10.525.27.342 ASPHALT MIX:					389.08	.00		
Total STREET:					1,220.71	.00		
Total CORPORATE FUND:					153,319.63	3,000.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
29.502.01.299 OTHER CONTRACTUAL SERVICES								
GARDINER KOCH WEISBERG	139636	0		LEGAL SERVICES - N. AVE TIF	2,046.00	.00		WF0325
Total 29.502.01.299 OTHER CONTRACTUAL SERVICES:					2,046.00	.00		
Total GENERAL ADMINISTRATION:					2,046.00	.00		
Total TIF 3 FUND - NORTH AVENUE:					2,046.00	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
35.210508 ESCROW: REC RENTAL DEPOSITS								
GONZALEZ, STEPHANI	76267-1	0		RENTAL DEPOSIT RETURN	110.00	.00		032502
Total 35.210508 ESCROW: REC RENTAL DEPOSITS:					110.00	.00		
Total :					110.00	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
35.502.01.210 TELEPHONE								
CALL ONE	68454 3/19	0		Phone Service; 03/15-04/14	350.32	.00		032502
Total 35.502.01.210 TELEPHONE:					350.32	.00		
35.502.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	I00503251	0		COPIERS/PRINTERS LEASE; 04/05-05/04/19	180.51	.00		032502
GFC LEASING	I00503251	0		COPIERS/PRINTERS LEASE; 04/05-05/04/19	307.16	.00		032502
Total 35.502.01.270 MAINT OF OFFICE EQUIPMENT:					487.67	.00		
35.502.16.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	8668740009 2/18	0		TENNIS CRTS; 2/5-3/6/19	29.15	.00		032502
COMMONWEALTH EDISON CO	9006778006 2/18	0		LIONS FIELD; 2/6-3/7/19	34.67	.00		032502
Total 35.502.16.219 UTILITY - ELECTRIC:					63.82	.00		
35.502.36.299 OTHER CONTRACTUAL SERVICES								
ADDISON PARK DISTRICT	20-948	0		CONTRACTUAL INDOOR SWIM LESSONS	274.50	.00		032502
BRICKS 4 KIDZ OAK BROOK	VPREC03092019	0		YTH PROG. CO-OP W/LPD 03.09.19	60.00	.00		032502
Total 35.502.36.299 OTHER CONTRACTUAL SERVICES:					334.50	.00		
35.502.36.311 PROGRAM SUPPLIES								
DENNY DIAMOND INC	DISBURSEMENT	0		SENIOR TRIP 04.16.19	460.00	.00		032502
DUPAGE COUNTY HEALTH	JU 8463	0		FEB DCFS MANDATED DCFS NURSE VISIT	100.00	.00		032502
Total 35.502.36.311 PROGRAM SUPPLIES:					560.00	.00		
Total GENERAL:					1,796.31	.00		
Total RECREATION FUND:					1,906.31	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
36.502.01.210 TELEPHONE								
CALL ONE	68454 3/19	0		Phone Service; 03/15-04/14	63.50	.00		032502
Total 36.502.01.210 TELEPHONE:					63.50	.00		
36.502.01.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	9006795007 2/18	0		ROTARY PARK; 2/6-3/7/19	32.56	.00		032502
Total 36.502.01.219 UTILITY - ELECTRIC:					32.56	.00		
36.502.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	100503251	0		COPIERS/PRINTERS LEASE; 04/05-05/04/19	90.25	.00		032502
Total 36.502.01.270 MAINT OF OFFICE EQUIPMENT:					90.25	.00		
36.502.02.325 GENERAL EQUIPMENT PARTS								
SHOREWOOD HOME & AUTO INC	03-106500	0		JDC-SHOE	251.00	.00		032502
Total 36.502.02.325 GENERAL EQUIPMENT PARTS:					251.00	.00		
Total GENERAL:					437.31	.00		
Total PARKS FUND:					437.31	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
41.502.01.210 TELEPHONE								
CALL ONE	68454 3/19	0		Phone Service; 03/15-04/14	59.41	.00		032502
Total 41.502.01.210 TELEPHONE:					59.41	.00		
41.502.01.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0603100125 2/18	0		LUFKIN POOL FILTER; 1/28-2/26/19	230.54	.00		032502
COMMONWEALTH EDISON CO	7748424005 2/18	0		JEFF POOL; 2/7-3/8/19	534.29	.00		032502
COMMONWEALTH EDISON CO	8502758007 2/18	0		LUFKIN POOL; 2/6-3/7/19	80.10	.00		032502
Total 41.502.01.219 UTILITY - ELECTRIC:					844.93	.00		
Total GENERAL:					904.34	.00		
Total SWIMMING POOL FUND:					904.34	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
60.502.10.299 OTHER CONTRACTUAL SERVICES								
ENGINEERING SOLUTIONS TEAM	190001-2	0	190001	ST. CHARLES ROAD BRIDGE, LAND ACQUISI	7,991.00	.00		032502
Total 60.502.10.299 OTHER CONTRACTUAL SERVICES:					7,991.00	.00		
Total GENERAL: -					7,991.00	.00		
Total STREET IMPROVEMENT FUND:					7,991.00	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
67.502.02.402 NON-CAPITAL OUTLAY								
MMSGGS	49024596	0		AED, PAD, BATTERY REPLACEMENT KITS	530.95	.00		032502
Total 67.502.02.402 NON-CAPITAL OUTLAY:					530.95	.00		
Total GENERAL:					530.95	.00		
Total BUILDING IMPROVEMENTS FUND:					530.95	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
82.502.01.201 LEGAL NOTICES								
PADDOCK PUBLICATIONS	8462	0		ADVERTISEMENT FOR BIDS; DH NORTH	271.40	.00		032502
Total 82.502.01.201 LEGAL NOTICES:					271.40	.00		
82.502.01.202 TRAINING & CONFERENCES								
ILLINOIS PLUMBING INSPECTORS	REGFEE2019	0		21ST ANN CONTINUING ED PROG;G.BENES	125.00	.00		032502
Total 82.502.01.202 TRAINING & CONFERENCES:					125.00	.00		
82.502.01.210 TELEPHONE								
CALL ONE	68454 3/19	0		Phone Service; 03/15-04/14	43.02	.00		032502
JESSEN, DENNIS	PHONEREIMFEB19	0		PERS DEVICE PHONE REIMB; FEB 2019	24.99	.00		032502
JESSEN, DENNIS	PHONEREIMFEB19	0		USAGE REIMBURSEMENT; FEB 2019	24.99	.00		032502
VENCHUS, THOMAS	PHONEREIMFEB19	0		PERS DEVICE PHONE REIMB; FEB 2019	24.99	.00		032502
VENCHUS, THOMAS	PHONEREIMFEB19	0		USAGE REIMBURSEMENT; FEB 2019	24.99	.00		032502
Total 82.502.01.210 TELEPHONE:					142.98	.00		
82.502.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	I00503251	0		COPIERS/PRINTERS LEASE; 04/05-05/04/19	112.82	.00		032502
Total 82.502.01.270 MAINT OF OFFICE EQUIPMENT:					112.82	.00		
82.502.01.303 DUES & PUBLICATIONS								
APWA	2173 2019	0		MEMBERSHIP;J.YOUNG	170.00	.00		032502
APWA	2173 2019	0		MEMBERSHIP;D.JESSEN	170.00	.00		032502
Total 82.502.01.303 DUES & PUBLICATIONS:					340.00	.00		
82.502.02.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0005158074 2/18	0		520 N PRINCETON; 2/8-3/11/19	450.59	.00		032502
COMMONWEALTH EDISON CO	0233060038 2/18	0		CENTRAL PUMPING STN; 2/8-3/11/19	386.20	.00		032502
COMMONWEALTH EDISON CO	6152211004 2/18	0		WTR/SWR; 2/6-3/7/19	199.08	.00		032502
COMMONWEALTH EDISON CO	6667072019 2/18	0		WELL #2; 2/6-3/7/19	341.67	.00		032502
Total 82.502.02.219 UTILITY - ELECTRIC:					1,377.54	.00		
82.502.02.299 OTHER CONTRACTUAL SERVICES								
POSTMASTER VILLA PARK	03132019	0		FUNDS FOR PERMIT 491-001 SURVEY	50.00	50.00	03/15/2019	1615ii

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
Total 82.502.02.299 OTHER CONTRACTUAL SERVICES:					50.00	50.00		
Total GENERAL:					2,419.74	50.00		
Total WATER SUPPLY FUND:					2,419.74	50.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
83.502.01.210 TELEPHONE								
CALL ONE	68454 3/19	0		Phone Service; 03/15-04/14	43.02	.00		032502
Total 83.502.01.210 TELEPHONE:					43.02	.00		
83.502.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	100503251	0		COPIERS/PRINTERS LEASE; 04/05-05/04/19	112.82	.00		032502
Total 83.502.01.270 MAINT OF OFFICE EQUIPMENT:					112.82	.00		
83.502.02.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0007134036 2/18	0		WESTLANDS LIFT STN; 2/8-3/11/19	38.70	.00		032502
COMMONWEALTH EDISON CO	0045126092 2/18	0		NORTH & YALE; 1/28-2/26/19	137.06	.00		032502
COMMONWEALTH EDISON CO	0051086116 2/18	0		900 N VILLA; 1/28-2/26/19	308.18	.00		032502
COMMONWEALTH EDISON CO	0063015145 2/18	0		S VILLA LIFT STN; 2/8-3/11/19	874.68	.00		032502
COMMONWEALTH EDISON CO	0375103058 2/18	0		RT 83 LIFT STN; 2/8-3/11/19	53.85	.00		032502
COMMONWEALTH EDISON CO	0474090018 2/18	0		YALE/RIDGE LIFT STN; 2/8-3/11/19	94.16	.00		032502
Total 83.502.02.219 UTILITY - ELECTRIC:					1,506.63	.00		
83.502.02.401 CAPITAL OUTLAY								
NEIRYNCK, JOHN	REIMBURSEMENT	0		REIMB FOR ROW SEWER REPAIR	1,000.00	.00		032502
Total 83.502.02.401 CAPITAL OUTLAY:					1,000.00	.00		
Total GENERAL:					2,662.47	.00		
Total WASTEWATER FUND:					2,662.47	.00		
Grand Totals:					173,963.53	3,050.00		

	Amount Paid
CASH ALLOCATIONS FUND	
Total CASH ALLOCATIONS FUND:	1,745.78
CORPORATE FUND	
Total CORPORATE FUND:	153,319.63
TIF 3 FUND - NORTH AVENUE	
Total TIF 3 FUND - NORTH AVENUE:	2,046.00
RECREATION FUND	
Total RECREATION FUND:	1,906.31
PARKS FUND	
Total PARKS FUND:	437.31
SWIMMING POOL FUND	
Total SWIMMING POOL FUND:	904.34
STREET IMPROVEMENT FUND	
Total STREET IMPROVEMENT FUND:	7,991.00
BUILDING IMPROVEMENTS FUND	
Total BUILDING IMPROVEMENTS FUND:	530.95
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	2,419.74
WASTEWATER FUND	
Total WASTEWATER FUND:	2,662.47
Grand Totals:	173,963.53

Amount Paid

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE

APPROVED BY



Report Criteria:

- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.
- Invoice Detail.Adjustmentid = {IS NULL}
- Invoice.Batch = "032502","WF032502","1615int"

Village Board of Trustees Agenda Item Report

Meeting Date: April 8, 2019

Submitted by: Kevin Wachtel

Submitting Department: Finance Department

Item Type: Ordinances

Agenda Section:

Subject:

Second and Final Reading of an Ordinance of The Village Of Villa Park, DuPage County, Illinois Increasing the Number of Class A Tavern, Restricted Liquor Licenses

Suggested Action:

The property located at 324 E. Central Boulevard is being redeveloped into a tavern called Fuel. The property in question has two buildings, one which will house the tavern and the other an ice cream shop. There are no available Class A liquor licenses. This ordinance will add one Class A license, bringing the total number of all liquor licenses to 61.

