



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-19- 026

NEXT RESOLUTION NUMBER: R-19- 37

PUBLIC NOTICE OF CITY COUNCIL MEETING

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND THE ORDINANCES OF THE CITY OF WOOD DALE, THE NEXT REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WOOD DALE IS SCHEDULED TO BE HELD AT THE HOUR OF 7:30 P.M. ON THURSDAY, AUGUST 15, 2019 IN THE COUNCIL CHAMBERS OF THE CITY HALL, 404 N. WOOD DALE ROAD, WOOD DALE, ILLINOIS, DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION OF THE FOLLOWING:

AGENDA
CITY OF WOOD DALE, ILLINOIS
REGULAR CITY COUNCIL MEETING
AUGUST 15, 2019

I. CALL TO ORDER

II. ROLL CALL

Mayor Pulice

Alderman Catalano

Alderman Jakab

Alderman Messina

Alderman Sorrentino

Alderman Susmarski

Alderman Eugene Wesley

Alderman Roy Wesley

Alderman Woods

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

A. August 1, 2019 Regular City Council Meeting Minutes

V. COMMUNICATIONS AND PETITIONS

Citizens will be given the opportunity to address the City Council during the time set aside in the Meeting for Public Comment under Communications and Petitions. Please direct your comments to the Mayor, limit your remarks to three (3) minutes, and kindly refrain from making repetitive statements.

A. Citizens To Be Heard

B. Written Communiques of Citizens to Be Heard

VI. MAYOR'S REPORT

- A. An Ordinance Establishing the Stormwater Management Subcommittee to the Wood Dale for a Greener Tomorrow Committee and Amending Chapter 3, Articles I and VII of the City of Wood Dale Municipal Code
- B. Mayoral Appointments to the *Stormwater Subcommittee of the Wood Dale for a Greener Tomorrow Committee*
 - i. Appointment of Dorrie Madonna For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021
 - ii. Appointment of Gail Bedard For a Three (3) Year Term Commencing On August 15, 2019 and Expiring April 30, 2022
 - iii. Appointment of Steve Krych For a Two (2) Year Term Commencing On August 15, 2019 and Expiring April 30, 2021
 - iv. Appointment of Dolores Kopp For a Two (2) Year Term Commencing On August 15, 2019 and Expiring April 30, 2021
 - v. Appointment of Patricia Pinnella For a Three (3) Year Term Commencing On August 15, 2019 and Expiring April 30, 2022
 - vi. Appointment of Jim Wheeler For a Three (3) Year Term Commencing On August 15, 2019 and Expiring April 30, 2022
 - vii. Appointment of Warren Wawczak For a Two (2) Year Term Commencing On August 15, 2019 and Expiring April 30, 2021
- C. An Ordinance Establishing the Wood Dale Citizen Involvement Committee And Amending Chapter 3, Articles I and IV of the City of Wood Dale Municipal Code
- D. Mayoral Appointments to the *Wood Dale Citizen involvement Committee*
 - i. Appointment of Kristin R. Koker For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021
 - ii. Appointment of Mia Clavelli For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021
 - iii. Appointment of Katie Weicek For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021
 - iv. Appointment of Jimmy Ochoa For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021
 - v. Appointment of Deborah Andonoplos For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021
 - vi. Appointment of Ryan Sauers For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021
 - vii. Appointment of Paula Masilotte For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021
 - viii. Appointment of Anna Szostek For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021

- ix. *Appointment of Edna Mangenello For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021*
- x. *Appointment of Nadine Ames For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021*
- xi. *Appointment of Isaac Capistran For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021*
- xii. *Appointment of Kathy Biagi For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021*

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. A Resolution Approving an Agreement between the City of Wood Dale and Teska Associates to Initiate the UDO/Zoning Assessment Project for an Amount Not to Exceed \$19,500
- ii. A Resolution Approving an Agreement between the City of Wood Dale and Retail Coach for a Contract Extension for an Amount Not to Exceed \$30,000
- iii. Approval of a Letter of Understanding (LOU) for Landscaping Maintenance for IL-390
- iv. A Resolution Approving an Agreement between the City of Wood Dale and Robinson Engineering for Facilities Planning Document and IEPA Loan Application for an Amount Not to Exceed \$25,000
- v. A Resolution Approving an Agreement between the City of Wood Dale and R.W. Dunteman Company for the 2019 Pavement Patching Program for an Amount Not to Exceed \$133,434
- vi. A Resolution Approving a Contract between the City of Wood Dale and Cecchin Plumbing and Heating, Inc. for the Royal Oaks Lift Station Improvements for an Amount Not to Exceed \$625,853
- vii. A Resolution Seeking to Approve an Agreement Between the City of Wood Dale and AT&T for the Relocation of a Crossbox at 700, 770 N. Wood Dale Road, 775 Pond, and 100 Mittel

IX. COMMITTEE CHAIRMAN REPORTS

- A. Planning, Zoning And Building Committee
- B. Public Health, Safety, Judiciary And Ethics Committee
- C. Public Works Committee
- D. Finance And Administration Committee

X. OTHER BUSINESS

- A. Airport Noise Report

B. Stormwater Commission Report

XI. APPROVAL OF LIST OF BILLS

A. List of Bills for 8/15/19 - \$577,779.63

XII. EXECUTIVE SESSION

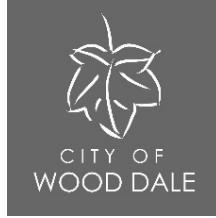
XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON AUGUST 9, 2019 AT 4:00 PM

Shirley J. Siebert, City Clerk



CITY OF WOOD DALE

404 North Wood Dale Rd. • Wood Dale, Illinois • 60191

MINUTES OF THE REGULAR CITY COUNCIL MEETING
OF THE CITY OF WOOD DALE, DU PAGE COUNTY, ILLINOIS
IN THE CITY ADMINISTRATION BUILDING
AUGUST 1, 2019:

I. CALL TO ORDER REGULAR CITY COUNCIL MEETING:

Mayor Nunzio Pulice called the Regular City Council Meeting to Order at 7:30 p.m. Upon roll call, the following were:

Present: Aldermen Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley,
& Woods
Absent: Alderman R. Wesley
Also Present: Mayor Pulice, Legal Counsel Bond, City Manager Mermuys, Treasurer Porch

Whereupon the Mayor declared a quorum present.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

Ald. Woods made a motion, seconded by Alderman Susmarski, to approve the Regular City Council Minutes of July 18, 2019. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Catalano, Jakab, Messina Sorrentino, Susmarski, E. Wesley and Woods
Nays: None

Whereupon the Mayor declared the motion carried.

IV. COMMUNICATIONS AND PETITIONS:

A. Citizens to be Heard

Nick Mock of 394 Elmhurst Street asked why the City has an Alderman who never attends meetings and why no action has been taken. Legal Counsel Bond stated that the Aldermen are elected officials and the law doesn't provide a mechanism for the City Council to take action to remove them. Courts have said it's a function of the voters at the ballot box.

B. Written Communiques of Citizens to be Heard
No Written Communiqués were received

V. MAYOR'S REPORT

A. Proclamation - Dedication of Roy Sye Way

A street sign was presented to Genevieve Sye, Roy's wife for to dedicate Roy Sye Way at the corner of Cedar and Stoneham.

VI. CITY MANAGER'S REPORT

City Manager Mermuys reported:

1. Chief Vesta reminded all residents about the upcoming Police Night Out community event on Tuesday, August 1st. From 5:00 to 7:00 p.m. there will be activities on the lawn behind City Hall; at 7:00 p.m. there is free swim at the pool with games, raffles and hot dogs. There will be Bingo and RING doorbells will be raffled off. Alderman Messina will be in the dunk tank at 5:45 p.m.
2. Chief Vesta reported on the skunk removal program. Thirty-nine residents have taken advantage of the program to date with 33 skunks being caught. The City is close to encumbering all funds allocated. Direction was given to staff to increase the line item in the budget for this program by an additional \$3,000.00.

VII. CONSENT AGENDA NO ITEMS

No items

VIII. COMMITTEE CHAIR REPORTS

A. Planning, Zoning and Building Committee

No report

B. Public Health, Safety, Judiciary and Ethics Committee

No report

C. Public Works Committee

No report

D. Finance and Administration Committee

- a. An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2019, In One or More Series, Taxable or Tax-Exempt, of the City of Wood Dale, DuPage County, Illinois, in an Aggregate Principal Amount Not To Exceed \$3,250,000 for the Purpose of Financing the Costs of Certain Capital Projects Within the City and Paying for Costs Related Thereto

Alderman Catalano made a motion, seconded by Alderman Jakab, to approve the above Ordinance. When the question was put a roll call vote was taken with the following results:

Ayes: Aldermen Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley and Woods

Nays: None

Whereupon the Mayor declared the motion carried.

IX. OTHER BUSINESS

- A. Airport Noise Committee Report:
No report
- B. Stormwater Commission Report:
No report

Mayor Pulice reported that once a new Deputy Chief is sworn in place, a new member will be appointed to the Greener Tomorrow Committee.

XI. APPROVAL OF LIST OF BILLS: August 1, 2019 - - \$710,423.84

On a motion by Alderman Sorrentino, seconded by Alderman Woods, to approve the August 1, 2019, payment of the List of Bills as presented, in the amount of **\$710,423.84** for the following:

- General Fund \$ 137,700.59
- Road & Bridge Fund \$ 4,683.33
- Motor Fuel Tax Fund \$ 1,088.80
- Tourism Fund \$ 8,541.79
- TIF District #1 \$ 1,600.00
- Capital Projects Fund \$ 356,696.69
- Land Acquisition Fund \$ 975.00
- Commuter Parking Lot Fund \$ 5,949.32
- Sanitation Fund \$ 67,670.16
- Water & Sewer Capital Projects \$ 15,038.56
- Water & Sewer Fund \$ 62,033.35
- Special Service Area Fund \$ 48,446.25
- Total of all Funds: \$ 710,423.84**
- Total Number of Checks: 67**

Alderman E. Wesley inquired about the bill for A Lamp for Wood Dale Road and Gilbert Drive Stormwater project. Alan Lange reported this is for work completed through the end of June mainly on Dalewood. Staff is trying to get Robinson out there to return to work soon.

When the question was put a roll call vote was taken with the following results:

Ayes: Aldermen Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley and
 Woods
Nays: None

Whereupon the Mayor declared the motion carried.

X. EXECUTIVE SESSIONXI. ITEMS TO BE REFERRED

None

XII. ITEMS FOR INFORMATION ONLY

None

XIII. ADJOURNMENT

On a motion by Alderman Woods, seconded by Alderman Jakab, to adjourn the Regular Meeting of August 1, 2019 to Executive Session to discuss the Review of the Official Record (Pursuant to 5 ILCS 120/2(c)(21) and Land Acquisition (Pursuant to 5 ILCS 120/2(c)(5). When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley and Woods

Nays: None

Whereupon the Mayor declared the motion carried and the meeting adjourned at 7:50 p.m.

*Minutes Taken by Eileen Schultz
Minutes Reviewed by Legal Counsel Bond*

ORDINANCE NO. O-19-026

**AN ORDINANCE ESTABLISHING
THE STORMWATER MANAGEMENT SUBCOMMITTEE
TO THE WOOD DALE FOR A GREENER TOMORROW COMMITTEE
AND AMENDING CHAPTER 3, ARTICLES I AND VII
OF THE CITY OF WOOD DALE MUNICIPAL CODE**

WHEREAS, the City of Wood Dale (hereinafter referred to as the “City”) is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the City Council of the City (hereinafter referred to as the “City Council”) is the corporate authority for the City and is authorized by law to exercise all powers and to control the affairs of the City; and

WHEREAS, the City Council possesses full power and authority to approve and pass all necessary ordinances, resolutions, rules and regulations necessary for carrying into effect the objects for which the City was formed, in accordance with the Illinois Municipal Code; and

WHEREAS, the City possesses the authority, pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, to adopt ordinances pertaining to the public health, safety and welfare; and

WHEREAS, pursuant to its authority under the Illinois Municipal Code, 65 ILCS 5/1-2-1, 11-12-12, 11-30-2, 11-30-8, and 11-31-2, the City previously adopted the *WOOD DALE STORMWATER AND FLOOD PLAIN MANAGEMENT ORDINANCE*, (“Wood Dale Ordinance”), Chapter 17, Article VIII of the *Municipal Code of the City of Wood Dale*, for the purpose of regulating flood plain management and governing the location, width, course, and release rate of all storm water runoff within the City; and

WHEREAS, the City deemed it to be in the best interests of the City to eliminate the Stormwater Management Commission, which was accomplished in Ordinance O-19-012, adopted on June 20, 2019; and to assign certain of the duties relating to stormwater to a subcommittee of the City; and

WHEREAS, in furtherance of addressing stormwater issues, the City proposes the creation of the Stormwater Management Subcommittee to the Wood Dale Greener Tomorrow Committee, which would be empowered to make recommendations to the City Council regarding stormwater drainage and sanitary sewer matters within the corporate limits of the City, and to serve as an advisory Board; and

WHEREAS, the City and Staff believe the duties of the Stormwater Management Commission can be discharged by the City Manager and City Engineer, working closely with the Community Development Department Staff, the Community Development Commission, along with input from the Stormwater Management Subcommittee; and

WHEREAS, Staff proposes a text amendment to Chapter 3, Article I, establishing the requirement of appointment of a Stormwater Management Subcommittee; and amending Chapter 3, Article VII, to set forth the powers, duties and meeting schedule of the Stormwater Management Subcommittee; and

WHEREAS, the City Council of the City of Wood Dale has reviewed the establishment of the Stormwater Management Subcommittee and has determined that having the duties and responsibilities of the Stormwater Management Subcommittee is appropriate and is in the best interests of the citizens of the City of Wood Dale.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: That the text of Chapter 3, Article I, Section 3.106 B.7 be amended to state as follows:

Sec. 3.106. Appointment Of Members To Boards And Commissions.

...

B. Members of the following boards and commissions shall be appointed, and the Chairperson designated annually, by the Mayor, subject to confirmation by the City Council:

1. Board of Fire and Police Commissioners.
2. Building Code Board of Appeals.
3. Community Development Commission.
4. Stormwater Management Commission [DELETED]
5. Streetscape and Economic Enhancement Committee.
6. Wood Dale for a Greener Tomorrow Committee.
7. Wood Dale for a Greener Tomorrow Stormwater Subcommittee.

SECTION THREE: That Chapter 3, Article VII be amended to add Sections 3.704, 3.705, and 3.706 as follows:

**Article VII
WOOD DALE FOR A GREENER TOMORROW**

Stormwater Management Subcommittee

3.701. COMMISSION CREATED; APPOINTMENT; TERMS OF OFFICE:

3.702. POWERS AND DUTIES:

3.703. MEETING SCHEDULE:

3.704. SUBCOMMITTEE CREATED; APPOINTMENT; TERMS OF OFFICE:

3.705 POWERS AND DUTIES:

3.706. MEETING SCHEDULE:

Sec. 3.701. Commission Created; Appointment; Terms Of Office.

There is hereby created a commission known as Wood Dale for a Greener Tomorrow which shall consist of six (6) members that serve a term of three (3) years. At least one member shall be an Alderman from the City Council.

Sec. 3.702. Powers And Duties.

Wood Dale for a Greener Tomorrow shall have the following duties:

- A. To protect, sustain and improve a clean and healthful environment to benefit present and future generations.
- B. Such other duties as may be authorized by the Council.

Sec. 3.703. Meeting Schedule.

Regular meetings of the Wood Dale for a Greener Tomorrow will typically be held on the first Wednesday of each month or as needed and in accordance with section [3.105](#) of this chapter.

Sec. 3.704. Subcommittee Created; Membership; Terms Of Office.

There is hereby established a citizens' advisory subcommittee which shall be known as the Stormwater Management Committee of the City. The commission shall consist of eight (8) members that shall serve a three (3) year term. In the determination of such appointments, consideration shall be given to the geographical location of the residences of the other appointees so that the entire territory of the City may have representation on the commission.

In addition, one Alderman shall be appointed to serve as a nonvoting member of the commission and to act as liaison between the commission and the City Council.

Sec. 3.705. Powers And Duties.

The Stormwater Management Committee shall have the following duties:

- A. To recommend to the City Council citizen to alleviate the stormwater drainage and sanitary sewer matters within the corporate limits of the City.
- B. To serve as an advisory body to the City Council to provide valuable citizen input.
- C. Such other and further duties as may be authorized by the City Council.

Sec. 3.706. Meeting Schedule.

Regular meetings of the Stormwater Management Committee shall take place quarterly, or as needed and in accordance with section [3.105](#) of this chapter.

SECTION FOUR: That all ordinances or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION FIVE: That the City Clerk of the City of Wood Dale is hereby directed to publish this Ordinance in pamphlet form, pursuant to the statutes of the State of Illinois.

SECTION SIX: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED this 15th day of August, 2019

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 15th day of August, 2019

SIGNED: _____
Annunziato Pulice, Mayor

ATTEST: _____
Shirley J. Siebert, City Clerk

Published in pamphlet form August 15, 2019

ORDINANCE NO. O-19-027

AN ORDINANCE ESTABLISHING THE WOOD DALE CITIZEN INVOLVEMENT COMMITTEE AND AMENDING CHAPTER 3, ARTICLES I AND IV OF THE CITY OF WOOD DALE MUNICIPAL CODE

WHEREAS, the City of Wood Dale (hereinafter referred to as the “City”) is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the City Council of the City (hereinafter referred to as the “City Council”) is the corporate authority for the City and is authorized by law to exercise all powers and to control the affairs of the City; and

WHEREAS, the City Council possesses full power and authority to approve and pass all necessary ordinances, resolutions, rules and regulations necessary for carrying into effect the objects for which the City was formed, in accordance with the Illinois Municipal Code; and

WHEREAS, the City possesses the authority, pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, to adopt ordinances pertaining to the public health, safety and welfare; and

WHEREAS, the Mayor and the City Council believe it is beneficial to the residents to receive Citizen input regarding the operations of the City, City facilities, City programs and City policies; and

WHEREAS, the Mayor and City Council have observed that generally the only time the City receives public input is during the municipal election cycle leading up to the municipal election; and

WHEREAS, the Mayor and City Council have received valuable citizen input in various informal settings; and

WHEREAS, the Mayor and the City Council believe it is beneficial to involve a group of concerned citizens to provide regular input in the operations of the City, City facilities, City programs and City policies; and

WHEREAS, in furtherance of the desire of the Mayor and City Council to involve the citizens and to obtain their input, the City seeks to create the Citizen Involvement Committee, which would be empowered to make recommendations to the City Council regarding various matters involving operations of the City, City facilities, City programs and City policies; and

WHEREAS, the City and Staff believe the input of concerned citizens will allow them to better serve the residents and to empower the residents to have a say in the operations of the City, City facilities, City programs and City policies; and

WHEREAS, Staff proposes a text amendment to Chapter 3, Article I, establishing the requirement of appointment of a Citizen Involvement Committee; and amending Chapter 3, Article IV, to set forth the powers, duties and meeting schedule of the Citizen Involvement Committee; and

WHEREAS, the City Council of the City has reviewed the establishment of the Citizen Involvement Committee and has determined that establishing and designating the duties and responsibilities of said Committee is appropriate and is in the best interests of the citizens of the City of Wood Dale.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: That the text of Chapter 3, Article I, Section 3.106 B.4 be amended to state as follows:

Sec. 3.106. Appointment Of Members To Boards And Commissions.

...

B. Members of the following boards and commissions shall be appointed, and the Chairperson designated annually, by the Mayor, subject to confirmation by the City Council:

1. Board of Fire and Police Commissioners.
2. Building Code Board of Appeals.
3. Community Development Commission.
4. Citizen Involvement Committee
5. Streetscape and Economic Enhancement Committee.
6. Wood Dale for a Greener Tomorrow Committee.
7. Wood Dale for a Greener Tomorrow Stormwater Subcommittee.

SECTION THREE: That Chapter 3, Article IV be amended to add Sections 3.401, 3.402 and 3.403 as follows:

Article IV
WOOD DALE CITIZEN INVOLVEMENT COMMITTEE

3.401. COMMITTEE CREATED; MEMBERSHIP; TERMS OF OFFICE:

3.402. POWERS AND DUTIES:

3.403. MEETING SCHEDULE:

Sec. 3.401. Committee Created; Membership; Terms of Office.

There is hereby established an advisory committee of the citizens of Wood Dale, which shall be known as the Wood Dale Citizen Involvement Committee. The Committee shall be appointed by the Mayor with the advice and consent of the City Council. The Committee shall consist of twelve (12) members that shall serve a two (2) year term, which terms may be staggered to allow for continuity on the Committee.

The appointed Members of the Committee shall be determined considering the geographical location of the residence of the Committee Members, in order to allow for the entire geographic area of the city to have representation on the Committee. Consideration may be given to other factors, such as the duration of the appointed Member's residence in the city; the appointed Member's age, to provide a cross-section of the residents of the city; and such other factors as the Mayor may so determine.

In addition, one Alderman may be appointed to serve as a non-voting member of the Committee and to act as a liaison between the Committee and the City Council. No Staff Members shall serve on the Committee.

Section. 3.402. Powers And Duties.

The Citizens involvement shall have the following duties:

- A. To make recommendations to the City Council; to provide information to the City Council; to provide assessments of city activities, programs and policies and to provide information to the City Council.
- B. To serve as an advisory body to the City Council to provide valuable citizen input.
- C. Such other and further duties as may be authorized by the City Council.

Section 3.403. Meeting Schedule.

Regular meetings of the Citizens Involvement Committee shall take place quarterly, or at such additional times as may be needed, and in accordance with section 3.105 of this chapter.

SECTION FOUR: That all ordinances or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION FIVE: That the City Clerk of the City of Wood Dale is hereby directed to publish this Ordinance in pamphlet form, pursuant to the statutes of the State of Illinois.

SECTION SIX: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED this 15th day of August, 2019

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 15th day of August, 2019

SIGNED: _____
Annunziato Pulice, Mayor

ATTEST: _____
Shirley J. Siebert, City Clerk

Published in pamphlet form August 15, 2019



REQUEST FOR COUNCIL ACTION

Referred to Committee: August 15, 2019
Subject: Teska/Ancel Glink Zoning Assessment
Staff Contact: Ed Cage, AICP, CD Director
Department: Community Development Department

TITLE: A Resolution Authorizing the City Of Wood Dale to Enter into a Professional Services Agreement/Scope with Teska Associates & Ancel Glink for the Zoning Assessment of the Existing City of Wood Dale Unified Development Ordinance, in the Amount not-too-exceed \$19,500.00

COMMITTEE VOTE: Approve 6 - 0

ANALYSIS:

Updating the UDO was a high priority finding from the 2018 Comprehensive Land Use Plan and its analysis. The need to update the UDO is growing, with a substantial number of economic development requests within the Thorndale Corridor Overlay and elsewhere. It has been noted that the Thorndale Corridor Overlay has some very restrictive types of uses and restrictive and unrealistic off-street parking regulations. These coded regulations along with the UDO requirements do add some restrictions on these future redevelopment and economic development projects.

Recently, Staff has met with a number of property owners and businesses within the Business Park, and there have been a number of discussions on various text amendments, for both parking and restrictive uses within the Thorndale Corridor Overlay. Rather than piecemeal an approach to these various requests, Staff felt that the number of requests warrants an update of these Codes and Ordinances.

