

VILLAGE OF BARTLETT
BOARD AGENDA
MAY 7, 2019
7:00 P.M.

SWEARING IN OF ELECTED OFFICERS

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. ***CONSENT AGENDA***

All items listed with an asterisk are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the General Order of Business and considered at the appropriate point on the agenda.*

6. **MINUTES:** Board and Committee Minutes – April 16, 2019

*7. **BILL LIST:** May 7, 2019

8. **TREASURER'S REPORT:** None

9. **PRESIDENT'S REPORT:** A. Committee Reassignments
B. National Police Week Proclamation
C. National Bike Month Proclamation

10. **QUESTION/ANSWER:** PRESIDENT & TRUSTEES

11. **TOWN HALL:** (Note: Three (3) minute time limit per person)

12. **STANDING COMMITTEE REPORTS:**

A. BUILDING & ZONING COMMITTEE

1. None

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

1. Ordinance Approving of a Preliminary Final Plat of Subdivision; Rezoning from the OR and SR-5 Districts to I-2 EDA Zoning District; Site Plan Approval for Lots 1 and 2; Granting a Special Use Permit to Fill Two Wetlands; and Granting a Variation to Reduce the Required Number of Parking Spaces for Lot 1 for the Property Located at the Northeast Corner of Stearns and Munger Roads

C. FINANCE & GOLF COMMITTEE

1. None

D. LICENSE & ORDINANCE COMMITTEE

1. Annual Appointments of Village Officers by the Village President with the Advice and Consent of the Board

- a. Village Administrator, Paula Schumacher
- b. Village Attorney, Bryan Mraz
- c. Village Treasurer, Todd Dowden
- d. Village Budget Officer, Todd Dowden
- e. Director of Public Works, Daniel Dinges
- f. Director of Building Department, Brian Goralski
- g. Electrical Inspector, William Dettmer
- h. Plumbing Inspector, Dewayne Burris
- i. Chief of Police, Patrick Ullrich
- j. Village Engineer, Robert Allen
- k. Administrative Hearing Officer, Thomas Bastian
- l. Open Meetings Act Officer, Paula Schumacher
- m. Freedom of Information Act Officers, Samuel Hughes, Scott Skrycki (in his absence)

2. Designation by the Board of Trustees of Zoning Administrator, Roberta Grill

3. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Bryan E. Mraz & Associates, P.C.

4. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and The Law Offices of Robert J. Krupp, P.C.

5. Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Firm of Storino, Ramello & Durkin

*6. Memorial Day Open Burn Request

*7. Arts in Bartlett Class D Liquor License Application

*8. Parade Permit Request for BAPS Charities Walkathon

E. POLICE & HEALTH COMMITTEE

*1. Authorization to Purchase One Police Vehicle

F. PUBLIC WORKS COMMITTEE

*1. Resolution Authorizing the Purchase of up to 1,300 Tons of Road Salt from Compass Minerals America, Inc.

*2. Ordinance Accepting the Public Improvements for Muirfield West Building at 1361 Schiferl Road

*3. Purchase of Sewer Televising Van

*4. Resolution Approving of the Agreement for Professional Engineering Services Between the Village of Bartlett and Engineering Enterprises, Inc.

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT

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1 BEFORE THE VILLAGE OF BARTLETT
 VILLAGE BOARD

2
3 IN RE THE MATTER OF:)

)
4 REGULAR BOARD MEETING.)

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7 REPORT OF PROCEEDINGS
 April 16, 2019
 7:00 p.m.

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11 REPORT OF PROCEEDINGS had and testimony taken at the
12 public hearing of the above-entitled cause, before the
13 VILLAGE OF BARTLETT COMMITTEE OF THE WHOLE, held at the
14 Bartlett Village Hall, 228 S. Main Street, Bartlett,
15 Illinois.

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1 BOARD MEMBERS PRESENT:
2 MR. KEVIN WALLACE, Village President.
 MS. KRISTINA GABRENYA, Trustee.
3 MR. AARON H. REINKE, Trustee.
 MR. MICHAEL E. CAMERER, Trustee.
4 MR. RAYMOND H. DEYNE, Trustee.
 MR. ADAM J. HOPKINS, Trustee.

5
6 ALSO PRESENT:

7 MS. LORNA GILESS, Village clerk
 MS. ROBERTA GRILL, Planning & Development Services
 Director.
8 MR. PAUL PETERSON, Food & Beverage Manager.
 MR. SCOTT SKRYCKI, Assistant Village Administrator.
9 MS. LYNN MEANS, Village's Traffic Consultant.
 MR. BRIAN GORALSKI, Building Director.
10 MR. DANIEL DINGES, Public Works Director.
 MR. TODD DOWDEN, Finance Director.
11 MR. PATRICK ULLRICH, Chief of Police.
 MS. PAULA SCHUMACHER, Village Administrator.
12 MR. BRYAN MRAZ, Village Attorney.

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1 PRESIDENT WALLACE: Good evening, ladies and
2 gentlemen. I'd like to call the Village of Bartlett Board
3 Meeting for April 16, 2019. I call this meeting to order
4 and ask the clerk to please call the roll.

5 CLERK GILESS: Trustee Camerer?

6 TRUSTEE CAMERER: Present.

7 CLERK GILESS: Carbonaro?

8 (No response.)

9 CLERK GILESS: Absent. Deyne?

10 TRUSTEE DEYNE: Here.

11 CLERK GILESS: Gabreyna?

12 TRUSTEE GABREYNA: Here.

13 CLERK GILESS: Hopkins?

14 TRUSTEE HOPKINS: Here.

15 CLERK GILESS: REINKE?

16 TRUSTEE REINKE: Here.

17 CLERK GILESS: President Wallace?

18 PRESIDENT WALLACE: Here.

19 We've requested that Pastor Sue Allen of
20 Living Lord Church do our invocation this evening. Pastor
21 Sue?

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1 (Whereupon, the invocation was
2 said by Pastor Sue Allen of
3 Living Word Lutheran Church.)

4 PRESIDENT WALLACE: Thank you, Pastor Allen.

5 (Whereupon, the pledge of
6 Allegiance was recited.)

7 PRESIDENT WALLACE: I think the clerk has spoken to
8 some of those wishing to talk about Stearns and Munger this
9 evening. I believe that's best suited to comment at the
10 Committee of the Whole Meeting. Your comments will be held
11 to three minutes. She's got a list she'll call once we hear
12 the petitioner.

13 And just in the interest of time, the
14 Board has thoroughly reviewed the comments of the planning
15 commission and the ZBA meetings, so please kind of keep your
16 comments as concise as possible, any new information that
17 you might have for the Board, with the understanding that we
18 have reviewed these packets and we've reviewed a very thick
19 packet over the course of a couple weeks. So, thank you.

20 Next item on the agenda this evening is
21 the consent agenda. All items listed within an asterisk
22 will be enacted in one motion. There will be no separate

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1 discussion on the consent agenda items.

2 Is there anybody that would like to add
3 to the consent agenda?

4 (No response.)

5 PRESIDENT WALLACE: Hearing none, I will entertain A
6 motion to approve the consent agenda items.

7 (Whereupon, consent agenda
8 items were read off.)

9 TRUSTEE DEYNE: So moved.

10 TRUSTEE HOPKINS: Second.

11 PRESIDENT WALLACE: Moved by Trustee Deyne, seconded
12 by Trustee Hopkins.

13 Will the Clerk please call the roll.

14 CLERK GILESS: Trustee REINKE?

15 TRUSTEE REINKE: Yes.

16 CLERK GILESS: Camerer?

17 TRUSTEE CAMERER: Yes.

18 CLERK GILESS: Deyne?

19 TRUSTEE DEYNE: Yes.

20 CLERK GILESS: Gabrenya?

21 TRUSTEE GABRENYA: Yes.

22 CLERK GILESS: Hopkins?

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1 TRUSTEE HOPKINS: Yes.

2 PRESIDENT WALLACE: Motion carries.

3 Now I'll entertain a motion to approve
4 the minutes, the committee minutes from March 19th, 2019,
5 and the public hearing board committee minutes from April 2,
6 2019.

7 TRUSTEE CAMERER: So moved.

8 TRUSTEE DEYNE: Second.

9 PRESIDENT WALLACE: Moved by Trustee Camerer,
10 seconded by Trustee Deyne.

11 Would the clerk please call the roll.

12 CLERK GILESS: Trustee Camerer?

13 TRUSTEE CAMERER: Yes.

14 CLERK GILESS: Deyne?

15 TRUSTEE DEYNE: Yes.

16 CLERK GILESS: Gabrenya?

17 TRUSTEE GABRENYA: Yes.

18 CLERK GILESS: Hopkins?

19 TRUSTEE HOPKINS: Yes.

20 CLERK GILESS: REINKE?

21 TRUSTEE REINKE: Yes.

22 PRESIDENT WALLACE: Motion carried.

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1 Next item on the agenda is the
2 treasurer's report.

3 (Whereupon, the Treasurer's
4 report was given by Mr. Todd
5 Dowden.)

6 PRESIDENT WALLACE: Thank you, Mr. Treasurer.

7 The next item on this evening is our
8 President's report.

9 (Trustee Hopkins read the

10 Building Safety Month

11 Proclamation.)

12 PRESIDENT WALLACE: Thank you, Chairman Hopkins.

13 The next item for the President's report

14 this evening is Arbor Day Proclamation.

15 (Whereupon, President Wallace

16 read an Arbor Day

17 Proclamation.)

18 PRESIDENT WALLACE: The next item on our agenda this

19 evening is questions. Does the Board have any questions or

20 comments?

21 TRUSTEE DEYNE: First I'd like to start on a cheerful

22 note. We have a member of our staff that's here this

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1 evening celebrating a birthday, and that's Kristy Stone.

2 Congratulations. I'm not going to ask you your age. And

3 also we have the Honorable Aaron REINKE who just had a

4 birthday this past Saturday.

5 PRESIDENT WALLACE: Happy birthday to you.

6 TRUSTEE DEYNE: The second thing I just wanted to ask

7 is we had talked about the intersection by Jaycees at Oak

8 and Railroad and that, Dan, we were talking about restriping

9 that possibly. Just give me an update on that, please.

10 Give us an update.

11 MR. DINGES: Yeah, we looked at it. We're looking at

12 whether we can do it or whether we'll have our contractor do

13 it. It will get done this summer as soon as -- we have to

14 wait for our contractor.

15 TRUSTEE DEYNE: I'm sorry?

16 MR. DINGES: We have to wait for our contractor to

17 get in the town. They're not doing that work just yet.

18 TRUSTEE DEYNE: All right.

19 MR. DINGES: We'll get to it this summer for sure.

20 TRUSTEE DEYNE: Thanks. That's all I have.

21 TRUSTEE CAMERER: I have a question. I happened to

22 be sitting having dinner over the weekend at a restaurant

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1 right across the street from the Village Hall. I had the

2 opportunity to look right across the street, and it occurred

3 to me our village sign seems to be in need of repair, pretty

4 substantially, to the point where you cannot read that it

5 says the Village of Bartlett on the imprinted letters on

6 that sign. So is there a way we can look into having that

7 painted so it would actually say the Village of Bartlett so

8 that when people drive by, they could see it?

9 MS. SCHUMACHER: We had a similar issue where it says

10 police department and Village Hall, and we have an epoxy

11 that can get painted into that so that you can see it makes

12 it pop, and we are planning to do that to the sign this

13 summer.

14 TRUSTEE CAMERER: Okay, good. It would be nice to be

15 able to read it, what the sign says.

16 TRUSTEE DEYNE: Thanks for reminding me. Also there

17 when you're on Western headed to Bartlett Hills, during one

18 of the storms, one of tree branches came down and they bent
19 that sign right there at Omaha & Western. It's a brown
20 sign. We cut the tree down, but the sign is in bad shape.
21 That's it.

22 PRESIDENT WALLACE: Anything else?

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1 (No response.)

2 PRESIDENT WALLACE: Then this brings us to the town
3 hall portion of our meeting this evening. As we discussed
4 earlier, at the town hall -- regarding Stearns and Munger,
5 we'll hear first from the petitioner. We'll also hear
6 questions and stuff from the Board. We'll also hear
7 comments from the staff and have some time at the committee
8 meeting to weigh in with three minutes of comments.

9 At this point in the meeting, would
10 anybody like to step up to the podium and state your name
11 and address for the record? And keep your comments to three
12 minutes for the town hall portion of our meeting, any
13 subject other than Stearns and Munger, I guess.

14 You could do that at the committee, or
15 you could do it here tonight. It would be better at the
16 committee.

17 TRUSTEE DEYNE: Yeah, it's probably best.

18 PRESIDENT WALLACE: We don't want to get into both
19 sides of the fence here.

20 Okay, moving on to our standing committee
21 reports this evening. The first standing committee report
22 is Building & Zoning. Chairman Hopkins?

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1 TRUSTEE HOPKINS: Thank you, President Wallace. Item
2 A-1 was covered under the consent agenda tonight.

3 PRESIDENT WALLACE: Thank you. The next standing
4 committee report this evening is under Building -- I'm
5 sorry, Community & Economic Development. Chairman Gabrenya?

6 TRUSTEE GABRENYA: Thank you, Mr. President. We have
7 one item under our committee this evening, and that is the
8 Bartlett Tap BEDA application.

9 MR. SKRYCKI: Thank you, Trustee Gabrenya. The
10 property that's before you tonight is 113 W. Railroad
11 Avenue, and the project is the revival of the Bartlett Tap.
12 This particular item was at the DBC in December of last year
13 and was before you at the Committee of the Whole in February
14 of this year. The amount that was -- that's being
15 recommended before you is \$35,000.00, which equates to 26
16 percent of the private investment. And Mr. Castilla made it
17 \$132,000.00. That number has probably since grown since
18 that document has been transcribed. Some of those items
19 include a brand new fire suppression system, ADA compliance,
20 re-buildout of the refrigerator unit that was 130 years old.
21 This project will really put a checkmark next to one of your
22 strategic plan rules for the redevelopment of West Railroad

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1 Avenue, so it accomplishes that as well. We have enjoyed
2 working with Mr. Castilla. He's repaired every single code

3 violation, some of which were, like I said, variable. So
4 he'd gone above and beyond. If you have any questions, I
5 would be happy to answer them, and Mr. Castilla is here as
6 well.

7 MR. CASTILLA: Hello. What you have in front of you
8 is the private soft opening for the Village of Bartlett
9 Committee and the employees of the village, so then I can
10 actually go on record and finally state the date to the
11 public. So the date that I will be officially opening to
12 the public will be April 30th on Tuesday, shortly after that
13 particular invitation that you guys have in your hands right
14 now. So I've done a lot of work on that building. It's
15 taken me nine months to get it to look the way it looks when
16 you see all the work I've done. The cooler was just a small
17 portion of the 137-year old building. The cooler, it works.
18 It works and it's nice and cold, and everything inside is
19 nice and cold. But all the violations and upgrades and
20 anything and everything that it needed repaired has been
21 repaired and approved.

22 PRESIDENT WALLACE: Fantastic.

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1 MR. CASTILLA: That was my biggest task I've ever
2 endured.

3 PRESIDENT WALLACE: We're glad you took it on.

4 MR. CASTILLA: Thank you.

5 PRESIDENT WALLACE: I will entertain a motion.

6 TRUSTEE GABRENYA: I move to approve the BEDA grant
7 in the amount of \$35,000.00 to John Castilla upon the
8 conclusion of all the work being done, improvements, and all
9 rehabilitation of Bartlett Tap at 113 West Railroad Avenue.

10 TRUSTEE REINKE: Second.

11 PRESIDENT WALLACE: Moved by Trustee Gabrenya,
12 seconded by Trustee REINKE. Is there any other discussion?

13 TRUSTEE DEYNE: No. Congratulations on getting this
14 far.

15 PRESIDENT WALLACE: Will the clerk please call the
16 roll.

17 CLERK GILESS: Trustee Deyne?

18 TRUSTEE DEYNE: Yes.

19 CLERK GILESS: Gabrenya?

20 TRUSTEE GABRENYA: Yes.

21 CLERK GILESS: Hopkins?

22 TRUSTEE HOPKINS: Yes.

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1 CLERK GILESS: REINKE?

2 TRUSTEE REINKE: Yes.

3 CLERK GILESS: Camerer?

4 TRUSTEE CAMERER: Yes.

5 PRESIDENT WALLACE: Motion carries. Good luck, and
6 we're looking forward to stopping by.

7 TRUSTEE GABRENYA: And we look forward to seeing you
8 at the Chamber, at the Rotary, and at the Lyons Club.

9 MR. CASTILLA: I just joined today, so I put the
10 sticker on the door.

11 PRESIDENT WALLACE: Thank you. Thanks for being
12 here, too. Thank you, Chairman Gabrenya.

13 TRUSTEE GABRENYA: Thank you. That is all for us
14 this evening, Mr. President.

15 PRESIDENT WALLACE: Next item on the standing
16 committee reports this evening is the Finance & Golf
17 Committee, Chairman Deyne.

18 TRUSTEE DEYNE: Thank you very much, but Item C-1 was
19 covered under the consent agenda.

20 PRESIDENT WALLACE: Thank you, Chairman Deyne.

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1 The next item for standing committee
2 reports this evening is License & Ordinance Committee,
3 Chairman Camerer.

4 TRUSTEE CAMERER: Mr. President, our two items were
5 also covered under the consent agenda.

6 PRESIDENT WALLACE: Thank you, Chairman Camerer.

7 Next item is the Police & Health
8 Committee. Chairman Carbonaro is absent. He has nothing on
9 his agenda this evening.

10 Final item under standing committee
11 reports is Public Works Committee, Chairman REINKE.

12 TRUSTEE REINKE: Thank you, Mr. President. Item F-1
13 was covered under the consent agenda.

14 PRESIDENT WALLACE: Thank you, Chairman REINKE.

15 Does anybody have any new business they
16 would like to discuss?

17 (No response.)

18 PRESIDENT WALLACE: Questions? Any questions for
19 anyone?

20 (No response.)

21 PRESIDENT WALLACE: I hate to do it, but I would love
22 to get an update on the water. I know I pester you every

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1 meeting, but people are pestering me, Dan.

2 MR. DINGES: It is moving along very well. I've been
3 by South Bartlett and Stearns, they're putting in the final
4 16-inch water main under the road. The auger went very
5 well, the pipes are in place, and they're figuring on the
6 pipe being done by the end of the week or early next week,
7 and that will be all of the water main that needs to be
8 installed. We are -- DuPage Water started flushing the
9 30-inch main out of Roselle. We're heading west to
10 Bartlett. They should be in Bartlett tomorrow. This is all
11 in preparation to get that line cleaned, disinfected,
12 samples, get it online. The receiving station and metering
13 station are moving along very well. The electricians are
14 going nuts, and the pipe work is -- all the big pipe work is
15 done, they're just putting all the instrumentation on it
16 right now. We're filling the reservoir with 1.5 million
17 gallons. It needs to be filled over a four- to five-day
18 period just to let it kind of settle in, so we started that

19 actually yesterday. So it should be done by the end of the
20 week, but it's moving along very well.

21 PRESIDENT WALLACE: Thanks, Dan.

22 TRUSTEE GABRENYA: I had a resident ask me how will
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1 it be when we get the new water, like what will we
2 experience is their question. Will it look different?
3 Smell different? Feel different? At what point will we be
4 able to get rid of our water softeners? That's a huge
5 question.

6 MR. DINGES: We'll make sure we get the word out, but
7 hopefully you will not notice anything other than when you
8 turn on the tap water, just like it comes out, hopefully it
9 will taste better than what you had if you didn't like the
10 taste. But once the system gets -- it will be a matter of
11 time before it fills the entire system with Lake Michigan
12 water, but we'll make sure we get the word out that the
13 water softener -- it's time to turn off your softener, try
14 it without it because this water is softened and you should
15 not need to use it. It's going to be here real soon.

16 PRESIDENT WALLACE: I'm sure the park district is
17 really thrilled we're almost done and out of their way. You
18 see those kids playing soccer and we got drills going on.

19 Anything else?

20 (No response.)

21 PRESIDENT WALLACE: Just I mentioned to everyone
22 here, we will be adjourning to executive session immediately
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1 following the Committee of the Whole meeting, so that's
2 going to be happening this evening as well.

3 With that, I'll entertain a motion to
4 adjourn.

5 TRUSTEE DEYNE: So moved.

6 TRUSTEE HOPKINS: Second.

7 PRESIDENT WALLACE: Moved by Trustee Deyne, seconded
8 by Trustee Hopkins.

9 Would the clerk please call the roll.

10 CLERK GILESS: Trustee Camerer?

11 TRUSTEE CAMERER: Yes.

12 CLERK GILESS: Deyne?

13 TRUSTEE DEYNE: Yes.

14 CLERK GILESS: Gabrenya?

15 TRUSTEE GABRENYA: Yes.

16 CLERK GILESS: Hopkins?

17 TRUSTEE HOPKINS: Yes.

18 CLERK GILESS: REINKE?

19 TRUSTEE REINKE: Yes.

20 PRESIDENT WALLACE: We are adjourned.

21 (Whereupon, the Board Meeting
22 was adjourned at 7:23 p.m.)

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1 STATE OF ILLINOIS)
) SS.

2 COUNTY OF DU PAGE)

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I, LINDA M. CIOSEK, C.S.R. No. 084-2892 Notary Public
duly qualified and commissioned for the State of Illinois,
County of DuPage, do hereby certify that at the request of
the VILLAGE OF BARTLETT COMMITTEE OF THE WHOLE, subject to
the usual terms and conditions of County Court Reporters,
Inc, reported in shorthand the proceedings had and testimony
taken at the public hearing of the above-entitled cause, and
that the foregoing transcript is a true, correct and
complete report of the testimony so taken at the time and
place hereinabove set forth.

CERTIFIED SHORTHAND REPORTER

My Commission Expires:
July 3, 2022.

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1 BEFORE THE VILLAGE OF BARTLETT
COMMITTEE OF THE WHOLE MEETING

2
3 IN RE THE MATTER OF:)
)
4 STEARNS AND MUNGER PROPOSAL.)

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7 REPORT OF PROCEEDINGS
April 16, 2019
8 7:23 p.m.

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11 REPORT OF PROCEEDINGS had and testimony taken at the
12 public hearing of the above-entitled cause, before the
13 VILLAGE OF BARTLETT COMMITTEE OF THE WHOLE, held at the
14 Bartlett Village Hall, 228 S. Main Street, Bartlett,
15 Illinois.

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1 BOARD MEMBERS PRESENT:
2 MR. KEVIN WALLACE, Village President.
MS. KRISTINA GABRENYA, Trustee.
3 MR. AARON H. REINKE, Trustee.
MR. MICHAEL E. CAMERER, Trustee.
4 MR. RAYMOND H. DEYNE, Trustee.
MR. ADAM J. HOPKINS, Trustee.

5
6 ALSO PRESENT:

7 MS. LORNA GILESS, Village clerk
MS. ROBERTA GRILL, Planning & Development Services
Director.
8 MR. PAUL PETERSON, Food & Beverage Manager.
MR. SCOTT SKRYCKI, Assistant Village Administrator.
9 MS. LYNN MEANS, Village's Traffic Consultant.
MR. BRIAN GORALSKI, Building Director.
10 MR. DANIEL DINGES, Public Works Director.
MR. TODD DOWDEN, Finance Director.
11 MR. PATRICK ULLRICH, Chief of Police.
MS. PAULA SCHUMACHER, Village Administrator.
12 MR. BRYAN MRAZ, Village Attorney.

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1 PRESIDENT WALLACE: Once again, ladies and gentlemen,
2 welcome to the Village of Bartlett Committee of the Whole
3 Meeting for April 16th, 2019. I call this meeting to order
4 and, again, ask the clerk to please call the roll.

5 CLERK GILESS: Trustee Camerer?

6 TRUSTEE CAMERER: Here.

7 CLERK GILESS: Carbonaro?

8 (No response.)

9 CLERK GILESS: Absent. Deyne?

10 TRUSTEE DEYNE: Here.

11 CLERK GILESS: Gabrenya?

12 TRUSTEE GABRENYA: Here.

13 CLERK GILESS: Hopkins?

14 TRUSTEE HOPKINS: Here.

15 CLERK GILESS: REINKE?

16 TRUSTEE REINKE: Present.

17 CLERK GILESS: President Wallace?

18 PRESIDENT WALLACE: Here.

19 The one item on our Committee of the
20 Whole agenda this evening is Community & Economic
21 Development, Chairman Gabrenya.

22 TRUSTEE GABRENYA: Our one item is in regard to the

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1 Stearns and Munger proposal, and I would defer the details
2 to Roberta.

3 MS. GRILL: Thank you, Trustee Gabrenya.

4 As you may recall, the 27-acre subject
5 property is located at the northeast corner of Stearns and
6 Munger Roads. The petitioner is asking to subdivide the
7 property into three lots. Lots 1 and 2 would each consist
8 of a 207,000-square foot warehouse building, with Lot 3
9 proposed for detention.

10 The petitioner is also requesting to
11 rezone the property from the OR Office Research and SR-5
12 Multi-family Zoning District to the I-2EDA economic area
13 overlay zoning district. The rezoning request is consistent
14 with the Future Land Use Map, and the West Bartlett Road
15 Corridor Plan, which designates the property as mixed use
16 business park.

17 A site plan review is being requested for
18 Lots 1 and 2 and the proposed warehouse buildings. Each
19 building would be oriented towards Stearns Road with truck
20 parking and loading located north of each building.
21 Passenger vehicle parking would be located south and west of
22 building 1 and south and east of building 2.

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1 Both buildings will be 41 feet in height,

2 below the 45-foot maximum height stated in the zoning
3 ordinance. And the two buildings would be mirror images of
4 one another.

5 Two curb cuts are proposed along Stearns
6 Road. The eastern curb cut would be a right-in, right-out
7 for passenger vehicles only, and located approximately 360
8 feet west of Lynnfield Lane. The western curb cut provides
9 full access to both lots, and would be approximately a
10 thousand feet west of Lynnfield Lane.

11 One curb cut is proposed on Munger Road
12 and would allow for a right-in and right-out and a left-out
13 only. No curb cuts are proposed on Lynnfield Lane as part
14 of this development proposal.

15 The petitioner is also requesting a
16 special use permit to fill in the wetlands on the site, both
17 of which are considered isolated.

18 A ten-foot wide bike path would be
19 installed along Stearns Road that would connect to the
20 existing bike path segment at Munger Road intersection to
21 the west and the existing sidewalk to the east.

22 The proposed roadway improvements include

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1 opening the existing median on Munger Road to allow
2 left-turn movements. These movements would be prohibited
3 during weekday peak hours, and adding an eastbound left-turn
4 lane at the western full access point on Stearns Road. The
5 village's traffic consultant reviewed the plans and
6 concluded the documentation provided adequately addressed
7 any comments pertaining to traffic, parking and on-site
8 circulation.

9 The ZBA reviewed the various requests on
10 Lot 1 to reduce the required number of parking spaces from
11 234 to 222, and conducted the required public hearing on
12 March 7th, 2019. The ZBA recommended approval.

13 The planning commission reviewed the
14 subdivision rezoning site plan and special use permit
15 requests and conducted a required public hearing at their
16 meeting on March 14th, 2019. The plan commission
17 recommended approval subject to the conditions and findings
18 of fact outlined in the staff report, but they also directed
19 the petitioner to work with the village engineer and staff
20 to increase the height of the berm.

21 At the public hearing, several residents
22 presented two petitions of opposition for the project, and

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1 the concerns were primarily focused on traffic, trash,
2 noise, emissions, lighting and rezoning of the property.

3 Since the plan commission meeting, the
4 petitioner has continued to work with the staff and the
5 village engineer to address the concerns from the residents.
6 The following is the list of changes and concessions
7 proposed for the project:

8 First, the berm proposed along the east
9 property line has been moved ten feet closer to Lynnfield

10 Lane, which increase the overall height from 5 to 6 feet to
11 9 to 10 feet directly across from Lynnfield Lane and the
12 homes on Lynnfield Lane, as requested by the Plan
13 Commission.

14 Additional landscaping is proposed to be
15 planted on the berm, including the minimum six-foot tall
16 Evergreen trees that provide year-round screening.

17 Trash and refuse shall be contained in
18 trash compactors.

19 All snow as a result of plowing shall be
20 contained on the subject property.

21 Cornelia and Cherry shrubs shall be mixed
22 with Dogwoods per request by the Forest Preserve District.

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1 Asphalt sealants that contain cold tar
2 products shall not be utilized per the request of the Forest
3 Preserve District.

4 And all recommendations made by the
5 village's environmental consultant regarding possible
6 emissions would be adhered to, and these would include
7 diesel engine idling shall be kept to a minimum and comply
8 with the DuPage County ordinance which limits idling to
9 30-minute increments.

10 Loading docks that require continuous or
11 prolonged diesel engine idling shall be equipped with
12 exhaust controls.

13 Forklifts shall be propane fueled or
14 lift-driven.

15 On-site diesel and yard equipment shall
16 be only ultra low sulfur diesel fuel or appropriate
17 biodiesel/ULSD blend.

18 Finally, sufficient ventilation within
19 idling areas will be required to reduce concentrated
20 conditions.

21 The village's traffic consultant is here
22 tonight. The petitioner is here tonight, residents are here

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1 tonight to speak, and this is actually a rendering of the
2 proposed building. And here is the existing rendering.
3 This was the original berm from Lynnfield Lane, and this is
4 the revised landscaping added on to the berm.

5 TRUSTEE GABRENYA: At this time I would --

6 PRESIDENT WALLACE: Do the petitioners have a
7 presentation?

8 MR. ROTH: Good evening, Mr. President, members of
9 the Board. My name is Michael Roth. I'm an attorney
10 representing the petitioner. My address is 2300 Cabot Drive
11 in Lisle. With me tonight is Jana Cronin, the current owner
12 of the subject property, as well as Aaron Martel, who is the
13 Executive Vice President and petitioner, which is the
14 property company.

15 You have already mentioned the voluminous
16 packet before you in this matter. We trust that you have
17 read it all. It's all very well written, it's very

18 accurate. I don't have a lot more to say than what Roberta
19 has already said.

20 You also have the specifics of what it is
21 we're asking for. Four things: Site plan approval,
22 approval of a minor variance for parking, approval of the
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1 rezoning to the I-2EDA, and then finally, the wetland
2 special use permit.

3 The reasoning of the Zoning Board of
4 Appeals unanimously recommending this approval of a variance
5 for parking, which ultimately would provide the same number
6 of parking spaces in the two lots as would be required if
7 both of them were individually compliant. It is a
8 separation of the two lots, and they're going to ensure that
9 enough parking spaces will be provided.

10 The reasoning and the rationale for the
11 Zoning Board of Appeals is stated in their minutes, and if
12 you have any questions about that, we would be happy to try
13 to answer them.

14 The staff report that went before the
15 Plan Commission was also very detailed, and as everybody
16 said, we have no disagreement with anything that was said
17 there.

18 The Plan Commission, like the Zoning
19 Board of Appeals, had a lengthy hearing, and its minutes are
20 also before you. And the reasoning behind its finding and
21 its recommendations in favor of the wetlands special use
22 permit, which is only to basically relocate a very small --
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1 two very small portions of wetland over to the eastern
2 portion of the property to create a much larger wetland
3 area, which is natural dry bottom and will provide a nice
4 spacing and buffering from the residential properties to the
5 east. That's the request with regards to the wetland
6 special use permit, which is required any time a special
7 wetland is involved.

8 With regards to the rezoning, the I-2EDA,
9 I'll just say that what we're requesting is consistent with
10 the Village of Bartlett's land use, future land use plan.
11 It's consistent with the village's West Bartlett Road
12 Corridor Plan. It's consistent with Brewster Creek Business
13 Park what its plan is, what its zoning is, what its design
14 is, and what its actual uses are. This property, as you
15 know, is basically a carve-out from the Brewster Creek
16 Business Park and will fit nicely in what the village
17 envisioned to be the uses on this property.

18 As Roberta also mentioned, there were a
19 few things that have occurred through our meetings with
20 staff and with the residents, neighboring property, since
21 the Plan Commission hearing. She's detailed what those
22 issues were. We also met with John Martin to try to see
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1 what other issues might be, we might be able to discuss with
2 him, and so that's pretty much it.

3 The principal issues here as we see it
4 are land use and traffic. And I want to emphasize that,
5 distinguished from the residents' desire to have this
6 property developed, basically the eastern portion as
7 residential, our proposal is to have no access in or out
8 from our property to Lynnfield Road. There would be no --
9 and that's unlikely with the alternative proposal by the
10 residents would be.

11 Our proposal is consistent with the
12 County's roadway plan. Again, no curb cuts or access onto
13 Lynnfield or the three houses that actually front our
14 property. There would be a significant setback from their
15 houses to the nearest point of improvements on -- for
16 Logistics property. 500 feet. 500 feet of open space,
17 which would be the wetland and the buffering as well. And
18 this is significantly more than what you would see
19 immediately north of our property. For those properties,
20 they actually back up on Brewster Street on the west side of
21 Lynnfield Road.

22 So we're here really to answer any

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1 questions you might have. As I said, you've got extensive
2 reports behind you, and we're going to answer any questions.

3 Other than that, Jana?

4 MS. CRONIN: Good evening. I'm not the only owner of
5 the property. My brother John is here with me, and we own
6 it together with our other six brothers. And I'll just give
7 you a little background on the history of it.

8 Our father bought it back in 1967 or '68
9 with an inheritance from our mother. And so it's been in
10 the family for now over 50 years. And it is available and
11 on the market, it has been for many years, and we have it
12 listed on the website of the Village of Bartlett as well.

