



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-21- 037

NEXT RESOLUTION NUMBER: R-21- 74

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, DECEMBER 16, 2021 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:

REVISED AGENDA

CITY OF WOOD DALE, ILLINOIS
REGULAR CITY COUNCIL MEETING
DECEMBER 16, 2021

I. CALL TO ORDER

II. ROLL CALL

Mayor Pulice

Alderman Ames

Alderman Catalano

Alderman Curiale

Alderman Jakab

Alderman Messina

Alderman Sorrentino

Alderman Susmarski

Alderman Woods

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

A. December 2, 2021 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

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. An Ordinance Annexing Certain Territory Commonly Known as 17w102 Stoneham St. to the City of Wood Dale, DuPage County, Illinois
- ii. An Ordinance Approving a Lot Consolidation And a Map Amendment Rezoning Property Commonly Known as 469 Stoneham St., Wood Dale, Illinois 60191
- iii. A Resolution Approving an Agreement between the City of Wood Dale and Ciosek Tree Services for the Brush Collection Program (Four Years) in an Amount Not to Exceed \$180,600
- iv. A Resolution Approving an Agreement between the City of Wood Dale and HR Green, Inc. for Phase I Engineering Services for Elizabeth Drive Trail Extension Project in an Amount Not to Exceed \$34,800
- v. A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with Travelers Insurance for City General Liability, Employee Benefit Liability, Auto Insurance, City Property, and Crime Insurance in the Amount of \$196,495
- vi. A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with the Illinois Public Risk Fund for Workers Compensation Insurance in the amount of \$372,367

IX. COMMITTEE CHAIRMAN REPORTS

A. Planning, Zoning And Building Committee

B. Public Health, Safety, Judiciary And Ethics Committee

C. Public Works Committee

- i. A Resolution Approving an Agreement Between the City of Wood Dale and Trade Services Contractors for Phase 1 Renovations and Additions to the Public Works Facility**

D. Finance And Administration Committee

- i. An Ordinance Proposing a Redevelopment Plan and Project for, and the Designation of, the Busse Highway Tax Increment Financing Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith
- ii. An Ordinance Authorizing the Establishment of Tax Increment Financing "Interested Parties" Registries And Adopting Registration Rules for Such Registries

X. OTHER BUSINESS

A. Airport Noise Report

B. Stormwater Commission Report

XI. APPROVAL OF LIST OF BILLS

i. List of Bills for December 16, 2021 - \$516,516.98

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

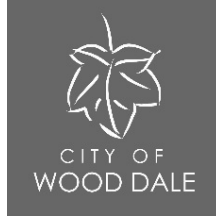
XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON DECEMBER 14, 2021 AT 4:00 PM

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, DEPUTY CITY CLERK



CITY OF WOOD DALE

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

REGULAR CITY COUNCIL MEETING
OF THE CITY OF WOOD DALE, DU PAGE COUNTY, ILLINOIS
IN THE CITY ADMINISTRATION BUILDING
December 2, 2021

I. CALL TO ORDER REGULAR CITY COUNCIL MEETING:

Mayor Nunzio Pulice called the Regular City Council Meeting to Order at 7:30 p.m.

II. ROLL CALL

Upon roll call, the following were:

Present: Aldermen Ames, Catalano, Curiale, Jakab, Messina, Sorrentino, Susmarski and Woods, along with Mayor Pulice

Absent: None

Also Present: City Clerk Curiale, Treasurer Porch, Legal Counsel Bond, City Manager Mermuys, Police Chief Vesta, Public Works Director Lange, Director of Finance Wilson

Whereupon the Mayor declared a quorum present

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Alderman Susmarski made a motion, seconded by Alderman Ames, to approve the Regular City Council Minutes of November 18, 2021. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Ames, Catalano, Curiale, Jakab, Messina, Sorrentino, Susmarski and Woods

Nays: None

Whereupon the Mayor declared the motion carried.

V. COMMUNICATIONS AND PETITIONS:

i. Citizens to be Heard

None

ii. Written Communiqués of Citizens to Be Heard

None

VI. MAYOR'S REPORT

None

VII. CITY MANAGER'S REPORT

Canadian Pacific Railway and Kansas City Southern Railway are proposing a merger affecting everyone on the Milwaukee District West Line. After reviewing the information, it has been determined that the projected impact placed on the Wood Dale community will outweigh the benefits cited by these 2 Companies in their merger. The City of Wood Dale would see an increase in freight trains dividing our City in half, from an average of 16 trains per day to 24 trains per day resulting in an increase in signal closures of approximately 6 minutes per 8,500 feet long trains that will affect our response to emergency situations. The Surface Transportation Board (STB) is doing an Environmental Impact Statement. The City of Wood Dale is opposed to this proposed merger and working with our neighboring communities and Legislators. Residents are encouraged to join the City in its opposition to the proposed merger by visiting our wooddale.com homepage that contains a link to the Project website to submit comments during the Public Comment Period open until December 17, 2021.

VIII. CONSENT AGENDA**A. Omnibus Vote**

None

IX. COMMITTEE CHAIR REPORTS**A. Planning, Zoning and Building Committee**

None

B. Public Health, Safety, Judiciary and Ethics Committee

None

C. Public Works Committee

- i. An Ordinance Declaring Property Owned by the City of Wood Dale Surplus for the Purpose of Selling*

On a motion by Alderman Messina, seconded by Alderman Jakab, to approve *An Ordinance Declaring Property Owned by the City of Wood Dale Surplus for the Purpose of Selling*. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Ames, Catalano, Curiale, Jakab, Messina, Sorrentino, Susmarski and Woods

Nays: None

Whereupon the Mayor declared the motion carried

D. Finance and Administration Committee

- i. An Ordinance Authorizing a Study of the Feasibility of Establishing Tax Increment Allocation Financing to Improve Deteriorating Physical Conditions and Stimulate New Economic Development Within a Proposed Redevelopment Project Area*

On a motion by Alderman Catalano, seconded by Alderman Sorrentino, to approve *An Ordinance Authorizing a Study of the Feasibility of Establishing Tax Increment Allocation Financing to Improve Deteriorating Physical Conditions and Stimulate New Economic Development Within a Proposed Redevelopment Project Area*. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Ames, Catalano, Curiale, Jakab, Messina, Sorrentino, Susmarski and Woods

Nays: None

Whereupon the Mayor declared the motion carried

ii. *An Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the City of Wood Dale, DuPage County, Illinois for the Fiscal Year Commencing May 1, 2021 and Ending April 30, 2022*

On a motion by Alderman Catalano, seconded by Alderman Ames, to approve *An Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the City of Wood Dale, DuPage County, Illinois for the Fiscal Year Commencing May 1, 2021 and Ending April 30, 2022*. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Ames, Catalano, Curiale, Jakab, Messina, Sorrentino, Susmarski and Woods

Nays: None

Whereupon the Mayor declared the motion carried

iii. *An Ordinance Abating the Taxes Hertofores Levied for the Year 2021 to Pay Debt Service on \$9,250,000 General Obligation Bonds (Alternate Revenue Source), Series 2020, \$6,290,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020B, and \$14,315,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the City of Wood Dale, DuPage County, Illinois.*

On a motion by Alderman Catalano, seconded by Alderman Curiale, to approve *An Ordinance Abating the Taxes Hertofores Levied for the Year 2021 to Pay Debt Service on \$9,250,000 General Obligation Bonds (Alternate Revenue Source), Series 2020, \$6,290,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020B, and \$14,315,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the City of Wood Dale, DuPage County, Illinois.*

Alderman Catalano requested a brief explanation be given to the Residents. Director Wilson responded these 3 sets of bonds are for the first part of the Stormwater Project, the refunding was for the First Phase of the Treatment Plant Project from 2012, and the Large Series one just issued is for the Public Works Facility and Land Acquisition. They are General Obligation Bonds Alternate Revenue Source that we intend to pay back with an Alternate Revenue Source aside from the GO Pledge. If the bonds go thru the GO Pledge, then the amounts for these Bonds will be placed on the Residents' Tax Bills for the year that would be spread out over the entire City, which was never the intention for paying these Bonds. This is a method to not have it go on to the Residents Tax Bill.

When the question was put, a roll call vote was taken with the following results:
Ayes: Aldermen Ames, Catalano, Curiale, Jakab, Messina, Sorrentino, Susmarski
and Woods

Nays: None

Whereupon the Mayor declared the motion carried

F

X. OTHER BUSINESS

A. Airport Noise Report

None

B. Stormwater Commission Report

None

XI. APPROVAL OF LIST OF BILLS: December 2, 2021 **\$1,451,742.66**

On a motion by Alderman Catalano seconded by Alderman Susmarski, to approve the December 2, 2021 payment of the List of Bills, for the total amount of **\$1,451,742.66** for the following:

• General Fund	\$	192,570.37
• Road & Bridge Fund	\$	8,465.98
• Motor Fuel Tax Fund	\$	2,381.26
• Tourism Fund	\$	8,124.72
• Narcotics Fund	\$	-
• TIF District #1	\$	14,022.50
• TIF District #2	\$	7,480.00
• Capital Projects Fund	\$	536,753.48
• Land Acquisition Fund	\$	-
• Commuter Parking Lot Fund	\$	140.00
• Sanitation Fund	\$	74,597.09
• Water & Sewer Fund	\$	595,146.87
• CERF	\$	12,060.39
• Special Service Area Fund	\$	-

Total of all Funds: \$ 1,451,742.66

Total Number of Checks: 99

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

Ayes: Aldermen Ames, Catalano, Curiale, Jakab, Messina, Sorrentino, Susmarski
and Woods

Nays: None

Whereupon the Mayor declared the motion carried.

XII. EXECUTIVE SESSION

Review of the Official Record [Pursuant to 5ILCS120/2(c)(21)] and Personnel [Pursuant to 5ILCS120/2(c)/1]

XIII. ITEMS TO BE REFERRED

None

XIV. ITEMS FOR INFORMATION ONLY

None

XV. ADJOURNMENT

On a motion by Alderman Woods, seconded by Alderman Susmarski, to adjourn the Regular Meeting of December 2, 2021 to go to Executive Session to discuss the Review of the Official Record [Pursuant to 5ILCS120/2(c)(21)] and Personnel [Pursuant to 5ILCS120/2(c)/1].

When the question was put, all Aldermen voted in the Affirmative. Whereupon the Mayor declared the meeting adjourned at 7:43 pm.

*Minutes Taken by City Clerk Lynn Curiale
Reviewed by Legal Counsel Patrick Bond*



REQUEST FOR COUNCIL ACTION

Referred to Council: December 16, 2021
Subject: Ordinance Annexing, Consolidating & Rezoning from R-1 to R-4 – 17W102 Stoneham (469 Stoneham St)
Staff Contact: Gosia Pociecha, AICP, Senior Planner
Department: Community Development Department

TITLE: An Ordinance Approving the Annexation, Lot Consolidation and Rezoning from R-1 to R-4 for the Property 17W102 Stoneham St, which will be known as 469 Stoneham S, Case No. CDC-2021-0004

COMMITTEE VOTE:

Approved 8- 0

RECOMMENDATION:

Staff recommends the approval of the Annexation and subsequent Lot Consolidation and Rezoning from R-1 to R-4 of 17W102 Stoneham, which will be known as 469 Stoneham St.

ANALYSIS:

The subject property, commonly to be known as 469 Stoneham St, is located at the north-east corner of Stoneham St and Poplar Ave. The property consists of two lots; northern lot is vacant while the southern lot is improved with one-story stucco residence and a detached garage. The lots are being consolidated and rezoned to fit within the surrounding R-4 zoning district and applicable lot standards. The property owner is requesting the annexation, lot consolidation and rezoning, in order to connect to City water and sewer utilities.

As you will recall, the City Council funded an incentive program to allow property owner's to voluntary annex their properties to the City of Wood Dale. This allows the prospective new resident of Wood Dale to be eligible for a \$5,000.00 incentive, on the condition that they connect to both City water and sewer lines.

DOCUMENTS ATTACHED

- ✓ Ordinance Annexing property bearing the current common address “17W102 Stoneham St” to the City of Wood Dale, Illinois 60191
- ✓ Ordinance approving a Lot Consolidation and Map Amendment Rezoning property commonly known as 469 Stoneham St, Wood Dale, Illinois 60191

ORDINANCE NO. O-21-037

**AN ORDINANCE ANNEXING CERTAIN TERRITORY
COMMONLY KNOWN AS 17W102 STONEHAM ST.
TO THE CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS**

WHEREAS, a written petition, signed by the legal owners of record of all land within the property hereinafter described, a copy of which is attached hereto as Exhibit "A," has been filed with the City Clerk of the City of Wood Dale, DuPage County, Illinois, requesting that certain territory be annexed to the City of Wood Dale; and

WHEREAS, the said territory, currently identified by the address 17W102 Stoneham St., Illinois, is not within the corporate limits of any municipality but is contiguous to the City of Wood Dale; and

WHEREAS, the City of Wood Dale will not provide fire service or library service to the said territory; it will continue to be served in these respects by independent taxing bodies; and

WHEREAS, the territory to be annexed does not include any highway under township jurisdiction, therefore, no notice to a township is required for purposes of this annexation; and

WHEREAS, all petitions, documents, and other necessary legal requirements are in full compliance with the statutes of the State of Illinois, specifically section 7-1-8 of the Illinois Municipal Code, 65 ILCS 5/7-1-8; and

WHEREAS, it is in the best interests of the City of Wood Dale that the territory be annexed thereto.

**NOW, THEREFORE, BE IT ORDAINED BY THE CORPORATE
AUTHORITIES OF THE CITY OF WOOD DALE, DUPAGE COUNTY,
ILLINOIS:**

SECTION ONE: That the following described territory,

LOTS 3 AND 4 IN BLOCK 1 IN H.O. STONE AND CO'S SECOND IRVING PARK BOULEVARD ADDITION TO WOODDALE, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 10 AND PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 12, 1925 AS DOCUMENT 204619, IN DU PAGE COUNTY, ILLINOIS.

PINs: 03-10-409-009, 03-10-409-008

Common Address: 17W102 Stoneham St., Wood Dale, Illinois 60191

Being indicated on the accurate map of annexed territory, as appended to and a part of this Ordinance as Exhibit "B," is hereby annexed to the City of Wood Dale, DuPage County, Illinois and shall bear the common address of 469 Stoneham St., Wood Dale, Illinois.

SECTION TWO: That the official map of the City of Wood Dale be amended to reflect the extension of corporate limits of the City of Wood Dale to include the territory hereinabove described and annexed hereby.

SECTION THREE: That the City Clerk of the City of Wood Dale is directed hereto to file in the Office of the Recorder of Deeds of DuPage County, Illinois, a certified copy of this Ordinance, together with an accurate map of the territory annexed, as well as to provide a certified copy of this Ordinance to the DuPage County Clerk, Election Division, 421 N. County Farm Road, Wheaton, Illinois 60187 within thirty (30) days of the adoption of this Ordinance.

SECTION FOUR: That the City Clerk of the City of Wood Dale be and is hereby directed to publish this Ordinance in pamphlet form, pursuant to the Statutes of the State of Illinois, made and published.

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

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 16th day of December, 2021

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 16th day of December, 2021

Annunziato Pulice, Mayor

ATTEST:

Lynn Curiale, City Clerk

Published in pamphlet form _____, 2021

EXHIBIT A

PETITION FOR ANNEXATION

PETITION FOR ANNEXATION

RECEIVED

OCT 04 2021

WOOD DALE COMMUNITY DEVELOPMENT

TO: CITY CLERK OF THE CITY OF WOOD DALE DUPAGE COUNTY, ILLINOIS

The undersigned Petitioner(s) state, on oath, as follows:

1. This Petition for Annexation is presented to the City of Wood Dale pursuant to 65 ILCS 5/7-1-8.

2. The Property subject to this Petition ("Subject Property") bears the common address: 17W 102 STONEHAM ST WOODDALE, ILL 60191, and is legally described as follows and bears the following permanent index numbers: [You may attach a copy of the legal description and PIN]

The Subject Property ___ is X is not currently vacant.

3. The Subject Property is owned by:

SAMIR A GIORGIS
JOUKIT Z BATOU

[Note, if the Property is owned by a Partnership, Corporation, Land Trust or Limited Liability Company, the appropriate form must be executed.]

NOTE: A copy of the Deed to the Subject Property must accompany this Petition.

As of the date of the filing of this Petition there are 2 electors residing on the Subject Property. Of these electors, no less than 51% approve of the filing of this Petition, as signified by their signatures as follows: [If there are no electors, please state "NONE"]

SAMIR A GIORGIS [Signature] 17W102 STONEHAM ST WOODDALE, IL 60191
JOUKIT Z BATOU [Signature] 17W102 STONEHAM ST WOODDALE, IL 60191

[If additional space for signatures of electors is necessary, please add to this Petition].

4. That the Subject Property lies contiguous to the following rights-of-way:

STONEHAM ST - POPULAR AVE

5. The undersigned Petitioner(s) hereby request that the Subject Property be annexed to and become part of the City of Wood Dale, County Of DuPage, State of Illinois. Said Subject Property is not within the corporate limits of any municipality. Said Subject Property is contiguous to the City of Wood Dale, Illinois.

6. The undersigned Petitioner(s) understand and acknowledge that as a result of the determination to voluntarily annex the Subject Property to the City of Wood Dale, the Subject Property shall become subject to all of the laws of the City of Wood Dale.

7. That pursuant to the Illinois Statutes relative to annexation of property, when and if the said Subject Property is annexed to the City of Wood Dale, the new boundaries of the City of Wood Dale shall extend to the far side of the Subject Property and such new boundaries shall include all of every right-of-way within the area annexed.

Further affiants sayeth not.

THE END ON ANNEXATION

AFFIDAVIT

The undersigned, being all of the Owners of Record and electors residing on the Subject Property as described herein, each being first duly sworn on oath, state that they have read the foregoing Petition for Annexation and each of them have subscribed thereto, and the facts as stated therein are true and correct.

Owners of Record: (Each signature must be made before a Notary)

[Signature]
[Signature]

SUBSCRIBED TO and SWORN BEFORE
me this 23rd day of September, 2020.. 2021

[Signature]
NOTARY PUBLIC

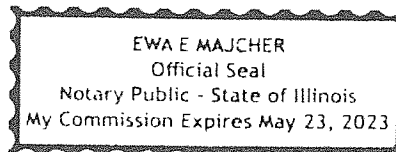


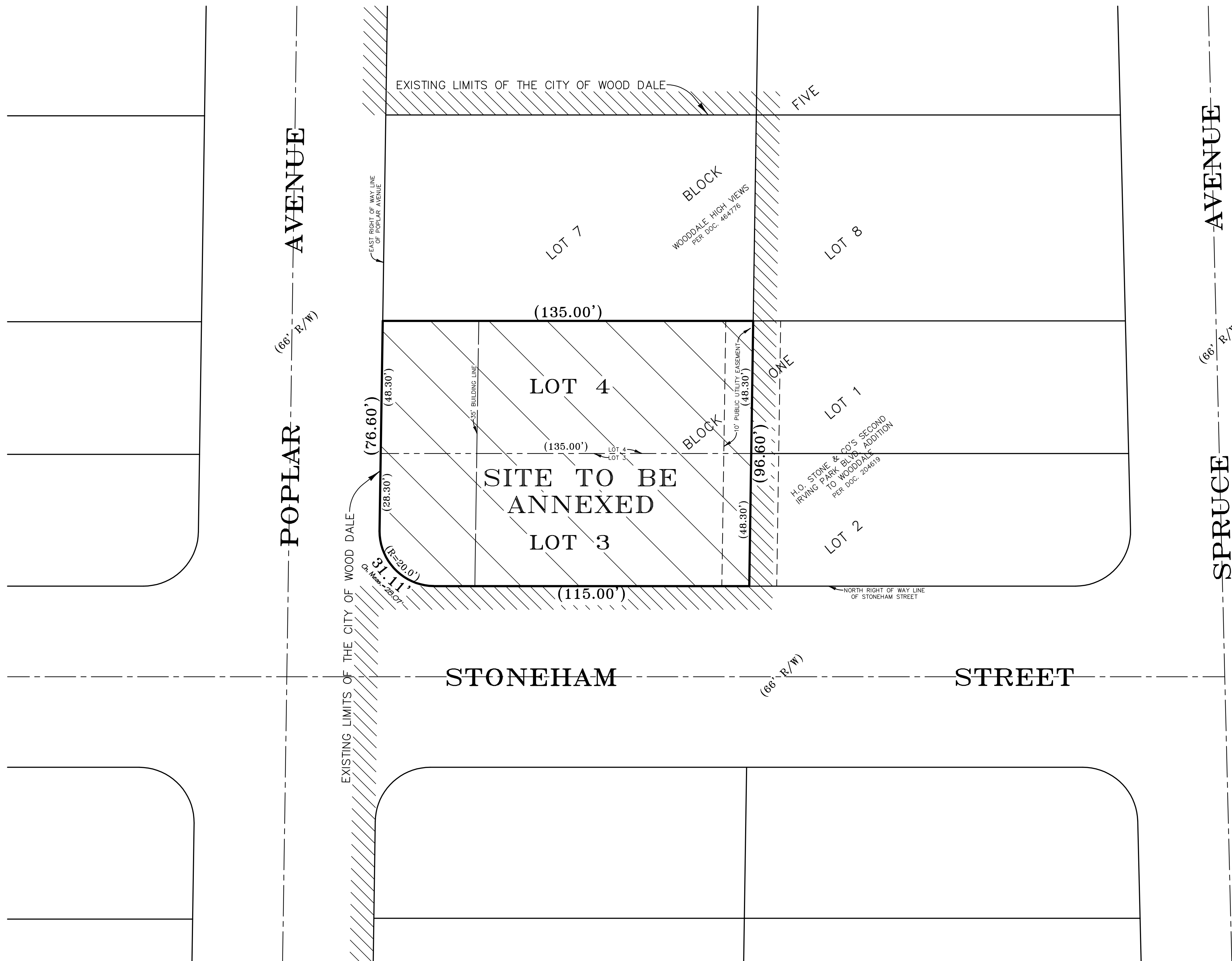
EXHIBIT B
PLAT OF ANNEXATION

SCALE: 1"=20'



PLAT OF ANNEXATION

LOTS 3 AND 4 IN BLOCK 1 IN H.O. STONE AND CO'S SECOND IRVING PARK BOULEVARD ADDITION TO WOODDALE, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 10 AND PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 12, 1925 AS DOCUMENT 204619, IN DU PAGE COUNTY, ILLINOIS.
AREA OF SITE = 12,951 SQ.FT.



RECORDER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
THIS INSTRUMENT NO. _____ WAS FILED FOR RECORD IN THE
RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS AFORESAID ON THIS
DAY OF _____, A.D. 20____, AT _____ O' CLOCK.

RECORDER OF DEEDS

CITY COUNCIL CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
THE ANNEXED PROPERTY SHOWN ON THE ABOVE PLAT OF ANNEXATION IS IDENTIFIED
AS THAT INCORPORATED AND MADE A PART OF THE CITY OF WOOD DALE BY ORDINANCE
NO. _____ ADOPTED BY THE COUNCIL OF SAID CITY ON THE _____ DAY OF
_____, A.D. 20____
BY: _____ ATTEST: _____
MAYOR CLERK

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
THE UNDERSIGNED: _____
AND:
DO HEREBY CERTIFY THAT HE/SHE/THEY ARE THE OWNER(S) OF THE PROPERTY DESCRIBED
HEREON AND HAVE CAUSED THE SAME TO BE PREPARED FROM EXISTING PLATS AND RECORDS
FOR THE PURPOSE OF ANNEXATION TO THE CITY OF WOOD DALE AS SHOWN BY THE PLAT
HEREON DRAWN.
DATED THIS _____ DAY OF _____, A.D. 20____
BY: _____
BY: _____

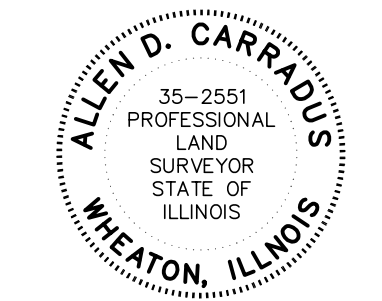
OWNER'S NOTARY CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
I, _____ A NOTARY PUBLIC IN AND FOR THE SAID COUNTY AND STATE,
DO HEREBY CERTIFY THAT THE PERSON OR PERSONS WHOSE NAME(S) IS/ARE SUBSCRIBED TO
THE FOREGOING INSTRUMENT DID APPEAR BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED
THAT HE/SHE/THEY ARE THE OWNER(S) OF THE PROPERTY DESCRIBED HEREON AND THAT
HE/SHE/THEY SIGNED, SEALED AND DELIVERED THE SAID INSTRUMENT AS HIS/HER/THEIR OWN
FREE AND VOLUNTARY ACT AND DEED FOR THE USES AND PURPOSES THEREIN SET FORTH.
DATED THIS _____ DAY OF _____, A.D. 20____

NOTARY PUBLIC

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
THIS IS TO CERTIFY THAT I, ALLEN D. CARRADUS, ILLINOIS PROFESSIONAL LAND SURVEYOR
NO. 35-2551 HAS PLATTED FROM PUBLIC RECORD THE PROPERTY DESCRIBED IN THE ABOVE CAPTION,
AS SHOWN IN THE AFFIXED PLAT FOR THE PURPOSES OF ANNEXATION TO THE CITY OF WOOD DALE
AND THAT THE ANNEXED PLAT IS A CORRECT AND TRUE REPRESENTATION OF SAID PROPERTY.
ALL DISTANCES ARE SHOWN IN FEET AND DECIMALS THEREOF.
GIVEN UNDER MY HAND AND SEAL AT CAROL STREAM, ILLINOIS THIS 8th DAY OF December
A.D. 2021



BY: Allen D. Carradus
ALLEN D. CARRADUS
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-2551
MY LICENSE EXPIRES NOVEMBER 30, 2022

CARRADUS LAND SURVEY, INC. PROFESSIONAL DESIGN FIRM NO. 184-007086
FOR LAND SURVEYING & PROFESSIONAL ENGINEERING EXPIRES 04/30/2023

SUBMITTED FOR RECORDING BY:
CITY OF WOOD DALE
404 N. WOOD DALE ROAD
WOOD DALE, ILLINOIS 60191

Date of Field Work: 08/11/21	Drawn By: CMG	PLAT OF ANNEXATION 17W102 STONEHAM STREET, WOOD DALE DU PAGE COUNTY, ILLINOIS	Sheet 1 of 1
Scale: 1" = 20'	Checked By: EAC		
Flt Blk Pg: 417-37	Approved: ADC		
Date: 12/08/21	Revisions: REVISE PER CITY REVIEW	Prepared For: SAMIR A. GIORGIS	Project # 35292
		Prepared By: CARRADUS LAND SURVEY, INC. 121 S. Gary Avenue, Suite 180, Carol Stream, Illinois 60188 (630) 588-0416 (FAX) 653-7682 carradus_survey@yahoo.com	

ORDINANCE NO. O-21-38

AN ORDINANCE APPROVING A LOT CONSOLIDATION AND A MAP AMENDMENT REZONING PROPERTY COMMONLY KNOWN AS 469 STONEHAM ST., WOOD DALE, ILLINOIS 60191

WHEREAS, Samir Giorgis (“Owner”) is the owner of property identified by PINs: 03-10-409-009, 03-10-409-008 commonly known upon annexation to the City of Wood Dale, Illinois, as 469 Stoneham St., (“Subject Realty”), the legal description of which is as follows:

LOTS 3 AND 4 IN BLOCK 1 IN H.O. STONE AND CO’S SECOND IRVING PARK BOULEVARD ADDITION TO WOODDALE, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 10 AND PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 12, 1925 AS DOCUMENT 204619, IN DU PAGE COUNTY, ILLINOIS.

which Subject Realty was recently annexed to the City of Wood Dale by action of the Corporate Authorities; and

WHEREAS, by operation of law, upon annexation, the Subject Realty was zoned R-1, Estate Residential, in the City of Wood Dale; and

WHEREAS, Owner has petitioned for a lot consolidation and map amendment to rezone the Subject Realty from R-1, Estate Residential, to R-4, Medium Density Single-Family; and

WHEREAS, Notice of Public Hearing on said Application, under Case No. CDC-2021-0004, was published in a newspaper of general circulation in the City of Wood Dale as required by the ordinances of the City of Wood Dale and the statutes of the State of Illinois; and

WHEREAS, all other notices required by law were given; and

WHEREAS, a Public Hearing on the proposed lot consolidation and rezoning was conducted on November 15, 2021 by the Community Development Commission of the City of Wood Dale in accordance with statutes and ordinances pertaining thereto; and

WHEREAS, based upon the facts presented at hearing, the Community Development Commission unanimously voted, to recommend the lot consolidation and map amendment (rezoning) of the Subject Realty, said findings of fact being stated at hearing on this matter and as set forth in the Staff Memorandum attached hereto as Exhibit A; and

WHEREAS, the Corporate Authorities of the City of Wood Dale have received the recommendation of the Community Development Commission, and have reviewed the findings made relative to the application, and upon its consideration, determined to approve the request for rezoning.