Teska Associates has submitted a scope of services for a UDO/Zoning Assessment. This project will analyze what portions of the UDO/Zoning Ordinances will need revisions and/or modifications, moving forward. This is the next logical step of evaluating our UDO/Zoning requirements, after the recent adoption of the 2018 Comprehensive Land Use Plan. It is important to note that Teska is working with Ancel Glink, Land Use Attorneys, to produce the UDO/Zoning Assessment.

Per the discussion at Committee, the consultants will review the UDO and provide a table of conflicting sections that reference a red-lined version of the UDO. This will be brought back to a Committee meeting in approximately 90 days. At that time, the consultant will provide the Committee project options, for either amending the UDO in sections, or amending the UDO in totality.

Staff recommends the approval of the Professional Services Agreement/Scope with Teska and Ancel Glink in an amount not-to-exceed \$19,500.00

DOCUMENTS ATTACHED

- ✓ Resolution – Authorizing Agreement with Teska/Ancel Glink.
- ✓ Exhibit 1 – Teska/Ancel Glink PSA/Scope Assessment Letter.

RESOLUTION NO. R-19-37

A RESOLUTION AUTHORIZING THE CITY OF WOOD DALE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT/SCOPE WITH TESKA ASSOCIATES & ANCEL GLINK FOR THE ZONING ASSESSMENT OF THE EXISTING CITY OF WOOD DALE UNIFIED DEVELOPMENT ORDINANCE

WHEREAS, the City of Wood Dale (hereinafter the “City”) is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*; and

WHEREAS, the City possesses the authority, pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, to adopt resolutions pertaining to the public health, safety and welfare; and

WHEREAS, the City Council of the City (hereinafter referred to as the “City Council”) is the corporate authority for the City and is authorized by law to exercise all powers and to control the affairs of the City; and

WHEREAS, the City Council possesses full power and authority to approve and pass all necessary ordinances, resolutions, rules and regulations necessary for carrying into effect the objects for which the City was formed, in accordance with the Illinois Municipal Code; and

WHEREAS, the City desires to engage the services of a professional, who will serve as an independent contractor for the City to assist the City in the assessment of the existing Unified Development Ordinance; and

WHEREAS, accordingly, the City Council hereby finds and determines that it is necessary and appropriate and in the best interests of the City and its residents that the City enter into an Agreement for the professional assistance in assessing said Ordinance; and

WHEREAS, the Parties have determined that it is in their respective best interests to memorialize the terms and conditions of the professional services, and have so memorialized said terms a Professional Services Agreement/Scope, a copy of which is attached hereto and incorporated herein by reference as Exhibit “1”.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS MUNICIPAL CORPORATION, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The Professional Services Agreement/Scope, in substantially the same form as attached to this Resolution as Exhibit “1” and incorporated herein by reference, and as may be finalized by the City Attorney, is approved and accepted by the City of Wood Dale.

SECTION 3: The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 4: The Mayor, City Manager, Staff, and the City Attorney shall take all the steps necessary to carry out the Agreement.

SECTION 5: All ordinances and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 6: This Resolution shall be in full force and effect from and after its adoption, approval, and publication in pamphlet form as provided by law.

PASSED this 15th day of August 2019

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 15th day of August 2019

SIGNED: _____
Annunziato Pulice, Mayor

ATTEST: _____
Shirley J. Siebert, City Clerk

Published in pamphlet form August 15, 2019

EXHIBIT 1
Wood Dale Zoning Assessment Letter and Scope



October 3, 2018

Ed Cage, AICP
Community Development Director
City of Wood Dale
404 N. Wood Dale Road
Wood Dale, IL 60191

Dear Ed,

Thank you for the opportunity to provide the City of Wood Dale with this proposal for zoning related services. As we discussed, the City's current zoning ordinance requires a number of refinements and a rewrite may be appropriate. However, a first logical step is to evaluate the status of the current code and to create a scope of services by which some or all of it could be amended. The work tasks outlined below reflect such an evaluation of the ordinance. As we also discussed, there is value to having a legal review be part of the zoning evaluation and potential update. Much of a zoning code, from sign regulations to hearing notice provisions and procedures, from group homes to authorities of the Zoning Administrator, has questions that are best handled by a practiced legal perspective. To address this need, we are joined in the proposal by Ancel Glink – one of the state's leading municipal law firms.

I will lead Teska's work on the code review, focusing on matters such zoning districts, accessory structures, definitions, parking, landscaping and planned development. David Silverman, AICP, from Ancel Glink will lead their review on matters relating to administration, signs, non-conformities, and other areas of legal concern. However, both firms will review all aspects of the code and apply their experience and expertise. We have conducted other zoning assignments with Ancel Glink, and find our joint consideration makes for a thorough analysis. Further, as the work program makes clear, this work is best done as a collaborative process between the consultant and City staff. That approach creates a far more complete evaluation, ensuring that the outside perspective and experience on codes is combined with an understanding of day to day zoning work in Wood Dale. Steps in the proposed process are described below.

Phase 1: Zoning Code Technical Audit

Task 1: Meet with Staff

A first step in the process is to meet with City staff to review the various items in the zoning ordinance requiring an update (as evident from your managing the code) as well as discussing general operations of code applications and the utility of major code sections (signs, non-conformities, entitlement processes, etc.). In addition, we will meet with representatives from other City departments that interact with the development process to understand their interactions with the code (this might include Public Works, Administration, and the City Attorney – it is Ancel Glink's practice in evaluating and drafting zoning codes to work closely with the municipal counsel).

Task 2: Review of Codes and Policies

A thorough review of City's zoning code will be conducted (our experience in working with you to prepare the City's Comprehensive Plan will be applied in understanding relevant development policies – for example how to facilitate development of commercial outlots, identified in the plan as opportunities for economic development). The intent of this review is to understand the code's effectiveness in addressing public policies, comparing it to best practices, and considering the extent to which it is a customer friendly document. This task also will include review and evaluation of the City sign code, relevant administrative policies and procedures, and research of zoning practices as may be appropriate.

Task 3: Meet with Customers

The City will identify participants and set up small group meetings with users of the zoning code and customers of the zoning entitlement and building permit processes. The purpose of the workshops is to understand how the code and zoning procedures support or constrain desired development. Meetings will generally last an hour and groups to be interviewed might include contractors, residents, local businesses (small and large), architects / designers, and engineers. City appointed, or elected officials also could be interviewed. The findings of the interviews will be incorporated into the technical audit.

Task 4: Prepare Technical Audit Memo

Observations, findings and recommendations for amendments will be compiled into a draft memorandum. This report will consider the code's standards, approaches to regulation, and entitlement processes in light of best practices and how well it matches the operations and desired zoning outcomes of the City. The review will note categories or types of deficiencies in the code, with the intent of these being highlighted in the scope of services (Task 7) as specific update needs. The memorandum will be provided to the City in draft form for review and discussion.

Task 5: Audit Review Workshop

A workshop meeting with City staff will be conducted to review the Technical Audit. The intent of this meeting is to confirm the report findings and consider the appropriateness of recommended code amendments. While there are best practices in dealing with zoning, local practice must also be weighed before deciding to make changes. Understanding these options will be important and they will help to create a more focused scope of services. Based on input from the workshop, findings and recommendation of the audit may be revised as necessary and a final audit memo provided to the City.

Task 6: City Council

Finding of the Technical Audit will be presented at a City Council meeting. The consultant will summarize report findings, facilitate discussion and answer questions.

Phase 2: Scope of Services for Code Revisions**Task 7: Recommended Scope of Services**

Based on the input from meetings with the City and code review conducted in Phase 1, a recommended scope of services for update or rewrite of the City zoning code will be prepared. The scope will highlight the key findings of the audit, questions to be resolved, and issues to be addressed. It will essentially tell the story of the need for a code update. In this way the scope can become a public document and help residents and local businesses understand the need for an updated code and the process by which it will be done.

The scope will reflect work tasks to be taken and their appropriate order. It also will include recommendations for the amount and type of public input to be part of the update process. Direction also will be provided regarding specific code elements (such as technical standards, procedures, user friendliness) and issues to be addressed. The scope will reflect options for how the update can be conducted, such as entirely in house, through consultant services, or a combination of staff and consultant responsibilities. A cost range anticipated for consultant executed code development will be included in the draft.

Task 8: Scope Review Workshop

The recommended scope of services will be provided to the City for review and discussed at a workshop meeting with staff. Similar to Task 5, the intent of this meeting is to ensure that that recommended scope of services accurately reflects the City's needs and expectations.

Task 9: Finalize Scope

Based on input from the staff workshop, the scope of services will be revised as necessary and a final scope document provided to the City.

Based on the tasks described above, we propose to conduct this work program with Ancel Glink for a not to exceed cost of \$19,500 and expect it will be conducted over two or three months (depending on how meetings are scheduled).

Please let me know if you have any questions.

Sincerely,



Michael Blue, FAICP
Principal

Cc: David Silverman, Ancel Glink



REQUEST FOR COUNCIL ACTION

Referred to Committee: August 15, 2019
Subject: Retail Coach Contract Extension
Staff Contact: Ed Cage, AICP, CD Director
Department: Community Development Department

TITLE: A Resolution Authorizing the City Of Wood Dale to Enter into a Professional Services Agreement with the Retail Coach, LLC for the Creation of a Comprehensive Retail Recruitment and Development Plan, in the Amount not-too-exceed \$30,000.00

COMMITTEE VOTE: Approve 6 - 0

ANALYSIS:

The City entered into a contact with the Retail Coach in August 2018. This was a one year contract, with options for a second and third year. At this point, we are at the end of year one of the contract, the decision is to extend the contract for an additional year, in the not-too-exceed amount of \$30,000.00. To date, Retail Coach has actively marketed approximately 15 to 20 sites within the City of Wood Dale, directly and via ICSC ReCon and produced various marketing reports. The focus has been on attracting restaurant, beverage and retail users to the City.

The only box for Economic Development that is not currently being checked by new development is for a food/restaurant type use. This is the use that the Retail Coach is targeting. Staff has recommended the extension of the contract by 1 year for two reasons; firstly staff is at capacity in processing other new developments via CDC and City Council; and secondly that a substantial amount of work and contact has been made with the desired food/restaurant uses by the Retail Coach, and staff does not want to waste a great opportunity to secure such a use on Irving Park Road.

Staff recommends approval of the one year contract extension.

DOCUMENTS ATTACHED

- ✓ Resolution – Authorizing Agreement with the Retail Coach, LLC.
- ✓ Exhibit A – Retail Coach PSA.

RESOLUTION NO. R-19-38

A RESOLUTION AUTHORIZING THE CITY OF WOOD DALE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE RETAIL COACH, LLC FOR THE CREATION OF A COMPREHENSIVE RETAIL RECRUITMENT AND DEVELOPMENT PLAN IN AN AMOUNT NOT-TOO-EXCEED \$30,000.00

WHEREAS, the City of Wood Dale (hereinafter the “City”) is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*; and

WHEREAS, the City possesses the authority, pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, to adopt resolutions pertaining to the public health, safety and welfare; and

WHEREAS, the City Council of the City (hereinafter referred to as the “City Council”) is the corporate authority for the City and is authorized by law to exercise all powers and to control the affairs of the City; and

WHEREAS, the City Council possesses full power and authority to approve and pass all necessary ordinances, resolutions, rules and regulations necessary for carrying into effect the objects for which the City was formed, in accordance with the Illinois Municipal Code; and

WHEREAS, the City desires to engage the services of a professional, who will serve as an independent contractor for the City to assist the City in the creation of a Comprehensive Retail Recruitment and Development Plan; and

WHEREAS, accordingly, the City Council hereby finds and determines that it is necessary and appropriate and in the best interests of the City and its residents that the City enter into an Agreement for the professional assistance in creating said Plan; and

WHEREAS, the Parties have determined that is its their respective best interests to memorialize the terms and conditions of the professional services, and have so memorialized said terms a Professional Services Agreement, a copy of which is attached hereto and incorporated herein by reference as Exhibit “1”.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS MUNICIPAL CORPORATION, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The Professional Services Agreement, in substantially the same form as attached to this Resolution as Exhibit “1” and incorporated herein by reference, and as may be finalized by the City Attorney, is approved and accepted by the City of Wood Dale.

SECTION 3: The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 4: The Mayor, City Manager, Staff, and the City Attorney shall take all the steps necessary to carry out the Agreement.

SECTION 5: All ordinances and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 6: This Resolution shall be in full force and effect from and after its adoption, approval, and publication in pamphlet form as provided by law.

PASSED this 15th day of August 2019

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 15th day of August 2019

SIGNED: _____
Annunziato Pulice, Mayor

ATTEST: _____
Shirley J. Siebert, City Clerk

Published in pamphlet form August 15, 2019

EXHIBIT 1
Professional Services Agreement

PROFESSIONAL SERVICES AGREEMENT

This Agreement for Professional Services (“Agreement”) is made by and between the City of Wood Dale, Illinois (“City”) and The Retail Coach, LLC, a Mississippi limited liability company (“Professional”) (each a “Party” and collectively the “Parties”), acting by and through their authorized representatives.

RECITALS:

WHEREAS, the City desires to engage the services of the Professional as an independent contractor, and not as an employee, to provide the services described in Exhibit “A” (the “Scope of Services”) to assist the City in creating a Comprehensive Retail Recruitment & Development Plan (the “Project”); and

WHEREAS, the Professional desires to render professional services for the City on the terms and conditions set forth in this Agreement;

NOW THEREFORE, in exchange for the mutual covenants set forth herein, and other valuable consideration, the sufficiency and receipt of which are hereby acknowledged, the Parties agree as follows:

Article I Term

1.1 This Agreement shall commence on the last date of execution hereof (“Effective Date”) and continue until completion of the services, unless sooner terminated as provided herein.

1.2 Either Party may terminate this Agreement by giving thirty (30) days prior written notice to the other Party. In the event of such termination the Professional shall deliver to the City all finished and unfinished documents, data, studies, surveys, drawings, maps, reports, photographs or other items prepared by the Professional in connection with this Agreement. Professional shall be entitled to compensation for any services completed to the reasonable satisfaction of the City in accordance with this Agreement prior to such termination.

Article II Scope of Service

2.1 The Professional shall perform the services in connection with the Project as set forth in the Scope of Services.

2.2 The Parties acknowledge and agree that any and all opinions provided by the Professional in connection with the Scope of Services represent the professional judgment of the Professional, in accordance with the professional standard of care applicable by law to the services performed hereunder.

**Article III
Schedule of Work**

The Professional agrees to complete the required services in accordance with the Scope of Services outlined in Exhibit “A”.

**Article IV
Compensation and Method of Payment**

4.1 Professional will be compensated in accordance with the payment schedule and amounts set forth in the Scope of Services, not to exceed a total amount of forty-five thousand dollars (\$45,000).

**Article V
Devotion of Time; Personnel; and Equipment**

5.1 The Professional shall devote such time as reasonably necessary for the satisfactory performance of the services under this Agreement. Should the City require additional services not included under this Agreement, the Professional shall make reasonable effort to provide such additional services within the time schedule without decreasing the effectiveness of the performance of services required under this Agreement and shall be compensated for such additional services as agreed between the Parties.

5.2 The Professional shall furnish the facilities, equipment and personnel necessary to perform the services required under this Agreement unless otherwise provided herein.

**Article VI
Miscellaneous**

6.1 Entire Agreement. This Agreement constitutes the sole and only agreement between the Parties and supersedes any prior understandings written or oral agreements between the Parties with respect to this subject matter.

6.2 Assignment. The Professional may not assign this Agreement without the prior written consent of the City. In the event of an assignment by the Professional to which the City has consented, the assignee shall agree in writing with the City to personally assume, perform, and be bound by all the covenants, and obligations contained in this Agreement.

6.3 Successors and Assigns. Subject to the provisions regarding assignment, this Agreement shall be binding on and inure to the benefit of the Parties to it and their respective heirs, executors, administrators, legal representatives, successors and assigns.

6.4 Governing Law. The laws of the State of Illinois shall govern this Agreement.

6.5 Amendments. This Agreement may be amended by the mutual written agreement of the Parties.

6.6 Severability. In the event any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions, and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it.

6.7 Independent Contractor. It is understood and agreed by and between the Parties that the Professional, in satisfying the conditions of this Agreement, is acting independently, and that the City assumes no responsibility or liabilities to any third party in connection with these actions. All services to be performed by Professional pursuant to this Agreement shall be in the capacity of an independent contractor, and not as an agent or employee of the City. Professional shall supervise the performance of its services and shall be entitled to control the manner and means by which its services are to be performed, subject to the terms of this Agreement.

6.8 Notice. Any notice required or permitted to be delivered hereunder may be sent by first class mail, overnight courier or by confirmed telefax or facsimile to the address specified below, or to such other Party or address as either Party may designate in writing, and shall be deemed received three (3) days after delivery set forth herein:

If intended for City of Wood Dale:

Attn: Jeff Mermuys
404 North Wood Dale Road
Wood Dale, IL 60191
630.766.4900

If intended for Professional:

Attn: C. Kelly Cofer
The Retail Coach, LLC
PO Box 7272
Tupelo, MS 38802

6.9 Insurance.

- (a) Professional shall during the term hereof maintain in full force and effect the following insurance: (i) a comprehensive general liability policy of insurance for bodily injury, death and property damage insuring against all claims, demands or actions relating to the Professional's performance of services pursuant to this Agreement with a minimum combined single limit of not less than \$1,000,000.00

per occurrence for injury to persons (including death), and for property damage; (ii) statutory Worker's Compensation Insurance at the statutory limits and Employers Liability covering all of Professional's employees involved in the provision of services under this Agreement with policy limit of not less than \$500,000.00; and (iii) Professional Liability covering negligent acts, errors and omissions in the performance of professional services with policy limit of not less than \$1,000,000.00 per claim and \$1,000,000.00 in the aggregate.

- (b) All policies of insurance shall be endorsed and contain the following provisions: (1) name City, its officers, and employees as additional insureds as to all applicable coverage with the exception of Workers Compensation Insurance and Professional Liability; and (2) provide for at least thirty (30) days prior written notice to the City for cancellation of the insurance; (3) provide for a waiver of subrogation against the City for injuries, including death, property damage, or any other loss to the extent the same is covered by the proceeds of insurance, except for Professional Liability Insurance. The Professional shall provide written notice to the City of any material change of or to the insurance required herein.
- (c) A certificate of insurance and copies of the policy endorsements evidencing the required insurance shall be submitted prior to commencement of services and upon request by City.

6.10 Indemnification. The City of Wood Dale shall not be liable for any loss, damage, or injury of any kind or character to any person or property arising from the services of the professional pursuant to this agreement. Professional hereby waives all claims against the City, its officers, agents and employees (collectively referred to in this section as "City") for damage to any property or injury to, or death of, any person arising at any time and from any cause other than the negligence or willful misconduct of City or breach of City's obligations hereunder. Professional agrees to indemnify and save harmless City from and against any and all liabilities, damages, claims, suits, costs (including court costs, attorneys' fees and costs of investigation) and actions of any kind by reason of injury to or death of any person or damage to or loss of property to the extent caused by the professional's negligent performance of services under this agreement or by reason of any negligent act or omission on the part of professional, its officers, directors, servants, employees, representatives, consultants, licensees, successors or permitted assigns (except when such liability, claims, suits, costs, injuries, deaths or damages arise from or are attributed to negligence of the City, in whole or in part, in which case professional shall indemnify City only to the extent or proportion of negligence attributed to professional as determined by a court or other forum of competent jurisdiction). The professional's obligations under this section shall not be limited to the limits of coverage of insurance maintained or required to be maintained by professional under this agreement. This provision shall survive the termination of this agreement.

6.11 Counterparts. This Agreement may be executed by the Parties hereto in separate counterparts, each of which when so executed and delivered shall be an original, but all such counterparts shall together constitute one and the same instrument. Each counterpart may consist

of any number of copies hereof each signed by less than all, but together signed by all of the Parties hereto.

6.12 Exhibits. The exhibits attached hereto are incorporated herein and made a part hereof for all purposes.

EXECUTED this _____ day of _____, 2018.

City of Wood Dale, IL

By: _____

Name: _____

Title: _____

EXECUTED this _____ day of _____, 2018.

The Retail Coach, LLC

By: _____

Name: _____

Title: _____

EXHIBIT A
Comprehensive Retail Recruitment & Development Plan Proposal



June 15, 2018



Comprehensive Retail Recruitment & Development Plan

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PROPOSAL FOR:

City of Wood Dale, IL

PREPARED BY:

C. Kelly Cofer, CCIM
President & CEO
 The Retail Coach, LLC
 Ph. 662.844.2155
 Fx. 662.844.2738



WHO WE ARE

Your Retail Partner

We are a national retail consulting, market research, and development firm. Our experience combines strategy, technology, and creative marketing to execute high-impact retail recruitment and development strategies for local governments, chambers of commerce, and economic development organizations.

Since 2000, we have provided the research, relationships, and strategies needed to drive new retail developments in communities across the United States.

PROVEN RESULTS

3.5+ million

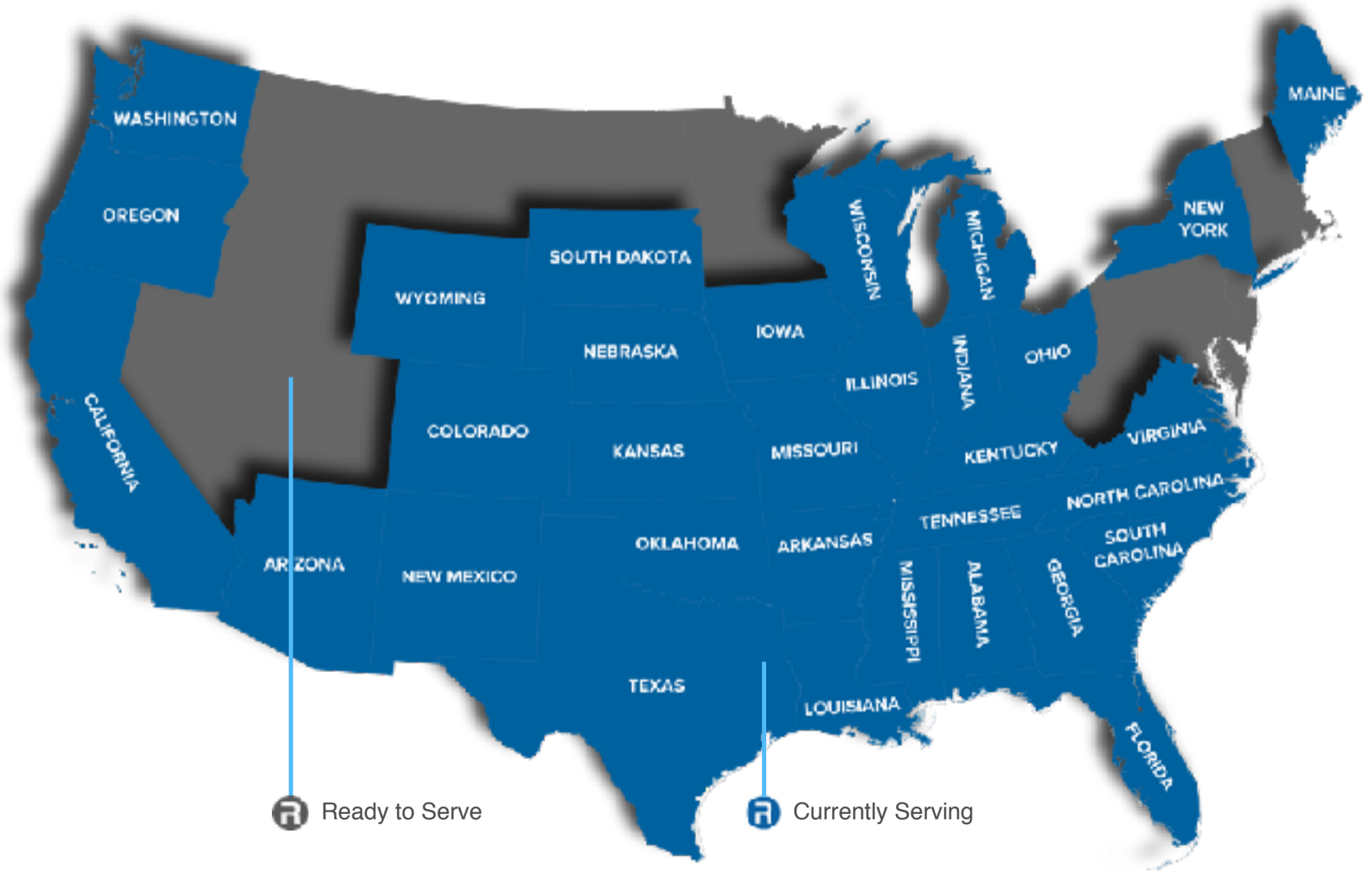
Square feet of new retail space recruited to client communities in the past five years

\$600 million

Additional sales tax dollars generated in client communities in the past five years

450+

Communities throughout the United States have trusted The Retail Coach with their retail recruitment efforts





Retail Recruitment Experts You Can Trust



- 50+ years of retail recruitment and development experience.
- We are consultants, not brokers. We have no conflicts of interest and will do what is best for the long-term growth of your community.
- Member of the most exclusive retail professional network - CCIM.