13 We've tried to sell it, and we've had no
14 interest in it over all these years. And under the current
15 zoning, which is the OR/SR-5, what I understand is that no
16 one is interested in developing it to retail, for example,
17 because of the location. The forest preserve is across the
18 road. There's really nothing besides retail to the west.
19 Most of it is down by 59, so it's sort of isolated. And
20 there is no drive-by traffic.

21 We've never had any interest at all in
22 any retail. And as far as office, which is a portion of the

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1 two, we've not had any inquiries in that, and that's been --
2 I've been involved and my brother and I for over 20 years,
3 probably 30 years, in much of the management of it, and
4 there's no interest. Multi-family, the same thing.
5 Nothing.

6 About six years ago we did hear from
7 Pulte Homes that had an interest, and I answered their
8 questions that they had, which were in regard primarily to
9 the zoning, access to utilities, and the school district.
10 That's what I recall. We never heard another word from

11 them, so apparently they did not find it to be a viable
12 project.

13 The first contract and actual contract
14 we've had in all these years is from Logistics. And they
15 have been wonderful to work with. It's been very positive.
16 And until this contract, it's my understanding, that I know
17 of, there have been no plans or applications presented to
18 the Village of Bartlett. This is the first time anything
19 has been submitted.

20 Now, we have had -- it was not a letter
21 of intent, it's an actual contract that they submitted to
22 us. Over the last five years we have heard from three

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1 other developers. They presented letters of intent, no
2 contract, and we were never able to work anything out on
3 that. It just -- we never could reach an agreement on it.
4 But just for informational purposes, all three of them, the
5 plan that they had, had they ever developed it to that
6 point, was very similar to what Logistics has, the same
7 types of building, and they would have been requesting a
8 change in zoning to industrial. I'm not sure exactly the
9 difference between I-1 and I-2. I know it's light
10 industrial. So, it does seem that's the only interest over
11 50 years we've had, and that's the type of use that seems to
12 be the best use.

13 So it seems to us, of course, and it's
14 been wonderful working with Logistics, I will say that. And
15 I also want to say that my brothers and I, we do understand
16 the concerns that the neighbors have. For 50 years you get
17 to look out on farmland, and that's coming to an end and
18 that's really the end of an era, and we get it. It's going
19 to be disappointing for them to have anything built there,
20 I'm sure. And also, Logistics has worked with very great
21 effort -- you've seen the revised berm and the landscaping
22 -- to address their concerns as well.

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1 So, that's pretty much the background. I
2 don't know if you have any questions. I'm glad to answer
3 them, if I can.

4 PRESIDENT WALLACE: I would just thank you for being
5 here.

6 MR. MARTEL: Hi. My name is Aaron Martel with
7 Logistics Property Company. I appreciate the opportunity to
8 present tonight. We've been active on this project since
9 May of 2018. There's a lot of resources from the village
10 allocated to this project. We are very appreciative of
11 those resources.

12 We have been active in Bartlett since
13 2015, and we are nationally industrial developers around the
14 country, active in Bartlett since 2015. We have two very
15 successful projects. My involvement in Bartlett goes back
16 to the early 90's as a young boy playing baseball in
17 Bartlett.

18 What we have in the Cronin parcel is a

19 need and an opportunity for value creation. As the Brewster
20 Creek Business Park is effectively built out, there are few
21 opportunities for development. So we've identified the
22 current parcel and are working hard to bring that

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1 involvement to fruition. We are extremely excited about it
2 and hope that we can get to a point where we get an
3 agreement in the favorable vote. The next slide, please.

4 These are two of the buildings that we
5 have built in the Brewster Creek Business Park, a combined
6 450,000 square feet, \$33 million in value. We built them on
7 spec and leased them very quickly. Again, there is no
8 longer any space in Brewster Creek Business Park for us to
9 develop. Next slide.

10 This is the second rendering. This is
11 the facility to the north that is now owned by Clarke
12 Packaging. And, again, another successful on-time,
13 under-budget development. Next slide, please.

14 Again, this is the future land use plan
15 for Bartlett. If you go to the next slide, you'll see a
16 zoomed-in version of that. Again, this is all in the
17 packets. Next slide, please.

18 This shows, again, the obvious
19 continuation of the Brewster Creek Business Park to the
20 location that we are contemplating here today. Next slide.

21 The zoning map has been in place for 40
22 years under the current zoning. Nothing has happened in 40

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1 years. The land has been inside Bartlett for 52 years in
2 the village here. Nothing has happened. I think it's time
3 to get this in the system, get it creating value, get it
4 creating jobs, et cetera.

5 Next slide, please. This is our
6 rendering. Again, as Roberta mentioned, the buildings will
7 be a maximum 41 feet. This is a state-of-the-art class
8 design. The investment is roughly \$25 to \$30 million, and
9 we build top-notch buildings who attract the best tenants.
10 We've done it twice already, and we will continue to do
11 that. It is in our strategy to own these buildings long
12 term, and when you're owning them long-term, you do not want
13 to have a product type that's going to be susceptible to
14 deterioration and not be a good product. Next slide,
15 please.

16 Through our discussion with the
17 residents, we have revised, including more screening and
18 berming. Again, especially before, we like the way our
19 buildings look, we take pride in our buildings. We wanted
20 to offer some screening and berming in the event that the
21 neighbors on Lynnfield are not happy with the view. We've
22 increased the berm height from 5 to 6 feet to 9 to 10 feet.

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1 We have overplanted it to make sure there are no concerns or
2 issues from the site line perspective of the facility. Next
3 slide, please.

4 Again two, 207,000-square foot buildings.
5 Roberta mentioned the fact that the entrance closest to
6 Lynnfield is a right-in right-out. Access should be in the
7 middle of Stearns is our entrance into the park. What we've
8 done on Stearns is we are expanding Stearns by 11 feet.
9 We're adding a 12-foot turn lane in the median. Today it's
10 only three feet. We're expanding the shoulders to have full
11 asphalt shoulders. We are making Stearns, on our dollar, a
12 better driveable experience for traffic on Stearns. Next
13 slide, please.

14 We find that sometimes it's easier to
15 depict the distances from the homes by using objects that
16 we're familiar with. This is 500 feet. This is a football
17 field and-a-quarter from the front door of the homes on the
18 east side of Lynnfield. There are three homes on Lynnfield
19 Lane. Next slide, please.

20 These are the distances from the Humbract
21 businesses, 295 feet from the businesses on the eastern side
22 to over 250, 60 feet from the business on the west. Next
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1 slide, please.

2 If you took that same distance from the
3 existing industrial Humbract and extended that into the
4 homes and the neighborhood north of Lynnfield, we are in to
5 the residences. We have maintained that boundary. We have
6 maintained that setback, and there is no industrial in that
7 window, or in that distance.

8 These are some more distances. Again,
9 the existing homes on Groton, on Lynnfield have been in
10 place here with industrial in their back yard for some time
11 now. Next slide, please.

12 So the planning commission had some
13 discussions and questions about the businesses on the north
14 side of our site. So, what we've shown here, this is a
15 cross section of the north property line. This is showing
16 where our trailer parking is. We have a demising wall -- a
17 retaining wall that's eight foot tall and a tree that stands
18 on top of the berm. The finished floor of the neighboring
19 property to the north is 25 feet below the top of the berm.
20 That distance from a noise perspective, from a -- which we
21 don't think is significant based on the uses in Brewster
22 Creek Business Park is not going to be evasive. It's not
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1 going -- there is not going to be a lot -- it's physically
2 not that close. It's 25 feet to the top of the tree. Next
3 slide, please.

4 In addition to expanding Stearns, we are
5 adding a bike path. We have 4.3 acres of green space ponds.
6 The pond will now be a wet bottom. It will be planted nice
7 and look and feel very nice. Next slide, please.

8 These are the improvements to Stearns
9 Road. Again, this is a 12-foot median. We're including
10 eight feet of additional shoulder on each side, and this is
11 the existing drawing to the bottom section of the slide as

12 well. You can see this is a significant improvement on our
13 dollar to improve Stearns Road. Next slide, please.

14 So, over the next 15 years we've taken a
15 static tax number and used that tax number that we've seen
16 in other businesses in Brewster Creek Business Park. Over
17 the next 15 years, it will be \$6.2 million in increment. If
18 there's no increase in taxes in the current climate,
19 \$500,000.00 revenue to the Village of Bartlett.
20 This is over \$6 and-a-half million of fees and taxes
21 generated for the Village of Bartlett. Next slide, please.

22 100 to 120 construction jobs, 120 to 150

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1 full-time jobs. Next slide, please.

2 Again, this is an image of corporate
3 identity. We tried to keep these buildings looking and
4 feeling as best as possible, because we have a significant
5 investment in that. The way we make money is we get our
6 buildings leased. We're not if they don't look and feel
7 good. So, we take pride in them. We landscape and do our
8 best to make sure it's looking and feeling as best as
9 possible for the community. Next slide.

10 So when we're talking about density,
11 comparing the density in the Brewster Creek Business Park to
12 the north, what I did is I took an aerial image of what
13 exists on Humbract Road and I dropped that down and took
14 27.7 acres of Humbract and put it on our side. This is very
15 telling from a perspective of density as to what is already
16 in place compared to what we're proposing. This is
17 significant. This is a tremendous more amount of truck
18 traffic, a tremendous more amount of automobile traffic.
19 Next slide, please.

20 This is what it's going to be. Next
21 slide, please.

22 So this is a little hard to read, but we

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1 had discussions with some of the property owners on the
2 north side on Humbract and we were talking about what kind
3 of automobile parking, what kind of trailer parking, what
4 kind of dock doors, driving doors are existing on Humbract.
5 So what we did is we took 1281 Humbract, it's 1.35 acres.
6 We have 50 auto parking spots and 12 dock/driving doors.
7 When you multiply that against our acreage, we would have to
8 have 790 auto parking spots, and 109 dock/drive doors. What
9 do we have currently? 468 and 56. The density is much less
10 than what's currently being done to the north.

11 Further, if we had kept the zoning the
12 same and fully build out the zoning based on what's
13 allowable, we would have three times as many truck -- excuse
14 me, trip generations than what we are proposing. This is a
15 lower impact use than what is zoned. It's a lower impact
16 use than what's done on Humbract, and is a continuation of
17 the Brewster Creek Business Park. Next slide, please.

18 Again, Lynnfield Lane. No traffic to
19 Lynnfield, right-in right-out. Widening Stearns, and

20 improving the community and Stearns with blow-thru traffic.

21 Next slide, please.

22 Our traffic engineering, as approved by

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1 both the county and the village, the truck and trip
2 generation at peak hours shows seven hours at peak traffic
3 times. We drove through Brewster Business Creek at 5:30
4 when we were coming over to the meeting. These are not the
5 type of uses that are heavy, bulk transportation uses.
6 There is not a significant amount of truck traffic
7 generated. We know this because we build distribution
8 centers across the world, and we are familiar with the types
9 of users that are in the spaces that have a tremendous
10 amount of truck traffic. The local regional types of users
11 in this park. Mainly food consumer products, it's not as
12 intense of a truck traffic generation. Next slide, please.

13 Since our last meeting, we met with the
14 residents to further hear more concerns about what they want
15 to see. We have increased the berm height. We've added
16 additional landscaping to the north property line. We have
17 confirmed with trash, treatment of trash, treatment of snow,
18 we have reduced the existing water flow with our plan by 85
19 percent of what currently flows on that site. 85 percent.
20 Truck idling will be limited to the ordinances in place.
21 Loading dock ventilation where required. Propane fueled or
22 electric forklifts. Again, these uses are not heavy uses

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1 based on what we're talking about. No yard equipment.
2 We're doing some changes to the landscaping based on what's
3 required by the forest preserve. There will be no asphalt
4 on this site. It's all going to be concrete. We do that
5 because it lasts longer and it makes our tenants happier.

6 We really appreciate everyone's effort.
7 We're trying to get this thing done the right way. We think
8 this is going to be a great boon for Bartlett. When we met
9 with one of the residents, he said Brewster Creek Business
10 Park is like the Woodfield of Bartlett, and it's creating a
11 lot of jobs, it's creating a lot of momentum, it's creating
12 -- excuse me, I'm fighting a cold here -- a lot of
13 opportunities. We want to continue it. This is in the
14 comprehensive plan.

15 Again, thank you very much for letting us
16 present tonight. Thank you.

17 PRESIDENT WALLACE: Roberta?

18 MS. GRILL: Thank you. At this point we should
19 invite the residents to speak.

20 PRESIDENT WALLACE: Yes. We'll read off the names of
21 the people that want to speak. Please try to keep your
22 comments to three minutes. We do have your name and

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1 address, so you don't need to read that off.

2 Thank you for your presentation.

3 CLERK GILESS: Marlene Palmer?

4 MS. PALMER: Good evening. My name is Marlene

5 Palmer, I live at 874 Groton Lane. Having a warehouse with
6 28 truck bays within 500 feet of homes in our subdivision is
7 completely inappropriate for transition from a health and
8 safety standpoint. This construction places our residents
9 at risk for exposure to diesel fumes from idling trucks,
10 increases respiratory complications for young and old,
11 increases and worsens asthma, allergies, bronchitis and
12 heart function. Personally, that affects my home.

13 It also affects children playing in the
14 park directly across the street from this building. The
15 diesel fume issue is also the main objection as the 78
16 business people in the Brewster Creek Development point out.
17 And the berms and the landscaping is not going to decrease
18 exposure to those fumes.

19 It's difficult for me to accept the fact
20 that one candidate from the election has said, and I quote,
21 "I want to enhance services that contribute to the healthy
22 productive lifestyles our residents desire for themselves
0027

1 and their families while providing a greater level of safety
2 to residents in our work", and yet seems to favor this
3 construction.

4 Several candidates, now trustees, promote
5 healthy and safe lifestyles as vocation and occupation.
6 Some have respiratory issues. Trustees have young children.
7 They are Bartlett families who work to protect their own
8 from these respiratory threats, but none of those trustees,
9 none of you live in Weathersfield. So it's not in my back
10 yard, is it?

11 We Weathersfield residents and Brewster
12 Creek Business people are not lying about what could happen.
13 We've substantiated health claims, have voiced our
14 viewpoints with the petition of 122 residents opposing it
15 and 78 business people at Brewster Creek. This should send
16 a message to you as trustees. It's been an investment
17 project for years. It will sell at a premium. It seems
18 that resident and business opposition to this is being
19 ignored and overlooked, putting this on the fast track to
20 sell with dollar signs from revenue, and the fact that this
21 is one of the last DuPage County land parcels is taking
22 first place, not the welfare of resident taxpayers.

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1 Whatever happened to our trustees listening to residents,
2 representing the residents fairly, and putting health and
3 safety above monetary gains?

4 And I would ask how many Weathersfield
5 residents are here tonight opposing?. Hands up.

6 (Whereupon, residents raised
7 their hands.)

8 MS. PALMER: Okay. I hope that speaks to you. We
9 would urge you to vote no on this. Thank you.

10 PRESIDENT WALLACE: Thank you for your comments.

11 CLERK GILESS: John Martin?

12 MR. MARTIN: Thank you, Mr. President, and members of

13 the board. We're not opposed to progress. We certainly --
14 and I was the one who mentioned the Woodfield of Bartlett.
15 We certainly appreciate what's going on in the Brewster
16 Creek Business Park and how that development is affecting
17 our tax dollars. But we don't feel that that development
18 needs to be at our front door.

19 We oppose the rezoning of this property
20 from the SR-5 and OR to the I-2 industrial uses. This
21 existing zoning anticipated a logical land use transition
22 from our low density single-family homes to the more intense

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1 uses west and north of Stearns and Munger Roads. This is
2 where the business park really gets its first identity in
3 the village. As you drive west on Stearns Road, you pass
4 the medical facility and you immediately are seeing the
5 backs of single-family homes all the way to Lynnfield, and
6 probably a quarter of a mile, the backs of single-family
7 homes backing up. We have a residential identity up to
8 Lynnfield.

9 Staff has cited that the West Bartlett
10 Road Corridor, arguing that this proposed plan and rezoning
11 is in compliance with that West Bartlett Road Corridor Plan.
12 I would like to quote two sections of your plan that was
13 done by Teska & Associates. Under development potential in
14 your West Bartlett Road Corridor Plan, it states, "Several
15 smaller pieces of land adjacent to existing residential
16 areas would be ideal for new residential uses." This is
17 from your West Bartlett Road Plan.

18 In addition, under the development plan
19 values, "a desire for high-quality development, strong sense
20 of place with distinct neighborhood characteristics". This
21 is the plan that you approved in the West Bartlett Road
22 Corridor. This proposed development placing two, big box

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1 industrial uses on a small 27-acre lot at the front door of
2 our residential community does not meet the intent of the
3 West Bartlett Road Corridor Plan.

4 We prepared a compromise plan, which the
5 developer mentioned, which addresses a proper land use
6 transition as more in keeping with the existing zoning, and
7 that is to have a residential transition from our
8 low-density single-family home to the Brewster Creek
9 Business Park.

10 As I said before, business park identity
11 really is established at the intersection of Munger and
12 Stearns. That's where you experience the business park.
13 You don't experience it at Lynnfield and Stearns, you
14 experience it at Stearns and Munger.

15 We are compromising by saying let the
16 developer have one of his big box users at the intersection
17 of Stearns and Munger with a right-in right-out off of
18 Stearns, not impacting a left-turn lane -- necessitating a
19 left-turn lane off of Stearns and giving them the full
20 access off of Munger.

21 PRESIDENT WALLACE: Thank you for your comments. If
22 you can wrap it up, I'll give you a few more.

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1 MR. MARTIN: An additional comment, I would like to
2 explain a little bit more about the plan.

3 PRESIDENT WALLACE: Your time is up, but --

4 MR. MARTIN: And it also wasn't mentioned, but we
5 have a 100-foot wide, 30-foot high berm separating our homes
6 from the existing business park. Thank you.

7 PRESIDENT WALLACE: Thank you, Mr. Martin.

8 CLERK GILESS: Robert Miller?

9 MR. MILLER: Thank you for allowing me to speak. One
10 of the things I found interesting was the individual met
11 with a single resident, and yet we have 122 residents that
12 voiced their opinion at the last meeting. I'm wondering
13 what happened to the other 121.

14 My major concern is having the potential
15 of 400 vehicles leave the industrial park at one time two or
16 three times a day, two or three shifts a day. With that
17 many parking spots, you surely could have that many
18 employees. That will make it very difficult for us to leave
19 that site as it is.

20 In addition, I'm very concerned about
21 cars parking or trucks parking on Stearns. I've seen a lot
22 of people parking on I think Schifferl. I think that's been

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1 addressed, but truck parking I would hope would be against
2 the wall on Stearns. Something I'm very concerned about.

3 The concern mostly, though, is having to
4 try to pull out on that road in general. So if there's any
5 way to have the trucks and the cars leaving on Munger Road,
6 that might make it safer for us to be able to pull out from
7 that industrial park. Thank you.

8 PRESIDENT WALLACE: Thank you, Mr. Miller.

9 CLERK GILESS: Rochelle Prybylski?

10 MS. PRYBYLSKI: Good evening. My name is Rochelle
11 Prybylski. I've lived in Bartlett for 42 years, the last 15
12 at 875 Brewster Lane. Do you know what many of us would
13 like to have in our village? An active 55-and-older
14 community. Active, not like we already have in Bartlett.
15 Our village is missing a big demographic.

16 My husband was a veteran. He managed a
17 20-plus year firefighting career in Vietnam. He suffered
18 the effects from Agent Orange from his Vietnam service. We
19 needed to move into a ranch home due to those negative
20 effects on his health. We found one adjacent to the
21 property in question. We would have moved in a heartbeat to
22 an active 55-and-older community anywhere in Bartlett where

0033

1 we were so active, and I would do it today.

2 Jerry and others reinstated the
3 Bartlett VFW post 28 years ago. He and others were also
4 charter members of the Veteran's Memorial Foundation working
5 tirelessly for both. I'm privileged to be a VFW auxiliary

6 member. Because of this service, I've been serving the
7 community through that capacity for 22 years. Have you seen
8 me during Poppy Days or Flag Days collecting for our
9 veterans? I bet you have. On Memorial Day at Bartlett
10 Cemetery laying a wreath for our veterans? I bet you have.
11 Or when I defended the residents concerned with the proposed
12 banquet hall right in their back yards, not mine? Or when I
13 work days -- no, weeks, months with our fire
14 chief/police to help the passing of the fire district
15 amendment to prevent the closing of a fire station?
16 I want you to know what kind of people live in this
17 subdivision. Or, as a Bartlett Women's Club volunteer at
18 Candidate's Night providing you, our trustees and others, an
19 opportunity to be heard and reelected. Congratulations.

20 Many of my neighbors also belong to at
21 least one civic or church organization. I see some of my
22 veteran neighbors are here, some active in the American

0034

1 Legion. Neighbors are nurses, teachers, retired first
2 responder. There are many young families in Weathersfield
3 also, many within infants, toddlers and children of all
4 ages. Some of us truly love Bartlett. We can say that
5 because we live here, we work here, we volunteer here. We
6 enjoy serving our village to help make Bartlett the kind of
7 village people learn to love. I've heard people on the
8 other side say that they love Bartlett. Well, we truthfully
9 do.

10 I leave you with a quote. "Bartlett is a
11 community all are proud to call home. We are a village that
12 values our past, cherishes our present, and works together
13 to thoughtfully plan for the future." Where is that from?
14 Bartlett's mission statement right from the Bartlett
15 website.

16 President Wallace, Trustees, I urge you
17 to vote no. That is the right thing to do. Thank you.

18 PRESIDENT WALLACE: Thank you, Mrs. Prybylski.

19 CLERK GILESS: George Koziol?

20 MR. KOZIOL: Good evening, Mr. President and village
21 trustees. My name is George Koziol, and I reside at 654
22 Hazel Nut Court. I would like to say a few words about the

0035

1 Munger and Stearns land development project.

2 This area is in need of rezoning because
3 it is not keeping with the Bartlett Land Use Plan of 1998.
4 The area in question was last rezoned in 1978 to OR and
5 SR-5. In the 41 years since 1978 to today, there has not
6 been interest by anyone to purchase and develop the
7 property. For several years the owners of this property
8 have been interested in selling the family property. They
9 have faced a shrinking market with no interest in this land
10 with the OR and SR-5 zoning. The family is being held
11 hostage, in effect, by the zoning.

12 Now, 2019, 41 years later, a developer is
13 expressing interest in purchasing the property. Because of

14 the current zoning, the developer is petitioning for a
15 rezoning of the property to I-2. This would bring the
16 property into consistent zoning with the Bartlett Future
17 Land Use Map and the neighboring Brewster Creek Business
18 Park. The buildings being proposed are in keeping with the
19 buildings in Brewster Creek.

20 There are several things that this
21 developer has proposed to do for the best for all. The
22 developer is committed to working with the village and

0036

1 residents.

2 The land would be divided into three
3 properties. Lots 1 and 2 to the west will be developed into
4 two separate warehouse buildings. Lot 3 is special and
5 unique and is being planned by the developer to be a
6 retention area. This immediately offers a large 500-foot
7 distance to the nearest homeowner to the east. The location
8 of Lot 3 will result in no automobile and truck traffic onto
9 the property. No traffic will flow onto the property from
10 the east, and this is good for the neighbors.

11 It will provide a buffer zone from with a
12 berm to aid in blocking the view of the property to the
13 east. There will be a variety of plantings that will also
14 block the view.

15 I think it is important to mention again
16 the developer is willing to increase the height of the
17 originally planned berm to provide additional plantings to
18 improve what was originally proposed to the east and to the
19 north.

20 The nearest entrance to the property is
21 located some distance west of Lynnfield Drive along Stearns,
22 and it is a right-in right-out for passenger vehicles only.

0037

1 This reduces truck traffic in the area. Again, a
2 consideration by the developer.

3 The westernmost entrance is closer to
4 Munger Road and it will permit full access to passenger
5 vehicles and trucks. Munger Road will permit right-in
6 right-out left-out for both passenger vehicles and trucks.
7 Again, this location configuration is done at the
8 consideration of the residential properties to the east and
9 to the north.

10 I do not understand why current
11 businesses to the north of Brewster Creek would be against
12 this development. They should be willing to welcome new
13 businesses to the area as they once were welcomed. They
14 should not say no.

15 Now it is incorrect and unfair to make
16 judgments on traffic volumes which are, in reality, unknown.
17 The traffic would be determined by the type of businesses
18 moving in. It has been expressed in the courts that
19 increased traffic is a condition incident to urban living.
20 It is merely the result of normal urban growth and
21 development. We should not allow this to halt business

22 growth in Bartlett.

0038

1 There are other things that I could say,
2 but they are all presented in the meeting packets you have
3 in your possession, and I assume you've read this document.

4 I want to remind you it is your fiduciary
5 responsibility to do what is the best and right thing for
6 over 42,000 residents in the Village of Bartlett.
7 I would expect to see your vote to be in keeping with what
8 each of you has said for many years, that Bartlett wants to
9 be business-friendly.

10 I hope that we do not lose this
11 opportunity to welcome this developer to the Village of
12 Bartlett, unlike we did with another business several years
13 ago. A yes to approve this project is in keeping with what
14 is stated on the door to the Village Hall. Progress with
15 Pride.

16 Thank you.

17 PRESIDENT WALLACE: Thank you, Mr. Koziol.

18 That does it for our comments section for
19 the Committee of the Whole meeting. That's all the people
20 that signed up to make comments. Does the Board have any
21 questions for petitioner?

22 TRUSTEE DEYNE: Not at this time.

0039

1 PRESIDENT WALLACE: We got one more?

2 MR. LA MACK: My name is William LaMack, and I am the
3 owner of 1281 Humbract Circle, Suite M. We are the closest
4 building to the north edge of the property. And reviewing
5 the plans, I'm noticing that there's supposed to be a fence
6 line that is going on the north end. Unfortunately from two
7 or three of the plans, I've had conflicting stuff. One
8 landscaping plan shows no fencing there. Another one shows
9 it only in part of the property. And my building has to be
10 the one that basically -- the fence comes in from Munger,
11 stops on our western parking lot, there's another exposure
12 for over 150 or 200 feet where there's no fence, then the
13 fence starts up and continues on in that location. So I'm
14 wondering is that something that was reviewed? I see no
15 plans in regard to the actual type of fence that's going to
16 go in in that area. It says it's supposed to be supplied by
17 other vendors at that point in time.

18 But my concern is this in that location
19 we are susceptible to seeing some of the trucks. This
20 rendering here that I see, there's going to be a berm there
21 is the first time I've seen that. I didn't see that in the
22 other plans.

0040

1 So, is there a berm being put in place
2 instead of the fence? Or is the berm adjacent to the fence
3 line that's going in?

4 PRESIDENT WALLACE: Maybe the gentleman at the end
5 can answer that for you. Is there any other things you want
6 to comment on while your time is still going?

7 MR. LA MACK; Just that I'm concerned with the diesel
8 truck smells. (Inaudible) is 15-foot down. It basically
9 comes into our area. I'm the closest one with my building
10 to this site.

11 PRESIDENT WALLACE: Okay. Thank you.

12 MR. WEIGER: Good evening, Ryan Weiger from E3
13 Companies. I'm a civil engineer. So the area you're
14 referring to with the fencing, that line is actually a
15 retaining wall. You could see that retaining wall shown in
16 that specific location. So the fencing is really like a
17 railing essentially on top of that retaining wall for
18 safety.

19 As you get further to the east, we were
20 able to make it work with just grading, so the retaining
21 wall will not be there. So the fence is really in regards
22 to the retaining wall, not in regards to fencing that entire
0041

1 north property line. Now there still is the same grade
2 change between the property to the north and the property to
3 the south. So that grade change is still there. We are
4 still cutting that parking so when a truck is -- we're still
5 cutting that parking on that south side. So essentially
6 what we'll do there, we just were able to make it work. We
7 didn't need the retaining wall for that complete stretch.

8 MR. LA MACK: Okay. Well, it just stops in front of
9 my building.

10 MR. WEIGER: The retaining wall does, yeah.

11 MR. LA MACK: The berm is continual.

12 MR. WEIGER: The berm is continual. The top of it is
13 the same same elevation pretty much the whole way down.

14 MR. LA MACK: So is the fence on top of the berm?

15 MR. WEIGER: The fence will be on top of the wall.

16 It's a safety railing. It's not a board-on-board fence,
17 it's a safety railing to prevent people from falling.

18 MR. LA MACK: Okay. Well, why wouldn't it be
19 continued all the way in that area?

20 MR. WEIGER: Because there's the same level of safety
21 required on the berm as there is on the retaining wall.

22 MR. LA MACK: Okay. I would like to see a little bit
0042

1 more on that, see if we could work that out.

2 PRESIDENT WALLACE: Thank you, Mr. LaMack.

3 I believe that does it for our --

4 MR. FEINEIS: Just one more. I apologize for how I'm
5 dressed. I was working in the garden before I came.

6 My name is Randall Feineis, 871 Brewster
7 Lane. My question to you guys, you guys have these trees up
8 on these berms. Are they full grown trees that you're
9 putting in, or are these small little trees?

10 MR. MARTEL: Roberta, can you go back to the slide
11 that we have that shows the berm height? That calls it out.
12 Please.

13 MS. GRILL: On your presentation?

14 MR. MARTEL: Yes.

15 UNIDENTIFIED SPEAKER: What was the question?

16 PRESIDENT WALLACE: He wanted to know if these are
17 baby trees or full-grown trees going to be put in.

18 MR. MARTEL: I think they vary in maturity. But if
19 you look -- go back to that, sorry, Roberta, that slide.

20 MR. FEINEIS: These are some of the trees I'm talking
21 about.

22 PRESIDENT WALLACE: That's what he's talking about
0043

1 right here, Aaron.

2 MR. FEINEIS: Is this what it's going to look like in
3 20 years or year one?

4 MR. MARTEL: So those are more mature trees, yes, but
5 if you --

6 PRESIDENT WALLACE: Okay. All right.

7 Does the Board have any comments or
8 questions for the petitioner?

9 TRUSTEE DEYNE: Not at this time.

10 PRESIDENT WALLACE: Okay. We will be moving directly
11 into --

12 TRUSTEE HOPKINS: I've got some questions. My first
13 question is about the DuPage County ordinance for truck
14 idling. I know you don't have the statistics in front of
15 you, but I'd like some statistics from the DuPage County
16 Sheriff and the Bartlett Police Department for how many
17 citations we've actually cited trucks for in the Brewster
18 Creek Business Park. Is this something that has been
19 enforced, or is this something that we're magically going to
20 just start enforcing?

21 CHIEF ULLRICH: You're talking about for idling?

22 TRUSTEE HOPKINS: Yes. Just at the next meeting if
0044

1 we could get that, or before that meeting.

2 My other question is for the traffic
3 consultant. If a car is turning northbound on Munger Road
4 from Stearns and a truck is leaving the facility, is that
5 car going to have enough time to react? Because trucks
6 don't accelerate at a quick, you know, clip. So my question
7 is: Will that truck be able to clear that intersection by
8 the time a car turns onto Munger?

9 PRESIDENT WALLACE: You mean if the truck is actually
10 turning south?

11 TRUSTEE HOPKINS: Yeah. If the truck is turning
12 south and the car is turning north.

13 PRESIDENT WALLACE: It's like a lot of things you
14 have in any retail outlet, there's trucks coming in and out
15 of there that are turning left and right in front of cars
16 all day.

17 TRUSTEE HOPKINS: I would like our traffic engineer
18 to actually give us what his or his --

19 MR. MARTEL: It's also limited to non-peak hours,
20 those left turns.

21 TRUSTEE HOPKINS: And also, are the things that
22 you're proposing, are they approved by DuPage County yet?

0045

1 MR. MARTEL: Yes.

2 TRUSTEE HOPKINS: 100 percent?

3 MR. MARTEL: We don't have a permit, but they've
4 approved the plan.

5 TRUSTEE HOPKINS: Okay.

6 MS. GRILL: Our traffic consultant is here, she can
7 address that.

8 TRUSTEE HOPKINS: Yeah. I'm just not an expert on
9 the acceleration of a truck and how fast a car could turn
10 around and turn. So if you could just elaborate on that a
11 little bit.

12 MS. MEANS: Yes, of course. During peak hours of
13 operation, first and foremost, left-turning vehicles from
14 exiting the access during the 7:00 to 9:00 a.m. or 4:00 to
15 6:00 p.m. when the adjacent street traffic is the highest,
16 truck turning, and all of the vehicle turning, will be
17 prohibited from making lefts from the site access onto
18 southbound Munger. There will be no southbound left turns
19 from Munger to the site access, so both of those concerns
20 are alleviated during that time frame.

21 As far as time frames for vehicles to
22 make that left turn from the site, they're based on an

0046

1 analysis that was provided by the applicant in our review of
2 that. There are adequate gaps within the traffic stream for
3 acceptable operations for those trucks to make those
4 maneuvers during off-peak time frames.

5 I'm sorry, was there another question?

6 TRUSTEE HOPKINS: No.

7 TRUSTEE REINKE: What about the Stearns Road left out,
8 because that's one of my biggest concerns. I'm up and down
9 Stearns and Munger all the time, at least twice every day.
10 I see large trucks on Munger make left-hand turns. They
11 don't care if I'm coming. You can give all the statistics
12 in the world, but they don't care because they don't have
13 to. My concern is that some trucker is going to pull a left
14 and head east on Stearns Road.

15 MS. MEANS: The same -- I believe the same premises
16 based on our analysis that was provided during the peak
17 times, there are sufficient gaps for those left-turning
18 vehicles to make a -- or a truck to make a left turn out as
19 well as adequate site lines from the adjacent traffic
20 signals for left-turning truck vehicles.