WHEREAS, the proposed lot consolidation and rezoning, as recommended for approval by the Community Development Commission, has been considered by the Planning, Zoning and Building Committee of the City Council of the City of Wood Dale, which has also recommended approval of the lot consolidation and rezoning; and

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 hereinabove are incorporated herein by reference as part of this Ordinance.

SECTION TWO: That based on the findings adopted by the Community Development Commission, as set forth in the staff memorandum attached as Exhibit A, the proposed lot consolidation and map amendment rezoning the Subject Realty described herein are hereby granted, consolidating lots and changing the existing zoning from R-1, Estate Residential, to R-4, Medium Density Single-Family.

SECTION THREE: That all Ordinances and Resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, expressly repealed.

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

SECTION FIVE: 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 16th day of December, 2021

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 16th day of December, 2021

Annunziato Pulice, Mayor

ATTEST:

Lynn Curiale, City Clerk

Published in pamphlet form _____, 2021

EXHIBIT A
STAFF MEMORANDUM

CITY OF WOOD DALE

Community Development



MEMO

DATE: November 15, 2021

TO: Community Development Commission

FROM: Gosia Pociecha, AICP, Planner

SUBJECT: Case No. CDC-2021-0004, Lot Consolidation & Rezoning upon annexation from R-1 to R-4, 17W102 Stoneham St (to be known as 469 Stoneham St)

REQUEST

An application has been filed by Samir Giorgis for lot consolidation and zoning map amendment (rezoning) of residential property located at 17W102 Stoneham St (to be known as 469 Stoneham St). Currently, the property is unincorporated. Upon annexation, the property would be zoned R-1, Estate Residential. The request is to rezone the subject property upon annexation from R-1, Estate Residential, to R-4, Medium Density Single Family.

PROPERTY INFORMATION

Site Address: 17W102 Stoneham St (to be known as 469 Stoneham St)
PINs: 03-10-409-009, 03-10-409-008
Property Size: 0.3 Acres (approx. 12,951 square feet) combined
Existing Land Use: Single Family Residential
Future Land Use: Single Family Residential
Existing Zoning: R-4 (Single Family) DuPage County Unincorporated

Surrounding Zoning / Land Use

North: R-4 (Medium Density Single Family) / Single Family Residential
South: R-3 (Single-Unit Dwelling District) Village of Bensenville
East: R-3 (Single-Unit Dwelling District) Village of Bensenville
West: R-4 (Medium Density Single Family) / Single Family Residential

ANALYSIS

Submittals

The analysis and recommendation provided in this memo are based on the following documents, which are on file in the Community Development Dept. and attached as noted:

- Public Hearing Application

- Proof of Ownership
- Plat of Survey (Exhibit A)
- Petitioner Narrative (Exhibit B)
- Petition for Voluntary Annexation (Exhibit C)
- Plat of Annexation (Exhibit D)
- Plat of Subdivision (Exhibit E)

Project Description

The subject property is located at 17W102 Stoneham St (PIN 03-10-409-009), at the north-east corner of Stoneham St and Poplar Ave (see the location map below) in Unincorporated DuPage County. Upon annexation, the address will be changed to: 469 Stoneham St, Wood Dale, IL 60191. Currently, the property is classified R-4, Single Family, according to DuPage County Unincorporated Zoning. The property consists of two lots; northern lot is vacant while the southern lot is improved with one-story stucco residence and a detached garage (Exhibit A). Samir Giorgis is the owner of the property and the petitioner.

The applicant has petitioned for voluntary annexation in order to connect to city water and sewer services. Upon annexation he is requesting lot consolidation of two lots into one and rezoning from R-1, Estate Residential - which is the default zoning designation for all annexed property - to R-4, Medium Density Single-Family (Exhibit B). The annexation petition is included with this request as the rezoning is contingent upon the annexation (Exhibits C and D).



Compliance with the Comprehensive Plan

The property is designated as Single Family Residential in the Future Land Use Map of the Comprehensive Plan. The Single Family Residential land use category for properties located in the northeast area of the City is intended to preserve the primarily single-family neighborhood with similar home and lot sizes on a grid street network.

The proposed development will help the City in achieving Goal 2, Objective 6: Pursue annexation of locations that can add value to the City by incorporating desired business, residential sites, or recreational function by supporting voluntary annexation of residential property.

The requested rezoning to R-4, Medium Density Single Family, will continue the use of the property as a single-family home and is consistent with the Comprehensive Plan.

Compliance with the Unified Development Ordinance (UDO)

Lot Development Standards

Upon annexation, the subject property will be designated as R-1, Estate Residential, by default. The petitioner has requested a rezoning from the default R-1 zoning to R-4, Medium Density Single Family to be consistent with the surrounding zoning district. A Type 4 Building is allowed to be constructed in the R-4 Zoning Districts. The property consist of two lots, however, individually they do not meet the R-4 lot standards, hence the petitioner is requesting consolidation into one lot.



The subject property meets the minimum R-4 lot standards set forth in the UDO with the exception of the lot depth (per table below). However, most of the lots in the surrounding R-4 districts are similarly sized (including the same lot depth), hence this zoning designation is the most appropriate and is compliant with the UDO.

	R-1 Lot Standards	R-4 Lot Standards	17W102 Stoneham St (469 Stoneham) Consolidated
Lot Width (min.)	100 Ft.	50 Ft.	96 Ft.
Lot Depth (min.)	150 Ft.	150 Ft.	135 Ft.
Lot Size (min.)	15,000 Ft. ²	7,500 Ft. ²	12,951 Ft. ²
Lot Coverage (max.)	40%	40%	24%
Front Built-to-Line	25 Ft.	25 Ft.	19.2 (established)
Side Setback	10 Ft. or 10% (whichever is less)	10 Ft. or 10% (whichever is less)	Approx. 50 Ft.
Rear Setback (min.)	30 Ft.	30 Ft.	75 Ft.
Building Coverage (max.)	30%	30%	11 %
Height (max.)	30 Ft.	30 Ft.	Approx. 15 Ft.

Neighborhood Comment

Notice was provided to adjacent property owners in accordance with Section 17.401.D of the UDO. A public hearing sign was placed at the subject property and a public hearing notice published in Daily Herald on September 29, 2021. Staff did not receive any inquiries regarding the petition as of November 10, 2021.

Findings of Fact

Subdivision Plat Standards

The Community Development Commission may recommend approval of a Lot Consolidation **unless** it makes finding of the following standards. The standards are as follows (*staff comments italicized*):

1. The design and layout of the subdivision does not conform to the provisions of this chapter;

The design and layout of the subdivision does conform to the provisions of this chapter. The standard is not met.

2. The applicant has not made adequate provision to install improvements required by the community development commission or city council under authority of this chapter;

This standard is not applicable as the applicant intends to have the properties serviced by existing improvements.

3. The final subdivision or development plan fails to comply with an approved preliminary plat/plan;

This standard is not applicable as this petition is concurrently approving the concept, preliminary, and final plat of subdivision.

4. The plat does not conform with the comprehensive plan, the official map, this chapter, city ordinances, or established planning and development policies of the city;

The plat does conform with the comprehensive plan, the official map, this chapter, city ordinances, and established planning and development policies of the city. The standard is not met.

Rezoning

The Community Development Commission may recommend approval of a map amendment upon compliance with the Comprehensive Plan and Unified Development Ordinance. As stated previously, the requested rezoning of the subject property from R-1, Estate Residential, upon annexation to R-4, Medium Density Single Family, is consistent with both the Comprehensive Plan and the Unified Development Ordinance.

RECOMMENDATION

The Community Development Department finds that the request for lot consolidation and map amendment (rezoning) of residential property located at 17W102 Stoneham St (to be known as 469 Stoneham St) from a default R-1, Estate Residential, upon annexation to R-4, Medium Density Single-Family, is compatible with surrounding zoning and land use classifications, meets the requirements in the Unified Development Ordinance and is consistent with the City's Comprehensive Plan. Based on the above considerations, staff recommends that the Community Development Commission make the following motion recommending approval of this petition:

Based on the submitted petition and the testimony presented, the proposed lot consolidation and map amendment (rezoning) is consistent with the Unified Development Ordinance and Comprehensive Plan; and, therefore, I move that the Community Development Commission adopt the findings of fact included within the staff memo dated November 15, 2021 as the findings of the Community Development Commission, and recommend to the City Council approval of lot consolidation and map amendment (rezoning) for 17W102 Stoneham (to be known as 469 Stoneham St) in Case No. CDC-2021-0004.

(Yes vote would be to approve; No vote would be to deny)

SURVEY LEGEND

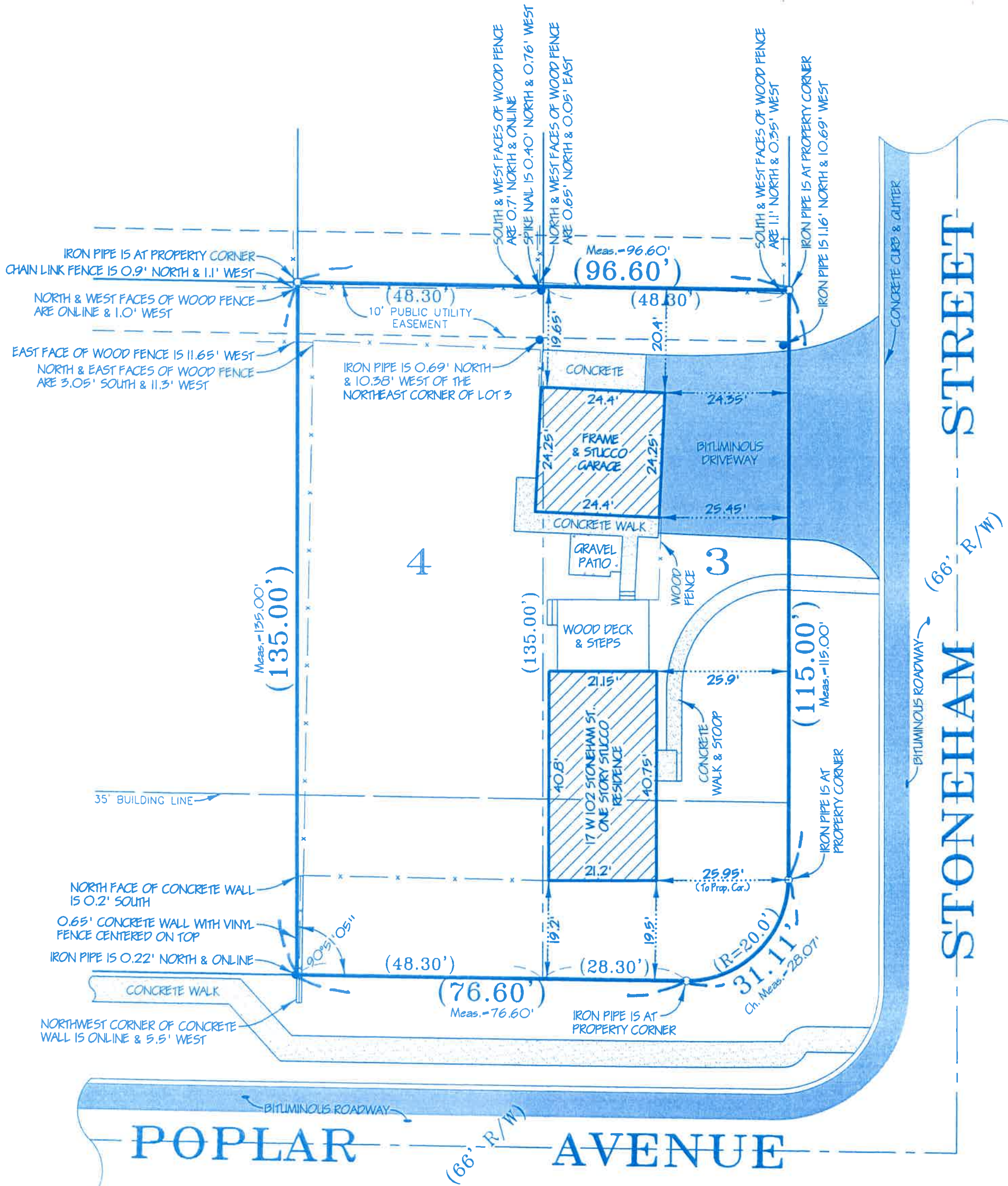
- Monumentation Found
- Monumentation Set (IRLS 35-2551)
- (50') Record Dimension
- X- Fence Line

PLAT OF SURVEY

CDC-2021-0004
EXHIBIT A

LOTS 3 AND 4 IN BLOCK 1 IN H.O. STONE AND CO'S SECOND IRVING PARK BOULEVARD ADDITION TO WOODDALE, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 10 AND PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 12, 1925 AS DOCUMENT 204619, IN DU PAGE COUNTY, ILLINOIS.

AREA OF SITE = 12,951 SQ.FT.



STONEHAM STREET
(66' R/W)

POPLAR AVENUE
(66' R/W)



NOTES

1. All distances shown hereon are in feet and decimal parts thereof corrected to 68" f. Distances shown along curved lines are Arc Measurements unless otherwise noted.
2. Compare the Legal Description, Building Lines, and Easements as shown hereon with your Deed, Title Insurance Policy or Title Commitment.
3. Consult local authorities for additional setbacks and restrictions not shown hereon.
4. Compare all survey points and report any discrepancies immediately.
5. Consult utility companies and municipalities prior to the start of any construction.
6. Dimensions to and along buildings are exterior foundation measurements.
7. Do Not Assume distances from scaled measurements made hereon.

STATE OF ILLINOIS)
COUNTY OF DU PAGE)

THIS IS TO CERTIFY THAT I, ALLEN D. CARRADUS, A PROFESSIONAL LAND SURVEYOR, LICENSED IN THE STATE OF ILLINOIS, HAVE SURVEYED THE PROPERTY AS DESCRIBED HEREON AND THAT THE ANNEXED PLAT IS A CORRECT AND TRUE REPRESENTATION THEREOF, AND THAT THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

SIGNED AND SEALED AT CAROL STREAM, ILLINOIS THIS 11th DAY OF August, A.D. 2021
BY Allen D. Carradus ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-2551.
MY LICENSE EXPIRES NOVEMBER 30, 2022.

CARRADUS LAND SURVEY, INC.

Residential & Commercial Land Surveying Services
191 S. Gary Avenue, Suite 180, Carol Stream, Illinois, 60188
(630) 588-0416 (Fax) 653-7682 carradus_survey@yahoo.com

PREPARED FOR: **SAMIR A. GIORGIS**
DRAWN BY: CMG DATE OF FIELD WORK: 08/11/21 SCALE: 1" = 20'
PROJECT NO. 417-37 35292

To Whom It May Concern

Madam, Sir:

I, Samir Giorgis wife, Joulit Z. Batou here in verify that we would like to annex and consolidate our property legally known as 17W102 Stoneham St., WoodDale, IL 60191. To city's utility present zoning classification is DuPage County unincorporated R-4, single family home and re-zoning to R4 by connecting two lots into one. The design and layout of the subdivision does not conform to the provisions of UDO, will conform to the provisions of the UDO. The applicant has not made adequate provisions to install improvements required by the community development commission or city council under authority of the UDO. Improve adequate provision to include annex to the city's utility. The final plat fails to comply with an approved preliminary plat. The subdivision is combining all this application. The plat does conform to the comprehensive plan. The official zoning map article IV of Chapter 17 (UDO) city ordinances, or established planning policies of the city. It does not conform, the plat will conform.

Truly Yours,

Samir Giorgis

Joulitz Batou

PETITION FOR ANNEXATION

RECEIVED

OCT 04 2021

WOOD DALE COMMUNITY
DEPARTMENT

TO: CITY CLERK
OF THE CITY OF WOOD DALE
DUPAGE COUNTY, ILLINOIS

The undersigned Petitioner(s) state, on oath, as follows:

1. This Petition for Annexation is presented to the City of Wood Dale pursuant to 65 ILCS 5/7-1-8.

2. The Property subject to this Petition ("Subject Property") bears the common address: 17W 102 STONEHAM ST WOODDALE, ILL 60191, and is legally described as follows and bears the following permanent index numbers: [You may attach a copy of the legal description and PIN]

The Subject Property ___ is X is not currently vacant.

3. The Subject Property is owned by:

SAMIR A GIORGIS
JOULIT Z BATON

[Note, if the Property is owned by a Partnership, Corporation, Land Trust or Limited Liability Company, the appropriate form must be executed.]

NOTE: A copy of the Deed to the Subject Property must accompany this Petition.

As of the date of the filing of this Petition there are 2 electors residing on the Subject Property. Of these electors, no less than 51% approve of the filing of this Petition, as signified by their signatures as follows: [If there are no electors, please state "NONE"]

<u>SAMIR A GIORGIS</u>	<u>Samir Giorgis</u>	<u>17W102 STONEHAM ST WOODDALE, IL 60191</u>
Printed Name/Signature	Signature	Address
<u>JOULIT Z BATON</u>	<u>Joulit Z Baton</u>	<u>17W102 STONEHAM ST WOODDALE, IL 60191</u>
Printed Name/Signature	Signature	Address
_____	_____	_____
Printed Name/Signature	Signature	Address

[If additional space for signatures of electors is necessary, please add to this Petition].

4. That the Subject Property lies contiguous to the following rights-of-way:

STONEHAM ST - POPULAR AVE

5. The undersigned Petitioner(s) hereby request that the Subject Property be annexed to and become part of the City of Wood Dale, County Of DuPage, State of Illinois. Said Subject Property is not within the corporate limits of any municipality. Said Subject Property is contiguous to the City of Wood Dale, Illinois.

6. The undersigned Petitioner(s) understand and acknowledge that as a result of the determination to voluntarily annex the Subject Property to the City of Wood Dale, the Subject Property shall become subject to all of the laws of the City of Wood Dale.

7. That pursuant to the Illinois Statutes relative to annexation of property, when and if the said Subject Property is annexed to the City of Wood Dale, the new boundaries of the City of Wood Dale shall extend to the far side of the Subject Property and such new boundaries shall include all of every right-of-way within the area annexed.

Further affiants sayeth not.

THE END ON ANNEXATION

AFFIDAVIT

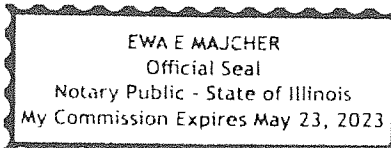
The undersigned, being all of the Owners of Record and electors residing on the Subject Property as described herein, each being first duly sworn on oath, state that they have read the foregoing Petition for Annexation and each of them have subscribed thereto, and the facts as stated therein are true and correct.

Owners of Record: (Each signature must be made before a Notary)

[Redacted signature] _____

SUBSCRIBED TO and SWORN BEFORE
me this 23rd day of September, 2020. 2021

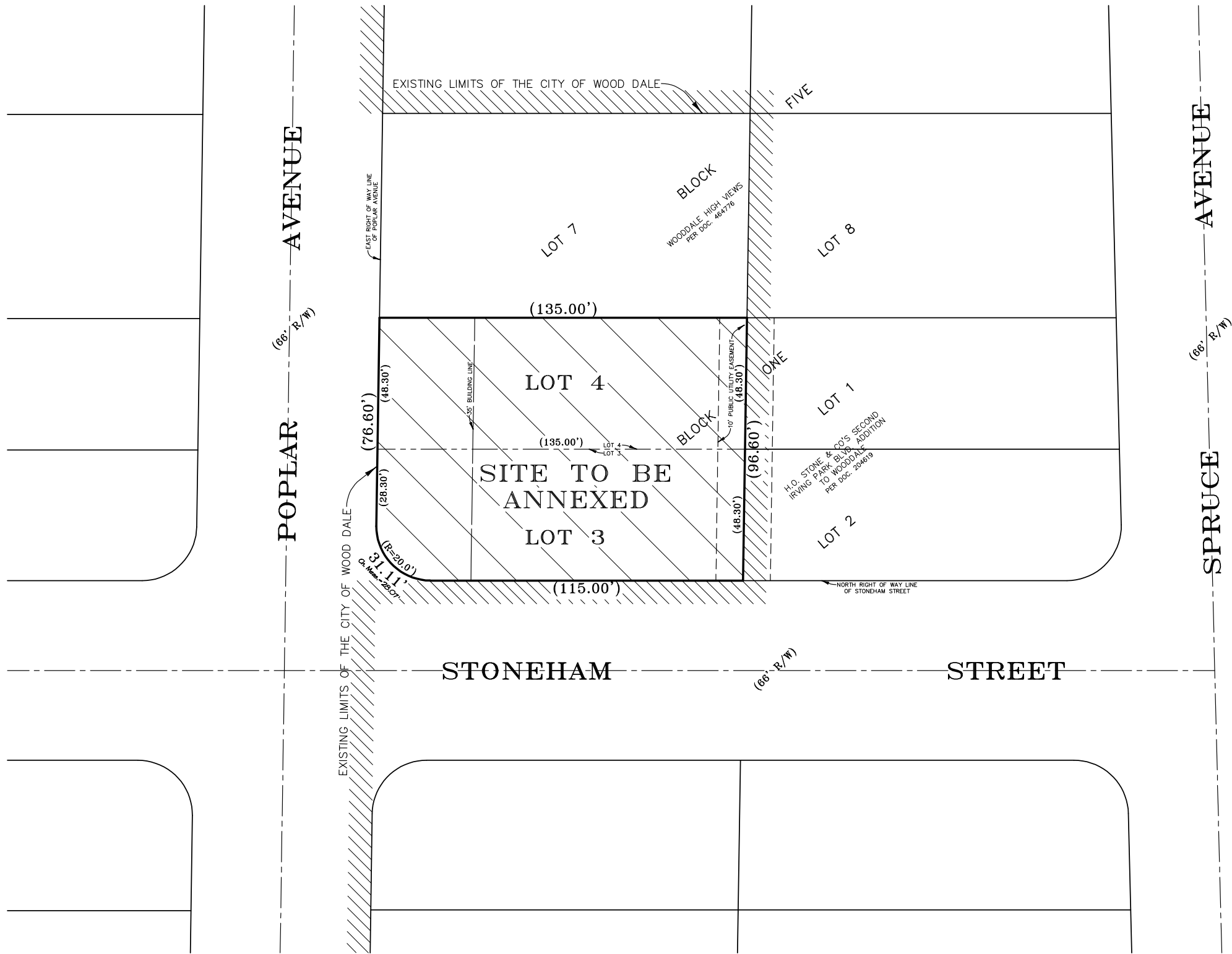
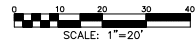
[Redacted signature] _____
NOTARY PUBLIC



PLAT OF ANNEXATION

LOTS 3 AND 4 IN BLOCK 1 IN H.O. STONE AND CO'S SECOND IRVING PARK BOULEVARD ADDITION TO WOODDALE, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 10 AND PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 12, 1925 AS DOCUMENT 204619, IN DU PAGE COUNTY, ILLINOIS.
AREA OF SITE = 12,951 SQ.FT.

CDC-2021-0004
EXHIBIT D
FINAL



RECORDER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS

THIS INSTRUMENT NO. _____ WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS AFORESAID ON THIS _____ DAY OF _____, A.D. 20____, AT _____ O' CLOCK.

RECORDER OF DEEDS

CITY COUNCIL CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS

THE ANNEXED PROPERTY SHOWN ON THE ABOVE PLAT OF ANNEXATION IS IDENTIFIED AS THAT INCORPORATED AND MADE A PART OF THE CITY OF WOOD DALE BY ORDINANCE NO. _____ ADOPTED BY THE COUNCIL OF SAID CITY ON THE _____ DAY OF _____, A.D. 20____.

BY: _____ ATTEST: _____
MAYOR CLERK

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS

THE UNDERSIGNED: _____ AND: _____ DO HEREBY CERTIFY THAT HE/SHE/THEY ARE THE OWNER(S) OF THE PROPERTY DESCRIBED HEREON AND HAVE CAUSED THE SAME TO BE PREPARED FROM EXISTING PLATS AND RECORDS FOR THE PURPOSE OF ANNEXATION TO THE CITY OF WOOD DALE AS SHOWN BY THE PLAT HEREON DRAWN.

DATED THIS _____ DAY OF _____, A.D. 20____.
BY: _____
BY: _____

OWNER'S NOTARY CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS

I, _____ A NOTARY PUBLIC IN AND FOR THE SAID COUNTY AND STATE, DO HEREBY CERTIFY THAT THE PERSON OR PERSONS WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT DID APPEAR BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT HE/SHE/THEY ARE THE OWNER(S) OF THE PROPERTY DESCRIBED HEREON AND THAT HE/SHE/THEY SIGNED, SEALED AND DELIVERED THE SAID INSTRUMENT AS HIS/HER/THEIR OWN FREE AND VOLUNTARY ACT AND DEED FOR THE USES AND PURPOSES THEREIN SET FORTH.

DATED THIS _____ DAY OF _____, A.D. 20____.

NOTARY PUBLIC

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS

THIS IS TO CERTIFY THAT I, ALLEN D. CARRADUS, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-2551 HAS PLATTED FROM PUBLIC RECORD THE PROPERTY DESCRIBED IN THE ABOVE CAPTION, AS SHOWN IN THE AFFIXED PLAT FOR THE PURPOSES OF ANNEXATION TO THE CITY OF WOOD DALE AND THAT THE ANNEXED PLAT IS A CORRECT AND TRUE REPRESENTATION OF SAID PROPERTY. ALL DISTANCES ARE SHOWN IN FEET AND DECIMALS THEREOF.

GIVEN UNDER MY HAND AND SEAL AT CAROL STREAM, ILLINOIS THIS 8th DAY OF December, A.D. 2021.



BY: Allen D. Carradus
ALLEN D. CARRADUS
ILLINOIS PROFESSIONAL LAND SURVEYOR NO.35-2551
MY LICENSE EXPIRES NOVEMBER 30, 2022

CARRADUS LAND SURVEY, INC. PROFESSIONAL DESIGN FIRM NO. 184-007086
FOR LAND SURVEYING & PROFESSIONAL ENGINEERING EXPIRES 04/30/2023

SUBMITTED FOR RECORDING BY:
CITY OF WOOD DALE
404 N. WOOD DALE ROAD
WOOD DALE, ILLINOIS 60191

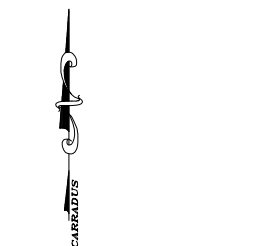
Date of Field Work: 08/11/21	Drawn By: CMG	PLAT OF ANNEXATION 17W102 STONEHAM STREET, WOOD DALE DU PAGE COUNTY, ILLINOIS	Sheet 1
Scale: 1" = 20'	Checked By: EAC		or 1
File Bk Pg: 417-37	Approved: ADC	Prepared For: SAMIR A. GIORGIS	
Date: 12/08/21	Revision: REVISE PER CITY REVIEW	Prepared By: CARRADUS LAND SURVEY	Packet Page #30 of 35292
		191 S. Gary Avenue Suite 180, Carol Stream, Illinois 60188 (630) 588-0416 (FAX) 630-7682 carradus_survey@yahoo.com	

FINAL PLAT OF GIORGIS'S ADDITION TO WOOD DALE

LOTS 3 AND 4 IN BLOCK 1 IN H.O. STONE AND CO'S SECOND IRVING PARK BOULEVARD ADDITION TO WOODDALE, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 10 AND PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 12, 1925 AS DOCUMENT 204619, IN DU PAGE COUNTY, ILLINOIS.

CDC-2021-0004
EXHIBIT E
FINAL

- LEGEND**
- IRON MONUMENT FOUND
 - IRON MONUMENT SET (PLS 35-2551)
 - CONCRETE MONUMENT
 - (50.00') RECORD DIMENSION
 - X — FENCE LINE
 - EASEMENT LINE
 - (50.00') RECORD DIMENSION
 - 100.00' PROPOSED LOT DIMENSION
 - LOT EXISTING LOT NUMBER
 - LOT PROPOSED LOT NUMBER



SCALE: 1"=20'



H.O. STONE & CO'S SECOND IRVING PARK BLVD. ADDITION TO WOODDALE PER DOC. 204619

MAIL TO:
ALLEN D. CARRADUS
191 S. GARY AVENUE, SUITE 180
CAROL STREAM, ILLINOIS 60188
(630) 588-0416
(FAX) 653-7682

PREPARED FOR:
SAMIR A. GIORGIS
17W102 STONEHAM ST.
SAMIR A. GIORGIS, IL. 60191
(847) 258-4842

PLAT SUBMITTED FOR RECORDING BY:
CITY OF WOOD DALE
404 N. WOOD DALE ROAD
WOOD DALE, ILLINOIS 60191

- NOTES**
1. All distances shown hereon are in feet and decimal parts thereof corrected to 68° f. Distances shown along curved lines are Arc Measurements unless otherwise noted.
 2. Compare the Legal Description, Building Lines, and Easements as shown hereon with your Deed, Title Insurance Policy or Title Commitment.
 3. Consult local authorities for additional setbacks and restrictions not shown hereon.
 4. Compare all survey points and report any discrepancies immediately.
 5. Consult utility companies and municipalities prior to the start of any construction.
 6. Dimensions to and along buildings are exterior foundation measurements.
 7. Do Not Assume distances from scaled measurements made hereon.