RETAILERS WE'VE RECRUITED



And Hundreds More...

OUR TEAM OF RETAIL RECRUITMENT EXPERTS DEDICATED TO Wood Dale'S PROJECT

Project Lead



Kelly Cofer, CCIM
President & CEO



Aaron Farmer
Senior Vice President



Charles Parker
Director - Retail Strategy



Will Kline
Director - Retail Strategy



Nancy Dees
Director of Finance



Matthew Lautensack
Director of Research & Development



Caroline Hearnberger
Retail Recruitment Specialist



Kyle Cofer
Project Manager - Retail Strategy



Shelby Nickol
Project Coordinator



Austin Farmer
Director of Marketing



A PROVEN PROCESS FOR RESULTS

**Retail360® Process:
Moving Beyond Data to
Bring Retailers to
Wood Dale**

Retail recruitment is a process, not an event. Through our proprietary Retail360® Process, we offer a dynamic system of products and services that enable communities to expand their retail base and generate additional sales tax revenue.

OUR COMPREHENSIVE APPROACH



Market-Based Solutions
We understand that no two communities are the same, and that each one has its own unique set of development and/or redevelopment needs. Therefore, we work with our clients to determine those needs and to offer custom, tailored solutions. Our strategies are data-driven and verified through our comprehensive Retail360® process.

On-The-Ground Analysis
Just as each client has their own set of needs, we know that each client has a unique position in the marketplace as it competes to recruit new retailers. We spend time in your community with leaders and stakeholders, which enables us to determine your market position and identify retailers that fit your community.

Retail Action Plan
We analyze, recommend, and execute aggressive strategies for pursuing the ideal retailers, as well as coaching our clients through the recruitment and development process. This partnership typically produces the best results when, together, we derive short-term and long-term strategies based on market data and opportunities.

Scope of Services

Analyzing The Market

The Retail Coach will perform extensive market research and analysis to evaluate the area and the Wood Dale community. This “macro” to “micro” approach enables The Retail Coach to analyze competitive and economic forces that may impact the community’s retail recruitment and development plan. The Retail Coach will gather market-specific data to assist in identifying Retail Trade Area boundaries, potential consumer bases, community issues and opportunities.

Competing Community Analysis

It is important to monitor what is occurring in area communities from a retail economic development prospective. What are their advantages and/or challenges? Are they experiencing positive or negative growth? What are their current retail offerings?

A community must have a clear understanding of the competitive nature of retail recruitment. Before analyzing the Wood Dale community, The Retail Coach will look at competing communities to identify a competitive advantage, via economic and market forces, that have a direct impact on retail recruitment and development in Wood Dale.

Custom Retail Trade Areas

The Retail Trade Area is the geographical area from which the community’s retailers derive a majority of their business. It is the foundation-piece of the retail plan and its accuracy is critical.

To best confirm a community’s Retail Trade Area, we will execute the following strategic steps:

Mobile Data for Location Decisions

The Retail Coach will utilize mobile location technology that analyzes location and behavioral data collected from mobile devices to determine consumer visits to Wood Dale. This high-confidence data is used to verify Retail Trade Areas and validate retail site selection decisions.

Retail Trade Area Mapping

The Retail Coach will delineate a boundary map of the Retail Trade Area utilizing the mobile data collected.

Demographic Profiling

A community must be able to instantaneously provide information and data sets sought by retailers during the site selection and site evaluation process. The data must be accurate, current, and readily available.

The Retail Coach will create comprehensive 2010 Census, 2018, and 2023 demographic profiles for the Retail Trade Area and Wood Dale community. The profile includes population and projected population growth, ethnicities, average and median household incomes, median age, households and household growth, and educational attainment.

Psychographic Profiling

As retail site selection has evolved from an art to a science, psychographic lifestyle segmentation has become an essential element of retailers’ preferred location criteria. Understanding a consumer’s propensity to purchase certain retail goods and services—as well as specific retail brands—is valuable to national, regional, and independent retailers. Knowing the retail sectors and products that consumers demand removes a great deal of risk for an independent business.

Based on the market segmentation system developed by ESRI, The Retail Coach will develop a Tapestry Segmentation profile of the households in the Retail Trade Area. This is done by using the most advanced socioeconomic and demographic data to measure consumer attitudes, values, lifestyles, and purchasing behaviors, to understand the sectors and brands of retailers that may be of interest.

Analyzing The Market

Daytime Population

The daytime population, or workplace population, of a community’s labor market is important to quick-serve and casual dining restaurants that rely heavily on lunch business. The labor market may be confined to community boundaries, or it may include areas of employment outside community boundaries.

The Retail Coach will provide an employment summary report detailing the total number of establishments, by industry, and employee counts within the designated labor market area. This report will provide insight into the “work here” population versus the “live here” population.

Stakeholder Discussions

Buy-in by key community leaders and stakeholders is crucial to the retail plan. Our belief is that, “if they are not in on it and up on it - they may be down on it.” One of our first meetings will be with independent businesses who may see our work as threatening.

The Retail Coach will obtain plan buy-in from public and private stakeholders through a series of individual and group meetings. Stakeholders may include city staff and representatives, community leaders, real estate brokers, retail developers, property owners, and owners of independent businesses.

Determining Retail Opportunities

Retail Gap Analysis

A community is able to quantify its retail demand through a Retail Gap Analysis, which provides a summary of the primary spending gaps - or opportunities - for 68 retail sectors. The analysis is ultimately used to identify recruitment targets for the community.

A Retail Gap Analysis will determine the level of retail demand for the designated Retail Trade Area. The analysis computes the retail potential of the Retail Trade Area and then compares it to estimated actual sales in the community. The difference is either a leakage, where Wood Dale consumers are traveling outside the community to purchase certain retail goods and services; or a surplus, where consumers are traveling from outside to Wood Dale to purchase certain retail goods and services.

The Retail Coach will perform a Retail Gap Analysis to calculate the approximate flow of retail dollars in and out of Wood Dale.

The Retail Gap Analysis will:

- Identify retail sales surpluses and leakages for more than 68 retail sectors.
- Distinguish retail sectors with the highest prospect for success, and quantify their retail potential.

Identifying Development & Redevelopment Opportunities

Identifying & Marketing Vacancies & Development/Redevelopment Sites

Retailers are interested not only in the market data on your community, but also in evaluating all available property vacancies and sites that fit their location preferences. A community must create and maintain a database of prime available properties along with accurate and current marketing information. Successful retail recruitment begins to happen with the introduction of available sites.

Focus Areas

- 23.6 acre business park in the southwest quadrant of Wood Dale Road & Mittel Drive - pursue retail opportunities to create a retail/mixed-use destination; pursue developers to execute the development
- Georgetown Square Shopping Center - work with center ownership and seek to consider redevelopment and an upgrade of the tenant roster; possibly pursue new ownership groups who see the value of the real estate location and would consider redevelopment
- Identify redevelopment opportunities along Irving Park Road

The Retail Coach will identify priority retail vacancies and development/redevelopment sites to market. Factors influencing site selection for priority sites will include:

- Existing market conditions
- Retail Trade Area population
- Traffic counts and traffic patterns
- Site-line visibility from primary & secondary traffic arteries
- Ingress/regress
- Adequate parking
- Site characteristics
- Topography
- Proximity to retail clusters

Retail Site Profiles

A critical step in attracting retail is providing accurate and current information on each identified vacancy and site.

The Retail Coach will create a retail site profile for each identified vacancy and site with current site-specific information, including:

- Location
- Aerial photographs
- Site plan
- Demographic profile
- Property size and dimensions
- Traffic count
- Appropriate contact information

PHASE 4

Identifying Retailers & Developers for Recruitment

The Retail Coach has been successful in recruiting leading retail brands to our client communities for more than 18 years. Our process is driven by providing accurate and current data sets, as well as site-specific information to retailers that “fit” the community.

Identification of Retail Prospects

The Retail Coach will target national and regional retail brands that are a good “fit” for the community. This means that the Retail Trade Area population, disposable incomes, consumer spending habits, and education levels meet the retailers’ ideal location criteria.

The Retail Coach will review a master list with Wood Dale staff and work together to prepare a final target list of retailers for recruitment.

Identification of Developer Prospects

Much of our recruitment success comes from establishing a network of regional and national retail developers over the past 18 years. Developer networking and recruitment have become key components in a community’s retail recruitment and development/redevelopment success. If a higher-tier retailer were to express interest in a community, and there was not sufficient ready-to-lease properties matching their needs and brand requirements, a developer must be identified to build the interested retailer a suitable property.

The Retail Coach will use its network to identify retail real estate developers active in Wood Dale and [REGION] for recruitment.

Marketing & Branding

To attract targeted retailers, the most critical step is to provide accurate and current community data and site-specific information on available vacancies and sites. It is important that this marketing information positively reflects the community's attributes and brand to corporate site selectors, real estate brokers, and developers, because it is essential in making initial decisions about locating in the community.

Retail Market Profile

The Retail Coach will develop a retail market profile tailored to the specific needs of targeted retailers' essential site selection and location criteria. The profile serves as a community introduction, and includes:

- Retail Trade Area Map
- Location Map
- Traffic Count Map
- Demographic Profile Summary
- Appropriate logo and contact information

Retailer Feasibility Packages

The Retail Coach will create a retailer-specific feasibility package to address essential location criteria. The feasibility package includes:

- Community Overview
- Retail Site Profiles
- Location Map
- Retail Trade Area Map
- Existing Retailer Aerial Map
- Retailer Location Map
- Retail Trade Area Demographic Profile Summary
- Retail Gap Analysis Summary Table
- Retail Trade Area Psychographic Profile
- Retail Trade Area Demographic Profile
- Community Demographic Profile
- Area Traffic Generators
- Appropriate logo and contact information

Marketing & Branding

Real Estate Developer Opportunity Package

The Retail Coach will create a *Developer Opportunity Package* to highlight development/redevelopment opportunities in Wood Dale.

This will include:

- Community Overview
- Location Map
- Retail Trade Area
- Demographic Trends
- Aerial Imagery
- Traffic Counts
- Site-line visibility from major and secondary traffic arteries
- Ingress/egress for primary and secondary traffic arteries
- Median cuts or possibilities
- Traffic signal existence or possibilities
- Site characteristics and topography
- Appropriate Zoning
- Area Retail
- Residential clustering and support
- Proximity to “anchor” retailers
- Top Employers
- Workplace Population
- Potential retail tenants

Online Retail Dashboard

The Retail Coach will create a Retail360® Retail Dashboard for Wood Dale, which will be available at [CITY WEBSITE], for visual presentation and easy downloading of all data sets and marketing information. With a few clicks, retailers, brokers and developers can learn about your community’s retail potential like never before.

Interactive Site Mapping

Retail site selectors do much of their research while in hotel rooms and in airports, so a visual GIS platform that streamlines data and sites into one interactive and centralized location is a powerful tool.

The Retail Coach will develop a concise, easy-to-access, interactive site mapping platform for Wood Dale, along with the preloaded prime vacancies and development/redevelopment sites that we will be marketing. Data can be presented by demographic, socioeconomic, psychographic, and retail spending layers that are detailed down to the block level, to meet the needs of each individual user - whether they be a retailer, developer, or even a local entrepreneur. Additionally, this platform can be hosted as a stand-alone application on your iPad, or embedded within your community’s website, for “touch of a button” access to important economic indicators, such as: median household income, population density, population growth, psychographic lifestyle segmentation, ethnicity, median home value, and median age.

Recruiting Retailers & Developers

Recruitment of Retailers

The Retail Coach is the first national retail recruitment firm to introduce retailer and developer recruitment specifically for communities. Eighteen years and 500 projects later, the recruitment of retailers remains one of the primary metrics of success. Today, our experience has proved that a community must move beyond just gathering data sets, and proactively recruit retail.

The retailer recruitment process includes the following steps:

1. Introductory emails and retail market profiles are sent to each targeted retailer.
2. Personal telephone calls are placed to measure interest level.
3. Personal emails and retailer feasibility packages are sent to each targeted retailer.
4. Personal emails and retail site profiles for prime vacancies and sites are sent to the appropriate targeted retailer.
5. Personal emails are sent to inform targeted retailers of significant market changes.
6. Personal emails are sent to decision makers, once per quarter, to continue seeking responses regarding their interest level.

A retailer status report is provided with each retailer's complete contact information and comments resulting from recruitment activities.

Recruitment of Developers

Much of our recruitment success comes from having established a network of national retail developers over the past 18 years. Oftentimes, a retailer may have interest in a community, only to find that suitable "for lease" properties do not exist.

Our developer recruitment process includes the following steps:

- Introductory emails and opportunity packages are sent to developers.
- Personal telephone calls are placed to measure interest level.
- Personal emails are sent to inform developers of the status of interested retailers, and any significant market changes.

A developer status report is provided with each developer's complete contact information and comments resulting from recruitment activities.

Retail Conferences

The Retail Coach will assist in marketing Wood Dale, and its vacancies and sites, to retailers, developers, and brokers with whom we meet at retail industry conferences.

Retail Coaching

Coaching

The Retail Coach will partner with Wood Dale on a long-term basis, and will be available when you have questions, new ideas, or need access to GIS mapping and current data and statistics. We are also available if Wood Dale needs to brainstorm opportunities as the community grows and develops.

Deliverables & Responsibilities

PHASE 1

Analyzing the Market

Competing Communities Analysis
Custom Retail Trade Area Map (Mobile Location Technology)
Retail Trade Area Demographic Profile (Historical, Current, Projected)
Retail Trade Area Psychographic Profile
Wood Dale Demographic Profile (Historical, Current, Projected)
Daytime Population Summary
Stakeholder Discussions

PHASE 2

Determining Retail Opportunities

Retail Gap Analysis

PHASE 3

Identifying Development & Redevelopment Opportunities

Analysis of **20** Vacancies & Development/Redevelopment Sites
20 Retail Site Profiles

PHASE 4

Identifying Retailers & Developers for Recruitment

Target list of 25 retailers along with contact information
Target list of 25 developers along with contact information

PHASE 5

Marketing & Branding

Retail Market Profile
Retail Market Flyer
25 Retailer Feasibility Packages
Developer Opportunity Package
Online Retail Dashboard
Interactive Site Mapping (**20** PRELOADED SITES)

PHASE 6

Recruiting Retailers & Developers

Proactive Retail Recruitment & Recruitment Updates
Proactive Developer Recruitment & Recruitment Updates

PHASE 7

Coaching

Ongoing Coaching & Support

PROJECT EXPECTATIONS

Timeline & Pricing



REPORTING

The Retail Coach will provide written or electronic project updates on a bi-monthly basis.



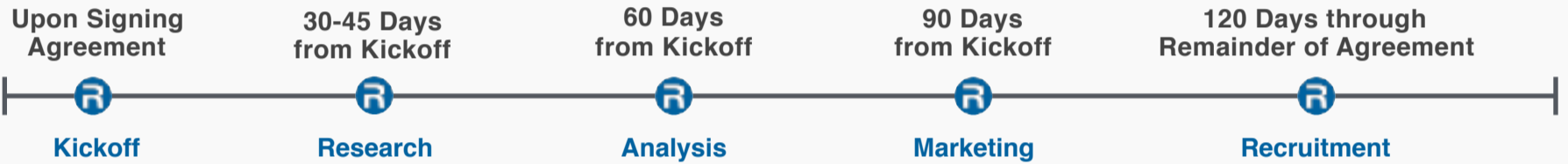
COMMUNITY TRIPS

The Retail Coach team will make three (3) site visits to Wood Dale during the project.



PROJECT TIMELINE

The Retail Coach is available to begin work immediately upon agreement of terms with a project duration of 12 months.



Project Pricing

Work Fees

The total fee for completion of this work is **\$45,000**, payable in three installments:

- \$15,000** upon execution of the agreement;
- \$15,000** at 90 days following execution of contract; and
- \$15,000** at 180 days following execution of contract.

If Wood Dale elects to extend the agreement, the additional fee shall be **\$30,000** for each additional 12 month period of data updates, recruitment and coaching (see page 17).

Work fees are payable within 30 days of receiving invoice.

Reimbursable Project Expenses

It is estimated that reimbursable expenses will be approximately **\$2,500**. Reimbursable expenses include:

- All travel costs;
- Cost of special renderings and maps, if any;
- Cost of copies for reports and maps/drawings; and
- Cost of shipping expenses, if any.

Project expenses are payable within 30 days after receipt of the expense invoice.

Optional Contract Extensions

Because we believe retail recruitment is an ongoing process, and not an event, we offer the ability to extend the project agreement for up to two additional years. Your agreement can be extended at any time to ensure you have the tools, resources, and support you need to successfully recruit retailers.

Year 2 Contract Extension

\$30,000

Extends your agreement by an additional 12 months. During that 12 month period, you will continue to receive the following:

- Data Updates
- Site Evaluations
- Online Dashboard Update
- Access to GIS Site Mapping
- Recruitment of Retailers and Developers
- Coaching and Support from the The Retail Coach Team

Year 3 Contract Extension

\$30,000

Extends your agreement by an additional 12 months. During that 12 month period, you will continue to receive the following:

- Data Updates
- Site Evaluations
- Online Dashboard Update
- Access to GIS Site Mapping
- Recruitment of Retailers and Developers
- Coaching and Support from the The Retail Coach Team

SUCCESSFUL PARTNERSHIPS

Past Clients & References



Ray Dunlap

Community Development Manager
Fairview Economic Development Corporation
Fairview, Texas
Phone: 972.886.4222
rdunlap@fairviewtexas.org
www.fairviewtexasedc.com



David Mitchell

City Manager
City of Harker Heights
Harker Heights, Texas
Phone: 254.953.5611
dmitchell@ci.harker-heights.tx.us
www.ci.harker-heights.tx.us



Brad Stafford

City Manager
City of Navasota
Navasota, Texas
Phone: 936.825.6408
bstafford@navasotatx.gov
www.navasotatx.gov/



Deborah Murray

Executive Director
Caldwell County Economic Development Commission
Lenoir, North Carolina
Phone: 828.728.0768
dmurray@caldwelledc.org
www.caldwelledc.org



Darrell Newsom

City Manager
City of Wolfforth
Wolfforth, TX
Phone: 806.855.4120
dnewsom@wolfforthtx.us
www.wolfforthtx.us



Tom Henderson

Mayor
City of Center Point
Center Point, Alabama
Phone: 205.854.4460
cpmayor@charter.net
www.thecityofcenterpoint.org



Karen A. James, Community

Development Director
Village of Shorewood
Shorewood, Illinois
Phone: 815-741-7708
kjames@vil.shorewood.il.us
www.vil.shorewood.il.us



Michelle Hill

Senior Economic Development Specialist
City of Commerce City
Commerce City, Colorado
Phone: 303.289.3730
mhill@c3gov.com
www.redefiningcommerce.com

Client Testimonials

“As a customer of The Retail Coach I have witnessed first-hand success with Aaron Farmer and his skilled team. The staff at The Retail Coach deliver the knowledge, skill, and rapport necessary to recruit retail into regions seeking progression, all while taking the difficulty away from the municipalities. They are a strong catalyst in retail expansion for any community that is looking for increased economic growth.”

Sean Overeynder
Economic Development Director
Floydada, Texas

“In my opinion, The Retail Coach’s strategy and assistance has netted us over 325,000 square feet of occupied retail development during one of the most significant retail downturns in the last 20 years. Money well spent.”

Samuel D. R. Satterwhite
Executive Director
Wylie Economic Development Corporation

“United Supermarkets showed interest in Brownwood directly through the efforts of the consulting firm The Retail Coach which was hired by the City, Chamber and Brownwood Economic Development Corporation in 2010. Aaron Farmer of The Retail Coach initiated the idea of a location in Brownwood with United.”

Mayor Stephen Haynes
City of Brownwood, Texas

“The location of Sprouts Farmers Market was a direct result of meetings coordinated by The Retail Coach between our community and site selectors at ICSC/Recon in 2012.”

Warren Unsicker, CEcD
Vice President, Economic Development
Broken Arrow Economic Development Corporation

“For years I researched firms to help me with retail development and The Retail Coach continued to surface as the best choice provider. Over and over again I heard about their ‘service after the sale.’ This was important. You see a lot of firms can run data and put together fancy reports. What allows The Retail Coach to stand out is their coaching. A tool is useless unless someone ‘coaches’ you on the best way to utilize it. When you hire The Retail Coach you are not just buying data, you are hiring a coach to help you with your retail development needs. I highly recommend them to any community seeking to effectively recruit retail development.”

Dave Quinn, CEcD, Executive Director
Previously Bastrop, Texas Economic Development Corporation
Currently Frisco, Texas



PLEASE CONTACT:

**C. Kelly Cofer, CCIM
President & CEO**

The Retail Coach, LLC

Ph. 662.844.2155

Fx. 662.844.2738

**Building Partnerships.
Developing Communities.**





REQUEST FOR COUNCIL ACTION

Referred to Council: August 15, 2019
Subject: Tollway LOU
Staff Contact: Alan Lange, Assistant Public Works Director
Department: Public Works

TITLE: Approval of Letter of Understanding (LOU) for Landscaping Maintenance for IL-390

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote – Passed 6-0

RECOMMENDATION:

Staff recommends concurrence with the Letter of Understanding regarding maintenance within City of Wood Dale rights-of-way along IL-390 corridor drafted by the Illinois State Toll Highway Authority (Tollway).

BACKGROUND:

The Tollway has completed construction of the IL-390 improvements which run along the northern boundary of the City of Wood Dale. As part of the overall beautification efforts of this project the Tollway has undertaken two landscaping maintenance and planting contracts including plantings within City of Wood Dale rights-of-way. The Tollway has completed the plantings as of spring 2019 and is requesting the City assume the maintenance responsibilities for the plantings which lie in City operated rights-of-way. The two areas requiring maintenance would be:

- South side of North Thorndale Avenue, west of Mittel Boulevard
 - 6 Swamp White Oaks
- Northwest quadrant of South Thorndale Avenue and Lively Boulevard intersection
 - 3 Ginkgo trees and planting beds containing Red Twig Dogwood Shrubs

ANALYSIS:

The Tollway is responsible for the design, planting, and maintenance period warranty coverage. The warranty period extends through spring 2020. A final end of warranty

walk through would be completed at this time. The City will need to plan for nominal maintenance expenses for these areas as part of the citywide parkway maintenance program.