21 PRESIDENT WALLACE: Didn't I hear the petitioner
22 suggest that trucks are going to be exiting and entering

0047

1 through Munger?

2 MS. MEANS: The trucks won't be exiting via the
3 right-in right-out access, the eastern most access on
4 Stearns Road, it would be via the central access, as well as
5 the access onto Munger. But the access onto Munger was not
6 a full access, predominantly because of the spacing to the
7 adjacent intersection, there's not enough distance to

8 develop a southbound left-turn lane into the site.

9 PRESIDENT WALLACE: They discussed the width of
10 Stearns being expanded, and I know that there are sometimes
11 issues with people coming in and out of the main entrance of
12 Brewster Creek with semi-traffic, just the amount of time
13 you have to wait for them in order to be able to get out of
14 there. Is the width going to be wider for this project than
15 it is at the main entrance to Brewster Creek? Do you know
16 that, Roberta?

17 MS. GRILL: What was that?

18 PRESIDENT WALLACE: The width of the Stearns exiting
19 this new project and the width of the intersection where
20 these trucks are getting in and out of Brewster Creek's main
21 entrance.

22 MS. GRILL: Brian, do you have that?

0048

1 MR. GORALSKI: So are we talking about -- I
2 apologize.

3 PRESIDENT WALLACE: The example that we have are
4 trucks coming in and out of Brewster Creek's main entrance
5 all the time.

6 MR. GORALSKI: So we're at Stearns and Munger?

7 PRESIDENT WALLACE: No, at Brewster Creek's main
8 entrance. They're pulling out of Brewster Creek's main
9 entrance all day long.

10 TRUSTEE REINKE: By Humbract, or across the street.

11 PRESIDENT WALLACE: Yeah, right out of Brewster
12 Creek's main entrance.

13 MR. WEIGER: We are extending the five-lane section
14 the entire way from Stearns to Lynnfield. So what you see
15 the width at Stearns and Munger.

16 PRESIDENT WALLACE: So it would wider.

17 MS. WEIGER: Yeah, it will be that same width. The
18 only thing, it will be that same width.

19 MR. MARTEL: I just looked. There's no dedicated
20 median that's driveable on Munger. Stearns will have one,
21 Munger will not have one.

22 PRESIDENT WALLACE: Yep.

0049

1 GRUSTEE GABRENYA: Mr. President, I have a question
2 about a mass exodus of employees from your employee parking
3 areas at specific times, given this likely will lend itself
4 to shift work. How can that intersection -- we talk about
5 peak times, but that's the rest of the world's peak times.
6 Peak times for that building will be different. How will
7 that absorb 200 or 400 cars leaving and entering at the same
8 time?

9 MS. MEANS: Well, the specific users of the
10 development isn't known. We, as traffic engineers, rely on
11 industry standards for the types of uses. So looking at for
12 this specific use for warehousing, looking at the Institute
13 of Transportation Engineers Trip Generation Manual, they
14 have surveys done for various similar type uses all across
15 the country. And based on these uses on -- for this

16 specific type of development, during peak hours of
17 operation, which typically do coincide with the adjacent
18 street traffic, there is a total of approximately 80
19 vehicles entering and exiting combined. So 80 vehicles
20 during the highest one hour, so that -- when you distribute
21 that across the adjacent roadway network, you're really
22 adding about one to two cars per minute, which isn't going
0050

1 to significantly impact the adjacent street network. So we
2 don't expect, just based on reviewing typical hourly
3 distributions of the similar type sites, more than 10
4 percent of the adjacent -- of the daily volumes occur beyond
5 a one-hour time frame. So, at the most we would expect
6 there would be approximately 80 vehicles total, that's
7 combined, entering and exiting during the one-hour time
8 frame.

9 TRUSTEE GABRENYA: Thank you.

10 TRUSTEE REINKE: Let's talk about the buildings. Do
11 you anticipate subdividing the buildings and having multiple
12 users in each building?

13 MR. MARTEL: In a perfect world we have one user per
14 building. In an even more perfect world, there would be one
15 user to take both. We set it up so that there are two users
16 per building. And we carry a line on our budget for a
17 demising wall so that could really flexibly make that
18 divide.

19 TRUSTEE REINKE: I read materials. 28 docks seems
20 like a lot to me. You can't possibly think that those would
21 all be used or in use or about to be used.

22 MR. MARTEL: Again, when we were driving around
0051

1 Brewster Creek Business Park in advance of the meeting
2 tonight, we noticed that buildings that are leased 100
3 percent occupied, they're not using all their dock
4 positions.

5 TRUSTEE REINKE: Okay. I think that's scary for a lot
6 of people, too, because they see 28 docks and think 28
7 trucks.

8 MR. MARTEL: Right. I think we can go back to the
9 metric that I created based on what's already existing on
10 Humbract, and there's quite a few less dock positions and
11 driving doors on our site than what's already in place.

12 TRUSTEE REINKE: Okay.

13 PRESIDENT WALLACE: That's where the density comes
14 into play.

15 TRUSTEE REINKE: Sure.

16 PRESIDENT WALLACE: Anything else?

17 TRUSTEE REINKE: I'm still very concerned about the
18 load if there's a left onto Stearns. So if there's a way to
19 address that before it goes to the board, I would certainly
20 appreciate that.

21 TRUSTEE HOPKINS: I'm also concerned with the exit
22 onto Munger going southbound with trucks.

0052

1 PRESIDENT WALLACE: I would think that's kind of a
2 red herring because people do that kind of stuff all day
3 long in every retail outlet that you go to. I'm making a
4 right turn, I have to wait for a truck that's going left. I
5 think that's not a plausible concern, but I appreciate your
6 opinion.

7 I would just add before we finalize here,
8 I know this is a pretty emotional topic for a lot of people.
9 I want to commend the Board for the amount of hours that
10 they've spent. We have put a lot of extra work in. I've
11 requested staff put a lot of extra work in due to the health
12 concerns that I heard tonight, due to traffic. The
13 petitioner, the people that the petitioner is selling to,
14 obviously has tried every effort to put something
15 differently in there. I don't know that residential would
16 want to go behind -- have commercial businesses behind them.
17 I don't think that's plausible. I think this is one of the
18 few type of uses that would be plausible for this spot.

19 Does anybody have any final comments?

20 (No response.)

21 PRESIDENT WALLACE: We will be moving directly into
22 executive session tonight to discuss personnel pursuant to
0053

1 Section 2(c)1 of the Open Meetings Act. We'll also be
2 discussing in executive session the sale of village owned
3 property pursuant to Section 2(c)6 of the Open Meetings Act.

4 With that, I will entertain a motion to
5 adjourn.

6 TRUSTEE CAMERER: So moved.

7 TRUSTEE DEYNE: Second.

8 PRESIDENT WALLACE: Moved by Trustee Camerer,
9 seconded by Trustee Deyne.

10 Would the clerk please call the roll.

11 CLERK GILESS: Trustee Camerer?

12 TRUSTEE CAMERER: Yes.

13 CLERK GILESS: Deyne?

14 TRUSTEE DEYNE: Yes.

15 CLERK GILESS: Gabrenya?

16 TRUSTEE GABRENYA: Yes.

17 CLERK GILESS: Hopkins?

18 TRUSTEE HOPKINS: Yes.

19 CLERK GILESS: REINKE?

20 TRUSTEE REINKE: Yes.

21 PRESIDENT WALLACE: We are adjourned to executive
22 session.

0054

1 (Whereupon, the meeting was
2 adjourned to executive session
3 At 8:27 p.m.)
4
5
6
7
8

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

100-GENERAL FUND REVENUES

420230-BUILDING PERMITS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 STEVEN STELL	BUILDING PERMIT REFUND	45.00
INVOICES TOTAL:		45.00

480601-MISCELLANEOUS INCOME

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 DIRECTOR, ILLINOIS STATE POLICE	FORFEITED FUNDS	1,045.54
1 INTERGOVERNMENTAL RISK MGMT AGENCY	IRMA CLAIM #174985-01	161.53
INVOICES TOTAL:		1,207.07

100000-GENERAL FUND

210002-GROUP INSURANCE PAYABLE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 DELTA DENTAL OF ILLINOIS - RISK	MONTHLY INSURANCE - MAY 2019	15,299.85
** 1 DELTA DENTAL OF ILLINOIS - RISK	MONTHLY INSURANCE - MAY 2019	116.50
** 1 FIRST STOP HEALTH LLC	TELEMEDICINE SERVICES - MAY 2019	839.30
INVOICES TOTAL:		16,255.65

1100-VILLAGE BOARD/ADMINISTRATION

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	115.81
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	252.79
INVOICES TOTAL:		368.60

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 DOGFATHER HOT DOGS	BREWSTER CREEK BUSINESS LUNCHEON	731.00
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	56.25
INVOICES TOTAL:		787.25

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	78.05
INVOICES TOTAL:		78.05

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMAZON CAPITAL SERVICES INC	DIGITAL CAMERA/TRIPOD	130.90
1 AMAZON CAPITAL SERVICES INC	STANDING DESKS	399.18
1 CENTURY PRINT & GRAPHICS	BUSINESS CARDS	61.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

1 CENTURY PRINT & GRAPHICS	BUSINESS CARDS	61.00
1 WAREHOUSE DIRECT	TONER	161.36
1 WAREHOUSE DIRECT	TONER/PENS/SUPPLIES	212.56
1 WAREHOUSE DIRECT	ELECTRIC PENCIL SHARPENER/SUPPLIES	235.92
	INVOICES TOTAL:	1,261.92

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	28.62
	INVOICES TOTAL:	28.62

543101-DUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BARTLETT ROTARY CLUB	QUARTERLY MEMBERSHIP DUES	195.00
1 DUPAGE MAYORS & MANAGERS	ANNUAL MEMBERSHIP DUES	21,676.97
	INVOICES TOTAL:	21,871.97

543900-COMMUNITY RELATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VIRGIL WILK	MEMORIAL DAY CEREMONY BAGPIPES	175.00
	INVOICES TOTAL:	175.00

543910-HISTORY MUSEUM EXPENSES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	100.93
	INVOICES TOTAL:	100.93

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COUNTY COURT REPORTERS INC	REPORTING SERVICES	327.90
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	56.63
	INVOICES TOTAL:	384.53

1200-PROFESSIONAL SERVICES

523400-LEGAL SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LAW OFFICES OF ROBERT J KRUPP PC	PROFESSIONAL SERVICES	925.00
1 LAW OFFICES OF ROBERT J KRUPP PC	PROFESSIONAL SERVICES	870.00
1 STORINO RAMELLO & DURKIN	PROFESSIONAL SERVICES	750.00
	INVOICES TOTAL:	2,545.00

523401-ARCHITECTURAL/ENGINEERING SVC

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GEWALT HAMILTON ASSOCIATES INC	TRAFFIC ENGINEERING SERVICES	490.00
1 GEWALT HAMILTON ASSOCIATES INC	TRAFFIC PASS THRU	1,654.00
1 GEWALT HAMILTON ASSOCIATES INC	TRAFFIC ENGINEERING SERVICES	70.00

** Indicates pre-issue check.

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019

1 GEWALT HAMILTON ASSOCIATES INC	TRAFFIC ENGINEERING SERVICES	350.00
1 GEWALT HAMILTON ASSOCIATES INC	TRAFFIC PASS THRU	1,654.00
1 HAMPTON LENZINI AND RENWICK INC	JEEP DEALERSHIP STORMWATER REVIEW	1,256.50
INVOICES TOTAL:		5,474.50

1210-LIABILITY INSURANCE

544200-LIABILITY INS DEDUCTIBLE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 INTERGOVERNMENTAL RISK MGMT AGENCY	MARCH DEDUCTIBLE	13,310.26
1 INTERGOVERNMENTAL RISK MGMT AGENCY	MARCH 2019 CLOSED EVENTS	6,549.14
INVOICES TOTAL:		19,859.40

1400-FINANCE

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	63.83
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	94.58
INVOICES TOTAL:		158.41

523110-LEGAL PUBLICATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PADDOCK PUBLICATIONS INC	PUBLIC HEARING NOTICE	34.50
INVOICES TOTAL:		34.50

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMAZON CAPITAL SERVICES INC	TIME/DATE STAMP	285.29
1 CENTURY PRINT & GRAPHICS	REAL ESTATE TRANSFER TAX LABELS	244.50
1 WAREHOUSE DIRECT	PAPER/COFFEE CREAMER/SUPPLIES	108.56
1 WAREHOUSE DIRECT	TONER	114.56
INVOICES TOTAL:		752.91

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FEDERAL EXPRESS CORP	DELIVERY CHARGES	35.26
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	10.00
INVOICES TOTAL:		45.26

542100-REBATES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 2 PETTY CASH	PETTY CASH REIMBURSEMENT	30.00
INVOICES TOTAL:		30.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COOK COUNTY RECORDER OF DEEDS	RECORDING FEES	194.00
INVOICES TOTAL:		194.00

1500-COMMUNITY DEVELOPMENT

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BARTLETT SPORTS	STAFF APPAREL	76.00
INVOICES TOTAL:		76.00

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	74.45
** 1 WEX BANK	FUEL PURCHASES	33.96
INVOICES TOTAL:		108.41

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 ROBERTA GRILL	APA CONFERENCE EXPENSES	326.80
1 ROBERTA GRILL	APA CONFERENCE EXPENSES	670.63
INVOICES TOTAL:		997.43

543101-DUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 INTERNATIONAL CODE COUNCIL INC	MEMBERSHIP DUES/KORY SMITH	55.00
INVOICES TOTAL:		55.00

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	17.41
INVOICES TOTAL:		17.41

570100-MACHINERY & EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DELL MARKETING L.P.	LAPTOPS - CODE/HEALTH ENFORCEMENT	2,410.12
INVOICES TOTAL:		2,410.12

1600-BUILDING

526005-PLAN REVIEW SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KESLIN ENGINEERING INC	PLAN REVIEW SERVICES	14,888.23
INVOICES TOTAL:		14,888.23

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

530115-SUBSCRIPTIONS/PUBLICATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 INTERNATIONAL CODE COUNCIL INC	ICC CODE BOOKS	1,158.30
INVOICES TOTAL:		1,158.30

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	151.21
INVOICES TOTAL:		151.21

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TOSHIBA BUSINESS SOLUTIONS	COPIER MAINTENANCE SERVICE	151.15
INVOICES TOTAL:		151.15

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	40.00
INVOICES TOTAL:		40.00

1700-POLICE

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ID NETWORKS	ANNUAL MAINTENANCE AGREEMENT	825.00
1 JOHNSON CONTROLS SECURITY SOLUTIONS	SEMI-ANNUAL BILLING	232.20
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	74.49
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	60.63
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	84.90
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	208.52
1 VERIZON WIRELESS	WIRELESS SERVICES	772.24
INVOICES TOTAL:		2,257.98

522700-COMPUTER SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMAZON CAPITAL SERVICES INC	HDMI CABLE	20.98
INVOICES TOTAL:		20.98

526000-SERVICE TO MAINTAIN VEHICLES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ARMY TRAIL TIRE & SVC CENTER	VEHICLE MAINTENANCE	143.18
1 EBY GRAPHICS INC	VEHICLE DECALS	30.00
1 HAWK FORD OF ST CHARLES	VEHICLE MAINTENANCE	75.42
1 HAWK FORD OF ST CHARLES	VEHICLE MAINTENANCE	479.10
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	19.95
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	443.00

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**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	21.55
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	142.04
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	810.65
1 MEINEKE CAR CARE CENTER	VEHICLE MAINTENANCE	19.95
1 MR CAR WASH	OCTOBER 2018 CAR WASHES	56.81
1 ULTRA STROBE COMMUNICATIONS INC	RADAR EQUIPMENT INSTALLATION	185.00
1 ULTRA STROBE COMMUNICATIONS INC	SHIPPING CHARGE/RADAR REPAIRS	19.95
	INVOICES TOTAL:	2,446.60

526100-AUTO BODY REPAIRS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EBY GRAPHICS INC	REPLACED DAMAGED VEHICLE GRAPHICS	275.00
1 ULTRA STROBE COMMUNICATIONS INC	LABOR TO INSTALL LIGHTS	151.60
	INVOICES TOTAL:	426.60

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	83.82
1 WAREHOUSE DIRECT	INK CARTRIDGES	495.39
1 WAREHOUSE DIRECT	TONER	128.43
1 WAREHOUSE DIRECT	INK CARTRIDGES	249.82
1 WESTERN FIRST AID & SAFETY LLC	FIRST AID SUPPLIES	76.70
	INVOICES TOTAL:	1,034.16

530110-UNIFORMS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 RAY O'HERRON CO INC	TRAFFIC VEST	44.99
1 RAY O'HERRON CO INC	UNIFORM APPAREL	613.15
1 STREICHER'S INC	BODY ARMOR	655.00
	INVOICES TOTAL:	1,313.14

530115-SUBSCRIPTIONS/PUBLICATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 THOMSON REUTERS - WEST	MONTHLY SUBSCRIPTION	201.65
	INVOICES TOTAL:	201.65

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	7,371.98
	INVOICES TOTAL:	7,371.98

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 STATE GRAPHICS	BUSINESS CARDS	49.80
1 WAREHOUSE DIRECT	PAPER/PENS/LABELS	83.56
1 WAREHOUSE DIRECT	DOCUMENT COVERS/FOAM CUPS	107.50
1 WAREHOUSE DIRECT	TRASH BAGS/PAPER TOWELS/SUPPLIES	27.59

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

INVOICES TOTAL: 268.45

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 THOMAS ALAGNA	TRAINING EXPENSES	114.00
1 JASON AMORE	TRAINING EXPENSES	114.00
1 STEVEN BLASER	TRAINING EXPENSES	91.50
1 STEVEN BLASER	TRAINING EXPENSES	91.50
1 ILLINOIS ASSOC OF PROPERTY	CONFERENCE REGISTRATION	400.00
1 ILLINOIS EMERGENCY NURSES ASSOCIATION	CHILD SAFETY SEAT TRAINING	60.00
1 ERIC KISTLER	TRAINING EXPENSES	91.50
1 ERIC KISTLER	TRAINING EXPENSES	91.50
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	156.90
1 GEOFFREY T PRETKELIS	FBI NA EXPENSES	27.50
1 GEOFFREY T PRETKELIS	FBI ACADEMY UNIFORM APPAREL	410.96
1 ERIC SCHULTZ	TRAINING EXPENSES	91.50
<u>INVOICES TOTAL:</u>		<u>1,740.86</u>

542810-SAFETY PROGRAM EXPENSES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NORTH AMERICAN RESCUE LLC	MEDICAL SUPPLIES	273.54
1 NORTH AMERICAN RESCUE LLC	MEDICAL SUPPLIES	328.13
<u>INVOICES TOTAL:</u>		<u>601.67</u>

543101-DUES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ILLINOIS TRUCK ENFORCEMENT ASSOCIATIO	MEMBERSHIP RENEWAL	100.00
** 1 KANE COUNTY CLERK	NOTARY REGISTRATION/H FAURIE	11.00
<u>INVOICES TOTAL:</u>		<u>111.00</u>

543900-COMMUNITY RELATIONS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CREATIVE PRODUCT SOURCING INC	D.A.R.E. SUPPLIES	1,766.30
<u>INVOICES TOTAL:</u>		<u>1,766.30</u>

545100-EMERGENCY MANAGEMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	CABLE SERVICE	135.73
<u>INVOICES TOTAL:</u>		<u>135.73</u>

545200-POLICE/FIRE COMMISSION

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALEXIAN BROTHERS CORPORATE	PERSONNEL TESTING	597.00
1 ALEXIAN BROTHERS CORPORATE	PERSONNEL TESTING	88.00
1 STEPHEN A LASER ASSOCIATES	POLICE OFFICER ASSESSMENT	1,100.00
1 METRO-WESTERN COOK	BACKGROUND CHECK FEES	72.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

INVOICES TOTAL: 1,857.00

1800-STREET MAINTENANCE

522500-EQUIPMENT RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALEXANDER EQUIPMENT COMPANY INC	EQUIPMENT RENTAL	511.70
1 TRAFFIC CONTROL & PROTECTION INC	BARRICADE RENTAL	95.00
INVOICES TOTAL:		606.70

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	23.32
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	100.51
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	78.55
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	8.27
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	1,629.57
1 NICOR GAS	GAS BILL	487.95
1 NICOR GAS	GAS BILL	420.18
1 NICOR GAS	GAS BILL	206.14
1 NICOR GAS	GAS BILL	303.01
INVOICES TOTAL:		3,257.50

524230-SNOW PLOWING CONTRACTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AJD CONCRETE CONSTRUCTION CORP	SNOW PLOWING SERVICES	2,160.00
1 VIRGILIO CARDENAS	SNOW PLOWING SERVICES	1,350.00
1 CORNERSTONE LAND & LAWN INC	SNOW PLOWING SERVICES	4,320.00
1 KONCRETE CONSTRUCTION INC	SNOW PLOWING SERVICES	3,330.00
1 S & B PLOWING & SNOW	SNOW PLOWING SERVICES	1,080.00
INVOICES TOTAL:		12,240.00

526000-SERVICE TO MAINTAIN VEHICLES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KAMMES AUTO & TRUCK REPAIR INC	VEHICLE MAINTENANCE	507.00
1 POMP'S TIRE SERVICE INC	FLAT TIRE REPAIRS	240.37
1 POMP'S TIRE SERVICE INC	TIRE REPLACEMENT	481.15
1 POMP'S TIRE SERVICE INC	TIRE REPLACEMENT	666.35
1 POMP'S TIRE SERVICE INC	TIRE MAINTENANCE	130.07
1 POMP'S TIRE SERVICE INC	TIRE REPAIRS	94.21
1 POMP'S TIRE SERVICE INC	TIRE REPLACEMENTS	1,200.20
1 REGIONAL TRUCK EQUIPMENT CO	WOODBINE "TOMMY-GATE" LIFTGATE	3,499.00
1 ULTRA STROBE COMMUNICATIONS INC	EQUIPMENT INSTALLATION	1,030.55
INVOICES TOTAL:		7,848.90

527100-SERVICES TO MAINTAIN STREETS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
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** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	30.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	30.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	30.00
		INVOICES TOTAL: 90.00

527110-SVCS TO MAINTAIN TRAFFIC SIGS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COOK COUNTY TREASURER	TRAFFIC SIGNAL MAINTENANCE	342.00
		INVOICES TOTAL: 342.00

527112-SERVICE TO MAINTAIN STR LIGHTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ELMUND & NELSON CO	STREET LIGHT INSTALLATION	4,278.00
		INVOICES TOTAL: 4,278.00

527113-SERVICES TO MAINT. GROUNDS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CORNERSTONE LAND & LAWN INC	LANDSCAPE MAINTENANCE	5,925.00
		INVOICES TOTAL: 5,925.00

527130-SIDEWALK & CURB REPLACEMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SCHROEDER ASPHALT SERVICES INC	IDNR BIKE PATHS	31,784.15
		INVOICES TOTAL: 31,784.15

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AIRGAS NORTH CENTRAL	CYLINDER RENTAL	181.43
1 AUTOZONE INC	EQUIPMENT MAINTENANCE SUPPLIES	19.37
1 GRAINGER	PUMP DISCHARGE HOSE	90.26
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	12.93
1 STANDARD EQUIPMENT COMPANY	STREET SWEEPER SUPPLIES	11.30
		INVOICES TOTAL: 315.29

530110-UNIFORMS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CUTLER WORKWEAR	UNIFORMS	219.27
		INVOICES TOTAL: 219.27

530150-SMALL TOOLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WELCH BROS INC	MAINTENANCE SUPPLIES	135.00
		INVOICES TOTAL: 135.00

530160-SAFETY EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
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** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

1 WAREHOUSE DIRECT	HARDHATS/PENS/HOOKS	26.96
1 WHOLESALE DIRECT INC	TEST ALARM	100.09
		<u>INVOICES TOTAL:</u> 127.05

532010-FUEL PURCHASES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	2,791.97
		<u>INVOICES TOTAL:</u> 2,791.97

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	COFFEE/LEGAL PADS/SUPPLIES	75.90
1 WAREHOUSE DIRECT	HARDHATS/PENS/HOOKS	19.71
1 WAREHOUSE DIRECT	PAPER/COFFEE FILTERS	102.55
1 WAREHOUSE DIRECT	COFFEE	96.30
1 WAREHOUSE DIRECT	INK CARTRIDGE	90.92
		<u>INVOICES TOTAL:</u> 385.38

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ATLAS BOBCAT LLC	EQUIPMENT MAINTENANCE SUPPLIES	20.78
1 ATLAS BOBCAT LLC	EQUIPMENT REPAIRS	135.19
1 AUTOZONE INC	EQUIPMENT MAINTENANCE SUPPLIES	1,004.94
1 BUCK BROS INC	EQUIPMENT MAINTENANCE SUPPLIES	56.79
1 CAROL STREAM LAWN & POWER	EQUIPMENT MAINTENANCE SUPPLIES	203.88
1 CAROL STREAM LAWN & POWER	EQUIPMENT MAINTENANCE SUPPLIES	23.96
1 GRAINGER	EQUIPMENT MAINTENANCE SUPPLIES	35.50
1 HAWK FORD OF ST CHARLES	MIRRORS	324.00
1 INTERSTATE BILLING SERVICE INC	EQUIPMENT MAINTENANCE SUPPLIES	463.50
1 INTERSTATE BILLING SERVICE INC	EQUIPMENT MAINTENANCE SUPPLIES	375.20
1 INTERSTATE BILLING SERVICE INC	EQUIPMENT MAINTENANCE SUPPLIES	297.21
1 INTERSTATE BILLING SERVICE INC	EQUIPMENT MAINTENANCE SUPPLIES	68.52
1 INTERSTATE BILLING SERVICE INC	EQUIPMENT MAINTENANCE SUPPLIES	345.00
1 KELLER HEARTT CO INC	EQUIPMENT MAINTENANCE SUPPLIES	366.30
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	20.47
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	35.73
1 RANDALL PRESSURE SYSTEMS INC	EQUIPMENT MAINTENANCE SUPPLIES	80.30
1 RANDALL PRESSURE SYSTEMS INC	EQUIPMENT MAINTENANCE SUPPLIES	214.52
1 STANDARD EQUIPMENT COMPANY	STREET SWEEPER SUPPLIES	380.00
1 WEST SIDE TRACTOR SALES	REAR VIEW MIRROR	149.29
		<u>INVOICES TOTAL:</u> 4,601.08

534400-STREET MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 3M COMPANY	SIGN MAKING MATERIALS	541.29
1 GRIMCO INC	PUBLIC NOTICE SIGNS	186.27
1 TRAFFIC CONTROL & PROTECTION INC	SIGN MAKING MATERIALS	400.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

INVOICES TOTAL: 1,127.56

534500-GROUNDS MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DUPAGE TOPSOIL INC	TOPSOIL	1,050.00
1 MIDWEST TRADING HORTICULTURAL	GRASS SEED	170.56
		<u>INVOICES TOTAL: 1,220.56</u>

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 UNIFIRST CORPORATION	MATS	17.86
1 UNIFIRST CORPORATION	MATS	17.86
		<u>INVOICES TOTAL: 35.72</u>

534800-STREET LIGHTS MAINT MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMPERAGE ELECTRICAL SUPPLY INC	BATTERY	22.10
1 AMPERAGE ELECTRICAL SUPPLY INC	FLOOD LIGHTS	59.10
1 STEINER ELECTRIC COMPANY	LIGHTING MATERIALS	728.82
1 STEINER ELECTRIC COMPANY	LIGHTING MATERIALS	285.39
		<u>INVOICES TOTAL: 1,095.41</u>

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMERICAN PUBLIC WORKS ASSOC	APWA BACKHOE COMPETITION	120.00
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	100.00
		<u>INVOICES TOTAL: 220.00</u>

543800-STORMWATER FACILITIES MAINT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHRISTOPHER B BURKE ENG LTD	M&M-FEMA NORTH AVENUE BASIN	1,079.48
1 EARTH INC	GRAVEL PURCHASE/HAULING FEES	4,519.26
1 RUSSO'S POWER EQUIPMENT INC	MAINTENANCE SUPPLIES	97.72
1 RUSSO'S POWER EQUIPMENT INC	MAINTENANCE SUPPLIES	225.91
1 WELCH BROS INC	MAINTENANCE SUPPLIES	190.00
1 WELCH BROS INC	IRON FRAME/SANITARY LIDS	592.25
1 WELCH BROS INC	MAINTENANCE SUPPLIES	380.00
1 WELCH BROS INC	MAINTENANCE SUPPLIES	162.00
1 WEST SIDE TRACTOR SALES	REAR VIEW MIRROR/SUPPLIES	133.53
		<u>INVOICES TOTAL: 7,380.15</u>

3000-DEBT SERVICE EXPENDITURES

523700-AGENTS FEES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WELLS FARGO BANK	AGENT FEES/SERIES 2012	525.00

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**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

INVOICES TOTAL: 525.00

4200-MUNICIPAL BLDG PROJECTS EXP

585058-2016 POLICE STATION

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMAZON CAPITAL SERVICES INC	PAPER TOWEL DISPENSERS	174.51
** 1 FREDERICK QUINN CORPORATION	POLICE STATION PAYOUT #21	235,955.00
1 GLOBAL EQUIPMENT COMPANY INC	WORKBENCH	463.55
1 INTERIOR INVESTMENTS LLC	FURNITURE/INSTALLATION	4,977.97
1 WILLIAMS ASSOCIATES ARCHITECTS LTD	POLICE STATION	3,327.83
<u>INVOICES TOTAL:</u>		<u>244,898.86</u>

4800-BREWSTER CREEK TIF MUN ACC EXP

523100-ADVERTISING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BIG TENT EVENTS	FURNITURE RENTAL	716.97
<u>INVOICES TOTAL:</u>		<u>716.97</u>

5000-WATER OPERATING EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CORNERSTONE LAND & LAWN INC	LANDSCAPE MAINTENANCE	800.00
<u>INVOICES TOTAL:</u>		<u>800.00</u>

522720-PRINTING SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SEBIS DIRECT INC	APRIL 2019 BILLING	731.32
<u>INVOICES TOTAL:</u>		<u>731.32</u>

522800-ANALYTICAL TESTING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SUBURBAN LABORATORIES INC	ANALYTICAL TESTING	1,565.00
<u>INVOICES TOTAL:</u>		<u>1,565.00</u>

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	109.66
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	57.90
1 NICOR GAS	GAS BILL	198.15
<u>INVOICES TOTAL:</u>		<u>365.71</u>

526000-SERVICE TO MAINTAIN VEHICLES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
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** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

1 HAWK FORD OF ST CHARLES	VEHICLE MAINTENANCE	2,494.04
	<u>INVOICES TOTAL:</u>	<u>2,494.04</u>

527120-SVCS TO MAINT MAINS/STORM LINE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EARTH INC	GRAVEL PURCHASE/HAULING FEES	4,519.26
	<u>INVOICES TOTAL:</u>	<u>4,519.26</u>

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 PETTY CASH	PETTY CASH REIMBURSEMENT	12.93
	<u>INVOICES TOTAL:</u>	<u>12.93</u>

530160-SAFETY EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	HARDHATS/PENS/HOOKS	26.96
	<u>INVOICES TOTAL:</u>	<u>26.96</u>

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 WEX BANK	FUEL PURCHASES	909.32
	<u>INVOICES TOTAL:</u>	<u>909.32</u>

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SOUTHERN COMPUTER WAREHOUSE	REPLACEMENT IPAD FOR P.W.	215.83
1 WAREHOUSE DIRECT	COFFEE/LEGAL PADS/SUPPLIES	75.90
	<u>INVOICES TOTAL:</u>	<u>291.73</u>

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FEDERAL EXPRESS CORP	DELIVERY CHARGES	31.54
** 1 SEBIS DIRECT INC	APRIL BILLS POSTAGE	2,533.12
	<u>INVOICES TOTAL:</u>	<u>2,564.66</u>

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CORE & MAIN LP	DISCHARGE HOSES	502.00
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	20.46
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	35.73
1 USA BLUE BOOK	EQUIPMENT MAINTENANCE SUPPLIES	103.11
	<u>INVOICES TOTAL:</u>	<u>661.30</u>

534500-GROUNDS MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MIDWEST TRADING HORTICULTURAL	GRASS SEED	85.27

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

INVOICES TOTAL: 85.27

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 STEINER ELECTRIC COMPANY	LIGHTING MATERIALS	291.95
1 UNIFIRST CORPORATION	MATS	17.86
1 UNIFIRST CORPORATION	MATS	17.86
<u>INVOICES TOTAL:</u>		<u>327.67</u>

500000-WATER FUND

121054-WATER/SEWER BILLING A/R

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PETER & MARY CANNON	REFUND/WATER BILL OVERPAYMENT	67.86
1 MICHAEL JECZALA	REFUND/WATER BILL OVERPAYMENT	43.89
1 ANNA KRYSIK	REFUND/WATER BILL OVERPAYMENT	43.89
1 BRADLEY K MARSH	REFUND/WATER BILL OVERPAYMENT	40.81
<u>INVOICES TOTAL:</u>		<u>196.45</u>

5090-WATER CAPITAL PROJECTS EXP

581035-WATER SYSTEM MODELING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHRISTOPHER B BURKE ENG LTD	WATER SYSTEM MODELING/PLAN	2,058.00
<u>INVOICES TOTAL:</u>		<u>2,058.00</u>

581037-DWC PUMP STA, STORAGE, LAND

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHRISTOPHER B BURKE ENG LTD	DWC RECEIVING STATION FACILITY	41,662.08
1 JOSEPH J HENDERSON & SON INC	LAKE MICHIGAN WATER RECEIVING STATION	450,995.38
<u>INVOICES TOTAL:</u>		<u>492,657.46</u>