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[MEMO - 2019 Fuel License](#)

[ORD - Fuel Liquor License](#)

Memo

Date: March 11, 2019

To: President Bulthuis and Board of Trustees

Cc: Village Manager Keehner

RE: Liquor License Ordinance for Fuel, 324 E. Central Blvd.

The property at 324 E. Central Blvd. is being redeveloped into a tavern in one building and an ice cream shop in the other. There are no available Class A liquor licenses, so the Village will need to adopt the attached ordinance to allow for this liquor license.

Applicant John Kozar has successfully completed the background check by the Police Department. The Liquor Commissioner has approved the issuances of this license.

A single class A license will be added for the Fuel., 324 E. Central Blvd.

With this new license, there would be 61 total licenses.

Ordinance No. _____

An Ordinance Of The Village Of Villa Park, DuPage County, Illinois Increasing the Number of Class A Tavern, Restricted Liquor Licenses

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

WHEREAS, pursuant to section 5/4-1 of the Liquor Control Act of 1934, as amended, (235 ILCS 5/4-1 et seq.) the corporate authorities have the power to determine the number, kind and classification of liquor licenses and their fees; and,

WHEREAS, the Village President, as the Local Liquor Control Commissioner, has approved the application of John Kozar, for 324 E. Central, doing business as Fuel, subject to the approval of an additional Class A Tavern, Restricted liquor license that allows the sale of alcoholic liquors for consumption on the premises.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois, as follows:

Section 1: That Section 3-313(a) of the Villa Park Municipal Code, as amended, be and is hereby amended to read as follows:

“Sec. 3-313. Number of Licenses.

(a) There shall be in effect at any one time no more than the number of licenses indicated below:

Class	Maximum Number
AAA	0
AA	7
A	4
B	7
C	1
D	8
D-1	1
EEE	6
EE	8
E	0
F	0
G	Issued at the discretion of the local liquor commissioner
H	6
I	9
J	1

Ordinance No: _____

K	Issued at the discretion of the local liquor commissioner
K-1	1
X	1
Y	0
Z	1

Section 2: This Ordinance shall be in full force and effect upon its passage, approval, and publication as provided by law.

Passed this _____ day of _____, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

Approved this _____ day of _____, 2019.

Village President

Attest:

Village Clerk

Published in pamphlet form:

_____, 2019

Village Board of Trustees Agenda Item Report

Meeting Date: April 8, 2019

Submitted by: Kelly Kuechle

Submitting Department: Village Manager's Office

Item Type: Report/Presentation

Agenda Section:

Subject:

1. Motion to Take from the Table a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with American Demolition Corporation, of Elgin, Illinois, for the Demolition of Lufkin Pool in the Amount of \$77,700

Suggested Action:

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

Village Board of Trustees Agenda Item Report

Meeting Date: April 8, 2019

Submitted by: Kelly Kuechle

Submitting Department: Village Board

Item Type: Resolutions

Agenda Section:

Subject:

2. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Acceptance of a Proposal from American Demolition Corporation for the Demolition of Lufkin Pool and Related Structures in the Amount of \$77,700

Suggested Action:

At its November 12, 2018 meeting, the Village Board of Trustees voted to place a non-binding referendum question on the April 2, 2019 Consolidated General Election ballot. The question stated, "Do you support the Village of Villa Park, Illinois, spending up to \$1,000,000 in new property taxes to fund repairs to Lufkin Pool which would allow the Village to safely reopen the pool?" Election results show that 52.64% of voters did not to support the referendum.

A demolition contract with American Demolition Corporation of Elgin, Illinois, has been provided in the amount of \$77,700 for the labor, equipment, material, and legal disposal of equipment for Lufkin Pool. Funds for this purchase would be transferred from the Corporate Fund into Swimming Pool Fund account number 41.502.03.401.

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[MEMO - Demolition of Lufkin Pool](#)

[RESO - Demolish Lufkin](#)

[American Demolition Corporation Quote](#)



MEMORANDUM

TO: Rich Keehner, Jr., Village Manager

FROM: Greg Gola, Director of Parks, Recreation and Fleet Services

DATE: April 4, 2019

SUBJECT: Lufkin Pool

STATEMENT OF PURPOSE

If Lufkin Pool is to be permanently closed, it is vital that the structures on the premises be taken down as they will continue to deteriorate. The safety risks associated with the existence of the vacant building and surrounding structures, as well as the potential for vandalism are matters of concern. Future planning for the park must be taken into consideration when deciding if and when a building should be demolished.

INVESTIGATION

Lufkin Pool was built in 1954 and has serviced the community for many years. As is natural with any aging amenity, Lufkin Pool has significant physical issues that require major repairs or complete replacement, which are estimated to be very costly. A facility evaluation performed in 2013 by Williams Architects found that Lufkin Pool has reached the end of its useful life. The evaluation also stated that it is not advisable or a suitable long term solution to invest in major repairs to the pool facilities.

Lufkin Pool needs significant mechanical repairs in order to be operational. Since a pool assessment was completed in 2013, the Parks Division encountered and fixed numerous breakdowns and problems with the facility. At the Village Board Meeting on November 6, 2017, staff made two proposals: to purchase and install a new liner, and to hire Williams Architects for aquatic engineering services to identify the necessary plumbing, filtration, slide, and dive board repairs. Neither proposal was approved by the Board of Trustees.

In early November 2017, members of the Parks and Recreation Advisory Commission recommended to the Village Board of Trustees not to fund the needed repairs to Lufkin Pool. At the Board meetings held on November 6 and 13, 2017, the aforementioned proposals for the repair of Lufkin Pool were discussed but not approved or reconsidered. At the Village Board Meeting on February 26, 2018, the Board considered re-packaged repairs to Lufkin Pool in the amount of \$200,000. Those repairs were not approved, however demolition of the pool was tabled until the first formal meeting in November 2018 to allow the community time to raise money to fund the repairs necessary to make the pool operational. At the November 2018 Board meeting, the demolition again, was tabled.

Since the Referendum question did not pass on April 2, 2018, staff has been directed to seek an updated proposal from the lowest bidder for demolition of the pool, bathhouse and filtration building. Along with demolition, suitable fill must be used to fill the voids left by the building(s) and pool shell once removed, and the land would need to be brought up to grade. Staff would top dress and seed/sod the property. The parking lot would remain for park use.

Resolution No. _____

**A RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM
AMERICAN DEMOLITION CORPORATION FOR
THE DEMOLITION OF LUFKIN POOL AND RELATED STRUCTURES**

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

WHEREAS, the Village staff solicited three proposals from demolition contractors and the staff reviewing those proposals has determined that American Demolition Corporation having submitted a proposal for the demolition of Lufkin Pool in an amount of \$77,700.00 is the recommended contractor; and,

WHEREAS, the reasons for acceptance of the proposal from American Demolition Corporation include the lowest price and their experience; and,

WHEREAS, the President and Board of Trustees have determined that it is in the best interests of the Village of Villa Park to accept the proposal from American Demolition Corporation, of Elgin, Illinois in an amount of \$77,700.00 as set forth in their attached proposal.

WHEREAS, Section 2-220(a)(3) of the Villa Park Municipal Code provides an exemption from bidding requirements for contracts where the corporate authorities by a two-thirds affirmative vote waive the requirement of open and competitive bidding.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Villa Park, DuPage County, State of Illinois, as follows:

Section 1: That the requirement of competitive bidding is hereby waived and the proposal from American Demolition Corporation for the demolition of Lufkin Pool is hereby accepted in an amount of \$77,700.00, attached hereto and made a part hereof as Exhibit A.

Section 3: That this resolution shall be in full force and effect from and after its passage and approval by 2/3 of the corporate authorities according to law.

PASSED this ____ day of _____, 2019, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Resolution No: _____

APPROVED this _____ day of _____, 2019

Village President

Attest: _____
Village Clerk



AMERICAN DEMOLITION CORPORATION

305 Ramona Avenue
P: (847) 608-0010

Elgin, IL 60120
F: (847) 608-0060

April 3, 2019

Village of Villa Park
20 S. Ardmore Ave.
Villa Park, IL 60181

Attn: Greg Gola

Telephone: 630-834-8970

E-mail: gregg@invillapark.com

Re: Villa Park Pool
1000 S. Ardmore Ave.
Villa Park, IL 60181

American Demolition Corporation (ADC) proposes to furnish labor, equipment, material and legal disposal to perform demolition/removal per the following scope of work:

Work Items

- Demolition and removal of structures and pool at above referenced address
- Remove foundation walls, slabs and footings, and drive related to existing structures
- Excavating hole to be backfilled with clean fill to grade
- All demolition debris to be hauled and legally disposed of
- All utility disconnects (gas, electric, SBC) by others
- Water and sanitary disconnects by others
- All required permits, bonds and licenses to be obtained by ADC
- All salvage to become the property of ADC after structures are released for demolition

Items Not Included in our Scope of Work

- No removal/disposal of asbestos or other hazardous waste
- OWNER must provide ADC with a certified asbestos report

The above work will be accomplished for

\$77,700.00

Thank you for the opportunity to bid this project.

Respectfully submitted
AMERICAN DEMOLITION CORPORATION

William R. Beaman (RH)

William R. Beaman
Estimator/Project Manager

ACCEPTED BY: _____

DATE: _____

WRB/kah

Village Board of Trustees Agenda Item Report

Meeting Date: April 8, 2019

Submitted by: Janet Gorman

Submitting Department: Finance Department

Item Type: Resolutions

Agenda Section:

Subject:

Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Agreements with Benefit Providers

Suggested Action:

Agreements with the Village's health, life and dental providers expire June 30, 2019. It is necessary to consider agreements with these carriers or other providers in order to maintain the required level of benefits offered to employees as defined by Collective Bargaining Agreements. Due to the recent change in fiscal year, the proposed packages would extend existing coverage for an additional six months through December 31, 2019. These providers include Blue Cross and Blue Shield of Illinois, Delta Dental of Illinois, Fort Dearborn Life, Vision Service Plan, and Linden Oaks Behavioral Health. The Village also sponsors wellness programs through CHC Wellness and Virgin Pulse. Due to several large claims filed in the last year, Blue Cross offered a 6% increase in the current premium rates for the six month period. It is recommended that the Board approve these benefit services.

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[Insurance Benefits Summary](#)

[RESO - Benefit Package 2019](#)

[MEMO - Benefits Summary 2019 - 6 Month](#)

Health Insurance Renewals for All Covered Members

Six Month period 7/1/2019 to 12/31/2019

Village of Villa Park Insurance Benefits Summary For Village of Villa Park Village Board

4/1/2019

HEALTH

	BC/BS Current	Renewal BC/BS	Difference	Competitive Quotes	Reason Declined
Village	\$ 981,026	\$ 1,039,268	6%	Humana	Declined to quote due to loss experience
Employee*	\$ 199,342	\$ 211,256	6%	Cigna	Declined to quote due to loss experience
Library	\$ 58,078	\$ 61,563	6%	Aetna	Declined to quote due to loss experience
Other**	\$ 159,351	\$ 173,956	9%	United Healthcare	20 % increase in premiums
Total	\$ 1,397,797	\$ 1,486,043	6%		

*Note: 15% ,16% or 18 % employee contribution, 85%, 84% or 82% Village contribution

**OTHER Category also reflects some full and medicare rates for retirees

DENTAL

	Delta Dental Current	Renewal**	Difference
Village	\$ 25,892	\$ 25,892	0%
Employee	\$ 30,194	\$ 30,194	0%
Library	\$ 3,181	\$ 3,181	0%
Other	\$ 19,165	\$ 19,165	0%
Total	\$ 78,432	\$ 78,432	0%

**Note: The Village self-funds the dental and vision plans based on actual payments, this renewal reflects estimated payments. Dental extension of benefits to 12/31/19.