DOCUMENTS ATTACHED

- ✓ Letter of Understanding
- ✓ HR Green Memo



August 7, 2019

Mayor Nunzio Pulice
City of Wood Dale
404 North Wood Dale Road
Wood Dale, IL 60191

Re: **Letter of Understanding**

Elgin O'Hare Western Access (EOWA)

Illinois Tollway Contract I-18-4691: Landscaping – Illinois Route 390 from Park Boulevard to Wood Dale Road and Contract I-18-4692: Landscaping – Illinois Route 390 from Wood Dale Road to Supreme Drive

Dear Mayor Pulice:

This Letter of Understanding (hereinafter referred to as “LOU”), executed in duplicate, has been prepared to outline the general understanding between the City of Wood Dale (hereinafter referred to as “City”) and the Illinois State Toll Highway Authority (hereinafter referred to as “Illinois Tollway”) (referred to individually as “Party” and together as “Parties”), with regard to landscaping responsibilities.

Whereas;

- As part of the EOWA Project improvements, the Illinois Tollway will complete landscaping included in Contract I-18-4691, Illinois Route 390 Landscaping from Park Boulevard to Wood Dale Road, and Contract I-18-4692, Illinois Route 390 Landscaping from Wood Dale Road to Supreme Drive (“the Project”). The contracts call for landscaping improvements, including trees and shrubs, seeding, and all other work necessary to complete the contracts in accordance with the approved plans and specifications.
- The Parties agree to be responsible for trees, shrubs and other landscaping included as part of Contracts I-18-4691 and I-18-4692 within their respective right of way. The right of way conveyance and ownership along Illinois Route 390 is part of a separate intergovernmental agreement between the Parties.
- The Project landscaping improvements within the City right of way and along roadways under the City’s jurisdiction includes trees planted along the south side of North Thorndale Avenue west of Mittel Boulevard and trees in the northwest quadrant of the South Thorndale Avenue/Lively Boulevard intersection.

Now, therefore, based upon the above recitals, the Illinois Tollway and the City agree to establish the following guidelines with regard to landscaping maintenance responsibilities along Illinois Route 390 from Park Boulevard to Wood Dale Road.

The Illinois Tollway will:

- Be responsible for the final design and construction of Contracts I-18-4691 and I-18-4692, including any required utility coordination and/or permitting in accordance with the approved plans and specifications.
- Install the trees/shrubs as part of Contracts I-18-4691 and I-18-4692 according to current Illinois Tollway specifications and will guarantee the health of the trees for one (1) year from the date of installation under the warranty of the Illinois Tollway's contractor.
- Maintain, or cause to maintain, landscaping improvements within Illinois Tollway right of way installed by the Project. Landscaping located on other's right of way is defined in separate agreements as required.

The City will:

- Assume ownership and maintenance of landscaping improvements within City right of way upon completion of the improvements in accordance with the period of establishment as defined by the Illinois Tollway Standard Specifications as part of Contracts I-18-4691 and I-18-4692.

This LOU shall be binding upon and inure to the benefit of the Parties hereto and their respective successors and approved assigns.

Please confirm your concurrence with the above understanding by countersigning, dating and returning one original. If you have any questions, our Intergovernmental Agreements Manager, Jim McDonough at (630) 241-6800 ext. 3906.

Sincerely,

Paul D. Kovacs, P.E.
Chief Engineering Officer

CONCUR: _____

Mayor Nunzio Pulice
City of Wood Dale

DATE: _____

cc: Rocco Zucchero
Manar Nashif
Bob Lane
Jim McDonough



MEMO

To: City of Wood Dale Mayor and City Council

From: Scott Marquardt, Associate / Group Manager

Subject: Illinois Tollway//City of Wood Dale
Contract 4691: Landscaping Illinois Route 390 from Park Boulevard to Wood Dale Road
Contract 4692: Landscaping Illinois Route 390 from Wood Dale Road to Supreme Drive
Recommendation for Approval of Letter of Understanding (LOU) for Landscaping Maintenance

Date: July 3, 2019

Mayor Pulice and City Council,

BACKGROUND

As you are well aware, the Tollway has completed construction of the Illinois Route 390 Improvements throughout the City of Wood Dale. Following this construction, the Tollway also undertook two followup landscaping maintenance and planting contracts along Illinois Route 390 through the City of Wood Dale limits as part of overall corridor beautification efforts.

HISTORY

The two mentioned Tollway landscaping contracts included plantings within rights of way owned and maintained by multiple entities, including Tollway, DuPage County, and the City of Wood Dale.

The City of Wood Dale will have no involvement for maintenance responsibilities for any plantings within Tollway rights of way, including within any stormwater management areas or bioswales. Unless the City were to enter into any separate agreements with DuPage County, the City of Wood Dale will have no involvement for maintenance of landscaping within any DuPage County rights of way.

For those plantings which have been placed within City of Wood Dale rights of way, the Tollway has the responsibility for design, planting and maintenance period warranty coverage. Upon completion of the project, the Tollway is requesting that the City of Wood Dale accept maintenance responsibility for those additional plantings which serve as additional parkway beautification.

The areas of plantings for which the City will be responsible for maintenance of are at the following location:

- South side of North Thorndale Avenue, west of Mittel Boulevard
 - Approximate quantity of 6 Swamp White Oaks
- Northwest Quadrant of South Thorndale Avenue / Lively Boulevard intersection
 - Approximate quantity of 3 Ginkgo trees and planting beds containing Red Twig Dogwoods shrubs

CONSTRUCTION AND WARRANTY

The installation of all landscape plantings has been completed in Spring 2019.

The warranty period for these plantings, during which they are the responsibility of the Tollway landscaping contractor, extends through Spring 2020.

The City should plan on a final end of warranty walkthrough with Tollway personnel in Spring 2020 to evaluate the conditions of the plantings at the end of the warranty period and document if any replacements are required.

FUNDING

The City will need to plan for nominal maintenance expenses for these planting beds and parkway trees on an annual basis as part of the Citywide parkway maintenance program.

REQUESTED ACTION

The Tollway is requesting the City approve the attached Letter of Understanding regarding landscaping maintenance within two areas of City right of way.

SUMMARY AND RECOMMENDATION

I recommend that City Council provide direction to the Mayor to execute the attached LOU and return to the Illinois Tollway.

I can be in attendance at the July 11, 2019 Committee of the Whole meeting and will be available to answer questions.



REQUEST FOR COUNCIL ACTION

Referred to Council: August 15, 2019
Subject: Ward 2/3 Stormwater Project
Staff Contact: Alan Lange, Assistant Public Works Director
Department: Public Works

TITLE: A Resolution Approving an Agreement between the City of Wood Dale and Robinson Engineering for Facilities Planning Document and IEPA Loan Application for an Amount Not to Exceed \$25,000

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote – Passed 6-0

RECOMMENDATION:

Staff recommends A Resolution Approving an Agreement between the City of Wood Dale and Robinson Engineering for Facilities Planning Document and IEPA Loan Application for an Amount Not to Exceed \$25,000.

BACKGROUND:

Robinson Engineering provided the Public Works Committee a status update for the Ward 2/3 Stormwater Project at the August 8, 2019 Committee of the Whole meeting. Their presentation focused on the following:

1. Current & upcoming construction status – Squaw Creek / Dalewood / Gilbert
2. Proposed plan to fund majority of remaining work thru IEPA low interest loan
 - a. Cost to proceed with Facilities Plan, Loan Application ~ \$25,000
 - b. Updated project schedule and cost estimates for Phase 1 (Potter/Prospect), Phase 2 (southern areas).
3. Overview of proposed work at School District #7 / and our meeting there on August 15th
 - a. Critical nature of timing it next summer while school's out
 - b. This timing will likely require funding for this portion other than IEPA loan in order to guarantee optimal schedule

The Committee gave the recommendation to proceed with IEPA loan application and Facilities Planning Document as well as their recommendation as to a construction schedule for future phasing. Committee recommended moving forward with Potter Street underground detention system (UDS) and lift station before or at the same time as the possible UDS located at Westview School to begin reaping the benefits of the work. Committee understands the unpredictability of IEPA loan funding and that any work performed before approval of such funding will have to be financed separately by the City.

ANALYSIS:

Robinson Engineering will move forward with preparation of a Facilities Planning Document as well as the IEPA loan application. Any work performed before loan approval will be funded separately by the City with the possibility of recouping these costs in the future with the IEPA loan. The \$25,000 will be budgeted from the Capital Project Fund which allocates \$250,000 for design and study.

DOCUMENTS ATTACHED

✓ Resolution

RESOLUTION NO. R-19-39

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND ROBINSON ENGINEERING FOR FACILITIES PLANNING DOCUMENT AND IEPA LOAN APPLICATION FOR AN AMOUNT NOT TO EXCEED \$25,000

WHEREAS, the City of Wood Dale (hereinafter referred to as the “City”) is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, and its own duly adopted Municipal Code; and

WHEREAS, the City is authorized and empowered under the Illinois Municipal Code, and its Ordinances adopted pursuant thereto, to enter into agreements and to contract for goods and services; and

WHEREAS, the Mayor and the City Council of the City seek to ensure that the City is run effectively and efficiently; and

WHEREAS, the Mayor and the City Council of the City, seeks the **ROBINSON ENGINEERING** for the **FACILITIES PLANNING DOCUMENT AND IEPA LOAN APPLICATION**; and

WHEREAS, these services are necessary to maintain and promote an effective and efficient City Government; and

WHEREAS, after diligent review of the qualifications and services of **ROBINSON ENGINEERING** the Mayor and the City Council find **ROBINSON ENGINEERING** is the most qualified firm to perform the duties sought by the City; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 3: The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 15th day of August, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 15th day of August, 2019.

SIGNED: _____
Annunziato Pulice, Mayor

ATTEST: _____
Shirley J. Siebert, City Clerk



REQUEST FOR COUNCIL ACTION

Referred to Council: August 15, 2019
Subject: 2019 Pavement Patching Program
Staff Contact: Alan Lange, Assistant Public Works Director
Department: Public Works

TITLE: A Resolution Approving an Agreement between the City of Wood Dale and R.W. Dunteman Company for the 2019 Pavement Patching Program in an Amount Not to Exceed \$133,434

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote – Passed 6-0

RECOMMENDATION:

Staff recommends a resolution approving an agreement between the City of Wood Dale and R.W. Dunteman Company for the 2019 Pavement Patching Program in an amount not to exceed \$133,434.

BACKGROUND:

The City of Wood Dale is responsible for the maintenance and repair of its roadway network as a matter of public health and safety. In addition to pothole patching, each year the City awards a contract for the resurfacing of sections of its roadways. In April, utilizing the most recent Streets Sufficiency Study, the Public Works Department conducted a survey of street conditions throughout town and identified the areas most in need of repaving. Bids were solicited for approximately 7,560 square yards of 3-inch grind and overlay on sections of the following streets within the City limits:

- Center Street between Wood Dale Road and Grove Avenue
- Montclare Lane between Montrose Avenue and Juniper Drive
- Forest Preserve Drive between Mill Road and Brookwood Drive
- Dunlay Street from Edgewood Avenue to eastern dead-end

ANALYSIS:

The Pavement Patching Program is budgeted for annually within the Road and Bridge Fund. For fiscal year 2020 the City budgeted \$135,000 for road resurfacing and repair. Bids were opened publicly on July 30, 2019 at City Hall. Six companies submitted bids. All bids were reviewed and R.W. Dunteman was determined to be the lowest qualified bidder and the only bid within the budgeted amount. Bid results were as follows:

1. Builder's Paving	\$229,824
2. Chicagoland Paving	\$189,000
3. Schroeder	\$257,040
4. Brother's Asphalt	\$151,200
5. M + J Asphalt	\$245,700
6. R.W. Dunteman	\$133,434

DOCUMENTS ATTACHED

- ✓ Resolution
- ✓ RW Dunteman Bid Submittal
- ✓ Bid Results

RESOLUTION NO. R-19-40

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND R.W. DUNTEMAN COMPANY FOR THE 2019 PAVEMENT PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$133,434

WHEREAS, the City of Wood Dale (hereinafter referred to as the “City”) is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, and its own duly adopted Municipal Code; and

WHEREAS, the City is authorized and empowered under the Illinois Municipal Code, and its Ordinances adopted pursuant thereto, to enter into agreements and to contract for goods and services; and

WHEREAS, the Mayor and the City Council of the City seek to ensure that the City is run effectively and efficiently; and

WHEREAS, the Mayor and the City Council of the City, seeks the **R.W. DUNTEMAN COMPANY** for the **2019 PAVEMENT PATCHING PROGRAM**; and

WHEREAS, these services are necessary to maintain and promote an effective and efficient City Government; and

WHEREAS, after diligent review of the qualifications and services of **R.W. DUNTEMAN COMPANY**, the Mayor and the City Council find **R.W. DUNTEMAN COMPANY** is the most qualified firm to perform the duties sought by the City; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 3: The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 15th day of August, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 15th day of August, 2019.

SIGNED: _____
Annunziato Pulice, Mayor

ATTEST: _____
Shirley J. Siebert, City Clerk

RETURN WITH BID

Submitted By: Roland W. Dunteman

Company Name: R.W. Dunteman Company

Contact Person: Mike Healy

Address: 600 S. Lombard Road

City, State, Zip: Addison, IL 60101

Telephone: 630.953.1500

Fax: 630.932.0994

**CITY OF WOOD DALE
DUPAGE COUNTY, ILLINOIS**

**NOTICE TO CONTRACTORS
CONTRACT DOCUMENTS
SPECIFICATIONS**

FOR

**CITY OF WOOD DALE – 2019 PAVEMENT PATCHING PROGRAM
July 1, 2019**

Annunziato Pulice, Mayor

Shirley J. Siebert, City Clerk

Prepared By:

City of Wood Dale, Public Works
404 N. Wood Dale Road
Wood Dale, Illinois 60191

**CITY OF WOOD DALE
2019 PAVEMENT PATCHING PROGRAM**

NOTICE TO BIDDERS

Sealed bids for the **“2019 PAVEMENT PATCHING PROGRAM”** will be received in the office of the City Clerk, City of Wood Dale, IL 60191 until 10:00 a.m. on the 30th day of July, 2019, at which time all bids will be publicly opened and read. All bids must be submitted in a sealed envelope marked in the lower left hand corner **“SEALED BID, DO NOT OPEN; PROPOSAL OF [NAME OF BIDDER] FOR THE CITY OF WOOD DALE 2019 PAVEMENT PATCHING PROGRAM.”** Specifications may be obtained at the Clerk’s office or by mail/email upon request. This is a prevailing wage project.

Please contact Alan Lange, Assistant Public Works Director, by phone 630.787.3761, or by email at alange@wooddale.com, with any questions regarding the bid.

All proposals must be accompanied by a bid guarantee consisting of a bid bond, a cashier's check, or certified check in the amount of not less than five percent (5%) of the amount of the bid.

Failure of the U.S. Post Office or any other messenger service to deliver the bid on time will not be the responsibility of the City of Wood Dale. The bidders accept full responsibility for timely delivery of their bids. The City of Wood Dale is not liable for any costs incurred in submitting a bid.

The City Council reserves the right to reject any or all bids and to waive any technicalities. The City of Wood Dale also reserves the right to delay the bid opening for a reasonable time and/or to make changes to the project’s specifications by means of bid addendum which will be mailed to all interested parties that have obtained bid documents.

Shirley J. Siebert
City Clerk

Dated this 1st day of July, 2019

**CITY OF WOOD DALE
2019 PAVEMENT PATCHING PROGRAM
DEFINITIONS**

1. Owner - The officials, employees, and agents of the City of Wood Dale, Illinois.
2. Director - The City of Wood Dale's Director of Public Works or designee.
3. City - The geographic area of the City of Wood Dale, Illinois.
4. Contract - The agreement created by and consisting of the Contract Documents.
5. Contract Documents - The following documents including the Notice to Bidders, Definitions, General Terms and Conditions and Instructions to Bidders, Special Instructions, Proposal, Specifications, Special Provisions, Disclosure of Beneficiaries, Certifications, and attachments, together with all addenda issued prior to the award of the Contract supplementing or modifying any of those documents.
6. Contractor of General Contractor - The party contracting for the work.
7. Days - Unless otherwise stated, days as used herein will be understood to mean calendar days.
8. Completion Date - Date on which the work as described herein is to be completed, as set forth in the Contract.
9. Final Acceptance - The work shall be deemed to have been finally accepted after it has been determined that the Contractor has complied with the Specifications and other Contract Documents.
10. Specifications - Specifications identified in the Contract.
11. Subcontractor - Secondary Contractor engaged by the Contractor.
12. Supplier - Any vendor supplying materials, equipment, or apparatus.

**CITY OF WOOD DALE
2019 PAVEMENT PATCHING PROGRAM**

GENERAL TERMS AND CONDITIONS AND INSTRUCTIONS TO BIDDERS

THE GENERAL RULES AND CONDITIONS THAT FOLLOW APPLY TO EACH FORMAL INVITATION TO BID ISSUED BY THE CITY OF WOOD DALE, UNLESS OTHERWISE SPECIFIED. BIDDERS OR THEIR AUTHORIZED REPRESENTATIVES ARE EXPECTED TO FULLY INFORM THEMSELVES OF THE TERMS, CONDITIONS, REQUIREMENTS AND SPECIFICATIONS BEFORE SUBMITTING BIDS. FAILURE TO DO SO WILL BE AT THE BIDDER'S OWN RISK AND NO RELIEF WILL BE GRANTED OR SECURED ON A PLEA OF ERROR.

INSTRUCTIONS TO BIDDERS

1. PROPOSAL FORMS HAVE BEEN FURNISHED: Proposals shall be submitted on the forms provided, properly signed in the appropriate place and submitted in a sealed envelope.
2. LATE BIDS: Bids will be opened precisely at the assigned time. Bids received after the assigned time will be rejected and returned unopened to the sender. Formal bids, amendments thereto, or requests for withdrawal of bids after the time specified for the bid opening will not be considered.
3. WITHDRAWAL OF BIDS: A written request for the withdrawal of a bid will be granted if the request is received by the City prior to the specified time of opening.
4. SUBMISSION OF BIDS: All bids are to be placed in a sealed, opaque envelope addressed to the City Clerk, City of Wood Dale, Illinois, clearly marked "**SEALED BID, DO NOT OPEN. PROPOSAL OF (NAME OF BIDDER) FOR CITY OF WOOD DALE 2019 PAVEMENT PATCHING PROGRAM.**"
5. SIGNATURES: All signatures shall be in handwriting, and no proposal shall be considered unless properly signed by the bidder or its legally authorized agent or representative, with addresses given in the correct spaces provided in the Proposal and in accordance with the directions set forth.
6. ERRORS IN BIDS: When an error is made in extending total prices, the unit bid price will govern. Erasures, etc., must be initialed by the bidder prior to submission of the bid.
7. TIME FOR RECEIVING BIDS: Bids received prior to the time of opening will be kept secure and unopened. No responsibility will attach to the City Clerk or her representative for the premature opening of a bid not properly addressed or identified. The City Clerk or her representative, whose duty it is to open the bids, will decide when the specified time for opening has arrived, and no bid received after that time will be considered.

8. BIDDERS PRESENT: At the time assigned for the opening of formal bids, the bids will be opened and read aloud. Bidders are encouraged to attend all openings and to offer constructive suggestions for improvements to bid format or any way in which greater savings can be realized.
9. NO BID RESPONSE: In the event you cannot submit a bid on the Owner's requirements, please return the Proposal with an explanation as to why you are unable to bid and mark it "NO BID."
10. BIDDER INTERESTED IN MORE THAN ONE BID: Only one bid can be offered by any one vendor. A party who has quoted prices for work, materials, or supplies to a bidder is not thereby disqualified from quoting prices to other bidders or from submitting a bid directly for the work, materials, or supplies.

Unless the proposal form states that an alternate proposal is permissible, each vendor may submit only ONE proposal. If an alternate is included in the bid and it was not requested by the Owner, the first proposal seen by the Owner will be read, and the other will not be considered.

11. CERTIFICATIONS AND DISCLOSURE OF BENEFICIARIES: The Bidder is required to complete the forms listed above and return with the Bid Proposal. Failure to complete and return these forms may be considered sufficient reason for rejection of the bid.
12. BID DEPOSIT: When a bid deposit (bid guarantee) is required as indicated in the Invitation to Bid, each bid must be accompanied by a bid bond signed by a surety company authorized to do business in the State of Illinois, or by a cashier's check or certified check in an amount equal to five percent (5%) of the total bid price or the specific amount indicated in the Invitation to Bid.
13. RETURN OF CHECKS: The bid deposit of all except the three (3) lowest responsible, responsive bidders on each contract will be returned within fifteen (15) days after the opening of bids. The remaining bid deposits of each contract will be returned within fifteen (15) days after the City Council has awarded the contract and the required appurtenances to the contract have been received.
14. ACCEPTANCE OF PROPOSALS: The owner will accept, in writing, one of the proposals within sixty (60) days from the date of opening of bids, or the time specified within the specifications, unless the lowest responsible, responsive bidder extends the time of acceptance to the Owner.
15. TAX EXEMPTION: The City of Wood Dale is exempt from Illinois Retailers Occupational Tax (Sec. IROETA); the Illinois use tax (Sec. 3, IUTA), and the federal excise tax as an exempt entity (Sec. 4222, IRC). The City's Tax Exemption Identification Number is E9997-4282-03.
16. PREVAILING WAGE: Under Public Works contracts, the State of Illinois requires that the general prevailing rate of wages in this locality be paid for each craft or type of work hereunder. This shall include payment of the general prevailing rate for legal holiday and overtime work. It shall be mandatory upon the subcontractor under the Contractor. If wage rates change during the

course of the project, the new rates will be available in the Wood Dale City Clerk's Office. This requirement is in accordance with Public Act 86-799.

17. CHANGE ORDER AUTHORIZATIONS: All Change Orders which authorize a net increase or decrease in the cost of the contract by \$10,000 or more or in the time of completion by 30 days or more require a written determination supporting the change, executed first by the Contractor, then by the City Council.

All Change Orders which authorize a net increase or decrease in the cost of the contract by less than \$10,000, or in the time of completion by less than 30 days, require a written determination supporting the change, executed first by the Contractor, then by the City Manager.

Requests for Change Orders must state that the circumstances said to necessitate the change were not reasonably foreseeable at the time the contract was signed and were not within the contemplation of the contract as signed.

18. EQUAL EMPLOYMENT OPPORTUNITY: In the event of the contractor's noncompliance with any provision of the Equal Employment Opportunity Act, the Americans with Disabilities Act (ADA), the Illinois Fair Employment Practices Act, or the Fair Employment Practices Commission's Rules and Regulations for Public Contracts, the contractor may be declared non-responsible and therefore ineligible for future contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations, and the contract may be canceled or avoided, in whole or in part, and such other sanctions or penalties may be imposed or remedies involved as provided by statute or regulation.
19. AWARD OR REJECTION OF BIDS: The contract will be awarded to the lowest responsible, responsive bidder or any other bidder determined by the Owner to be in the best interest of the City of Wood Dale complying with all the provisions of the invitation, provided the bid price is reasonable and it is in the interest of the City to accept it. No proposal will be accepted from or contract awarded to any person, firm, or corporation that is in arrears or is in default to the City of Wood Dale upon any debt or contract, or that is a defaulter, as surety or otherwise, upon any obligation to said City of Wood Dale, or had failed to perform faithfully any previous contract with the City of Wood Dale. The Owner reserves the right to reject any or all bids and to waive any informality in bids received whenever such rejection or waiver is in the interests of the City.