581038-VILLAGE SYSTEM IMPROVEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ELMUND & NELSON CO	NEW STREET LIGHT FIXTURES	11,850.00
** 1 PERFORMANCE CONSTRUCTION & ENGINEER	VILLA OLIVIA WATERMAIN PROJECT	154,700.68
1 REMPE-SHARPE & ASSOCIATES INC	BARTLETT TRANSMISSION MAIN	34,791.34
1 REMPE-SHARPE & ASSOCIATES INC	VILLA OLIVIA TRANSMISSION MAIN	1,348.44
<u>INVOICES TOTAL:</u>		<u>202,690.46</u>

5100-SEWER OPERATING EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CORNERSTONE LAND & LAWN INC	LANDSCAPE MAINTENANCE	1,400.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

INVOICES TOTAL: 1,400.00

522720-PRINTING SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SEBIS DIRECT INC	APRIL 2019 BILLING	731.31
<u>INVOICES TOTAL:</u>		<u>731.31</u>

522800-ANALYTICAL TESTING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ENVIROSCIENCE INC	LAB TEST FOR NPDES PERMIT	865.00
1 SUBURBAN LABORATORIES INC	ANALYTICAL TESTING	200.00
1 SUBURBAN LABORATORIES INC	ANALYTICAL TESTING	239.90
<u>INVOICES TOTAL:</u>		<u>1,304.90</u>

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NICOR GAS	GAS BILL	29.12
1 NICOR GAS	GAS BILL	293.35
1 NICOR GAS	GAS BILL	30.71
1 NICOR GAS	GAS BILL	100.24
<u>INVOICES TOTAL:</u>		<u>453.42</u>

524210-SLUDGE REMOVAL

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 STARK SANITARY SERVICE INC	MAINLINE PIPE BREAK SERVICES	600.00
1 SYNAGRO CENTRAL LLC	SLUDGE DISPOSAL	6,042.00
1 SYNAGRO CENTRAL LLC	SLUDGE DISPOSAL	5,560.50
<u>INVOICES TOTAL:</u>		<u>12,202.50</u>

526000-SERVICE TO MAINTAIN VEHICLES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KAMMES AUTO & TRUCK REPAIR INC	VEHICLE MAINTENANCE	883.29
1 NAPA AUTO PARTS	VEHICLE MAINTENANCE SUPPLIES	55.09
1 POMP'S TIRE SERVICE INC	CREDIT - RETURN	-2,163.88
1 POMP'S TIRE SERVICE INC	TIRE REPAIRS	46.49
<u>INVOICES TOTAL:</u>		<u>-1,179.01</u>

527120-SVCS TO MAINT MAINS/STORM LINE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EARTH INC	GRAVEL PURCHASE/HAULING FEES	1,004.28
1 WELCH BROS INC	IRON FRAME/SANITARY LID	320.75
<u>INVOICES TOTAL:</u>		<u>1,325.03</u>

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AIRGAS NORTH CENTRAL	CYLINDER RENTAL	181.43
1 CALCO LTD	DEMINERALIZER	139.00

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

1	FASTENAL COMPANY	MATERIALS & SUPPLIES	52.50
**	1	PETTY CASH	38.04
	1	THERMO FISHER SCIENTIFIC	364.15
	1	UNITED SUPER CLEANING	120.00
	1	USA BLUE BOOK	43.44
			INVOICES TOTAL:
			938.56

530120-CHEMICAL SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1	STATE INDUSTRIAL PRODUCTS	2,908.12
1	STATE INDUSTRIAL PRODUCTS	377.66
1	STATE INDUSTRIAL PRODUCTS	542.82
		INVOICES TOTAL:
		3,828.60

530160-SAFETY EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1	FIVE STAR SAFETY EQUIPMENT INC	350.00
1	FULLIFE SAFETY CENTER	245.70
1	FULLIFE SAFETY CENTER	48.00
1	WAREHOUSE DIRECT	26.96
		INVOICES TOTAL:
		670.66

532000-AUTOMOTIVE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
**	1	WEX BANK	1,080.34
		INVOICES TOTAL:	
		1,080.34	

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1	SOUTHERN COMPUTER WAREHOUSE	1,079.15
1	WAREHOUSE DIRECT	297.19
		INVOICES TOTAL:
		1,376.34

532300-POSTAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
**	1	SEBIS DIRECT INC	2,533.12
		INVOICES TOTAL:	
		2,533.12	

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1	BRAY SALES MIDWEST	463.72
1	HAWKINS INC	67.48
1	INTERSTATE BILLING SERVICE INC	99.07
1	KONICA MINOLTA BUSINESS	20.46
1	KONICA MINOLTA BUSINESS	35.73
1	LIONHEART CRITICAL POWER	102.38

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

1	METROPOLITAN INDUSTRIES INC	EQUIPMENT REPAIRS	742.50	
**	1	PETTY CASH	PETTY CASH REIMBURSEMENT	17.63
1	STANDARD EQUIPMENT COMPANY	VACTOR SUPPLIES	405.01	
1	WEST SIDE ELECTRIC SUPPLY INC	EQUIPMENT MAINTENANCE SUPPLIES	101.74	
1	WEST SIDE ELECTRIC SUPPLY INC	EQUIPMENT MAINTENANCE SUPPLIES	105.68	
1	WEST SIDE ELECTRIC SUPPLY INC	EQUIPMENT MAINTENANCE SUPPLIES	46.85	
			INVOICES TOTAL:	2,208.25

534500-GROUNDS MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT		
1	MIDWEST TRADING HORTICULTURAL	GRASS SEED	85.27	
			INVOICES TOTAL:	85.27

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT		
1	UNIFIRST CORPORATION	MATS	17.87	
1	UNIFIRST CORPORATION	MATS	17.87	
			INVOICES TOTAL:	35.74

510000-SEWER FUND

200504-FRWRD PAYABLE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT		
1	FRWRD	KANE COUNTY SEWER TREATMENT	425.52	
			INVOICES TOTAL:	425.52

5190-SEWER CAPITAL PROJECTS EXP

582025-SANITARY SEWER EVALUATION

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT		
1	RMS UTILITY SERVICES	MANHOLE REHABILITATION PROJECT	36,978.30	
			INVOICES TOTAL:	36,978.30

5200-PARKING OPERATING EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT		
1	UNIFIRST CORPORATION	MATS	19.26	
1	UNIFIRST CORPORATION	MATS	19.26	
			INVOICES TOTAL:	38.52

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
1	COMCAST	INTERNET SERVICE	126.90
1	COMMONWEALTH EDISON CO	ELECTRIC BILL	92.18
1	COMMONWEALTH EDISON CO	ELECTRIC BILL	84.54

** Indicates pre-issue check.

VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019

INVOICES TOTAL: 303.62

550-GOLF FUND REVENUES

470010-CLUBHOUSE BANQUET SALES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 ALEX HAUG	WEDDING DEPOSIT REFUND	2,000.00
** 1 VALORIE PROCE	REFUND OF DEPOSIT	100.00
INVOICES TOTAL:		<u>2,100.00</u>

5500-GOLF PROGRAM EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ANDERSON PEST SOLUTIONS	PEST CONTROL SERVICES	98.76
1 JOHNSON CONTROLS SECURITY SOLUTIONS	QUARTERLY BILLING	376.01
1 SWING KING	SYSTEM RENTAL/DAILY PLAY FEES	850.00
1 SWING KING	SYSTEM RENTAL/DAILY PLAY FEES	493.00
1 SWING KING	SYSTEM RENTAL FEE	250.00
1 SWING KING	SYSTEM RENTAL FEE	250.00
1 SWING KING	SYSTEM RENTAL FEE	250.00
1 SWING KING	SYSTEM RENTAL FEE	250.00
** 1 TEMPERATURE ENGINEERING INC	MONTHLY SERVICE AGREEMENT	550.00
1 TOM NEWMAN INC	SIMULATOR AGREEMENT	8,144.00
INVOICES TOTAL:		<u>11,511.77</u>

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GREAT LAKES SERVICE	WALK-IN COOLER REPAIRS	427.64
INVOICES TOTAL:		<u>427.64</u>

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	32.66
INVOICES TOTAL:		<u>32.66</u>

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	28.01
INVOICES TOTAL:		<u>28.01</u>

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMAZON CAPITAL SERVICES INC	MONTHLY PLANNER REFILL	25.22
1 WAREHOUSE DIRECT	PAPER/BATTERIES/MARKERS	19.09
INVOICES TOTAL:		<u>44.31</u>

** Indicates pre-issue check.

VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019

534200-GOLF CART MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NADLER GOLF CAR SALES INC	GOLF CART MAINTENANCE SUPPLIES	26.70
1 NADLER GOLF CAR SALES INC	GOLF CART MAINTENANCE SUPPLIES	41.61
1 NADLER GOLF CAR SALES INC	GOLF CART MAINTENANCE SUPPLIES	403.88
INVOICES TOTAL:		472.19

534332-PURCHASES - GOLF BALLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TAYLOR MADE GOLF COMPANY	GOLF BALLS	203.88
1 TAYLOR MADE GOLF COMPANY	GOLF BALLS	102.94
INVOICES TOTAL:		306.82

534333-PURCHASES - GOLF CLUBS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TAYLOR MADE GOLF COMPANY	GOLF CLUBS	612.75
INVOICES TOTAL:		612.75

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WEST SIDE ELECTRIC SUPPLY INC	LIGHT BULBS	221.10
INVOICES TOTAL:		221.10

5510-GOLF MAINTENANCE EXPENSES

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	10.90
INVOICES TOTAL:		10.90

526000-SERVICE TO MAINTAIN VEHICLES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VALLEY HYDRAULIC SERVICE INC	VEHICLE MAINTENANCE SUPPLIES	87.19
INVOICES TOTAL:		87.19

534300-EQUIPMENT MAINTENANCE MATLS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GRAINGER	EQUIPMENT MAINTENANCE SUPPLIES	43.32
1 J W TURF INC	EQUIPMENT MAINTENANCE SUPPLIES	142.89
1 J W TURF INC	EQUIPMENT MAINTENANCE SUPPLIES	19.90
1 J W TURF INC	EQUIPMENT MAINTENANCE SUPPLIES	26.48
1 NADLER GOLF CAR SALES INC	EQUIPMENT MAINTENANCE SUPPLIES	94.71
1 O'REILLY AUTOMOTIVE INC	EQUIPMENT MAINTENANCE SUPPLIES	734.14
1 WEST SIDE ELECTRIC SUPPLY INC	EQUIPMENT MAINTENANCE SUPPLIES	141.83
INVOICES TOTAL:		1,203.27

** Indicates pre-issue check.

VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019

5560-GOLF RESTAURANT EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 A MAESTRANZI SONS	CAN OPENER SHARPENED	25.00
1 COMPLETE BAR SYSTEMS INC	CLEANED BEER LINES	50.00
1 COMPLETE BAR SYSTEMS INC	CLEANED BEER LINES	50.00
1 DARLING INGREDIENTS INC	SERVICE AGREEMENT	70.00
** 1 TEMPERATURE ENGINEERING INC	MONTHLY SERVICE AGREEMENT	75.00
INVOICES TOTAL:		270.00

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 A MAESTRANZI SONS	EQUIPMENT MAINTENANCE	125.00
INVOICES TOTAL:		125.00

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	5.44
INVOICES TOTAL:		5.44

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMAZON CAPITAL SERVICES INC	WALL CLOCKS/CERAMIC HEATER	13.74
1 ELGIN BEVERAGE CO	PINT GLASSES	24.00
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	83.40
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	50.00
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	100.00
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	28.47
1 SCHAMBERGER BROTHERS INC	BEER PURCHASE	20.00
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	213.88
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	50.00
1 SYSCO FOOD SERVICES - CHICAGO	CLEANING SUPPLIES	10.20
1 SYSCO FOOD SERVICES - CHICAGO	FOOD SERVICE SUPPLIES	5.61
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	20.00
1 SYSCO FOOD SERVICES - CHICAGO	FOOD SERVICE SUPPLIES	21.00
INVOICES TOTAL:		640.30

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	204.88
1 ELGIN BEVERAGE CO	BEER PURCHASE	282.57
1 EUCLID BEVERAGE LLC	BEER PURCHASE	594.04
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	252.87
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	50.00
1 GRECO AND SONS INC	FOOD PURCHASE	23.00
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	502.22

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

1	GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	83.99
1	HIGHLAND BAKING COMPANY	FOOD PURCHASE	54.44
1	HIGHLAND BAKING COMPANY	FOOD PURCHASE	63.88
1	LAKESHORE BEVERAGE	BEER PURCHASE	159.00
1	MIDWEST FOODS	FOOD PURCHASE	143.50
1	MIDWEST FOODS	FOOD PURCHASE	185.97
1	MIDWEST FOODS	FOOD PURCHASE	10.00
**	1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	189.34
1	SCHAMBERGER BROTHERS INC	BEER PURCHASE	315.84
1	SOUTHERN GLAZER'S OF IL	LIQUOR PURCHASE	272.09
1	SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	746.95
1	SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	750.02
1	SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	545.45
1	SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	446.44
1	TEC FOODS INC	FOOD PURCHASE	45.35
<u>INVOICES TOTAL:</u>			<u>5,921.84</u>

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
** 1	ARACHAS GROUP LLC	LIQUOR LICENSE RENEWAL	1,575.00
<u>INVOICES TOTAL:</u>			<u>1,575.00</u>

5570-GOLF BANQUET EXPENSES

522400-SERVICE AGREEMENTS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
1	A MAESTRANZI SONS	CAN OPENER SHARPENED	25.00
1	A MAESTRANZI SONS	KNIFE SERVICE	19.00
1	ALSCO	LINEN SERVICES	198.31
1	ALSCO	LINEN SERVICES	111.33
1	ALSCO	LINEN SERVICES	400.18
1	ALSCO	LINEN SERVICES	116.03
1	BB WEDDINGS & EVENTS INC	CHAIR COVER RENTAL	312.50
1	DARLING INGREDIENTS INC	SERVICE AGREEMENT	70.00
1	MLA WHOLESALE INC	FLOWERS	101.65
** 1	TEMPERATURE ENGINEERING INC	MONTHLY SERVICE AGREEMENT	75.00
<u>INVOICES TOTAL:</u>			<u>1,429.00</u>

522500-EQUIPMENT RENTALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
1	ELEGANT PRESENTATIONS INC	LINEN RENTAL	50.00
<u>INVOICES TOTAL:</u>			<u>50.00</u>

524100-BUILDING MAINTENANCE SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
1	A MAESTRANZI SONS	EQUIPMENT MAINTENANCE	125.00
1	GREAT LAKES SERVICE	EQUIPMENT MAINTENANCE	247.50

** Indicates pre-issue check.

VILLAGE OF BARTLETT
DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019

INVOICES TOTAL: 372.50

524120-UTILITIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	5.44
INVOICES TOTAL:		5.44

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AMAZON CAPITAL SERVICES INC	WALL CLOCKS/CERAMIC HEATER	13.75
1 CINTAS CORPORATION	FIRST AID SUPPLIES	16.89
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	83.41
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	146.81
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	179.92
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	28.47
1 MLA WHOLESALE INC	FLOWERS	26.45
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	499.19
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	168.10
1 SYSCO FOOD SERVICES - CHICAGO	CLEANING SUPPLIES	10.20
1 SYSCO FOOD SERVICES - CHICAGO	FOOD SERVICE SUPPLIES	5.61
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	80.00
1 SYSCO FOOD SERVICES - CHICAGO	CLEANING SUPPLIES	27.39
1 SYSCO FOOD SERVICES - CHICAGO	FOOD SERVICE SUPPLIES	273.89
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	28.01
INVOICES TOTAL:		1,588.09

532200-OFFICE SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	PAPER/BATTERIES/MARKERS	48.05
INVOICES TOTAL:		48.05

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ALBERTSONS - SAFEWAY	FOOD PURCHASES	128.36
1 THE BAKING INSTITUTE BAKERY CO	WEDDING CAKE	227.40
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	1,527.80
1 DARLING INGREDIENTS INC	SERVICE AGREEMENT	35.00
1 ELGIN BEVERAGE CO	BEER PURCHASE	282.57
1 EUCLID BEVERAGE LLC	BEER PURCHASE	594.04
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	358.65
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	270.50
1 GRECO AND SONS INC	FOOD PURCHASE	101.80
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	865.93
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	370.07
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	100.00
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	63.88
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	263.88
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	62.02

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

1	IL GIARDINO DEL DOLCE INC	BAKERY PURCHASE	95.00
1	IL GIARDINO DEL DOLCE INC	BAKERY PURCHASE	112.50
1	IL GIARDINO DEL DOLCE INC	BAKERY PURCHASE	195.00
1	LAKESHORE BEVERAGE	BEER PURCHASE	159.00
1	MIDWEST FOODS	FOOD PURCHASE	294.78
1	MIDWEST FOODS	FOOD PURCHASE	185.97
1	MIDWEST FOODS	FOOD PURCHASE	438.95
**	1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	283.99
1	SOUTHERN GLAZER'S OF IL	LIQUOR PURCHASE	836.40
1	SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	1,840.85
1	SYSCO FOOD SERVICES - CHICAGO	CREDIT - DAMAGED ITEM	-16.08
1	SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	1,095.63
1	SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	5,321.21
1	SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	131.35
1	TEC FOODS INC	FOOD PURCHASE	100.00
INVOICES TOTAL:			16,326.45

546900-CONTINGENCIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
** 1	ARACHAS GROUP LLC	LIQUOR LICENSE RENEWAL	1,575.00
1	SYSCO FOOD SERVICES - CHICAGO	FOOD SERVICE SUPPLIES	219.39
INVOICES TOTAL:			1,794.39

5580-GOLF MIDWAY EXPENSES

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
1	AMAZON CAPITAL SERVICES INC	WALL CLOCKS/CERAMIC HEATER	59.00
1	SYSCO FOOD SERVICES - CHICAGO	CLEANING SUPPLIES	10.20
INVOICES TOTAL:			69.20

534320-PURCHASES - FOOD & BEVERAGE

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT	
1	BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	783.75
1	CIGAR WERKS INC	CIGAR PURCHASE	722.05
1	ELGIN BEVERAGE CO	BEER PURCHASE	274.75
1	EUCLID BEVERAGE LLC	BEER PURCHASE	590.45
1	EUCLID BEVERAGE LLC	BEER PURCHASE	131.67
1	GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	306.40
1	GRECO AND SONS INC	FOOD PURCHASE	23.00
1	GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	297.22
1	LAKESHORE BEVERAGE	BEER PURCHASE	146.85
1	LAKESHORE BEVERAGE	BEER PURCHASE	97.95
1	MIDWEST FOODS	FOOD PURCHASE	6.75
**	1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	180.90
1	SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	989.90
1	SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	202.24

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	422.47
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	241.62
INVOICES TOTAL:		5,417.97

6000-CENTRAL SERVICES EXPENSES

522400-SERVICE AGREEMENTS

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 JOHNSON CONTROLS SECURITY SOLUTIONS	QUARTERLY BILLING	351.22
1 JOHNSON CONTROLS SECURITY SOLUTIONS	QUARTERLY BILLING	255.00
INVOICES TOTAL:		606.22

522700-COMPUTER SERVICES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ESRI INC	ARCGIS ENTERPRISE JUMPSTART	14,500.00
1 TYLER TECHNOLOGIES INC	ANNUAL MAINTENANCE AGREEMENT	71,280.65
INVOICES TOTAL:		85,780.65

522720-PRINTING SERVICES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 CREEKSIDE PRINTING	APRIL/MAY BARTLETTER	3,999.18
INVOICES TOTAL:		3,999.18

524100-BUILDING MAINTENANCE SERVICES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ANDERSON PEST SOLUTIONS	PEST CONTROL SERVICES	228.16
1 AUTOMATIC BUILDING CONTROLS LLC	ANNUAL SERVICE AGREEMENT	2,546.00
1 ELMUND & NELSON CO	VILLAGE HALL FLAG POLE LIGHTS	1,034.00
1 MIDWEST MECHANICAL	HEATING UNIT REPAIRS	484.39
1 UNIFIRST CORPORATION	MATS	53.59
1 UNIFIRST CORPORATION	MATS	73.80
1 UNIFIRST CORPORATION	MATS	73.80
1 VALLEY FIRE PROTECTION	EQUIPMENT INSTALLATION	2,890.00
INVOICES TOTAL:		7,383.74

524110-TELEPHONE

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 CALL ONE	TELEPHONE BILL	213.88
1 COMCAST	TELEPHONE BILL	4,103.30
INVOICES TOTAL:		4,317.18

524120-UTILITIES

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	473.49
INVOICES TOTAL:		473.49

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
 DETAIL BOARD REPORT
 INVOICES DUE ON/BEFORE 5/7/2019**

530100-MATERIALS & SUPPLIES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CENTURY PRINT & GRAPHICS	WATER/SEWER ENVELOPES	230.42
1 CLIFFORD-WALD	PLOTTER PAPER	80.80
** 1 DOGFATHER HOT DOGS	RETIREMENT LUNCHEON	962.00
1 GREAT LAKES COCA-COLA	SOFT DRINK PURCHASE	176.40
1 WAREHOUSE DIRECT	PAPER/COFFEE CREAMER/SUPPLIES	467.66
1 WAREHOUSE DIRECT	TRASH BAGS/PAPER TOWELS/SUPPLIES	160.83
1 WESTERN FIRST AID & SAFETY LLC	FIRST AID SUPPLIES	134.06
INVOICES TOTAL:		2,212.17

534600-BUILDING MAINTENANCE MATERIALS

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 STEINER ELECTRIC COMPANY	LIGHTING MATERIALS	200.90
INVOICES TOTAL:		200.90

541600-PROFESSIONAL DEVELOPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ESRI INC	ARCGIS ENTERPRISE TRAINING	1,300.00
INVOICES TOTAL:		1,300.00

570100-MACHINERY & EQUIPMENT

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DELL MARKETING L.P.	REPLACEMENT COMPUTERS	2,198.38
1 DELL MARKETING L.P.	REPLACEMENT LAPTOPS	3,617.88
1 L3 MOBILE-VISION INC	REPLACEMENT SQUAD CAR VIDEO SYSTEM	10,799.27
INVOICES TOTAL:		16,615.53

7000-POLICE PENSION EXPENDITURES

523001-PERSONNEL TESTING

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 INSPE ASSOCIATES LTD	MEDICAL EXAM - SHEAHAN	3,360.00
INVOICES TOTAL:		3,360.00

529000-OTHER CONTRACTUAL SERVICES

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LAUTERBACH & AMEN LLP	ELECTION SERVICE	300.00
** 1 MESIROW INSURANCE SERVICES INC	FIDUCIARY LIABILITY RENEWAL	6,265.00
INVOICES TOTAL:		6,565.00

GRAND TOTAL: 1,410,643.32

** Indicates pre-issue check.

**VILLAGE OF BARTLETT
DETAIL BOARD REPORT
INVOICES DUE ON/BEFORE 5/7/2019**

GENERAL FUND	199,292.62
DEBT SERVICE FUND	525.00
MUNICIPAL BUILDING FUND	244,898.86
BREWSTER CREEK TIF MUN ACCT	716.97
WATER FUND	712,957.54
SEWER FUND	66,398.85
PARKING FUND	342.14
GOLF FUND	52,697.28
CENTRAL SERVICES FUND	122,889.06
POLICE PENSION FUND	9,925.00
GRAND TOTAL	1,410,643.32

9.A, COMMITTEE REASSIGNMENTS EFFECTIVE MAY 7, 2019

BUILDING & ZONING – CHAIRMAN HOPKINS

COMMUNITY & ECONOMIC DEVELOPMENT – CHAIRMAN GABRENYA

FINANCE & GOLF – CHAIRMAN DEYNE

LICENSE & ORDINANCE – CHAIRMAN REINKE

POLICE & HEALTH – CHAIRMAN CARBONARO

PUBLIC WORKS – CHAIRMAN CAMERER

**PROCLAMATION
NATIONAL POLICE WEEK
MAY 12-18, 2019**

WHEREAS, the Congress and President of the United States have designated May 15th as Peace Officers Memorial Day, and the week in which it falls as Police Week; and

WHEREAS, the members of the Bartlett Police Department play an essential role in safeguarding the rights and freedoms of the citizens of Bartlett; and

WHEREAS, it is important that all citizens know and understand the duties and responsibilities of their police department, and that members of our police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, the Bartlett Police Department has grown to be a modern, scientific, and nationally accredited law enforcement agency which unceasingly provides a vital public service;

Now, therefore, I, Kevin Wallace, Village President, call upon all citizens of Bartlett and upon all patriotic, civil and educational organizations to observe the week of May 12 through 18, as Police Week with appropriate ceremonies in which all of our people may join in commemorating police officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Bartlett to observe Tuesday, May 15th, as Peace Officers Memorial Day to honor those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Dated the 7th day of May, 2019.



Kevin Wallace, Village President

POLICE DEPARTMENT MEMORANDUM

19-22

DATE: March 18, 2019
TO: Paula Schumacher, Acting Village Administrator
FROM: Patrick B. Ullrich, Chief of Police 
SUBJECT: National Police Week

Each year we recognize National Police Week and Police Officer Memorial Day. Attached is a proclamation for Board consideration. I request that this proclamation be considered at the May 7, 2019 Board Meeting. National Police Week runs from May 12 through May 18, 2019.

Additionally, I request that Village President Kevin Wallace authorize the flying of the flag at half-staff on Police Officer Memorial Day, May 15, 2019.

PBU/hma

attachment

**VILLAGE OF BARTLETT PROCLAMATION
RECOGNIZING MAY 2019 AS BIKE MONTH**

WHEREAS, for more than a century, the bicycle has been an important part of the lives of most Americans; and

WHEREAS, today, millions of Americans engage in bicycling because it is a viable and environmentally sound form of transportation, an excellent form of fitness and provides quality family recreation; and

WHEREAS, under CMAP's Local Technical Assistance program, CMAP will also work with the villages of Bartlett and Streamwood to develop a multijurisdictional bike plan that will include an inventory of existing bike and pedestrian facilities; and

WHEREAS, the inventory will identify key gaps, prioritize new bike paths and connections, maintain existing bike infrastructure, and promote biking throughout both villages; and

WHEREAS, the Village of Bartlett's Bike and Run Advisory Committee promotes safe bike and pedestrian activities on the Village's bike path system; and

WHEREAS, Ride Illinois is educating cyclists and motorists as to the proper and safe operation of bicycles at www.bikesafetyquiz.com; and

WHEREAS, The Village of Bartlett, the Bartlett Park District and the DuPage County Forest Preserve and independent cyclists throughout our Village are promoting greater public awareness of bicycle operations and safety education in an effort to reduce accidents, injuries and fatalities for all.

NOW, THEREFORE, I, Kevin Wallace, Village President of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, do hereby proudly proclaim the month of May, 2019 as Bike Month in Bartlett.

Dated this 7th day of May, 2019



Kevin Wallace, Village President



AGENDA ITEM EXECUTIVE SUMMARY

Item Name	Stearns and Munger	Committee or Board	Board
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BUDGET IMPACT

Amount:	N/A	Budgeted	N/A
List what fund	N/A		

EXECUTIVE SUMMARY

The petitioner is requesting:

Preliminary/Final Plat of Subdivision

Rezoning from the OR (Office Research) and SR-5 (Suburban Residence-Multiple Family - Low Density) Zoning Districts to the I-2 EDA (General Industry Economic Development Area) Zoning District

Site Plan Review for Lots 1 and 2

Special Use Permit to fill two (2) wetlands, and a

Variation to reduce the required number of parking spaces for Lot 1 (12 spaces)

The above requests are for the property located at the northeast corner of Stearns and Munger Roads for two (2) 207,000 square foot warehouse buildings.

The **Zoning Board of Appeals** reviewed the variation request and conducted the required public hearing at their meeting on March 7, 2019. The Zoning Board recommended **approval** based upon the Findings of Fact outlined in the Staff Report.

The **Plan Commission** reviewed the Petitioner's requests and conducted the public hearing at their March 14, 2019 meeting. The Plan Commission recommended **approval** subject to the conditions and findings of fact outlined in the Staff Report. **The Commission directed the petitioner to work with the Village Engineer to increase the height of the berm. At the public hearing several residents presented two petitions of opposition for the project. The concerns were focused on traffic, trash, noise, emissions, lighting and the rezoning of the property.**

The **Committee of the Whole** reviewed the Petitioner's requests at their meeting on April 16, 2019. The Committee had concerns with left turn truck movements onto Stearns and Munger Roads and requested Staff to research if any idling citations had been issued in the Brewster Creek Business Park in the past. Several residents also commented both for and against the Petitioner's requests. **The Committee forwarded the petition on to the Village Board for a final vote.**

In response to the Trustee's concerns regarding the left turn truck movements on Stearns and Munger Roads, the Village's Traffic Consultant states "future traffic conditions with the proposed development indicate there are sufficient gaps with the adjacent traffic stream along Stearns Road and Munger Road to permit the anticipated automobile and truck development traffic to both enter and exit the site. The proposed access driveways on both Munger Road and Stearns Road are designed in accordance with DuPage County Division of Transportation (DuDOT) guidelines, providing sufficient spacing and adequate sight distance for vehicles to safely enter and exit the site/minimize conflicts."

As requested, the Police Department researched if idling had been an issue within the Brewster Creek Business Park. To date, there have been no idling complaints, nor have any tickets been issued for idling in the Park.

After the Committee of the Whole meeting, the DuPage County Division of Transportation informed Staff that they have preliminarily approved all three curbcuts as proposed by the Petitioner. (Both Stearns Road and Munger Road are under the jurisdiction of the DuPage County Division of Transportation.) The plans for the widening of Stearns Road are currently being reviewed. The County provided an exhibit of the proposed widening and re-striping. Staff has superimposed the existing edge of pavement on the exhibit to clearly show the change in width of Stearns Road along the south side of the right-of-way. (Exhibit is attached)

ATTACHMENTS (PLEASE LIST)

CD Memo, Ordinance with Exhibits, Email from the Village's Traffic Consultant, Correspondence with the DuPage County Division of Transportation and the Stearns Road Widening Exhibit

ACTION REQUESTED

- For Discussion only
- Resolution
- Ordinance - Move to approve Ordinance #2019-____ An Ordinance Approving of a Preliminary/Final Plat of Subdivision; Rezoning from the OR and SR-5 Zoning Districts to the I-2 EDA Zoning District; Site Plan Approval for Lots 1 and 2; Granting a Special Use Permit to fill two wetlands; and Granting a Variation to Reduce the Required Number of Parking Spaces for Lot 1 for the Property Located at the Northeast Corner of Stearns and Munger Roads
- Motion

Staff: Roberta Grill, Planning and Development Services Director

Date: 4/26/2019

COMMUNITY DEVELOPMENT MEMORANDUM

19-41

DATE: April 24, 2019
TO: Paula Schumacher, Village Administrator
FROM: Roberta Grill, Planning and Development Services Director *RG*
RE: **(#18-24) Stearns and Munger Subdivision**

PETITIONER

Aaron Martell on behalf of Logistics Property Company

SUBJECT SITE

Northeast corner of Stearns and Munger Roads

REQUESTS

Preliminary/Final Plat of Subdivision,

Rezoning from the OR (Office Research) and SR-5 (Suburban Residence- Multiple Family – Low Density) Zoning Districts to the I-2 EDA (General Industry Economic Development Area) Zoning District,

Site Plan Review for Lots 1 and 2,

Special Use Permit to fill two (2) wetlands, and a

Variation to reduce the required number of parking spaces for Lot 1 (12 spaces)

SURROUNDING LAND USES

	<u>Land Use</u>	<u>Comprehensive Plan</u>	<u>Zoning</u>
Subject Site	Vacant	Office/Business Park	OR & SR-5
North	Industrial	Mixed Use Business Park	I-2 EDA
South	Open Space	Open Space	ER-2 & R-3*
East	Residential & Open Space	Suburban Residential & Open Space	SR-2 PUD
West	Industrial	Mixed Use Business Park	I-2 EDA

**DuPage County*

MOST RECENT UPDATE

The **Committee of the Whole** reviewed the Petitioner's requests at their meeting on **April 16, 2019**. The Committee had concerns with left turn movements onto Stearns and Munger Road and requested Staff to research if any idling citations had been issued in the Brewster Creek Business Park in the past. Several residents also commented both for

and against the petitioner's requests. **The Committee forwarded the petition on to the Village Board for a final vote.**

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After the Committee of the Whole meeting, the DuPage County Division of Transportation informed Staff that they have preliminarily approved all three curbcuts as proposed by the Petitioner. (Both Stearns Road and Munger Road are under the jurisdiction of the DuPage County Division of Transportation.) The plans for the widening of Stearns Road are currently being reviewed. The County provided an exhibit of the proposed widening and re-striping. Staff has superimposed the existing edge of pavement on the exhibit to clearly show the change in width of Stearns Road along the south side of the right-of-way. **The correspondence with DuPage County Division of Transportation and the Stearns Road Widening Exhibit are attached.**

PREVIOUS UPDATE

Since the Plan Commission meeting held on March 14, 2019, the Petitioner has continued to work with the Staff and Village Engineer to address the concerns from the residents. The following is a list of changes and concessions proposed for the project:

- a) The berm proposed along the east property line has moved ten (10) feet closer to Lynnfield Lane which increased the overall height from 5-6 feet to 9-10 feet directly across from the homes on Lynnfield Ln. as requested by the Plan Commission.
- b) Additional landscaping is proposed to be planted on the berm including a minimum of 6-foot tall evergreens to provide year round screening.
- c) Trash and refuse shall be contained in trash compactors.
- d) All snow as a result of plowing shall be contained on the subject property.
- e) Cornelian Cherry shrubs shall be replaced with Dogwoods per the request by the Forest Preserve District.
- f) Asphalt sealants that contain coal tar products shall not be utilized per the request of the Forest Preserve District.
- g) All recommendations made by the Village's Environmental Consultant regarding possible emissions will be adhered to:

1. Diesel engine idling shall be kept to a minimum and comply with the DuPage County Ordinance which limits idling to 30-minute increments.
2. Loading docks that require continuous or prolong diesel engine idling shall be equipped with exhaust controls.
3. Forklifts shall be propane fueled or electric-driven.
4. On-site diesel and yard equipment shall use only Ultra low sulfur diesel fuel or an appropriate Biodiesel-ULSD blend.
5. Provide sufficient ventilation within idling areas to reduce concentrated conditions.