DIRECTOR OF ENGINEERING CERTIFICATE

STATE OF ILLINOIS } SS
COUNTY OF DU PAGE)

I, _____ DIRECTOR OF ENGINEERING FOR THE CITY OF WOOD DALE, ILLINOIS, DO HEREBY CERTIFY THAT THE PLAT AS APPENDED HERETO MEETS WITH THE REQUIREMENTS AND THE PLANS AND SPECIFICATIONS OF THE WOOD DALE CITY CODE AND HAS BEEN APPROVED BY ALL PUBLIC AUTHORITIES.

DATED AT WOOD DALE, ILLINOIS THIS _____ DAY OF _____, 20____

DIRECTOR OF ENGINEERING

CITY TREASURER'S CERTIFICATE

STATE OF ILLINOIS } SS
COUNTY OF DU PAGE)

I, _____ CITY COLLECTOR FOR THE CITY OF WOOD DALE, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS OR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE BEEN APPOINTED AGAINST THE TRACT OF LAND DESCRIBED ON THIS PLAT.

DATED AT WOOD DALE, ILLINOIS, THIS _____ DAY OF _____, 20____

CITY TREASURER

CITY COUNCIL CERTIFICATE

STATE OF ILLINOIS } SS
COUNTY OF DU PAGE)

APPROVED, BY THE MAYOR AND THE CITY COUNCIL, OF THE CITY OF WOOD DALE, DU PAGE COUNTY, ILLINOIS, THIS _____ DAY OF _____, 20____

ATTEST: CITY CLERK _____
MAYOR, CITY OF WOOD DALE _____

COUNTY CLERK CERTIFICATE

STATE OF ILLINOIS } SS
COUNTY OF DU PAGE)

I, _____ COUNTY CLERK OF DU PAGE COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT I FIND NO DELINQUENT GENERAL TAXES, NO UNPAID CURRENT GENERAL TAXES, NO UNPAID FORFEITED TAXES, NO DELINQUENT OR UNPAID SPECIAL ASSESSMENTS, NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND SHOWN ON THIS PLAT.

GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF _____, 20____

COUNTY CLERK, DU PAGE COUNTY, ILLINOIS

RECORDER OF DEED'S CERTIFICATE

STATE OF ILLINOIS } SS
COUNTY OF DU PAGE)

THIS INSTRUMENT NO. _____ WAS FILED FOR RECORD IN THE RECORDER OF DEEDS OFFICE OF DU PAGE COUNTY, ILLINOIS ON THE _____ DAY OF _____, 20____ A.D.

AT _____ O'CLOCK _____ M.

DU PAGE COUNTY RECORDER OF DEEDS

COMMUNITY DEVELOPMENT COMMISSION CERTIFICATE

STATE OF ILLINOIS } SS
COUNTY OF DU PAGE)

PLAT APPROVED BY THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF WOOD DALE THIS _____ DAY OF _____, 20____ A.D.

BY: _____
COMMUNITY DEVELOPMENT COMMISSION CHAIRMAN

ATTEST: _____
SECRETARY

ENGINEER'S SURFACE WATER DRAINAGE CERTIFICATE

STATE OF ILLINOIS } SS
COUNTY OF DU PAGE)

THIS IS TO CERTIFY I, Joseph Lureau, A REGISTERED PROFESSIONAL ENGINEER, CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT DRAINAGE OF SURFACE WATERS WILL NOT BE CHANGED BY CONSTRUCTION OF SUCH SUBDIVISION OR ANY PART THEREOF, OR THAT IF SUCH SURFACE WATER WILL BE CHANGED, ADEQUATE PROVISION HAS BEEN MADE FOR COLLECTION AND DIVERSION OF SUCH SURFACE WATERS INTO PUBLIC AREAS, OR DRAINS WHICH THE SUBDIVIDER HAS THE RIGHT TO USE, AND THAT SUCH SURFACE WATERS WILL NOT BE DEPOSITED ON THE PROPERTY OF ADJOINING LAND OWNERS IN SUCH CONCENTRATIONS AS MAY CAUSE DAMAGE TO THE ADJOINING PROPERTY BECAUSE OF THE CONSTRUCTION OF THE SUBDIVISION.

DATED THIS 8th DAY OF December, A.D. 2021

Joseph Lureau
NAME
062-063571 Exp. 11/30/2025
REGISTRATION NUMBER

EASEMENT CERTIFICATE

ALL EASEMENTS INDICATED AS PUBLIC UTILITY EASEMENTS ON THIS PLAT ARE RESERVED FOR AND GRANTED TO THE CITY OF WOOD DALE AND TO THOSE PUBLIC UTILITY COMPANIES OPERATING UNDER FRANCHISE FROM THE CITY OF WOOD DALE INCLUDING BUT NOT LIMITED TO AT&T, AMERITECH TELEPHONE COMPANY, NORTHERN ILLINOIS GAS COMPANY, COMMONWEALTH EDISON COMPANY AND THEIR SUCCESSORS AND ASSIGNS FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN AND OPERATE VARIOUS UTILITY TRANSMISSION AND DISTRIBUTION SYSTEMS INCLUDING STORM AND OR SANITARY SEWERS TOGETHER WITH ANY AND ALL NECESSARY MANHOLES, CATCH BASINS, CONNECTIONS, APPLIANCES AND OTHER STRUCTURES AND APPURTENANCES AS MAY BE DEEMED NECESSARY BY SAID CITY OF WOOD DALE, OVER, UPON, ALONG, UNDER AND THROUGH SAID INDICATED EASEMENT, TOGETHER WITH RIGHT OF ACCESS ACROSS THE PROPERTY FOR NECESSARY MEN AND EQUIPMENT TO DO ANY OF THE WORK ABOVE. THE RIGHT IS ALSO GRANTED TO CUT DOWN, TRIM OR REMOVE ANY TREES, SHRUBS OR ANY OTHER PLANTS ON THE EASEMENT THAT INTERFERE WITH THE OPERATION OF THE SEWERS OR OTHER UTILITIES. NO PERMANENT BUILDINGS SHALL BE PLACED ON SAID EASEMENTS, BUT THE SAME MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING AND OTHER PURPOSES THAT DO NOT THEN OR LATER INTERFERE WITH THE AFORESAID USES OR RIGHTS. WHERE AN EASEMENT IS USED BOTH FOR SEWERS AND OTHER UTILITIES, THE OTHER UTILITY INSTALLATION SHALL BE SUBJECTED TO THE APPROVAL OF THE CITY OF WOOD DALE, AS TO THE DESIGN AND LOCATION AND ALL INSTALLATIONS ARE SUBJECT TO THE ORDINANCES OF THE CITY OF WOOD DALE AND THOSE COMMUNICATIONS SYSTEM COMPANIES UNDER FRANCHISE TO THE CITY OF WOOD DALE.

OWNER'S CERTIFICATE

STATE OF ILLINOIS } SS
COUNTY OF DU PAGE)

THIS IS TO CERTIFY THAT THE UNDERSIGNED IS THE OWNER OF THE LAND DESCRIBED IN THE ANNEXED PLAT, AND THAT HE HAS CAUSED THE SAME TO BE SURVEYED AND CONSOLIDATED, AS INDICATED THEREON, FOR THE USES AND PURPOSES THEREIN SET FORTH, AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE THEREON INDICATED.

I HEREBY DEDICATE FOR PUBLIC USE AND LANDS SHOWN ON THIS PLAT FOR THOROUGHFARES, STREETS, ALLEYS, AND PUBLIC SERVICES; AND I HEREBY ALSO RESERVE THESE AREAS DESIGNATED HEREON AS EASEMENTS FOR THE PURPOSES AS HEREIN SET FORTH.

I ALSO CERTIFY THAT THE PROPERTY DESCRIBED HEREON IS WITHIN THE BOUNDARIES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 200.

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

BY: _____
OWNER

NOTARY'S CERTIFICATE

STATE OF ILLINOIS } SS
COUNTY OF DU PAGE)

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

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

NOTARY PUBLIC: _____
MY COMMISSION EXPIRES: _____

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS } SS
COUNTY OF DU PAGE)

THIS IS TO CERTIFY THAT I, ALLEN D. CARRADUS, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-2551, UNDER THE DIRECTION OF THE OWNER, AS SHOWN HEREON, HAVE SURVEYED, SUBDIVIDED, AND PLATTED THE FOLLOWING DESCRIBED PROPERTY:

LOTS 3 AND 4 IN BLOCK 1 IN H.O. STONE AND CO'S SECOND IRVING PARK BOULEVARD ADDITION TO WOODDALE, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 10 AND PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 12, 1925 AS DOCUMENT 204619, IN DU PAGE COUNTY, ILLINOIS.

I FURTHER CERTIFY THAT THE PLAT HEREON DRAWN IS A TRUE AND CORRECT REPRESENTATION OF SAID SURVEY AND CONSOLIDATION, AND THAT THE MONUMENTS AND MARKERS WILL BE PLACED AS SHOWN HEREON UPON COMPLETION OF ALL EXCAVATION. ALL DIMENSIONS ARE GIVEN IN FEET AND DECIMAL PARTS THEREOF AND CORRECTED TO 68 DEGREES FAHRENHEIT, AND ANY BEARINGS SHOWN HEREON ARE FOR THE PURPOSES OF DESCRIPTION ONLY.

I FURTHER CERTIFY THAT TO THE BEST OF MY KNOWLEDGE ALL REGULATIONS ENACTED BY THE CITY COUNCIL RELATIVE TO PLATS AND CONSOLIDATIONS HAVE BEEN COMPLIED WITH IN THE PREPARATION OF THIS PLAT, AND THAT THIS PROPERTY IS WITHIN THE CORPORATE LIMITS OF THE CITY OF WOOD DALE.

I FURTHER CERTIFY THAT NO PART OF THE ABOVE PROPERTY IS LOCATED WITHIN A SPECIAL FLOOD HAZARD AREA AS IDENTIFIED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY. FLOOD INSURANCE RATE MAP, PANEL NO. 17043C0079 EFFECTIVE DATE OF AUGUST 01, 2019, ZONE X.

DATED AT WHEATON, ILLINOIS, THIS 8th DAY OF December, A.D. 2021

Allen D. Carradus
ALLEN D. CARRADUS
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-2551
MY LICENSE EXPIRES NOVEMBER 30, 2022

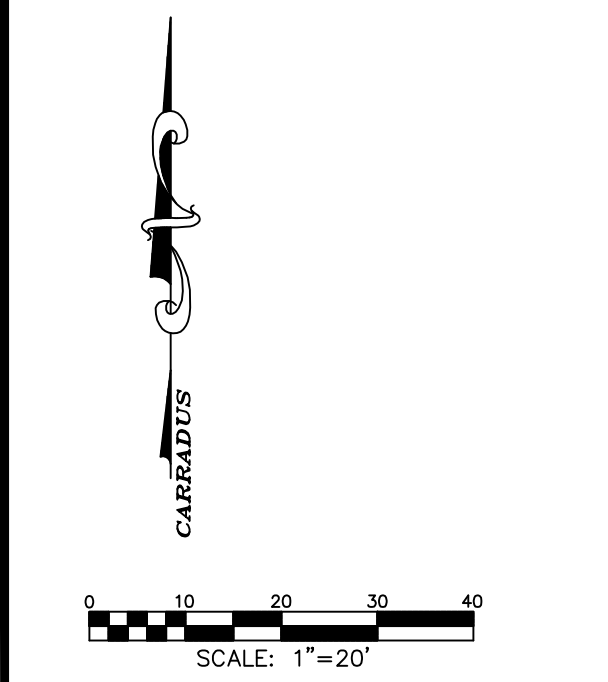


P.I.N. 03-10-409-008
03-10-409-009

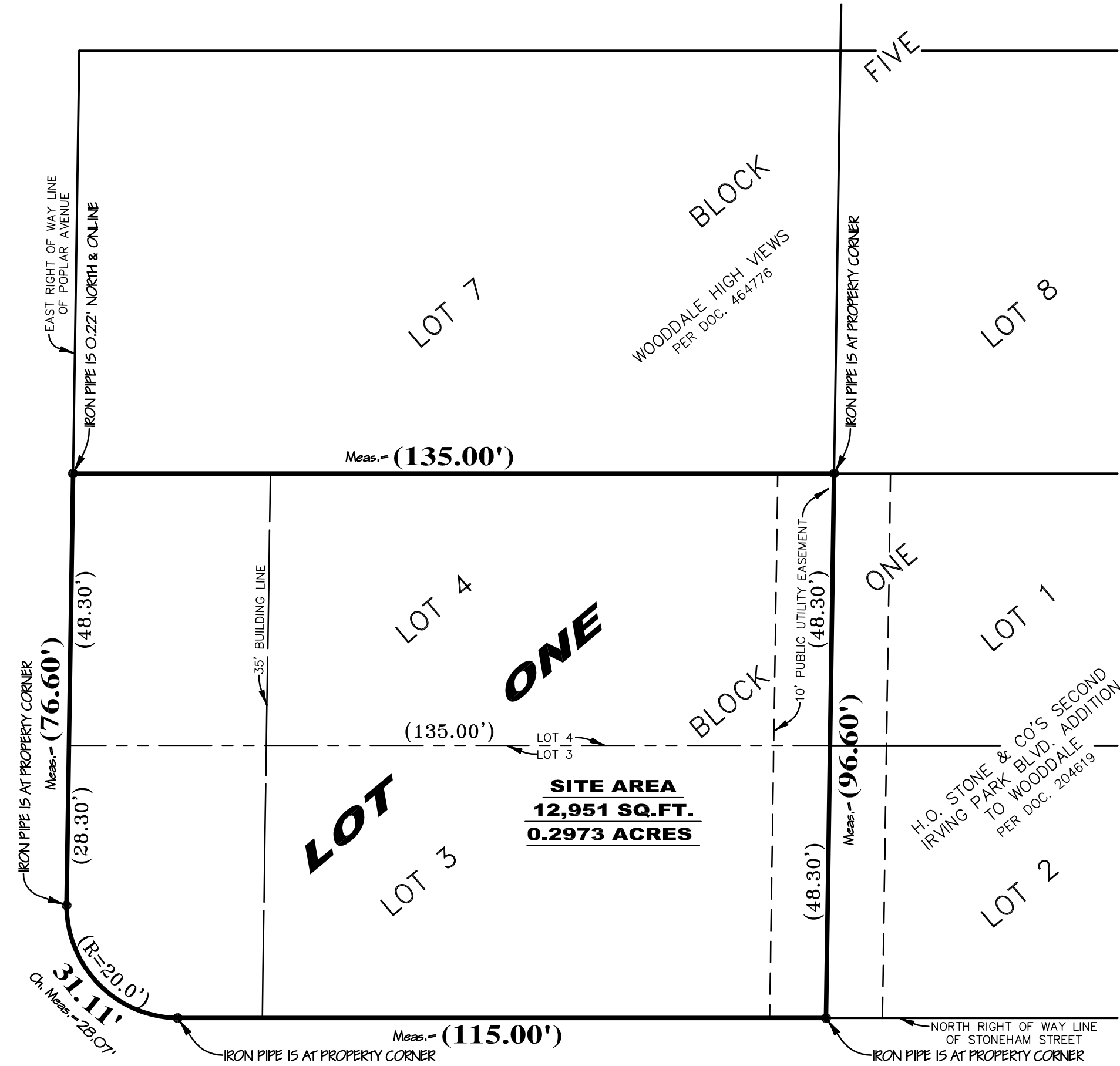
Date of Work: 08/11/21	Drawn By: CMG	Checked By: EAC	Approved: ADC	FINAL PLAT OF GIORGIS'S ADDITION TO WOOD DALE
Scale: 1" = 20'				17W102 STONEHAM STREET, WOOD DALE DU PAGE COUNTY, ILLINOIS
Sheet No: 417-3				Prepared For: SAMIR A. GIORGIS
Date: 12/08/21	Revision: REVISE PER CITY REVIEW			Prepared By: CARRADUS LAND SURVEY 191 S. Gary Avenue Suite 180, Carol Stream, Illinois 60188 (630) 588-0416 (FAX) 653-7682 carradus_survey@yahoo.com

EXHIBIT B
PLAT OF CONSOLIDATION

- LEGEND**
- IRON MONUMENT FOUND
 - IRON MONUMENT SET (PLS 35-2551)
 - CONCRETE MONUMENT
 - (50.00') RECORD DIMENSION
 - x - FENCE LINE
 - - - EASEMENT LINE
 - (50.00') RECORD DIMENSION
 - 100.00' PROPOSED LOT DIMENSION
 - LOT EXISTING LOT NUMBER
 - LOT PROPOSED LOT NUMBER



POPLAR AVENUE
 (66' R/W)
 H.O. STONE & CO'S SECOND IRVING PARK BLVD. ADDITION TO WOODDALE PER DOC. 204619
STONEHAM STREET
 (66' R/W)
 H.O. STONE & CO'S SECOND IRVING PARK BLVD. ADDITION TO WOODDALE PER DOC. 204619



MAIL TO:
 ALLEN D. CARRADUS
 191 S. GARY AVENUE, SUITE 180
 CAROL STREAM, ILLINOIS 60188
 (630) 588-0416
 (FAX) 653-7682

PREPARED FOR:
 SAMIR A. GIORGIS
 17W102 STONEHAM ST.
 SAMIR A. GIORGIS, IL. 60191
 (847) 258-4842

PLAT SUBMITTED FOR RECORDING BY:
 CITY OF WOOD DALE
 404 N. WOOD DALE ROAD
 WOOD DALE, ILLINOIS 60191

- NOTES**
- All distances shown hereon are in feet and decimal parts thereof corrected to 68° f. Distances shown along curved lines are Arc Measurements unless otherwise noted.
 - Compare the Legal Description, Building Lines, and Easements as shown hereon with your Deed, Title Insurance Policy or Title Commitment.
 - Consult local authorities for additional setbacks and restrictions not shown hereon.
 - Compare all survey points and report any discrepancies immediately.
 - Consult utility companies and municipalities prior to the start of any construction.
 - Dimensions to and along buildings are exterior foundation measurements.
 - Do Not Assume distances from scaled measurements made hereon.

FINAL PLAT OF GIORGIS'S ADDITION TO WOOD DALE

LOTS 3 AND 4 IN BLOCK 1 IN H.O. STONE AND CO'S SECOND IRVING PARK BOULEVARD ADDITION TO WOODDALE, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 10 AND PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 12, 1925 AS DOCUMENT 204619, IN DU PAGE COUNTY, ILLINOIS.

~~DIRECTOR OF ENGINEERING CERTIFICATE~~

STATE OF ILLINOIS } SS
 COUNTY OF DU PAGE)

I, _____ DIRECTOR OF ENGINEERING FOR THE CITY OF WOOD DALE, ILLINOIS, DO HEREBY CERTIFY THAT THE PLAT AS APPENDED HERETO MEETS WITH THE REQUIREMENTS AND THE PLANS AND SPECIFICATIONS OF THE WOOD DALE CITY CODE AND HAS BEEN APPROVED BY ALL PUBLIC AUTHORITIES.

DATED AT WOOD DALE, ILLINOIS THIS _____ DAY OF _____, 20____.

~~DIRECTOR OF ENGINEERING~~

~~CITY TREASURER'S CERTIFICATE~~

STATE OF ILLINOIS } SS
 COUNTY OF DU PAGE)

I, _____ CITY COLLECTOR FOR THE CITY OF WOOD DALE, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS OR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE BEEN APORTIONED AGAINST THE TRACT OF LAND DESCRIBED ON THIS PLAT.

DATED AT WOOD DALE, ILLINOIS, THIS _____ DAY OF _____, 20____.

~~CITY TREASURER~~

~~CITY COUNCIL CERTIFICATE~~

STATE OF ILLINOIS } SS
 COUNTY OF DU PAGE)

APPROVED, BY THE MAYOR AND THE CITY COUNCIL, OF THE CITY WOOD DALE, DU PAGE COUNTY, ILLINOIS, THIS _____ DAY OF _____, 20____.

ATTEST: CITY CLERK _____
 MAYOR, CITY OF WOOD DALE

~~COUNTY CLERK CERTIFICATE~~

STATE OF ILLINOIS } SS
 COUNTY OF DU PAGE)

I, _____ COUNTY CLERK OF DU PAGE COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT I FIND NO DELINQUENT GENERAL TAXES, NO UNPAID CURRENT GENERAL TAXES, NO UNPAID FORFEITED TAXES, NO DELINQUENT OR UNPAID SPECIAL ASSESSMENTS, NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND SHOWN ON THIS PLAT.

GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF _____, 20____.

~~COUNTY CLERK, DU PAGE COUNTY, ILLINOIS~~

~~RECORDER OF DEED'S CERTIFICATE~~

STATE OF ILLINOIS } SS
 COUNTY OF DU PAGE)

THIS INSTRUMENT NO. _____ WAS FILED FOR RECORD IN THE RECORDER OF DEEDS OFFICE OF DU PAGE COUNTY, ILLINOIS ON THE _____ DAY OF _____, 20____ A.D.

~~DU PAGE COUNTY RECORDER OF DEEDS~~

~~COMMUNITY DEVELOPMENT COMMISSION CERTIFICATE~~

STATE OF ILLINOIS } SS
 COUNTY OF DU PAGE)

PLAT APPROVED BY THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF WOOD DALE THIS _____ DAY OF _____, 20____ A.D.

BY: _____
 COMMUNITY DEVELOPMENT COMMISSION CHAIRMAN

ATTEST: _____
 SECRETARY

~~ENGINEER'S SURFACE WATER DRAINAGE CERTIFICATE~~

STATE OF ILLINOIS } SS
 COUNTY OF DU PAGE)

THIS IS TO CERTIFY I, Joseph Lureau A REGISTERED PROFESSIONAL ENGINEER, CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT DRAINAGE OF SURFACE WATERS WILL NOT BE CHANGED BY CONSTRUCTION OF SUCH SUBDIVISION OR ANY PART THEREOF, OR THAT IF SUCH SURFACE WATER WILL BE CHANGED, ADEQUATE PROVISION HAS BEEN MADE FOR COLLECTION AND DIVERSION OF SUCH SURFACE WATERS INTO PUBLIC AREAS, OR DRAINS WHICH THE SUBDIVIDER HAS THE RIGHT TO USE, AND THAT SUCH SURFACE WATERS WILL NOT BE DEPOSITED ON THE PROPERTY OF ADJOINING LAND OWNERS IN SUCH CONCENTRATIONS AS MAY CAUSE DAMAGE TO THE ADJOINING PROPERTY BECAUSE OF THE CONSTRUCTION OF THE SUBDIVISION.

DATED THIS 8th DAY OF December, A.D. 2021

NAME Joseph Lureau
 REGISTRATION NUMBER 062-063571 Exp. 11/30/2023

~~EASEMENT CERTIFICATE~~

ALL EASEMENTS INDICATED AS PUBLIC UTILITY EASEMENTS ON THIS PLAT ARE RESERVED FOR AND GRANTED TO THE CITY OF WOOD DALE AND TO THOSE PUBLIC UTILITY COMPANIES OPERATING UNDER FRANCHISE FROM THE CITY OF WOOD DALE INCLUDING BUT NOT LIMITED TO AT&T, AMERITECH TELEPHONE COMPANY, NORTHERN ILLINOIS GAS COMPANY, COMMONWEALTH EDISON COMPANY AND THEIR SUCCESSORS AND ASSIGNS FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN AND OPERATE VARIOUS UTILITY TRANSMISSION AND DISTRIBUTION SYSTEMS INCLUDING STORM AND OR SANITARY SEWERS TOGETHER WITH ANY AND ALL NECESSARY MANHOLES, CATCH BASINS, CONNECTIONS, APPLIANCES AND OTHER STRUCTURES AND APPURTENANCES AS MAY BE DEEMED NECESSARY BY SAID CITY OF WOOD DALE, OVER, UPON, ALONG, UNDER AND THROUGH SAID INDICATED EASEMENT, TOGETHER WITH RIGHT OF ACCESS ACROSS THE PROPERTY FOR NECESSARY MEN AND EQUIPMENT TO DO ANY OF THE WORK ABOVE. THE RIGHT IS ALSO GRANTED TO CUT DOWN, TRIM OR REMOVE ANY TREES, SHRUBS OR ANY OTHER PLANTS ON THE EASEMENT THAT INTERFERE WITH THE OPERATION OF THE SEWERS OR OTHER UTILITIES. NO PERMANENT BUILDINGS SHALL BE PLACED ON SAID EASEMENTS, BUT THE SAME MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING AND OTHER PURPOSES THAT DO NOT THEN OR LATER INTERFERE WITH THE AFORESAID USES OR RIGHTS. WHERE AN EASEMENT IS USED BOTH FOR SEWERS AND OTHER UTILITIES, THE OTHER UTILITY INSTALLATION SHALL BE SUBJECT TO THE APPROVAL OF THE CITY OF WOOD DALE, AS TO THE DESIGN AND LOCATION AND ALL INSTALLATIONS ARE SUBJECT TO THE ORDINANCES OF THE CITY OF WOOD DALE AND THOSE COMMUNICATIONS SYSTEM COMPANIES UNDER FRANCHISE TO THE CITY OF WOOD DALE.

~~OWNER'S CERTIFICATE~~

STATE OF ILLINOIS } SS
 COUNTY OF DU PAGE)

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I ALSO CERTIFY THAT THE PROPERTY DESCRIBED HEREON IS WITHIN THE BOUNDARIES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 200.

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

BY: _____
 OWNER

~~NOTARY PUBLIC CERTIFICATE~~

STATE OF ILLINOIS } SS
 COUNTY OF DU PAGE)

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

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

NOTARY PUBLIC: _____

MY COMMISSION EXPIRES: _____

~~SURVEYOR'S CERTIFICATE~~

STATE OF ILLINOIS } SS
 COUNTY OF DU PAGE)

THIS IS TO CERTIFY THAT I, ALLEN D. CARRADUS, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-2551, UNDER THE DIRECTION OF THE OWNER, AS SHOWN HEREON, HAVE SURVEYED, SUBDIVIDED, AND PLATTED THE FOLLOWING DESCRIBED PROPERTY:

LOTS 3 AND 4 IN BLOCK 1 IN H.O. STONE AND CO'S SECOND IRVING PARK BOULEVARD ADDITION TO WOODDALE, BEING A SUBDIVISION OF PART OF THE EAST HALF OF SECTION 10 AND PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 12, 1925 AS DOCUMENT 204619, IN DU PAGE COUNTY, ILLINOIS.

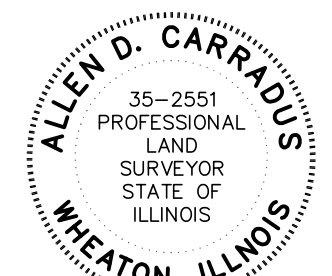
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I FURTHER CERTIFY THAT NO PART OF THE ABOVE PROPERTY IS LOCATED WITHIN A SPECIAL FLOOD HAZARD AREA AS IDENTIFIED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FLOOD INSURANCE RATE MAP, PANEL NO. 17043C0079 EFFECTIVE DATE OF AUGUST 01, 2019, ZONE X.

DATED AT WHEATON, ILLINOIS, THIS _____ DAY OF December, A.D. 2021

Allen D. Carradus
 ALLEN D. CARRADUS
 ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-2551
 MY LICENSE EXPIRES NOVEMBER 30, 2022



P.I.N. 03-10-409-008
 03-10-409-009

Date of Work: 08/11/21	Drawn By: CMG	FINAL PLAT OF GIORGIS'S ADDITION TO WOOD DALE	Sheet
Scale: 1" = 20'	Checked By: EAC		
File No: 417-3	Approved: ADC	17W102 STONEHAM STREET, WOOD DALE DU PAGE COUNTY, ILLINOIS.	1
Date: 12/08/21	Revision: REVISE PER CITY REVIEW	Prepared For: SAMIR A. GIORGIS	of 1
		Prepared By: CARRADUS LAND SURVEY, INC.	Project # 35292
		191 S. Gary Avenue, Suite 180, Carol Stream, Illinois 60188 (630) 588-0416 (FAX) 653-7682 carradus_survey@yahoo.com	



REQUEST FOR COUNCIL ACTION

Referred to Council: December 16, 2021
Subject: Brush Collection Program
Staff Contact: Alan Lange, Public Works Director
Department: Public Works

TITLE: A Resolution Approving an Agreement between the City of Wood Dale and Ciosek Tree Services for the Brush Collection Program (Four Years) in an Amount Not to Exceed \$180,600

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote: Passed 8-0

RECOMMENDATION:

Staff Recommends a Resolution Approving an Agreement between the City of Wood Dale and Ciosek Tree Services for the Brush Collection Program (Four Years) in an Amount Not to Exceed \$180,600.