In determining responsibility, the following qualifications, in addition to price, will be considered by the Owner:

- A. The ability, capacity and skill of the bidder to perform the service required within the specified time;
- B. The character, integrity, reputation, judgment, experience, and efficiency of the bidder;

- C. The quality of performance of previous contracts or services with the City of Wood Dale or other clients;
 - D. The previous and existing compliance by the bidder with laws and ordinances relating to previous contracts with the City of Wood Dale, the bidder's employment practices and compliance with ADA requirements;
 - E. The sufficiency of the financial resources and ability of the bidder to perform the contract or provide the service;
 - F. The quality, availability, and adaptability of the supplies or contractual services to the particular use required;
 - G. The ability of the bidder to provide future maintenance and service for the use of the subject of the contract;
 - H. The number and scope of conditions attached to the bid; and
 - I. Such other information as may be secured by the Owner having a bearing on the decision to make the award.
20. ESTIMATED BID QUANTITIES: On "Estimated Bid Quantities," acceptance will bind the Owner to pay for, at unit bid prices, only quantities ordered and delivered. Any reference to forecasted or estimated quantities within the bidding documents is intended to inform the bidder of approximate annual requirements. The Owner may purchase as little as zero (0) percent or as much as one hundred fifty (150) percent of the forecasted or estimated quantities.
21. CONTRACTOR PAYMENTS: Contractor will be paid from funds allocated to the project. Payments will be made according to the Local Government Prompt Payment Act (50 ILCS 505).
22. GENERAL GUARANTY: Contractor agrees to save the City of Wood Dale, its agents, and employees harmless from liability of any nature or kind for the use of any copyrighted or uncopyrighted composition, secret process, patented or unpatented invention, article, or appliance furnished or used in the performance of the contract of which the Contractor is not the patentee, assignee, licensee, or owner.

Contractor agrees to protect the City of Wood Dale against latent defective material or workmanship and to repair or replace any damages or marring occurring in transit or delivery.

Contractor agrees to pay for all permits, licenses, and fees; and give all notices and comply with all laws, ordinances, and rules of the City of Wood Dale and State of Illinois.

23. ASSIGNMENT: Assignment of this contract or any part thereof, or any funds to be received thereunder by the contractor shall be subject to written approval of the Owner.
24. DEFAULT: The contract may be canceled or annulled by the Owner in whole or in part by written notice of default to the Contractor upon nonperformance or violation of contract terms. An award made to the next low Bidder or materials/services specified may be procured on the open market similar to those so terminated. In either event, the defaulting Contractor (or his surety) shall be liable to the City of Wood Dale for costs to the City in excess of the defaulted contract prices provided, that the Contractor shall continue the performance of this contract to the extent not terminated under the provisions of this clause. Failure of the contractor to deliver materials or services within the time stipulated in the bid, unless extended in writing by the Owner, shall constitute contract default.
25. INSURANCE: The Contractor shall procure, and maintain for the duration of the contract, insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by the Contractor, his agents, representatives, employees, or subcontractors.

A. Minimum Scope of Insurance

Policy shall include the following coverage types:

1. Commercial General Liability Occurrence form with the City of Wood Dale named as additional insured;
2. Owners and Contractors Protective Liability (OCP) policy with the City of Wood Dale named as additional insured;
3. Business Auto Liability Coverage;
4. Worker's Compensation as required by the Worker's Compensation Act of the State of Illinois and Employer's Liability insurance;
5. Builder Risk Property Coverage with City of Wood Dale as loss payee; and
6. Environmental Impairment/Pollution Liability Coverage for pollution incidents as a result of a claim for bodily injury, property damage or remediation costs from an incident at, on or migrating beyond the contracted work site. Coverage shall be extended to Non-Owned Disposal sites resulting from a pollution incident at, on or mitigating beyond the site; and also provide coverage for incidents occurring during transportation of pollutants. (Contract Specific).

B. Minimum Limits of Insurance: See attachment "A"

26. QUESTIONS OF THE BIDDER DIRECTED TO THE CITY REGARDING SPECIFICATIONS: If the question pertains to information which is provided in the specifications or the bidder is requesting a clarification of a point which is answerable within the context of the specification, the City Clerk, or designee, may refer the bidder to the location within the specification providing the information which will readily answer the contractor's question.

If the question is a request to deviate from the terms and conditions of the specification or if the bidder needs clarification that is not apparent in the specification such as an interpretation of the drawings, specifications, or the bid documents, the bidder must make such an inquiry in writing to Shirley Siebert, City Clerk, City of Wood Dale, 404 N. Wood Dale Road, Wood Dale, IL 60191. Phone Number: (630)766-4900. The City Clerk will then respond in writing in the form of an addendum to the specifications to all those who receive bid packages. Only inquiries received a minimum of seven (7) working days prior to the date set for the opening of bids will be given any consideration. Oral answers will not be binding on the City of Wood Dale.

27. SPECIAL CONDITIONS: Whenever special conditions are written into the Specifications, Special Provisions, or Special Instructions which conflict with conditions stated in these General Terms and Conditions and Instructions to Bidders, the conditions stated in the Specifications, Special Provisions, or Special Instructions shall take precedence.

ATTACHMENT "A"
INSURANCE REQUIREMENTS

<u>Type of Insurance</u>	<u>Limits of Liability</u>
General Liability:	Property Damage:
Comprehensive Form	\$1,000,000 each occurrence
Premises – Operations	
Products/Completed Operations	
Hazard	
Contractual Insurance	
Broad Form Property Damage	Bodily Injury:
Independent Contractors	\$1,000,000 aggregate
Personal Injury	
Explosion and Collapse Hazard	
Underground Hazard	
 Automobile Liability:	 Bodily Injury and Property
Comprehensive Form	Damage Combined:
Owned	\$1,000,000 each occurrence
Hired	
Non-owned	
 Excess Liability:	 Bodily Injury and Property
Umbrella Form	Damage Combined:
	\$2,000,000 each occurrence
	\$2,000,000 aggregate
 Worker's Compensation and Employer's Liability:	 \$500,000 each accident

The coverage afforded the additional insureds shall be primary insurance for the additional insureds with respect to claims or suits arising out of operations performed by or on behalf of the Contractor.

If the additional insureds have other insurance which is applicable to the loss, such other insurance shall be on an excess or contingent basis. The amount of the company's liability under the insurance policy shall not be reduced by the existence of such other insurance.

A. Workers' Compensation and Employers' Liability Coverages

The insurer shall agree to waive all rights of subrogation against the City of Wood Dale, its officials, agents, employees and volunteers for losses arising from work performed by Contractor for the City of Wood Dale.

B. All Coverages

Each insurance policy required by this clause shall be endorsed to state that coverage shall not be suspended, voided, cancelled, reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the City.

C. Verification of Coverage

Contractor shall furnish the City with certificates of insurance naming the member, its officials, agents, employees and volunteers as additional insureds, and with original endorsements affecting coverage required by this clause. The certificates and endorsements for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The certificates and endorsements may be on the forms provided by the City and are to be received and approved by the City before any work commences.

D. Assumption of Liability

The contractor assumes liability for all injury or death of any person or persons including employees of the contractor, or any sub-contractor, any supplier or any other person and assumes liability for all damage to property sustained by any person or persons so occasioned by or in any way arising out of any work performed pursuant to this agreement.

E. Regulatory Requirements

Contractor bidder must comply with all applicable laws, regulations, and rules promulgated by any Federal, State, County, Municipal and/or other governmental unit or regulatory body now in effect or which may be in effect during the performance of the work. Included within the scope of the laws, regulations, and rules referred to in this paragraph but in no way to operate as a limitation, are Occupational Safety and Health Act (OSHA), Illinois Department of Labor (IDOL), Department of Transportation, all forms of traffic regulations, public utility, Intrastate and Interstate Laws, the Social Security Act of the Federal Government and any of its titles, the Illinois Department of Human Rights, Human Rights Commission, or EEOC statutory provisions and rules and regulations.

F. Contractor's Drug-Free Workplace Certification

Pursuant to Chapter 30, Section 580/1 of the Illinois compiled Statutes (30 ILCS 580/1) "Drug Free Workplace Act", the Contractor must certify to the contracting agency that it will provide a drug free workplace that will be included in the bid packet.

G. Sexual Harassment Policy Certification

The contractor, pursuant to Illinois compiled statutes 775 ILCS 5/2-105 (A) (4), must be in full compliance and have a written sexual harassment policy in place and provide a copy of such written policy to the Illinois Department of Human Rights upon request.

H. Indemnity/Hold Harmless

The Contractor hereby agrees to indemnify and defend the City of Wood Dale, its officers, agents, and employees and each of them, against and hold it and them harmless from any and all lawsuits, claims, demands, liabilities, losses and expenses, including court costs and attorneys' fees, for or on account of any injury to any person, or any death at any time resulting from such injury, or any damage to any property, which may arise (or which may be alleged to have arisen) out of or in connection with the work covered by the Agreement. The foregoing indemnity (together with Contractor's obligation to defend) shall apply unless it shall be found by a court of competent jurisdiction that such injury, death, or damage shall have been caused solely by the negligence of the City of Wood Dale, its officers and employees, or any of them. The City of Wood Dale shall be entitled to withhold from any payment otherwise due pursuant to the Agreement such amount or amounts as may be reasonably necessary to protect it against liability from any personal injury, death, or property damage resulting from the performance of the work hereunder.

**CITY OF WOOD DALE
2019 PAVEMENT PATCHING PROGRAM**

-SPECIAL INSTRUCTIONS-

I. Return With Bid:

- ✓ a) Cover Sheet;
- ✓ b) Signed Proposal;
- c) Bid guarantee consisting of a bid bond, a cashier's check, or certified check in an amount not less than five percent (5%) of the amount of the bid;
- d) Completed Disclosure of Beneficiaries Form;
- e) Signed Certification Forms;
- f) Completed References Form listing similar projects; and
- g) Location and description of Bidder's office or permanent place of business.

RETURN WITH BID

**CITY OF WOOD DALE
2019 PAVEMENT PATCHING PROGRAM**

-PROPOSAL-

Honorable Mayor and City Council
City of Wood Dale
404 N. Wood Dale Road
Wood Dale, IL 60191

Ladies and Gentlemen:

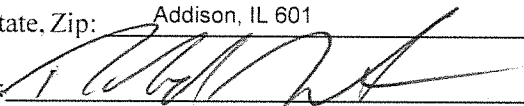
The undersigned does hereby state he has examined the Notice to Bidders, Instructions to Bidders, Special Instructions, General Requirements, Proposal, Sample Contract, Technical Specifications, Certifications, and all other documents, and all work shall be done in accordance with the documents contained herein.

The undersigned does hereby propose to furnish all labor, services, materials, supplies, equipment, apparatus, appliances and to do all work and pay all costs and expenses connected therein required to complete this order in accordance with the documents named in the foregoing paragraph, on the basis of the quantities of work and services actually performed and for the unit prices stated herein below.

Name of Company: R.W. Dunteman Company

Address: 600 S. Lombard Road

City, State, Zip: Addison, IL 601

Signed:  Date: 07/30/2019

Title: President

****Continued on next page****

RETURN WITH BID

BID SHEET

The undersigned, having become familiar with the specifications and with local conditions affecting the cost of the work, hereby proposes and agrees, if this bid is accepted, to enter into an agreement with the City in the form included in the contract documents for the contract sum and within the contract time indicated in this bid and in accordance with other terms and conditions of the contract documents, and in so doing, to provide and furnish all the labor, equipment, materials, supplies, hardware, necessary tools, expendable equipment and supplies, and all utility and transportation services necessary to perform and complete, in a first-class manner, the entire work in conjunction with the 2019 Pavement Patching Program.

In accordance with the complete specifications, the following amount constitutes as a total sum of the bid:

2019 PAVEMENT PATCHING PROGRAM

ITEM	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE	AMOUNT
1.	PAVEMENT PATCHING- REMOVAL AND REPLACEMENT CLASS D TYPE IV (3IN)	7560	SY	\$ 17.65	\$ 133,434.00
TOTAL:					\$ 133,434.00

RETURN WITH BID

Accompanying this Proposal is a proposal guarantee in the amount of \$ _____ (5%) which is hereby tendered in accordance with the requirement of the Instructions to Bidders and the Specifications and/or Special Provisions. If this proposal is accepted and the undersigned fails to execute a contract as required herein, it is hereby agreed that the proposal guarantee shall become the property of the City of Wood Dale, and shall be considered as payment of damages due to delay and other consequences suffered by the City of Wood Dale due to the failure to execute said contract.

The undersigned acknowledges receipt of addenda as follows:

Addendum, No. _____, dated _____

No. _____, dated _____

No. _____, dated _____

This bid is an offer which shall be considered accepted only after the Corporate Authorities authorize the execution of the contract. In the event that this proposal is accepted and an award of contract is made to the undersigned bidder, the undersigned does hereby covenant and agree to deliver to the Owner the signed and executed Contract as specified in the Instructions to Bidders and Specifications within ten (10) days after the date of such acceptance and notification thereof.

The proposal shall be binding for sixty (60) days following the bid opening date unless the bidder, upon request of the City of Wood Dale, agrees to an extension.

THIS BID, WHEN ACCEPTED AND SIGNED BY AN AUTHORIZED SIGNATORY OF THE CITY, SHALL BECOME A CONTRACT BINDING UPON BOTH THE PERSON, PARTNERSHIP, OR CORPORATION TO SUPPLY OR PERFORM AS SPECIFIED AND UPON THE CITY TO ACCEPT THE PRODUCT OR SERVICE.

RETURN WITH BID

The undersigned further agrees to begin work within ten (10) working days after the executions and acceptance of the Contract, and thereafter to carry on the work diligently and continuously in such manner as to insure final completion and delivery to the Owner of the entire work under contract in accordance with the provisions of the Contract and Detailed Specifications.

Witness my Hand(s) and Seal this 30th day of July, 2019 .
my/our

If an individual, sign
and give address.

Address _____

If partnership, sign all
individual names and
give address of each
partner.

Partnership Name

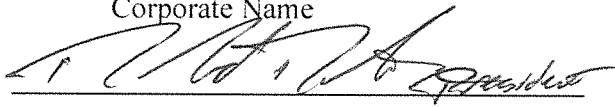
Name and address of
individual partners.

If corporation, officers duly
authorized should sign,
attach corporate seal.

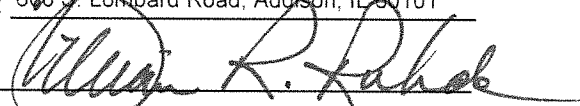
R.W. Dunteman Company

Corporate Name

ATTEST:



Address: 600 S. Lombard Road, Addison, IL 60101

By: 
William B. Rohde, Asst. Secretary

-CORPORATE SEAL-

**CITY OF WOOD DALE
2019 PAVEMENT PATCHING PROGRAM**

CONTRACT

This CONTRACT, made and entered into this _____ day of _____, 2019, by and between the CITY OF WOOD DALE, an Illinois municipal corporation (hereinafter "City"), and _____, an Illinois corporation (hereinafter "Contractor");

RECITALS

WHEREAS, the City desires to engage the Contractor to provide (hereinafter "Work"), located within the corporate limits of the City of Wood Dale; and

WHEREAS, the Contractor represents itself to be in compliance with Illinois Statutes relating to all matters affecting its status as a corporation operating as a general contractor within the State of Illinois and to have the necessary expertise and experience to furnish such services for the Work upon the terms and conditions set forth herein below:

NOW, THEREFORE, in consideration of the mutual promises herein contained, it is hereby agreed by and between the City and the Contractor that:

I. SCOPE OF SERVICES

The Scope of Services shall be as set forth in the "Notice to Bidders", "Instructions to Bidders", "Special Instructions", "Technical Specifications", "General Requirements", "Specifications", and "Special Provisions" prepared by the City. Should there be a conflict in terms between this Contract and the other documents, which are a component part hereof, this Document shall control.

II. PERFORMANCE OF WORK

The Contractor shall perform all work, furnishing all materials and labor, and shall abide by the terms of this Contract and the requirements of the City. Contractor must complete, in its entirety, the project within one (1) calendar month, weather permitting, from the date the City provides Contractor with notice to proceed.

III. PAYMENT TO THE CONTRACTOR

For the Work, the Contractor shall be paid in accordance with the Proposal. The City shall make payments to the Contractor within 30 days after completion of the Work and upon receipt of an invoice in a format approved by the City.

This contract calls for the construction of a "public work," within the meaning of the Illinois Prevailing Wage Act, 820 ILCS 130/.01 et seq. ("the Act"). The Act requires contractors and subcontractors to pay laborers, workers and mechanics performing services on public works projects no less than the current "prevailing rate of wages" (hourly cash wages plus amount for fringe benefits) in the county where the work is performed. The Department publishes the

prevailing wage rates on its website at <http://labor.illinois.gov/>. The Department revises the prevailing wage rates and the contractor/subcontractor has an obligation to check the Department's web site for revisions to prevailing wage rates. For information regarding current prevailing wage rates, please refer to the Illinois Department of Labor's website. All contractors and subcontractors rendering services under this contract must comply with all requirements of the Act, including but not limited to, all wage requirements and notice and record keeping duties.

IV. NO CO-PARTNERSHIP OR AGENCY

It is understood that nothing herein contained is intended or shall be construed to, in any respect, create or establish the relationship of co-partners between the City and the Contractor, or as constituting the Contractor as the general representative or general agent for the City for any purpose whatsoever.

V. CONTRACT DOCUMENTS

It is further understood that this Contract consists of the following documents which are hereby made a part hereof: the Notice to Bidders, Instructions to Bidders, Specifications, Special Instructions, Special Provisions, Proposal, Performance Bond, Anti-Collusion Affidavit of Compliance, Americans with Disabilities Act of 1990 Certificate, Policy Against Sexual Harassment Certificate, Hold Harmless Agreement, Anti-bid Rigging Certificate, and Drug-free Workplace Certificate.

VI. MATERIALS AND LABOR/WORKMANSHIP WARRANTY

Upon completion of the Work, and satisfactory acceptance by the City, the Contractor will provide a written one (1) year warranty covering both parts and labor/workmanship. Warranty shall include, but is not limited by this provision, that any defective material(s) and/or defective installation or workmanship will be repaired and/or replaced by Contractor at no cost to the City.

VII. SEVERABILITY

The parties intend and agree that, if any paragraph, subparagraph, phrase, clause, or other provision of this Contract, or any portion thereof, shall be held to be void or otherwise unenforceable, all other portions of this Contract shall remain in full force and effect.

VIII. HEADINGS

The headings of the several paragraphs of this Contract are inserted only as a matter of convenience and for reference and in no way are they intended to define, limit, or describe the scope or intent of any provision of this Contract, nor shall they be construed to affect in any manner the terms and provisions hereof or the interpretation or construction thereof.

IX. MODIFICATION OR AMENDMENT

This Contract constitutes the entire contract of the parties on the subject matter hereof and may not be changed, modified, discharged, or extended except by written amendment duly executed by the parties. Each party agrees that no representations or warranties shall be binding upon the other party unless expressed in writing herein or in a duly executed

amendment hereof, or Change Order as herein provided.

XX. APPLICABLE LAW

This Contract shall be deemed to have been made in, and shall be construed in accordance with the laws of the 18th Judicial Circuit Court of DuPage County, State of Illinois.

XXI. NEWS RELEASES

The Contractor may not issue any news releases without prior approval from the City Manager nor will the Contractor make public proposals developed under this Contract without prior written approval from the City Manager prior to said documentation becoming a matter of public record.

XXII. COOPERATION WITH OTHER CONTRACTORS

The Contractor shall cooperate with any other Contractors in the City's employ or any matter associated with the Work.

XXIII. NOTICES

All notices, reports and documents required under this Contract shall be in writing and shall be mailed by first class mail, postage prepaid, addressed as follows:

If to City:

Jeffrey Mermuys
City Manager
404 N. Wood Dale Road
Wood Dale, Illinois 60191

With a copy to:

Shirley J. Siebert
City Clerk
404 N. Wood Dale Road
Wood Dale, Illinois 60191

If to Contractor:

IN WITNESS WHEREOF, the undersigned have placed their hands and seals hereto on the date first above written.

CITY OF WOOD DALE:

ATTEST:

Annunziato Pulice, Mayor

City Clerk

CONTRACTOR:

ATTEST:

By _____

By _____

Its _____

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:

(Name, legal status and address)

R. W. Dunteman Company
600 South Lombard Road
Addison, IL 60101

SURETY:

(Name, legal status and principal place of business)

Continental Casualty Company
151 N. Franklin Street
Chicago, IL 60606
Mailing Address for Notices

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

OWNER:

(Name, legal status and address)

City of Wood Dale
404 N. Wood Dale Rd.
Wood Dale, IL 60191

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

BOND AMOUNT: 5% Five Percent of Amount Bid

PROJECT:

(Name, location or address, and Project number, if any)

2019 Pavement Patching Program

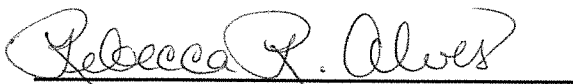
The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 30th day of July, 2019.

(Witness)


(Witness) Rebecca R. Alves

R. W. Dunteman Company

(Principal)

(Seal)

By:


(Title) Roland W. Dunteman III President

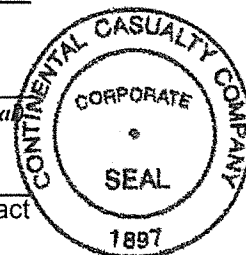
Continental Casualty Company

(Surety)

(Seal)

By:


(Title) William Reidinger, Attorney-in-Fact



POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That Continental Casualty Company, an Illinois insurance company, National Fire Insurance Company of Hartford, an Illinois insurance company, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania insurance company (herein called "the CNA Companies"), are duly organized and existing insurance companies having their principal offices in the City of Chicago, and State of Illinois, and that they do by virtue of the signatures and seals herein affixed hereby make, constitute and appoint

William Reidinger , Individually

of Schaumburg, IL their true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on their behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

Surety Bond No.: Bid Bond
Principal: R. W. Dunteman Company
Obligee: City of Wood Dale

and to bind them thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of their insurance companies and all the acts of said Attorney, pursuant to the authority hereby given is hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law and Resolutions, printed on the reverse hereof, duly adopted, as indicated, by the Boards of Directors of the insurance companies.

In Witness Whereof, the CNA Companies have caused these presents to be signed by their Vice President and their corporate seals to be hereto affixed on this 27th day of February, 2018.



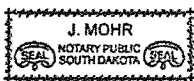
Continental Casualty Company
National Fire Insurance Company of Hartford
American Casualty Company of Reading, Pennsylvania

Handwritten signature of Paul T. Bruflat

Paul T. Bruflat Vice President

State of South Dakota, County of Minnehaha, ss:

On this 27th day of February, 2018, before me personally came Paul T. Bruflat to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of Continental Casualty Company, an Illinois insurance company, National Fire Insurance Company of Hartford, an Illinois insurance company, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania insurance company described in and which executed the above instrument; that he knows the seals of said insurance companies; that the seals affixed to the said instrument are such corporate seals; that they were so affixed pursuant to authority given by the Boards of Directors of said insurance companies and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said insurance companies.