ZONING HISTORY

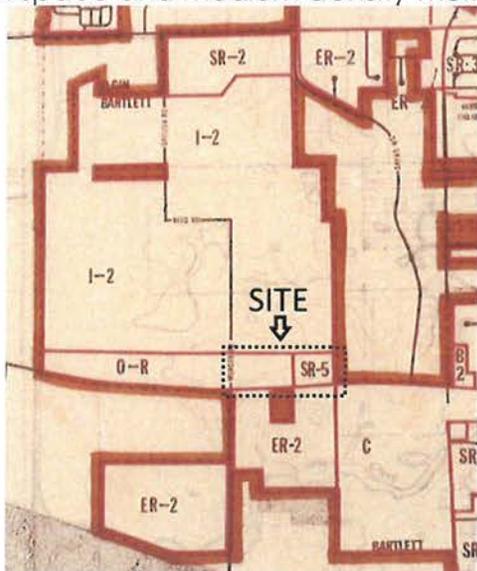
1966-The property now known as Brewster Creek Business Park and the subject property were annexed into the Village in 1966 by Ordinance 1966-13 and were automatically zoned R-1 Single Family upon annexation.

1967-Ordinance 67-18 rezoned this property and the area now known as the Brewster Creek Business Park to the M-Manufacturing Zoning District.

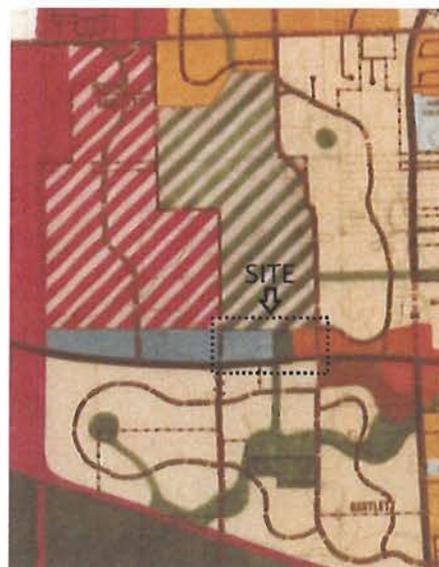


1969 Zoning Map

1978-As part of the comprehensive rezoning of the Village, the subject property was rezoned to the OR Office Research and SR-5 Suburban Residence (Multi-Family) Zoning District. The Future Land Use Plan at the time, designated the subject property as office, open space and medium density multi-family.

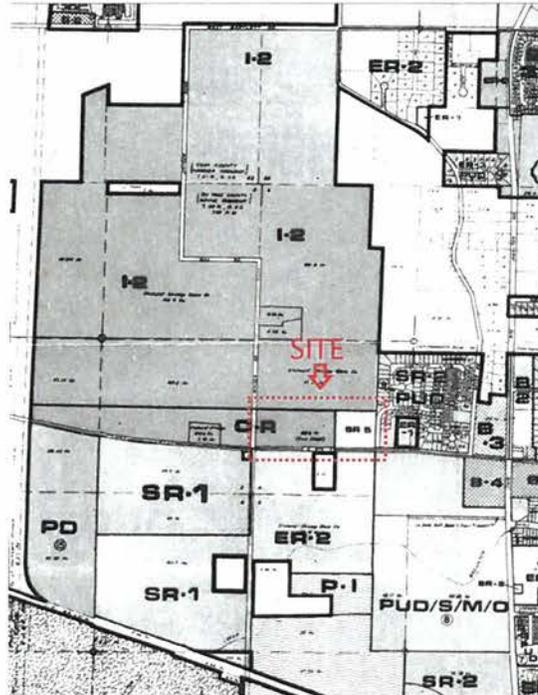


1978 Zoning Map



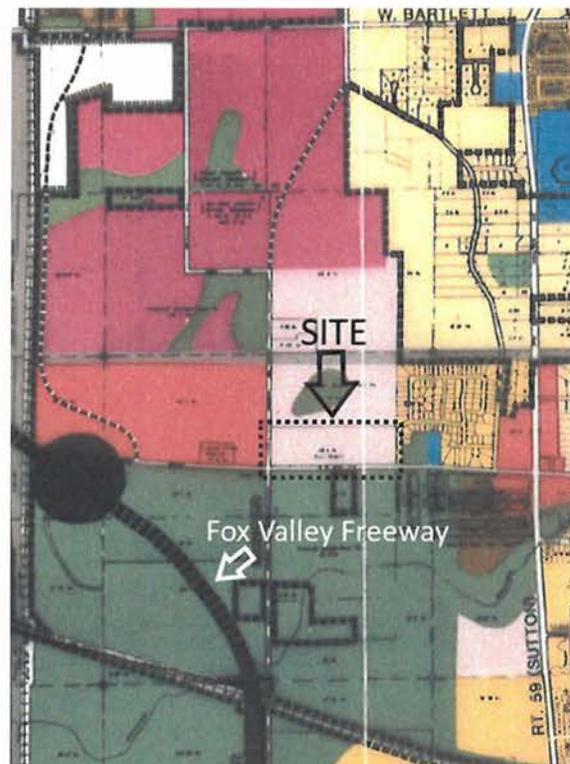
1978 Future Land Use Plan

1988- The property currently known as Weathersfield of Bartlett Subdivision was annexed into the Village and zoned SR-2 PUD. The Future Land Use Plan in place at the time (see the 1978 Future Land Use Plan above) designated the Weathersfield property to be medium density multi-family along Stearns Road and the northern portion to be single-family.



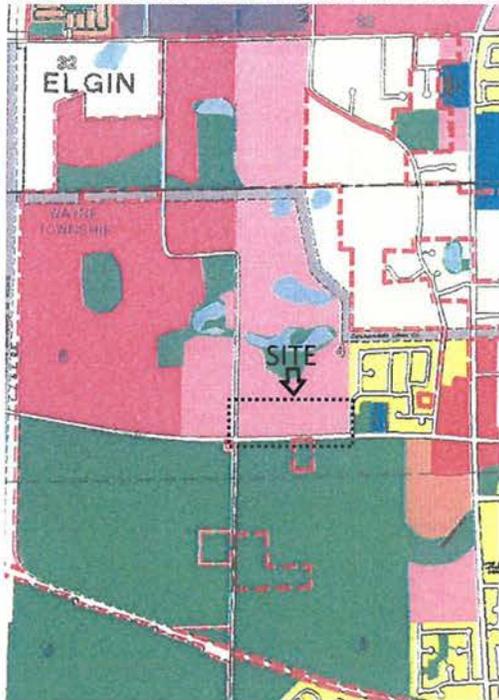
1989 Zoning Map

1989- Due to the Forest Preserve District of Dupage County's condemnation of the property south of Stearns Road, the Future Land Use Plan was modified to show the subject property as Office and the land south of Stearns Rd as Open Space. The Future Land Use Plan also shows the discussed, but never constructed, Fox Valley Freeway. Due to the potential traffic from the proposed freeway, the land on the north side of Stearns Road, west of Munger Road was designated for retail not office as the previous Plan indicated.



1989 Future Land Use Plan

1995-The Future Land Use Plan is updated to remove the Fox Valley Freeway. The Plan designated a majority of the land on the west side of Munger Road as Mixed Use Business Park and the land on the east side of Munger Road as Office.



-  Open Space
-  Estate Residential
(0-2 du/net acre)
-  Suburban Residential
(2-5 du/net acre)
-  Village Center Residential
(5-7 du/net acre)
-  Attached Residential One
(Low Density, 5-8 du/net acre)
-  Attached Residential Two
(Medium Density, 8-14 du/net acre)
-  Commercial
-  Office
-  Industry
-  Mixed Use Business Park
-  Municipal/Institutional
-  Utility

1995 Future Land Use Plan

2001-The Brewster Creek Business Park Subdivision (north and west of the site) is rezoned from the I-2 General Industry and OR Office Research Zoning Districts to the I-2 EDA General Industry Economic Development Area Zoning District. The site of the proposed power plant was rezoned I-2 PUD.

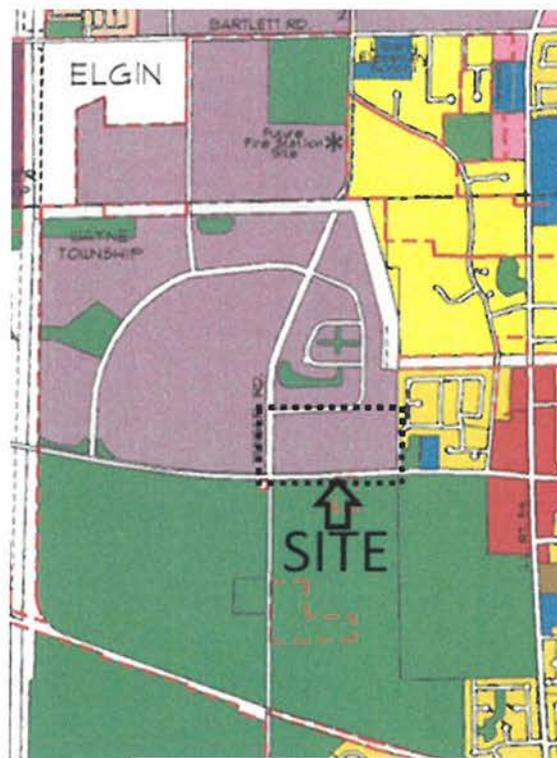


2001 Zoning Map



2002 Zoning Map

2002-With construction of the Brewster Creek Business Park underway, the Future Land Use Plan is amended to show the subject property designated as Mixed Use Business Park.



2002 Future Land Use Plan

DISCUSSION

1. The Petitioner is requesting a **Preliminary/Final Plat of Subdivision** to subdivide the 27.8 acre site at the northeast corner of Stearns and Munger Road into three lots. Lot 1 (11.8 acres) and Lot 2 (11.7 acres) would each include a 207,000 square foot warehouse building with Lot 3 (4.3 acres) proposed for detention.
2. The Petitioner is requesting to **rezone** the property from the OR (Office Research) and SR-5 (Suburban Residential) Zoning Districts to the I-2 EDA (General Industry Economic Development Area) Zoning District. This rezoning request is consistent with the Future Land Use Map and the West Bartlett Road Corridor Plan which designates these parcels as Mixed Use Business Park.
3. The Petitioner is also requesting a **Site Plan Review** for Lots 1 and 2. The proposed 207,000 square foot warehouse buildings, located on each lot, would be oriented towards Stearns Road, with two (2) office areas (4,900 sq. ft. and 4,617 sq. ft.) proposed within each building.
4. The proposed buildings would be painted gray with blue accents and constructed with pre-cast concrete wall panels. The maximum building height would be 41' 2", meeting the Zoning Code requirement of 45'. The buildings will be mirror images of each other.
5. The Site Plans depict passenger vehicular parking along the south and west property lines for Lot 1 and the south and east property lines for Lot 2. Loading docks for both lots would be located along the north property line. Two (2) drive

in doors and 28 exterior loading docks are shown for each of the proposed buildings.

6. Two curb cuts are proposed along Stearns Road and one curb cut is proposed on Munger Road that would provide access to the sites. The eastern curb cut on Stearns Road would be a right-in/right-out for passenger vehicles only. The western curb cut on Stearns Road will provide full access for both passenger vehicles and trucks and the curb cut on Munger Road will be a right-in, right-out and left-out for both passenger vehicles and trucks. Both Munger and Stearns Roads are under the jurisdiction of the DuPage County Highway Department. At this time, Staff has not received comments from DuPage County. No curb cuts are proposed on Lynnfield Lane. The proposed curb cut on Munger Road is approximately 460 feet north of the Stearns Road intersection. The full access curb cut on Stearns Rd is approximately 760 feet east of Munger Rd. The right-in/right out curb cut on Stearns Road is approximately 360 feet west of Lynnfield Lane and 660 feet east of the proposed full access point.
7. Retaining walls are proposed along the north property line. These walls would have a maximum height of eight (8) feet. The properties to the north of this site are lower in elevation and have an approximately 10-foot high berm between the foundation of the existing buildings to the property line shared with this site.
8. Cross-access easements are shown on the Plat of Subdivision to allow trucks to access both sites from the Munger Road and the western Stearns Road curb cuts as well as to allow all vehicles access between the sites.
9. The Site Plan for Lot 1 identifies a total of 222 parking spaces, including seven (7) handicapped accessible spaces. The Zoning Ordinance requires 234 parking spaces. The petitioner is requesting a Variation to reduce the required number of parking spaces for Lot 1 from 234 to 222 (12 spaces).
10. The Site Plan for Lot 2 identifies a total of 246 parking spaces, including seven (7) handicapped accessible spaces which exceeds the Zoning Ordinance requirement of 234 parking spaces. Turn-around spaces are provided for the easternmost parking lot.
11. The total amount of parking (468 spaces) provided on the two sites meets the Zoning Ordinance requirement of 468 spaces. A shared parking agreement will be recorded between Lots 1 and 2.
12. The Petitioner is also requesting a **Special Use Permit** to fill a 0.02-acre wetland and a 0.05-acre wetland on the site. Both wetlands are considered isolated and are currently being reviewed by our Wetland Consultant and DuPage County.
13. A modification from the Subdivision Ordinance is also being requested to waive the requirement of installing sidewalks along Munger Road and Lynnfield Lane.

However, the Petitioner has agreed to install an off-street 10' wide bike path within the Stearns Road right-of-way that would connect to the existing bike path segment at the Munger Road intersection to the west and the existing sidewalk east of this property.

14. Lot 3 would consist of a native vegetated wetland bottom detention basin. The Stormwater Management Report and Engineering Plans are currently being reviewed by the Village Engineer and Stormwater Consultant.
15. The revised Traffic Impact Analysis was submitted on February 15, 2019. The proposed roadway improvements include opening the existing median on Munger Road to allow left turn movements out of the site, prohibiting left turns onto Munger Road during weekday peak hours and adding an eastbound left turn lane at the western full access point on Stearns Road. **The Village's Traffic Engineer reviewed the plans and concluded the documentation provided adequately addressed any comments pertaining to traffic, parking and on-site circulation.**
16. The Landscape, Photometric and Engineering Plans are currently under Staff Review.

RECOMMENDATION

1. The Staff recommends **approval** of the Petitioner's requests subject to the following conditions and Findings of Fact:
 - A. Building permits shall be required for all construction activities;
 - B. Staff approval of the Landscape and Photometric Plans;
 - C. Village Engineer approval of the Engineering and Stormwater Plans;
 - D. A Public Improvements Completion Agreement (PICA) must be submitted and approved by the Village Board;
 - E. If landscaping cannot be installed at the time of construction, a landscape estimate shall be submitted to Community Development for review and approval by the Village Arborist and a bond posted in the approved amount for its future installation;
 - F. Landscaping must be installed within one year of the issuance of a building permit;
 - G. A shared parking agreement shall be submitted to Community Development for review and approval. This agreement shall be recorded;
 - H. DuPage County Highway Department approval of all curbcuts, roadway improvements including striping on Stearns Rd and restricted movements on Munger Rd;
 - I. Approval by DuPage County relative to the wetlands;
 - J. Signage shall be reviewed and approved separately by the Community Development Department in accordance with the Sign Ordinance;
 - K. Findings of Fact (Site Plan):

- i. That the proposed industrial buildings are permitted uses in the I-2 EDA Zoning District;
 - ii. That the proposed buildings, off-street parking, access, lighting, landscaping, and drainage is compatible with adjacent land uses;
 - iii. That the vehicular ingress and egress to and from the site and circulation within the site provides for safe, efficient and convenient movement of traffic not only within the site but on adjacent roadways as well;
 - iv. That the site plan provides for the safe movement of pedestrians within the site;
 - v. That there is a sufficient mixture of grass trees and shrubs within the interior and perimeter (including public right-of-way) of the site so that the proposed development will be in harmony with adjacent land uses. Any part of the site plan area not used for buildings, structures, parking or access ways shall be landscaped with a mixture of grass, trees and shrubs; (All landscape improvements shall be in compliance with Chapter 10-11A, Landscape Requirements.)
 - vi. That all outdoor storage areas are screened and are in accordance with standards specified by this Ordinance.
 - L. Findings of Fact (Special Use Permit-wetlands)
 - i. That the granting of the Special Use is in harmony with the general purpose and intent of this Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the Village's Comprehensive Plan and Official Map for development;
 - ii. That the granting of the Special Use will not:
 - a. Diminish the value of land and building in its neighborhood;
 - b. Increase the potential for flood damages to adjacent property;
 - c. Incur additional public expenses for flood protection, rescue or relief;
 - d. Increase the hazard from other dangers to said property
 - e. Otherwise impair the public health, safety, comfort or general welfare of the inhabitants of the Village, nor will it otherwise create a nuisance.
 - iii. The Special Use shall meet any additional criteria outlined in Ordinance 88-7, the Village of Bartlett Floodplain and Wetland Ordinance.
2. The **Zoning Board of Appeals** reviewed the Petitioner's variation request at their meeting on March 7, 2019 and recommended **approval** based upon the following:
 - A. That the particular physical surroundings, shape or topographical condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were carried out.
 - B. That conditions upon which the petition for a variation is based are

unique to the property for which the variations are sought and are not applicable, generally, to other property within the same zoning classifications.

- C. That the purpose of the variation is not based exclusively upon a desire to make money out of the property.
 - D. That the alleged difficulty or hardship is caused by the provision of this Title and has not been created by any person presently having an interest in the property.
 - E. That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhoods in which the property is located.
 - F. That the proposed variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion in the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the adjacent neighborhood.
 - G. That the granting of the variance requested will not confer on the applicant any special privilege that is denied by the provisions of this Title to other lands, structures or buildings in the same district.
3. The Plan Commission conducted the public hearing and reviewed the Petitioner's requests for a Preliminary/Final Plat of Subdivision, Rezoning, Site Plan Review for Lots 1 and 2 and the Special Use Permit to fill two wetlands at their meeting on March 14, 2019.

Two petitions were submitted by residents of Weatherfield of Bartlett and tenants/owners of Brewster Creek Business Park along Humbracht Cir. objecting to the project. Residents voiced their concerns regarding increased traffic, noise, pollution, and lighting if the proposed development were approved.

The **Plan Commission** recommended **approval** subject to the conditions and findings of fact outlined by the Staff in their report. ***The Plan Commission directed the petitioner to work with the Village Engineer to increase the height of the berm.***

4. The **Committee of the Whole** reviewed the Petitioner's requests at their meeting on **April 16, 2019**. The Committee asked questions pertaining to traffic, asked Staff to provide information on idling citations and heard comments from the public. ***The Committee forwarded the petition on to the Village Board for a final vote.***
5. The email from the Village's Traffic Consultant, correspondence with the DuPage County Division of Transportation, the Stearns Road Widening Exhibit as well as the Ordinance with Exhibits are attached for your reference.

ORDINANCE 2019 - _____

**AN ORDINANCE APPROVING OF A PRELIMINARY/FINAL PLAT OF SUBDIVISION;
REZONING FROM THE OR AND SR-5 ZONING DISTRICTS TO I-2 EDA ZONING
DISTRICT; SITE PLAN APPROVAL FOR LOTS 1 AND 2; GRANTING A SPECIAL
USE PERMIT TO FILL TWO WETLANDS; AND GRANTING A VARIATION TO
REDUCE THE REQUIRED NUMBER OF PARKING SPACES FOR LOT 1 FOR THE
PROPERTY LOCATED AT THE NORTHEAST CORNER OF STEARNS AND
MUNGER ROADS**

WHEREAS, Republic Bank of Chicago, or its successor, as Trustee u/t/a dated December 30, 1968 and known as Trust Number 239 (the “Legal Owner”), by Jana Cronin, as beneficiary and agent for all beneficiaries of said Trust (the “Beneficial Owners”), together referred to herein as the “Owner” of approximately 27.8 acres of land located at the northeast corner of Stearns Road and Munger Road in the Village of Bartlett, legally described on **Exhibit A**, which property is commonly known as “Stearns and Munger”, and is referred to herein as the “Subject Property”; and

WHEREAS, Logistics Property Company, LLC, by Aaron Martell, its Executive Vice-President (alternatively referred to herein as the “Petitioner” or the “Developer”) with the consent of the Beneficial Owners, has filed a petition (the “Petition”) for: (1) rezoning the Subject Property from the OR (Office Research) and SR-5 (Suburban Residence - Multiple Family – Low Density) Zoning Districts to the I-2 EDA (General Industry Economic Development Area) Zoning District (the “Rezoning”), (2) approval of a Preliminary/Final Plat of Subdivision, (3) site plan review and approval for the Subject Property (“Site Plan Approval”), (4) the grant of a special use permit to fill two (2) wetlands on the Subject Property (the “Special Use Permit”) , and (5) the grant of a variation to

reduce the required number of parking spaces for Lot 1 of the Subdivision from 234 spaces to 222 spaces (the "Variation"); and

WHEREAS, the Bartlett Plan Commission conducted a public hearing and reviewed the Petition with respect to the Preliminary/Final Plat of Subdivision, the Rezoning from the OR (Office Research) and the SR-5 (Suburban Residence - Multiple Family – Low Density) Zoning Districts to the I-2 EDA (General Industry Economic Development Area) Zoning District, Site Plan review for Lots 1 and 2 and the Special Use Permit, at its meeting on March 14, 2019 (Case #18-24), and has recommended to the Corporate Authorities that the Preliminary/Final Plat of Subdivision, Rezoning and Site Plan for Lots 1 and 2 be approved, and the Special Use Permit be granted, subject to the findings of fact and conditions set forth in its report; and

WHEREAS, the Bartlett Zoning Board of Appeals conducted the required public hearing with respect to the requested Variation at its meeting on March 7, 2019, (Case #18-24) and has recommended to the Corporate Authorities that the Variation be granted subject to the findings of fact set forth in its report; and

WHEREAS, the Corporate Authorities have determined that it is in the public interest to approve the Preliminary/Final Subdivision, Rezoning, the Site Plan for new Lots 1 and 2 of the Subdivision, and to grant the Special Use Permit, as recommended by the Plan Commission based on the findings of fact and the conditions hereinafter set forth in this Ordinance; and

WHEREAS, the Corporate Authorities have determined that it is in the public interest to grant the Variation as recommended by the Zoning Board of Appeals, subject to the findings of fact and conditions hereinafter set forth in this Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois as follows:

SECTION ONE: That the Subject Property is hereby rezoned from the OR (Office Research) and the SR-5 (Suburban Residence - Multiple Family – Low Density) Zoning Districts to the I-2 EDA (General Industry Economic Development Area) Zoning District and the Official Zoning Map of the Village is hereby amended to reflect the zoning of the Subject Property as I-2 EDA, subject to the conditions set forth in Section Nine of this Ordinance.

SECTION TWO: That the Preliminary/Final Plat of Subdivision entitled “Final Plat of Subdivision Stearns and Munger”, prepared by V3 dated December 18, 2018, last revised January 30, 2019 (the “Preliminary/Final Plat”) attached hereto as **Exhibit B** and expressly made a part of this Ordinance by this reference is hereby approved for the Subject Property (the “Subdivision”); along with a modification from the Subdivision Ordinance to eliminate the required five-foot sidewalks along Munger Road and Lynnfield Lane (the “Modification”) is hereby approved for the Subject Property, both said approvals being made upon and subject to the following conditions:

1. Public Improvement Security. The Developer shall submit (i) an irrevocable standby letter of credit, in form set forth in the Bartlett Subdivision and PUD Ordinance (the “Subdivision Ordinance”) except as otherwise approved by the Village Attorney and in amounts approved by the Village Engineer (the “Letter of Credit”), issued by a federally insured financial institution which meets the minimum requirement therefor under the Subdivision Ordinance, or (ii) a performance bond and a labor and material payment bond in form set forth in the Subdivision Ordinance, except as otherwise approved by the Village Attorney, issued by a surety authorized by the Illinois Department of Insurance to issue and sign sureties in Illinois, with a financial strength rating (“FSR”) of at least A- from A.M. Best Company, Inc., Moody’s Investor Service, Standard & Poors Corporation, or similar rating agency (the “Performance and Payment Bonds”), or (iii) a cash bond in form set forth in the Subdivision Ordinance except as otherwise approved by the Village

Attorney, to ensure that the on-site and off-site public improvements for the Subject Property will be timely completed and fully paid for by the Owner.

2. Easements. Recording of easements approved by the Village Attorney and the Village Engineer for all drainage, detention and retention facilities and public utilities with appropriate access thereto, as set forth in the Subdivision Ordinance and as may be required based upon the final engineering plans submitted by the Petitioner and approved by the Village Engineer in his reasonable discretion.

3. Cash Donations. Logistics Property Company, LLC and/or the developers of each individual lot within the Stearns and Munger Subdivision shall pay a fee of \$.50 per square foot of building area to the Bartlett Municipal Building Fund upon the submittal of a building permit for each lot.

4. Road Improvements. The Developer shall construct all improvements to Munger and Stearns Roads in accordance with the permit approved and issued by the DuPage County Division of Transportation.

5. The Developer and the Owner, if at the time any work is to commence upon the Subject Property the sale and purchase of the Subject Property has not yet closed, otherwise also by the new owner(s) of the Subject Property if a different entity than the Owner, shall execute and deliver to the Village a Public Improvements Completion Agreement (the "PICA") in form set forth in the Subdivision Ordinance, except as modified and approved by the Village Attorney, jointly and severally agreeing to construct, complete and fully pay for all of the on-site and off-site public improvements in strict accordance with the final engineering plans for the Subject Property as the same may be approved by the Village Engineer, and in compliance with the Subdivision Ordinance, which PICA shall provide, among other things, that in the event any Public Improvements, including, without limitation, erosion control, site grading, all stormwater management improvements, detention basins, retention ponds (if any), storm sewers, curbs, gutters, driveway approaches, roads, sidewalks, bike paths, street lights, sanitary sewers, water mains, hydrants, manhole covers, appurtenances and other underground improvements, and required landscaping in any right of way or on public property (collectively, the "Public Improvements"), and/or any of the existing public improvements on the Subject Property, are damaged as a result of the on-site or off-site construction activities of the Owner, or its contractors and/or any of their respective sub-contractors, that all such damage shall be promptly repaired, or caused to be repaired, to the Village's satisfaction by the Owner without cost to the Village.

6. Protection of Public Improvements. Prior to the issuance of a building permit for the Subject Property, the Developer shall cause to have been deposited with the Village security as provided in the Subdivision Ordinance that it will not only complete and fully pay for the Public Improvements, but also that it will maintain the Public Improvements for a period of 15 to 22 months after acceptance of the Public Improvements by the Corporate Authorities. The duration of the maintenance period

(between 15 and 22 months) shall be determined by the Village Engineer based on the time of year when the project commences and is scheduled to be completed. Upon completion of the Public Improvements, the Developer and the Owner(s) of the Subject Property at the time of completion of the Public Improvements, shall transfer title thereto to the Village by warranty Bill of Sale in the form prescribed in the Subdivision Ordinance and shall deposit a maintenance "security" in accordance with the requirements of the Subdivision Ordinance prior to the acceptance of the Public Improvements by the Corporate Authorities.

7. Engineering Approval. The Village Engineer's approval of the final engineering plans for the Subdivision, and the Public Improvements, including but not limited to detention and storm water management requirements, final grades, drainage, street/drive design and cost estimates.

8. Bike Path. Developer shall construct a ten (10) foot wide bike path along the north side of Stearns Road in accordance with the Final Engineering Plans. The bike path shall be installed in accordance with the Bartlett Subdivision Ordinance.

9. All existing and new utilities and communication facilities on the Subject Property, including telephone, electric and cable television which serve and/or will serve the Subject Property, or any part hereof, shall be installed underground. The Developer shall promptly notify all utility and communication companies of the need for such underground installation and services prior to the construction of any improvements for the development and shall provide the Village with a copy of such notice.

10. No construction of any Public Improvements on or adjacent to the Subject Property, including, but not limited to, site grading, shall commence until the Petitioner and all contractors hired by them to construct the Public Improvements have furnished the Village with certificates of insurance evidencing that each of them has in place commercial general liability, business auto liability, worker compensation and employer's liability insurance in such amounts and coverages as required in the Subdivision Ordinance, except as otherwise approved by the Village Attorney, and naming the Village as additional insureds thereon.

11. Prior to commencing construction, the Petitioner shall submit an Erosion Control Plan to the Village Engineer for his review and approval. During construction the Petitioner shall adhere to measures for the prevention of soil erosion pursuant to the Village Erosion Control Ordinance, or the "Procedures and Standards for Urban Soil Erosion and Sedimentation Control in Illinois", published in 1981, as amended, and the recommended procedures of the DuPage County Soil and Water Conservation District, whichever is more restrictive.

12. The development of the Subject Property, shall be governed by the requirements of the Subdivision Ordinance, the Bartlett Building Code (the "Building

Code”), the Bartlett Zoning Ordinance (the “Zoning Ordinance”), and the other provisions of the Bartlett Municipal Code as the same are amended from time to time and in effect and of general applicability, except to the extent that any such ordinance or code is expressly and specifically modified by this Ordinance, or other ordinances specifically related to the development of the Subject Property.

13. Parkway Trees. Parkway trees shall be provided and spaced at intervals of 40-60 feet as required in the Bartlett Subdivision and PUD Ordinance and approved by the Village Arborist.

14. Satisfaction of the additional conditions set forth in Section Nine of this Ordinance.

SECTION THREE: The Corporate Authorities do hereby make the following findings of fact with respect to the Site Plan for Lots 1, 2 and 3 of the Subdivision of the Subject Property, based in part on the conditions set forth in Section Nine of this Ordinance:

1. That the proposed industrial buildings are permitted uses in the I-2 EDA Zoning District;
2. That the proposed buildings, off-street parking, access, lighting, landscaping, and drainage is compatible with adjacent land uses;
3. That the vehicular ingress and egress to and from the site and circulation within the site provides for safe, efficient and convenient movement of traffic not only within the site but on adjacent roadways as well;
4. That the site plan provides for the safe movement of pedestrians within the site;
5. That there is a sufficient mixture of grass trees and shrubs within the interior and perimeter (including public right-of-way) of the site so that the proposed development will be in harmony with adjacent land uses. Any part of the site plan area not used for buildings, structures, parking or access ways shall be landscaped with a mixture of grass, trees and shrubs; (All landscape improvements shall be in compliance with Chapter 10-11A, Landscape Requirements.)
6. That all outdoor storage areas are screened and are in accordance with standards specified by this Ordinance.

SECTION FOUR: That the overall Site Plan, the Site Plan (Lot 1), and the Site Plan (Lots 2 and 3), prepared by V3 dated December 21, 2018, last revised April 15, 2019 (collectively, the “Site Plan”), attached hereto as **Exhibit C**; the Exterior Elevations prepared by Harris Architects dated December 21, 2018, last revised January 25, 2019 for Building A and for Building B (the “Elevations”), attached hereto as **Exhibit D**; the Landscape Plan prepared by Krogstad Land Design Limited dated December 21, 2018, last revised March 29, 2019 (the “Landscape Plan”), attached hereto as **Exhibit E**; each of which are expressly made a part of this Ordinance, are hereby approved, subject to the findings of fact and conditions set forth in Sections Two, Three, and Nine of this Ordinance.

SECTION FIVE: The Corporate Authorities do hereby make the following findings of fact with respect to the petition for a Special Use Permit to fill two (2) wetlands based on the conditions set forth in Section Nine of this Ordinance:

- A. That the granting of the Special Use Permit is in harmony with the general purpose and intent of this Ordinance, and will not be injurious to the neighborhood, detrimental to the public welfare, or in conflict with the Village’s Comprehensive Plan and Official Map for development;
- B. That the granting of the Special Use Permit will not:
 - i. Diminish the value of land and building in its neighborhood;
 - ii. Increase the potential for flood damages to adjacent property;
 - iii. Incur additional public expenses for flood protection, rescue or relief;
 - iv. Increase the hazard from other dangers to said property
 - v. Otherwise impair the public health, safety, comfort or general welfare of the inhabitants of the Village, nor will it otherwise create a nuisance.
- C. The Special Use Permit shall meet any additional criteria outlined in Ordinance 88-7, the Village of Bartlett Floodplain and Wetland Ordinance.

SECTION SIX: That the Special Use Permit to fill two (2) wetlands on the Subject Property is hereby granted, subject to the Findings of Fact set forth in Section

Five, and subject to the conditions set forth in Section Nine.