BACKGROUND:

The City provides seasonal brush collections services to its residents on top of landscape waste collection provided through the garbage collection contract. This service consists of the collection of branches and tree limbs that cannot be collected through regular landscape waste collection. The last contract for brush collection was bid in November of 2017 and expired in November of 2021.

On November 12, 2021 staff published a bid for the Brush Collection Program and opened bids on November 29, 2021. Three companies submitted bids with Ciosek Tree Service, Inc. submitting the lowest bid.

Contractor	Lump Sum 4-year Bid
Ciosek Tree Services	\$180,600
Kramer Tree	\$347,760
Trees "R" Us	\$405,800

The Contract is set up to perform six brush collections roughly once a month throughout the Spring through Fall months. The contract also established hourly rates for emergency work and an additional seventh collection if needed.

ANALYSIS:

The FY22 budget includes funds for Brush Collection through the Forestry Program account in the Street Maintenance General Fund. Ciosek's year 2022 pricing amounts to \$37,800 and increases by \$600.00 each year over the next three years. This cost reflects a roughly 4.5% increase over the previous year's cost of \$36,150 for the season. This program is reimbursed back through the garbage contract.

DOCUMENTS ATTACHED

- ✓ Resolution
- ✓ Agreement

RESOLUTION NO. R-21-74

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND CIOSEK TREE SERVICES FOR THE BRUSH COLLECTION PROGRAM (FOUR YEARS) IN AN AMOUNT NOT TO EXCEED \$180,600

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 **CIOSEK TREE SERVICES** for the **BRUSH COLLECTION PROGRAM (FOUR YEARS)**; 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 **CIOSEK TREE SERVICES**, the Mayor and the City Council find **CIOSEK TREE SERVICES** 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 **16th day of December, 2021.**

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this **16th day of December, 2021.**

SIGNED: _____
Annunziato Pulice, Mayor

ATTEST: _____
Lynn Curiale, City Clerk

ANNUAL BRUSH COLLECTION PROGRAM

CONTRACT

This CONTRACT, made and entered into this 16th day of December, 2021, by and between the CITY OF WOOD DALE, an Illinois municipal corporation (hereinafter "City"), and Closek Tree Service, 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.

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:

Dave Ciosek
21W430 Park Ave
Lombard, IL 60148

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 Dave P. Ciosek

By Linda Ciosek

Its Owner / Secretary



REQUEST FOR COUNCIL ACTION

Referred to Council:	December 16, 2021
Subject:	Elizabeth Drive Trail – Ph I PSA
Staff Contact:	Alan Lange, Public Works Director
Department:	Public Works

TITLE: A Resolution Approving an Agreement between the City of Wood Dale and HR Green, Inc. for Phase I Engineering Services for Elizabeth Drive Trail Extension Project in an Amount Not to Exceed \$34,800

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote: Passed 8-0

RECOMMENDATION:

Staff Recommends a Resolution Approving an Agreement between the City of Wood Dale and HR Green, Inc. for Phase I Engineering Services for Elizabeth Drive Trail Extension Project in an Amount Not to Exceed \$34,800.

BACKGROUND:

The City currently plans to extend the Salt Creek-Greenway Trail from Addison Road and Elizabeth Drive eastward to the Salt Creek Park (Forest Preserve District of DuPage County) driveway entrance as part of the Elizabeth Drive over Salt Creek Bridge Reconstruction Project. To further promote alternative traffic solutions, provide an additional crossing of Salt Creek, as well as increase connectivity between two County routes and in effect east and west Wood Dale, it would further benefit the City to extend the trail east from the Forest Preserve driveway entrance to Wood Dale Road. HR Green has assisted the City in applying for Illinois Transportation Enhancement Program as well as Safe Routes to School funding for this project. It is recommended that in order to proceed promptly once funding is approved, or if special consideration is given for “shovel-ready” projects, that the City proceed with Phase I Engineering at this time.

ANALYSIS:

The proposal assumes that several steps related to federal funding coordination will be necessary including holding a Public Involvement Meeting and coordination with IDOT. If federal funding is not secured or if certain events can coincide with the bridge reconstruction project funding requirements, these costs could be reduced or eliminated.

DOCUMENTS ATTACHED

- ✓ Resolution
- ✓ Agreement

RESOLUTION NO. R-21-75

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND HR GREEN, INC. FOR PHASE I ENGINEERING SERVICES FOR ELIZABETH DRIVE TRAIL EXTENSION PROJECT IN AN AMOUNT NOT TO EXCEED \$34,800

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 **HR GREEN, INC.** for the **PHASE I ENGINEERING SERVICES FOR ELIZABETH DRIVE TRAIL EXTENSION 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 **HR GREEN, INC.**, the Mayor and the City Council find **HR GREEN, 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 **16th day of December, 2021.**

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this **16th day of December, 2021.**

SIGNED: _____
Annunziato Pulice, Mayor

ATTEST: _____
Lynn Curiale, City Clerk



PROFESSIONAL SERVICES AGREEMENT

For

**City of Wood Dale, IL
Elizabeth Drive Bikepath East Extension**

Alan Lange
Director of Public Works
(630) 787-3761

City of Wood Dale
720 N. Central Avenue
Wood Dale, IL 60191
Client Project Number - TBD

Ted Hamilton
Project Manager
(815) 759-8321

HR Green, Inc.
1391 Corporate Dr Suite 203
McHenry, IL 60050-5528
HR Green Project Number: 211418

November 5, 2021

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THIS **AGREEMENT** is between City of Wood Dale, IL (hereafter "CLIENT") and HR GREEN, INC. (hereafter "COMPANY").

1.0 Project Understanding

1.1 General Understanding

CLIENT desires to complete Phase I (PH I) Preliminary Engineering & Environmental Studies for the eastward extension of the Elizabeth Drive Bikepath Path from the Forest Preserve District of DuPage County (FPDDC) driveway entrance to Wood Dale Road. Additionally, the study would include extending the path north along the west side of Wood Dale Road to the southern Driveway into Oakbrook Elementary School.

The reason for performing the PH I study is in anticipation for receiving federal funding assistance for constructing this project. Safe Routes to School (SRTS) funding has been applied for, as has ITEP funding previously. Any federal funding will require the NEPA PH I engineering process to be followed to be eligible to utilize the federal funding. Some funding mechanisms are tied to timeframes from the moment a CLIENT is awarded the funding. Some of these timeframes to utilize the funding are aggressive. As such, it is the prudent course of action to initiate the PH I process. At a minimum this project, even though seemingly straight forward in nature, will require time (at least through the summer of 2022) to get through the environmental studies portion/process of the project and receive the environmental signoffs. After completion of PH I engineering, PH II, Design Engineering, will be required. Even though this should be a quicker process, it will take time as well and it is important to be as close to completion of PH I if/when funding is awarded.

1.2 Design Criteria/Assumptions

We will be following the IDOT Bureau of Local Roads requirements, Chapter 42 Bicycle Facilities.

2.0 Scope of Services

The CLIENT agrees to employ COMPANY to perform the following services:

COMPANY will perform the following tasks to complete the PH I Studies process:

- **Topographic Survey:** 1,600' along Elizabeth Drive from FPDDC drive east to corner of Elizabeth Drive/Wood Dale Road. Survey will be full width roadway survey since the path may have to be placed on the south side of the road (desire is the north side). An additional 500' of survey will be required north along the west side of Wood Dale Road from edge of pavement to right-of-way (ROW) line to design path up to the schools' driveway. Distances for survey lengths have been rounded and it has also been assumed survey of the entire intersection is needed in case of any signal work required (ped signals). **Estimated Cost: \$4,800**
- **Data Collection:** Various data collection (crashes, flooding history, utility info (franchise & City), etc.) **Estimated Cost: \$1,400**

- **Environmental Survey Request (ESR):** Since the CLIENT intends to utilize federal funding, IDOT will require the submittal on an ESR. COMPANY will complete the IDOT ESR form along with required exhibits – aerial of site with ESR limits, location map, and wetland map. The ESR package will be submitted to IDOT for processing. It has been assumed that a wetland delineation will not be required as maps indicate no wetlands along the north side of Elizabeth Drive or along the west side of Wood Dale Road. **Estimated Cost: \$1,500**

- **Geometrics:** One path design will be developed along the north side (assumed) of Elizabeth Drive and the west side of Wood Dale Road. The design will include: plan, profile, typical cross-sections, and templated cross-sections. COMPANY assumes 15 cross-sections along Elizabeth, north side of road and 5 along Wood Dale – west side of the road every 100'. Determination of ROW impacts (TEs, PEs, and FSA) will also be evaluated, if any. Assume one design and two submittals of the path geometry will be required to IDOT. It is anticipated that the design will be able to fit onto two plan sheets at 50 scale. The plan sheets will be dual paned with the plan on top and the profile on the bottom pane. **Estimated Cost: \$7,300**

- **Drainage:** Since the project does not involve a State route, an IDOT Location Drainage Study (LDS) will not be required. The corridor currently drains via sheet flow to ditches which will remain. A preliminary drainage review of the corridor will be completed. The zone AE floodplain is west of the project limits and the ground elevation east of the entrance is assumed to be higher than the Base Floodplain Elevation (BFE), so no fill in the floodplain is expected and thus, no compensatory storage will need to be provided. There are no cross culverts that will require modification/modeling, driveway culvert(s) on Wood Dale Road will be replaced in kind as necessary.

The drainage related work will be completed to ensure conformance to the latest DuPage County Stormwater Ordinances. COMPANY will complete the following drainage tasks:

 - A. A review of the corridor will be completed. It has been assumed that existing outlets are suitability and will remain.
 - B. The bikepath will be drained via sheet flow off into ditches and swales. No storm sewer will be used to drain the path. Design criteria will be established in consultation with CLIENT.
 - C. Detention will not be necessary since the proposed bikepath is less than sixteen feet (16') wide. It is assumed that the path within the project limits will be 10' wide.
 - D. It is assumed that there are no existing drainage problems. Thus, no work is expected to correct any existing problems.
 - E. Since the CLIENT is a Certified Community, CLIENT can approve the drainage work and stormwater permitting required for this project. No coordination will be required with DuPage County Stormwater Management Commission (SMC). **Estimated Cost: \$1,300**

- **Various Coordination:** There will be substantial coordination required with numerous agencies and entities. Listed is the majority of those involvements: IDOT (BLR), FHWA,

CLIENT, FPDDC, School (Oakview), DuDOT (intersection with Wood Dale Road), and property owner(s). It has been assumed that this coordination will occur via video conference and in person meetings will not be required. COMPANY will also attend one Council Meeting to present the project. **Estimated Cost: \$4,900**

- **Public Involvement Meeting (PIM):** Host one Open House PIM to present the proposed path design. COMPANY assuming it can/will be hosted either at the Junior High or CLIENT's City Hall (no cost). Assumed notification will be via post cards, email, placement on CLIENT's Website, and announcement at a Council and/or Committee Meeting. Preparation of Exhibits and attendance by two staff. Based upon project schedule, COMPANY will attempt to combine this PIM with the Elizabeth Drive Bridge project PIM and conduct a single meeting. Below cost is based upon holding a separate meeting, if meetings can be combined (based on readiness), the cost shown can be reduced by \$3,500. **Estimated Cost: \$5,400**
- **Project Design Report (PDR):** Complete a PDR for this project (BLR Form 22211). Assume draft and updates based on two IDOT reviews before approval. **Estimated Cost: \$6,500**
- **Project Management/Administration:** Progress Report, invoicing, internal meetings. **Estimated Cost: \$1,700**
- **TOTAL COST: \$34,800**

3.0 Deliverables and Schedules Included in this Agreement

COMPANY anticipates the PH I process to take approximately nine (9) months to obtain approval from IDOT. This is mostly due to having to follow the NEPA process in anticipation of receiving federal funding. Due to the NEPA process, we will need to coordinate the project through IDOT Local Roads and go through the ESR process that will check and clear environmental categories. Those categories are: Special Wastes, Cultural, Biological/Threatened & Endangered Species, and Wetland. Although we do not anticipate any of these being an issue IDOT signoffs normally take a minimum of six months to obtain and will not be received until at least summer 2022.

Estimated Schedule:

- Task 1 – Approval of the Contract, early December, 2021
- Task 2 – Kickoff Meeting, early December, 2021
- Task 3 – Survey, December (mid-December, 1 Week)
 - – Data Collection, December, 2021 – mid January, 2022
- Task 4 – ESR Submittal to IDOT, December, 2021 (after survey)
- Task 5 – Develop bikepath plan, January/February, 2022
- Task 6 – Initiate drainage review, February/March, 2022
- Task 7 – Various coordination, will start in January, 2022 – June, 2022
- Task 8 – Public Involvement Meeting, Spring, 2022
- Task 9 – Council Meeting, June, 2022

- Task 10 – Wrap up PDR and get Design Approval, Summer, 2022

This schedule was prepared to include reasonable allowances for review and approval times required by the CLIENT and public authorities having jurisdiction over the project. This schedule shall be equitably adjusted as the project progresses, allowing for changes in the scope of the project requested by the CLIENT or for delays or other causes beyond the control of COMPANY.

4.0 Items not included in Agreement/Supplemental Services

The following items are not included as part of this AGREEMENT:

- Wetland Delineation
- Location Drainage Study
- DuPage County Stormwater Coordination/Permitting
- Geotechnical Services
- 4(f) Documentation
- Preliminary Site Investigation (PSI)
- Contract Plans

Supplemental services not included in the AGREEMENT can be provided by COMPANY via supplement or under separate agreement, if desired or determined to be required.

5.0 Services by Others

Special Waste review and signoff will be required by DOT to obtain Phase I approval. Work will include site review and completion of a LPC 662 or LPC 663. COMPANY plans to have Winston Engineering to perform this service. Geotechnical services will be required, but we will engage those services during the design phase, PH II engineering.

6.0 Client Responsibilities

- Coordinating schedule for Kickoff Meeting once PSA approved and NTP.
- Provide existing utility info and other relevant data
- Timely review of drafts provided by COMPANY
- CLIENT will host PIM, *if not combined with Bridge Replacement Project*, either at Wood Dale Junior High School or in the Council Chambers

7.0 Professional Services Fee

7.1 Fees

The fee for services will be based on COMPANY standard hourly rates current at the time the AGREEMENT is signed. These standard hourly rates are subject to change upon 30 days' written notice. Non-salary expenses directly attributable to the project such as: (1) living and traveling expenses of employees when away from the home office on business connected with the project; (2) identifiable communication expenses; (3) identifiable



reproduction costs applicable to the work; and (4) outside services will be charged in accordance with the rates current at the time the service is done.

7.2 Invoices

Invoices for COMPANY's services will be submitted, on a monthly basis. Invoices will be due and payable upon receipt in accordance with the Illinois Prompt Payment Act 50ILCS 505. If any invoice is not paid within these timelines, COMPANY may, without waiving any claim or right against the CLIENT, and without liability whatsoever to the CLIENT, suspend or terminate the performance of services.

7.3 Extra Services

Any service required but not included as part of this AGREEMENT shall be considered extra services. Extra services will be billed on a Time and Material basis with prior approval to do the services of the CLIENT prior to performing said services.

7.4 Exclusion

This fee does not include attendance at any meetings or public hearings other than those specifically listed in the Scope of Services. These service items are considered extra and are billed separately on an hourly basis.

7.5 Retainer

No retainer.

7.6 Payment

The CLIENT AGREES to pay COMPANY on the following basis:

Time and Materials in the not to exceed amount of: **\$34,800.**

***If the PIM is combined with the Elizabeth Drive Bridge Replacement project, the fee would be reduced to \$31,300.

8.0 Terms and Conditions

The following Terms and Conditions are incorporated into this AGREEMENT and made a part of it.

8.1 Standard of Care

Services provided by COMPANY under this AGREEMENT will be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing at the same time and in the same or similar locality.

8.2 Entire Agreement

This AGREEMENT and its attachments constitute the entire understanding between CLIENT and COMPANY relating to COMPANY's services. Any prior or contemporaneous agreements, promises, negotiations, or representations not expressly set forth herein are of no effect. Subsequent modifications or amendments to this AGREEMENT shall be in writing and signed by the parties to this AGREEMENT. If the CLIENT, its officers, agents, or employees request COMPANY to perform extra services pursuant to this AGREEMENT, CLIENT will be advised to pay for the additional services even though an additional written agreement is not issued or signed.

8.3 Time Limit and Commencement of Services

This AGREEMENT must be executed within ninety (90) days to be accepted under the terms set forth herein. The services will be commenced immediately upon receipt of this signed AGREEMENT.

8.4 Suspension of Services

If the Project or the COMPANY'S services are suspended by the CLIENT for more than thirty (30) calendar days, consecutive or in the aggregate, over the term of this AGREEMENT, the COMPANY shall be compensated for all services performed and reimbursable expenses incurred prior to the receipt of notice of suspension. In addition, upon resumption of services, the CLIENT shall compensate the COMPANY for expenses incurred as a result of the suspension and resumption of its services, and the COMPANY'S schedule and fees for the remainder of the Project shall be equitably adjusted.

If the COMPANY'S services are suspended for more than ninety (90) days, consecutive or in the aggregate, the COMPANY may terminate this AGREEMENT upon giving not less than five (5) calendar days' written notice to the CLIENT.

If the CLIENT is in breach of this AGREEMENT, the COMPANY may suspend performance of services upon five (5) calendar days' notice to the CLIENT. The COMPANY shall have no liability to the CLIENT, and the CLIENT agrees to make no claim for any delay or damage as a result of such suspension caused by any breach of this AGREEMENT by the CLIENT. Upon receipt of payment in full of all outstanding sums due from the CLIENT, or curing of such other breach which caused the COMPANY to suspend services, the COMPANY shall resume services and there shall be an equitable adjustment to the remaining project schedule and fees as a result of the suspension.

8.5 Books and Accounts

COMPANY will maintain books and accounts of payroll costs, travel, subsistence, field, and incidental expenses for a period of five (5) years. Said books and accounts will be available at all reasonable times for examination by CLIENT at the corporate office of COMPANY during that time.

8.6 Insurance

COMPANY will maintain insurance for claims under the Worker's Compensation Laws, and from General Liability and Automobile claims for bodily injury, death, or property damage, and Professional Liability insurance caused by the negligent performance by COMPANY'S employees of the functions and services required under this AGREEMENT.

8.7 Termination or Abandonment

Either party has the option to terminate this AGREEMENT. In the event of failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party, then the obligation to provide further services under this AGREEMENT may be terminated upon ten (10) days' written notice. If any portion of the services is terminated or abandoned by CLIENT, the provisions of this Schedule of Fees and Conditions in regard to compensation and payment shall apply insofar as possible to that portion of the services not

terminated or abandoned. If said termination occurs prior to completion of any phase of the project, the fee for services performed during such phase shall be based on COMPANY's reasonable estimate of the portion of such phase completed prior to said termination, plus a reasonable amount to reimburse COMPANY for termination costs.

8.8 Waiver

COMPANY's waiver of any term, condition, or covenant or breach of any term, condition, or covenant, shall not constitute a waiver of any other term, condition, or covenant, or the breach thereof.

8.9 Severability

If any provision of this AGREEMENT is declared invalid, illegal, or incapable of being enforced by any Court of competent jurisdiction, all of the remaining provisions of this AGREEMENT shall nevertheless continue in full force and effect, and no provision shall be deemed dependent upon any other provision unless so expressed herein.

8.10 Successors and Assigns

All of the terms, conditions, and provisions hereof shall inure to the benefit of and are binding upon the parties hereto, and their respective successors and assigns, provided, however, that no assignment of this AGREEMENT shall be made without written consent of the parties to this AGREEMENT.

8.11 Third-Party Beneficiaries

Nothing contained in this AGREEMENT shall create a contractual relationship with or a cause of action in favor of a third party against either the CLIENT or the COMPANY. The COMPANY's services under this AGREEMENT are being performed solely for the CLIENT's benefit, and no other party or entity shall have any claim against the COMPANY because of this AGREEMENT or the performance or nonperformance of services hereunder. The CLIENT and COMPANY agree to require a similar provision in all contracts with contractors, subcontractors, sub-consultants, vendors and other entities involved in this project to carry out the intent of this provision.

8.12 Governing Law and Jurisdiction

The CLIENT and the COMPANY agree that this AGREEMENT and any legal actions concerning its validity, interpretation and performance shall be governed by the laws of the State of Illinois without regard to any conflict of law provisions, which may apply the laws of other jurisdictions.

It is further agreed that any legal action between the CLIENT and the COMPANY arising out of this AGREEMENT or the performance of the services shall be brought in a court of competent jurisdiction in the State of Illinois.

8.13 Dispute Resolution

Mediation. In an effort to resolve any conflicts that arise during the design or construction of the project or following the completion of the project, the CLIENT and COMPANY agree that all disputes between them arising out of or relating to this AGREEMENT shall be submitted to non-binding mediation unless the parties mutually agree otherwise. The CLIENT and COMPANY further agree to include a similar mediation provision in all agreements with independent contractors and consultants retained for the project and to require all independent contractors and consultants also to include a similar mediation provision in all agreements with subcontractors, sub-consultants, suppliers or fabricators so retained, thereby providing for mediation as the primary method for dispute resolution between the parties to those agreements.

8.14 Attorney's Fees

If litigation arises for purposes of collecting fees or expenses due under this AGREEMENT, the Court in such litigation shall award reasonable costs and expenses, including attorney fees, to the party justly entitled thereto. In awarding attorney fees, the Court shall not be bound by any Court fee schedule, but shall, in the interest of justice, award the full amount of costs, expenses, and attorney fees paid or incurred in good faith.

8.15 Ownership of Instruments of Service

All reports, plans, specifications, field data, field notes, laboratory test data, calculations, estimates and other documents including all documents on electronic media prepared by COMPANY as instruments of service shall remain the property of COMPANY. COMPANY shall retain these records for a period of five (5) years following

completion/submission of the records, during which period they will be made available to the CLIENT at all reasonable times.

8.16 Reuse of Documents

All project documents including, but not limited to, plans and specifications furnished by COMPANY under this project are intended for use on this project only. Any reuse, without specific written verification or adoption by COMPANY, shall be at the CLIENT's sole risk, and CLIENT shall defend, indemnify and hold harmless COMPANY from all claims, damages and expenses including attorneys' fees arising out of or resulting therefrom.

Under no circumstances shall delivery of electronic files for use by the CLIENT be deemed a sale by the COMPANY, and the COMPANY makes no warranties, either express or implied, of merchantability and fitness for any particular purpose. In no event shall the COMPANY be liable for indirect or consequential damages as a result of the CLIENT's use or reuse of the electronic files.

8.17 Failure to Abide by Design Documents or To Obtain Guidance

The CLIENT agrees that it would be unfair to hold COMPANY liable for problems that might occur should COMPANY'S plans, specifications or design intents not be followed, or for problems resulting from others' failure to obtain and/or follow COMPANY'S guidance with respect to any errors, omissions, inconsistencies, ambiguities or conflicts which are detected or alleged to exist in or as a consequence of implementing COMPANY'S plans, specifications or other instruments of service. Accordingly, the CLIENT waives any claim against COMPANY, and agrees to defend, indemnify and hold COMPANY harmless from any claim for injury or losses that results from failure to follow COMPANY'S plans, specifications or design intent, or for failure to obtain and/or follow COMPANY'S guidance with respect to any alleged errors, omissions, inconsistencies, ambiguities or conflicts contained within or arising as a result of implementing COMPANY'S plans, specifications or other instruments of service. The CLIENT also agrees to compensate COMPANY for any time spent and expenses incurred remedying CLIENT's failures according to COMPANY'S prevailing fee schedule and expense reimbursement policy.

8.18 Opinion of Probable Construction Cost

As part of the Deliverables, COMPANY may submit to the CLIENT an opinion of probable cost required to construct work recommended, designed, or specified by COMPANY, if required by CLIENT. COMPANY is not a construction cost estimator or construction contractor, nor should COMPANY'S rendering an opinion of probable construction costs be considered equivalent to the nature and extent of service a construction cost estimator or construction contractor would provide. This requires COMPANY to make a number of assumptions as to actual conditions that will be encountered on site; the specific decisions of other design professionals engaged; the means and methods of construction the contractor will employ; the cost and extent of labor, equipment and materials the contractor will employ; contractor's techniques in determining prices and market conditions at the time, and other factors over which COMPANY has no control. Given the assumptions which must be made, COMPANY cannot guarantee the accuracy of its opinions of cost, and in recognition of that fact, the CLIENT waives any claim against COMPANY relative to the accuracy of COMPANY'S opinion of probable construction cost.

8.19 Information Provided by Others

The CLIENT shall furnish, at the CLIENT's expense, all information, requirements, reports, data, surveys and instructions required by this AGREEMENT. The COMPANY may use such information, requirements, reports, data, surveys and instructions in performing its services and is entitled to rely upon the accuracy and completeness thereof. The COMPANY shall not be held responsible for any errors or omissions that may arise as a result of erroneous or incomplete information provided by the CLIENT and/or the CLIENT's consultants and contractors.

COMPANY is not responsible for accuracy of any plans, surveys or information of any type including electronic media prepared by any other consultants, etc. provided to COMPANY for use in preparation of plans. The CLIENT agrees, to the fullest extent permitted by law, to indemnify and hold harmless the COMPANY from any damages, liabilities, or costs, including reasonable attorneys' fees and defense costs, arising out of or connected in any way with the services performed by other consultants engaged by the CLIENT.



COMPANY is not responsible for accuracy of topographic surveys provided by others. A field check of a topographic survey provided by others will not be done under this AGREEMENT unless indicated in the Scope of Services.

8.20 Force Majeure

The CLIENT agrees that the COMPANY is not responsible for damages arising directly or indirectly from any delays for causes beyond the COMPANY's control. CLIENT agrees to defend, indemnify, and hold COMPANY, its consultants, agents, and employees harmless from any and all liability, other than that caused by the negligent acts, errors, or omissions of COMPANY, arising out of or resulting from the same. For purposes of this AGREEMENT, such causes include, but are not limited to, strikes or other labor disputes; severe weather disruptions or other natural disasters or acts of God; fires, riots, war or other emergencies; disease epidemic or pandemic; failure of any government agency to act in a timely manner; failure of performance by the CLIENT or the CLIENT'S contractors or consultants; or discovery of any hazardous substances or differing site conditions. Severe weather disruptions include but are not limited to extensive rain, high winds, snow greater than two (2) inches and ice. In addition, if the delays resulting from any such causes increase the cost or time required by the COMPANY to perform its services in an orderly and efficient manner, the COMPANY shall be entitled to a reasonable adjustment in schedule and compensation.

8.21 Certificate of Merit

The CLIENT shall make no claim for professional negligence, either directly or in a third party claim, against COMPANY unless the CLIENT has first provided COMPANY with a written certification executed by an independent design professional currently practicing in the same discipline as COMPANY and licensed in the State in which the claim arises. This certification shall: a) contain the name and license number of the certifier; b) specify each and every act or omission that the certifier contends is a violation of the standard of care expected of a design professional performing professional services under similar circumstances; and c) state in complete detail the basis for the certifier's opinion that each such act or omission constitutes such a violation. This certificate shall be provided to COMPANY not less than thirty (30) calendar days prior to the presentation of any claim or the institution of any judicial proceeding.

8.22 Limitation of Liability

In recognition of the relative risks and benefits of the Project to both the CLIENT and the COMPANY, the risks have been allocated such that the CLIENT agrees, to the fullest extent permitted by law, to limit the liability of the COMPANY and COMPANY'S officers, directors, partners, employees, shareholders, owners and sub-consultants for any and all claims, losses, costs, damages of any nature whatsoever or claims expenses from any cause or causes, including attorneys' fees and costs and expert witness fees and costs, so that the total aggregate liability of the COMPANY and COMPANY'S officers, directors, partners, employees, shareholders, owners and sub-consultants shall not exceed \$50,000.00, or the COMPANY'S total fee for services rendered on this Project, whichever is greater. It is intended that this limitation apply to any and all liability or cause of action however alleged or arising, unless otherwise prohibited by law.