VISION

	VSP Current	Renewal**	Difference
Village	\$ 8,092	\$ 8,092	0%
Employee	\$ 3,946	\$ 3,946	0%
Library	\$ 769	\$ 769	0%
Other	\$ 3,750	\$ 3,750	0%
Total	\$ 16,557	\$ 16,557	0%

LIFE

	Dearborn Current	Renewal Proposed	Difference
Village	\$ 4,938	\$ 4,938	0%
Library	\$ 343	\$ 343	0%
Total	\$ 5,282	\$ 5,282	0%

IRS Section 125 Flexible Spending Program

	Current	Renewal	Difference
Total	\$ 1,200	\$ 1,200	0%

COBRA Administration Proposed

Total	\$ 1,200	\$ 1,200	0%
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Employee Assistance Program (EAP)

	Current	Renewal	Difference
Village	\$ 1,794	\$ 1,794	0%
Library	\$ 552	\$ 552	0%
Total	\$ 2,346	\$ 2,346	0%

Wellness Initiatives:

	Current	Renewal	Difference
Village	\$ 11,261	\$ 17,280	53%
Library	\$ 979	\$ 1,440	47%
Total	\$ 12,240	\$ 18,720	53%

Please note: Benefit year rates are from July 1, 2019 to December 31, 2019, FY Calendar '19 budget includes these premiums per CBA's.

Resolution No. _____

**A RESOLUTION AUTHORIZING
AGREEMENTS WITH BENEFIT PROVIDERS**

WHEREAS, the Village of Villa Park is a municipal corporation duly organized and existing under the laws of the State of Illinois; and

WHEREAS, Blue Cross and Blue Shield of Illinois offers health insurance coverage for HMO, HSA and PPO Plans ; and

WHEREAS, Delta Dental Plan of Downers Grove, IL offers dental insurance coverage for EPPO and Indemnity Plans; and

WHEREAS, Fort Dearborn Life of Downers Grove, IL offers employee life, dependent life, and accidental death and dismemberment insurance; and

WHEREAS, Vision Service Plan of California offers vision insurance; and

WHEREAS, Linden Oaks Behavioral Health formerly Elmhurst Guidance of Elmhurst, IL offers an Employee Assistance Program ; and

WHEREAS, a variety of vendors offer ancillary services for Wellness programs, IRS Section 125 Flexible Benefit Plan and COBRA administration; and

WHEREAS, the corporate authorities of the Village of Villa Park find that it is in the best interests of the Village of Villa Park to offer these benefits to fulltime Village employees and qualified retirees;

NOW THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Villa Park, DuPage County, State of Illinois, as follows:

Section 1 The Village of Villa Park hereby agrees to accept the proposals (attached) for the period July 1, 2019 to December 31, 2019 with Blue Cross and Blue Shield of Illinois, Delta Dental Plan self-funded option (retaining current rates) and Fort Dearborn Life. Vision Service Plan self-funded option and Linden Oaks Behavioral Health will also extend coverage and rates for another six months. Agreements will also be entered with vendors offering wellness and administrative services for ancilliary benefit plans.

Section 2 The Village Manager or his designee is hereby authorized and directed to execute an agreement with these health care providers.

Section 3 The resolution shall be in full force and effect from and after its passage and approval according to law.

Resolution No:_____

Passed and approved this ____day of_____, 2019.

President, Village of Villa Park

ATTEST:

Village Clerk

Adopted this_____day of_____2019, pursuant to a roll call vote as follows:

Ayes _____

Nays _____

Absent _____



Village of Villa Park

20 South Ardmore Avenue, Villa Park, Illinois 60181-2696

Albert Bulthuis, Village President
Hosanna Korynecky, Village Clerk
Rich Keehner, Jr., Village Manager

www.invillapark.com

Phone (630) 834-8500
Fax (630) 834-8967
TDD (630) 834-8589

MEMORANDUM

To: Rich Keehner, Village Manager; Kevin Wachtel, Finance Director

From: Janet Gorman, Human Resource Manager

Date: 4/1/2019

Subject: Employee Benefit Plan Agreements for remainder of calendar year July 1, 2019 to December 31, 2019

Statement of Problem

Agreements with the Village's health, life and dental plan providers expire June 30, 2019. It is necessary to consider agreements with these carriers or other providers in order to maintain the required level of benefits offered to employees as defined by Collective Bargaining Agreements.

The Village pays the majority of premiums for health insurance, single coverage for dental insurance, single coverage for vision insurance, life insurance for employees and dependents and a fee for employees using the Employee Assistance Program and Flexible Savings Plans. Active employees also participate in wellness programs supported by the Village to promote healthy living and for health insurance cost containment over the long term. Retirees are also eligible to stay on the benefit plans although they are charged the full premiums. Other members of the plan include Library, Consolidated Omnibus Budget Reconciliation Act Coverage (COBRA) and eligible members on leave.

January 2019 the Village of Villa Park moved their fiscal year reporting to a calendar year basis. In an effort to coordinate with the fiscal year budgeting process staff will be presenting a six month benefit package. Carriers have agreed to provide a quote later in the year to establish a new calendar year anniversary starting January 1, 2020 to December 31, 2020.

Investigation of Problem

The Village works with an insurance broker called The Horton Group which is located in Orland Park, IL. The brokers have fully marketed the health, dental, and life plans.

Medical - BCBSIL offered a 6% (versus an 8% for 12 months) increase in the current premium rates for the six month period. The first half of 2018/2019 plan year included four large claims totaling over one million dollars. It was recommended by The Horton Group that 2020 underwriting data include an additional six month period to reduce the impact of these large losses which may resolve in the second half of 2019.

This follows nearly five years of stable rates for the HMO, PPO and Health Savings (HSA) plans. The benefit plan has not changed in nearly eight years and therefore the plan is grandfathered under the Affordable Care Act (ACA).

High claims which are running at 18.5% above the average for the PPO and 14.3% above the average for the HMO tabular rates (claims vs. mortality tables) may have affected our marketing this year to other carriers. Aetna, Cigna and Humana declined to quote while United Healthcare offered a 20% increased premium rate.

Dental/Vision/Life/EAP/Flex 125/COBRA Administration – The single rates for dental and vision plans are self-funded by the Village and a third party is contracted to administer the plans. The Horton Group recommends rates remain the same for the dental and vision plans for the remainder of the calendar year. Staff is working to transition the deductible year for Delta Dental from July 1, 2019 in order to coordinate with the new benefit year. The vision plan benefits will continue on a rolling twelve month basis. There will be no change in the EAP. Life insurance coverage rates increased slightly this year as a result of some coverage changes for one of the employee union groups.

Long Term Cost Savings Efforts

Affordable Care Act – The Horton Group continues to monitor and update staff on the constantly changing ACA review at the federal level. A recent federal judge's ruling supported by the Justice Department may change all or portions of the ACA. The Horton Group and Sikich, LLP continue to advise staff on tax matters regarding employee benefits and ACA reporting requirements.

Benefit Portal –The Village through The Horton Group set up an on-line benefit portal with Maxwell Health that allows employees to choose their own benefit mix and make changes to their benefit programs. Employees will be able to access the portal for the two open enrollment events that will be held this year. The portal expanded to allow on-line enrollment through Discovery Benefits for the FLEX 125 Health Savings Account and Dependent Care Savings Account plans as well as federally mandated COBRA administration.

Wellness – The Village Wellness Committee is working with the Horton Group to implement programs including biometric health testing, fitness and award tracking programs and other activities aimed at raising employee awareness of their health. All active full time and some regular part-time employees are eligible. CHC Wellness and Virgin Pulse are two vendors offering wellness programs at a total estimated cost of \$18,720.

Recommendation

Staff recommends that the Village of Villa Park enter into an agreement with Blue Cross and Blue Shield of Illinois of Downers Grove, Illinois for employee and retiree health insurance coverage effective 7/1/2019 to 12/31/2019. Total six month premiums are projected to be \$1,486,043 with Village contributions of \$1,039,268 employee contributions of \$211,256, Library contributions of \$61,563 and other contributions (retiree/COBRA) of \$173,956. Fort Dearborn Life Insurance rates total a projected \$5,282 with Village contributions of \$4,938 and Library contributions of \$343.

It is also recommended that the Village of Villa Park renew the agreement with Delta Dental Plan of Downers Grove, Illinois to provide Indemnity and EPPO plan administration for the self-funded dental plan. Total estimated six month premiums are projected to be \$78,432 with Village contributions of \$25,892, employee contributions for dependent care of \$30,194, Library contributions of \$3,181 and other contributions of \$19,165.

VSP of Sacramento, CA, will provide plan administration through December 31, 2019 for the vision plan. Total estimated six month premiums are projected to be \$16,557 with Village contributions of \$8,092, employee contributions for dependent care of \$3,946, Library contributions of \$769 and other contributions of \$3,750.

Linden Oaks Behavioral Health formerly Elmhurst Hospital Guidance will provide employee assistance services. Total estimated annual costs will be \$2,346 with Village contributions of \$1,794 and Library contributions of \$552. Discovery Benefits will provide the IRS Section 125 Flexible Benefit Plan and COBRA coverage for approximately \$2,400.

Village Board of Trustees Agenda Item Report

Meeting Date: April 8, 2019

Submitted by: Joe Wywrot

Submitting Department: Public Works

Item Type: Resolutions

Agenda Section:

Subject:

Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Construction Engineering Services Agreement with V3 Companies, Ltd., of Woodridge, Illinois, for Phase III Construction Engineering of the St. Charles Road Bridge Improvement Project in an Amount Not to Exceed \$296,160.67

Suggested Action:

The St. Charles Road Bridge Improvement Project is proposed in the Village of Villa Park's Capital Improvement Plan. The scope of work of the project includes the rehabilitation of the bridge superstructure. Design of the project is complete, and IDOT has advertised the project for bidding. The bid opening is scheduled for April 26, 2019. The Village expects to receive federal STP BR funding to provide 80% funding for engineering and construction of the project. Staff now wishes to proceed with Phase III construction engineering. V3 Companies has submitted a proposal to provide those services at a cost not to exceed \$296,160.67. Approval of this engineering agreement is recommended. Funds for this work are budgeted in account #60.502.10.292 in the Street Improvement Fund (Non Referendum). The Village would be responsible for paying for eligible engineering costs and seeking reimbursement of the federal share from IDOT.

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[MEMO - St Charles Road Bridge Engineering](#)

[RESO - St Charles Road Bridge](#)

[IDOT Agreement - St Charles Road Bridge](#)

Departmental Correspondence

Date: 03/28/2019
To: Rich Keehner, Jr., Village Manager
From: Kevin Mantels, Assistant Village Engineer



RE: Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with V3 Companies, Ltd., of Woodridge, Illinois, for Phase III Construction Engineering of the St. Charles Road Bridge Improvement Project in an Amount Not to Exceed \$296,160.67

STATEMENT OF PROBLEM

The St. Charles Road Bridge Improvement Project is proposed in the Village of Villa Park's Capital Improvement Plan. The scope of work of the project includes the rehabilitation of the bridge superstructure. Design of the project is complete, and the Illinois Department of Transportation (IDOT) has advertised the project for bidding. The bid opening is scheduled for April 26, 2019. The Village expects to receive federal Surface Transportation Program Bridge (STP-BR) funding to provide 80% funding for engineering and construction of the project. Staff now wishes to proceed with Phase III construction engineering. V3 Companies has submitted a proposal to provide Phase III construction engineering services for the project at a cost not-to-exceed \$296,161.