SECTION SEVEN: The Corporate Authorities do hereby make the following findings of fact pertaining to the Variation based on the conditions set forth in Section Nine of this Ordinance:

- A. That the particular physical surroundings, shape or topographical condition of the specific property involved would result in a particular hardship upon the Owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were carried out.
- B. That conditions upon which the petition for variation are based are unique to the Subject Property for which the Variation is sought and are not applicable, generally, to other property within the same zoning classification.
- C. That the purpose of the Variation is not based exclusively upon a desire to make money out of the Subject Property.
- D. That the alleged difficulty or hardship is caused by the provision of the Zoning Ordinance and has not been created by any person presently having an interest in the Subject Property.
- E. That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhoods in which the Subject Property is located.
- F. That the proposed Variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion in the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the adjacent neighborhood.
- G. That the granting of the Variation requested will not confer on the applicant any special privilege that is denied by the provisions of the Zoning Ordinance to other lands, structures or buildings in the same district.

SECTION EIGHT: That the Variation to reduce the required number of parking spaces for Lot 1 of the Subdivision from 234 to 222 is hereby granted, subject to the findings of fact set forth in Section Seven, and to the conditions set forth in Section Nine of this Ordinance.

SECTION NINE: That the findings of fact set forth in Sections Three, Five and Seven; the approval of the Rezoning in Section One, the approval of the

Preliminary/Final Plat in Section Two, and the approval of the Site Plan in Section Four; and the granting of the Special Use Permit in Section Six; and the granting of the Variation in Section Eight of this Ordinance are subject to and are hereby made contingent upon the satisfaction of the following conditions:

- A. Building permits shall be required for all construction activities;
- B. Staff approval of the Photometric Plans and any minor modifications to the Final Landscape Plan;
- C. Village Engineer approval of the Engineering and Stormwater Plans;
- D. A Public Improvement Completion Agreement in form as set forth in the Subdivision Ordinance, except for modifications thereto approved by the Village Attorney (the "PICA") must be submitted and approved by the Village Board;
- E. If landscaping cannot be installed by the time of construction, a landscape estimate prepared by the preparer of the Final Landscape Plan, or fully executed contracts between the Developer and a landscape contractor, shall be submitted to the Community Development Department for review and approval by the Village Arborist, and a cash or surety bond posted in an amount approved by the Village Arborist to guaranty its future installation;
- F. Landscaping must be installed within one year of the issuance of a building permit;
- G. A shared parking agreement between the owner of Lot 1 and the owner of Lot 2 binding on future owners of each lot shall be submitted to Community Development for review and approval, which shared parking agreement shall be recorded;
- H. DuPage County Highway Department approval of all curbcuts, roadway improvements including striping on Stearns Rd and restricted movements on Munger Road and the installation and construction thereof by the Developer in accordance with said plans;
- I. Approval by DuPage County relative to the wetlands;
- J. Signage shall be reviewed and approved separately by the Community Development Department in accordance with the Sign Ordinance;
- K. Trash and refuse shall be contained in trash compactors.
- L. All snow as a result of plowing shall be contained on the subject property.
- M. Asphalt sealants that contain coal tar products shall not be utilized.
- N. The following recommendations made by the Village's Environmental Consultant, Gary Deigan, regarding possible emissions shall be set forth in covenants, conditions and restrictions ("CCRs") recorded against the Subject Property and made binding on each future owner of the Subject Property and on the future occupants of each building to be constructed on the Subject Property:

1. Diesel engine idling shall be kept to a minimum and comply with the DuPage County Ordinance which limits idling to 30-minute increments.
2. Loading docks that require continuous or prolong diesel engine idling shall be equipped with exhaust controls.
3. Forklifts shall be propane fueled or electric-driven.
4. On-site diesel and yard equipment shall use only Ultra low sulfur diesel fuel or an appropriate Biodiesel-ULSD blend.
5. Provide sufficient ventilation within idling areas to reduce concentrated conditions.

SECTION TEN: The violation of any of the above conditions set forth in Sections Two and/or Nine of this Ordinance shall be cause for the revocation of the approval of the Preliminary/Final Subdivision Plat, the Rezoning, and the Site Plan for the Subject Property, and the granting of the Special Use Permit and the Variation by this Ordinance, and the rescission of the findings of fact in support of any such approval or grant.

SECTION ELEVEN: SEVERABILITY. The various provisions of this Ordinance are to be considered as severable, and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION TWELVE: REPEAL OF PRIOR ORDINANCES. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION THIRTEEN: EFFECTIVE DATE. This Ordinance shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED this 7th day of May, 2019

APPROVED this 7th day of May, 2019

Kevin Wallace, Village President

ATTEST:

Lorna Giles, Village Clerk

C E R T I F I C A T I O N

I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Ordinance 2019-_____, enacted on May 7, 2019 **and** approved on May 7, 2019, as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk

EXHIBIT A

Legal Description of the Property

That part of the Southwest 1/4 of Section 4, Township 40 North, Range 9, East of the Third Principal Meridian, described as follows:

Commencing at the Southwest Comer of the Southwest 1/4 of said Section 4, Thence West along the South Line of the Southwest 1 /4 of+said Section 4, 594 feet to a point in the West Line of the East 36 rods of the West 1/2 of said Section 4; Thence North Parallel with the East line of the West 1/2 of said Section 4, a distance of 776.4 7 feet to the center line of Stearns Road for a place of beginning; thence North parallel with the East line of the West 1/2 of said Section 4, a distance of 660 feet; thence Westerly on a straight line to a point in the center line of Munger Road that is 660 feet North of the intersection of the center line of Munger Road and Stearns Road; thence Southerly along the center line of Munger Road 660 feet to the center line of Stearns Road; thence Easterly along the Center Line of Stearns Road to the point of beginning, in DuPage County, Illinois.

Excepting therefrom those portions conveyed to the County of DuPage by deed recorded July 10, 1998 as document R98-138051 and by deed recorded September 11, 2001 as document R2001-193266 and rerecorded August 22, 2002 as document R2002-2 I 7541.

Address: No Known Address; property is situated at the northeast corner of Stearns Road and Munger Road in the Village of Bartlett, Wayne Township, DuPage County, Illinois.

PIN: 0 I -04-307-024

PRELIMINARY / FINAL PLAT OF SUBDIVISION
OF
Stearns & Munger

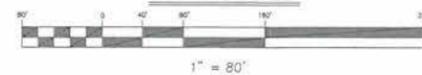
THAT PART OF THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 43 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

AREA		
LOT 1	514,042 SQ. FT.	11.8008 ACRES
LOT 2	510,521 SQ. FT.	11.7200 ACRES
LOT 3	189,597 SQ. FT.	4.3518 ACRES
TOTAL	1,214,130 SQ. FT.	27.8726 ACRES

Tax Parcel Number

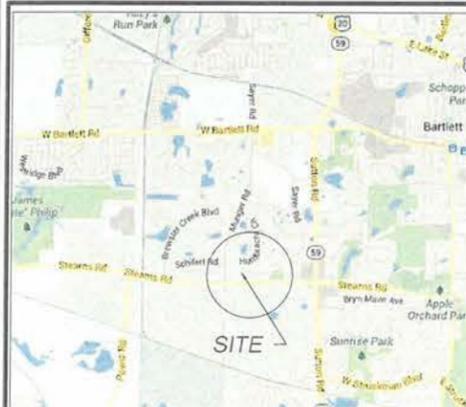
01-04-307-024

GRAPHIC SCALE



BASIS OF BEARINGS

ASSUMED THE SOUTH LINE OF BREWSTER CREEK BUSINESS PARK UNIT 2 SUBDIVISION TO BE: N 86° 50' 00" E



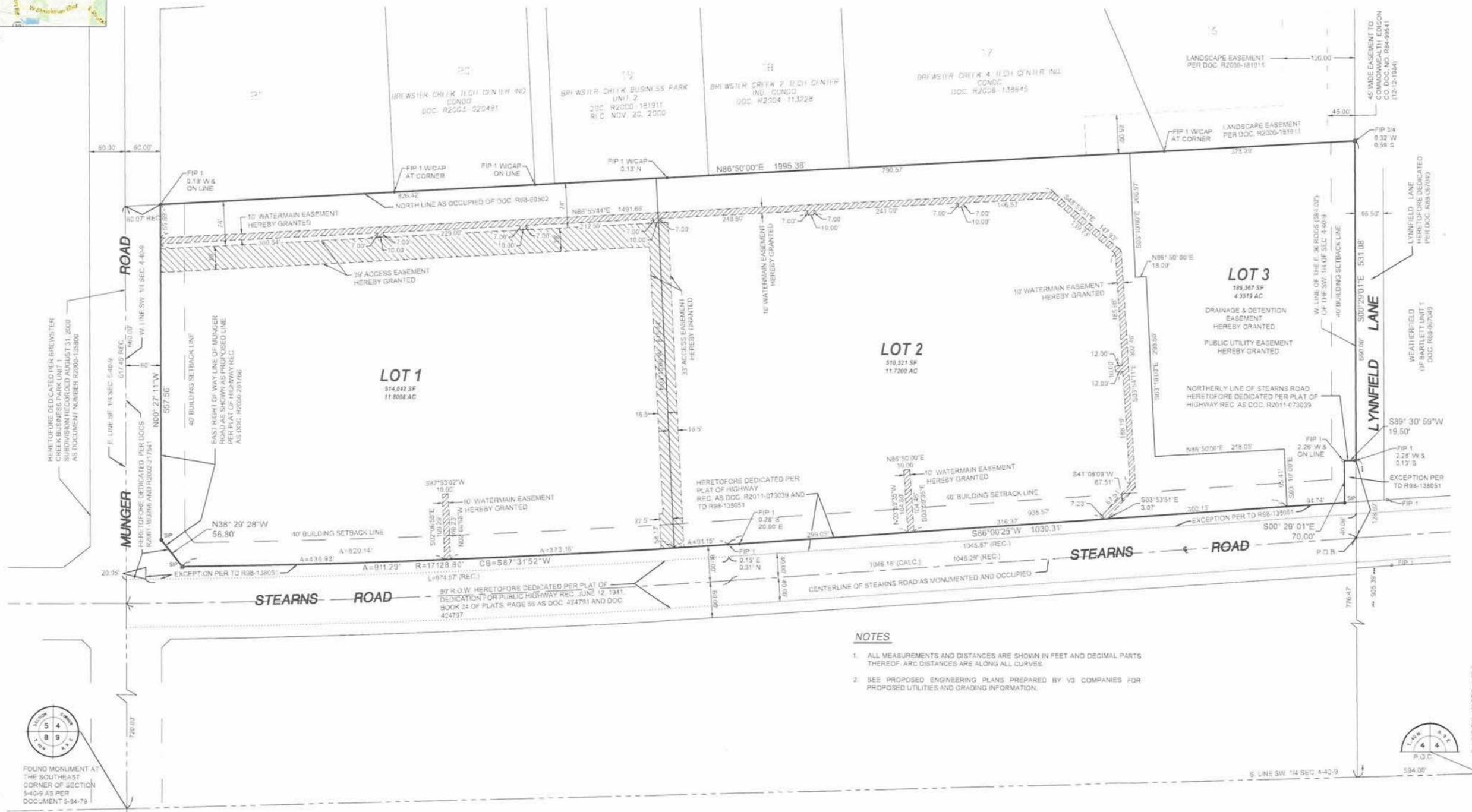
VICINITY MAP
NOT TO SCALE

OWNER/DEVELOPER

Logistics Property Company
1 N. Wacker, Suite 1925
Chicago, Illinois 60606
708.667.6966
Contact: Ben Fish

ENGINEER / SURVEYOR

V3 Companies, Ltd.
7325 Janes Avenue
Woodridge, Illinois 60517
630.724.9200

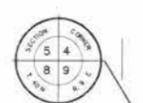


LEGEND

- PROPERTY LINE
- EXISTING RIGHT-OF-WAY LINE
- PROPOSED RIGHT-OF-WAY LINE
- EXISTING LOT LINE
- PROPOSED LOT LINE
- EXISTING CENTERLINE
- EXISTING EASEMENT LINE
- PROPOSED EASEMENT LINE
- BUILDING SETBACK LINE
- SECTION LINE
- WATERMAIN EASEMENT HEREBY GRANTED
- ACCESS EASEMENT HEREBY GRANTED

ABBREVIATIONS

- N NORTH
- S SOUTH
- E EAST
- W WEST
- CB CHORD BEARING
- A ARC LENGTH
- R RADIUS
- P.O.C. POINT OF COMMENCEMENT
- P.O.B. POINT OF BEGINNING
- PUBLIC UTILITY AND DRAINAGE EASEMENT
- 1/4" ORDER CLASS II BENCHMARK OR APPROVED EQUAL PERMANENT BENCHMARK



FOUND MONUMENT AT THE SOUTHEAST CORNER OF SECTION 5-40-9 AS PER DOCUMENT 5-94-79

NOTES

- ALL MEASUREMENTS AND DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF. ARC DISTANCES ARE ALONG ALL CURVES.
- SEE PROPOSED ENGINEERING PLANS PREPARED BY V3 COMPANIES FOR PROPOSED UTILITIES AND GRADING INFORMATION.



7325 Janes Avenue, Suite 100
Woodridge, IL 60517
630.724.9200 voice
630.724.0384 fax
v3co.com

PREPARED FOR
Logistics Property Company
1 N. Wacker, Suite 1925
Chicago, Illinois 60606
708.667.6966

NO.		DATE		DESCRIPTION	
1	01-30-19	REVISED PER VILLAGE REVIEW			

PRELIMINARY / FINAL PLAT OF SUBDIVISION

Stearns & Munger - Bartlett, IL

DRAFTING COMPLETED	12/18/18	DRAWN BY:	SPK, MLP	PROJECT MANAGER:	CDB
FIELD WORK COMPLETED:	N/A	CHECKED BY:	CDB	SCALE:	1" = 80'

Project No	18205
Group No	VP04.1
SHEET NO.	1 of 2

EXHIBIT B

PRELIMINARY / FINAL PLAT OF SUBDIVISION
OF
Stearns & Munger

THAT PART OF THE SOUTH-WEST 1/4 OF SECTION 4, TOWNSHIP 46 NORTH, RANGE 9,
EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

Tax Parcel Number

01-04-2027-024

EXHIBIT B

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF))

THIS IS TO CERTIFY THAT THE UNDERSIGNED IS THE LEGAL OWNER OF THE LAND DESCRIBED ON THE ATTACHED PLAT, AND HAS CAUSED THE SAME TO BE SURVEYED AND SUBDIVIDED AS INDICATED THEREON FOR THE USES AND PURPOSES HEREIN SET FORTH.

ALSO, THIS IS TO CERTIFY THAT THE PROPERTY BEING SUBDIVIDED AFORESAID AND TO THE BEST OF OWNER'S KNOWLEDGE AND BELIEF, SAID SUBDIVISION LIES ENTIRELY WITHIN THE BOUNDARIES OF THE U-46 SCHOOL DISTRICT.

DATED THIS ____ DAY OF _____, 20__

OWNER/OWNERS

NOTARY'S CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF))

I HEREBY CERTIFY THAT _____ & _____ WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING CERTIFICATE BE KNOWN TO ME AS SUCH OWNERS.

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

NOTARY PUBLIC _____ SEAL
MY COMMISSION EXPIRES: _____

COUNTY HIGHWAY CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF))

THIS PLAT HAS BEEN APPROVED BY THE COUNTY _____ WITH RESPECT TO ROADWAY ACCESS TO COUNTY HIGHWAY _____ (NUMBER) (STREET NAME)

PURSUANT TO 765 ILCS 205/2, HOWEVER, A HIGHWAY PERMIT FOR ACCESS IS REQUIRED OF THE OWNER OF THE PROPERTY PRIOR TO CONSTRUCTION WITHIN THE COUNTY RIGHT-OF-WAY.

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

COUNTY ENGINEER

RECORDER'S CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF))

THE INSTRUMENT WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF _____ COUNTY, ILLINOIS, THIS ____ DAY OF _____, A.D. ____ AT ____ O'CLOCK ____ M., AND RECORDED IN MAP BOOK _____ PAGE _____ AS DOCUMENT NO. _____

BY _____
COUNTY RECORDER

COUNTY CLERK CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF))

I, _____ COUNTY CLERK OF _____ COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, NO UNPAID CURRENT GENERAL TAXES, NO UNPAID FORFEITED TAXES, AND NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND INCLUDED IN THE SUBJECT PLAT.

I FURTHER CERTIFY THAT I HAVE RECEIVED ALL STATUTORY FEES IN CONNECTION WITH THE SUBJECT PLAT.

GIVEN UNDER MY HAND AND SEAL AT _____ COUNTY, ILLINOIS THIS ____ DAY OF _____, A.D. 20__

BY _____
COUNTY CLERK

VILLAGE OF BARTLETT CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF))

APPROVED AND ACCEPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARTLETT, COOK, DUPAGE AND KANE COUNTIES, ILLINOIS, THIS ____ DAY OF _____, A.D. 20__

BY _____
VILLAGE PRESIDENT

ATTEST _____
VILLAGE CLERK

PLAN COMMISSION CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF))

REVIEWED BY THE PLAN COMMISSION OF THE VILLAGE OF BARTLETT, COOK, DUPAGE, AND KANE COUNTIES, ILLINOIS THIS ____ DAY OF _____, A.D. 20__

BY _____
PLAN COMMISSION CHAIRMAN

ATTEST _____
PLAN COMMISSION SECRETARY

VILLAGE TREASURER CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF))

I, _____ TREASURER FOR THE VILLAGE OF BARTLETT, COOK, DUPAGE AND KANE COUNTIES, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS OR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE BEEN APPORTIONED AGAINST THE TRACT OF LAND INCLUDED IN THE SUBJECT PLAT.

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

BY _____
VILLAGE TREASURER

VILLAGE ENGINEER'S CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF))

I, _____ VILLAGE ENGINEER OF THE VILLAGE OF BARTLETT, COOK, DUPAGE AND KANE COUNTIES, ILLINOIS, CERTIFY THAT THE LAND IMPROVEMENTS FOR THE SUBJECT PLATTED AREA AS DESCRIBED IN THE PLANS AND SPECIFICATIONS TITLED _____ DATED _____ LAST REVISED _____ PREPARED BY _____ MEET THE MINIMUM REQUIREMENTS OF THE VILLAGE OF BARTLETT.

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

BY _____
VILLAGE ENGINEER

SURFACE WATER CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF))

WE HEREBY CERTIFY THAT THE TOPOGRAPHICAL AND PROFILE STUDIES REQUIRED BY THE ILLINOIS PLAT ACT, ILLINOIS REVISED STATUTES, CHAPTER 109.2 ET SEQ. AS NOW OR HEREAFTER AMENDED, HAVE BEEN FILED WITH THE VILLAGE OF BARTLETT, COOK, DUPAGE AND KANE COUNTIES, ILLINOIS, AND TO THE BEST OF OUR KNOWLEDGE AND BELIEF THE DRAINAGE OR SURFACE WATERS WILL NOT BE CHANGED BY THE CONSTRUCTION OF SUCH SUBDIVISION OR ANY PART THEREOF. OR THAT IF SUCH SURFACE WATER DRAINAGE WILL BE CHANGED, REASONABLE PROVISION HAS BEEN MADE FOR COLLECTION AND DIVERSION OF SUCH SURFACE WATERS INTO PUBLIC AREAS, OR DRAINAGE WHICH THE SUBDIVIDER HAS A RIGHT TO USE, AND THAT SUCH SURFACE WATERS WILL BE PLANNED FOR IN ACCORDANCE WITH GENERALLY ACCEPTED ENGINEERING PRACTICES SO AS TO REDUCE THE LIKELIHOOD OF DAMAGE TO THE ADJOINING PROPERTIES BECAUSE OF THE CONSTRUCTION OF THE SUBDIVISION.

DATED AT _____, ILLINOIS, THIS DAY OF _____, 20__

BY _____
OWNER(S) OR DULY AUTHORIZED ATTORNEY

BY _____
REGISTERED PROFESSIONAL ENGINEER

ILLINOIS REGISTRATION NUMBER: _____

VILLAGE OF BARTLETT PUBLIC UTILITY EASEMENT PROVISIONS FOR WATER MAIN

A PERPETUAL EASEMENT IS HEREBY GRANTED TO THE VILLAGE OF BARTLETT, COOK, DUPAGE AND KANE COUNTIES, ILLINOIS, ITS SUCCESSORS AND ASSIGNS, OVER, UPON, ACROSS, THROUGH AND UNDER THOSE PORTIONS OF THE ABOVE DESCRIBED REAL ESTATE DESIGNATED PUBLIC UTILITY EASEMENT ON THIS PLAT, FOR THE PURPOSE OF INSTALLING, LAYING, CONSTRUCTING, OPERATING, MAINTAINING, REPAIRING, RENEWING AND REPLACING WATER MAINS AND ANY OTHER VILLAGE UTILITIES, TOGETHER WITH ALL APPURTENANT STRUCTURES INCLUDING, BUT NOT LIMITED TO, FIRE HYDRANTS, VALVE VAULTS, AND ANY AND ALL OTHER FIXTURES AND EQUIPMENT REQUIRED FOR THE PURPOSE OF PROVIDING WATER SERVICE AND/OR FIRE PROTECTION AND OTHER MUNICIPAL SERVICES AND FOR THE PURPOSE OF PROVIDING INGRESS AND EGRESS FROM THE PROPERTY SHOWN HEREON FOR THE MAINTENANCE, INCLUDING PUBLIC WORKS VEHICLES & EQUIPMENT OF ANY AND ALL TYPES WHATSOEVER, IN NO EVENT SHALL ANY PERMANENT BUILDING(S) BE PLACED UPON THE SAID EASEMENT AREAS, BUT THE EASEMENT AREAS MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING AND OTHER SUCH PURPOSES THAT DO NOT, AND WILL NOT IN THE FUTURE, INTERFERE UNREASONABLY WITH THE EASEMENT RIGHTS HEREIN GRANTED TO THE VILLAGE OF BARTLETT.

PUBLIC UTILITY EASEMENT PROVISIONS

A PERPETUAL EASEMENT IS HEREBY GRANTED TO THE VILLAGE OF BARTLETT, COOK, DUPAGE AND KANE COUNTIES, ILLINOIS, ITS SUCCESSORS AND ASSIGNS, OVER, UPON, ACROSS, THROUGH AND UNDER THOSE PORTIONS OF THE ABOVE DESCRIBED REAL ESTATE DESIGNATED PUBLIC UTILITY EASEMENT ON THIS PLAT, FOR THE PURPOSE OF INSTALLING, LAYING, CONSTRUCTING, OPERATING, MAINTAINING, REPAIRING, RENEWING AND REPLACING WATERMANS, SANITARY SEWER LINES, STORM SEWER LINES, STREET LIGHT CABLES AND ANY OTHER VILLAGE UTILITIES, TOGETHER WITH ALL APPURTENANT STRUCTURES INCLUDING, BUT NOT LIMITED TO, MANHOLES, WET WELLS, LIFT STATIONS, FIRE HYDRANTS, VALVE VAULTS, STREET LIGHTS AND ANY AND ALL OTHER FIXTURES AND EQUIPMENT REQUIRED FOR THE PURPOSE OF SERVING THE ABOVE DESCRIBED REAL ESTATE WITH WATER SERVICE, SANITARY SEWER SERVICE, STORM WATER COLLECTION, STREET LIGHTING AND OTHER MUNICIPAL SERVICES AND FOR THE PURPOSE OF PROVIDING INGRESS TO AND EGRESS FROM THE PROPERTY SHOWN HEREON FOR EMERGENCY VEHICLES OF ANY AND ALL TYPES WHATSOEVER, IN NO EVENT SHALL ANY PERMANENT BUILDING(S) BE PLACED UPON THE SAID EASEMENT AREAS, BUT THE EASEMENT AREAS MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING AND OTHER SUCH PURPOSES THAT DO NOT, AND WILL NOT IN THE FUTURE, INTERFERE UNREASONABLY WITH THE EASEMENT RIGHTS HEREIN GRANTED TO THE VILLAGE OF BARTLETT.

ACCESS EASEMENT PROVISIONS

A PERPETUAL NON-EXCLUSIVE ACCESS EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO THE OWNERS OF LOTS 1 AND 2 THEIR HEIRS, SUCCESSORS, ASSIGNS AND INVITEES, OVER ALL OF THE AREAS LABELED AS "ACCESS EASEMENT". THE ACCESS EASEMENT IS GRANTED FOR THE PURPOSE OF PROVIDING ACCESS TO THE OWNERS AND INVITEES OF LOTS 1 AND 2.

DRAINAGE AND DETENTION EASEMENT PROVISIONS

THE PROPERTY OWNERS OF LOTS 1 AND 2 SHALL MAINTAIN THE DRAINAGE AND DETENTION FACILITIES, SHOULD THE PROPERTY OWNERS FAIL TO MAINTAIN THESE FACILITIES, THE DECLARANT HEREBY RESERVES AND GRANTS TO THE VILLAGE OF BARTLETT EASEMENTS IN, OVER, UNDER, THROUGH AND UPON THOSE AREAS DESIGNATED ON THE PLAT AS "DRAINAGE AND DETENTION EASEMENT" FOR PURPOSES OF PROVIDING ADEQUATE STORMWATER DRAINAGE CONTROL, TOGETHER WITH REASONABLE ACCESS THERETO. SAID EASEMENTS SHALL BE PERPETUAL AND SHALL RUN WITH THE LAND AND SHALL BE BINDING UPON THE DECLARANT, ITS SUCCESSORS, HEIRS, EXECUTORS AND ASSIGNS, TO ENSURE THE INTEGRITY OF THE STORMWATER FACILITIES, NO OBSTRUCTION SHALL BE PLACED, NOR ALTERATIONS MADE, INCLUDING ALTERATIONS IN THE FINAL TOPOGRAPHICAL GRADING PLAN WHICH IN ANY MANNER IMPEDE OR DIMINISH STORMWATER DRAINAGE OR DETENTION IN, OVER, UNDER, THROUGH OR UPON SAID EASEMENT AREAS. IN THE EVENT SUCH OBSTRUCTION OR ALTERATIONS ARE FOUND TO EXIST, OR IF THE PROPERTY OWNER OR OWNERS ASSOCIATION OTHERWISE FAILS TO PROPERLY MAINTAIN THE STORMWATER FACILITIES ON LOT 3, THE VILLAGE SHALL, UPON SEVENTY-TWO (72) HOURS PRIOR NOTICE TO THE PROPERTY OWNER AND/OR OWNERS ASSOCIATION (OR ANY OWNER OF PROPERTY WITHIN THE SUBDIVISION IN THE EVENT THAT NO INFORMATION RELATIVE TO A CONTRACT PERSON FOR THE OWNERS ASSOCIATION IS PROVIDED TO THE VILLAGE), HAVE THE RIGHT, BUT NOT THE DUTY, TO PERFORM, OR HAVE PERFORMED ON ITS BEHALF, ANY MAINTENANCE WORK TO OR UPON THE STORMWATER FACILITIES ON LOT 3 OR TO REMOVE SAID OBSTRUCTION OR ALTERATIONS OR TO PERFORM OTHER MAINTENANCE, REPAIR, ALTERATION OR REPLACEMENT AS MAY REASONABLY BE NECESSARY TO ENSURE THAT ADEQUATE STORMWATER STORAGE, STORM DRAINAGE, DETENTION AND RETENTION FACILITIES AND APPURTENANCES THERETO REMAIN FULLY OPERATIONAL AND THAT THE CONDITION OF SAID AND DRAINAGE EASEMENTS COMPLIES WITH ALL APPLICABLE VILLAGE CODES. IN THE EVENT OF AN EMERGENCY SITUATION, AS DETERMINED BY THE VILLAGE, THE SEVENTY-TWO (72) HOURS PRIOR NOTICE REQUIREMENT SET FORTH ABOVE SHALL NOT APPLY, AND THE VILLAGE SHALL HAVE THE RIGHT, BUT NOT THE DUTY, TO PROCEED WITHOUT NOTICE TO THE PROPERTY OWNER OR OWNERS ASSOCIATION.

IN THE EVENT THE VILLAGE SHALL PERFORM OR HAVE PERFORMED ON ITS BEHALF, ANY MAINTENANCE, REPAIR, ALTERATION OR REPLACEMENT WORK TO, OR UPON THE STORMWATER FACILITIES ON LOT 3 AS SET FORTH IN THIS EASEMENT, OR ANY REMOVAL AS AFORESAID, THE COST OF SUCH WORK SHALL, UPON RECORDATION OF NOTICE OF LIEN WITH THE RECORDER OF DEEDS OF DUPAGE COUNTY, ILLINOIS, CONSTITUTE A LIEN AGAINST THE ASSETS OF THE OWNERS ASSOCIATION AND AGAINST LOT 3 AS WELL AS EACH AND EVERY LOT WITHIN THE SUBDIVISION.

THE COST OF WORK INCURRED BY THE VILLAGE SHALL INCLUDE ALL EXPENSES AND COSTS ASSOCIATED WITH THE PERFORMANCE OF SUCH WORK INCLUDING, BUT NOT LIMITED TO, REASONABLE ENGINEERING, CONSULTING AND ATTORNEYS FEES RELATED TO THE PLANNING AND ACTUAL PERFORMANCE OF THE WORK.

IF IT IS DETERMINED BY THE PROPERTY OWNERS OR THE OWNERS ASSOCIATION THAT ALTERATIONS TO THE STORMWATER FACILITIES WITHIN LOT 3 ARE NECESSARY TO PROPERLY MAINTAIN THE INTEGRITY OF THE STORMWATER FACILITIES, THE VILLAGE SHALL FIRST BE NOTIFIED BY THE PROPERTY OWNERS OR THE OWNERS ASSOCIATION OF SAID PROPOSED ALTERATION. NO SUCH ALTERATION SHALL TAKE PLACE WITHOUT THE PRIOR APPROVAL OF THE VILLAGE. THE VILLAGE MAY, IN ITS DISCRETION, REQUIRE THE SUBMITTAL OF PLANS AND SPECIFICATIONS FOR VILLAGE APPROVAL BEFORE SAID ALTERATION MAY TAKE PLACE.

UTILITY EASEMENT CERTIFICATES

CERTIFICATE NO. 10

UTILITY EASEMENTS APPROVED AND ACCEPTED

COMMONWEALTH EDISON

SIGNATURE _____
DATE _____
PRINTED NAME _____
TITLE _____

AT&T

SIGNATURE _____
DATE _____
PRINTED NAME _____
TITLE _____

NICOR

SIGNATURE _____
DATE _____
PRINTED NAME _____
TITLE _____

COMCAST

SIGNATURE _____
DATE _____
PRINTED NAME _____
TITLE _____

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE))

THIS IS TO CERTIFY THAT I, CHRISTOPHER D. BARTOSZ, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 38-3189, HAVE SURVEYED AND SUBDIVIDED THE FOLLOWING DESCRIBED PROPERTY:

THAT PART OF THE SOUTH-WEST 1/4 OF SECTION 4, TOWNSHIP 46 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTH-WEST 1/4 OF SAID SECTION 4, THENCE WEST ALONG THE SOUTH LINE OF THE SOUTH-WEST 1/4 OF SAID SECTION 4, 594 FEET TO A POINT IN THE WEST LINE OF THE EAST 36 RODS OF THE WEST 1/2 OF SAID SECTION 4, THENCE NORTH PARALLEL WITH THE EAST LINE OF THE WEST 1/2 OF SAID SECTION 4, A DISTANCE OF 776.47 FEET TO THE CENTER LINE OF STEARNS ROAD FOR A PLACE OF BEGINNING, THENCE NORTH PARALLEL WITH THE EAST LINE OF THE WEST 1/2 OF SAID SECTION 4, A DISTANCE OF 860 FEET, THENCE WESTERLY ON A STRAIGHT LINE TO A POINT IN THE CENTER LINE OF MUNGER ROAD THAT IS 860 FEET NORTH OF THE INTERSECTION OF THE CENTER LINE OF MUNGER ROAD AND STEARNS ROAD, THENCE SOUTHERLY ALONG THE CENTER LINE OF MUNGER ROAD 850 FEET TO THE CENTER LINE OF STEARNS ROAD, THENCE EASTERLY ALONG THE CENTER LINE OF STEARNS ROAD TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

EXCEPTING THEREFROM THOSE PORTIONS CONVEYED TO THE COUNTY OF DUPAGE BY DEED RECORDED JULY 10, 1998 AS DOCUMENT R98-139051 AND BY DEED RECORDED SEPTEMBER 11, 2001 AS DOCUMENT R2001-192266 AND RECORDED AUGUST 22, 2002 AS DOCUMENT R2002-217541.

I FURTHER CERTIFY THAT THIS LAND IS WITHIN THE CORPORATE LIMITS OF A MUNICIPALITY WHICH HAS AUTHORIZED A COMPREHENSIVE PLAN AND IS EXERCISING THE SPECIAL POWERS AUTHORIZED BY DIVISION 12 OF ARTICLE 11 OF THE ILLINOIS MUNICIPAL CODE, AS NOW OR HEREAFTER AMENDED.

I FURTHER CERTIFY THAT IRON STAKES HAVE BEEN SET AT ALL LOT CORNERS, POINTS OF CURVATURE AND TANGENCY EXCEPT WHERE CONCRETE MONUMENTS ARE INDICATED, AND THAT THE PLAT HEREON DRAWN CORRECTLY REPRESENTS SAID SURVEY AND SUBDIVISION. DIMENSIONS ARE GIVEN IN FEET AND DECIMAL PARTS THEREOF.

I FURTHER CERTIFY THAT THE ABOVE DESCRIBED AREA IS IN AN AREA DETERMINED TO BE OUTSIDE OF 0.2% ANNUAL CHANCE FLOODPLAIN (ZONE X) AS DEFINED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S FLOOD INSURANCE RATE MAP OF DUPAGE COUNTY, ILLINOIS AND INCORPORATED AREAS (COMMUNITY PANEL NO. 17543C0102H) EFFECTIVE DATE DECEMBER 16, 2004.