My Commission Expires June 23, 2021

Handwritten signature of J. Mohr

J. Mohr Notary Public

CERTIFICATE

I, D. Johnson, Assistant Secretary of Continental Casualty Company, an Illinois insurance company, National Fire Insurance Company of Hartford, an Illinois insurance company, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania insurance company do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of the insurance companies printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said insurance companies this 30th day of July, 2019.



Continental Casualty Company
National Fire Insurance Company of Hartford
American Casualty Company of Reading, Pennsylvania

Handwritten signature of D. Johnson

D. Johnson Assistant Secretary

Form F6853-4/2012

Go to www.cnasurety.com > Owner / Obligee Services > Validate Bond Coverage, if you want to verify bond authenticity.

Authorizing By-Laws and Resolutions

ADOPTED BY THE BOARD OF DIRECTORS OF CONTINENTAL CASUALTY COMPANY:

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company at a meeting held on May 12, 1995:

“RESOLVED: That any Senior or Group Vice President may authorize an officer to sign specific documents, agreements and instruments on behalf of the Company provided that the name of such authorized officer and a description of the documents, agreements or instruments that such officer may sign will be provided in writing by the Senior or Group Vice President to the Secretary of the Company prior to such execution becoming effective.”

This Power of Attorney is signed by Paul T. Bruflat, Vice President, who has been authorized pursuant to the above resolution to execute power of attorneys on behalf of Continental Casualty Company.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 25th day of April, 2012:

“Whereas, the bylaws of the Company or specific resolution of the Board of Directors has authorized various officers (the “Authorized Officers”)to execute various policies, bonds, undertakings and other obligatory instruments of like nature; and

Whereas, from time to time, the signature of the Authorized Officers, in addition to being provided in original, hard copy format, may be provided via facsimile or otherwise in an electronic format (collectively, “Electronic Signatures”); Now therefore be it resolved: that the Electronic Signature of any Authorized Officer shall be valid and binding on the Company. “

ADOPTED BY THE BOARD OF DIRECTORS OF NATIONAL FIRE INSURANCE COMPANY OF HARTFORD:

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company by unanimous written consent dated May 10, 1995:

“RESOLVED: That any Senior or Group Vice President may authorize an officer to sign specific documents, agreements and instruments on behalf of the Company provided that the name of such authorized officer and a description of the documents, agreements or instruments that such officer may sign will be provided in writing by the Senior or Group Vice President to the Secretary of the Company prior to such execution becoming effective.”

This Power of Attorney is signed by Paul T. Bruflat, Vice President, who has been authorized pursuant to the above resolution to execute power of attorneys on behalf of National Fire Insurance Company of Hartford.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 25th day of April, 2012:

“Whereas, the bylaws of the Company or specific resolution of the Board of Directors has authorized various officers (the “Authorized Officers”)to execute various policies, bonds, undertakings and other obligatory instruments of like nature; and

Whereas, from time to time, the signature of the Authorized Officers, in addition to being provided in original, hard copy format, may be provided via facsimile or otherwise in an electronic format (collectively, “Electronic Signatures”); Now therefore be it resolved: that the Electronic Signature of any Authorized Officer shall be valid and binding on the Company. “

ADOPTED BY THE BOARD OF DIRECTORS OF AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA:

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company by unanimous written consent dated May 10, 1995:

“RESOLVED: That any Senior or Group Vice President may authorize an officer to sign specific documents, agreements and instruments on behalf of the Company provided that the name of such authorized officer and a description of the documents, agreements or instruments that such officer may sign will be provided in writing by the Senior or Group Vice President to the Secretary of the Company prior to such execution becoming effective.”

This Power of Attorney is signed by Paul T. Bruflat, Vice President, who has been authorized pursuant to the above resolution to execute power of attorneys on behalf of American Casualty Company of Reading, Pennsylvania.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 25th day of April, 2012:

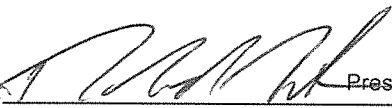
“Whereas, the bylaws of the Company or specific resolution of the Board of Directors has authorized various officers (the “Authorized Officers”)to execute various policies, bonds, undertakings and other obligatory instruments of like nature; and

Whereas, from time to time, the signature of the Authorized Officers, in addition to being provided in original, hard copy format, may be provided via facsimile or otherwise in an electronic format (collectively, “Electronic Signatures”); Now therefore be it resolved: that the Electronic Signature of any Authorized Officer shall be valid and binding on the Company. “

IMPORTANT NOTE: In the event your answer to Section 5 identifies entities other than a natural person, additional disclosures are required for each such entity.

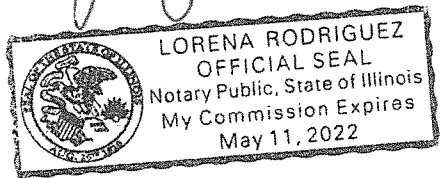
VERIFICATION

I, Roland W. Dunteman, being first duly sworn under oath, depose and state that I am the person making this disclosure on behalf of the applicant, that I am duly authorized to make this disclosure, that I have read the above and foregoing Disclosure of Beneficiaries, and that the statements contained therein are true in both substance and fact.

By:  President
(Authorized Signature and Title)

Subscribed and sworn to before me this 30th day
of July, 2019.


Notary Public

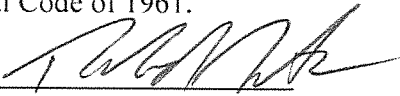


**CITY OF WOOD DALE
2019 PAVEMENT PATCHING PROGRAM**

BID CERTIFICATION FORM

RE: CERTIFICATION OF BIDDER, COMPLIANCE WITH SECTION 33E-11
OF ILLINOIS CRIMINAL CODE OF 1961

I/we hereby certify that R.W. Dunteman Company is not barred from bidding on this contract as the result of a violation of either Section 33E-3 or 33E-4 of this Article of the Illinois Criminal Code of 1961.

Signed: 
Date: 07/30/2019
Title: President

**INTERFERENCE WITH PUBLIC CONTRACTING -- BID RIGGING AND
ROTATING -- KICKBACKS -- BRIBERY**

**PUBLIC ACT 85-1295
S.B. 2002**

AN ACT to add Article 33E to the "Criminal Code of 1961", approved July 28, 1961, as amended. Be it enacted by the People of the State of Illinois, represented in the General Assembly: Section 1: Article 33E is added to the "Criminal Code of 1961", approved July 28, 1961, as amended, the added Article to read as follows:

ARTICLE 33E. PUBLIC CONTRACTS

Sec. 33E-3 Bid-rigging. A person commits the offense of bid-rigging when he knowingly agrees with any person who is, or but for such agreement would be, a competitor of such person concerning any bid submitted or not submitted by such person or another to a unit of State or local government when with the intent that the bid submitted or not submitted will result in the award of a contract to such person or another and he either (1) Provides such person or receives, from another, information be disclosed to a competitor in an independent, noncollusive submission of bids or (2) Submits a bid that is off such a price, or other material terms, that he does not intend the bid to be accepted.

Bid-rigging is a Class 3 felony. Any person convicted of this offense shall be barred for 5 years from the date of conviction from bidding on any contract offered for bid by any unit of State or local government.

Sec 33E-4. Bid rotating. A person commits the offense of bid rotating when pursuant to any collusive scheme or agreement with another. He engages in a patter over time (which, for the purposes of this Section, shall include at least 3 contract bids within a period of 10 years, the most

recent of which occurs after the effective date of this amendatory Act of 1988) of submitting sealed bids to units of State or local government with the intent that the award of such bids rotates, or is distributed among persons or business entities which submit bids on a substantial number of the same contracts. Bid rotating is a Class 2 felony. Any person convicted of this offense shall be permanently barred from bidding on public contracts in the State of Illinois.

Bidder hereby certifies:

- A. That this bid is genuine and it not made in the interest of or on behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation.
- B. That he has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid.
- C. That he has not solicited or induced any person, firm, or corporation to refrain from bidding.
- D. That he has not sought by collusion or otherwise to obtain for himself any advantage over any other bidder or over the Owner.
- E. That he is not barred from bidding for this Contract as a result of a violation of Section 33E-3 or Section 33E-4 of the Illinois Criminal Code of 1961 (Ill. Rev Stat. ch. 38, Paragraph 33E-1 et seq.).

SUBMITTED: _____

DATE: 07/30/2019

FIRM NAME: R.W. Dunteman Company (SEAL)

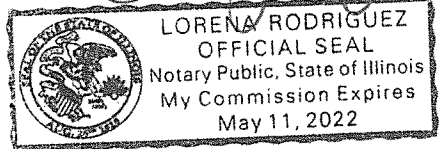
ADDRESS: 600 S. Lombard Road, Addison, IL 60101

SIGNED BY: [Signature] July 30, 2019
(Signature and Date)
President
(Title)

ATTEST: [Signature]
William R. Ronde, Asst. Secretary

Subscribed and sworn to before me this 30th day of July, 2019.

[Signature] (Notary Public)



**CITY OF WOOD DALE
2019 PAVEMENT PATCHING PROGRAM**

CERTIFICATION

R.W. Dunteman Company (hereinafter referred to as "**Contractor**")
having submitted a bid/proposal for general road maintenance to the City of Wood Dale,
DuPage County, Illinois, for 2019 Pavement Patching Program, hereby certifies
that:

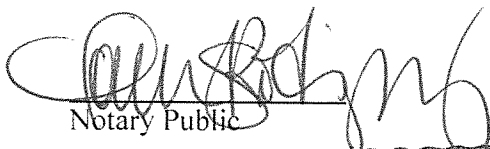
5/2-105(A) (4) including the following information:

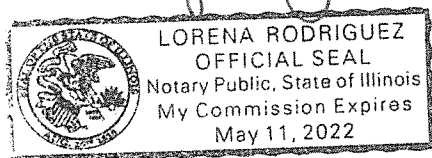
1. An acknowledgement of the illegality of sexual harassment.
2. The definition of sexual harassment under State law.
3. A description of sexual harassment, utilizing examples.
4. The contractor's internal complaint process, including penalties.
5. The legal recourse, investigative and complaint process available through the Illinois Department of Human Rights and the Human Rights Commission.
6. Directions on how to contact the Department of the Commission.
7. An acknowledgement of protection of a complainant against retaliation as provided in Section 6-101 of the Human Rights Act.

Each contractor must provide a copy of such written policy to the Illinois Department of Human Rights upon request.

By: 
Authorized Agent of Contractor

Subscribed and sworn to before me on this 30th day of July, 2019.


Notary Public



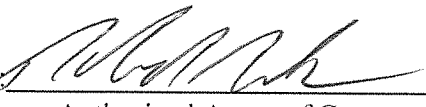
**CITY OF WOOD DALE
2019 PAVEMENT PATCHING PROGRAM**

CONTRACTOR'S DRUG-FREE WORKPLACE CERTIFICATION

Pursuant to Ill. Rev. Stat. ch. 127 paragraph 132.311 et. seq. ("Drug Free Workplace Act), the undersigned contractor hereby certifies to the contracting agency that it will provide a drug-free workplace by:

- (a) Publishing a statement:
 - (1) Notifying employees that the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance, including cannabis, is prohibited in the grantee's of 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 drug-free workplace;
 - (3) Any available drug counseling, rehabilitation, and employee assistance program; and
 - (4) The penalties that may be imposed upon employees for drug violation.
- (c) Making it a requirement to give a copy of the statement required by subsection (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 agency within ten (10) days after receiving notice under par (B) of paragraph (3) of subsection (a) from an employee or otherwise receiving actual notice of such conviction.

Dated: July 30, 2019

By: 
Authorized Agent of Contractor

RETURN WITH BID

CITY OF WOOD DALE 2019 PAVEMENT PATCHING PROGRAM

CERTIFICATIONS

Roland W. Dunteman, being first duly sworn, deposes and states that he is Owner of R.W. Dunteman Company (Partner, Officer, Owner, etc.) (Corporation / Company)

and that he is cognizant of the following statutory requirements and under penalty of perjury and certifies the following:

Anti-Collusion Affidavit of Compliance: That bid is genuine and not collusive or sham; that said bidder has not colluded, conspired, connived or agreed directly or indirectly with any bidder or person to put in a sham bid or to refrain from bidding; and has not in any manner directly or indirectly sought by agreement or collusion or communication or conference with any person to fix the bid price element of said bid or that of any other bidder; or to secure any advantage against any other bidder or any person interested in the proposed contract.

Public Act 85-1295: That bidder is not barred from bidding on this contract as a result of a violation of either Section 33E-3 or 33E-4 of P.A. 85-1295 (720ILCS 5).

Public Act 86-1039: That bidder is not barred from contracting with the City of Wood Dale because of any delinquency in the payment of any tax administered by the Department of Revenue unless the individual or entity is contesting, in accordance with the procedures established by the appropriate revenue act, liability for the tax, or the amount of the tax (65ILCS 5/11-42.1-1).

Public Act 86-1459: That bidder will provide a drug free workplace in accordance with the Illinois Drug Free Workplace Act (30ILCS 580/2).

Illinois Human Rights Act: That bidder is presently in compliance and agrees to comply with all applicable provisions of the Illinois Human Rights Act, together with all rules and regulations promulgated and adopted pursuant thereto (775ILCS 5/1 -101 et seq.).

Equal Employment Opportunities-Affirmative Action: That bidder is presently in compliance and agrees to comply with all applicable provisions of Equal Employment Opportunities--Affirmative Action (775ILCS 5/2-105 [A]).

Americans with Disabilities Act of 1990: That bidder is presently in compliance and agrees to comply with all applicable provisions of the Americans with Disabilities Act of 1990 together with all rules and regulations promulgated and adopted pursuant thereto.

INDIVIDUAL:

Signature of Bidder: _____

Business Address: _____

Business Phone Number: _____

PARTNERSHIP:

Partnership Name: _____

Signed By: _____

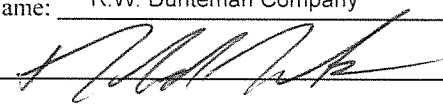
Business Address: _____

Business Phone Number: _____

Insert Names and Addresses of All Partners: _____

CORPORATION:

Corporate Name: R.W. Dunteman Company

Signed By: 

Title: Roland W. Dunteman, President

Business Address: 600 S. Lombard Rd., Addison, IL 60101

Business Phone Number: 630.953.1500

Insert Names of Corporate Officers

President: Roland W. Dunteman

Asst. Secretary: William R. Rohde

Treasurer: Matthew Dunteman

Attest: 
William R. Rohde, Asst. Secretary

RETURN WITH BID

**CITY OF WOOD DALE
2019 PAVEMENT PATCHING PROGRAM**

-REFERENCES-

Name of Bidding Firm: R.W. Dunteman Company
(Please print)

The Contractor must list three (3) references with needs similar to the City of Wood Dale for whom Contractor has supplied the materials and services for which he is bidding on this contract within the last three years. Please include name, address, telephone number, contact person, and type of work you performed for that entity.

1. Company Name/Municipality: _____
Address: _____
Phone: _____ **PLEASE SEE ATTACHED** _____
Contact Person: _____
Type of Work: _____

2. Company Name/Municipality: _____
Address: _____
Phone: _____
Contact Person: _____
Type of Work: _____

3. Company Name/Municipality: _____
Address: _____
Phone: _____
Contact Person: _____
Type of Work: _____

N - CONTRACTOR'S INFORMATION REPORT

The bidder is requested to state below what work of similar magnitude or character he has done, and to give references that will enable the Owner to judge of his experience, skill and business standing and of his ability to conduct the work as completely and as rapidly as required under the terms of the contract. Please provide individual contact names and phone numbers.

Number	Project Location	Project Reference / Contact Information
1	City of Wheaton	2017 Road & Sewer Rehab/ Mark Wedow - 630-260-2070
2	Village of Westmont	E. Richmond Street / Noriei Noriega 630-981-6295
3	Village of Lombard	Asphalt Patching & Resurfacing Program/ Matt Lew - 630-620-5979
4	Village of Elk Grove Village	Leicester Road/ Art Politowicz 630-878-7642
5	Village of Bensenville	Asphalt Patching & Resurfacing Program / Mike Beranek - 630-594-1196

Bid Opening

Project: Street Patching Program

Location: The City of Wood Dale 404 N. Wood Dale Road

Date: July 30, 2019

Time: 10:00 A.M.

<u>Contractor:</u>	<u>Bid Bond</u>	<u>Amount</u>
1. <i>Builder's Paving</i>	✓	\$ 229,824.00
2. <i>Chicagoland Paving</i>	✓	\$ 189,000.00
3. <i>Schroeder</i>	✓	\$ 257,040.00
4. <i>Brothers Asphalt</i>	✓	\$ 151,200.00
5. <i>M+J</i>	✓	\$ 245,700.00
6. <i>R.W. Dunteman</i>	✓	\$ 133,434.00
7.		
8.		
9.		
10.		



REQUEST FOR COUNCIL ACTION

Referred to Council: August 15, 2019
Subject: Royal Oaks Lift Station Improvements
Staff Contact: Brett Garelli, Assistant Public Works Director
Department: Public Works Department

TITLE: Approval of a Contract between the City of Wood Dale and Cecchin Plumbing and Heating, Inc. for the Royal Oaks Lift Station Improvements in a Not to Exceed Amount of \$625,853

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote – Passed:6-0

RECOMMENDATION:

Staff recommendation for Approval of a Contract Between the City of Wood Dale and Cecchin Plumbing and Heating, Inc. for the Royal Oaks Lift Station Improvements in a Not to Exceed Amount of \$625,853.

BACKGROUND:

The Royal Oaks Lift Station Improvements Project is part of a long term plan to ensure reliability of a number of our lift stations that are approaching the end of their useful life. Bids were opened on July 30, 2019.

There were three sealed bids that were opened. Christopher B. Burke Engineering has analyzed the open bids and have recommended Cecchin Plumbing and Heating, Inc. in a not to exceed amount of \$625,853.00.

The Estimated Probable Cost of Construction from Christopher B. Burke Engineering for this project was \$640,000.00. There were two companies that came in less than the Estimated Probable Cost of Construction.

DOCUMENTS ATTACHED

- ✓ Resolution
- ✓ Memo from Christopher B. Burke Engineering
- ✓ Bid Tabulation

RESOLUTION NO. R-19-41

A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY OF WOOD DALE AND CECCHIN PLUMBING AND HEATING INC FOR THE ROYAL OAKS LIFT STATION IMPROVEMENTS PROJECT IN THE NOT TO EXCEED AMOUNT OF \$625,853.00

WHEREAS, the City of Wood Dale (hereinafter referred to as the “City”) is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, and its own duly adopted Municipal Code; and

WHEREAS, the City is authorized and empowered under the Illinois Municipal Code, and its Ordinances adopted pursuant thereto, to enter into agreements and to contract for goods and services; and

WHEREAS, the Mayor and the City Council of the City seek to ensure that the City is run effectively and efficiently; and

WHEREAS, the Mayor and the City Council of the City, seeks the **CECCHIN PLUMBING AND HEATING INC** for the **ROYAL OAKS LIFT STATION IMPROVEMENT PROJECT**; and

WHEREAS, these services are necessary to maintain and promote an effective and efficient City Government; and

WHEREAS, after diligent review of the qualifications and services of **CECCHIN PLUMBING AND HEATING INC**, the Mayor and the City Council find **CECCHIN PLUMBING AND HEATING INC** is the most qualified firm to perform the duties sought by the City; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 3: The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 15th day of August, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 15th day of August, 2019.

SIGNED: _____
Annunziato Pulice, Mayor

ATTEST: _____
Shirley J. Siebert, City Clerk



CHRISTOPHER B. BURKE ENGINEERING, LTD.

9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

July 30, 2019

City of Wood Dale
404 N. Wood Dale Road
Wood Dale, IL 60191

Attention: Mr. Brett Garelli
Assistant Director of Public Works

Subject: Bid Review
Royal Oaks Lift Station Improvements
City of Wood Dale
(CBBEL Project No. 18-0534)

Dear Brett:

Three bids for the subject project were received and opened on July 30, 2019 shortly after 10:00 a.m. in the City of Wood Dale Council Chambers. The bids are summarized below and tabulated in detail on the attached spreadsheet.

COMPANY	Total Bid
Cecchin Plumbing & Heating, Inc.	\$625,853.00
Martam Construction, Inc.	\$630,500.00
John Neri Construction, Inc.	\$685,175.00
<i>Engineer's Opinion of Probable Construction Cost</i>	<i>\$640,000.00</i>

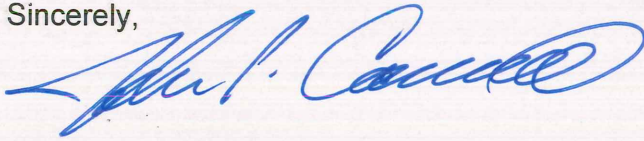
Our comments are as follows:

1. All bidders submitted the required 10% Bid Bond and Certifications, and acknowledged/incorporated Addendum Nos. 1 and 2 in their respective bids. We believe that all three of the companies are qualified to perform the work.
2. There are two math errors in Cecchin's bid which reduced the "as read" amount of \$628,853.00 to the calculated amount of \$625,853.00.

3. There were no bid conditions listed in the Exceptions and Deviations section of the Bid Form on page 00 41 43-5 for any of the bidders.
4. CBBEL recommends that the City award a contract in the amount of \$625,853.00 to Cecchin Plumbing & Heating, Inc. (Cecchin) of Bloomingdale, Illinois for the subject project. Cecchin has provided the lowest bid and is considered qualified to perform the work.

If you have any questions, please do not hesitate to contact me.