INVESTIGATION

The Village will be receiving federal funding through the Illinois Special Bridge Program (ISBP) for 80% of the costs of the St. Charles Road Bridge Improvement Project. The total estimated cost of the project, including construction and all phases of engineering, is \$3.6 million. A proposed Local Public Agency Agreement to provide 80% federal funding for Phase III construction of the project is being presented to the Village Board for consideration as a separate agenda item.

Staff proposes an engineering services agreement with V3 Companies, Ltd., for the construction engineering of these improvements in an amount not to exceed \$296,160.67. Staff completed a consultant Qualifications Based Selection (QBS) process for the evaluation of consultants to perform these services, and V3 Companies was selected based on that process. IDOT has reviewed and approved the scope of work in the proposed engineering agreement. The proposed scope of work includes construction observation, measurement of quantities for payment purposes, shop drawing review, material inspection, preparation of pay estimates and any necessary change orders, and preparation of record drawings. Financial participation by IDOT and the City of Elmhurst will be reflected in the construction funding agreement.

RECOMMENDATION

Staff recommends approval of an engineering services agreement with V3 Companies, Ltd., of Woodridge, Illinois, for Phase III construction engineering of the St. Charles Road Bridge Improvement Project in an amount not to exceed \$296,160.67. Funds for this work are budgeted in Account #60.502.10.292 in the Street Improvement Fund (Non-Referendum). The Village would be responsible for paying for eligible engineering costs and seeking reimbursement of the federal share from IDOT.

Pc: Rich Salerno, Deputy Director of Public Works

Resolution No. _____

Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Construction Engineering Services Agreement with V3 Companies, Ltd., of Woodridge, Illinois, for Phase III Construction Engineering of the St. Charles Road Bridge Improvement Project in an Amount Not to Exceed \$296,161

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

WHEREAS, the Village expects to receive an Illinois Special Bridge Program (ISBP) grant that will provide funding for eighty percent of the costs of improvements of the St. Charles Road Bridge over Salt Creek; and

WHEREAS, the Village staff has completed a consultant Qualifications Based Selection (QBS) process and has recommended a proposed construction engineering services agreement with V3 Companies, Ltd., of Woodridge, Illinois, to perform Phase III construction engineering services for the St. Charles Road Bridge Improvement Project in an amount not to exceed \$296,161; and

WHEREAS, the State of Illinois Department of Transportation has reviewed and approved the proposed engineering services agreement between the Village and V3 Companies, Ltd.; and

WHEREAS, the corporate authorities of the Village have determined that it is in the best interests of the citizens of the Village to enter into an agreement with V3 Companies, Ltd., of Woodridge, Illinois, as is more particularly set forth in a document styled “**Construction Engineering Services Agreement for Federal Participation**”, a copy of which is attached hereto as Exhibit A; and

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Villa Park, DuPage County, State of Illinois, as follows:

Section 1: That the agreement styled “**Construction Engineering Services Agreement for Federal Participation**”, Job Number C-91-313-15 and Project Number N6MY(382), attached hereto and made a part hereof by reference as Exhibit A, between the Village and V3 Companies, Ltd., of Woodridge, Illinois, be and the same is hereby approved, subject to the approval of the funding agreement with the State of Illinois Department of Transportation, and Village President Albert Bulthuis and Village Clerk Hosanna Korynecky are hereby authorized and directed to execute said Agreement on behalf of the Village.

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

PASSED this _____ day of _____, 2019, pursuant to a roll call vote as follows:

AYES:
NAYS:
ABSENT:

APPROVED this _____ day of _____, 2019

Village President

Attest: _____
Village Clerk

Local Public Agency Village of Villa Park	LOCAL A G E N C Y	 Illinois Department of Transportation Construction Engineering Services Agreement For Federal Participation	CONSULTANT	Consultant V3 Companies, Ltd.
County Du Page				Address 7325 Janes Avenue
Section 15-00094-00-BR				City Woodridge
Project No. N6MY(382)				State Illinois
Job No. C-91-313-15				Zip Code 60517
Contact Name/Phone/E-mail Address Vydas Juskelis / 630-834-8505 juskelis@invillapark.com				Contact Name/Phone/E-mail Address Christopher Hoffman / 630-724-9200 choffman@v3co.com

THIS AGREEMENT is made and entered into this _____ day of _____, 2019 between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the PROJECT described herein. Federal-aid funds allotted to the LPA by the state of Illinois under the general supervision of the Illinois Department of Transportation (STATE) will be used entirely or in part to finance engineering services as described under AGREEMENT PROVISIONS.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director Division of Highways, Regional Engineer, Department of Transportation
Resident Construction Supervisor	Authorized representative of the LPA in immediate charge of the engineering details of the PROJECT
In Responsible Charge	A full time LPA employee authorized to administer inherently governmental PROJECT activities
Contractor	Company or Companies to which the construction contract was awarded

Project Description

Name St. Charles Road Route FAU 1397 Length 334 FT Structure No. 022-6950

Termini South Monterey Avenue to Illinois Route 83

Description: Bridge superstructure replacement, sheet piling, milling and resurfacing, HMA paving, cobination concrete curb and gutter, drainage structure adjustments, maintenance of traffic, temporary lighting and traffic signals, erosion control and lanscaping.

Agreement Provisions

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT hereinbefore described and checked below:
 - ☒ a. Proportion concrete according to applicable STATE Bureau of Materials and Physical Research (BMPR) Quality Control/Quality Assurance (QC/QA) training documents or contract requirements and obtain samples and perform testing as noted below.
 - ☒ b. Proportion hot mix asphalt according to applicable STATE BMPR QC/QA training documents and obtain samples and perform testing as noted below.
 - ☒ c. For soils, to obtain samples and perform testing as noted below.
 - ☒ d. For aggregates, to obtain samples and perform testing as noted below.

NOTE: For 1a. through 1d. the ENGINEER is to obtain samples for testing according to the STATE BMPR "Project Procedures Guide", or as indicated in the specifications, or as attached herein by the LPA; test according to the STATE BMPR "Manual of Test Procedures for Materials", submit STATE BMPR inspection reports; and verify compliance with contract specifications.

- ☒ e. Inspection of all materials when inspection is not provided at the sources by the STATE BMPR, and submit inspection reports to the LPA and the STATE in accordance with the STATE BMPR "Project Procedures Guide" and the policies of the STATE.
 - ☒ f. For Quality Assurance services, provide personnel who have completed the appropriate STATE BMPR QC/QA trained technician classes.
 - ☒ g. Inspect, document and inform the LPA employee In Responsible Charge of the adequacy of the establishment and maintenance of the traffic control.
 - ☐ h. Geometric control including all construction staking and construction layouts.
 - ☒ i. Quality control of the construction work in progress and the enforcement of the contract provisions in accordance with the STATE Construction Manual.
 - ☒ j. Measurement and computation of pay items.
 - ☒ k. Maintain a daily record of the contractor's activities throughout construction including sufficient information to permit verification of the nature and cost of changes in plans and authorized extra work.
 - ☒ l. Preparation and submission to the LPA by the required form and number of copies, all partial and final payment estimates, change orders, records, documentation and reports required by the LPA and the STATE.
 - ☒ m. Revision of contract drawings to reflect as built conditions.
 - ☒ n. Act as resident construction supervisor and coordinate with the LPA employee In Responsible Charge.
2. Engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with the AGREEMENT.
 3. To furnish the services as required herein within twenty-four hours of notification by the LPA employee In Responsible Charge.
 4. To attend meetings and visit the site of the work at any reasonable time when requested to do so by representatives of the LPA or STATE.
 5. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without the written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall not be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
 6. The ENGINEER shall submit invoices, based on the ENGINEER's progress reports, to the LPA employee In Responsible Charge, no more than once a month for partial payment on account for the ENGINEER's work completed to date. Such invoices shall represent the value, to the LPA of the partially completed work, based on the sum of the actual costs incurred, plus a percentage (equal to the percentage of the construction engineering completed) of the fixed fee for the fully completed work.
 7. That the ENGINEER is qualified technically and is entirely conversant with the design standards and policies applicable to improvement of the SECTION; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated herein.
 8. That the ENGINEER shall be responsible for the accuracy of the ENGINEER's work and correction of any errors, omissions or ambiguities due to the ENGINEER'S negligence which may occur either during prosecution or after acceptance by the LPA. Should any damage to persons or property result from the ENGINEER's error, omission or negligent act, the ENGINEER shall indemnify the LPA, the STATE and their employees from all accrued claims or liability and assume all restitution and repair costs arising from such negligence. The ENGINEER shall give immediate attention to any remedial changes so there will be minimal delay to the contractor and prepare such data as necessary to effectuate corrections, in consultation with and without further compensation from the LPA.
 9. That the ENGINEER will comply with applicable federal statutes, state of Illinois statutes, and local laws or ordinances of the LPA.
 10. The undersigned certifies neither the ENGINEER nor I have:
 - a) employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for me or the above ENGINEER) to solicit or secure this AGREEMENT;
 - b) agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or

- c) paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for me or the above ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - d) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - e) have not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property;
 - f) are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (e) of this certification; and
 - g) have not within a three-year period preceding this AGREEMENT had one or more public transactions (Federal, State or local) terminated for cause or default.
11. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
 12. To submit all invoices to the LPA within one year of the completion of the work called for in this AGREEMENT or any subsequent Amendment or Supplement.
 13. To submit BLR 05613, Engineering Payment Report, to the STATE upon completion of the work called for in the AGREEMENT.
 14. To be prequalified with the STATE in Construction Inspection when the ENGINEER or the ENGINEER's assigned staff is named as resident construction supervisor. The onsite resident construction supervisor shall have a valid Documentation of Contract Quantities certification.
 15. Will provide, as required, project inspectors that have a valid Documentation of Contract Quantities certification.

II. THE LPA AGREES,

1. To furnish a full time LPA employee to be In Responsible Charge authorized to administer inherently governmental PROJECT activities.
2. To furnish the necessary plans and specifications.
3. To notify the ENGINEER at least 24 hours in advance of the need for personnel or services.
4. To pay the ENGINEER as compensation for all services rendered in accordance with this AGREEMENT, on the basis of the following compensation formulas:

Cost Plus Fixed Fee Formulas

- ☒ $FF = 14.5\%[DL + R(DL) + OH(DL) + IHDC]$, or
☐ $FF = 14.5\%[(2.3 + R)DL + IHDC]$

Where: DL = Direct Labor
 IHDC = In House Direct Costs
 OH = Consultant Firm's Actual Overhead Factor
 R = Complexity Factor
 FF=Fixed Fee
 SBO = Services by Others

Total Compensation = $DL + IHDC + OH + FF + SBO$

Specific Rate ☐ (Pay per element)

Lump Sum ☐ _____

5. To pay the ENGINEER using one of the following methods as required by 49 CFR part 26 and 605 ILCS 5/5-409:

☐ With Retainage

- a) **For the first 50% of completed work**, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to 90% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- b) **After 50% of the work is completed**, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments covering work performed shall be due and payable to the ENGINEER, such payments to be equal to 95% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- c) **Final Payment** – Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and the STATE, a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

☒ Without Retainage

- a) **For progressive payments** – Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - b) **Final Payment** – Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.
6. The recipient shall not discriminate on the basis on the basis of race, color, national origin or sex in the award and performance of any DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this agreement. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.).
 7. To submit approved form BC 775 (Exhibit C) and BC 776 (Exhibit D) with this AGREEMENT.
 8. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Local Government Professional Services Selection Act 50 ILCS 510, the Brooks Act 40USC 11, and Procurement, Management, and Administration of Engineering and Design related Services (23 CFR part 172). Exhibit C is required to be completed with this agreement.