8.23 Soliciting Employment

Neither party to this AGREEMENT will solicit an employee of the other nor hire or make an offer of employment to an employee of the other that is working on this PROJECT, without prior written consent of the other party, during the time this AGREEMENT is in effect.

8.24 Municipal Advisor

The COMPANY is not a Municipal Advisor registered with the Security and Exchange Commission (SEC) as defined in the Dodd-Frank Wall Street Reform and Consumer Protection Act. When the CLIENT is a municipal entity as defined by said Act, and the CLIENT requires project financing information for the services performed under this AGREEMENT, the CLIENT will provide the COMPANY with a letter detailing who their independent registered municipal advisor is and that the CLIENT will rely on the advice of such advisor. A sample letter can be provided to the CLIENT upon request.



This AGREEMENT is approved and accepted by the CLIENT and COMPANY upon both parties signing and dating the AGREEMENT. Services will not begin until COMPANY receives a signed agreement. COMPANY's services shall be limited to those expressly set forth in this AGREEMENT and COMPANY shall have no other obligations or responsibilities for the Project except as agreed to in writing. The effective date of the AGREEMENT shall be the last date entered below.

Sincerely,

HR GREEN, INC.

Ron Krall, PE

Author Name

Approved by: Ronald D. Krall

Printed/Typed Name: Ron Krall

Title: Principal/Senior Project Manager Date: 11/5/21

CITY OF WOOD DALE

Accepted by: _____

Printed/Typed Name: Nunzio Pulice

Title: Mayor Date: 12/16/2021



REQUEST FOR COUNCIL ACTION

Referred to Council: December 16, 2021
Subject: 2022 Insurance Renewal - Travelers
Staff Contact: Kate Buggy, Director of Admin Services
Department: Administration

TITLE: A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with Travelers Insurance for City General Liability, Employee Benefit Liability, Auto Insurance, City Property, and Crime Insurance in the Amount of \$196,495

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote – 7-0

RECOMMENDATION:

The Committee and staff recommend the City enter into an insurance agreement with Travelers Insurance for City General Liability, Employee Benefit Liability, Auto Insurance, City Property, and Crime Insurance.

BACKGROUND:

Since calendar year 2013, the City has been using Alliant Insurance Services as its broker for property, casualty, and workers compensation insurance. Every year the City must renew these lines of coverage. Last year, the City had Alliant do full marketing for the coverages, which means that this year was a softer outreach.

ANALYSIS:

Alliant has prepared the attached premium summary for the current pricing proposal from Travelers and IPRF. The City's current insurance carriers are Travelers and IPRF. The current pricing proposal from Travelers/IPRF as compared to last year's pricing is an increase of \$41,509. A significant part of the increase can be seen in the workers' compensation line of coverage due to recent loss history and higher payrolls. The non-workers compensation lines of coverage with Travelers, however, reflect only a 2%

increase. Alliant notes that with good loss history such as the City's, anything under 5% this year is a good result.

	Expiring Insurance	Renewal
Travelers	\$192,606	\$196,495
IPRF	\$332,855	\$372,367*

*The workers' compensation price will be offset by the IPRF Safety Grant, \$13,888, for a total net workers' compensation cost of \$358,479.

It is important to note that the cyber renewal is not ready at this point. The market is undergoing changes and Alliant is looking further into the City's options. The cyber renewal will be brought to the Council as a separate item.

DOCUMENTS ATTACHED

- ✓ Premium Summary and Comparison
- ✓ Resolution

RESOLUTION NO. R-21-76

A RESOLUTION AUTHORIZING THE CITY OF WOOD DALE TO ENTER INTO AN INSURANCE AGREEMENT WITH TRAVELERS INSURANCE FOR CITY GENERAL LIABILITY, EMPLOYEE BENEFIT LIABILITY, AUTO LIABILITY, CITY PROPERTY, AND CRIME INSURANCE

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 City has previously authorized the insurance brokerage services of Alliant Insurance Services in connection with securing property insurance coverage for the City; and

WHEREAS, Alliant Insurance Services has produced an insurance proposal from **Travelers Insurance** that the City Council of the City finds to be reasonable and in the best interests of the citizens of the City; and

WHEREAS, the City Council for the City desires to approve and authorize a contract for insurance coverage in conformity with **Traveler’s** proposal for insurance;

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 **16th day of December, 2021.**

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this **16th day of December, 2021.**

SIGNED: _____
Annunziato Pulice, Mayor

ATTEST: _____
Lynn Curiale, City Clerk

Premium Summary and Comparison

	1/01/2021 -1/01/2022	1/01/2022 -1/01/2023
	Expiring Travelers & IPRF	Renewal Travelers & IPRF
Property	\$ 37,181	\$ 39,093
Equipment Breakdown	Included in Property Premium	Included in Property Premium
Inland Marine	\$ 2,267	\$ 1,599
General Liability	\$ 75,528	\$ 75,877
Employee Benefits Liability	Included in GL Premium	Included in GL Premium
Law Enforcement Liability	Included in GL Premium	Included in GL Premium
Public Officials Liability	Included in GL Premium	Included in GL Premium
Employment Practices Liability	Included in GL Premium	Included in GL Premium
Auto Liability	\$ 53,136	\$ 55,144
Auto Physical Damage	Included in Auto Liability Premium	Included in Auto Liability Premium
Umbrella/Excess Liability	\$ 21,848	\$ 22,136
Crime	\$ 2,646	\$ 2,646
Non WC Package Total	\$ 192,606	\$ 196,495
Increase/Decrease		2.0%
Workers Compensation	\$ 332,855	\$ 372,367
IPRF Safety Grant	\$ (11,996)	\$ (13,888)
Net WC Cost	\$ 320,859	\$ 358,479
Increase/Decrease		11.7%

TRIA included above

Cyber	\$ 6,166	TBD
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REQUEST FOR COUNCIL ACTION

Referred to Council: December 16, 2021
Subject: 2022 Insurance Renewal - IPRF
Staff Contact: Kate Buggy, Director of Admin Services
Department: Administration

TITLE: A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with the Illinois Public Risk Fund for Workers Compensation Insurance in the amount of \$372,367

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote – 7-0

RECOMMENDATION:

The Committee and staff recommend the City enter into an insurance agreement with Travelers Insurance for City General Liability, Employee Benefit Liability, Auto Insurance, City Property, and Crime Insurance.

BACKGROUND:

Since calendar year 2013, the City has been using Alliant Insurance Services as its broker for property, casualty, and workers compensation insurance. Every year the City must renew these lines of coverage. Last year, the City had Alliant do full marketing for the coverages, which means that this year was a softer outreach.

ANALYSIS:

Alliant has prepared the attached premium summary for the current pricing proposal from Travelers and IPRF. The City's current insurance carriers are Travelers and IPRF. The current pricing proposal from Travelers/IPRF as compared to last year's pricing is an increase of \$41,509. A significant part of the increase can be seen in the workers' compensation line of coverage due to recent loss history and higher payrolls. The non-workers compensation lines of coverage with Travelers, however, reflect only a 2%

increase. Alliant notes that with good loss history such as the City's, anything under 5% this year is a good result.

	Expiring Insurance	Renewal
Travelers	\$192,606	\$196,495
IPRF	\$332,855	\$372,367*

*The workers' compensation price will be offset by the IPRF Safety Grant, \$13,888, for a total net workers' compensation cost of \$358,479.

It is important to note that the cyber renewal is not ready at this point. The market is undergoing changes and Alliant is looking further into the City's options. The cyber renewal will be brought to the Council as a separate item.

DOCUMENTS ATTACHED

- ✓ Resolution
- ✓ Workers Compensation Insurance Proposal and Request to Bind Coverage

RESOLUTION NO. R-21-77

**A RESOLUTION AUTHORIZING THE CITY OF WOOD DALE TO
ENTER INTO AN INSURANCE AGREEMENT WITH ILLINOIS PUBLIC RISK FUND
FOR WORKERS COMPENSATION INSURANCE**

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 City has previously authorized the insurance brokerage services of Alliant Insurance Services in connection with securing property insurance coverage for the City; and

WHEREAS, Alliant Insurance Services has produced an insurance proposal from the **Illinois Public Risk Fund** that the City Council of the City finds to be reasonable and in the best interests of the citizens of the City; and

WHEREAS, the City Council for the City desires to approve and authorize a contract for insurance coverage in conformity with the **Illinois Public Risk Fund’s** proposal for insurance;

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 16th day of December, 2021.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 16th day of December, 2021.

SIGNED: _____
Annunziato Pulice, Mayor

ATTEST: _____
Lynn Curiale, City Clerk



City of Wood Dale

Workers Compensation Insurance Proposal January 01, 2022-2023

Presented by:

Tom Collins -Account Executive- Lead
Alejandra Ochoa – Account Manager

Alliant Insurance Services, Inc.
353 N. Clark Street, 10th Floor
Chicago, Illinois 60654
O 312.595.6200
CA License No. 0C36861

www.alliant.com

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Your Service Team

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Risk Management Consultant

Dane.Mall@alliant.com
Phone: 312.837.4415

Disclosures

This proposal of insurance is provided as a matter of convenience and information only. All information included in this proposal, including but not limited to personal and real property values, locations, operations, products, data, automobile schedules, financial data and loss experience, is based on facts and representations supplied to Alliant Insurance Services, Inc. by you. This proposal does not reflect any independent study or investigation by Alliant Insurance Services, Inc. or its agents and employees.

Please be advised that this proposal is also expressly conditioned on there being no material change in the risk between the date of this proposal and the inception date of the proposed policy (including the occurrence of any claim or notice of circumstances that may give rise to a claim under any policy which the policy being proposed is a renewal or replacement). In the event of such change of risk, the insurer may, at its sole discretion, modify, or withdraw this proposal whether or not this offer has already been accepted.

This proposal is not confirmation of insurance and does not add to, extend, amend, change, or alter any coverage in any actual policy of insurance you may have. All existing policy terms, conditions, exclusions, and limitations apply. For specific information regarding your insurance coverage, please refer to the policy itself. Alliant Insurance Services, Inc. will not be liable for any claims arising from or related to information included in or omitted from this proposal of insurance.

Alliant embraces a policy of transparency with respect to its compensation from insurance transactions. Details on our compensation policy, including the types of income that Alliant may earn on a placement, are available on our website at www.alliant.com. For a copy of our policy or for any inquiries regarding compensation issues pertaining to your account you may also contact us at: Alliant Insurance Services, Inc., Attention: General Counsel, 701 B Street, 6th Floor, San Diego, CA 92101.

Analyzing insurers' over-all performance and financial strength is a task that requires specialized skills and in-depth technical understanding of all aspects of insurance company finances and operations. Insurance brokerages such as Alliant Insurance typically rely upon rating agencies for this type of market analysis. Both A.M. Best and Standard and Poor's have been industry leaders in this area for many decades, utilizing a combination of quantitative and qualitative analysis of the information available in formulating their ratings.

A.M. Best has an extensive database of nearly 6,000 Life/Health, Property Casualty and International companies. You can visit them at www.ambest.com. For additional information regarding insurer financial strength ratings visit Standard and Poor's website at www.standardandpoors.com.

Our goal is to procure insurance for you with underwriters possessing the financial strength to perform. Alliant does not, however, guarantee the solvency of any underwriters with which insurance or reinsurance is placed and maintains no responsibility for any loss or damage arising from the financial failure or insolvency of any insurer. We encourage you to review the publicly available information collected to enable you to make an informed decision to accept or reject a particular underwriter. To learn more about companies doing business in your state, visit the Department of Insurance website for that state.

NY Regulation 194 Disclosure

Alliant Insurance Services, Inc. is an insurance producer licensed by the State of New York. Insurance producers are authorized by their license to confer with insurance purchasers about the benefits, terms and conditions of insurance contracts; to offer advice concerning the substantive benefits of particular insurance contracts; to sell insurance; and to obtain insurance for purchasers. The role of the producer in any particular transaction typically involves one or more of these activities.

Compensation will be paid to the producer, based on the insurance contract the producer sells. Depending on the insurer(s) and insurance contract(s) the purchaser selects, compensation will be paid by the insurer(s) selling the insurance contract or by another third party. Such compensation may vary depending on a number of factors, including the insurance contract(s) and the insurer(s) the purchaser selects. In some cases, other factors such as the volume of business a producer provides to an insurer or the profitability of insurance contracts a producer provides to an insurer also may affect compensation.

The insurance purchaser may obtain information about compensation expected to be received by the producer based in whole or in part on the sale of insurance to the purchaser, and (if applicable) compensation expected to be received based in whole or in part on any alternative quotes presented to the purchaser by the producer, by requesting such information from the producer.

FATCA:

The Foreign Account Tax Compliance Act (FATCA) requires the notification of certain financial accounts to the United States Internal Revenue Service. Alliant does not provide tax advice so please contact your tax consultant for your obligation regarding FATCA.

Claims Reporting:

Your policy will come with specific claim reporting requirements. Please make sure you understand these obligations. Contact your Alliant Service Team with any questions.

Claims Made Policy:

(Applicable to any coverage that is identified as claims made)

This claims-made policy contains a requirement stating that this policy applies only to any claim first made against the Insured and reported to the insurer during the policy period or applicable extended reporting period. Claims must be submitted to the insurer during the policy period, or applicable extended reporting period, as required pursuant to the Claims/Loss Notification Clause within the policy in order for coverage to apply. Late reporting or failure to report pursuant to the policy's requirements could result in a disclaimer of coverage by the insurer.

Claims Made Policy (D&O/EPL):

(Applicable to any coverage that is identified as claims made)

This claims-made policy contains a requirement stating that this policy applies only to any claim first made against the Insured and reported to the insurer during the policy period or applicable extended reporting period. Claims must be submitted to the insurer during the policy period, or applicable extended reporting period, as required pursuant to the Claims/Loss Notification Clause within the policy in order for coverage to apply. Late reporting or failure to report pursuant to the policy's requirements could result in a disclaimer of coverage by the insurer.

Any Employment Practices Liability (EPL) or Directors & Officers (D&O) with EPL coverage must give notice to the insurer of any charges / complaints brought by any state / federal agency (i.e. EEOC and similar proceedings) involving an employee. To preserve your rights under the policy, it is important that timely notice be given to the insurer, whether or not a right to sue letter has been issued.

NRRA:

(Applicable if the insurance company is non-admitted)

The Non-Admitted and Reinsurance Reform Act (NRRA) went into effect on July 21, 2011. Accordingly, surplus lines tax rates and regulations are subject to change which could result in an increase or decrease of the total surplus lines taxes and/or fees owed on this placement. If a change is required, we will promptly notify you. Any additional taxes and/or fees must be promptly remitted to Alliant Insurance Services, Inc.

Changes and Developments:

It is important that we be advised of any changes in your operations, which may have a bearing on the validity and/or adequacy of your insurance. The types of changes that concern us include, but are not limited to, those listed below:

- Changes in any operations such as expansion to another states, new products, or new applications of existing products.
- Travel to any state not previously disclosed.
- Mergers and/or acquisition of new companies and any change in business ownership, including percentages.
- **Other Disclosures / Disclaimers = Continued**
 -
 - Any newly assumed contractual liability, granting of indemnities or hold harmless agreements.
 - Any changes in existing premises including vacancy, whether temporary or permanent, alterations, demolition, etc. Also, any new premises either purchased, constructed or occupied

- Circumstances which may require an increased liability insurance limit.
- Any changes in fire or theft protection such as the installation of or disconnection of sprinkler systems, burglar alarms, etc. This includes any alterations to the system.
- Immediate notification of any changes to a scheduled of equipment, property, vehicles, electronic data processing, etc.
- Property of yours that is in transit, unless previously discussed and/or currently insured.

Certificates / Evidence of Insurance:

- A certificate is issued as a matter of information only and confers no rights upon the certificate holder. The certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by a policy. Nor does it constitute a contract between the issuing insurer(s), authorized representative, producer or certificate holder.
- You may have signed contracts, leases or other agreements requiring you to provide this evidence. In those agreements, you may assume obligations and/or liability for others (Indemnification, Hold Harmless) and some of the obligations that are not covered by insurance. We recommend that you and your legal counsel review these documents.
- In addition to providing a certificate of insurance, you may be required to name your client or customer on your policy as an additional insured. This is only possible with permission of the insurance company, added by endorsement and, in some cases, an additional premium.
- By naming the certificate holder as additional insured, there are consequences to your risks and insurance policy including:
 - Your policy limits are now shared with other entities; their claims involvement may reduce or exhaust your aggregate limit.
 - Your policy may provide higher limits than required by contract; your full limits can be exposed to the additional insured.
 - There may be conflicts in defense when your insurer has to defend both you and the additional insured.

See Request to Bind Coverage page for acknowledgment of all disclaimers and disclosures.

Optional Coverages

The following represents a list of insurance coverages that are not included in this proposal, but are optional and may be available with further underwriting information.

Note some of these coverages may be included with limitations or insured elsewhere. This is a partial listing as you may have additional risks not contemplated here or are unique to your organization.

- Crime / Fidelity Insurance
- Directors & Officers Liability
- Earthquake Insurance
- Employed Lawyers
- Employment Practices Liability
- Event Cancellation
- Fiduciary Liability
- Fireworks Liability
- Flood Insurance
- Foreign Insurance
- Garage Keepers Liability
- Kidnap & Ransom
- Law Enforcement Liability
- Media and Publishers Liability
- Medical Malpractice Liability
- Network Security / Privacy Liability and Intern
- Pollution Liability
- Owned/Non-Owned Aircraft
- Owned Watercraft
- Special Events Liability
- Student Accident
- Volunteer Accidental Death & Dismemberment
- Workers' Compensation
- Workplace Violence

Glossary of Insurance Terms

Below are a couple of links to assist you in understanding the insurance terms you may find within your insurance coverages:

<http://insurancecommunityuniversity.com/UniversityResources/InsuranceGlossaryFREE.aspx>

<http://www.ambest.com/resource/glossary.html>

<http://www.irmi.com/online/insurance-glossary/default.aspx>

Request to Bind Coverage

City of Wood Dale

We have reviewed the proposal and agree to the terms and conditions of the coverages presented. We are requesting coverage to be bound as outlined by coverage line below:

Coverage	Bind Coverage for:
Workers' Compensation Package	<input type="checkbox"/>

This Authorization to Bind Coverage also acknowledges receipt and review of all disclaimers and disclosures, including exposures used to develop insurance terms, contained within this proposal.

_____ Signature of Authorized Insurance Representative	_____ Date
_____ Title	
_____ Printed / Typed Name	

This proposal does not constitute a binder of insurance. Binding is subject to final carrier approval. *The actual terms and conditions of the policy will prevail.*



REQUEST FOR COUNCIL ACTION

Referred to Council: December 16, 2021
Subject: REVISED – Public Works Facility Bid Release 1
Staff Contact: Alan Lange, Public Works Director
Department: Public Works

TITLE: A Resolution Approving an Agreement Between the City of Wood Dale and Trade Services Contractors for Phase 1 Renovations and Additions to the Public Works Facility

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote: N/A

The Committee was presented the bid tabulations at the December 9 meeting. FQC and City staff have since completed their review of the bids and are recommending award of trade contracts to the lowest responsive, responsible bidders as detailed in the attached letter.

RECOMMENDATION:

Staff Recommends a Resolution Awarding Trade Contracts for the Public Works Facility Improvements Project – Bid Release 1.

BACKGROUND:

The City Council previously entered into an agreement with Frederick Quinn Corporation (FQC) to act as Construction Manager for renovations and additions to the Public Works campus including establishing scope, reviewing bids, and recommending award of the various trade contracts. The project will be phased over two separate bid releases. The first bid release covers the renovations to the newly purchased 790 Central building which will house the administrative offices, staff amenities, and storage, as well as the prefabricated metal shell for the new vehicle storage building to be constructed during Phase 2. A bid opening was held on December 7, 2021 for the 16 separate trade contracts to be awarded. Following the bid opening FQC and City staff conducted scope review meetings with the apparent low bidders to verify completeness

of the bids, conformance with the specs, and responsibility of the bidding firm. FQC's recommendations for contract award are detailed in the attached letter.

The contracts will be held between FQC and the individual trade contractors. Assuming contracts are awarded at the December 16 City Council meeting, construction for Phase 1 is expected to commence in February 2022 and be completed by May 2022. Bid Release 2 will occur in Spring 2022 and will cover the renovations to the existing 720 building, construction of the new vehicle storage building, as well as site work. Phase 2 work will commence in June 2022 and is anticipated to be completed by the following January.

ANALYSIS:

The Bid Results Summary attachment breaks down the recommended bid awards in comparison with the Schematic Design Master Budget.

DOCUMENTS ATTACHED

- ✓ Resolution
- ✓ FQC Recommendation Letter
- ✓ Bid Results Summary
- ✓ Bid Tabulations

RESOLUTION NO. R-21- 78

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND TRADE SERVICES CONTRACTORS FOR PHASE 1 RENOVATIONS AND ADDITIONS TO THE PUBLIC WORKS FACILITY

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 ordinances and resolutions pertaining to the public health, safety and welfare of the City; 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 previously contracted with FQC for Construction Management Services in connection with the renovations and additions to the Public Works Facility; and

WHEREAS, as part of its construction management responsibilities FQC solicited Bids for the various General Trades required for the renovations and additions to the Publics Works Facility; and

WHEREAS, at the Bid Opening, following the legal advertisement for Bids and a pre-Bid Meeting, FQC evaluated the sixteen (16) Trade Packages and the sixty-three (63) individual Bids, FQC has determined that certain Bidders satisfied the Bid requirements and are the lowest responsible Bidder for the Trade Services requested; and

WHEREAS, the City has reviewed the recommended Trade Service Contract awards set forth in the FQC Recommendation Letter, dated December 14, 2021; and

WHEREAS, the Mayor and the City Council of the City seek to ensure that the Trade Services for the renovations and additions to the Public Works Facility are fully vetted by the Construction Manager and are the lowest responsible Bidder; and

WHEREAS, after diligent review of the qualifications and services of the Trade Service Contractors responding to the City’s Bid Invitations, the Mayor and the City Council find the Trade Service Contractors recommended by FQC are the most qualified Contractors to perform the duties sought by the City; and

WHEREAS, the Mayor and the City Council of the City hereby approve the Contracts with Trade Service Contractors set forth in the FQC Recommendation Letter, dated December 14, 2021 a copy of which is attached hereto and incorporated herein by reference as Exhibit “A”.

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 Contracts on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 4: 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 5: 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 6: 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 16th day of December, 2021

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 16th day of December, 2021

SIGNED: _____
Annunziato Pulice, Mayor

ATTEST: _____
Lynn Curiale, City Clerk

EXHIBIT A

December 14, 2021

Mr. Alan Lange
Director of Public Works
City of Wood Dale Public Works
404 N, Wood Dale Road
Wood Dale, IL 601914

RE: 790 Renovations & Additions - Phase 1
Wood Dale Public Works Facility
FQC #556

Dear Mr. Lange:

On December 7th, 2021, bids were received for Sixteen (16) trade packages with a total of Sixty-Three (63) individual bids received. The bid opening followed legal advertisement for bids on November 18, 2021, a pre-bid meeting on November 29th & December 1st, 2021, and issuance of electronic invitations to bid from Frederick Quinn Corporation to over 287 trade contractors. The purpose of this letter is to provide a summary of the bids received and to recommend award of trade contracts to low responsive, responsible contractors for their respective bid packages.

The attached bid tabulations detail the bids as read at bid opening. Subsequent to the receipt of bids, scope review meetings were held with the apparent low bidders by FQC for each bid package. FQC is recommending award of trade contracts to the low responsive and responsible bidder, following a review of the bids submitted. The summary details any irregularities in the bidding process, if any, that were considered during the bid review and award recommendation process. The summary and award recommendations are as follows:

1. Bid Package #1-02 – Demolition: Eight (8) bids were received. USD, LLC of Chicago, IL., was the low as read bidder and is recommended as the low responsive and responsible bidder. There are no irregularities with the bid presented. **We recommend that BP #1-02 be awarded to USD, LLC. for the base bid amount of Ninety-Two Thousand Dollars \$92,000.00.**
2. Bid Package #1-06a Carpentry/General trades: Four (4) bids were received. RB Construction of Villa Park, IL was the low as read bidder and is recommended as the low responsive and responsible bidder. There are no irregularities with the bid presented. This contractor included two items that were eliminated by Addendum #1 to eliminate salvage of existing wood shelving & marker boards which saves (\$4,100.00) and included Concrete sealer which was covered by another bid package save (\$8,000.00). **We recommend that BP#1-06a be awarded to RB Construction for the base amount including the acceptance of the two (2) credits noted above for a total contract award amount of Two Hundred Eighty-Two Thousand Nine Hundred Dollars \$282,900.00.**
3. Bid Package #1-06b Millwork / Casework: One (1) bid was received. Hargrave Builders of South Elgin, IL was the low as read bidder and is recommended as the low responsive and responsible bidder. There are no irregularities with the bid presented. **We recommend that BP #1-06b be awarded to Hargrave Builders for the base bid amount of Eighty-Six Thousand Four Hundred Fifty Dollars \$86,450.00.**
4. Bid Package #1-08 Hollow Metal, Doors & Hardware. No Bids Received, will solicit new bids for review and approval. Budget remains at \$35,430.00.
5. Bid Package #1-09a – Tiling: Four (4) bids were received. Johnson Floor Company, of Countryside, IL was the low as read bidder and is recommended as the low responsive and responsible bidder. This contractor did not provide a signed executed Certifications page with the bid form but has submitted an executed copy. We recommend that failure to provide certificate at

time of bid be considered a minor irregularity and the bid be accepted. There are no other irregularities with the bid presented. **The Tiling subcontractor offered a credit of \$1,936.00 to eliminate the epoxy wall grout from the toilet rooms but epoxy to remain on the floor grout. We discussed this with Williams Architect who was also in agreement with this change. We recommend that BP #1-09a be awarded to Johnson Floor Company for the base bid along with the acceptance to eliminate the epoxy wall grout for a total awarded amount of Sixty-Five Thousand Two Hundred Forty-Four Dollars (\$65,244.00).**

6. Bid Package #1-09b Acoustical Ceilings: One (1) bid was received. Heitkotter, Inc. of Montgomery, IL was the low as read bidder and is recommended as the low responsive and responsible bidder. There are no irregularities with the bid presented. **We recommend that BP #1-09b be awarded to Heitkotter Inc. for the base bid amount of Forty-Two Thousand Five Hundred Ten Dollars \$42,510.00.**
7. Bid Package #1-09c – Epoxy Flooring: Three (3) bids were received. Matrix Coating Solutions of West Chicago, IL., was the low as read bidder and is recommended as the low responsive and responsible bidder. There are no irregularities with the bid presented. **We recommend that BP #1-09c be awarded to Matrix Coating Solutions for the base bid amount of Twenty-One Thousand Six Hundred Dollars \$21,600.00.**
8. Bid Package #1-09d – Resilient & Carpet Flooring: Three (3) bids were received. Pinnacle Flooring of Frankfort, IL., was the low as read bidder and is recommended as the low responsive and responsible bidder. There are no irregularities with the bid presented. **We recommend that BP #1-09d be awarded to Pinnacle Flooring for the base bid amount of Seventy-Two Thousand Five Hundred Dollars \$72,500.00.**
9. Bid Package #1-09e – Painting: Five (5) bids were received. May Decorating II of Palatine, IL., was the low as read bidder and is recommended as the low responsive and responsible bidder. There are no irregularities with the bid presented. **We recommend that BP #1-09e be awarded to May Decorating II for the base bid amount of Thirty-Eight Thousand Three Hundred Dollars \$38,300.00.**
10. Bid Package #1-10 Lockers & Benches: One (1) bid was received. Bradford Systems Corporation of Elmhurst, IL was the low as read bidder and is recommended as the low responsive and responsible bidder. This contractor did not acknowledge addendum #1 on the bid form but has submitted a letter acknowledging addendum #1 is accepted at no cost. We recommend that failure to acknowledge the addendum at bid time be considered a minor irregularity and the bid be accepted. There are no other irregularities with the bid presented. **We recommend that BP #1-10 be awarded to Bradford Systems Corporation for the base bid amount of Fifty-Nine Thousand Seven Hundred Twenty-Five Dollars \$59,725.00.**
11. Bid Package #1-13 – Pre-Engineered Metal Building: Two (2) bids were received. Integrated Building Systems of Westmont, IL., was the low as read bidder and is recommended as the low responsive and responsible bidder. There are no irregularities with the bid presented. This contractor included the East Overhead Door Framed Opening which was to be omitted but still shown on the plan and has provided a credit of (\$1,687.00) to omit it. **We recommend that BP #1-13 be awarded to Integrated Building Systems for the base bid amount along with the credit for East side Door Frame Opening for a total awarded amount of One Million Seven Hundred Thirteen Thousand Three Hundred Eleven Dollars \$1,713,311.00.**
12. Bid Package #1-21 – Fire Protection: Three (3) bids were received. C.L. Doucette of Chicago IL., was the low as read bidder and is recommended as the low responsive and responsible bidder. There are no irregularities with the bid presented. **We recommend that BP #1-21 be awarded to C.L. Doucette for the base bid amount of Forty-Nine Thousand Five Hundred Dollars \$49,500.00.**

13. Bid Package #1-22 –Plumbing: Five (5) bids were received. A & H Plumbing of Elk Grove Village IL., was the low as read bidder and is recommended as the low responsive and responsible bidder. There are no irregularities with the bid presented. **The Plumbing subcontractor offered a credit of \$6,000.00 to provide PVC underground sanitary piping in lieu of Cast Iron. We discussed this with Williams Architects and their Engineers who are also in agreement with this change. We recommend that BP #1-22 be awarded to A & H Plumbing for the base bid along with the above noted credit for a total awarded amount of Two Hundred Thirty-Eight Thousand Two Hundred Dollars \$238,200.00.**
14. Bid Package #1-23 –HVAC: Seven (7) bids were received. Quality Mechanical Inc., of Harvey IL., was the low as read bidder. Due to the huge disparity in these HVAC figures, we took additional precautions to review all the work asking questions and checking references. This contractor was also asked if they had found any errors or wanted to be released, but they assured us that they wanted the project and have the resources to complete as specified. We are recommending this subcontractor as the low responsive and responsible bidder. There are no irregularities with the bid presented. **We recommend that BP #1-23 be awarded to Quality Mechanical Inc., for the base bid amount of One Hundred Thirty-Seven Thousand Two Hundred Fifty-Five Dollars \$137,255.00.**
15. Bid Package #1-26 – Electrical / Low Voltage: Nine (9) bids were received. Argon Electric Company, Inc. of Buffalo Grove IL., was the low as read bidder and is recommended as the low responsive and responsible bidder. There are no irregularities with the bid presented. **We recommend that BP #1-26 be awarded to Argon Electric Company Inc., for the base bid amount of Three Hundred Ninety-Seven Thousand Dollars \$397,000.00.**

Alternates Desired by Public Works:

16. Alternate Bid Package #1-07 Roofing & Sheet Metal: Seven (7) bids were received. Weatherguard Roofing of Elgin, IL was the low as read bidder and is recommended as the low responsive and responsible bidder. There are no irregularities with the bid presented. **The roofing subcontractor offered a credit of \$6,000.00 to provide a TPO roofing membrane in lieu of the EPDM membrane specified. This will still be providing a 20yr warranty as noted. We discussed this with Williams Architect who was also in agreement with this change. We recommend that BP #1-07 be awarded to Weatherguard Roofing along with the acceptance of providing the TPO roofing membrane for a total awarded amount of Two Hundred Seventy-Two Thousand Dollars \$272,000.00.**
17. Alternate for the Natural Gas Generator: Nine (9) bids were received. Argon Electric Company, Inc. of Buffalo Grove IL., was the low as read bidder and is recommended as the low responsive and responsible bidder on the Generator Package of \$127,000.00. There are no irregularities with the bid presented. We also need to add gas piping from the meter to the generator which would be provided by Quality Mechanical Inc for the cost of \$4,350.00. **We recommend that the Generator be awarded to Argon Electric Company Inc., & the Gas Piping from Quality Mechanical for the total amount of One Hundred Thirty-One Thousand Three Hundred Fifty Dollars \$131,350.00.**

The total amount of the above recommended trade contracts is \$3,540,575.00 which falls within the anticipated budget for these trades. We will continue to review various options and bring them to the Owner for final decision making as they arise.