Sincerely,



John P. Caruso, PE
Head, Mechanical/Electrical Department

JPC/pjb

N WOODDALE\180534\ADMIN\L1.073019.docx

CITY OF WOOD DALE
ROYAL OAKS LIFT STATION IMPROVEMENTS
CBBEL PROJECT NO. 18-0534
BID TABULATION

Item No.	Description	Unit	Quantity	ENGINEER'S ESTIMATE		CECCHIN PLUMBING & HEATING, INC.		MARTAM CONSTRUCTION, INC		JOHN NERI CONSTRUCTION CO., INC.	
				Unit Cost	Cost	Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost
20100110	TREE REMOVAL (6 TO 15 UNITS DIA.)	INCH	20	\$ 75.00	\$ 1,500.00	\$ 75.00	\$ 1,500.00	\$ 50.00	\$ 1,000.00	\$ 100.00	\$ 2,000.00
20800150	TRENCH BACKFILL	CU YD	20	\$ 75.00	\$ 1,500.00	\$ 75.00	\$ 1,500.00	\$ 100.00	\$ 2,000.00	\$ 50.00	\$ 1,000.00
35100100	AGGREGATE BASE COURSE, TYPE A	TON	45	\$ 45.00	\$ 2,025.00	\$ 50.00	\$ 2,250.00	\$ 40.00	\$ 1,800.00	\$ 30.00	\$ 1,350.00
40600825	POLYMERIZED LEVELING BINDER (MACHINE METHOD), N50	TON	25	\$ 220.00	\$ 5,500.00	\$ 200.00	\$ 5,000.00	\$ 200.00	\$ 5,000.00	\$ 280.00	\$ 7,000.00
40603335	HOT MIX ASPHALT SURFACE COURSE, MIX "D", N50	TON	25	\$ 220.00	\$ 5,500.00	\$ 200.00	\$ 5,000.00	\$ 240.00	\$ 6,000.00	\$ 280.00	\$ 7,000.00
44000100	PAVEMENT REMOVAL	SQ YD	310	\$ 25.00	\$ 7,750.00	\$ 15.00	\$ 4,650.00	\$ 20.00	\$ 6,200.00	\$ 30.00	\$ 9,300.00
44000500	COMBINATION CURB AND GUTTER REMOVAL	FOOT	80	\$ 20.00	\$ 1,600.00	\$ 15.00	\$ 1,200.00	\$ 25.00	\$ 2,000.00	\$ 10.00	\$ 800.00
70100100	TRAFFIC CONTROL AND PROTECTION	LSUM	1	\$ 7,500.00	\$ 7,500.00	\$ 10,000.00	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00	\$ 24,500.00	\$ 24,500.00
01 05 10/01	CONSTRUCTION LAYOUT	LSUM	1	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 10,000.00	\$ 1,500.00	\$ 1,500.00	\$ 5,000.00	\$ 5,000.00
01 50 00/01	TEMPORARY CONSTRUCTION FENCING, 6 FT. CYCLONE FENCING	LSUM	1	\$ 4,000.00	\$ 4,000.00	\$ 5,000.00	\$ 5,000.00	\$ 1,500.00	\$ 1,500.00	\$ 3,600.00	\$ 3,600.00
03 30 00/01	CONCRETE EQUIPMENT PADS	LSUM	1	\$ 6,000.00	\$ 6,000.00	\$ 5,000.00	\$ 5,000.00	\$ 4,000.00	\$ 4,000.00	\$ 8,000.00	\$ 8,000.00
03 30 00/02	CONTROLLED LOW STRENGTH MATERIAL	CY	5	\$ 200.00	\$ 1,000.00	\$ 750.00	\$ 3,750.00	\$ 200.00	\$ 1,000.00	\$ 200.00	\$ 1,000.00
03 30 00/03	CURB & GUTTER	FOOT	80	\$ 50.00	\$ 4,000.00	\$ 61.00	\$ 4,880.00	\$ 65.00	\$ 5,200.00	\$ 45.00	\$ 3,600.00
03 30 00/04	PORTLAND CEMENT CONCRETE PAVEMENT, 6"	SQ FT	705	\$ 40.00	\$ 28,200.00	\$ 17.00	\$ 11,985.00	\$ 15.00	\$ 10,575.00	\$ 15.00	\$ 10,575.00
03 41 00/01	VALVE VAULT WITH HATCHES	LSUM	1	\$ 30,000.00	\$ 30,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,400.00	\$ 25,400.00	\$ 32,500.00	\$ 32,500.00
03 41 00/02	WET WELL WITH HATCHES	LSUM	1	\$ 50,000.00	\$ 50,000.00	\$ 32,000.00	\$ 32,000.00	\$ 44,500.00	\$ 44,500.00	\$ 57,800.00	\$ 57,800.00
26 05 19/01	LOW VOLTAGE ELECTRICAL POWER CONDUCTORS AND CABLES	LSUM	1	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 4,800.00	\$ 4,800.00	\$ 22,500.00	\$ 22,500.00
26 05 33/01	RACEWAYS AND BOXES FOR ELECTRICAL SYSTEMS	LSUM	1	\$ 15,000.00	\$ 15,000.00	\$ 28,474.00	\$ 28,474.00	\$ 22,715.00	\$ 22,715.00	\$ 39,800.00	\$ 39,800.00
26 27 01/01	METER FITTING & SERVICE ENTRANCE SWITCH	LSUM	1	\$ 6,000.00	\$ 6,000.00	\$ 2,500.00	\$ 2,500.00	\$ 3,930.00	\$ 3,930.00	\$ 8,350.00	\$ 8,350.00
26 27 01/02	ELECTRICAL SERVICE CONDUIT & CABLE	LSUM	1	\$ 6,000.00	\$ 6,000.00	\$ 5,192.00	\$ 5,192.00	\$ 4,420.00	\$ 4,420.00	\$ 7,475.00	\$ 7,475.00
26 29 20/01	PUMP CONTROL PANEL	LSUM	1	\$ 80,000.00	\$ 80,000.00	\$ 53,897.00	\$ 53,897.00	\$ 85,800.00	\$ 85,800.00	\$ 74,750.00	\$ 74,750.00
26 56 00/01	EXTERIOR LIGHTING	LSUM	1	\$ 750.00	\$ 750.00	\$ 500.00	\$ 500.00	\$ 1,750.00	\$ 1,750.00	\$ 1,250.00	\$ 1,250.00
27 51 25/01	SCADA SYSTEM	LSUM	1	\$ 10,000.00	\$ 10,000.00	\$ 15,000.00	\$ 15,000.00	\$ 13,750.00	\$ 13,750.00	\$ 17,750.00	\$ 17,750.00
31 20 00/01	EARTH EXCAVATION	LSUM	1	\$ 50,000.00	\$ 50,000.00	\$ 75,000.00	\$ 75,000.00	\$ 141,145.00	\$ 141,145.00	\$ 17,900.00	\$ 17,900.00
31 20 00/02	EARTH RETENTION SYSTEM	LSUM	1	\$ 5,000.00	\$ 5,000.00	\$ 20,000.00	\$ 20,000.00	\$ 5,000.00	\$ 5,000.00	\$ 32,800.00	\$ 32,800.00
31 20 00/03	DEMOLITION OF EXISTING STATION	LSUM	1	\$ 2,500.00	\$ 2,500.00	\$ 10,000.00	\$ 10,000.00	\$ 8,150.00	\$ 8,150.00	\$ 21,500.00	\$ 21,500.00
31 23 19/01	DEWATERING	LSUM	1	\$ 25,000.00	\$ 25,000.00	\$ 7,500.00	\$ 7,500.00	\$ 38,500.00	\$ 38,500.00	\$ 6,000.00	\$ 6,000.00
31 25 13/01	EROSION CONTROL FENCE	FOOT	150	\$ 5.00	\$ 750.00	\$ 4.00	\$ 600.00	\$ 6.00	\$ 900.00	\$ 5.00	\$ 750.00
31 25 13/02	INLET PROTECTION	EACH	8	\$ 100.00	\$ 800.00	\$ 150.00	\$ 1,200.00	\$ 150.00	\$ 1,200.00	\$ 175.00	\$ 1,400.00
31 25 13/03	PUMP FILTER BAG	LSUM	1	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
31 25 13/04	BMP MAINTENANCE	LSUM	1	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 500.00	\$ 500.00	\$ 1,500.00	\$ 1,500.00
31 25 13/05	CONCRETE WASHOUT	LSUM	1	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 750.00	\$ 750.00	\$ 300.00	\$ 300.00
31 25 13/06	DEWATERING BASIN	LSUM	1	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,800.00	\$ 1,800.00
32 31 32/01	WOOD COMPOSITE FENCES & GATES	FOOT	45	\$ 150.00	\$ 6,750.00	\$ 70.00	\$ 3,150.00	\$ 260.00	\$ 11,700.00	\$ 275.00	\$ 12,375.00
32 92 19/01	TOPSOIL & SEEDING	LSUM	1	\$ 6,000.00	\$ 6,000.00	\$ 12,000.00	\$ 12,000.00	\$ 4,500.00	\$ 4,500.00	\$ 3,800.00	\$ 3,800.00
33 41 00/01	DIP PUMP DISCHARGE PIPING, FITTING & VALVES	LSUM	1	\$ 30,000.00	\$ 30,000.00	\$ 60,000.00	\$ 60,000.00	\$ 32,915.00	\$ 32,915.00	\$ 42,000.00	\$ 42,000.00
33 41 00/02	ULTRASONIC FLOW METER	EACH	1	\$ 4,000.00	\$ 4,000.00	\$ 5,000.00	\$ 5,000.00	\$ 6,300.00	\$ 6,300.00	\$ 7,850.00	\$ 7,850.00
33 41 00/03	6" HDPE FORCEMAIN, BORED & PULLED	FOOT	750	\$ 105.00	\$ 78,750.00	\$ 135.00	\$ 101,250.00	\$ 72.00	\$ 54,000.00	\$ 110.00	\$ 82,500.00
33 41 00/04	KNIFE GATE VALVE	EACH	1	\$ 15,000.00	\$ 15,000.00	\$ 5,000.00	\$ 5,000.00	\$ 4,850.00	\$ 4,850.00	\$ 7,450.00	\$ 7,450.00
33 41 00/05	12" DIP SANITARY SEWER	FOOT	5	\$ 140.00	\$ 700.00	\$ 1,750.00	\$ 8,750.00	\$ 1,200.00	\$ 6,000.00	\$ 300.00	\$ 1,500.00
33 41 00/06	12" PVC STORM SEWER	FOOT	75	\$ 80.00	\$ 6,000.00	\$ 55.00	\$ 4,125.00	\$ 60.00	\$ 4,500.00	\$ 90.00	\$ 6,750.00
33 41 00/07	STORM INLET, 2 FT. DIA.	LSUM	1	\$ 3,000.00	\$ 3,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 2,500.00	\$ 2,500.00
33 42 00/01	SEWAGE PUMPS AND ACCESSORIES	LSUM	1	\$ 50,000.00	\$ 50,000.00	\$ 35,000.00	\$ 35,000.00	\$ 32,250.00	\$ 32,250.00	\$ 37,600.00	\$ 37,600.00
33 43 00/01	BYPASS PUMPING	LSUM	1	\$ 30,000.00	\$ 30,000.00	\$ 20,000.00	\$ 20,000.00	\$ 5,000.00	\$ 5,000.00	\$ 48,500.00	\$ 48,500.00
	INSURANCE AND BONDS			\$ 24,503.00	\$ 24,503.00		\$ -	\$ 8,000.00	\$ 8,000.00	\$ -	\$ -
BID TOTAL					\$640,000.00		\$ 625,853.00	\$ 630,500.00	\$ 630,500.00	\$ 685,175.00	\$ 685,175.00

NOTE: AS CORRECTED AMOUNT.



REQUEST FOR COUNCIL ACTION

Referred to Council: August 15, 2019
Subject: AT&T crossbox relocation
Staff Contact: Brad Wilson, Finance Director
Department: Finance

TITLE: A Resolution Seeking to Approve an Agreement Between the City of Wood Dale and AT&T for the Relocation of a Crossbox at 700, 770 N. Wood Dale Road, 775 Pond, and 100 Mittel

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote – Passed 6-0

RECOMMENDATION:

Approve the attached resolution to allow AT&T to relocate the crossbox at Wood Dale and Mittel

BACKGROUND:

N/A

ANALYSIS:

No additional information above and beyond what was in the committee memo.

DOCUMENTS ATTACHED

- ✓ Resolution
- ✓ Attachment

RESOLUTION NO. R-19-42

A RESOLUTION SEEKING TO APPROVE AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND AT&T FOR THE RELOCATION OF A CROSSBOX AT 700, 770 N WOOD DALE ROAD, 775 POND, AND 100 MITTEL

WHEREAS, the City of Wood Dale (hereinafter the "City") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the City is authorized and empowered under the Illinois Municipal Code, and its Ordinances adopted pursuant thereto, to enter into agreements and to contract for goods and services; and

WHEREAS, the Mayor and the City Council of the City seek to ensure that the City is run effectively and efficiently; and

WHEREAS, the Mayor and the City Council of the City, seeks AT&T for the relocation of a crossbox located at Mittel Road and Wood Dale Road; and

WHEREAS, these services are necessary to maintain and promote an effective and efficient City Government; and

WHEREAS, after diligent review of the qualifications and services of AT&T, the Mayor and the City Council find AT&T is the most qualified firm to perform the duties sought by the City; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 3: The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 15th Day of August, 2019

AYES:

NAYS:

ABSENT:

APPROVED this 15th Day of August, 2019

SIGNED: _____
Annunziato Pulice, Mayor

SIGNED: _____
Shirley J. Siebert, City Clerk



Estimate of Cost and Authority to Work Special Construction Charge and Invoice

ACTUAL COST BASIS

Customer Request Number : 200137
Project Number : A01KDX3

Date : 05/03/2019
Customer ID : 150715

Billing Information

Billing Party's Name : BRIDGE POINT WOOD DALE LLC
Phone : (630) 626-4128
Billing Address : 1000 WEST IRVING PARK ROAD
STE 150
ITASCA, IL 60142
Contact Name : MARK HOUSER
Phone : (630) 457-0629

Work Description & Engineering Remarks : REQUEST TO RELOCATE CROSSBOX AT 700, 770 N. WOOD DALE ROAD, 775 POND ROAD, 100 MITTEL ROAD, WOOD DALE, IL 60191.

Expenses	Amount
Engineering Labor	\$ 18,475.24
Material Cost	\$ 7,452.72
Construction Labor	\$ 45,747.37
Contractor Cost	\$ 7,493.75
Misc. Tax	\$0.00
Credit	\$ 500.00
Total Estimated Costs	\$ 78,669.08

OSPE Representative: KIMBERLY MARSHALL
Title: Customer Contracts Specialist
Phone #: (262) 970-8424



Estimate of Cost and Authority to Work Special Construction Charge and Invoice

ACTUAL COST BASIS

Customer Request Number : 200137
Project Number : A01KDX3

Date : 05/03/2019
Customer ID : 150715

DESCRIPTION OF CUSTOM WORK:

REQUEST TO RELOCATE CROSSBOX AT 700, 770 N. WOOD DALE ROAD, 775 POND ROAD, 100 MITTEL ROAD, WOOD DALE, IL 60191.

ESTIMATED COST FOR CUSTOM WORK: \$ 78,669.08

Applicant understands that pursuant to the tariffs on file with the FCC and with the State of Illinois and/or in order to induce AT&T to relinquish or modify its property right, it is my responsibility to pay these costs incurred by Illinois Bell Telephone Company, d/b/a SBC Illinois, an Illinois corporation to complete the work requested.

Applicant has asked AT&T to perform the above-described custom work for which Applicant shall pay AT&T the contract price of Seventy-Eight Thousand Six Hundred Sixty-Nine Dollars And Eight Cents/ \$78,669.08 in advance of the start of any AT&T work.

Applicant shall pay for the work on an "Actual Cost" basis. Upon completion of the work, AT&T will compute the actual cost of the work. Any difference between the amount of advance payment and the actual cost will be either paid by the Applicant to AT&T or refunded to Applicant by AT&T as the case may be. Applicant understands that this amount is only an estimate of approximate costs, and that the actual cost incurred by AT&T and for which the Applicant is responsible may be different.

Charges are calculated in accordance with AT&T's ordinary accounting practices under the Uniform System of Accounts for Class A telephone companies and include allocated costs for labor, engineering, materials, transportation, motor vehicles, tool and supply expenses and corporate overhead loadings.

The estimated amount of Seventy-Eight Thousand Six Hundred Sixty-Nine Dollars And Eight Cents/ \$78,669.08 is valid for only thirty (30) days and is therefore subject to change/cancellation after June 2, 2019 if AT&T has not received an executed copy of the Application and advance payment by that date.

If Applicant cancels the work prior to completion, Applicant shall pay AT&T for all costs AT&T has incurred before being notified in writing to cease work.

ACCEPTED FOR APPLICANT:

BY: _____
Printed Name: _____
Title: _____
Date Signed: _____

SEND PAYMENT PAYABLE TO:

**AT&T Midwest - CWO Center
220 Wisconsin Avenue - Floor 2,
Waukesha, WI 53186**



REQUEST FOR COUNCIL ACTION

Referred to Council: August 15, 2019
Subject: List of Bills
Staff Contact: Brad Wilson, Finance Director
Department: Finance

TITLE: List of Bills – 08/15/19

RECOMMENDATION:

The Finance Department recommends that the City Council approve bills for the 08/15/19 City Council meeting in the amount of \$577,779.63.

BACKGROUND:

<u>Fund</u>	<u>Amount</u>
General Fund	\$ 218,236.33
Road & Bridge Fund	\$ 989.69
Motor Fuel Tax Fund	\$ 10,093.35
Tourism Fund	\$ 32,856.92
Narcotics Fund	\$ -
TIF District #1	\$ 1,000.00
Capital Projects Fund	\$ 56,562.54
Land Acquisition Fund	\$ 2,340.14
CERF	\$ -
Commuter Parking Lot Fund	\$ 1,092.17
Sanitation Fund	\$ -
Water & Sewer Capital Projects	\$ -
Water & Sewer Fund	\$ 254,608.49
Special Service Area Fund	\$ -
Total of all Funds	\$ 577,779.63

Total Number of Checks: 93

Purchases are made in accordance with the City's purchasing policies and procedures manual.

Items of interest:

Huff & Huff (\$674.62) – Squaw Creek environmental management services

Oakton Architectural (\$150.00) – Refund of CDC case fee

Vehicle Purchases:

There were no vehicle purchases on this list of bills

Committee date:

Council date:

DOCUMENTS ATTACHED

✓ List of Bills

Accounts Payable

Computer Check Proof List

User: mpartipilo
 Printed: 08/08/2019 - 10:07 AM



CITY OF WOOD DALE

404 NORTH WOOD DALE ROAD
 WOOD DALE, IL 60191-1596

TELEPHONE (630) 766-4900

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor:104000	ABC Humane Wildlife Control &			Check Sequence: 1	ACH Enabled: No
202229	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
202616	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
202637	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
202872	Traps set	65.00	08/15/2019	001-466-42048	
203252	Traps reset and rebaited	65.00	08/15/2019	001-466-42048	
203726	Traps set	65.00	08/15/2019	001-466-42048	
203731	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
203875	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
204356	Traps set	65.00	08/15/2019	001-466-42048	
204393	Traps set	65.00	08/15/2019	001-466-42048	
204425	Traps set	65.00	08/15/2019	001-466-42048	
204469	Traps reset and rebaited	65.00	08/15/2019	001-466-42048	
204574	Traps reset and rebaited	65.00	08/15/2019	001-466-42048	
204652	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
204718	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
204745	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
204841	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
204883	Traps reset and rebaited	65.00	08/15/2019	001-466-42048	
204987	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
205030	Traps set	65.00	08/15/2019	001-466-42048	
205110	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
205128	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
205374	Traps reset and rebaited	65.00	08/15/2019	001-466-42048	
205418	Traps reset and rebaited	65.00	08/15/2019	001-466-42048	
205441	Traps set	65.00	08/15/2019	001-466-42048	
205763	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
207063	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
207121	Traps reset and rebaited	65.00	08/15/2019	001-466-42048	
207301	Traps set	65.00	08/15/2019	001-466-42048	
207344	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
207358	Traps set	65.00	08/15/2019	001-466-42048	
207361	Traps reset and rebaited	65.00	08/15/2019	001-466-42048	
207372	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
207408	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
207797	Traps reset and rebaited	65.00	08/15/2019	001-466-42048	
207879	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
207982	Traps set	65.00	08/15/2019	001-466-42048	
208103	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
208107	Traps reset and rebaited	65.00	08/15/2019	001-466-42048	
208418	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
208705	Traps/Indicators set	65.00	08/15/2019	001-466-42048	
208736	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
208753	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
208830	Traps reset and rebaited	65.00	08/15/2019	001-466-42048	
208905	Traps set	65.00	08/15/2019	001-466-42048	
209086	Traps set	65.00	08/15/2019	001-466-42048	
209090	Traps reset and rebaited	65.00	08/15/2019	001-466-42048	
209308	Traps reset and rebaited	65.00	08/15/2019	001-466-42048	
209337	Traps reset and rebaited	65.00	08/15/2019	001-466-42048	
209517	Inspected for Skunks	65.00	08/15/2019	001-466-42048	
209561	Traps reset and rebaited	65.00	08/15/2019	001-466-42048	
209563	Traps reset and rebaited	65.00	08/15/2019	001-466-42048	
209571	Traps Removed/Indicators inspected	65.00	08/15/2019	001-466-42048	
209815	Traps Removed	65.00	08/15/2019	001-466-42048	
209857	Traps/Indicators reset and rebaited	65.00	08/15/2019	001-466-42048	
210313	Traps reset and rebaited	65.00	08/15/2019	001-466-42048	
	Check Total:	3,640.00			
<hr/>					
Vendor:UB*02177	Rafal Adamczyk			Check Sequence: 2	ACH Enabled: No
	Refund check	57.05	08/15/2019	066-000-21010	
	Refund check	28.52	08/15/2019	062-000-21010	
	Refund check	57.05	08/15/2019	066-000-21010	
	Check Total:	142.62			
<hr/>					
Vendor:113851 H0514	AFTL Blood Testing Case #2019-195	175.00	08/15/2019	Check Sequence: 3 001-000-36010	ACH Enabled: No
	Check Total:	175.00			
<hr/>					
Vendor:115100	Al Warren Oil Co Inc			Check Sequence: 4	ACH Enabled: No
W1238675	730.3 Gals of Unleaded Gas	1,830.57	08/15/2019	001-000-13001	
W1238675	1245.2 Gals of Diesel	2,977.40	08/15/2019	001-000-13001	
W1240382	853.8 Gals of Unleaded Gas	2,127.32	08/15/2019	001-000-13001	
W1240986	236.1 Gals of Diesel for Prairie Fest	464.60	08/15/2019	009-000-49036	
W1241590	127.4 Gals of Diesel	251.94	08/15/2019	009-000-49036	
W1241590	92.6 Gals of Diesel	183.13	08/15/2019	009-000-49036	
W1241873	160.1 Gals of Diesel	316.62	08/15/2019	009-000-49094	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	8,151.58			
Vendor:UB*02171	Mohammed Alamawi			Check Sequence: 5	ACH Enabled: No
	Refund check	9.12	08/15/2019	066-000-21010	
	Refund check	8.55	08/15/2019	066-000-21010	
	Check Total:	17.67			
Vendor:120850 19-0254	Allscape Inc. Landscape Maintenance	1,050.00	08/15/2019	Check Sequence: 6 001-488-42106	ACH Enabled: No
	Check Total:	1,050.00			
Vendor:903335 19-1 19-2 19-3	Ashley Foods Resident Voucher Volunteer Voucher Ice	615.00 235.00 -40.00	08/15/2019 08/15/2019 08/15/2019	Check Sequence: 7 009-000-49036 009-000-49036 009-000-49036	ACH Enabled: No
	Check Total:	810.00			
Vendor:154800 147978 147979	Azavar Audit Solutions Contingency payment, Nicor audit Contingency payment, Comcast audit	28.46 292.55	08/15/2019 08/15/2019	Check Sequence: 8 041-000-32280 001-499-42001	ACH Enabled: No
	Check Total:	321.01			
Vendor:160200 19-1 19-2 19-3	Barone's Resident Voucher Volunteer Voucher Ice	810.00 210.00 -40.00	08/15/2019 08/15/2019 08/15/2019	Check Sequence: 9 009-000-49036 009-000-49036 009-000-49036	ACH Enabled: No
	Check Total:	980.00			
Vendor:162600 0207491	Baxter and Woodman Inc GIS Web & AMS Hosting August 19	750.00	08/15/2019	Check Sequence: 10 001-499-42105	ACH Enabled: No
	Check Total:	750.00			
Vendor:UB*02167	Evangelina Cano			Check Sequence: 11	ACH Enabled: No
	Refund check	17.64	08/15/2019	062-000-21010	
	Refund check	4.08	08/15/2019	066-000-21010	
	Refund check	6.77	08/15/2019	066-000-21010	
	Check Total:	28.49			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor:213600 001007768	Clarke Environmental Mosquito Mosquito Management Services Check Total:	9,460.00 9,460.00	08/15/2019	Check Sequence: 12 001-488-42047	ACH Enabled: No
Vendor:223600 1091045118 1891117124 1935098099 1977013032 2003164030 2397133276 2720145042 2811168048 3531026055 4578064010 5551084019 5850720085 5850739020 6018658025 6102069032	Commonwealth Edison 948 Edgewood 970 Lively 387 Preserve 152 Janis Street Lights Clock Tower 121 E Irving Park Lights L/S Street Lights 269 Irving 411 Irving Street Lights 364 E Irving Park Rd SS Irving 144 Commercial 372 Wood Dale Check Total:	5.73 32.58 97.10 42.19 168.75 436.21 901.96 243.28 9.07 45.14 7,075.77 95.99 281.67 221.88 355.56 10,012.88	08/15/2019	Check Sequence: 13 008-000-44051 008-000-44051 066-420-44051 066-412-44051 008-000-44051 008-000-44051 008-000-44051 008-000-44051 008-000-44051 008-000-44051 008-000-44051 008-000-44051 061-000-44051 066-412-44051 008-000-44051	ACH Enabled: No
Vendor:225650 0207492	Concentric Integration Time and Material Support Services Check Total:	3,104.19 3,104.19	08/15/2019	Check Sequence: 14 066-412-42021	ACH Enabled: No
Vendor:225500 3517	Conrad Polygraph, Inc 1 Polygraph Exam Check Total:	160.00 160.00	08/15/2019	Check Sequence: 15 001-477-49044	ACH Enabled: No
Vendor:226725 15412975201	Constellation New Energy Street Lights Check Total:	381.31 381.31	08/15/2019	Check Sequence: 16 008-000-44051	ACH Enabled: No
Vendor:227350 2019-2	Cook County Highway Department Traffic Signal Maint-Ridge Ave/Mittel Check Total:	342.00 342.00	08/15/2019	Check Sequence: 17 008-000-42040	ACH Enabled: No
Vendor:UB*02175	Jeff Crowe Refund check	83.79	08/15/2019	Check Sequence: 18 066-000-21010	ACH Enabled: No