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR BOUNDARY SURVEYS.

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

CHRISTOPHER D. BARTOSZ
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 38-3189
MY LICENSE EXPIRES ON NOVEMBER 30, 2026.
V3 COMPANIES OF ILLINOIS LTD. PROFESSIONAL DESIGN FIRM NO. 18400002
THIS DESIGN FIRM NUMBER EXPIRES APRIL 30, 2019.
cdbartosz@v3co.com

PREPARED FOR:

Logistics Property Company
1 N Wacker, Suite 1925
Chicago, Illinois 60606
708.667.5966

NO.		DATE	DESCRIPTION	REVISIONS	
NO.	DATE	DESCRIPTION	NO.	DATE	DESCRIPTION
1	01-30-19	REVISED PER VILLAGE REVIEW			

PRELIMINARY / FINAL PLAT OF SUBDIVISION

Stearns & Munger- Bartlett, IL

DRAFTING COMPLETED 12/18/18 DRAWN BY: SPK, MLP PROJECT MANAGER: CDB
FIELD WORK COMPLETED N/A CHECKED BY: CDB SCALE: 1" = N/A

Project No.	18205
Group No.	VP04.1
SHEET NO.	2 of 2



Engineers
Scientists
Surveyors

7325 Janes Avenue, Suite 100
Woodridge, IL 60517
630.724.9200 voice
630.724.0384 fax
v3co.com

PREPARED FOR:
Logistics Property Company
1 N Wacker, Suite 1925
Chicago, Illinois 60606
708.667.5966

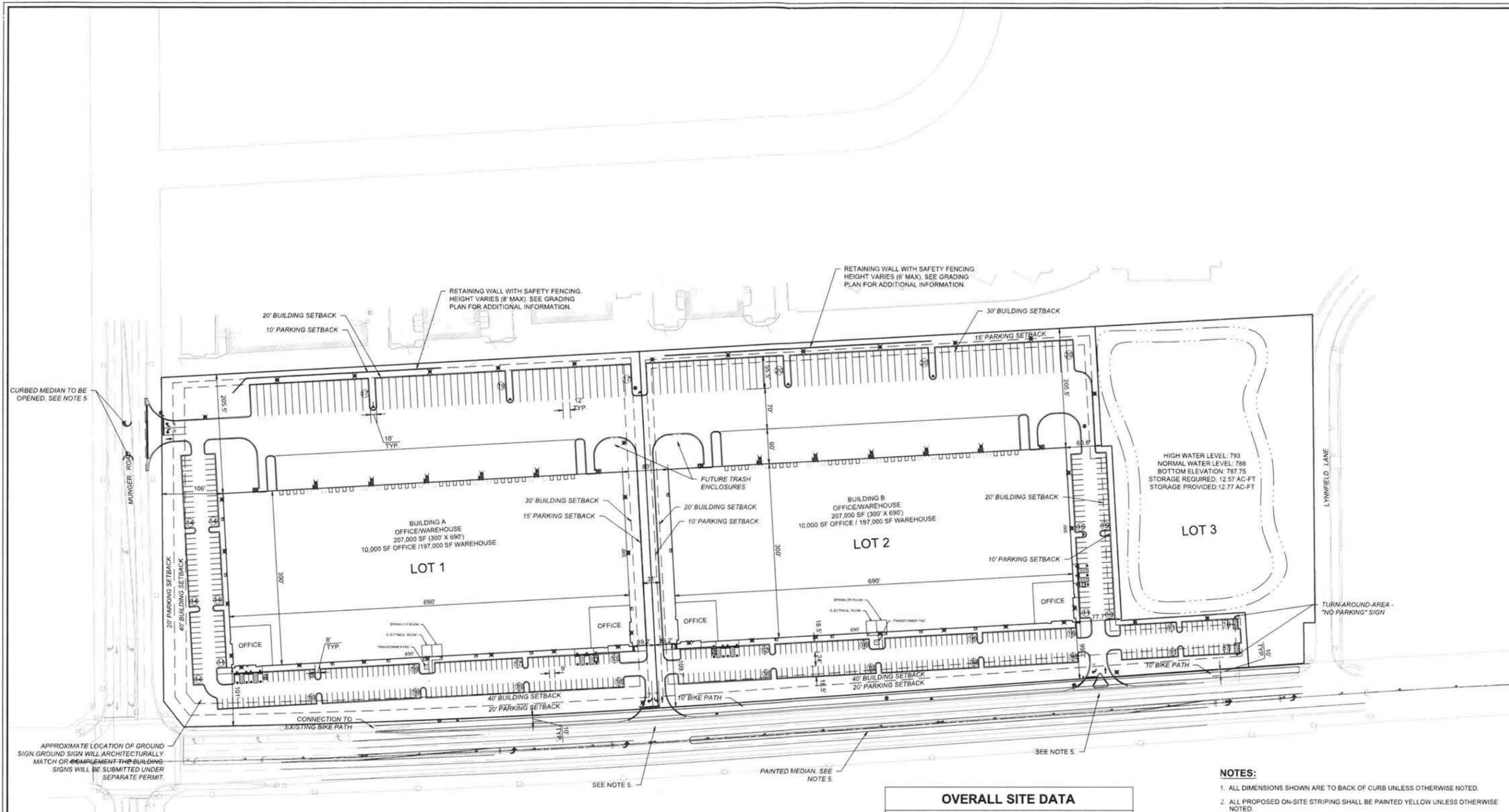
NO.		DATE	DESCRIPTION	REVISIONS	
NO.	DATE	DESCRIPTION	NO.	DATE	DESCRIPTION
1	01-30-19	REVISED PER VILLAGE REVIEW			

PRELIMINARY / FINAL PLAT OF SUBDIVISION

Stearns & Munger- Bartlett, IL

DRAFTING COMPLETED 12/18/18 DRAWN BY: SPK, MLP PROJECT MANAGER: CDB
FIELD WORK COMPLETED N/A CHECKED BY: CDB SCALE: 1" = N/A

Project No.	18205
Group No.	VP04.1
SHEET NO.	2 of 2



APPROXIMATE LOCATION OF GROUND SIGN. GROUND SIGN WILL ARCHITECTURALLY MATCH OR COMPLEMENT THE BUILDING. SIGNS WILL BE SUBMITTED UNDER SEPARATE PERMIT.

LOT 1 DATA	
SITE AREA	
PARCEL LOT 1	= 514,042 SF (11.80 AC)
BUILDING 'A' AREA	= 207,000 SF
FLOOR TO AREA RATIO	= 0.40
LANDSCAPE	
15% OPEN SPACE REQUIRED	= 77,101 SF
OPEN SPACE PROVIDED	= 108,464 SF (21%)
PARKING REQUIRED	
WAREHOUSE: 1 SPACE PER 1,000 SF	= 197
OFFICE: 1 SPACE PER 275 SF	= 37
TOTAL SPACES	= 234
PARKING PROVIDED	
STANDARD SPACES	= 215
ACCESSIBLE SPACES	= 7
TOTAL SPACES	= 222
TRAILER SPACES	= 53

LOT 2 DATA	
SITE AREA	
PARCEL LOT 2	= 510,521 SF (11.72 AC)
BUILDING 'A' AREA	= 207,000 SF
FLOOR TO AREA RATIO	= 0.41
LANDSCAPE	
15% OPEN SPACE REQUIRED	= 76,578 SF
OPEN SPACE PROVIDED	= 86,957 SF (17%)
PARKING REQUIRED	
WAREHOUSE: 1 SPACE PER 1,000 SF	= 197
OFFICE: 1 SPACE PER 275 SF	= 37
TOTAL SPACES	= 234
PARKING PROVIDED	
STANDARD SPACES	= 239
ACCESSIBLE SPACES	= 7
TOTAL SPACES	= 246
TRAILER SPACES	= 60

LOT 3 DATA	
SITE AREA	
PARCEL LOT 3	= 189,567 SF (4.35 AC)

OVERALL SITE DATA	
SITE AREA	
PARCEL LOT 1	= 514,042 SF (11.80 AC)
PARCEL LOT 2	= 510,521 SF (11.72 AC)
PARCEL LOT 3	= 189,567 SF (4.35 AC)
TOTAL AREA	= 1,213,130 SF (27.87 AC)
BUILDING AREA	
BUILDING AREA	= 414,000
FLOOR TO AREA RATIO	= 0.34
LANDSCAPE	
15% OPEN SPACE REQUIRED	= 182,103 SF
OPEN SPACE PROVIDED	= 257,280 SF (21%)
PARKING REQUIRED	
WAREHOUSE: 1 SPACE PER 1,000 SF	= 394
OFFICE: 1 SPACE PER 275 SF	= 74
TOTAL SPACES	= 468
TOTAL PARKING PROVIDED	
STANDARD SPACES	= 459
ACCESSIBLE SPACES	= 14
TOTAL SPACES	= 468
TRAILER SPACES	= 113

- NOTES:**
1. ALL DIMENSIONS SHOWN ARE TO BACK OF CURB UNLESS OTHERWISE NOTED.
 2. ALL PROPOSED ON-SITE STRIPING SHALL BE PAINTED YELLOW UNLESS OTHERWISE NOTED.
 3. BUILDING DIMENSIONS ARE TO OUTSIDE FACE OF BUILDING UNLESS OTHERWISE NOTED.
 4. ALL CURB AND GUTTER SHALL BE B6.12 UNLESS OTHERWISE NOTED.
 5. SEE OFFSITE ROADWAY PLANS FOR ADDITIONAL INFORMATION ON STEARNS ROAD WIDENING AND WORK WITHIN THE R.O.W.



OVERALL SITE PLAN	
STEARNS AND MUNGER	
PROJECT NO.	18205
PROJECT MANAGER	BCR
DESIGNED BY	EF
DRAWN BY	DB
ILLINOIS	
7325 James Avenue Woodridge, IL 60517 630.724.9200 phone www.v3co.com	
DRAWING NO.	C3.0

REVISIONS	
NO.	DATE
1	01/30/19
2	04/15/19

NO.	DATE	DESCRIPTION
1	01/30/19	REVISED PER VILLAGE REVIEW
2	04/15/19	REVISED PER VILLAGE REVIEW #2

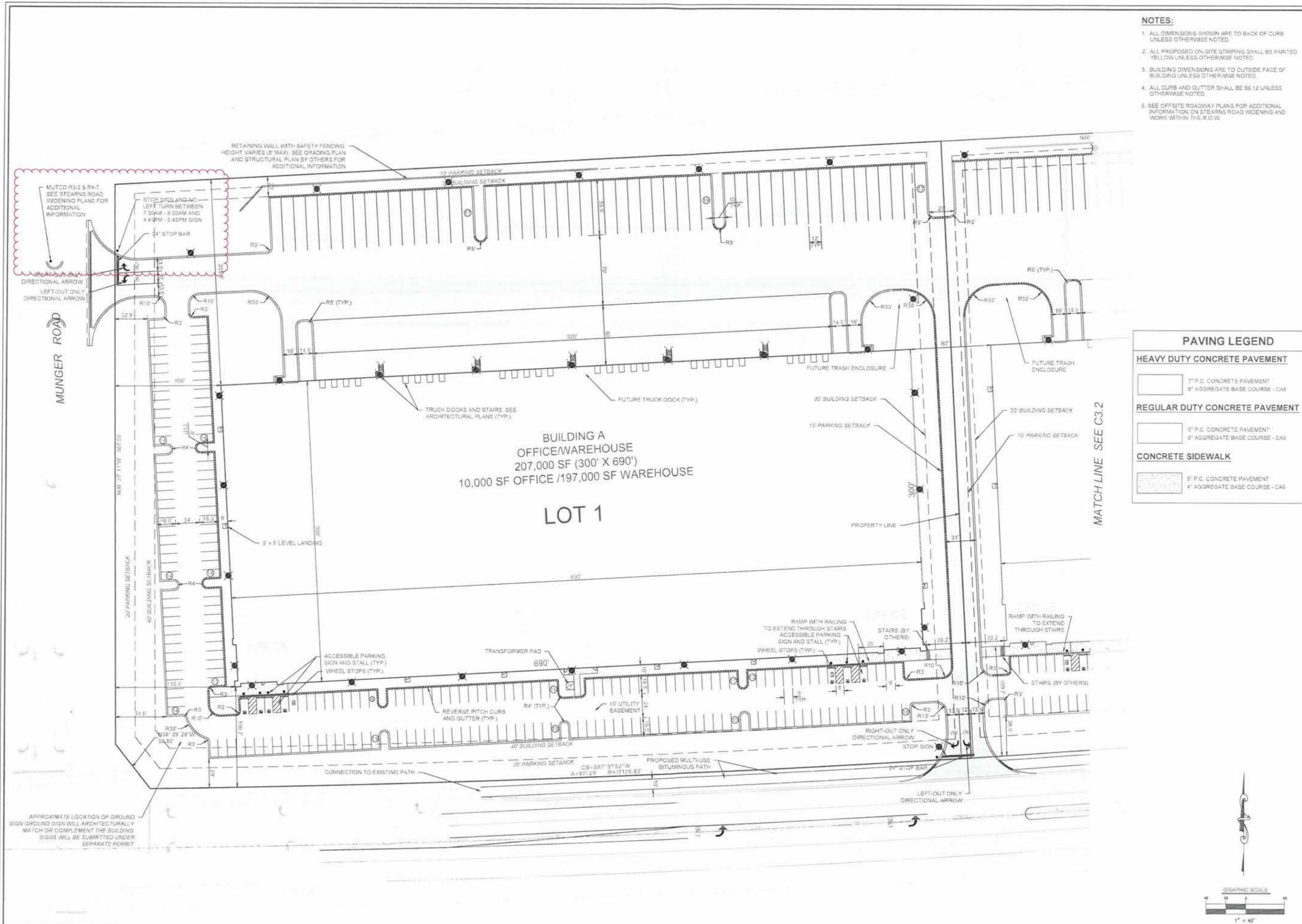
ORIGINAL ISSUE DATE:	DECEMBER 21, 2018
PRODUCT NO.	18205
PROJECT MANAGER	BCR
DESIGNED BY	EF
DRAWN BY	DB

BARTLETT

NOTES:

1. ALL DIMENSIONS SHOWN ARE TO BACK OF CURB UNLESS OTHERWISE NOTED.
2. ALL PROPOSED ON-SITE STRIPING SHALL BE PAINTED YELLOW UNLESS OTHERWISE NOTED.
3. BUILDING DIMENSIONS ARE TO OUTSIDE FACE OF BUILDING UNLESS OTHERWISE NOTED.
4. ALL CURB AND GUTTER SHALL BE BS.12 UNLESS OTHERWISE NOTED.
5. SEE OFF-SITE ROADWAY PLANS FOR ADDITIONAL INFORMATION ON STEARNS ROAD WIDENING AND WORK WITHIN THE R.O.W.

PAVING LEGEND	
HEAVY DUTY CONCRETE PAVEMENT	
	7\"/>
	8\"/>
REGULAR DUTY CONCRETE PAVEMENT	
	5\"/>
	8\"/>
CONCRETE SIDEWALK	
	5\"/>
	4\"/>



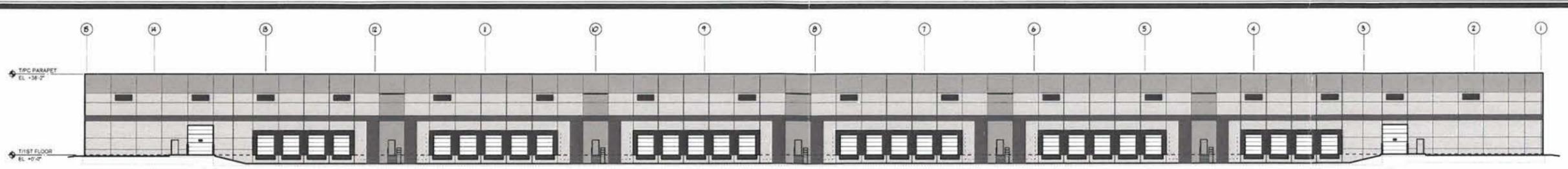
NO.	DATE	DESCRIPTION	BY	DATE
1	10/13/2018	REVISED PER VILLAGE REVIEW	BCN	
2	10/15/2018	REVISED PER VILLAGE REVIEW #2	EF	

PROJECT NO: 18205
 PROJECT NAME: STEARNS ROAD WIDENING
 LOCATION: STEARNS AND MUNGER
 COUNTY: ILLINOIS
 CITY: BARTLETT

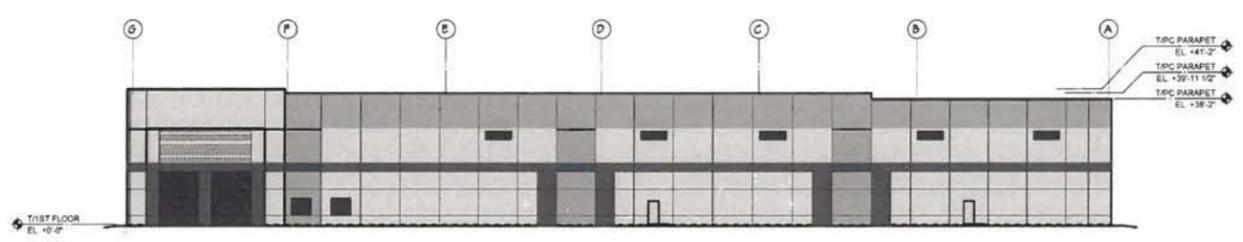
7325 Janes Avenue
 Woodridge, IL 80517
 815.724.9700 phone
 www.v3so.com

V3SO

DRAWING NO: **C3.1**



NORTH ELEVATION
SCALE: 1" = 20'-0"



EAST ELEVATION
SCALE: 1" = 20'-0"

COLOR AND MATERIAL LEGEND

PRECAST CONCRETE WALL PANELS

- EXTERIOR BASE COLOR: BW 7545 "FIRST STAR"
- EXTERIOR ACCENT COLOR 1: BW 7068 "GRAY MATTERS"
- EXTERIOR ACCENT COLOR 2: SW 7534 "PEPPER CORN"
- EXTERIOR ACCENT COLOR 3: BW 7502 "INDIGO BATH"

ROOFING

- INSULATED PANEL: "CITYSCAPE"

CURTAIN WALL SYSTEM

- FRAMES: CLEAR ANODIZED ALUMINUM
- INSUL. GLASS: GREY TINTED

PUNCHED REBAR STAIRS

- FRAMES: CLEAR ANODIZED ALUMINUM
- INSUL. GLASS: GREY TINTED

INSUL. MTL. DOOR FRAMES

- FRAME: PAINTED TO MATCH PRECAST
- DOOR: PAINTED TO MATCH PRECAST

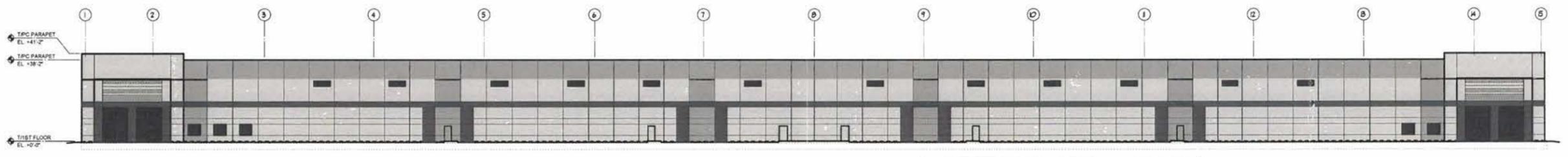
OVERHEAD DOORS

- DRIVE-IN DOORS: PREFINISHED WHITE
- DOCK DOORS: PREFINISHED WHITE

REFLECTIVE PAINT

- OSHA SAFETY YELLOW

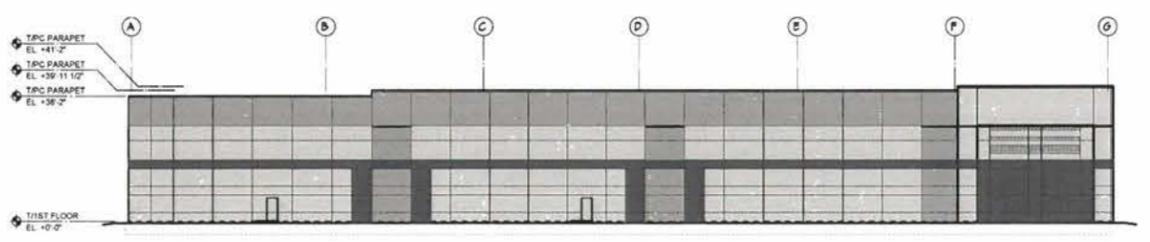
RECEIVED
COMMUNITY DEVELOPMENT
FEB 04 2019
VILLAGE OF BARTLETT



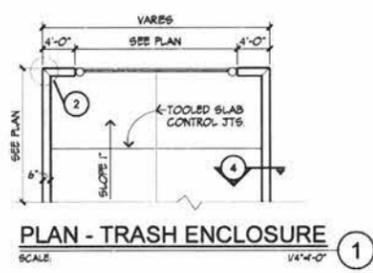
SOUTH ELEVATION
SCALE: 1" = 20'-0"

ROOF TOP UNITS:
ALL VISIBLE ROOFTOP UNITS SHALL BE SCREENED IN ACCORDANCE WITH BUILDING DEPARTMENT REQUIREMENTS

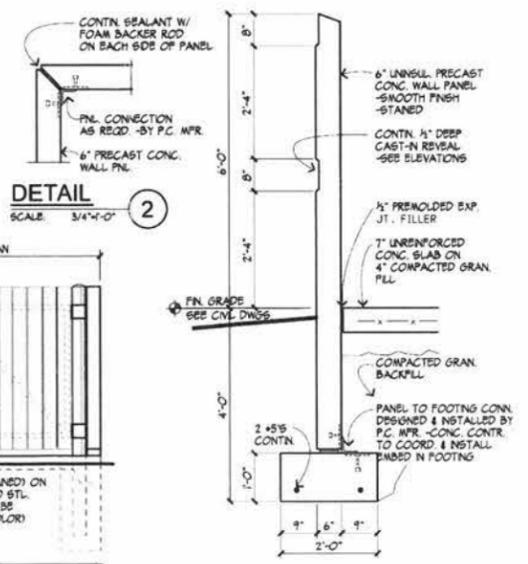
NOTE:
EXACT LOCATION OF ROOFTOP UNITS IS NOT DETERMINED AT THIS POINT - TYPICAL AT ALL LOCATIONS



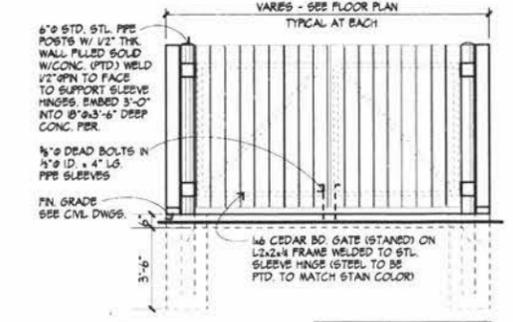
WEST ELEVATION
SCALE: 1" = 20'-0"



PLAN - TRASH ENCLOSURE
SCALE: 1/4" = 1'-0"



SECTION
SCALE: 3/4" = 1'-0"



FRONT ELEVATION TRASH ENCLOSURE
SCALE: 1/4" = 1'-0"

NOTE:
ALL EXPOSED CEDAR TO BE STAINED TO MATCH PRECAST - ALL OTHER TO BE PAINTED TO MATCH PRECAST.



NEW OFFICEWAREHOUSE FACILITY FOR:
STEARNS AND MUNGER BUILDING "B"
BARTLETT, ILLINOIS

ISSUED FOR VILLAGE REVIEW
VILLAGE COMMENTS & RESPONSES
12-21-2018
01-25-2019

PROJECT NO.
218255
DRAWN BY:
KSK
DATABASE:
218255.DB

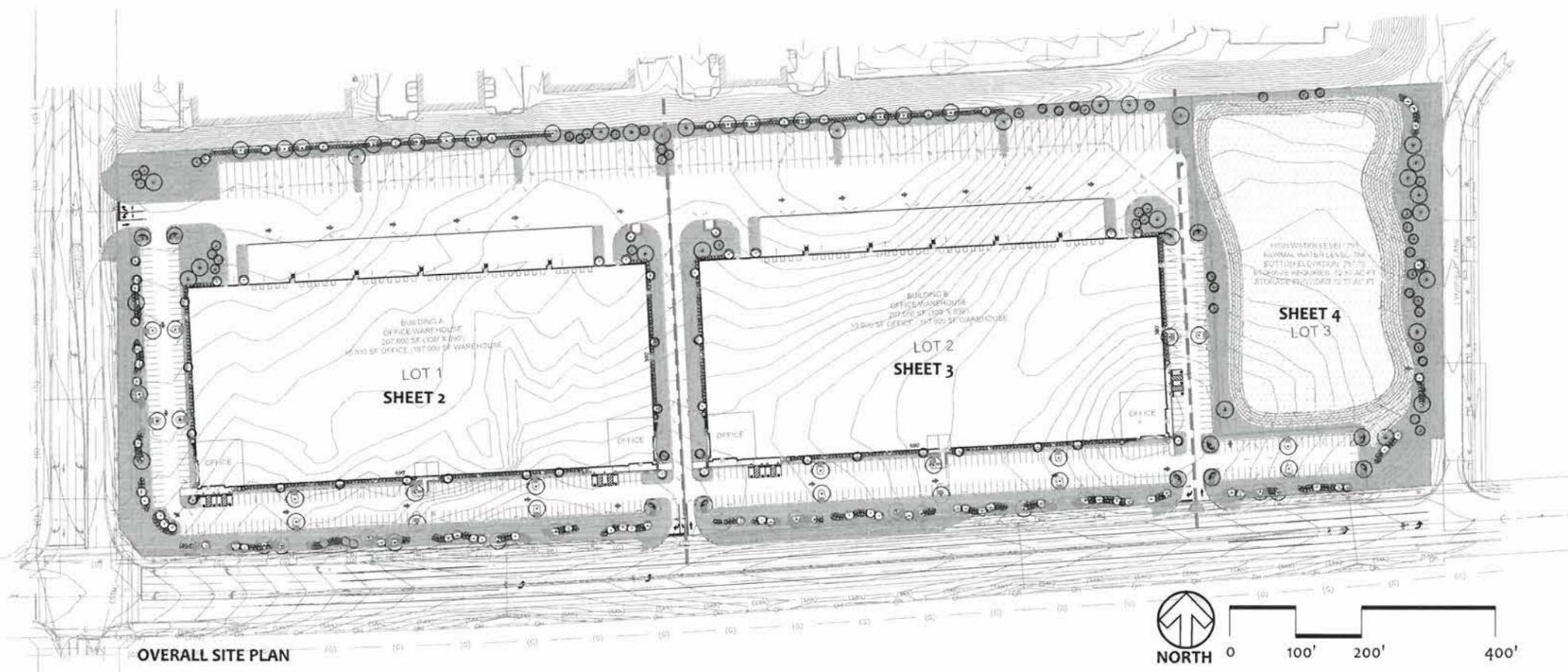
SHEET NO.
B1
2 OF 2 SHEETS

KROGSTAD
LAND DESIGN LIMITED
LANDSCAPE ARCHITECTURE • CONSULTING
507 FARMWOOD CT., CRYSTAL LAKE, IL 60154
KROGSTADLANDDESIGNLIMITED.COM



Julie Krogstad

FINAL LANDSCAPE PLAN
STEARNS AND MUNGER
BARTLETT, IL



- GENERAL NOTES**
- QUANTITIES SHOWN ARE FOR THE CONVENIENCE OF THE CONTRACTOR ONLY. CONTRACTOR IS RESPONSIBLE FOR VERIFYING QUANTITIES, AND FOR PROVIDING SUFFICIENT MATERIALS TO COMPLETE THE JOB PER PLAN. LANDSCAPE ARCHITECT SHALL BE NOTIFIED OF ANY VARIATION TO QUANTITIES.
 - CONTRACTOR SHALL VERIFY UNDERGROUND UTILITY LOCATIONS PRIOR TO COMMENCEMENT OF WORK. CONTRACTOR SHALL AVOID ALL EXISTING UTILITIES, UNDERGROUND AND OVERHEAD WHERE APPLICABLE, AND IS RESPONSIBLE FOR ANY DAMAGE. IF ANY CONFLICTS SHOULD EXIST BETWEEN UTILITIES AND PROPOSED MATERIAL LOCATIONS, FIELD ADJUSTMENTS MUST BE APPROVED BY THE LANDSCAPE ARCHITECT PRIOR TO INSTALLATION.
 - CONTRACTOR SHALL VERIFY ALL EXISTING CONDITIONS IN THE FIELD PRIOR TO COMMENCEMENT OF CONSTRUCTION, AND SHALL REPORT TO LANDSCAPE ARCHITECT ANY VARIANCE OR CONDITION WHICH WOULD PREVENT ADHERENCE TO SCHEDULE, PLANS OR SPECIFICATIONS.
 - WORK SHALL CONFORM TO AMERICAN STANDARD FOR NURSERY STOCK, STATE OF ILLINOIS HORTICULTURAL STANDARDS, AND LOCAL MUNICIPAL REQUIREMENTS.
 - THE LANDSCAPE ARCHITECT RESERVES THE RIGHT TO REJECT LANDSCAPE MATERIAL ON SITE WHETHER STOCK PILED OR INSTALLED IN PLACE.
 - THE LANDSCAPE ARCHITECT RESERVES THE RIGHT TO INSPECT ALL PLANTED MATERIAL EITHER AT PLACE OF GROWTH OR AT SITE BEFORE PLANTING, FOR COMPLIANCE WITH REQUIREMENTS OF VARIETY, SIZE AND QUALITY.
 - ALL PLANTS SHALL BE INSTALLED PER THE LANDSCAPE PLAN AND SPECIFICATIONS. PLANTINGS NOT FOUND TO BE IN COMPLIANCE SHALL BE REPLANTED CORRECTLY AT NO ADDITIONAL EXPENSE TO THE OWNER.
 - FINE GRADE, FERTILIZE AND SEED ALL DISTURBED AREAS WITHIN THE CONSTRUCTION LIMITS AS SHOWN. ALL AREAS SHALL DRAIN COMPLETELY AND SHALL NOT POND OR PUDDLE.
 - WHERE PLANTING BEDS MEET TURF AREAS, THE CONTRACTOR SHALL PROVIDE A CULTIVATED EDGE. MULCH ALL SHRUB BEDS TO THE LINE SHOWN.
 - FOR TREES PLANTED IN TURF AREAS, PROVIDE 3'-0" dia. MULCH RING (REMOVE EXISTING TURF) AT 4" THICK WITH A CULTIVATED EDGE.
 - CONTRACTOR SHALL SECURE AND PAY FOR ALL PERMITS, FEES, AND INSPECTIONS NECESSARY FOR THE PROPER EXECUTION OF THIS WORK AND COMPLY WITH ALL CODES APPLICABLE TO THIS WORK.
 - ENSURE ALL TREES ARE 25 FEET FROM LIGHT POLES, 4 FEET FROM DRIVES, 8 FEET FROM HYDRANTS AND 5 FEET FROM MANHOLES.
 - MATERIAL QUALITY AND MEASUREMENT SHOULD CONFORM TO THE MOST RECENT EDITION OF THE AMERICAN STANDARDS FOR NURSERY STOCK, ANSIZ60 BY THE AMERICAN NURSERY AND LANDSCAPE ASSOCIATION.
 - ALL SHADE/OVERSTORY TREES SHALL HAVE A 'CENTRAL LEADER'.
 - CONTRACTOR SHALL BE RESPONSIBLE FOR PROVIDING AND INSTALLING ALL MATERIALS SHOWN ON THE PLAN IN ACCORDANCE WITH THE PLAN DESIGN AND MATERIALS QUANTITIES.
 - THE CONTRACTOR IS RESPONSIBLE FOR PROTECTING UNDERGROUND UTILITIES, SIDEWALKS, AND OTHER PREVIOUSLY CONSTRUCTED SITE IMPROVEMENTS.
 - TO INSURE VISIBILITY, SHRUBS SHALL NOT EXCEED A MATURE HEIGHT OF THIRTY INCHES (30") ABOVE PAVEMENT ON LANDSCAPE ISLANDS AT THE END OF PARKING ROWS.

- EXISTING TREE NOTES**
- FOR EXISTING TREES, SEE TREE INVENTORY EXHIBIT AND TREE SURVEY PREPARED BY V3.
 - NO EXISTING TREES SHALL BE RETAINED AS PART OF THIS DEVELOPMENT.