The above noted recommended bid results will be used in preparing the final GMP Budget once Phase 2 documents are completed and bid.

If the above meets with your approval, please sign, and return one copy of this correspondence indicating your acceptance. Upon receipt of your approval, Frederick Quinn Corporation will enter into contracts with the approved contractors.

Mr. Alan Lange
City of Wood Dale Public Works
December 14, 2021
Page 4

Sincerely,

FREDERICK QUINN CORPORATION



Frederick J. Marano
Executive V.P. / Estimating

CC: Patrick Hastings / CWPW
Marc Rohde / Williams
John Eallonardo / FQC
Jack Hayes / FQC
File / FQC

ACCEPTANCE: _____ **Date:** _____



Frederick Quinn Corporation Bid Tally

Trade: #1-02 Selective Demolition
 Project: Wood Dale Public Works Facility
 FQC #552
 12/7/2021

Subcontractor	Base Bid	Addenda	Unit Prices (Provided (check box))	Alternates #1	Alternates #2	Bid Bond	Certs. (\$)	Qual. Form
						10% of Bid		
MIDWEST WRECKING, GENEVA	\$ 106,748.00	X	X			X	X	X
AMERICAN DEMOLITION, ELGIN	\$ 138,250.00	X	X			X	X	X
USD LLC, CHICAGO	\$ 92,000.00	X	X			X	X	X
GREEN DEMOLITION, CHICAGO	\$ 114,000.00	X	X			X	X	X
ALPINE DEMOLITION SERVICES, ST. CHARLES	\$ 179,250.00	X				X	X	X
BREAK THRU ENTERPRISES, LOMBARD	\$ 118,100.00	X	X			X	X	X
JOHLER DEMOLITION, ARLINGTON HEIGHTS	\$ 129,650.00	X	X			X	X	X
NATIONAL WRECKING, CHICAGO	\$ 93,700.00	X				X	X	X

BP #1-02



Frederick Quinn Corporation Bid Tally

Trade: #1-06a Carpentry / General Trades
 Project: Wood Dale Public Works Facility
 FQC #552
 12/7/2021

Subcontractor	Base Bid	Addenda	Unit Prices (Provided (checkbox))	Alternate #2	Alternate #3	Bid Bond	Certs. (5)	Qual. Form
RB CONSTRUCTION, VILLA PARK	\$ 295,000.00	X		\$ 8,000.00	\$ (8,000.00)	X	X	X
HARGRAVE BUILDERS, SOUTH ELGIN	\$ 327,450.00	X				X	X	X
EFRAM CARLSON, LIBERTYVILLE	\$ 335,950.00	X				X	X	X
COSGROVE CONSTRUCTION, JOLIET	\$ 395,700.00	X		\$ 7,130.00		X	X	X

BP #1-06a



Frederick Quinn Corporation
Bid Tally

Trade: #1-06b Millwork / Casework
Project: Wood Dale Public Works Facility
FQC #552
12/7/2021

Subcontractor	Base Bid	Addenda	Unit Prices Provided (check box)	Alternate #1	Alternate #2	Alternate #3	Bid Bond	Certs. (5)	Qual. Form
							10% of Bid		
HARGRAVE BUILDERS INC., SOUTH ELGIN	\$ 86,450.00	X					X	X	

BP #1-06b



Frederick Quinn Corporation Bid Tally

Trade: #1-07 Roofing & Sheet Metal
 Project: Wood Dale Public Works Facility
 FQC #552
 12/7/2021

Subcontractor	Base Bid	Addenda	Unit Prices Provided (check box)	Alternates #1	Alternates #2	Bid Bond	Certs. (5)	Qual. Form
BENNETT & BROUSSEAU ROOFING INC., ROMEDEVILLE	\$ 311,700.00	X				10% of Bid	X	X
RIDDIFORD ROOFING COMPANY, ARLINGTON HEIGHTS	\$ 307,700.00	X			\$ 2,150.00		X	X
JL ADLER ROOFING, JOLIET	\$ 298,780.00	X			\$ 600.00		X	X
A1 ROOFING COMPANY, ELK GROVE VILLAGE	\$ 281,000.00	X	X				X	X
L MARSHALL INC, GLENVIEW	\$ 326,000.00	X	X		\$ 7,500.00		X	X
METAL MASTER ROOF MASTER, MCHENRY	\$ 298,427.00	X	X		\$ -		X	X
WEATHERGUARD ROOFING, ELGIN	\$ 278,000.00	X	X				X	X

BP #1-07



Frederick Quinn Corporation
Bid Tally

Trade: #1-08a Doors, Frames, and Hardware
Project: Wood Dale Public Works Facility
FQC #552
12/7/2021

Subcontractor	Base Bid	Addenda	Unit Prices Provided (check box)	Alternate #1	Alternate #2	Bid Bond	Certs. (5)	Qual. Form
						10% of Bid		

BP #1-08a



Frederick Quinn Corporation Bid Tally

Trade: #1-09a Flooring & Wall Tile
 Project: Wood Dale Public Works Facility
 FQC #552
 12/7/2021

Subcontractor	Base Bid	Addenda	Unit Prices <small>Provided (check box)</small>	Alternate #1	Alternate #2	Bid Bond	Certs. (5)	Qual. Form
						10% of Bid		
PINNACLE FLOOR COMPANY, FRANKFORT	\$ 83,850.00	X				X	X	X
JOHNSON FLOOR COMPANY, COUNTRYSIDE	\$ 67,280.00	X				X		X
DOUGLAS FLOOR COMPANY, NORTH AURORA	\$ 76,000.00	X				X	X	X
COMMERCIAL FLOOR COMPANY, CHAMPAIGN	\$ 91,948.00	X				X	X	X

BP #1-09a

Frederick Quinn Corporation
Bid Tally

Trade: #1-08b Acoustical Ceiling
Project: Wood Dale Public Works Facility
FOC #552
12/7/2021

Subcontractor	Base Bid	Addenda	Unit Prices Provided (check box)	Alternate #1	Alternate #2	Bid Bond	Certs. (5)	Qual. Form
HEIKOTTER INC., MONTGOMERY	\$ 42,510.00	X				10% of Bid	X	X

BP #1-08b



**Frederick Quinn Corporation
Bid Tally**

Trade: #1-08c Epoxy Flooring
Project: Wood Dale Public Works Facility
FOC #552
12/7/2021

Subcontractor	Base Bid	Addenda	Unit Prices (check box)	ALTERNATE 3	ALTERNATE 4	Bid Bond	Certs. (5)	Qual. Form
			Provided (check box)			10% of Bid		
CCI FLOORING, CREST HILL	\$ 32,600.00	X	X			X		
ARTLOW SYSTEMS, WOOD DALE	\$ 50,112.00	X	X		\$ (3,680.00)	X	X	X
MATRIX COATING SOLUTIONS, WEST CHICAGO	\$ 21,600.00	X		\$ (2,520.00)		CC	X	X

BP #1-08c



Frederick Quinn Corporation Bid Tally

Trade: #1-9D Resilient Flooring
 Project: Wood Dale Public Works Facility
 FQC #552
 12/7/2021

Subcontractor	Base Bid	Addenda	Unit Prices	Alternate #1	Alternate #2	Bid Bond	Certs. (\$)	Qual. Form
			Provided (track box)			10% of Bid		
PINNACLE FLOORING, FRANKFORT	\$ 72,500.00	X				X	X	X
JOHNSON FLOOR COMPANY, COUNTRYSIDE	\$ 78,450.00	X				X		X
CONSOLIDATED FLOORING, ADDISON	\$ 99,793.00	X				X	X	X

BP #1-09d



Frederick Quinn Corporation Bid Tally

Trade: #1-0e Painting
 Project: Wood Dale Public Works Facility
 FOC #552
 12/7/2021

Subcontractor	Base Bid	Addenda	Unit Prices		ALTERNATE 3	ALTERNATE 4	Bid Bond	Certs. (9)	Qual. Form
			Provided (check box)						
							10% of Bid		
COSGROVE CONSTRUCTION, JOLIET	\$ 54,000.00	X	X	\$ 3,500.00	\$ (400.00)		X	X	X
OOSTERBAN & SONS, POSEN	\$ 48,620.00	X	X	\$ 1,620.00	\$ (1,050.00)		X	X	X
MAY DECORATING, PALATINE	\$ 38,300.00	X	X	\$ 3,400.00	\$ (1,200.00)		CC	X	X
CODECO INDUSTRIES, HODGKINS	\$ 52,650.00	X	X	\$ 4,347.00	\$ (1,784.00)		X	X	X
NICHOLAS PAINTING COMPANY, BRIDGEVIEW	\$ 38,500.00	X	X				X	X	X

BP #1-09e



Frederick Quinn Corporation
Bid Tally

Trade: #1-10 Lockers
 Project: Wood Dale Public Works Facility
 FOC #552
 12/7/2021

Subcontractor	Base Bid	Addenda	Unit Prices <small>(Provided (check box))</small>	Alternate #1	Alternate #2	Bid Bond	Certs. (\$)	Qual. Form
	\$ 59,725.00					10% of Bid	X	X
BRADFORD SYSTEMS, ELMHURST								

BP #1-10



Frederick Quinn Corporation Bid Tally

Trade: #1-13 Pre-Engineered Metal Building
 Project: Wood Dale Public Works Facility
 FOC #552
 12/7/2021

Subcontractor	Base Bid	Addenda	Unit Prices <small>(Provided (check box))</small>	Alternate #1	Alternate #2	Bid Bond	Certs. (5)	Qual. Form
		X	Provided (check box)			10% of Bid		
INTEGRATED BUILDING SYSTEMS, WESTMONT	\$ 1,714,998.00	X				X	X	X
TRI STATE ENTERPRISES INC., ROMEVILLE	\$ 1,752,786.00	X				X	X	X

BP #1-13



Frederick Quinn Corporation Bid Tally

Trade: #1-21 Fire Protection
 Project: Wood Dale Public Works Facility
 FOC #552
 12/7/2021

Subcontractor	Base Bid	Addenda	Unit Prices <small>(Provided (check box))</small>	Alternate #1	Alternate #2	Bid Bond	Certs. (\$)	Qual. Form
		X	Provided (check box)			10% of Bid		
CL DOUCETTE, CHICAGO	\$ 49,500.00	X				X	X	X
AUTOMATIC FIRE SYSTEMS, ROCKFORD	\$ 67,859.00	X				X	X	X
NELSON FIRE PROTECTION, ROCKFORD	\$ 56,682.00	X				X	X	X



Frederick Quinn Corporation
Bid Tally

Trade: #1-22 - Plumbing
 Project: Wood Dale Public Works Facility
 FQC #S52
 12/7/2021

Subcontractor	Base Bid	Addenda	Unit Prices (Provided (check box))	Alternate #1	Alternate #2	Bid Bond	Cerib. (\$)	Qual. Form
A&H PLUMBING & HEATING, ELK GROVE VILLAGE	\$ 244,200.00	X				X	X	X
COMMERCIAL MECHANICAL INC., DUNLAP	\$ 256,000.00	X				X	X	X
JENSEN'S PLUMBING & HEATING, WOODSTOCK	\$ 260,800.00	X				X	X	X
DEFRANCO PLUMBING, PALATINE	\$ 267,409.00	X				X	X	X
OMEGA PLUMBING, JOLIET	\$ 255,700.00	X				X	X	X

BP #1-22



Frederick Quinn Corporation Bid Tally

Trade: #1-23 - HVAC
 Project: Wood Dale Public Works Facility
 FQC #552
 12/7/2021

Subcontractor	Base Bid	Addenda	Unit Prices (Provided (check box))	Alternate #1	Alternate #2	Bid Bond	Certs. (5)	Qual. Form
JENSEN'S PLUMBING & HEATING, WOODSTOCK	\$ 268,400.00	X			\$ 206,000.00	X	X	X
COMMERCIAL MECHANICAL, DUNLAP	\$ 223,000.00	X		\$ 22,700.00	\$ 162,000.00	X	X	X
FE MORAN, LEMONT	\$ 256,000.00	X		\$ 11,500.00	\$ 197,000.00	X	X	X
MG MECHANICAL, WOODSTOCK	\$ 212,000.00	X		\$ 24,000.00	\$ 168,000.00	X	X	X
QUALITY MECHANICAL, HARVEY	\$ 137,255.00	X			\$ 228,445.00	X	X	X
FLOTECH MECHANICAL, ADDISON	\$ 245,000.00	X		\$ 4,250.00	\$ 278,000.00	X	X	X
AMBER MECHANICAL CONTRACTORS, ALSIP	\$ 294,000.00	X		\$ 17,000.00	\$ 222,000.00	X	X	X

BP #1-23



Frederick Quinn Corporation Bid Tally

Trade: #1-26 - Electrical / Low Voltage / AV
 Project: Wood Dale Public Works Facility
 FQC #552
 12/7/2021

Subcontractor	Base Bid	Addenda	Unit Prices Provided (check box)	Alternata #1	Alternata #2	Alternata #3	Alternata #4	Alternata #5	Bid Bond	Certs. (\$)	Qu For
		1	Provided (check box)						10% of Bid		
PEAK ELECTRIC, BRIDGEVIEW	\$ 817,850.00	X		\$ 165,900.00	\$ 15,700.00				X	X	>
RICHMOND ELECTRIC CO., WOODRIDGE	\$ 607,700.00	X		\$ 142,700.00	\$ 15,700.00				X	X	>
NEWCASTLE ELECTRIC, ITASCA	\$ 577,575.00	X		\$ 137,150.00	\$ 10,150.00				X	X	>
MCWILLIAMS ELECTRIC, SCHAUMBURG	\$ 674,405.00	X		\$ 178,410.00	\$ 20,128.00				X	X	>
ELITE ELECTRIC, MELROSE PARK	\$ 957,000.00	X	X	\$ 188,000.00	\$ 16,000.00				X	X	>
ARC 1 ELECTRIC, INC., HICKORY HILLS	\$ 619,500.00	X		\$ 159,300.00	\$ 24,100.00				X	X	>
CONNELLY ELECTRIC, ADDISON	\$ 597,000.00	X		\$ 126,500.00	\$ 2,900.00	\$ 3,400.00	\$ 250.00	\$ 7,900.00	X	X	>
ARGONNE ELECTRIC, BUFFALO GROVE	\$ 397,000.00	X		\$ 127,000.00	\$ 15,700.00				X	X	>
EXCEL ELECTRIC, FRANKFORT	\$ 656,725.00	X		\$ 137,000.00	\$ 12,000.00				X	X	>

City of Wood Dale
790 Renovations & Pre-Engineered Building
Budgeted Bid Results Summary BP#1

12.10.21

BP#1		CD Budget	Bids	Variance	Apparent Low Bidder
	General Requirements BP#1	\$33,800	\$33,800	\$0	
	Misc. Sealants	\$3,000	\$3,000	\$0	
1-02	Selective Demolition	\$49,300	\$92,000	(\$42,700)	USD
1-06a	Carpentry / General Trades	\$183,840	\$282,900	(\$99,060)	RB Construction
	- Appliance Install	In Above		In Above	
1-06b	Millwork / Casework	\$71,400	\$86,450	(\$15,050)	Hargrave
1-07	Roofing & Sheet Metal	See Alternate		See Alternate	
1-08	HM / Wd. Drs. / FRP / Hrdwr.	\$35,430	\$35,430	\$0	No Bid Rec.
1-09a	Ceramic Tiling	\$58,800	\$65,244	(\$6,444)	Johnson
1-09b	Acoustical Ceilings	\$51,701	\$42,510	\$9,191	Heightkotter
1-09c	Epoxy & Sealer Flooring	\$19,520	\$21,600	(\$2,080)	Matrix
1-09d	Resilient Flooring & Carpet	\$67,784	\$72,500	(\$4,716)	Johnson
1-09e	Painting	\$37,295	\$38,300	(\$1,005)	May
1-10	Lockers	\$61,100	\$59,725	\$1,375	Bradford
1-13	Pre-Engineered Building	\$1,689,588	\$1,713,311	(\$23,723)	Integrated Building Syst.
1-21	Fire Protections	\$62,400	\$49,500	\$12,900	CL Doucette
1-22	Plumbing	\$161,950	\$238,200	(\$76,250)	A & H Plumbing
1-23	HVAC	\$185,000	\$137,255	\$47,745	Quality Mechanical
1-26	Electrical & Low Voltage	\$341,827	\$397,000	(\$55,173)	Aegon Electric
				\$0	
	TRADE TOTAL Budget	\$3,113,735	\$3,368,725	(\$254,990)	(\$254,990)
	Design Construction Contingency	\$113,932	\$0	\$113,932	\$113,932
	Sub-TOTAL	\$3,227,667	\$3,368,725	(\$141,058)	\$3,368,725
BP#1	Construction Contingency	\$161,383	\$168,436	(\$7,053)	FQC / Owner
	Sub-TOTAL	\$3,389,050	\$3,537,161	(\$148,111)	\$3,537,161
BP#1	FQC Gen.Cond., Insu. Bond, & Fee	\$238,035	\$254,676	(\$16,641)	FQC
BP#1	Escalation Allowance	\$88,476	\$0	\$88,476	FQC / Owner
	Total Construction Phase 1	\$3,715,561	\$3,791,837	(\$76,276)	

Alternates

Alternate #1a Cost to Remove and Re-Roof existing 790 Building BP#1-07

BP#1-07	Roofing & Sheet Metal	\$256,240	\$278,000	(\$21,760)	Weatherguard
	- TPO in lieu of EPDM		(\$6,000)	\$6,000	
	TRADE TOTAL Budget	\$256,240	\$272,000	(\$15,760)	
	Design Construction Contingency	\$25,624	\$0	\$25,624	
	Sub-TOTAL	\$281,864	\$272,000	\$9,864	
BP#1	Construction Contingency	\$14,093	\$13,600	\$493	
	Sub-TOTAL	\$295,957	\$285,600	\$10,357	
BP#1	FQC Gen.Cond., Insu. Bond, & Fee	\$13,930	\$14,280	(\$350)	
	Total Construction Phase 1	\$309,887	\$299,880	\$10,007	

Alternate #3 To provide 250KW Nateral Gas Generator & Concrete Base.

	Electrical	\$326,400	\$ 127,000.00	\$199,400	Argon Electric
	Gas Piping	In Above	\$4,350	(\$4,350)	Quality Mech
	TRADE TOTAL Budget	\$326,400	\$131,350	\$195,050	
	Design Construction Contingency	\$32,640	\$0	\$32,640	
	Sub-TOTAL	\$359,040	\$131,350	\$227,690	
BP#1	Construction Contingency	\$17,952	\$6,568	\$11,384	
	Sub-TOTAL	\$376,992	\$137,918	\$239,074	
BP#1	FQC Gen.Cond., Insu. Bond, & Fee	\$17,743	\$6,896	\$10,847	
	Total Construction Phase 1	\$394,735	\$144,814	\$249,921	

Alternate #4 Provide a New VRV variable refrigerant volume cooling and heating with (12) zones of control.

	HVAC	\$102,360	\$ 228,445.00	(\$126,085)	Quality
	Electical	\$18,000	\$15,700	\$2,300	Argon
	TRADE TOTAL Budget	\$120,360	\$244,145	(\$123,785)	
	Design Construction Contingency	\$12,036		\$12,036	
	Sub-TOTAL	\$132,396	\$244,145	(\$111,749)	
BP#1	Construction Contingency	\$6,620	\$12,207	(\$5,587)	
	Sub-TOTAL	\$139,016	\$256,352	(\$117,336)	
BP#1	FQC Gen.Cond., Insu. Bond, & Fee	\$6,544	\$12,818	(\$6,274)	
	Total Construction Phase 1	\$145,560	\$269,170	(\$123,610)	



REQUEST FOR COUNCIL ACTION

Referred to Council:	December 16, 2021
Subject:	TIF 3 Ordinance – Proposed area/JRB
Staff Contact:	Brad Wilson, Finance Director
Department:	Finance

TITLE: An Ordinance Proposing a Redevelopment Plan and Project for, and the Designation of, the Busse Highway Tax Increment Financing Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith

Analysis:

The attached Ordinance sets the public hearing date for the proposed Busse Highway Tax Increment Financing District and directs the mailing and publications of the required notices. The Ordinance also convenes and sets the first meeting date of the Joint Review Board and sets the Public Hearing date.

DOCUMENTS ATTACHED

✓ Ordinance

ORDINANCE NO. O-21-039

AN ORDINANCE PROPOSING A REDEVELOPMENT PLAN AND PROJECT FOR, AND THE DESIGNATION OF, THE BUSSE HIGHWAY TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA AND THE ADOPTION OF TAX INCREMENT ALLOCATION FINANCING THEREFOR, CONVENING A JOINT REVIEW BOARD AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, as supplemented and amended (the "Act"), the City of Wood Dale, DuPage County, Illinois, (the "City") is authorized to approve a redevelopment plan for and to designate redevelopment project area and adopt tax increment allocation financing therefor; and

WHEREAS, the Mayor and City Council of the City (the "Corporate Authorities") have heretofore caused a study to be conducted to determine the conditions in that part of the City legally described in Exhibit A attached hereto and made a part hereof and depicted in Exhibit A-1, attached hereto and made a part hereof; and

WHEREAS, the Redevelopment Project Area, as hereinafter defined, is generally described as a contiguous area consisting of 33 tax parcels (all improved) and 32 buildings comprising approximately 26 acres of land of which approximately 22 acres are improved and approximately 4 acres are right-of-way, being the area bounded by Bryn Mawr Ave. on the north, IL Rt. 83 on the east, the residential lots lying immediately west of and adjacent to Pine Street on the west, and the land lying north of Beinoris Drive as if extended east to IL Rt. 83 on the south (the "Study Area"); and

WHEREAS, the Corporate Authorities have determined that said territory would qualify as a "Redevelopment Project Area" as defined in the Act and that said territory on the whole has

not been subject to growth and development through private enterprise and would not reasonably be anticipated to be developed without the adoption of a redevelopment plan and the use of tax increment allocation financing as provided in the Act; and

WHEREAS, the Corporate Authorities have heretofore and it hereby is determined that it is advisable that the City afford itself of the provisions of the Act and by ordinance approve a redevelopment plan ("Redevelopment Plan") and a redevelopment project ("Project") and designate said territory as legally described in Exhibit A as a redevelopment project area to be known as the "Busse Highway Tax Increment Financing Redevelopment Project Area" ("Redevelopment Project Area"), and also that the City by ordinance adopt tax increment allocation financing in order to pay all or a portion of the eligible redevelopment project costs for the Project in the Redevelopment Project Area, as provided in the Act; and

WHEREAS, the Act requires the City to conduct a public hearing prior to the adoption of ordinances approving the Redevelopment Plan and Project, designating the Redevelopment Project Area, and adopting tax increment allocation financing, at which hearing any interested person or affected taxing district may file with the City Clerk written objections to and may be heard orally with respect to the proposed approval of the Redevelopment Plan and Project, designation of the Redevelopment Project Area, and adoption of a tax increment allocation financing therefor; and

WHEREAS, the Act further requires that prior to holding a public hearing, the City shall convene a joint review board consisting of a representative selected by each community college district; local elementary school district and high school district or each local community unit school district; park district; water commission; airport authority; library district; township; fire protection district; and county that will have the authority to directly levy taxes on the property

within the proposed Redevelopment Project Area at the time that the proposed Redevelopment Project Area is approved, a representative selected by the City, and a public member selected in accordance with the Act, to consider the subject matter of the public hearing; and

WHEREAS, the Act further requires that the time and place of such public hearing be fixed by ordinance or Ordinance adopted by the Corporate Authorities; and

WHEREAS, the Act further requires that not less than ten (10) days prior to adopting such ordinance or Ordinance fixing the time and place of a public hearing, the City must make available for public inspection a redevelopment plan or a separate report that provides in reasonable detail the basis for the proposed Redevelopment Project Area's qualifying as a "redevelopment project area" under the Act; and

WHEREAS, the firm of S. B. Freidman & Company, has conducted an eligibility survey of the proposed Redevelopment Project Area and has prepared its report (the "Report") that said proposed area qualifies as a "redevelopment project area" as defined in the Act, which survey and findings have been presented to the Corporate Authorities and are now on file in the official files and records of the City; and

WHEREAS, the Report and Redevelopment Plan has heretofore been on file and available for public inspection for at least ten (10) days prior to the adoption of this Ordinance in the offices of the City Clerk as required under the Act; and

WHEREAS, the Act requires that notice of the public hearing be given by publication and mailing; and

WHEREAS, the Act requires that the City shall provide notice of the availability of the Redevelopment Plan and eligibility report, including how to obtain such information, by mail within a reasonable time after the adoption of this Ordinance, to all residential addresses that, after

a good faith effort, the City determines are located within 750 feet of the boundaries of the proposed Redevelopment Project Area; and

WHEREAS, implementation of the Redevelopment Plan shall not result in the displacement of residents from 10 or more inhabited residential units and the Redevelopment Project Area does not include 75 or more inhabited residential units.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wood Dale, DuPage County, Illinois as follows:

Section 1. That the foregoing recital clauses to this Ordinance are adopted as findings of the Corporate Authorities of the City of Wood Dale and are incorporated herein by specific reference.