III. It is Mutually Agreed,

1. That the ENGINEER and the ENGINEER's subcontractors will maintain all books, documents, papers, accounting records and other evidence pertaining to cost incurred and to make such materials available at their respective offices at all reasonable times during the AGREEMENT period and for three years from the date of final payment under this AGREEMENT, for inspection by the STATE, Federal Highway Administration or any authorized representatives of the federal government and copies thereof shall be furnished if requested.
2. That all services are to be furnished as required by construction progress and as determined by the LPA employee In Responsible Charge. The ENGINEER shall complete all services specified herein within a time considered reasonable to the LPA, after the CONTRACTOR has completed the construction contract.
3. That all field notes, test records and reports shall be turned over to and become the property of the LPA and that during the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.
4. That this AGREEMENT may be terminated by the LPA upon written notice to the ENGINEER, at the ENGINEER's last known address, with the understanding that should the AGREEMENT be terminated by the LPA, the ENGINEER shall be paid for any services completed and any services partially completed. The percentage of the total services which have been rendered by the ENGINEER shall be mutually agreed by the parties hereto. The fixed fee stipulated in numbered paragraph 4d of Section II shall be multiplied by this percentage and added to the ENGINEER's actual costs to obtain the earned value of work performed. All field notes, test records and reports completed or partially completed at the time of termination shall become the property of, and be delivered to, the LPA.
5. That any differences between the ENGINEER and the LPA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LPA, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

6. That in the event the engineering and inspection services to be furnished and performed by the LPA (including personnel furnished by the ENGINEER) shall, in the opinion of the STATE be incompetent or inadequate, the STATE shall have the right to supplement the engineering and inspection force or to replace the engineers or inspectors employed on such work at the expense of the LPA.
7. That the ENGINEER has not been retained or compensated to provide design and construction review services relating to the contractor's safety precautions, except as provided in numbered paragraph 1f of Section I.
8. This certification is required by the Drug Free Workplace Act (30ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the State unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of a contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but no more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State, as defined in the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

- (a) Publishing a statement:
 - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
 - (2) Specifying the actions that will be taken against employees for violations of such prohibition.
 - (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (A) abide by the terms of the statement; and
 - (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
 - (b) Establishing a drug free awareness program to inform employees about:
 - (1) the dangers of drug abuse in the workplace;
 - (2) the grantee's or contractor's policy of maintaining a drug free workplace;
 - (3) any available drug counseling, rehabilitation and employee assistance program; and
 - (4) the penalties that may be imposed upon an employee for drug violations.
 - (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
 - (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
 - (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is convicted, as required by section S of the Drug Free Workplace Act.
 - (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.
 - (g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.
9. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of DOT-assisted contracts. Failure by the ENGINEER to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination this AGREEMENT or such other remedy as the LPA deems appropriate.
 10. When the ENGINEER is requested to complete work outside the scope of the original AGREEMENT, a supplemental AGREEMENT will be required. Supplements will also be required for the addition or removal of subconsultants, direct costs, the use of previously unspecified staff, and other material changes to the original AGREEMENT.

Agreement Summary

Prime Consultant:	TIN Number	Agreement Amount
V3 Companies, Ltd.	36-3252440	\$279,949.54
Sub-Consultants:	TIN Number	Agreement Amount
Material Solutions Laboratory	20-5755513	\$16,211.13
	Sub-Consultant Total:	\$16,254.48
	Prime Consultant Total:	\$279,949.54
	Total for all Work:	\$296,160.67

Executed by the LPA:

Village of Villa Park

(Municipality/Township/County)

ATTEST:

By: _____

By: _____

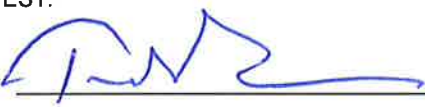
Village Clerk

Title: Village President

(SEAL)

Executed by the ENGINEER:

ATTEST:

By:  _____

Title: EXECUTIVE VICE PRESIDENT

V3 Companies, LTD

By:  _____

Title: Executive Vice President

Exhibit C Federal Qualification Based Selection (QBS) Checklist

Local Public Agency Village of Villa Park
 Section Number 15-00094-00-BR
 Project Number N6MY(382)
 Job Number C-91-313-15

The LPA must complete Exhibit C, if federal funds are used for this engineering agreement and the value will exceed \$25,000. The LPA must follow federal small purchase procedures, if federal funds are used and the engineering agreement has a value less than \$25,000.

☐ Form Not Applicable (engineering services less than \$25,000)

1.	Do the written QBS policies and procedures discuss the initial administration (procurement, management, and administration) concerning engineering and design related consultant services? ☒ Yes ☐ No																				
2.	Do the written QBS policies and procedures follow the requirements as outlined in Section 5-5 and specifically Section 5-5.06(e) of the <i>BLRS Manual</i> ? ☒ Yes ☐ No If no, IDOT's approval date: _____																				
3.	Was the scope of services for this project clearly defined? ☒ Yes ☐ No																				
4.	Was public notice given for this project? ☒ Yes ☐ No Due date of submittal: <u>12/14/2018</u> Method(s) used for advertisement and dates of advertisement: <u>This project was advertised on the Village's website from 11/28/2018 through 12/14/2018.</u>																				
5.	Do the written QBS policies and procedures cover conflicts of interest? ☒ Yes ☐ No																				
6.	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment? ☒ Yes ☐ No																				
7.	Do the written QBS policies and procedures discuss the method of evaluation? ☒ Yes ☐ No <table style="width: 100%; border: none;"> <tr> <td style="width: 45%;">Criteria for this project</td> <td style="width: 10%; text-align: center;">Weighting</td> <td style="width: 45%;">Criteria for this project</td> <td style="width: 10%; text-align: center;">Weighting</td> </tr> <tr> <td><u>Completeness of Qualifications</u></td> <td style="text-align: center;"><u>15 %</u></td> <td><u>Past Performance</u></td> <td style="text-align: center;"><u>10%</u></td> </tr> <tr> <td><u>Staff Qualifications</u></td> <td style="text-align: center;"><u>35 %</u></td> <td>_____</td> <td style="text-align: center;">_____ %</td> </tr> <tr> <td><u>Similar Project Experience</u></td> <td style="text-align: center;"><u>25 %</u></td> <td>_____</td> <td style="text-align: center;">_____ %</td> </tr> <tr> <td><u>Ability to Meet Project Deadlines</u></td> <td style="text-align: center;"><u>15 %</u></td> <td>_____</td> <td style="text-align: center;">_____ %</td> </tr> </table>	Criteria for this project	Weighting	Criteria for this project	Weighting	<u>Completeness of Qualifications</u>	<u>15 %</u>	<u>Past Performance</u>	<u>10%</u>	<u>Staff Qualifications</u>	<u>35 %</u>	_____	_____ %	<u>Similar Project Experience</u>	<u>25 %</u>	_____	_____ %	<u>Ability to Meet Project Deadlines</u>	<u>15 %</u>	_____	_____ %
Criteria for this project	Weighting	Criteria for this project	Weighting																		
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<u>Ability to Meet Project Deadlines</u>	<u>15 %</u>	_____	_____ %																		
8.	Do the written QBS policies and procedures discuss the method of selection? ☒ Yes ☐ No Selection committee (titles) for this project: <u>Director of Public Works, Staff Engineer, Staff Engineer</u> Top three consultants selected for this project in order: 1) <u>V3 Companies, Ltd.</u> 2) <u>TranSystems Corporation</u> 3) <u>Christopher B. Burke Engineering, Ltd.</u> If less than 3 responses were received, IDOT's approval date: _____																				
9.	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation? ☒ Yes ☐ No																				
10.	Were negotiations for this project performed in accordance with federal requirements? ☒ Yes ☐ No																				
11.	Were acceptable costs for this project verified? ☒ Yes ☐ No ☐ LPA will rely on IDOT review and approval of costs.																				
12.	Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval? ☒ Yes ☐ No																				
13.	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, record retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)? ☒ Yes ☐ No																				

DF-824-039
REV 12/04

0.035

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Saint Charles Road Over Salt Creek
Project Number N6MY(382)
Job Number C-91-313-15
Estimated Phase III Hours

Assumptions

Bid Opening on 4/26/19

Construction Start 6/17/19

Substantial Construction Completion 11/27/19

Final Construction Completion 5/30/20

Estimated Hours		June	July	August	September	October	November	December	January	February	March	April	May	June	
Billing Ending on		06/29/19	07/27/19	08/31/19	09/28/19	10/26/19	11/30/19	12/29/19	01/25/20	02/29/20	03/28/20	04/25/20	05/30/20	06/27/20	Total
Estimated WD		10	17	18	17	17	16	0	0	0	0	0	0	5	100
Estimated Workable days		11	22	25	22	22	25	11	0	0	0	0	5	0	143
Weeks		4	4	5	4	4	5	4	4	5	4	4	5	4	56
Division Director	Matt Powers	1		1			1						1		4
Senior Project Manager	Chris Hoffman	8	4	4	4	4	4	4	0	0	0	0	4	4	40
Resident Const Manager II - R.E.	George Malek	88	184	226	200	200	218	160	60	0	0	0	40	40	1416
Engineer III	TBD		16	16	16	16	16								80
Construction Administrator III	Mike Tamme		8	8	8	8	8								40
Project Surveyor II	TBD								16						16
Direct Costs															
Vehicles	Day	12	21	26	24	24	23	20	10	0	0	0	10	10	180

Material Solutions Laboratory									
	Unit	June	July	August	September	October	November	December	Total
Inspection	Hours	8	12	16	16	16	16	8	92.0
PCC Strength	Each	4	6	8	8	8	8	6	48.0
HMA Lab	Each			2		2			4.0

PAYROLL ESCALATION TABLE FIXED RAISES

FIRM NAME
PRIME/SUPPLEMENT

V3 Companies of Illinois
Prime

DATE 02/20/19
PTB NO. St. Charles Rd - Monterey Ave to IL Rte 83

CONTRACT TERM 14 MONTHS
START DATE 6/1/2019
RAISE DATE 1/1/2020

OVERHEAD RATE 159.00%
COMPLEXITY FACTOR 0.035
% OF RAISE 3.00%

ESCALATION PER YEAR

6/1/2019 - 1/1/2020

1/2/2020 - 8/1/2020

7
14

7
14

= 50.00%
= 1.0150

51.50%

1.50%

The total escalation for this project would be:

[illegible]

Subconsultants

FIRM NAME V3 Companies of Illinois
PRIME/SUPPLEMENT Prime
PSB NO. St. Charles Rd - Monterey Ave to IL Rte 83

DATE 02/20/19

NAME	Direct Labor Total	Contribution to Prime Consultant
Material Solutions Lab	3,783.36	378.34
		0.00
		0.00
		0.00
		0.00
		0.00
		0.00
Total	3,783.36	378.34

DF-824-039
REV 12/04
02/20/19

$$\begin{array}{r} 1.59 \\ \hline 0.035 \\ \hline \end{array}$$

AVERAGE HOURLY PROJECT RATES

FIRM V3 Companies of Illinois
PSB St. Charles Rd - Monterey Ave to IL Rte 83
PRIME/SUPPLEMENT Prime

DATE 02/20/19

SHEET 1 OF 5

PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJECT RATES			Inspection			Documentation			Survey			Project Management					
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
Division Director	70.00	4	0.25%	0.18										4	6.67%	4.67			
Senior Project Manager	67.64	40	2.51%	1.70										40	66.67%	45.09			
Resident Const Mgr	57.12	1416	88.72%	50.68	1100	93.22%	53.25	300	88.24%	50.40				16	26.67%	15.23			
Engineer III	37.78	80	5.01%	1.89	80	6.78%	2.56												
Construction Admin I	50.72	40	2.51%	1.27				40	11.76%	5.97									
Project Surveyor II	32.19	16	1.00%	0.32							16	100.00%	32.19						
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TOTALS		1596	100%	\$56.04	1180	100.00%	\$55.81	340	100%	\$56.37	16	100%	\$32.19	60	100%	\$64.99	0	0%	\$0.00

COMPANY NAME: V3 Companies, Ltd.