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Refund check	14.80	08/15/2019	062-000-21010	
	Refund check	61.70	08/15/2019	066-000-21010	
	Check Total:	160.29			
Vendor:238600 21856	Daily Herald Bid Notices	82.80	08/15/2019	Check Sequence: 19 002-000-42084	ACH Enabled: No
	Check Total:	82.80			
Vendor:252350 0001041675-IN 0001041675-IN	Discovery Benefits, Inc COBRA Monthly, July 2019 FSA Monthly, July 2019	83.33 63.00	08/15/2019 08/15/2019	Check Sequence: 20 001-499-42034 001-499-42034	ACH Enabled: No
	Check Total:	146.33			
Vendor:261100 378068	DuPage Animal Hospital June 2019 stray charges	90.00	08/15/2019	Check Sequence: 21 001-466-42048	ACH Enabled: No
	Check Total:	90.00			
Vendor:271600 01-2300-00-07	DuPage Water Commission Water Purchase, July 2019	184,372.09	08/15/2019	Check Sequence: 22 066-412-44053	ACH Enabled: No
	Check Total:	184,372.09			
Vendor:272450 274486819071 274486819071	Dynergy Energy Services Wastewater Dept Elect Services, July 19 Water Dept Elect Services, July 19	14,490.53 3,890.29	08/15/2019 08/15/2019	Check Sequence: 23 066-420-44051 066-412-44051	ACH Enabled: No
	Check Total:	18,380.82			
Vendor:UB*02181	Elm Street Homes Refund check Refund check Refund check	29.96 59.93 59.92	08/15/2019 08/15/2019 08/15/2019	Check Sequence: 24 062-000-21010 066-000-21010 066-000-21010	ACH Enabled: No
	Check Total:	149.81			
Vendor:UB*02182	Field Street Properties Refund check Refund check Refund check	59.38 59.38 29.69	08/15/2019 08/15/2019 08/15/2019	Check Sequence: 25 066-000-21010 066-000-21010 062-000-21010	ACH Enabled: No
	Check Total:	148.45			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor:315100 012803547 013243453	Galls Credit for returned items Uniform Allowance Check Total:	-73.98 117.59 43.61	08/15/2019 08/15/2019	Check Sequence: 26 001-466-44021 001-466-44021	ACH Enabled: No
Vendor:UB*02169	Lilian F Garcia Refund check Refund check Refund check Check Total:	18.91 8.58 2.18 29.67	08/15/2019 08/15/2019 08/15/2019	Check Sequence: 27 062-000-21010 066-000-21010 066-000-21010	ACH Enabled: No
Vendor:323600 184170A	Glendale Parade Store,LLC 3 Clarino Belts and 2 Flag Carriers Check Total:	474.65 474.65	08/15/2019	Check Sequence: 28 001-466-46466	ACH Enabled: No
Vendor:UB*02178	Jessica Gonzalez Refund check Refund check Check Total:	18.64 25.24 43.88	08/15/2019 08/15/2019	Check Sequence: 29 066-000-21010 066-000-21010	ACH Enabled: No
Vendor:729000 9207547267	Grainger Inc Flush Valve for the Metra Station Check Total:	810.50 810.50	08/15/2019	Check Sequence: 30 061-000-44011	ACH Enabled: No
Vendor:330550 19-1 19-2 19-3	Green St Grille Resdient Voucher Volunteer Voucher Ice Check Total:	365.00 455.00 -10.00 810.00	08/15/2019 08/15/2019 08/15/2019	Check Sequence: 31 009-000-49036 009-000-49036 009-000-49036	ACH Enabled: No
Vendor:334600 080219	Hahn and Associates Ltd Social Services Program August 2019 Check Total:	1,185.00 1,185.00	08/15/2019	Check Sequence: 32 001-466-42037	ACH Enabled: No
Vendor:340100 19502 19549	Healy Asphalt Company LLC 2.41 Tons of N50 Surface 8.51 Tons of N50 Surface Check Total:	138.58 489.33 627.91	08/15/2019 08/15/2019	Check Sequence: 33 002-000-42084 002-000-42084	ACH Enabled: No

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor:618250 128038	HR Green Time and Materials Work/Projects Check Total:	8,625.00 8,625.00	08/15/2019	Check Sequence: 34 001-487-42050	ACH Enabled: No
Vendor:351400 0778008	Huff & Huff Squaw Creek Management Check Total:	674.62 674.62	08/15/2019	Check Sequence: 35 041-000-46034	ACH Enabled: No
Vendor:618500 073019	IL Secretary of State Police Commodities/Maint Vehicle Check Total:	202.00 202.00	08/15/2019	Check Sequence: 36 001-466-44017	ACH Enabled: No
Vendor:376100 56862	Illinois Switchboard Corp New PD/CH Generator Testing Check Total:	150.00 150.00	08/15/2019	Check Sequence: 37 001-466-42011	ACH Enabled: No
Vendor:385600 080619 080619 080619	IPBC - Intergovernmental Perso Monthly Insurance Premium Monthly Insurance Premium Monthly Insurance Premium Check Total:	158,501.72 14,190.93 12,595.07 185,287.72	08/15/2019 08/15/2019 08/15/2019	Check Sequence: 38 001-499-42061 066-420-40111 066-412-40111	ACH Enabled: No
Vendor:394600 106379150	Itasca Bank & Trust LOC Interest Payment Check Total:	12,505.86 12,505.86	08/15/2019	Check Sequence: 39 041-000-46056	ACH Enabled: No
Vendor:397100 58150 6307662060	J.G. Uniforms Uniform Allowance Uniform Allowance Check Total:	180.00 145.00 325.00	08/15/2019 08/15/2019	Check Sequence: 40 001-466-44021 001-466-44021	ACH Enabled: No
Vendor:UB*02166	Zaid Jareou Refund check Refund check Refund check Check Total:	116.52 146.31 65.21 328.04	08/15/2019 08/15/2019 08/15/2019	Check Sequence: 41 066-000-21010 066-000-21010 062-000-21010	ACH Enabled: No
Vendor:409850 33106	Just Safety, Ltd Medical Kit resupply, 144 Commercial	41.35	08/15/2019	Check Sequence: 42 066-420-44022	ACH Enabled: No

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
33107	Medical Kit resupply, 269 IP Rd Check Total:	84.50 125.85	08/15/2019	066-420-44022	
Vendor:UB*02179	Mo Kashij Refund check Refund check Check Total:	34.36 28.90 63.26	08/15/2019 08/15/2019	Check Sequence: 43 066-000-21010 066-000-21010	ACH Enabled: No
Vendor:442100 080519	Len's Ace Hardware Sink repairs at the PD Check Total:	15.72 15.72	08/15/2019	Check Sequence: 44 066-420-44015	ACH Enabled: No
Vendor:458400 39116	Marathon Sportswear Police Night Out Shirts Check Total:	473.68 473.68	08/15/2019	Check Sequence: 45 001-466-44036	ACH Enabled: No
Vendor:461100 R20761	Martin Leasing, Inc. Rental transportation for Prairie Fest Check Total:	2,860.00 2,860.00	08/15/2019	Check Sequence: 46 009-000-49036	ACH Enabled: No
Vendor:477250 081000 081023	Microsystems, Inc. HR and WC Documents Scanned CD Documents Scanned Check Total:	2,529.36 8,719.29 11,248.65	08/15/2019 08/15/2019	Check Sequence: 47 001-499-42030 001-499-42030	ACH Enabled: No
Vendor:484500 073119	Midwest Production Annual Night Out DJ Services Check Total:	250.00 250.00	08/15/2019	Check Sequence: 48 001-466-42036	ACH Enabled: No
Vendor:454650 19-118	MLP Construction 22.95 Tons of stone delivered Check Total:	1,380.15 1,380.15	08/15/2019	Check Sequence: 49 066-412-44013	ACH Enabled: No
Vendor:509500 21347800001 28882900005 46617400000 53400900006 55400900001	Nicor Gas 269 Irving-A Royal Oaks 388 Irving 444 Potter 412 Park	209.63 278.98 18.21 46.21 47.04	08/15/2019 08/15/2019 08/15/2019 08/15/2019 08/15/2019	Check Sequence: 50 066-420-44052 002-000-44052 066-412-44052 066-412-44052 066-412-44052	ACH Enabled: No

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
5943090007	180 Brookhurst	116.17	08/15/2019	066-420-44052	
61032393516	890 Lively	35.50	08/15/2019	066-412-44052	
6863454192	144 Commercial	51.72	08/15/2019	066-412-44052	
69653763057	256 Mittel	34.89	08/15/2019	066-420-44052	
77616386478	331 Edgewood	41.97	08/15/2019	066-412-44052	
99560406466	429 Knollwood	35.50	08/15/2019	066-412-44052	
	Check Total:	915.82			
Vendor:512750 19-1	North American Midway Entertai Resident Voucher	15.00	08/15/2019	Check Sequence: 51 009-000-49036	ACH Enabled: No
	Check Total:	15.00			
Vendor:513000 258949	North East Multi Regional Trai Breath Alcohol Testing	48.91	08/15/2019	Check Sequence: 52 001-466-42089	ACH Enabled: No
	Check Total:	48.91			
Vendor:519250 19-1 19-2	Nothing Bundt Cakes Resident Voucher Volunteer Voucher	40.00 25.00	08/15/2019 08/15/2019	Check Sequence: 53 009-000-49036 009-000-49036	ACH Enabled: No
	Check Total:	65.00			
Vendor:524250 072519	Oakton Architectural Glass 2019-NCE-03, 777 Dillon Dr	150.00	08/15/2019	Check Sequence: 54 001-422-42086	ACH Enabled: No
	Check Total:	150.00			
Vendor:191100 552747	Pace Suburban Bus Pace bus services, July 2019	100.00	08/15/2019	Check Sequence: 55 009-000-42038	ACH Enabled: No
	Check Total:	100.00			
Vendor:903450 19-1 19-2	Quang Noodle Resident Voucher Volunteer Voucher	190.00 85.00	08/15/2019 08/15/2019	Check Sequence: 56 009-000-49036 009-000-49036	ACH Enabled: No
	Check Total:	275.00			
Vendor:568875 19-1	Quarters Concessions Volunteer Voucher	105.00	08/15/2019	Check Sequence: 57 009-000-49036	ACH Enabled: No
	Check Total:	105.00			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor:577500	Ray O'Herron Co Inc			Check Sequence: 58	ACH Enabled: No
1914461-IN	Uniform Allowance	296.00	08/15/2019	001-466-44021	
1940782-IN	Uniform Allowance	98.00	08/15/2019	001-466-44021	
1942189-IN	Ammunition for the PD	675.00	08/15/2019	001-466-44042	
	Check Total:	1,069.00			
Vendor:593000	Robbins Schwartz			Check Sequence: 59	ACH Enabled: No
851081	2015 VideoJet PTAB	281.00	08/15/2019	001-444-42062	
851094	2017 HJK Enterprise PTAB	45.60	08/15/2019	001-444-42062	
851117	2018 Wood Dale BOR	43.20	08/15/2019	001-444-42062	
851124	2017 Anastasiadis PTAB	27.13	08/15/2019	001-444-42062	
852069	2015 VideoJet PTAB	12.15	08/15/2019	001-444-42062	
852076	2017 Anastasiadis PTAB	5.40	08/15/2019	001-444-42062	
852083	2017 HJK Enterprise PTAB	4.05	08/15/2019	001-444-42062	
	Check Total:	418.53			
Vendor:593750	Robinson Engineering, Ltd			Check Sequence: 60	ACH Enabled: No
19070227	Pretreatment Program	5,129.00	08/15/2019	066-420-42059	
19070229	Pretreatment EPA Audit	2,752.00	08/15/2019	066-420-42059	
19070304	Ward 2-3 Stormwater Construction	29,360.31	08/15/2019	041-000-46034	
	Check Total:	37,241.31			
Vendor:903345	RS Concessions			Check Sequence: 61	ACH Enabled: No
19-1	Resident Voucher	245.00	08/15/2019	009-000-49036	
19-2	Volunteer Voucher	130.00	08/15/2019	009-000-49036	
19-3	Ice	-85.00	08/15/2019	009-000-49036	
	Check Total:	290.00			
Vendor:603300	S.I. Promotions			Check Sequence: 62	ACH Enabled: No
19-1	Resident Voucher	375.00	08/15/2019	009-000-49036	
19-2	Volunteer Voucher	185.00	08/15/2019	009-000-49036	
	Check Total:	560.00			
Vendor:608250	Sams Club Direct			Check Sequence: 63	ACH Enabled: No
062619	Council Snacks	112.90	08/15/2019	001-411-49099	
070119	Council Snacks	75.07	08/15/2019	001-411-49099	
	Check Total:	187.97			
Vendor:UB*02173	James Santos			Check Sequence: 64	ACH Enabled: No
	Refund check	2.92	08/15/2019	066-000-21010	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Refund check	2.91	08/15/2019	066-000-21010	
	Refund check	1.46	08/15/2019	062-000-21010	
	Check Total:	7.29			
Vendor:615000 081819	Ryan Schultz 15 Years of Service Check Total:	200.00 200.00	08/15/2019	Check Sequence: 65 001-499-49048	ACH Enabled: No
Vendor:999993 19-1 19-2	Slinky's Great American Foods Resident Voucher Volunteer Voucher Check Total:	235.00 115.00 350.00	08/15/2019 08/15/2019	Check Sequence: 66 009-000-49036 009-000-49036	ACH Enabled: No
Vendor:UB*02183	Tim Soltys Refund check Refund check Refund check Check Total:	23.51 69.02 31.77 124.30	08/15/2019 08/15/2019 08/15/2019	Check Sequence: 67 066-000-21010 062-000-21010 066-000-21010	ACH Enabled: No
Vendor:649750 78362	Storino Ramello & Durkin General Employment Matters Check Total:	958.30 958.30	08/15/2019	Check Sequence: 68 001-444-42067	ACH Enabled: No
Vendor:655000 167471 167667 167693 167781 167798 167800 167968	Suburban Laboratories Inc Wastewater sample water testing Wastewater sample water testing Wastewater sample water testing Wastewater sample water testing Wastewater sample water testing Wastewater sample water testing Wastewater sample testing Check Total:	430.00 430.00 275.00 2,636.00 944.00 944.00 623.00 6,282.00	08/15/2019 08/15/2019 08/15/2019 08/15/2019 08/15/2019 08/15/2019 08/15/2019	Check Sequence: 69 066-420-42033 066-420-42033 066-420-42033 066-420-42033 066-420-42033 066-420-42033 066-420-42033	ACH Enabled: No
Vendor:655500 2019004 2019004	Suburban O'Hare Commission Membership Dues Contribution-O'Hare Noise Check Total:	2,500.00 10,000.00 12,500.00	08/15/2019 08/15/2019	Check Sequence: 70 041-000-46066 041-000-46066	ACH Enabled: No

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor:657300 3201	Superior Ground Service, Inc Maintenance Package, August 2019 Check Total:	1,442.00 1,442.00	08/15/2019	Check Sequence: 71 001-488-42106	ACH Enabled: No
Vendor:659000 19-1 19-2	Sweet Baby Rays Barbecue Resident Voucher Volunteer Voucher Check Total:	285.00 225.00 510.00	08/15/2019 08/15/2019	Check Sequence: 72 009-000-49036 009-000-49036	ACH Enabled: No
Vendor:UB*02176	Tao Electronics Refund check Refund check Check Total:	40.53 31.32 71.85	08/15/2019 08/15/2019	Check Sequence: 73 066-000-21010 066-000-21010	ACH Enabled: No
Vendor:903350 19-1 19-2	Taqueria Azteca Resident Voucher Volunteer Voucher Check Total:	610.00 215.00 825.00	08/15/2019 08/15/2019	Check Sequence: 74 009-000-49036 009-000-49036	ACH Enabled: No
Vendor:682500 23725	Third Millennium Assoc Inc Utility Billing-July 2019 Check Total:	1,772.57 1,772.57	08/15/2019	Check Sequence: 75 066-412-42032	ACH Enabled: No
Vendor:683500 19-2369	Thompson Elevator Inspection S Semi annual elevator inspection Check Total:	85.00 85.00	08/15/2019	Check Sequence: 76 001-499-42011	ACH Enabled: No
Vendor:688250 080519	Tioga V.F.W. Post 2149 - Men's Prairie Fest Honorarium Check Total:	2,000.00 2,000.00	08/15/2019	Check Sequence: 77 009-000-49036	ACH Enabled: No
Vendor:437100 072219 072319 072319 072419 072819	Toscas Law Group Railroad crossing violations, 07/20/19 Building Code Violations, 7/23/19 Railroad crossing violations, 7/23/19 Tow/seizure violations, 7/23/19 Railroad crossing violations, 07/28/19 Check Total:	175.00 500.00 375.00 575.00 175.00 1,800.00	08/15/2019 08/15/2019 08/15/2019 08/15/2019 08/15/2019	Check Sequence: 78 001-466-42034 001-422-42034 001-466-42034 001-466-42034 001-466-42034	ACH Enabled: No

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor:693700 33067	Town & Country Distributors Prairie Fest Supplies Check Total:	8,682.00 8,682.00	08/15/2019	Check Sequence: 79 009-000-49036	ACH Enabled: No
Vendor:696875 81230 81231 81232	Traffic Services Inc. IP & Add signs and barricades Ash & IP signs for construction IP & Ash signs and barricades Check Total:	1,550.70 500.50 839.64 2,890.84	08/15/2019 08/15/2019 08/15/2019	Check Sequence: 80 066-412-42113 045-000-46040 045-000-46040	ACH Enabled: No
Vendor:697501 4279572019071	TransUnion Risk Person Searches, July 2019 Check Total:	50.00 50.00	08/15/2019	Check Sequence: 81 001-466-44039	ACH Enabled: No
Vendor:UB*02180	Treehouse Rehab LLC Refund check Refund check Refund check Check Total:	26.69 53.38 53.37 133.44	08/15/2019 08/15/2019 08/15/2019	Check Sequence: 82 062-000-21010 066-000-21010 066-000-21010	ACH Enabled: No
Vendor:901265 0254	Unique Concrete Concrete curb and sidewalk,multiple strt Check Total:	7,629.00 7,629.00	08/15/2019	Check Sequence: 83 001-488-42060	ACH Enabled: No
Vendor:707100 32813	United Rent-A-Fence Fencing, sandbags and steel barricades Check Total:	4,527.00 4,527.00	08/15/2019	Check Sequence: 84 009-000-49036	ACH Enabled: No
Vendor:UB*02170	Rafal Urbanczyk Refund check Refund check Refund check Check Total:	2.10 1.05 2.10 5.25	08/15/2019 08/15/2019 08/15/2019	Check Sequence: 85 066-000-21010 062-000-21010 066-000-21010	ACH Enabled: No
Vendor:716950 4600-B 4601	Valuation Compliance Inc. Appraisal of 790 N Central Ave Appraisal of 712 N Central,220 Beinoris Check Total:	1,000.00 1,000.00 2,000.00	08/15/2019 08/15/2019	Check Sequence: 86 034-000-42034 045-000-46040	ACH Enabled: No

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor:721000 9834720933	Verizon Wireless Monthly M2M Charges, July 2019 Check Total:	360.49 360.49	08/15/2019	Check Sequence: 87 066-420-42001	ACH Enabled: No
Vendor:738600 13289	West Suburban Living Magazine Ad for Prairie Fest in Summer Fun Guide Check Total:	760.00 760.00	08/15/2019	Check Sequence: 88 009-000-49036	ACH Enabled: No
Vendor:742500 19-1 19-2	White Cottage Restaurant Resident Voucher Volunteer Voucher Check Total:	1,060.00 240.00 1,300.00	08/15/2019 08/15/2019	Check Sequence: 89 009-000-49036 009-000-49036	ACH Enabled: No
Vendor:744400 0019311	Williams Associates Architects Public Works Planning Study Check Total:	1,493.29 1,493.29	08/15/2019	Check Sequence: 90 041-000-46036	ACH Enabled: No
Vendor:UB*02174	Wood Dale Depot Center LLC Refund check Refund check Check Total:	72.30 72.29 144.59	08/15/2019 08/15/2019	Check Sequence: 91 066-000-21010 066-000-21010	ACH Enabled: No
Vendor:754500 CWFEST2019	Wood Dale Fire Protection Dist Prairie Fest Coverage Check Total:	5,816.63 5,816.63	08/15/2019	Check Sequence: 92 009-000-49036	ACH Enabled: No
Vendor:903086 041919	Jessica Zurawski Re-issue for Court Mileage on 4/19 Check Total:	19.14 19.14	08/15/2019	Check Sequence: 93 001-466-49001	ACH Enabled: No
	Total for Check Run: Total Number of Checks:	577,779.63 93			

EXECUTIVE SESSION

August 15, 2019 --- *Tape Recording is the Law!*

Pursuant to Illinois Open Meetings Act, 5ILCS120/2-1 *et seq.* to discuss:

1. Executive Session Official Minutes (Pursuant to 5ILCS120/2(c)(21))
- 2. Land Acquisition (Pursuant to 5ILCS120/2(c)(5))**
- 3. Land Disposition (Pursuant to 5ILCS120/2(c)(6))**
4. Pending Litigation (Pursuant to 5ILCS120/2(c)(11))
5. Probable Litigation (Pursuant to 5ILCS120/2(c)(11))
6. Collective Bargaining (Pursuant to 5ILCS120/2(c)(2))
7. Personnel (Pursuant to 5ILCS120/2(c)(1))