Section 2. The approval of the Redevelopment Plan and Project, the designation of the Redevelopment Project Area, and the adoption of tax increment allocation financing therefore are hereby proposed.

Section 3. A public hearing shall be held by the Mayor and City Council of the City of Wood Dale, at 7:30 p.m. on the 3rd day of February, 2022, at City Hall 404 N. Wood Dale Road, Wood Dale, Illinois, for the purpose of hearing from any interested persons or affected taxing districts regarding the proposed approval of the Redevelopment Plan and Project, designation of the Redevelopment Project Area, and adoption of tax increment allocation financing therefor.

Section 4. Notice of public hearing, substantially in the form attached hereto and made a part hereof as Exhibit B, shall be published at least twice, the publications to be not more than 30 nor less than 10 days prior to the public hearing, in a newspaper of general circulation within the taxing districts having property in the Redevelopment Project Area. In addition, notice shall be mailed by certified mail not less than 10 days prior to the date set for the public hearing,

addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract, or parcel of land lying within the Redevelopment Project Area. In the event taxes for the last preceding year were not paid, the notice shall also be sent to the persons last listed on the tax rolls within the preceding three years as the owners of such property.

Section 5. Notice shall also be given by certified mail to all taxing districts of which taxable property is included in the Redevelopment Project Area and to the Illinois Department of Commerce and Economic Opportunity (f/k/a Illinois Department of Commerce and Community Affairs) not less than 45 days prior to the public hearing, and such notice shall also include an invitation to each taxing district and the Illinois Department of Commerce and Economic Opportunity (f/k/a Illinois Department of Commerce and Community Affairs) to submit written comments prior to the date of the public hearing to the City, to the attention of the City Clerk, 404 North Wood Dale Road, Wood Dale, Illinois, 60191, concerning the subject matter of the public hearing. Each such mailed notice shall include a copy of the proposed Redevelopment Plan.

Section 6. Notice of availability of the Redevelopment Plan and eligibility report, including how to obtain information, shall also be given by mail within a reasonable time after the adoption of this Ordinance to all residential addresses that, after a good faith effort, the City determines are located within 750 feet of the boundaries of the Redevelopment Project Area.

Section 7. Since December 3, 2021, a draft of the Redevelopment Plan and Project and Eligibility Report has been on file in the Office of the City Clerk at the Wood Dale City Hall, 404 North Wood Dale Road, Wood Dale, Illinois, 60191, and since has been available for public inspection.

Section 8. A joint review board as set forth in the Act is hereby convened and the board shall meet, review such documents, and issue such report as set forth in the Act. The first meeting

of said joint review board shall be held at 9:00 a.m. January 6, 2022, at City Hall, 404 North Wood Dale Road, Wood Dale, Illinois.

Section 9. This Ordinance shall be in full force and effect upon its passage in the manner provided by law.

ADOPTED this December 16, 2021, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me the December 16, 2021.

Annunziato Pulice, Mayor of the
City of Wood Dale, DuPage County, Illinois

ATTESTED and filed in my office,
this December 16, 2021.

Lynn Curial, Clerk of the City
of Wood Dale, DuPage County, Illinois

EXHIBIT A

Proposed Busse Highway TIF District - Legal Description

THAT PART OF BRANIGAR'S MOHAWK MANOR, BEING A SUBDIVISION IN SECTIONS 3 AND 10, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 28, 1956 AS DOCUMENT NUMBER 82511, IN DUPAGE COUNTY, ILLINOIS DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 137 IN SAID SUBDIVISION; THENCE EAST ALONG THE SOUTH LINE OF SAID LOT 137 TO THE SOUTHEAST CORNER THEREOF; THENCE EAST TO THE SOUTHWEST CORNER OF LOT 18 IN SAID SUBDIVISION; THENCE EAST ALONG THE SOUTH LINE OF LOTS 18 THRU 25, INCLUSIVE, IN SAID SUBDIVISION TO THE SOUTHEAST CORNER OF SAID LOT 25; THENCE SOUTH TO THE NORTHEAST CORNER OF LOT 26 IN SAID SUBDIVISION; THENCE SOUTH ALONG THE EAST LINES OF LOTS 26 AND 75 IN SAID SUBDIVISION TO THE SOUTHEAST CORNER OF SAID LOT 75; THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 75 TO THE EAST BEND POINT CORNER OF LOT 43; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 43 TO THE SOUTHEAST CORNER THEREOF; THENCE WEST ALONG THE SOUTH LINES OF LOTS 43 THRU 46, INCLUSIVE, TO THE SOUTHWEST CORNER OF SAID LOT 46; THENCE SOUTHWESTERLY ALONG THE SOUTH LINE OF LOT 48 IN SAID SUBDIVISION TO THE SOUTHWEST CORNER THEREOF; THENCE NORTH ALONG THE WEST LINE OF SAID LOT 48 TO THE EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 128 IN SAID SUBDIVISION; THENCE WEST ALONG SAID EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 128 TO THE SOUTHWEST CORNER OF SAID LOT 128; THENCE NORTH ALONG THE WEST LINE OF SAID SUBDIVISION TO THE SOUTHWEST CORNER OF SAID LOT 137 BEING THE PLACE OF BEGINNING.

EXHIBIT A-1

Proposed Busse Highway TIF District – Map

Map 2: Proposed RPA Boundary

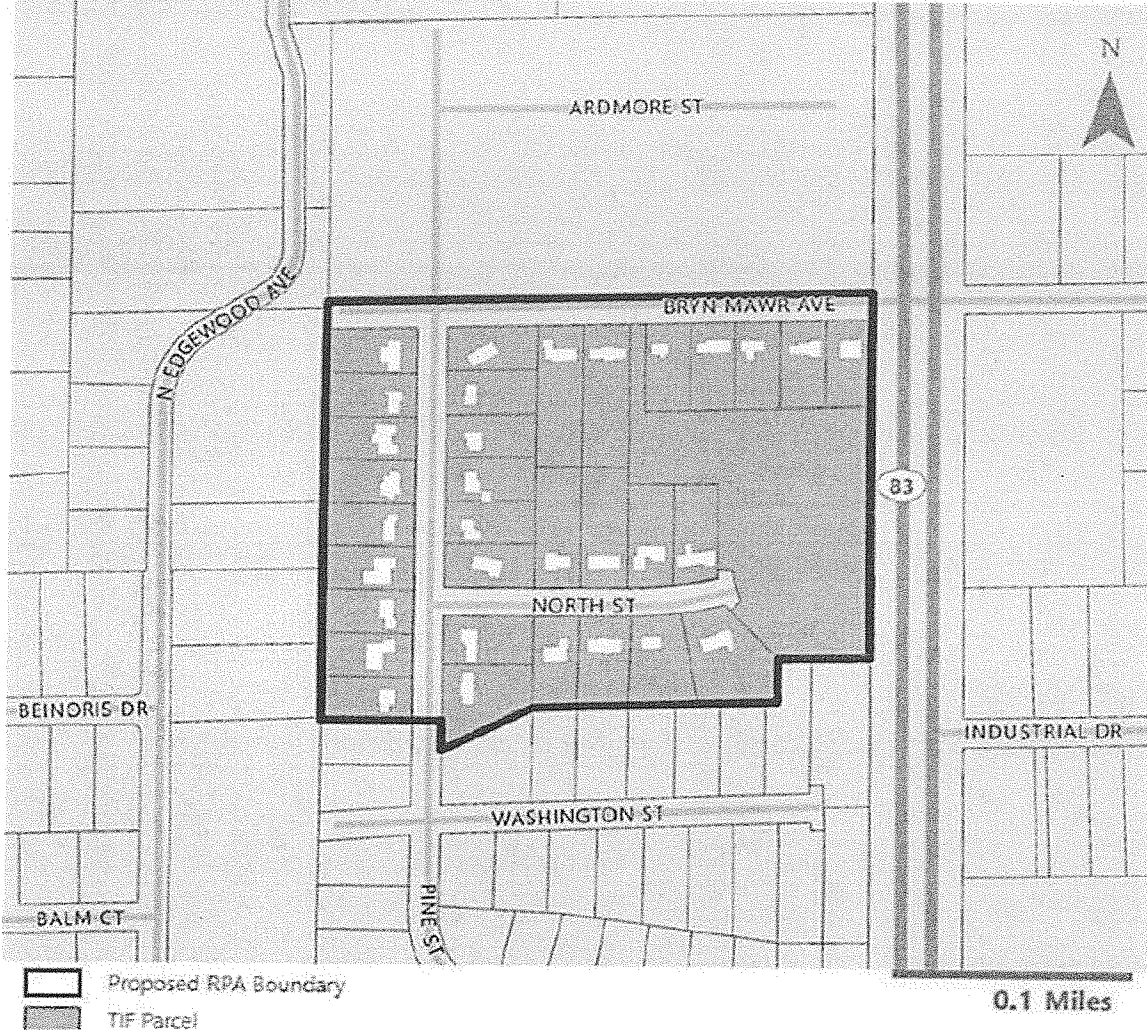


EXHIBIT B

Notice of Public Hearing

CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS BUSSE ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

Notice is hereby given that on February 3, 2022 at 7:30 p.m. at City Hall, 404 North Wood Dale Road, Wood Dale, Illinois, a public hearing will be held to consider the approval of a redevelopment plan ("Redevelopment Plan") and project ("Project") for the designation of a redevelopment project area ("Redevelopment Project Area") to be known as the "Busse Road Tax Increment Financing Redevelopment Project Area" and the adoption of tax increment allocation financing therefor. The Redevelopment Project Area consists of the territory legally described as follows:

THAT PART OF BRANIGAR'S MOHAWK MANOR, BEING A SUBDIVISION IN SECTIONS 3 AND 10, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 28, 1956 AS DOCUMENT NUMBER 82511, IN DUPAGE COUNTY, ILLINOIS DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 137 IN SAID SUBDIVISION; THENCE EAST ALONG THE SOUTH LINE OF SAID LOT 137 TO THE SOUTHEAST CORNER THEREOF; THENCE EAST TO THE SOUTHWEST CORNER OF LOT 18 IN SAID SUBDIVISION; THENCE EAST ALONG THE SOUTH LINE OF LOTS 18 THRU 25, INCLUSIVE, IN SAID SUBDIVISION TO THE SOUTHEAST CORNER OF SAID LOT 25; THENCE SOUTH TO THE NORTHEAST CORNER OF LOT 26 IN SAID SUBDIVISION; THENCE SOUTH ALONG THE EAST LINES OF LOTS 26 AND 75 IN SAID SUBDIVISION TO THE SOUTHEAST CORNER OF SAID LOT 75; THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 75 TO THE EAST BEND POINT CORNER OF LOT 43; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 43 TO THE SOUTHEAST CORNER THEREOF; THENCE WEST ALONG THE SOUTH LINES OF LOTS 43 THRU 46, INCLUSIVE, TO THE SOUTHWEST CORNER OF SAID LOT 46; THENCE SOUTHWESTERLY ALONG THE SOUTH LINE OF LOT 48 IN SAID SUBDIVISION TO THE SOUTHWEST CORNER THEREOF; THENCE NORTH ALONG THE WEST LINE OF SAID LOT 48 TO THE EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 128 IN SAID SUBDIVISION; THENCE WEST ALONG SAID EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 128 TO THE SOUTHWEST CORNER OF SAID LOT 128; THENCE NORTH ALONG THE WEST LINE OF SAID SUBDIVISION TO THE SOUTHWEST CORNER OF SAID LOT 137 BEING THE PLACE OF BEGINNING.

The Redevelopment Project Area is generally described as a contiguous area consisting of 33 tax parcels (all improved) and 32 buildings comprising approximately 26 acres of land of which approximately 22 acres are improved and approximately 4 acres are right-of-way, being the area bounded by Bryn Mawr Ave. on the north, IL Rt. 83 on the east, the residential lots lying

immediately west of and adjacent to Pine Street on the west, and the land lying north of Beinoris Drive as if extended east to IL Rt. 83 on the south (the "Study Area").

There will be considered at the public hearing the Redevelopment Plan and Project for the Redevelopment Project Area, The Redevelopment Plan as proposed is on file and available for public inspection at the office of the City Clerk, 404 North Wood Dale Road, Wood Dale, Illinois. The proposed Redevelopment Plan and Project includes the acquisition and conveyance of land in the Redevelopment Project Area, demolition, clearance and related site preparation activities, the construction, acquisition and installation of certain public works and improvements, if any, including, but not limited to, streets, storm sewers, water mains, sanitary sewers, traffic signalization, curbs, gutters, landscaping and parking facilities and related costs and expenses, all as provided in the Tax Increment Allocation Redevelopment Act, as supplemented and amended.

Prior to the date of the public hearing, each taxing district having property in the Redevelopment Project Area and the Illinois Department of Commerce and Economic Opportunity (f/k/a Illinois Department of Commerce and Community Affairs) may submit written comments to the City, to the attention of the City Clerk, 404 North Wood Dale Road, Wood Dale, Illinois, 60191.

At the public hearing, all interested persons or affected taxing districts may file written objections with the City Clerk and may be heard orally with respect to any issues regarding the approval of the Redevelopment Plan and Project, the designation of the Redevelopment Project Area, and the adoption of tax increment allocation financing therefor. The hearing may be continued by the City Council without further notice other than a motion to be entered upon the minutes of the hearing fixing the time and place of the continued hearing,

/s/ Lynn Curial
City Clerk
City of Wood Dale



REQUEST FOR COUNCIL ACTION

Referred to Council:	December 16, 2021
Subject:	TIF Interested Parties List Ordinance
Staff Contact:	Brad Wilson, Finance Director
Department:	Finance

TITLE: An Ordinance Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries And Adopting Registration Rules for Such Registries

Analysis:

The Interested Parties list provides those residents or businesses would not otherwise receive information about the TIF District the chance to register to receive said information. The list is good for a period of 3 years. As it has been more than 3 years that the City last did such a list, we are required to establish a new list. Exhibit A are the rules and form that would need to be completed to register. The “Notice” will be placed in the paper pursuant to statute announcing the ability for someone to register.

DOCUMENTS ATTACHED

✓ Ordinance

ORDINANCE NO. O-21-040

**AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF
TAX INCREMENT FINANCING “INTERESTED PARTIES”
REGISTRIES AND ADOPTING REGISTRATION RULES FOR
SUCH REGISTRIES**

WHEREAS, the City of Wood Dale, DuPage County, Illinois (the “City”) has identified the Busse highway Redevelopment Project Area as an area for study and possible designation as a redevelopment project area, as defined under the Illinois Tax Increment Allocation Redevelopment Act [65 ILCS 5/11-74.4-1 et seq.] (the “TIF Act”); and

WHEREAS, pursuant to Section 11-74.4-4.2 of the TIF Act, the City is required to establish certain “interested parties” registries and adopt registration rules for such registries; and

WHEREAS, the City desires to adopt this Ordinance in order to comply with such requirements of the TIF Act.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Fulton as follows:

SECTION 1. The foregoing recitals to this Ordinance are incorporated in this Ordinance as if set out in full by this reference.

SECTION 2. The City Clerk is authorized and directed to create an “interested parties” registry in accordance with Section 11-74.4-4.2 of the TIF Act for each redevelopment project area created under the TIF Act and not terminated by the City, whether now existing or created after the date of adoption of this Ordinance, including, but not limited to, the proposed Wood Dale Road Redevelopment Project Area.

SECTION 3. In accordance with Section 11-74.4-4.2 of the TIF Act, the registration rules attached hereto as Exhibit A are adopted as registration rules for each such “interested parties” registry.

SECTION 4: The City Clerk is hereby authorized and directed to publish notice of the availability of the interested parties registry in a newspaper of general circulation within the City.

SECTION 5: The provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION 6: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 7: The City Clerk is hereby directed to publish this Ordinance in pamphlet

form.

SECTION 8: This Ordinance shall be in full force and effect from and after its passage and approval, and publication as required by law.

ADOPTED this 16th day of December, 2021, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION:

APPROVED by me the 16th day of December, 2021.

Annunziato Pulice, Mayor of the
City of Wood Dale, DuPage County, Illinois

ATTESTED and filed in my office,
this 16th day of December, 2021.

Lynn Curial, Clerk of the City
of Wood Dale, DuPage County, Illinois

Exhibit A

TIF INTERESTED PARTIES REGISTRY REGISTRATION RULES

(see attached)

**CITY OF WOOD DALE
TIF INTERESTED PARTIES REGISTRY REGISTRATION RULES**

(A) *Definitions.* As used in these Registration Rules, the following terms shall have the definitions set forth below.

(1) **ACT.** The Tax Increment Allocation Redevelopment Act, ILCS Ch. 65, Act 5, § 11-74.4-1 et seq. as amended from time to time.

(2) **INTERESTED PARTY(S).** Any individual or organization or entity registered in a specific registry who has registered in such registry and whose registration has not been terminated in accordance with these Registration Rules.

(3) **REDEVELOPMENT PROJECT AREA.** A Redevelopment Project Area that (a) is intended to qualify (or has subsequently qualified) as a "Redevelopment Project Area" under the Act and (b) is subject to the "Interested Parties" Registry requirements of the Act.

(4) **REGISTRATION FORM.** The form appended to these Registration Rules or such revised form as may be approved by the City consistent with the requirements of the Act.

(5) **REGISTRY or REGISTRIES.** Each Interested Parties Registry, and all such Registries, collectively, established by the City pursuant to ILCS Ch. 65, Act 5, § 11-74.4-4.2 of the Act for the Redevelopment Project Area.

(6) **CITY.** The City of Wood Dale, an Illinois municipal corporation.

(B) *Establishment of registry.* The City shall establish a separate Interested Parties Registry for each Redevelopment Project Area, whether existing as of the date of the adoption of these rules or hereafter established. The City shall establish a new registry whenever it has identified an area for study and possible designation as a Redevelopment Project Area. In any event, the process of establishing the new registry must be completed prior to the deadline for sending any of the notices required by division (J) of these rules or any other notices required by the Act with respect to the proposed Redevelopment Project Area.

(C) *Maintenance of registry.* The registries shall be maintained by the City Clerk or his or her designee. In the event the City determines that an individual other than the Clerk should maintain the registries, the City may transfer the responsibility for maintaining the registries to such other department, provided that the City (i) gives prior written notice to all Interested Parties not less than 30 days prior to such transfer and (ii) publishes notice of such transfer in a newspaper of general circulation in the City.

(D) *Registration by residents.* An individual seeking to register as an Interested Person with respect to a Redevelopment Project Area must complete and submit a registration form to the City Clerk.

(E) *Registration by organization.* An organization seeking to register as an Interested Person with respect to a Redevelopment Project Area must complete and submit a registration form to the City Clerk.

(F) *Determination of eligibility.* All individuals and organizations whose registration form and supporting documentation complies with these Registration Rules shall be registered in the applicable registry within ten business days of the City Clerk's receipt of all such documents. The Clerk shall provide written notice to the registrant confirming such registration. Upon registration, Interested Parties shall be entitled to receive all notices and documents required to be delivered under these rules, or as otherwise required under the Act, with respect to the applicable Redevelopment Project Area. If the City Clerk determines that a registrant's registration form and/or supporting documentation is incomplete or does not comply with these Registration Rules, the Clerk shall give written notice to the registrant specifying the defect(s). The registrant shall be entitled to correct any defects and resubmit a new registration form and supporting documentation.

(G) *Renewal and termination.* An Interested Person's registration shall remain effective for a period of three years. At any time after such three-year period, the City Clerk may provide written notice by regular mail to the Interested Person, stating that such registration shall terminate unless the Interested Person renews such registration within 30 days of the Clerk's mailing of written notice. To renew such registration, the Interested Person shall, within such 30-day period, complete and submit the same registration form then required for initial registrants' operations in the City. The registration of all individuals and organizations whose registration form is submitted in a timely manner and complies with these Regulation Rules shall be renewed for an additional, consecutive three-year period. If the City Clerk determines that a registrant's renewal registration form is incomplete or does not comply with these Registration Rules, the Clerk shall give written notice to the registrant at the address specified in the renewal registration form submitted by such registrant, specifying the defect(s). The registrant shall be entitled to correct any defects and resubmit a new registration form within 30 days of receipt of the Clerk's notice. If all defects are not corrected within 30 days of the Interested Person's receipt of the City Clerk's notice, the Interested Person's registration shall be terminated. Any Interested Person whose registration is terminated shall be entitled to register again as if a first-time registrant.

(H) *Amendment to registration.* An Interested Party may amend its registration by giving written notice to the City Clerk by certified mail of any of the following: (i) change in address for notice purposes; (ii) in the case of organizations, a change in the name of the contact person; and (iii) a termination of registration. Upon receipt of such notice, the Clerk shall revise the applicable registry accordingly.

(I) *Registries available for public inspection.* Each registry shall be available for public inspection during normal business hours. The registry shall include the name, address and telephone number of each Interested Person and, for organizations, the name and phone number of a designated contact person.

(J) *Notices to be sent to interested parties.* Interested Parties shall be sent the following notices and any other notices required under the Act with respect to the applicable Redevelopment Project Area:

(1) Pursuant to ILCS Ch. 65, Act 5, § 11-74.4-5(a) of the Act, notice of the availability of a proposed redevelopment plan and eligibility report, including how to obtain this information, such notice shall be sent by mail within a reasonable period of time after the adoption of the ordinance fixing the public hearing for the proposed redevelopment plan;

(2) Pursuant to ILCS Ch. 65, Act 5, § 11-74.4-5(a) of the Act, notice of changes to proposed redevelopment plans that do not (1) add additional parcels of property to the proposed Redevelopment Project Area; (2) substantially affect the general land uses proposed in the redevelopment plan; (3) substantially change the nature of or extend the life of the redevelopment project; or (4) increase the number of low or very low income households to be displaced from the Redevelopment Project Area, provided that, measured from the time of creation of the Redevelopment Project Area, the total displacement of inhabited households will exceed ten; such notice shall be sent by mail not later than ten days following the City's adoption by ordinance of such changes;

(3) Pursuant to ILCS Ch. 65, Act 5, § 11-74.4-5(d)(9) of the Act for redevelopment plans or projects that would result in the displacement of residents from ten or more inhabited residential units, or that contain 75 or more inhabited residential units, notice of the availability of the annual report described by ILCS Ch. 65, Act 5, § 11-74.4-5(d), including how to obtain the annual report; such notice shall be sent by mail within a reasonable period of time after completion of the certified audit report;

(4) Pursuant to ILCS Ch. 65, Act 5, § 11-74.4-6(e) of the Act, notice of the preliminary public meeting required under the Act for a proposed Redevelopment Project Area that will result in the displacement of ten or more inhabited residential units, or which will contain 75 or more inhabited residential units; such notice shall be sent by certified mail not less than 15 days before the date of such preliminary public meeting;

(5) Pursuant to ILCS Ch. 65, Act 5, § 11-74.4-6(e) of the Act, notice of the preliminary public meeting required under the Act for a proposed Redevelopment Project Area that will result in the displacement of ten or more inhabited residential units, such notice will be sent by certified mail not less than 15 days before the date of such preliminary public meeting.

(K) *Non-interference.* These Registration Rules shall not be used to prohibit or otherwise interfere with the ability of eligible organizations and individuals to register for receipt of information to which they are entitled under the act.

(L) *Amendment of Registration Rules.* These Registration Rules maybe amended by the City, subject to and consistent with the requirements of the Act.

TIF INTERESTED PARTIES REGISTRATION FORM

Registration For Municipal Residents. If you are a City resident and would like to register on the Interested Parties Registry for one or more tax increment financing (TIF) Redevelopment Project Area, please complete Part A of this form.

Registration for Organizations. If you are an organization and would like to register on the Interested Parties Registry for one or more tax increment financing (TIF) Redevelopment Project Areas, please complete Part B of this form.

PART A: REGISTRATION FOR MUNICIPAL RESIDENTS (Please Print)

Name _____

Street
Address _____

Zip Code _____

Home Telephone _____

Fax Number _____

E-mail Address _____

Please list the TIF(s) you are interested in below:

PART B: REGISTRATION FOR ORGANIZATIONS (Please Print)

Organization _____

Name _____

Contact
Name _____

Street
Address _____

City _____ State _____

Zip Code _____

Telephone () _____ Fax () _____

E-mail address _____

Please list the TIF(s) you are interested in below:

Please return this form to: TIF Interested Parties Registry

City Clerk's Office
404 N Wood Dale Rd
Wood Dale, IL 60191

Signature/Title _____

Date _____

NOTICE - CITY OF WOOD DALE
BUSSE HIGHWAY TAX INCREMENT FINANCING REDEVELOPMENT
PROJECT AREA

REGISTRATION FOR INTERESTED PARTIES REGISTRY

Pursuant to ILCS Ch. 65, Act 5, § 11-74.4-4.2 of the Tax Increment Allocation Redevelopment Act, ILCS Ch. 65, Act 5, § 11-74.4-1, et seq. (the "Act"), the City of Wood Dale (the "City") is required to establish an Interested Parties Registry ("Registry" or "Registries") for each Tax Increment Financing ("TIF") Redevelopment Project Area created pursuant to the Act (a "Redevelopment Project Area") whether existing as of the date of this notice or hereafter established. On December 16, 2021, the City adopted an ordinance authorizing the establishment of Registries by the City Clerk ("Clerk") and adopting Registration Rules for such Registries. The purpose of this notice is to inform Interested Parties of the Registries and Registration Rules for the Registries and to invite Interested Parties (as defined below) to register in the Registry for any Redevelopment Project Area.

Any individual or organization requiring information pertaining to activities within the Redevelopment Project Areas (an "Interested Party") is entitled to register in the Registry for any Redevelopment Project Area. Organizations include, but are not limited to, businesses, business organizations, civic groups, not-for-profit corporations and community organizations.

An organization seeking to register as an Interested Party with respect to a Redevelopment Project Area must also complete and submit a Registration Form to the Clerk.

Interested Party Registries are being established for the following TIF Redevelopment Project Areas, which have either been adopted by the City or which the City has decided to consider establishing:

BUSSE HIGHWAY REDEVELOPMENT

All individuals and organizations whose Registration Forms comply with the Registration Rules, either in person or by mail, to the City Clerk, located at 404 N. Wood Dale Rd, Wood Dale, IL 60191, will be registered in the applicable Registry within ten (10) days of the Clerk's receipt of all such documents. The Clerk will provide written notice to the registrant confirming such registration. Upon registration, Interested Parties will be entitled to receive all notices and documents required to be delivered under the Act with respect to the applicable Redevelopment Project Area. If the Clerk determines that a registrant's Registration Form is incomplete or does not comply with the Registration Rules adopted by the City, the Clerk will give written notice to the registrant specifying the defects. The registrant will be entitled to correct any defects and resubmit a new Registration Form and supporting documentation. An Interested Party's registration will remain effective for a period of three years. Rules of the renewal and

amendment of an Interested Party's registration are included with the Registration Form that may be obtained as described herein.

Each Registry will be available for public inspection at the office of the Clerk during normal business hours. The Registry will include the name, address and telephone number of each Interested Person and/or organizations, the name and phone number of a designated contact person.

Interested Parties will be sent the following notice and any other notices required under the Act with respect to the applicable Redevelopment Project Area.

(i) Pursuant to ILCS Ch. 65, Act 5, § 11-74.4-5(a) of the Act, notice of the availability of a proposed redevelopment plan and eligibility report, including how to obtain this information; such notice will be sent by mail within a reasonable period of time after the adoption of the ordinance fixing the public hearing for the proposed redevelopment plan;

(ii) Pursuant to ILCS Ch. 65, Act 5, § 11-74.4-4(a) of the Act, notice of changes to proposed redevelopment plans that do not (1) add additional parcels of property to the proposed development project areas; (2) substantially affect the general land uses proposed in the redevelopment plan; (3) substantially change the nature of or extend the life of the redevelopment project; or (4) increase the number of low or very low income households to be displaced from the Redevelopment Project Area, provided that, measured from the time of creation of the Redevelopment Project Area, the total displacement of inhabited households will exceed ten; such notice will be sent by mail not later than ten days following the City's adoption by ordinance of such changes;

(iii) Pursuant to ILCS Ch. 65, Act 5, § 11-74.4-5(c) of the Act, notice of amendments to previously approved redevelopment plans that do not (1) add additional parcels of property to the Redevelopment Project Area; (2) substantially affect the general land uses in the redevelopment plan; (3) substantially change the nature of the redevelopment project; (4) increase the total estimated redevelopment project costs set out in the redevelopment plan by more than 5% after adjustment for inflation from the date the plan was adopted; (5) add additional redevelopment project costs to the itemized list of redevelopment project costs set out in the redevelopment plan; or (6) increase the number of low or very low income households to be displaced from the Redevelopment Project Area, provided that measured from the time of creation of the Redevelopment Project Area the total displacement of inhabited households will exceed 10; such notice will be sent by mail not later than ten (10) days following the City's adoption by ordinance of such amendment;

(iv) Pursuant to ILCS Ch. 65, Act 5, § 11-74.4-5(d)(9) of the Act, for redevelopment plans or projects that would result in the displacement of residents from ten (10) or more inhabited residential units or that contain seventy-five (75) or more inhabited residential units, notice of the availability of this information, including how to obtain the report, required by ILCS Ch. 65, Act 5, § 11-74.4-5(d) of the Act; such notice will be sent by mail within a reasonable period of time after completion of the certified audit report;

(v) Pursuant to ILCS Ch. 65, Act 5, § 11-74.4-6(e) of the Act, notice of the preliminary public meeting required under the Act for a proposed Redevelopment Project Area that will result in the displacement of ten (10) or more inhabited residential units, such notice will be sent by certified mail not less than fifteen (15) days before the date of such preliminary public meeting.