PTB NUMBER: St. Charles Road - Monterey Ave to IL Rte 83

TODAY'S DATE: 2/6/2019

[illegible]

**If other allowable costs are needed and not listed, please add in the above spaces provided.*

LEGEND

W.O. = Work Order

J.S. = Job Specific

V3 COMPANIES, LTD.
Payroll Rates Effective 01/01/2019

Labor Category	Hourly Rate Range		Average Hourly Rate
	Min of Cost Rate	Max of Cost Rate	
Administration I	\$15.00	\$29.40	\$19.58
Administration II	\$21.12	\$35.30	\$27.22
Administration III	\$33.68	\$54.59	\$43.71
Senior Administration	\$45.22	\$64.44	\$56.03
Construction Administrator II	\$32.54	\$38.39	\$35.47
Construction Administrator III	\$48.67	\$51.26	\$49.97
Construction Technician III	\$33.54	\$33.54	\$33.54
Design Technician II	\$22.15	\$22.15	\$22.15
Design Technician III	\$29.24	\$40.50	\$35.27
Director	\$65.44	\$75.00	\$73.57
Engineer I	\$29.36	\$33.17	\$30.57
Engineer II	\$29.48	\$34.01	\$31.73
Engineer III	\$34.88	\$38.90	\$37.22
Estimating Technician	\$24.72	\$24.72	\$24.72
Field Ecologist I	\$15.00	\$17.45	\$16.60
Field Ecologist II	\$18.37	\$20.51	\$19.38
Field Ecologist III	\$23.06	\$25.46	\$24.17
Operations Director	\$63.24	\$63.24	\$63.24
Operations Manager	\$38.82	\$38.82	\$38.82
Project Designer I	\$24.13	\$24.13	\$24.13
Project Designer II	\$25.75	\$25.75	\$25.75
Project Designer III	\$28.25	\$28.25	\$28.25
Project Engineer	\$37.73	\$37.73	\$37.73
Project Engineer I	\$34.39	\$47.92	\$40.83
Project Engineer II	\$35.70	\$52.20	\$42.87
Project Manager	\$31.96	\$47.57	\$41.70
Project Manager I	\$27.30	\$54.94	\$46.63
Project Manager II	\$44.85	\$61.13	\$55.34
Project Scientist	\$27.95	\$36.40	\$31.58
Project Scientist II	\$37.89	\$40.00	\$39.13
Project Surveyor II	\$30.05	\$32.86	\$31.71
Project Surveyor III	\$33.62	\$33.62	\$33.62
Resident Construction Manager I	\$49.57	\$55.28	\$51.93
Resident Construction Manager II	\$53.84	\$58.72	\$56.28
Resident Engineer I	\$45.16	\$45.16	\$45.16
Resident Engineer II	\$55.58	\$61.73	\$58.34
Scientist II	\$22.21	\$27.17	\$24.92
Scientist III	\$25.48	\$33.00	\$29.24
Senior Construction Technician	\$39.46	\$43.64	\$42.42
Senior Estimator	\$60.73	\$60.73	\$60.73
Senior Project Engineer	\$46.87	\$50.20	\$48.54
Senior Project Manager	\$39.12	\$75.00	\$60.38
Senior Project Manager (Constr Engineering)	\$63.19	\$75.00	\$66.64
Senior Project Manager (Trans & Mun Eng)	\$61.07	\$75.00	\$69.45
Superintendent	\$58.38	\$58.38	\$58.38
Survey Crew	\$29.87	\$34.98	\$32.94
Technician I	\$16.62	\$16.62	\$16.62
Technician I/II	\$16.63	\$28.15	\$22.39
Technician II	\$44.39	\$44.39	\$44.39



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

December 4, 2017

Subject: PRELIMINARY ENGINEERING
Consultant Unit
Prequalification File

Lou Gallucci
V3 COMPANIES OF ILLINOIS, LTD
7325 Janes Avenue
Woodridge, IL 60517

Dear Lou Gallucci,

We have completed our review of your "Statement of Experience and Financial Condition" (SEFC) which you submitted for the fiscal year ending Dec 31, 2016. Your firm's total annual transportation fee capacity will be \$36,800,000.

Your firm's payroll burden and fringe expense rate and general and administrative expense rate totaling 159.00% are approved on a provisional basis. The rate used in agreement negotiations may be verified by our Office of Quality Compliance and Review in a pre-award audit.

Your firm is required to submit an amended SEFC through the Engineering Prequalification & Agreement System (EPAS) to this office to show any additions or deletions of your licensed professional staff or any other key personnel that would affect your firm's prequalification in a particular category. Changes must be submitted within 15 calendar days of the change and be submitted through the Engineering Prequalification and Agreement System (EPAS).

Your firm is prequalified until December 31, 2017. You will be given an additional six months from this date to submit the applicable portions of the "Statement of Experience and Financial Condition" (SEFC) to remain prequalified.

Sincerely,
Maureen M. Addis
Acting Bureau Chief
Bureau of Design & Environment

SEFC PREQUALIFICATIONS FOR V3 COMPANIES OF ILLINOIS, LTD

CATEGORY	STATUS
Environmental Reports - Environmental Assessment	A
Hydraulic Reports - Pump Stations	X
Structures - Railroad	X
Location Design Studies - Rehabilitation	X
Special Studies - Feasibility	X
Highways - Roads and Streets	X
Hydraulic Reports - Waterways: Complex	X
Special Services - Surveying	X
Transportation Studies - Railway Engineering	X
Structures - Highway: Advanced Typical	X
Location Design Studies - Reconstruction/Major Rehabilitation	X
Hydraulic Reports - Waterways: Typical	X
Structures - Highway: Simple	X
Special Studies - Pump Stations	X
Special Studies - Traffic Studies	X
Special Studies - Traffic Signals	X
Special Studies - Safety	X
Special Services - Construction Inspection	X
Location Design Studies - New Construction/Major Reconstruction	X
Special Services - Sanitary	X
Highways - Freeways	X
Structures - Highway: Typical	X
Special Studies - Location Drainage	X

X	PREQUALIFIED
A	NOT PREQUALIFIED, REVIEW THE COMMENTS UNDER CATEGORY VIEW FOR DETAILS IN EPAS.
S	PREQUALIFIED, BUT WILL NOT ACCEPT STATEMENTS OF INTEREST

PAYROLL ESCALATION TABLE FIXED RAISES

FIRM NAME
PRIME/SUPPLEMENT

Material Solutions Laboratory
Prime

DATE 02/20/19
PTB NO. Villa Park

CONTRACT TERM
START DATE
RAISE DATE

5 MONTHS
6/17/2019
3/1/2020

OVERHEAD RATE 167.40%
COMPLEXITY FACTOR 0.035
% OF RAISE 2.00%

ESCALATION PER YEAR

6/17/2019 - 11/16/2019

5
5

= 100.00%
= 1.0000

The total escalation for this project would be:

0.00%

PAYROLL RATES

FIRM NAME
PRIME/SUPPLEMENT
PSB NO.

Material Solutions Lab **DATE**
Prime
Villa Park

02/20/19

ESCALATION FACTOR **0.00%**

[illegible]

DF-824-039
REV 12/04
02/20/19

REV 12/04
02/20/19

REV 12/04
02/20/19

02/20/19

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AVERAGE HOURLY PROJECT RATES

FIRM Material Solutions Laboratory
PSB Villa Park
PRIME/SUPPLEMENT Prime

DATE 02/20/19

SHEET 1 OF 5

PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJECT RATES			Principal			Senior Project Manager			Materials QA Technician			Pick-Up Technician					
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
Principal	70.00	4	3.33%	2.33	4	100.00%	70.00												
Senior Project Manager	70.00	16	13.33%	9.33				16	100.00%	70.00									
Materials QA Technician	39.73	80	66.67%	26.49							80	100.00%	39.73						
Pick-Up Technician	25.04	20	16.67%	4.17										20	100.00%	25.04			
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TOTALS		120	100%	\$42.33	4	100.00%	\$70.00	16	100%	\$70.00	80	100%	\$39.73	20	100%	\$25.04	0	0%	\$0.00

COMPANY NAME: Material Solutions Laboratory

PTB NUMBER: **Villa Park - Salt Creek**

TODAY'S DATE: **2/5/2019**

ITEM	ALLOWABLE	UTILIZE W.O. ONLY	QUANTITY J.S. ONLY	CONTRACT RATE	TOTAL
Per Diem (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum			\$0.00	\$0.00
Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual cost (Up to state rate maximum)			\$0.00	\$0.00
Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			\$0.00	\$0.00
Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum			\$0.56	\$0.00
Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day		8	\$65.00	\$520.00
Vehicle Rental	Actual cost (Up to \$55/day)			\$55.00	\$0.00
Tolls	Actual cost			\$0.00	\$0.00
Parking	Actual cost			\$0.00	\$0.00
Overtime	Premium portion (Submit supporting documentation)		4	\$20.28	\$81.12
Shift Differential	Actual cost (Based on firm's policy)		0	\$6.08	\$0.00
Overnight Delivery/Postage/Courier Service	Actual cost (Submit supporting documentation)			\$0.00	\$0.00
Copies of Deliverables/Mylars (In-house)	Actual cost (Submit supporting documentation)			\$0.00	\$0.00
Copies of Deliverables/Mylars (Outside)	Actual cost (Submit supporting documentation)			\$0.00	\$0.00
Project Specific Insurance	Actual cost			\$0.00	\$0.00
Monuments (Permanent)	Actual cost			\$0.00	\$0.00
Photo Processing	Actual cost			\$0.00	\$0.00
2-Way Radio (Survey or Phase III Only)	Actual cost			\$0.00	\$0.00
Telephone Usage (Traffic System Monitoring Only)	Actual cost			\$0.00	\$0.00
CADD	Actual cost (Max \$15/hour)			\$0.00	\$0.00
Web Site	Actual cost (Submit supporting documentation)			\$0.00	\$0.00
Advertisements	Actual cost (Submit supporting documentation)			\$0.00	\$0.00
Public Meeting Facility Rental	Actual cost (Submit supporting documentation)			\$0.00	\$0.00
Public Meeting Exhibits/Renderings & Equipment	Actual cost (Submit supporting documentation)			\$0.00	\$0.00
Recording Fees	Actual cost			\$0.00	\$0.00
Transcriptions (specific to project)	Actual cost			\$0.00	\$0.00
Courthouse Fees	Actual cost			\$0.00	\$0.00
Storm Sewer Cleaning and Televising	Actual cost (Requires 2-3 quotes with IDOT approval)			\$0.00	\$0.00
Traffic Control and Protection	Actual cost (Requires 2-3 quotes with IDOT approval)			\$0.00	\$0.00
Aerial Photography and Mapping	Actual cost (Requires 2-3 quotes with IDOT approval)			\$0.00	\$0.00
Utility Exploratory Trenching	Actual cost (Requires 2-3 quotes with IDOT approval)			\$0.00	\$0.00
Testing of Soil Samples*	Actual cost			\$0.00	\$0.00
Lab Services*	Actual cost (Provide breakdown of each cost)			\$0.00	\$0.00
Equipment and/or Specialized Equipment Rental*	Actual cost (Requires 2-3 quotes with IDOT approval)			\$0.00	\$0.00
Lab Services* - Core Density Determination			15	\$75.00	\$1,125.00
Lab Services* - HMA Air Voids			1	\$450.00	\$450.00
Lab Services* - AC Content (Ignition)				\$160.00	\$0.00
Lab Services* - AC Content (Reflux)			1	\$260.00	\$260.00
Lab Services* - HMA Prime Tack Coat Testing			1	\$100.00	\$100.00
Lab Services* - Washed Gradations			1	\$160.00	\$160.00
Lab Services* - Cylinder Compressive Strength			48	\$27.00	\$1,296.04
Lab Services* - Organic Content			1	\$160.00	\$160.00
Lab Services* - Atterberg Limits			1	\$160.00	\$160.00
Lab Services* - Standard Proctor			1	\$250.00	\$250.00
TOTAL DIRECT COST					\$4,582.16

**If other allowable costs are needed and not listed, please add in the above spaces provided.*
LEGEND

W.O. = Work Order

J.S. = Job Specific



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

December 11, 2018

Subject: PRELIMINARY ENGINEERING
Consultant Unit
Prequalification File

Daniel Tiltges
MATERIAL SOLUTIONS LABORATORY CORP.
1040 Bonaventure Drive
Elk Grove Village, IL 60007

Dear Daniel Tiltges,

We have completed our review of your "Statement of Experience and Financial Condition" (SEFC) which you submitted for the fiscal year ending Dec 31, 2017. Your firm's total annual transportation fee capacity will be \$7,600,000.

Your firm's payroll burden and fringe expense rate and general and administrative expense rate totaling 167.40% are approved on a provisional basis. The rate used in agreement negotiations may be verified by our Office of Quality Compliance and Review in a pre-award audit.

Your firm is required to submit an amended SEFC through the Engineering Prequalification & Agreement System (EPAS) to this office to show any additions or deletions of your licensed professional staff or any other key personnel that would affect your firm's prequalification in a particular category. Changes must be submitted within 15 calendar days of the change and be submitted through the Engineering Prequalification and Agreement System (EPAS).

Your firm is prequalified until December 31, 2018. You will be given an additional six months from this date to submit the applicable portions of the "Statement of Experience and Financial Condition" (SEFC) to remain prequalified.

Sincerely,
Jack Elston, P.E.
Bureau Chief
Bureau of Design and Environment

**SEFC PREQUALIFICATIONS FOR MATERIAL SOLUTIONS LABORATORY
CORP.**

CATEGORY	STATUS
Special Services - Quality Assurance HMA & Aggregate	X
Special Services - Quality Assurance PCC & Aggregate	X
Special Services - Construction Inspection	X

X	PREQUALIFIED
A	NOT PREQUALIFIED, REVIEW THE COMMENTS UNDER CATEGORY VIEW FOR DETAILS IN EPAS.
S	PREQUALIFIED, BUT WILL NOT ACCEPT STATEMENTS OF INTEREST



Illinois Department of Transportation

Office of Business & Workforce Diversity
2300 South Dirksen Parkway / Springfield, Illinois 62764

August 29, 2018

CERTIFIED-RETURN RECEIPT REQUESTED

Mr. Samir Kukadia
Material Solutions Laboratory Corporation
1040 Bonaventure Dr.
Elk Grove Village, IL 60007

Dear Mr. Kukadia:

The Illinois Department of Transportation (IDOT) has approved the "No Change Affidavit" for Material Solutions Laboratory Corporation and determined that the firm continues to meet DBE eligibility standards to perform work towards DBE goals.

In order to remain certified and in good standing, you must annually submit a No Change Affidavit. IDOT will send an affidavit form 60 days prior to the firm's next anniversary date.

Should the submitted information change, you are required to notify IDOT's Bureau of Small Business Enterprises (bureau) within 30 days of the change.

Note: Pursuant to 49 CFR Part 26.83(i), whenever there are any change in circumstances affecting your firm's eligibility status, your firm must provide written notification to IDOT within 30 days of the occurrence of the change. If you fail to make timely notification, it may result in the loss of your firm's certification.

If you have any questions, please contact the Bureau of Small Business Enterprises at (217) 782-5490.

Sincerely,

A handwritten signature in blue ink, reading "Debra A. Clark" with a small "18" at the end.

Debra A. Clark, Bureau Chief
Bureau of Small Business Enterprises



February 14, 2019

Mr. Vydas Juskelis
Village of Villa Park
20 S. Ardmore Avenue
Villa Park, IL 60181

**RE: St. Charles Road over Salt Creek – Construction Observation/Resident Engineering Services
Villa Park, Illinois**

Dear Mr. Juskelis:

On behalf of V3 Companies of Illinois, Ltd., we are pleased to submit this proposal for Resident Engineering Services for the Bridge Superstructure Replacement and Improvements for St. Charles Road over Salt Creek in Villa Park, Illinois. V3 has provided similar services for other construction projects in Villa Park, and we are fully aware of the requirements of the Illinois Department of Transportation.

PROJECT UNDERSTANDING

V3 Companies, Ltd. (V3) understands that on-site inspection and documentation will be required related to bridge improvements on St. Charles Road over Salt Creek, approximately STA 85+80.09 to STA 89+14.17. V3 will provide field personnel to observe the construction and help assure that the work is constructed in accordance with contract documents, as well as Village of Villa Park and Illinois Department of Transportation standards and specifications.

SCOPE OF SERVICES

The following summarizes the general scope of services we will provide for the duration of the project which will consist of three phases:

- Pre-Construction Phase;
 - Construction Phase;
 - Final Close-out Phase.
1. **Pre-Construction Phase** – We will provide the following services during the pre-construction phase:
 - a. Perform an in depth plan review to highlight potential conflicts or other issues that may affect the construction phase;
 - b. Attend all “pre-construction” meetings;
 - c. Attend public informational meetings as required;
 - d. Review the construction schedule and staging;

- e. Review any proposed traffic control and hauling routes to help ensure that interruptions to traffic are minimized;
 - f. Perform field inspections to ensure that field conditions do not conflict with the intent of the contract documents;
 - g. Set-up project files, field books and records for progress documentation. Project documentation will be performed to IDOT Documentation standards;
 - h. Document existing conditions with electronic photographs and videos.
2. **Construction Phase** – We will provide the following services during the construction phase:
- a. Perform on-site inspection to help assure completion of the work in accordance with contract documents;
 - b. Inspect materials for conformance of contract requirements;
 - c. Document quantities in accordance with Illinois Department of Transportation guidelines;
 - d. Prepare and process pay estimates and authorizations following Illinois Department of Transportation procedures;
 - e. Perform inspections of erosion and sediment control measures installed by contractors and document conditions as required by governing agencies;
 - f. Verify contractor's layout on a random and as needed basis;
 - g. Monitor pedestrian and vehicular traffic control and document conditions;
 - h. Prepare and submit weekly reports to the Illinois Department of Transportation;
 - i. Perform concrete, hot-mix asphalt and soils Quality Assurance in accordance with the latest Illinois Department of Transportation testing procedures with a prequalified materials testing sub consultant;
 - j. Perform public outreach activities as necessary;
 - k. Provide content, including narratives and photos, on a regular basis for posting on the Village website and other social media platforms;
 - l. Provide the Village written construction updates on a weekly basis or more often as necessary;
 - m. Communication with local stakeholders as necessary.
3. **Final Close-out Phase** – We will provide the following services during the close-out phase:
- a. Prepare and monitor the completion of the final punch-list;
 - b. Coordinate punch list work, its requirements and its completion with other agencies as necessary (City of Elmhurst, the Forest Preserve District of DuPage County, Elmhurst Park District, etc.);
 - c. Conduct final inspection of contractor's work;
 - d. Prepare and deliver "Record Drawings" of the completed project in both CAD and PDF format;
 - e. Complete and submit all final measurements, calculations and final contract records;
 - f. Coordinate closeout process with the Illinois Department of Transportation.

We appreciate the opportunity to present this agreement and look forward to working with you on this project.

Sincerely,
V3 Companies, Ltd.



Christopher Hoffman
Senior Project Manager
Construction Engineering



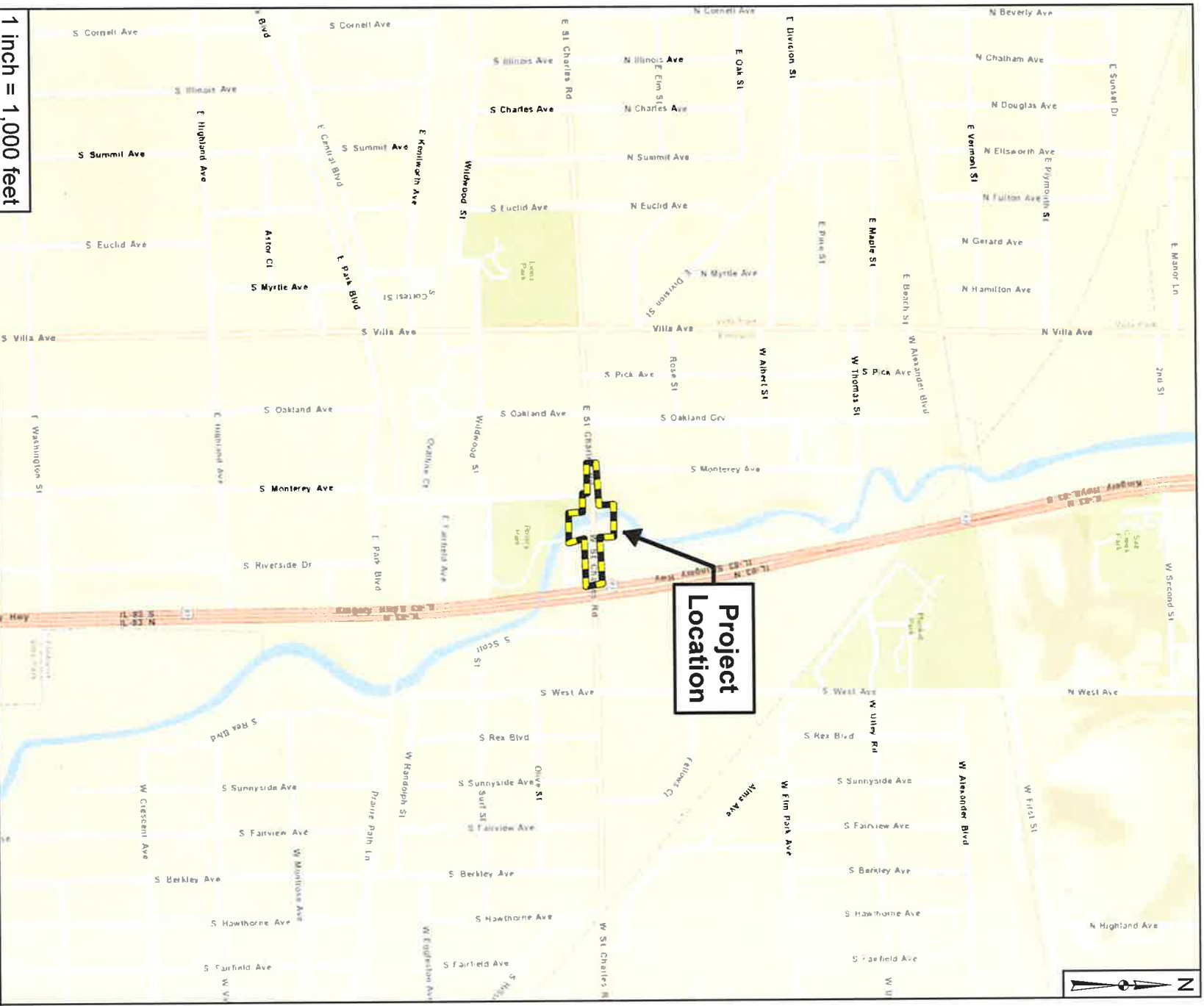
**St. Charles Road (FAU 1397) over Salt Creek
Bridge Improvements
Section 15-00094-00-BR
Project No. N6MY(382)
Job No. C-91-313-15**

Scope of Services

Sub-consultant support of Phase III Engineering Services for St. Charles Road (FAU 1397) over Salt Creek Bridge Improvement project shall be provided, as required, for all items of work included in the contract documents.