Registration Forms can be picked up at the office of the City Clerk, 404 N Wood Dale Rd., Wood Dale, IL 60191.

Registration Forms can be obtained by Interested Parties in person or by their representatives.

Registration Forms will not be mailed or faxed. If you require additional information, please call the office of the City Administrator at (630) 766-4900.



REQUEST FOR COUNCIL ACTION

Referred to Council: December 16, 2021
Subject: List of Bills
Staff Contact: Brad Wilson, Finance Director
Department: Finance

TITLE: List of Bills – 12/16/2021

RECOMMENDATION:

The Finance Department recommends that the City Council approve bills for the 12/16/2021 City Council meeting in the amount of \$516,516.98.

BACKGROUND:

<u>Fund</u>		<u>Amount</u>
General Fund	\$	161,939.35
Road & Bridge Fund	\$	4,680.31
Motor Fuel Tax Fund	\$	13,277.79
Tourism Fund	\$	5,695.00
Narcotics Fund	\$	-
TIF District #1	\$	-
TIF District #2	\$	-
Capital Projects Fund	\$	105,509.61
Land Acquisition Fund	\$	-
Commuter Parking Lot Fund	\$	2,515.18
Sanitation Fund	\$	-
Water & Sewer Fund	\$	221,474.74
CERF	\$	-
Special Service Area Fund	\$	1,425.00
Total of all Funds	\$	516,516.98

Total Number of Checks: 68

Check number range 14194-14261

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

Items of interest:

Gewalt Hamilton (\$14,169.50) – Surveying fees for 790 Central, for the new PW building and site.

Parkmobile (\$504.42) – Due to a software glitch, we never received these invoices. Earlier in the year was less due to lower ridership number numbers at the train station.

Vehicle Purchases:

There are no vehicle purchases on this list of bills.

Committee date:

Council date:

DOCUMENTS ATTACHED

- ✓ List of Bills

List of Bills - December 16, 2021

CHECK	VENDOR NAME	FULL DESCRIPTION	AMOUNT	INVOICE	DATE	ACCOUNT	ACCOUNT DESCRIPTION
14194	AEP Energy	Wastewater/Water Dept Electric Services- Nov 2021	3,679.57	3999900226Nov21	11/30/2021	63005081 44051 Utilities	Electric Utilities
		Wastewater/Water Dept Electric Services- Nov 2021	14,652.84	3999900226Nov21	11/30/2021	63005082 44051 Sewer	Electric Utilities
			<u>18,332.41</u>				
14195	Al Warren Oil Co Inc	810.6 Gals of Unleaded Gas	2,527.69	W1436188	11/29/2021	10 13001 GF	Gasoline Inventory
		801.7 Gals of Unleaded Gas, 1386.5 Gals of Diesel	6,546.20	W1434730	11/22/2021	10 13001 GF	Gasoline Inventory
			<u>9,073.89</u>				
14196	Allscape Inc.	Contracted Landscape Maintenance	1,050.00	21-0502	11/25/2021	10035052 42106 Streets	Landscaping - City Property
			<u>1,050.00</u>				
14197	Amalgamated Bank of Chicago	SSA#12 Annual Admin Fee	475.00	18555720042022	12/1/2021	81 47001 SSA	Escrow Agent Fees
		SSA#14 Annual Admin Fee	475.00	18555740022022	12/1/2021	81 47001 SSA	Escrow Agent Fees
		SSA#13 Annual Admin Fee	475.00	18555730032022	12/1/2021	81 47001 SSA	Escrow Agent Fees
			<u>1,425.00</u>				
14198	American Legal Publishing	2021 S-4 Supplement Editing	691.96	11995	11/16/2021	10011011 42034 Admin	Professional Services
			<u>691.96</u>				
14199	Andrzej Lepicki	Connection to City Water Reimb.-445 Deerpath	5,000.00	1	12/1/2021	63005085 46046 Water CIP	Water
			<u>5,000.00</u>				
14200	Aramark	City Mat Service	931.18	602000184518	11/10/2021	10012025 42011 Bldg Maint	Maintenance - Building/Grounds
			<u>931.18</u>				
14201	Azavar Audit Solutions	Contingency Payment- ComEd Audit	119.39	155014	11/20/2021	10 32280 GF	Utility Tax
			<u>119.39</u>				
14202	Bannerville USA, Inc	Installation of Happy Holiday/Winter Pole Banners	1,095.00	31351	11/29/2021	22040000 49036 Tourism	Community Events
			<u>1,095.00</u>				
14203	Bart Bandur	RES-2021-0105, 238 Apollo Ct	200.00	1	9/3/2021	50010000 46056 CIP	Strategic Plan
			<u>200.00</u>				

List of Bills - December 16, 2021

CHECK	VENDOR NAME	FULL DESCRIPTION	AMOUNT	INVOICE	DATE	ACCOUNT	ACCOUNT DESCRIPTION
14204	Baxter and Woodman Inc	FY21/22 Road Project	2,660.65	0229187	11/19/2021	50030000 46031 CIP	Street Improvement Program
			<u>2,660.65</u>				
14205	Bioclean Inc.	Hydrant Meter Usage Reimbursement	3,000.00	1	11/29/2021	63 22066 Water	Hydrant meter rental deposit
		Hydrant Meter Usage Reimbursement	-1,674.17	1	11/29/2021	63 35110 Water	Sale Of Water
			<u>1,325.83</u>				
14206	Bond, Dickson & Conway	Petition for Enforcement 015	684.00	17779	12/3/2021	10011013 42062 Legal	Legal - General Fund
		Petition for Enforcement 008	684.00	17778	12/3/2021	10011013 42062 Legal	Legal - General Fund
		Legislative	25,674.00	17776	12/3/2021	10011013 42062 Legal	Legal - General Fund
		Planning/Zoning	1,539.00	17777	12/3/2021	10011013 42062 Legal	Legal - General Fund
		Foroughi vs Wood Dale	114.00	17785	12/3/2021	10011013 42062 Legal	Legal - General Fund
		McCarthy P to Enforce 390	95.00	17784	12/3/2021	10011013 42062 Legal	Legal - General Fund
		McCarthy P to Enforce 389	95.00	17783	12/3/2021	10011013 42062 Legal	Legal - General Fund
		McCarthy P to Enforce 388	95.00	17782	12/3/2021	10011013 42062 Legal	Legal - General Fund
		Chavez P to Enforce 387	399.00	17781	12/3/2021	10011013 42062 Legal	Legal - General Fund
		Mohawk	2,451.00	17780	12/3/2021	10011013 42062 Legal	Legal - General Fund
		ICD vs Wood Dale	38.00	17786	12/3/2021	10011013 42062 Legal	Legal - General Fund
			<u>31,868.00</u>				
14207	Bower Group	Lead Paint Mitigation	6,500.00	21-0699	11/29/2021	50010000 46036 CIP	PW Building Improvements
			<u>6,500.00</u>				
14208	Chiappetta	CDC Minutes- 11/15/21	97.50	2021-6	11/17/2021	10012021 42086 CD	Publish Legal Notice
			<u>97.50</u>				
14209	Christopher Burke Engineering Ltd	On-Call Engineering Services	348.75	170888	11/30/2021	10012021 42034 CD	Professional Services
		Traffic Warrant Study- IL Rte 83	1,575.00	170902	11/30/2021	10 22001 GF	Escrow Account
		ComEd- 17079771	161.00	170886	11/30/2021	10015051 42050 PW Admin	Engineering Services
		Comcast- 777 Mark St	161.00	170885	11/30/2021	10015051 42050 PW Admin	Engineering Services
		Bryn Mawr Reconstruction	136.25	170900	11/30/2021	10 22001 GF	Escrow Account
		Comcast- 161 Commercial	161.00	170887	11/30/2021	10015051 42050 PW Admin	Engineering Services
		RES-2021-0334, 150 S Montclare Lane	156.75	170892	11/30/2021	10 22001 GF	Escrow Account
		RES-2024-0312, 294 N Ash	538.25	170893	11/30/2021	10 22001 GF	Escrow Account
		RES-2021-0445, 282 E Deerpath	592.75	170895	11/30/2021	10 22001 GF	Escrow Account
		17W102 Stoneham Plat Review	227.75	170894	11/30/2021	10012021 42034 CD	Professional Services
		CDC-2021-0003, Project Mohawk	995.50	170896	11/30/2021	10 22001 GF	Escrow Account

List of Bills - December 16, 2021

CHECK	VENDOR NAME	FULL DESCRIPTION	AMOUNT	INVOICE	DATE	ACCOUNT	ACCOUNT DESCRIPTION
		20190505- 520 N Wood Dale Rd	436.00	170897	11/30/2021	10 22001 GF	Escrow Account
		RES-2021-0234- 277 S Cedar	490.50	170901	11/30/2021	10 22001 GF	Escrow Account
		20190237- 700 N Wood Dale Rd	83.53	170898	11/30/2021	10 22001 GF	Escrow Account
		20210123- 414-420 E Irving Park Rd	143.25	170890	11/30/2021	10 22001 GF	Escrow Account
		20210027- 548 Clayton	429.25	170889	11/30/2021	10 22001 GF	Escrow Account
		POOL-2021-0004, 164 Oak Ave	429.25	170891	11/30/2021	10 22001 GF	Escrow Account
			7,065.78				
14210	Commonwealth Edison	269 Irving	12.30	3531026055dec21	11/19/2021	21035059 44051 MFT	Electric Utilities
		970 Lively	5.35	1891117124dec21	11/23/2021	21035059 44051 MFT	Electric Utilities
		948 Edgewood	16.40	1091045118dec21	11/23/2021	21035059 44051 MFT	Electric Utilities
		790 N Central Ave	93.09	7530502014dec21	11/24/2021	21035059 44051 MFT	Electric Utilities
		790 N Central Ave	528.05	7530503011dec21	11/23/2021	21035059 44051 MFT	Electric Utilities
		152 Janis	84.28	1977013032dec21	11/24/2021	63005081 44051 Utilities	Electric Utilities
		387 Preserve	151.37	1935098099dec21	11/24/2021	63005082 44051 Sewer	Electric Utilities
		Clock Tower	267.76	2397133276dec21	11/23/2021	21035059 44051 MFT	Electric Utilities
		121 E Irving Lights	1,533.10	2720145042dec21	11/23/2021	21035059 44051 MFT	Electric Utilities
		Sign Devon Ave	27.46	3683007037dec21	11/23/2021	21035059 44051 MFT	Electric Utilities
		333 E Irving Park Rd	278.38	5850691034dec21	11/23/2021	21035059 44051 MFT	Electric Utilities
		SS Irving	415.42	5850739020dec21	11/23/2021	60 44051 Metra	Electric Utilities
		144 Commercial	138.48	6018658025dec21	11/23/2021	63005081 44051 Utilities	Electric Utilities
		Street Lights	8,544.01	5551084019dec21	11/19/2021	21035059 44051 MFT	Electric Utilities
		L/S Street Lights	277.37	2811168048dec21	11/30/2021	21035059 44051 MFT	Electric Utilities
		Street Lights	359.50	2003164030dec21	11/24/2021	21035059 44051 MFT	Electric Utilities
		475 Arbor	97.21	931132071dec21	11/30/2021	63005081 44051 Utilities	Electric Utilities
		411 Irving	42.93	4578064010dec21	11/22/2021	21035059 44051 MFT	Electric Utilities
		372 Wood Dale	627.90	6102069032dec21	11/23/2021	21035059 44051 MFT	Electric Utilities
			13,500.36				
14211	Concentric Integration	2021-2022 Time and Material Support Services	5,595.16	0229189	11/19/2021	63005081 42021 Utilities	Maintenance Equipment Distribu
		IT Support Services	190.00	0229185	11/19/2021	63005081 42021 Utilities	Maintenance Equipment Distribu
		Time and Material Support Services	390.00	0229186	11/19/2021	63005081 42021 Utilities	Maintenance Equipment Distribu
		2021-2022 Support Services	1,985.00	0229188	11/19/2021	63005081 42021 Utilities	Maintenance Equipment Distribu
			8,160.16				

List of Bills - December 16, 2021

CHECK	VENDOR NAME	FULL DESCRIPTION	AMOUNT	INVOICE	DATE	ACCOUNT	ACCOUNT DESCRIPTION
14212	Conrad Polygraph, Inc	1 Polygraph Exam	160.00	4727	11/30/2021	10024047 49044 PD Brd	Testing Program
		3 Polygraph Exams	480.00	4672	10/31/2021	10024047 49044 PD Brd	Testing Program
			<u>640.00</u>				
14213	Constellation New Energy	401 Crestwood Rd	291.09	61146731801	11/29/2021	21035059 44051 MFT	Electric Utilities
		Street Lights	373.10	61109720201	11/22/2021	21035059 44051 MFT	Electric Utilities
			<u>664.19</u>				
14214	Conway Data Inc	1 Full Page in Site Selection	4,500.00	01022277	11/1/2021	22050000 49055 Tourism	Economic Development
			<u>4,500.00</u>				
14215	Daily Herald	Brush Collection Bid	96.60	198067	11/14/2021	10035052 42046 Streets	Forestry Program
		CDC-2021-0004, Public Hearing Notice	97.75	196162	11/1/2021	10012021 42086 CD	Publish Legal Notice
			<u>194.35</u>				
14216	DLS Printing & Promotions	Uniform Allowance	244.00	71389	11/22/2021	10013000 44021 Finance	Uniforms
			<u>244.00</u>				
14217	DuPage County Animal Services	7 Strays Boarded, 3 Vaccines Administered	225.00	13383	11/25/2021	10024041 42048 PD	Animal Control
			<u>225.00</u>				
14218	DuPage Mayors and Managers Conference	Innovation Celebration 2021	55.00	11202A	11/9/2021	10011011 49006 Admin	Conferences/Meetings - Legis
			<u>55.00</u>				
14219	DuPage Water Commission	City Water Purchase- November 2021	155,297.59	01-2300-00dec21	11/30/2021	63005081 44053 Utilities	DPWC Water Purchase
			<u>155,297.59</u>				
14220	EBM, Inc	Monthly Window Cleaning- Metra, Nov 21	140.00	108495	11/30/2021	60 42034 Metra	Professional Services
		Monthly Janitorial Service-Nov 21, CH,PW	4,796.56	108384	11/15/2021	10012025 42011 Bldg Maint	Maintenance - Building/Grounds
		Monthly Janitorial Service-Nov 21, CH,PW	212.41	108384	11/15/2021	63005081 42011 Utilities	Maintenance - Building/Grounds
		Monthly Janitorial Service-Nov 21, CH,PW	262.51	108384	11/15/2021	63005082 42011 Sewer	Maintenance - Building/Grounds
		Monthly Janitorial Service- Metra, Nov 21	1,455.34	108385	11/15/2021	60 42034 Metra	Professional Services
			<u>6,866.82</u>				

List of Bills - December 16, 2021

CHECK	VENDOR NAME	FULL DESCRIPTION	AMOUNT	INVOICE	DATE	ACCOUNT	ACCOUNT DESCRIPTION
14221	EGM, Inc.	Repaired 2 ICE MUA Units- 269 W Irving Park Rd	355.00	23130	11/22/2021	63005082 42011 Sewer	Maintenance - Building/Grounds
		Semi-Annual HVAC Maintenance- 720 Central Ave	397.00	2285	11/1/2021	10015051 42019 PW Admin	Maintenance Agreements
		Semi-Annual HVAC Maintenance- 269 W Irving Park Rd	997.00	2286	11/1/2021	63005082 42011 Sewer	Maintenance - Building/Grounds
		Service to Heating Unit at PW	355.00	23131	11/22/2021	10015051 42011 PW Admin	Maintenance - Building/Grounds
		Installation of New Heating Unit at PW	2,468.00	2288	11/29/2021	10015051 42011 PW Admin	Maintenance - Building/Grounds
			4,572.00				
14222	Flood Brothers	3.79 Tons of 10YD Rolloff	428.45	5841313	11/17/2021	10035052 42054 Streets	Dump Fees
			428.45				
14223	Forest Awards & Engraving	1 Vinyl Name Badge	13.75	12054	12/1/2021	10011011 49099 Admin	Miscellaneous
			13.75				
14224	Galls	Uniform Allowance	79.15	019710864	11/8/2021	10024041 44021 PD	Uniforms
			79.15				
14225	Gewalt Hamilton Associates, Inc.	Surveying Services- PW Building Site	14,169.50	5748.300-1	11/19/2021	50010000 46036 CIP	PW Building Improvements
			14,169.50				
14226	GHC Mechanical, Inc.	Repairing Community Center No Heat Issue	472.77	W24969	10/29/2021	10012025 42011 Bldg Maint	Maintenance - Building/Grounds
		Customized Professional Maintenance	2,546.25	C006711	11/1/2021	10012025 42011 Bldg Maint	Maintenance - Building/Grounds
			3,019.02				
14227	Gregory & Howe Inc	1 Drug Test	66.00	132024	10/31/2021	10024041 49046 PD	Fitness Program
			66.00				
14228	Guardian Alliance Technologies, Inc	Software License- PSA Monthly	206.00	6613	11/30/2021	10024041 44039 PD	Detective's Expense
			206.00				
14229	Heartland Business Systems, LLC	CSP Monthly- November 2021	3,637.40	477821-H	11/9/2021	10011015 42105 IT	IT - Software Licenses & M/As
		Advanced Endpoint Protection and Response	19,202.50	479399-H	11/9/2021	10011015 42105 IT	IT - Software Licenses & M/As
			22,839.90				

List of Bills - December 16, 2021

CHECK	VENDOR NAME	FULL DESCRIPTION	AMOUNT	INVOICE	DATE	ACCOUNT	ACCOUNT DESCRIPTION
14230	IL Secretary of State Police	2 Confidential Plate Renewals	342.00	3	12/2/2021	10024041 44017 PD	Maintenance - Vehicles
				<u>342.00</u>			
14231	Illinois Public Works Mutual Aid Network	Membership for 2022	100.00	1325	12/2/2021	10015051 42090 PW Admin	Dues And Subscriptions
				<u>100.00</u>			
14232	Infosend, Inc.	Utility Billing- November 2021	661.92	203228	11/30/2021	63005081 42032 Utilities	Data Processing Service
		Utility Billing- November 2021	1,166.20	203228	11/30/2021	63005081 44002 Utilities	Postage
		Utility Billing- November 2021	1,166.20	203228	11/30/2021	63005082 44002 Sewer	Postage
				<u>2,994.32</u>			
14233	IPRF - Illinois Public Risk Fund	Workers Comp/Admin Fee- January 2022	23,270.25	76457	11/19/2021	10011014 42043 HR	Insurance Premiums
		Workers Comp/Admin Fee- January 2022	7,756.75	76457	11/19/2021	63005082 42043 Sewer	Insurance Premiums
				<u>31,027.00</u>			
14234	Jose De Jesus Iniguez	20180689- 404 Woodlane	5,000.00	20180689	5/1/2021	10 22003 GF	Builders Cash Bond
				<u>5,000.00</u>			
14235	Lakeshore Recycling Systems	City Street Sweeping	4,232.99	PS421059	11/30/2021	20035058 42110 RB	Street Sweeping
				<u>4,232.99</u>			
14236	Lauterbach & Amen	GASB 67/68 Reports	2,500.00	60924	11/16/2021	10013000 42031 Finance	Auditing Services
				<u>2,500.00</u>			
14237	Lawrence M. Cohen	Jaworski Grievance	6,535.48	211110-01249	11/30/2021	10011013 42067 Legal	Legal - Labor
				<u>6,535.48</u>			
14238	Legal & Liability Risk Management Institute	Detective and Criminal Investigator Tactics	325.00	220053	11/29/2021	10024041 42089 PD	Education And Training
				<u>325.00</u>			
14239	Nicor Gas	269 Irving - A	3,592.98	21347800001dec21	11/22/2021	63005082 44052 Sewer	Natural Gas Utilities
		388 Irving	40.96	46617400000dec21	11/22/2021	63005081 44052 Utilities	Natural Gas Utilities
		256 Mittel	42.93	69653763057dec21	11/22/2021	63005082 44052 Sewer	Natural Gas Utilities
		444 Potter	155.08	53400900006dec21	11/19/2021	63005081 44052 Utilities	Natural Gas Utilities
		412 Park	151.99	55400900001dec21	11/19/2021	63005081 44052 Utilities	Natural Gas Utilities
		Royal Oaks	447.32	28882900005dec21	12/1/2021	20035058 44052 RB	Natural Gas Utilities

List of Bills - December 16, 2021

CHECK	VENDOR NAME	FULL DESCRIPTION	AMOUNT	INVOICE	DATE	ACCOUNT	ACCOUNT DESCRIPTION
		150 Janis	40.96	38546902156dec21	11/24/2021	63005081 44052 Utilities	Natural Gas Utilities
		277 Edgebrook	40.94	63335878946dec21	11/22/2021	63005081 44052 Utilities	Natural Gas Utilities
		180 Brookhurst	377.64	59430900007dec21	11/23/2021	63005082 44052 Sewer	Natural Gas Utilities
		333 E Irving Park Rd	366.69	68992790375dec21	11/22/2021	63005081 44052 Utilities	Natural Gas Utilities
		429 Knollwood	41.92	99560406466dec21	11/22/2021	63005081 44052 Utilities	Natural Gas Utilities
		890 Lively	43.90	61032393516dec21	11/22/2021	63005081 44052 Utilities	Natural Gas Utilities
		331 Edgewood	50.00	77616386478dec21	11/24/2021	63005081 44052 Utilities	Natural Gas Utilities
		387 Preserve	48.85	05465097177dec21	11/24/2021	63005081 44052 Utilities	Natural Gas Utilities
		144 Commercial	333.21	06863454192dec21	11/24/2021	63005081 44052 Utilities	Natural Gas Utilities
			<u>5,775.37</u>				
14240	PACE SUBURBAN BUS	City Bus Services- November 2021	100.00	598407	11/29/2021	22010000 42038 Tourism	Public Transportation
			<u>100.00</u>				
14241	Parkmobile USA, Inc	End User Fees- June 2021	151.70	INV20882	6/30/2021	60 42034 Metra	Professional Services
		End User Fees- March 2021	91.76	INV19909	5/1/2021	60 42034 Metra	Professional Services
		End User Fees- September 2021	260.96	INV21904	9/30/2021	60 42034 Metra	Professional Services
			<u>504.42</u>				
14242	Public Safety Direct, Inc.	Remove PD Equipment from Emergency Vehicle	695.00	98815	11/26/2021	10024041 42017 PD	Maintenance - Vehicles
			<u>695.00</u>				
14243	R.C. Topsoil Inc	1 Load of Pulverized Dirt	499.25	2100635	11/12/2021	63005081 44013 Utilities	Maintenance - Water Mains
			<u>499.25</u>				
14244	Ray O'Herron Co Inc	Uniform Allowance	178.00	2157286-IN	11/19/2021	10024041 44021 PD	Uniforms
			<u>178.00</u>				
14245	Robbins Schwartz	2019 M&E Real Estate PTAB	29.44	904730	10/29/2021	10011013 42062 Legal	Legal - General Fund
		2020 Albertsons PTAB	22.02	904748	10/29/2021	10011013 42062 Legal	Legal - General Fund
			<u>51.46</u>				
14246	Robinson Engineering, Ltd	Pretreatment Survey Assistance	213.50	21110059	11/8/2021	63005082 42059 Sewer	Industrial Pretreatment
		Pretreatment Program	6,334.50	21110058	11/8/2021	63005082 42059 Sewer	Industrial Pretreatment
		Continuing Services	293.00	21110229	11/22/2021	50030000 46031 CIP	Street Improvement Program
		Roy Drive Water Main Lining	3,244.50	21110230	11/22/2021	63005085 46046 Water CIP	Water
			<u>10,085.50</u>				

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CHECK	VENDOR NAME	FULL DESCRIPTION	AMOUNT	INVOICE	DATE	ACCOUNT	ACCOUNT DESCRIPTION
14247	SAFEbuilt, LLC Lockbox # 88135	Office Admin-CD, Oct 21	9,471.84	0081856-IN	10/31/2021	10012021 42034 CD	Professional Services
			<u>9,471.84</u>				
14248	Standard Equipment Company	Nozzle Repair on Chain Cutter	3,023.38	WO7546	12/1/2021	63005081 46002 Utilities	Other Equipment
			<u>3,023.38</u>				
14249	Storino Ramello & Durkin	2021 PW Negotiations	46.25	84480	11/21/2021	10011013 42067 Legal	Legal - Labor
		Sgt. Interrogation	18.50	84481	11/21/2021	10011013 42067 Legal	Legal - Labor
		General Employment Matters	61.05	84477	11/21/2021	10011013 42067 Legal	Legal - Labor
		Jaworski Grievance	22.41	84478	11/21/2021	10011013 42067 Legal	Legal - Labor
		Pohl Investigation	18.50	84479	11/21/2021	10011013 42067 Legal	Legal - Labor
			<u>166.71</u>				
14250	Suburban Laboratories Inc	Wastewater water lab testing	1,220.50	197185	11/30/2021	63005082 42033 Sewer	Laboratory Services
			<u>1,220.50</u>				
14251	Superior Ground Service, Inc	Brush Collection- November 2021	6,025.00	4408	11/29/2021	10035052 42106 Streets	Landscaping - City Property
		Tulip Display at Clock Tower/Veterans Memorial	5,736.40	4409	11/23/2021	10035052 42106 Streets	Landscaping - City Property
			<u>11,761.40</u>				
14252	Terrace Supply Company	Gas Cylinder Rental	28.83	01029877	10/31/2021	63005082 42022 Sewer	Equipment Rental
			<u>28.83</u>				
14253	Toscas Law Group	Tow/Seizure Violations, Truancy Cases- 11/23/21	475.00	112321	11/24/2021	10024041 42034 PD	Professional Services
			<u>475.00</u>				
14254	TransUnion Risk	Person Searches- November 2021	75.00	427957-2021111-1	12/1/2021	10024041 44039 PD	Detective's Expense
			<u>75.00</u>				
14255	Tyler Technologies	ERP Implementation	652.00	045-360520	11/11/2021	50010000 46056 CIP	Strategic Plan
		ERP Implementation	652.00	045-360521	11/11/2021	50010000 46056 CIP	Strategic Plan
			<u>1,304.00</u>				

List of Bills - December 16, 2021

CHECK	VENDOR NAME	FULL DESCRIPTION	AMOUNT	INVOICE	DATE	ACCOUNT	ACCOUNT DESCRIPTION
14256	Unique Concrete Construction	Concrete Curb/Sidewalk/Apron Installations	9,920.00	1859	9/15/2021	10035052 42060 Streets	Sidewalk Maintenance
		New Concrete Apron	3,800.00	1860	9/15/2021	10035052 42060 Streets	Sidewalk Maintenance
			<u>13,720.00</u>				
14257	Verizon Wireless	Monthly M2M Charges- November 2021	416.91	9893527400	11/23/2021	63005082 42001 Sewer	Telephone/Alarm Line
			<u>416.91</u>				
14258	Weatherguard Roofing	Fixed up the roof for 720 N Central	950.00	8967	11/29/2021	50010000 46036 CIP	PW Building Improvements
			<u>950.00</u>				
14259	WEX Health, Inc	COBRA/FSA Monthly- November 2021	137.33	0001437187-IN	11/30/2021	10011014 42034 HR	Professional Services
			<u>137.33</u>				
14260	Williams Associates Architects, LTD	Public Works Facility	79,432.46	0020673	11/23/2021	50010000 46036 CIP	PW Building Improvements
			<u>79,432.46</u>				
14261	Wood Dale Fire Protection Dist	COC Inspections- November 2021	210.00	GOI 2021-11	11/12/2021	10 33015 GF	Commercial Activity
			<u>210.00</u>				
Grand Total			<u>516,516.98</u>				
Total number of checks - 68							

EXECUTIVE SESSION

December 16, 2021 --- *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))