Material Solutions Laboratory (MSL) will provide complete Quality Assurance (QA) Testing and QA management in accordance with IDOT's Standard Specifications for Road and Bridge Construction, IDOT's QC/QA Program for Mixtures, contract special provisions, plan notes, details, and local agency standards.

MSL will be responsible for all on-site and off-site material testing; document all activities pertaining to the execution of the work; prepare all reports and other required documents; submit all project records, documents and the project close-out records.



1 inch = 1,000 feet



V3 Companies
7325 James Avenue
Woodridge, Illinois 60517
630.724.9200 phone
630.724.9202 fax
www.v3co.com

Visio, Vertere, Virtute...

"The Vision To Transform with Excellence"

PROJECT NO.:	15228
CREATED BY:	AMM
DATE:	11/05/15
SCALE:	See Scale Bar

CLIENT:

Village of Villa Park
20 S. Ardmore Avenue
Villa Park, Illinois 60181

BASE LAYER:

ESRI World
Street Map

SITE:

St. Charles Bridge
Over Salt Creek
Villa Park, Illinois

PROJECT LOCATION EXHIBIT

EXHIBIT:

1

E:\2015\15228\Drawings\GIS\ST MEX\Exhibit 15228.mxd



Illinois Department of Transportation

Local Public Agency Resident Construction Supervisor/ In Responsible Charge

Regional Engineer
Department of Transportation

, Illinois

County	Du Page
Municipality	Village of Villa Park
Section	15-00094-00-BR
Route	FAU 1397 (St. Charles Road)
Contract No.	
Job No.	C-91-313-15
Project	N6MY(382)

- ☐ I recommend the following individual as a local public agency employee qualified to be resident construction supervisor and to be in responsible charge of this construction project.
- ☒ I certify that I am in responsible charge as defined by the department of this construction project. Since the local public agency does not have a local public agency employee qualified to be the resident construction supervisor, I am recommending a consulting engineer to serve as resident construction supervisor.

03/25/2019

Date

Rich Salem

DEPUTY DIRECTOR OF PUBLIC WORKS

Signature and Title (for the Local Public Agency)

Christopher E. Hoffman, P.E.

Applicants Name (Type or Print)

The following describes my educational background, experience and other qualifications to be resident construction supervisor of this construction project for the Local Public Agency.

For Consultants: I certify that my firm is prequalified in Construction Inspection and my Documentation of Contract Quantities certificate number is 17-13105.

Education:

B.S. Civil Engineering - Marquette University

Professional Engineer:

Illinois, 062--063558

Mr. Hoffman has 13 years of experience in construction engineering with multifaceted infrastructure and roadway construction projects. His most recent experience includes roadway improvement projects for IDOT and the Illinois Tollway (IL 390 and I-290 Interchange Reconstruction), Lake County Division of Transportation (Quentin Road from IL Route 22 to White Pine Roadn Peterson Road at IL Route 83, Quentin Road at US Route 12, Peterson Road at IL 60), Illinois Department of Natural Resources (Stratton Lock and Dam) and Chicago Department of Transportation (Lawrence Avenue over I-90).

3/19/2019

Date

CH

Signature of Applicant

Senior Project Manager

Job Title of Applicant

Based on the above information and my knowledge of the applicant's experience and training, it is my opinion that the applicant is qualified to serve as the resident construction supervisor on this construction project.

Approved

Date

Regional Engineer

cc: Engineer of Local Roads and Streets, Central Bureau of Local Roads and Streets
Engineer of Construction, Central Bureau of Construction
Resident Construction Supervisor
Local Public Agency

98



**Illinois Department
of Transportation**

**Local Public Agency
Construction Inspector**

Regional Engineer
Department of Transportation

, Illinois

County	Du Page
Municipality	Village of Villa Park
Section	15-00094-00-BR
Route	FAU Rte 1397 (St. Charles Road)
Contract No.	
Job No.	C-91-313-15
Project	N6MY(382)

I consider the following individual to be qualified as a local public agency construction inspector. In addition, I certify that adequate instruction has been given this individual concerning the requirements of the contract, specifications and construction manual which pertain to the work which he/she will inspect. This individual has been instructed on the proper procedures for any necessary tests. Furthermore, if a consultant, this individual has a valid Documentation of Contract Quantities certification.

Approved

3/19/2019

Date

CHRISTOPHER HOFFMAN, P.E. SENIOR PROJECT MANAGER
Signature and Title of Resident Construction Supervisor

George Malek

Applicants Name (Type or Print)

The following describes the educational background, experience and other qualifications of the named applicant to serve as an inspector on this project.

For Consultants Employees: Documentation of Contract Quantities certificate number is 17-12512.

George has 49 years of construction experience is all levels and types of transportation related construction projects. He has served as the liaison to federal, state, county and local agencies involved in tollway and interstate, urban highway and major arterial reconstruction projects. George has been responsible for managing construction staff, layout an inspection, documentation of contract quantities, cost estimates, changes orders, pay estimates and work orders.

If the Resident from BC-775 is a consultant, the local public agency employee in responsible charge must also approve this individual.

Approved

03/25/2019

Date

DEPUTY DIRECTOR OF PUBLIC WORKS

Signature and Title of In Responsible Charge from BC-775

Village Board of Trustees Agenda Item Report

Meeting Date: April 8, 2019

Submitted by: Joe Wywrot

Submitting Department: Public Works

Item Type: Resolutions

Agenda Section:

Subject:

Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Denler, Inc., of Mokena, Illinois, for the 2019 Crack Sealing and Seal Coating Services Project in an Amount Not to Exceed \$40,200

Suggested Action:

The completion of approximately 30,000 pounds of asphalt pavement crack sealing and 2,000 pounds of concrete pavement crack sealing on various streets throughout the Village as a part of the 2019 Crack Sealing Program is proposed. For the past several years Villa Park has participated with other municipalities in a joint bidding process performed by the Village of Woodridge. Bids were received on March 21, 2019 and the low bidder was Denler, Inc. of Mokena, Illinois. Approval of a contract with Denler, Inc., for the 2019 Crack Sealing Program in an amount not to exceed \$40,200 is recommended. There is \$50,000 budgeted for crack sealing in account #60.502.02.299 in the Street Improvement Fund for CY 2019.

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[MEMO - Crack Sealing 2019](#)

[RESO - Crack Sealing 2019](#)

Departmental Correspondence

Date: April 2, 2019

To: Rich Keehner, Jr., Village Manager

From: Joe Wywrot, Interim Civil Engineer

RE: Consider a resolution approving a contract with Denler, Inc., of Mokena, Illinois, for the 2019 Crack Sealing Program

STATEMENT OF PURPOSE

Public Works staff proposes the completion of approximately 30,000 pounds of asphalt pavement crack sealing and 2,000 pounds of concrete pavement crack sealing on various streets throughout the Village as a part of the 2019 Crack Sealing Program.

INVESTIGATION

As part of ongoing efforts to preserve and maintain existing Village streets, Public Works staff typically conducts an annual crack sealing program. The proposed crack sealing work consists of cleaning and filling existing cracks, joints and seams, and is intended to address both centerline and curb line seams, as well as random cracking in the pavement surface. For the past five years Villa Park has participated with 9 other municipalities in a joint bidding process performed by the Village of Woodridge. The joint bidding process is a cost-effective way of contracting for routine construction activities such as crack sealing.

Denler, Inc., is the low bidder for the 2019 Crack Sealing Program, and their bid also includes unit pricing for 2020 and 2021 at the option of the Village. Denler's 2019 proposal for Villa Park is in an amount not-to-exceed \$40,200.00. There is \$50,000.00 budgeted for crack sealing in Account #60.502.02.299 in the Street Improvement Fund for CY 2019.

RECOMMENDATION

Public Works staff recommends approving a contract with Denler, Inc., of Mokena, Illinois, for the 2019 Crack Sealing Program in an amount not-to-exceed \$40,200.00.

Pc: Rich Salerno, Acting Public Works Director
Kevin Mantels, Assistant Village Engineer
File – Engineering

Resolution No. _____

**A RESOLUTION APPROVING A CONTRACT WITH DENLER, INC.,
FOR THE 2019 CRACK SEALING AND SEAL COATING SERVICES
PROJECT**

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

WHEREAS, the Village has jointly bid with the Village of Woodridge for 2019 Crack Sealing and Seal Coating Services in accordance with the Governmental Joint Purchasing Act, 30 ILCS 525/0.01; and

WHEREAS, based on a review of the bids received and determination as to the qualifications of the bidders, the Village of Woodridge has determined that Denler, Inc. of Mokena, Illinois is the lowest responsible bidder for the 2019 Crack Sealing and Seal Coat Services project in the total amount of \$738,196.46; and

WHEREAS, the President and Board of Trustees of the Village have reviewed that portion of the bid applicable to the Village and have determined that it is in the best interest of the Village to award a contract to Denler, Inc. of Mokena, Illinois in the amount of \$40,200.00 (based on a per pound bid and contract quantities) for the Village’s 2019 Crack Sealing and Seal Coating Services project.

NOW THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois, as follows:

Section 1: That the portion of the bid submitted by Denler, Inc., in the amount of \$40,200.00 for work in the Village is hereby accepted, and the Village President and Village Clerk are hereby authorized and directed on behalf of the Village of Villa Park to execute a contract with Denler, Inc. of Mokena, Illinois, for the 2019 Crack Sealing and Seal Coating Services project.

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

PASSED this _____ day of _____, 2019, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

Resolution No: _____

APPROVED this _____ day of _____, 2019.

Village President

Attest: _____
Village Clerk

Village Board of Trustees Agenda Item Report

Meeting Date: April 8, 2019

Submitted by: Kelly Kuechle

Submitting Department: Village Manager's Office

Item Type: Report/Presentation

Agenda Section:

Subject:

Pursuant to the General Provisions of the Open Meetings Act:

Suggested Action:

- a. 5ILCS 120/2 (c) (1) Personnel Matters
- b. 5ILCS 120/2 (c) (2) Collective Bargaining Matters
- c. 5ILCS 120/2 (c) (5) Purchase or Lease of Property
- d. 5ILCS 120/2 (c) (6) Sale or Lease of Property
- e. 5ILCS 120/2 (c) (11) Pending Litigation
- f. 5ILCS 120/2 (c) (21) Discussion of Closed Session Minutes

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[4.8.19 Executive Session Agenda](#)



Village of Villa Park

20 South Ardmore Avenue, Villa Park, Illinois 60181-2696

Albert Bulthuis, Village President
Hosanna Korynecky, Village Clerk
Richard D. Keehner, Jr., Village Manager

Phone: (630) 834-8500
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EXECUTIVE SESSION

April 8, 2019

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes
4. Executive Session – 5ILCS 120/2
 - a. (c) (1) Personnel Matters
 - b. (c) (2) Collective Bargaining Matters
 - c. (c) (5) Purchase or Lease of Property
 - d. (c) (6) Sale or Lease of Property
 - e. (c) (11) Pending Litigation
 - f. (c) (21) Discussion of Closed Session Minutes
5. Adjournment