SYM	QTY	BOTANICAL NAME	COMMON NAME	SIZE	COMMENTS
PLANT MATERIAL KEY					
SHADE TREES					
AF	19	Acer x freemanii	Autumn Blaze Maple	2 1/2"	
AM	9	Acer miyabe 'Morton'	State Street Maple	2 1/2"	
CO	9	Celtis occidentalis	Common Hackberry	2 1/2"	
GB	9	Ginkgo biloba 'Princeton Sentry'	Princeton Sentry Ginkgo	2 1/2"	
GD	6	Gymnocladus dioica 'Espresso'	Espresso Kentucky Coffee Tree	2 1/2"	
CT	8	Gleditsia triacanthos inermis 'Skyline'	Skyline Honeylocust	2 1/2"	
LT	8	Liriodendron tulipifera	Tulip Tree	2 1/2"	
QB	9	Quercus bicolor	Swamp White Oak	2 1/2"	Spring Dig
QC	12	Quercus robur x Q. alba 'Crimschmidt'	Crimson Spire Oak	2 1/2"	Spring Dig
QR	5	Quercus rubra	Red Oak	2 1/2"	Spring Dig
TT	10	Tilia tomentosa 'Sterling'	Sterling Silver Linden	2 1/2"	
UA	7	Ulmus 'Morton'	Accolade Elm	2 1/2"	
EVERGREEN TREES					
AC	16	Abies concolor	White Fir	6'	
PA	23	Picea abies	Norway Spruce	6'	
PM	15	Pseudotsuga mensizii	Douglas Fir	6'	
PS	11	Pinus strobus	White Pine	6'	
TC	15	Tsuga canadensis	Canadian Hemlock	6'	
TO	8	Thuja occidentalis 'Technii'	Mission Arborvitae	6'	
ORNAMENTAL TREES					
AG	13	Amelanchier x grandiflora 'Autumn Brilliance'	Autumn Brilliance Serviceberry	6'	
BN	8	Betula nigra	River Birch	6'	Spring Dig
CS	9	Cornus sericea	Redosier Dogwood	6'	
MP	16	Malus 'Prairie Fire'	Prairie Fire Crabapple	6'	
MS	6	Malus 'sargentii'	Sargent Crabapple	2"	
DECIDUOUS SHRUBS					
AB	169	Aronia arbutifolia 'Brilliantissima'	Brilliant Red Chokeberry	4'	
RA	28	Rhus aromatica 'Gro-low'	Gro-low Sumac	24"	
RK	78	Rosa 'Pink Double Knockout'	Pink Double Knock Out Roses	24"	
VD	205	Viburnum dentatum 'Blue Muffin'	Blue Muffin Viburnum	4'	
VT	106	Viburnum trilobum	American Cranberrybush Viburnum	4'	
WF	215	Weigela florida 'Red Prince'	Red Prince Weigela	4'	
EVERGREEN SHRUBS					
JC	80	Juniperus chinensis 'Sea Green'	Sea Green Juniper	3'	
JK	33	Juniperus chinensis 'Kallay'	Kallay Compact Pfitzer Juniper	24"	
PERENNIALS AND ORNAMENTAL GRASSES					
CK	225	Calamagrostis acutiflora 'Karl Foerster'	Karl Foerster Reed Grass	1 Gal.	
HS	335	Hemerocallis 'Stella De Oro'	Stella De Oro Daylilies	1 Gal.	
PH	166	Pennisetum alopecuroides 'Hameln'	Dwarf Fountain Grass	1 Gal.	
PV	44	Panicum virgatum 'Northwind'	Northwind Switch Grass	1 Gal.	
SK	203	Sedum 'kamtschaticum'	Russian Stonecrop Sedum	3" pots	
SS	30	Schizachyrium scoparium 'Carousel'	Carousel Little Bluestem	1 Gal.	
MISCELLANEOUS MATERIALS					
		Lawn Seed Mix		AC	
		Shredded Hardwood Mulch		C.Y.	

For native area mixes and quantities, see Native BMP Planting Plan prepared by V3.

REVISIONS

REV:	1/28/19
Δ Per Village	3/29/19
DATE	DEC. 21, 2018
PROJECT	VV1801
DRAWN	KTK
CHECKED	KTK
SHEET NO.	1 of 5

RECEIVED
COMMUNITY DEVELOPMENT

APR 16 2019

VILLAGE OF
BARTLETT

KROGSTAD
LAND DESIGN LIMITED
LANDSCAPE ARCHITECTS



Paul Krogstad

FINAL LANDSCAPE PLAN
STEARNS AND MUNGER
BARTLETT, IL

REVISIONS

REV:	1/28/19
▲ Per Village	3/29/19

DATE DEC. 21, 2018

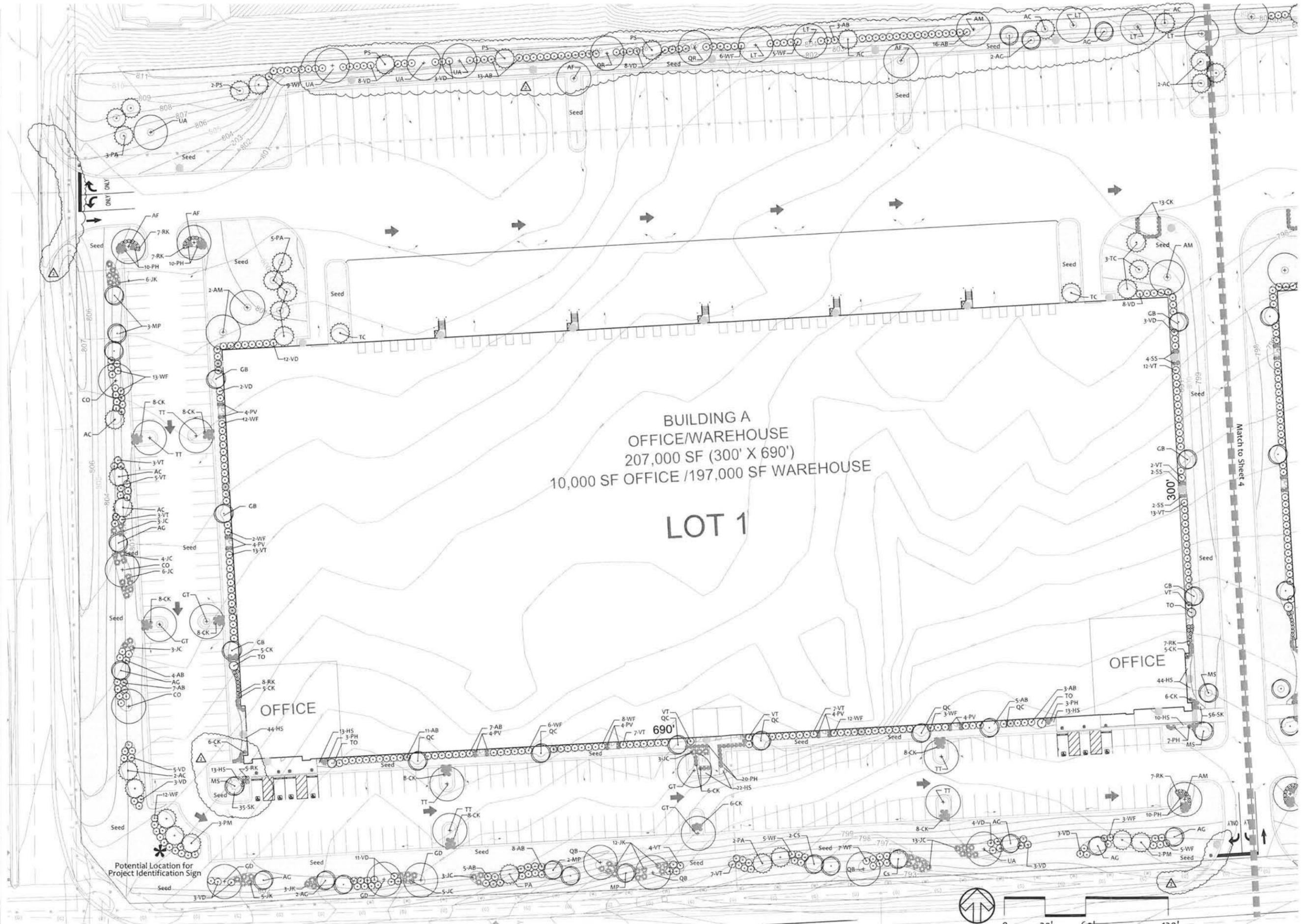
PROJECT VVV1801

DRAWN KTK

CHECKED KTK

SHEET NO.

2 of 5



Kristy Stone

From: Lynn Means <lmeans@gha-engineers.com>
Sent: Thursday, April 25, 2019 1:51 PM
To: Kristy Stone
Subject: Warehouse Development: Stearns Road and Munger Road

Kristy,

Good afternoon,

Below please find a summary statement, related to our review of the Traffic Impact Study / future anticipated traffic operations with the proposed development:

A review of future traffic conditions with the proposed development indicates there are sufficient gaps with the adjacent traffic stream along Stearns Road and Munger Road to permit the anticipated automobile and truck development traffic to both enter and exit the site. The proposed access driveways on both Munger Road and Stearns Road are designed in accordance with DuPage County Division of Transportation (DuDOT) guidelines, providing sufficient spacing and adequate sight distance for vehicles to safely enter and exit the site / minimize conflicts.

Please let me know if you have any questions or require additional information.

Thanks!

-Lynn

Lynn M. Means, P.E., PTOE
Senior Transportation Engineer



625 Forest Edge Drive | Vernon Hills, Illinois 60061
Office: (847) 478-9700 | Fax: (847) 478-9701
Direct: (847) 821-6243 | Email lmeans@gha-engineers.com
www.gha-engineers.com

Please consider the environment before printing this email.

Kristy Stone

From: Furey, David <David.Furey@dupageco.org>
Sent: Thursday, April 18, 2019 10:02 AM
To: Kristy Stone
Cc: Wisniewski, Michael
Subject: FW: LPC - Stearns - Road Widening
Attachments: Stearns Road Conceptual Widening Design.pdf

Kristy,

As discussed, DuPage County DOT has just recently received engineering plans for the proposed access to the warehouse development at the NEC of Stearns / Munger. We have had extensive discussions with the developer and their engineer since last fall regarding the improvements to the roadway and access points that would be allowed to the County Highways. At this time, we have approved the following access points in concept only:

1. $\frac{3}{4}$ access on Munger Rd. (No SB LT inbound)
2. Full-access to the middle of the development on Stearns Rd.
3. Restricted access, right in/out at the east end of the development on Stearns Rd.

We are in the process of reviewing the plans submitted and can keep the Village informed as approval is granted.

Thank you,

David J. Furey

Highway Permits Supervisor

DuPage County Division of Transportation

421 North County Farm Road

Wheaton, Illinois 60187

Office: 630-407-6900 | [Website](#)



270' TAPER 175' TAPER 145' STORAGE 540' TAPER

↑
Current Edge
of Pavement



Agenda Item Executive Summary

Annual Appointments of Village Officers by the
Village President with the Advice and Consent of the
Item Name Board Committee
or Board Board

BUDGET IMPACT			
Amount:	N/A	Budgeted	N/A
List what fund	N/A		
EXECUTIVE SUMMARY			
Per Title 1, Chapter 8, of the Bartlett Municipal Code dealing with Village Officers and Employees, annual appointments of Village Officers by the Village President with the advice and consent of the Board are done on an annual basis.			
ATTACHMENTS (PLEASE LIST)			

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

MOTION

D1. I move to Consent to the Appointment of each of the Officers as made by the Village President.

D2. I move to designate Roberta Grill as Zoning Administrator.

Staff: Lorna Gilles, Village Clerk Date: 04/25/19



Agenda Item Executive Summary

Item Name Professional Services Agreement Bryan E. Mraz Committee
& Associates, P.C. or Board Board

BUDGET IMPACT			
Amount:	\$260,000	Budgeted	\$260,000
List what fund	General Fund		
EXECUTIVE SUMMARY			
Professional Service agreement for Bryan Mraz. Includes a \$5.00 increase in the hourly rate for attorney. Last increase was in 2014. No other rate changes are proposed.			
ATTACHMENTS (PLEASE LIST)			
Finance Department Memo Resolution Agreement			

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion

MOTION: I move to approve Resolution 2019-_____, a resolution approving of the Professional Service Agreement between the Village of Bartlett and Bryan E. Mraz & Associates, P.C.

Staff: Todd Dowden, Finance Director Date: April 29, 2019

Village of Bartlett
Finance Department Memo
2019-07

DATE: April 29, 2019

TO: Paula Schumacher, Village Administrator

FROM: Todd Dowden, Finance Director

SUBJECT: Professional Services Agreement Bryan E. Mraz and Associates (Village Attorney)

Attached is the proposed professional services agreement for fiscal year 2019/20 for Bryan E. Mraz and Associates (Village Attorney). The terms of the agreement include an increase of \$5.00 per hour for attorney rates with no change to the associate rates. The last increase for attorney rates was in 2014 and for associate rates was in 2011.

MOTION: I move to approve Resolution 2019-_____, a resolution approving of the Professional Service Agreement between the Village of Bartlett and Bryan E. Mraz & Associates, P.C.

RESOLUTION 2019 - _____

**A RESOLUTION APPROVING OF THE PROFESSIONAL SERVICE
AGREEMENT BETWEEN THE VILLAGE OF BARTLETT
AND BRYAN E. MRAZ & ASSOCIATES, P.C.**

BE IT RESOLVED by the President and Board of Trustees of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, as follows:

SECTION ONE: The Professional Service Agreement dated May 1, 2019, between Bryan E. Mraz & Associates, P.C. and the Village of Bartlett (the "Agreement"), a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION TWO: That the Village President and the Village Clerk are hereby authorized and directed to sign and attest, respectively, the Agreement on behalf of the Village of Bartlett.

SECTION THREE: SEVERABILITY. The various provisions of this Resolution are to be considered as severable, and of any part or portion of this Resolution shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: May 7, 2019

APPROVED: May 7, 2019

Kevin Wallace, Village President

ATTEST:

Lorna Giless, Village Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 2019 - _____ enacted on May 7, 2019, and approved on May 7, 2019, as the same appears from the official records of the Village of Bartlett.

Lorna Giless, Village Clerk

Law Offices of

BRYAN E. MRAZ & ASSOCIATES, P.C.

111 EAST IRVING PARK ROAD • ROSELLE, ILLINOIS 60172-2070 • PHONE (630) 529-2541
FAX (630) 529-2019

BRYAN E. MRAZ
BEM@MRAZLAW.COM

DAVID W. GULLION
ASSOCIATE
DWG@MRAZLAW.COM

March 19, 2019

President and Board of Trustees
Village of Bartlett
228 South Main Street
Bartlett, Illinois 60103

RE: Professional Services Agreement for Fiscal Year 2019-2020

Dear President Wallace and Board of Trustees:

Enclosed please find a Professional Service Agreement between the undersigned as Village Attorney and the Village of Bartlett for the fiscal year 2019-2020.

I am proposing an increase of \$5.00 in the hourly rates charged for my time, and no increase in the hourly rates for my associate's time. This amounts to an increase of between 2.12% and 2.63% as shown on the attached description. This is the first proposed increase in my hourly rates since 2014. The hourly rates for my associate's time remain the same as they have been since 2011.

The other terms of the Agreement are the same as those approved in the past.

Very truly yours,



Bryan E. Mraz

BEM/amk
enclosure

Description of Work

Hourly Rates
Percentage Increase

	BEM	Associate	
For attendance at Village Board and Committee meetings and staff meetings, drafting Village ordinances, intergovernmental agreements and other contracts, except "Development Activities":	\$200.00	\$170.00	2.56%
For court appearances in ordinary matters:	200.00	170.00	2.56%
For drafting pleading, research, briefs and preparation of ordinary litigation matters:	195.00	170.00	2.63%
For special activities (e.g., Villa Olivia covenants), annexation, disconnection, condemnation and boundary line and zoning litigation, including all meetings, research, pleadings, briefs, preparation, discovery, court appearances and drafting settlement agreements in connection with such special activities:	210.00	170.00	2.44%
For drafting annexation agreements and ordinances annexing territory, rezoning property, approving PUDs and other special uses, granting variations, approving subdivision plats and developer negotiations ("Development Activities"):	240.00	170.00	2.12%
For services in connection with the issuance of general obligation bonds, the lesser of (i) 1% of the bond issue, or (ii) the following hourly rates plus a flat fee of 0.20%:	210.00	170.00	2.44%
For services in connection with the issuance of industrial revenue bonds, TIF revenue bonds, special service area bonds and bonds other than general obligation bonds, and/or developer notes at the following hourly rates. In addition, if the Village attorney is called upon to issue a written opinion to bond counsel, lender/underwriter and/or other third parties, the following additional flat fee will be charged to and paid by the developer as a cost of issuance as follows: \$0 - \$1,000,000: \$10,000 \$1,000,001 - \$5,000,000: \$12,500 plus .25% of the amount over \$1,000,000 \$5,000,001 - \$10,000,000: \$15,000 plus .15% of the amount over \$5,000,000 \$10,000,000: 0 plus .20% of the amount over \$10,000,000.	240.00	170.00	2.12%

PROFESSIONAL SERVICE AGREEMENT

Made and entered at Bartlett, Illinois, as of May 1, 2019, by and between the VILLAGE OF BARTLETT, Cook, DuPage and Kane Counties, Illinois (the "Village") and the LAW OFFICES OF BRYAN E. MRAZ & ASSOCIATES, P.C., 111 East Irving Park Road, Roselle, Illinois, 60172 (the "Attorneys" or the "Firm").

WITNESSETH:

WHEREAS, the Village has appointed Bryan E. Mraz as its Village Attorney and said attorney is a principal in the Firm; and

WHEREAS, the Village desires to engage the services of the Attorneys to furnish legal services to the President and Board of Trustees of the Village, and the Attorneys are willing to furnish legal services to the President and Board of Trustees of the Village, at the rates hereinafter set forth;

NOW, THEREFORE, in consideration of the mutual promises hereinafter set forth, it is agreed by and between the parties as follows:

1. Scope of Services

The Attorneys agree to furnish to the Village in a competent and professional manner those legal services customarily provided by village attorneys, including, without limitation, attendance at regular Village Board meetings and those special Village Board meetings and committee meetings which the Attorney is requested to attend, attendance at such Zoning Board and Plan Commission meetings as the Attorney is requested to attend, consultation with the Village President and Trustees, consultation with the Village Administrator and staff members, drafting of ordinances, agreements and other documents, and handling of litigation, including administrative hearings as assigned by the Village, and such duties as are imposed upon the Village Attorney under the Village Municipal Code.

2. Changes.

The Village may, from time to time, request changes in the scope of the legal services to be performed hereunder. Such changes, which are mutually agreed upon by and between the Village and the Attorneys, shall be incorporated in written amendments to this Agreement.

3. Compensation. It is agreed that the Village will pay for the legal services of Bryan E. Mraz ("BEM"), principal of the Firm, and any associate of the Firm, at the following hourly rates:

<u>Description of Work</u>	<u>Hourly Rates</u>	
	BEM	Associate
For attendance at Village Board and Committee meetings and staff meetings, drafting Village ordinances, intergovernmental agreements and other contracts, except "Development Activities":	\$200.00	\$170.00
For court appearances in ordinary matters:	200.00	170.00
For drafting pleading, research, briefs and preparation of ordinary litigation matters:	195.00	170.00
For special activities (e.g., Villa Olivia covenants), annexation, disconnection, condemnation and boundary line and zoning litigation, including all meetings, research, pleadings, briefs, preparation, discovery, court appearances and drafting settlement agreements in connection with such special activities:	210.00	170.00
For drafting annexation agreements and ordinances annexing territory, rezoning property, approving PUDs and other special uses, granting variations, approving subdivision plats and developer negotiations ("Development Activities"):	240.00	170.00
For services in connection with the issuance of general obligation bonds, the lesser of (i) 1% of the bond issue, or (ii) the following hourly rates plus a flat fee of 0.20%:	210.00	170.00
For services in connection with the issuance of industrial revenue bonds, TIF revenue bonds, special service area bonds and bonds other than general obligation bonds, and/or developer notes at the following hourly rates. In addition, if the Village attorney is called upon to issue a written opinion to bond counsel, lender/underwriter and/or other third parties, the following additional flat fee will be charged to and paid by the developer as a cost of issuance as follows: \$0 - \$1,000,000: \$10,000 \$1,000,001 - \$5,000,000: \$12,500 plus .25% of the amount over \$1,000,000 \$5,000,001 - \$10,000,000: \$15,000 plus .15% of the amount over \$5,000,000 \$10,000,000: 0 plus .20% of the amount over \$10,000,000.	240.00	170.00

The Firm shall also be reimbursed for directly related expenses (the "Additional Expenses") such as travel (\$0.29 per mile for automobile), reproduction, copying, courier services, subcontractors, etc.

4. Method of Payment.

The Attorneys shall submit a detailed invoice specifying the time spent by each attorney in the Firm on various projects for the Village and a summary of all Additional Expenses during the current billing period.

5. Billing Disputes.

In the event the Village President or any member or members of the Village Board have any questions with respect to the Firm's invoice, the Village may withhold payment and request that the attorney or attorneys responsible for the work or bill that is being questioned to be present at the next regular Village Board meeting immediately following the meeting at which said bill was originally placed on the "Bills List" for approval by the Village Board, to explain said invoice and answer any questions that the Village President, any of the Village Trustees or the Village Administrator may have with respect thereto.

6. Time of Performance.

The services of the attorney will begin May 1, 2019, and shall continue through April 30, 2020, unless sooner terminated by either party.

7. Termination.

Either party shall have the right to terminate this Agreement by written notice to the other party at least sixty (60) days prior to the specified effective date of such termination. In such event, all finished and unfinished documents prepared by the Attorneys, or any of them, under this Agreement shall at the option of the Village become its property, provided it pays for the cost of copying said documents and furnishes a copy thereof to the Attorneys.

8. Insurance.

The Firm shall maintain and keep in force during the term of this Agreement Commercial General Liability, Business Automobile and Professional Liability Insurance coverage in the following minimum amounts:

Commercial General Liability

General Aggregate Limit	\$2,000,000.00
Product-Completed Operation	2,000,000.00
Each Occurrence Limit	1,000,000.00
Medical Expense Limit	5,000.00
Fire Damage (any one fire)	50,000.00

Business Automobile

Combined Single Limits (each accident)	\$1,000,000.00
Auto Medical Payments	5,000.00
Uninsured Motorist	1,000,000.00

Professional Liability

Each Claim	\$500,000.00
Aggregate	500,000.00

The Firm shall furnish the Village with a copy of a certificate(s) of insurance or with copies of the actual insurance policy(ies) evidencing that it has said insurance in effect within ten (10) days of a request for such documentation.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first above written.

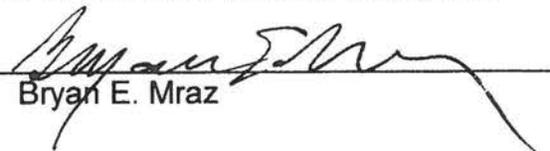
VILLAGE OF BARTLETT

By: _____
Kevin Wallace,
Village President

Attest:

Lorna Giles, Village Clerk

BRYAN E. MRAZ & ASSOCIATES, P.C.

By: 
Bryan E. Mraz



Agenda Item Executive Summary

Item Name Professional Services Agreement Law Offices of Robert J. Krupp, P.C. Committee or Board Board

BUDGET IMPACT

Amount: \$25,800 Budgeted \$25,800

List what fund General Fund

EXECUTIVE SUMMARY

Professional Service agreement for Robert Krupp. There is no rate increase proposed.

ATTACHMENTS (PLEASE LIST)

Finance Department Memo
Resolution
Agreement

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion

MOTION: I move to approve Resolution 2019-_____, a resolution approving of the Professional Service Agreement between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C.

Staff: Todd Dowden, Finance Director

Date: April 29, 2019

**Village of Bartlett
Finance Department Memo
2019-08**

DATE: April 29, 2019

TO: Paula Schumacher, Village Administrator

FROM: Todd Dowden, Finance Director

SUBJECT: Professional Services Agreement with the Law Offices of Robert J. Krupp, P.C.

Attached is the proposed professional services agreement for fiscal year 2019/20 for Robert J. Krupp (Village Prosecutor). There is no increase to the semi-monthly court appearance rate and no increase to the hourly rate for in court time and out of court legal services.

MOTION: I move to approve Resolution 2019-_____, a resolution approving of the Professional Service Agreement between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C.

RESOLUTION 2019- -R

A RESOLUTION APPROVING OF THE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF BARTLETT AND THE LAW OFFICES OF ROBERT J. KRUPP, P.C.

BE IT RESOLVED by the President and Board of Trustees of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, as follows:

SECTION ONE: The Professional Service Agreement dated May 1, 2019 between the Law Offices of Robert J. Krupp, P.C. and the Village of Bartlett (the "Agreement"), a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION TWO: That the Village President and the Village Clerk are hereby authorized and directed to sign and attest, respectively, the Agreement on behalf of the Village of Bartlett.

SECTION THREE: SEVERABILITY. The various provisions of this Resolution are to be considered as severable, and of any part or portion of this Resolution shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: May 7, 2019

APPROVED: May 7, 2019

Kevin Wallace, Village President

ATTEST:

Lorna Giles, Village Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 2019- -R enacted on May 7, 2019, and approved on May 7, 2019, as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk

PROFESSIONAL SERVICE AGREEMENT

Made and entered at Bartlett, Illinois as of May 1, 2019, by and between the **VILLAGE OF BARTLETT**, Cook, DuPage and Kane Counties, Illinois (the "Village") and the **LAW OFFICES OF ROBERT J. KRUPP, P.C.** (the "Attorneys" or the "Firm").

WITNESSETH:

WHEREAS, the Village desires to engage the services of **ROBERT J. KRUPP** ("Krupp") of the **LAW OFFICES OF ROBERT J. KRUPP, P.C.** to furnish legal services to the Village, and

WHEREAS, Krupp, on behalf of the Firm is willing to furnish legal services to the Village, at the rates hereinafter set forth;

NOW, THEREFORE, in consideration of the mutual promises hereinafter set forth, it is agreed by and between the parties as follows:

1. **Scope of Services and Compensation.**

Krupp agrees to furnish the following services to the Village in a competent and Professional manner:

- a. Krupp will prosecute traffic and minor ordinance violations on two Court days each month, as these court days are scheduled by the Circuit Court of Cook County and designated as the Bartlett traffic calls. The Courtroom is located in the Third District Courthouse, Rolling Meadows, Illinois.
- b. As consideration for the in-court prosecution of traffic and minor ordinance violations on the two court days each month, the Firm will be paid \$22,200.00 per year.
- c. Krupp also will prosecute zoning and building violation cases on the days the Circuit Court has established for the hearing of such cases, and prosecute any violations of the Village Liquor Control Ordinances before the Local Liquor Commissioner. As consideration for the prosecution of these cases, and the meetings, preparation of pleadings and witnesses, and research, the Firm will be paid at the rate of \$150.00 per hour in-court time and for out-of-court legal services. Travel time will be

compensated at a rate of \$25.00 per hour. The Firm shall also be reimbursed for directly related expenses (additional expenses) such as long distance telephone calls outside the metropolitan Chicago area, reproduction and copying expenses and subcontractors, etc.

2. **Changes.**

The Village may, from time to time, request changes in the scope of the legal services to be performed hereunder. Such changes, which are mutually agreed upon by and between the Village Administrator and the Firm, shall be incorporated in written Amendments to this Agreement.

3. **Method of Payment.**

The Firm shall be paid \$925.00 per semi-monthly court appearance for the prosecution of traffic and minor ordinance violations, and shall submit a detailed invoice specifying the time spent by Krupp on various zoning, building and liquor ordinance violations handled by Krupp for the Village and for his travel time during the current billing period.

4. **Billing Disputes.**

In the event the Village President or any member or members of the Village Board have any questions with respect to the Firm's invoice, the Village may withhold payment and request that Krupp be present at the next regular Village Board meeting immediately following the meeting at which said bill was originally placed on the "Bills List" for approval by the Village Board, to explain said invoice and answer any questions that the Village President, any of the Village Trustees or the Village Administrator may have with respect thereto.

5. **Time of Performance.**

The services of the attorneys will begin May 1, 2019, and shall continue through April 30, 2020, unless sooner terminated by either party.

6. **Termination.**

Either party shall have the right to terminate this Agreement by written notice to the

other party at least sixty (60) days prior to the specified effective date of such termination. In such event, all finished and unfinished documents prepared by the Attorneys, or any of them, under this Agreement shall at the option of the Village become its property.

7. **Insurance.**

The Firm shall maintain and keep in force during the term of this Agreement Commercial General Liability, Business Automobile and Professional Liability Insurance Coverage in the following minimum amounts:

Commercial General Liability

General Aggregate Limit	\$1,000,000
Product-Completed Operation	\$1,000,000
Each Occurrence Limit	\$ 500,000
Personal and Advertising Injury Limit	\$ 500,000
Medical Expense Limit	\$ 5,000
Fire Damage, Any one Fire	\$ 50,000

Business Automobile

Combined Single Limits (each accident)	\$ 500,000
Auto Medical Payments	\$ 5,000
Uninsured Motorist – Combined Single Limits	\$ 500,000

Professional Liability

Each Claim	\$ 500,000
Aggregate	\$ 500,000

Within ten (10) days of the date of this Agreement, the Firm shall furnish the Village with a copy of a certificate(s) of insurance or with copies of the actual insurance policy(ices) evidencing that it has said insurance in effect.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year above written.

VILLAGE OF BARTLETT

By: _____

Kevin Wallace, Village President

ATTEST:

By: _____

Lorna Giles, Village Clerk

LAW OFFICES OF ROBERT J. KRUPP, P.C.

By: _____

Robert J. Krupp

Village of Bartlett
Finance Department Memo
2019-09

DATE: April 29, 2019

TO: Paula Schumacher, Village Administrator

FROM: Todd Dowden, Finance Director

SUBJECT: Professional Services Agreement with the Law Firm of Storino, Ramello & Durkin

Attached is the proposed professional services agreement for fiscal year 2019/20 for Thomas M. Bastian, Storino, Ramello & Durkin (Administrative Hearing Officer). Mr. Bastian acts as the Village's Administrative Hearing Officer and presides at Village Administrative Adjudication Hearings for motor vehicle seizure and impoundments. There is no increase in the hourly rate charged.

MOTION: I move to approve Resolution 2019-_____, a resolution approving of the Professional Service Agreement between the Village of Bartlett and the Law Firm of Storino, Ramello & Durkin.

RESOLUTION 2019- -R

**A RESOLUTION APPROVING OF THE PROFESSIONAL SERVICE
AGREEMENT BETWEEN THE VILLAGE OF BARTLETT
AND THE LAW FIRM OF STORINO, RAMELLO & DURKIN**

BE IT RESOLVED by the President and Board of Trustees of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, as follows:

SECTION ONE: The Professional Service Agreement dated May 1, 2019, between the Law Firm of Storino, Ramello & Durkin and the Village of Bartlett (the "Agreement"), a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION TWO: That the Village President and the Village Clerk are hereby authorized and directed to sign and attest, respectively, the Agreement on behalf of the Village of Bartlett.

SECTION THREE: SEVERABILITY. The various provisions of this Resolution are to be considered as severable, and of any part or portion of this Resolution shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: May 7, 2019

APPROVED: May 7, 2019

Kevin Wallace, Village President

ATTEST:

Lorna Gilles, Village Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 2019- -R enacted on May 7, 2019, and approved on May 7, 2019, as the same appears from the official records of the Village of Bartlett.

Lorna Gilles, Village Clerk

PROFESSIONAL SERVICE AGREEMENT

This Professional Service Agreement made and entered at Bartlett, Illinois this 1st day of May, 2019, by and between the VILLAGE OF BARTLETT, an Illinois municipal corporation, Cook, DuPage and Kane Counties, Illinois (the "Village") and the LAW FIRM OF STORINO, RAMELLO & DURKIN (the "Attorneys" or the "Firm").

WITNESSETH:

WHEREAS, the Village desires to engage the services of STORINO, RAMELLO & DURKIN, and in particular, Attorney THOMAS M. BASTIAN ("Bastian") of the LAW FIRM OF STORINO, RAMELLO & DURKIN, to furnish services as Administrative Hearing Officer to the Village; and

WHEREAS, Bastian and the Firm are willing to furnish said services to the Village, at the rates hereinafter set forth.

NOW, THEREFORE, in consideration of the mutual promises hereinafter set forth, it is agreed by and between the parties as follows:

1. **Scope of Services and Compensation**

Bastian and the Firm agree to furnish the following services to the Village in a competent and professional manner:

- a. Bastian and/or the Firm will act as the Village's Administrative Hearing Officer and preside at Village Administrative Adjudication Hearings for motor vehicle seizure and impoundments. In addition to actual time expended presiding at Village Administrative Hearings, travel time from Firm's office located in Rosemont, Illinois to the Village, extraordinary preparation time and preparation

of additional Findings of Fact and Orders will be billed at the following rate of \$150.00 per hour for actual time expended.

b. No allowance will be granted for return travel time after the conclusion of Administrative Hearings.

2. **Changes**

The Village may, from time to time, request changes in the scope of the services to be performed hereunder. Such changes, which are mutually agreed upon by and between the Village Administrator and the Firm, shall be incorporated in written Amendments to this Agreement.

3. **Method of Payment**

The Firm shall submit a detailed monthly invoice specifying the time spent by Bastian or other qualified member of the Firm on behalf of the Village during the current monthly billing period.

4. **Billing Disputes**

In the event the Village President or any member or members of the Village Board of Trustees have any questions with respect to the Firm's invoice, the Village may withhold payment and request that Bastian be present at the next regular Village Board meeting immediately following the meeting at which said bill was originally placed on the "Bills List" for approval by the Village Board, to explain said invoice and answer any questions that the Village President, any members of the Village Board of Trustees or the Village Administrator may have with respect thereto.

5. **Time of Performance**

The services of the attorneys will begin May 1, 2019, and shall continue through April 30, 2020, unless sooner terminated by either party.

6. **Termination**

Either party shall have the right to terminate this Agreement by written notice to the other party at least sixty (60) days prior to the specified date of such termination. In such event, any and all finished and unfinished documents including, but not limited to Findings of Fact and related Orders, prepared by Bastian or the Firm, or any of them, under this Agreement shall at the option of the Village become its property.

7. **Insurance**

The Firm shall maintain and keep in force during the term of this Agreement Commercial General Liability, Workers' Compensation and Professional Liability Insurance coverage in the following minimum amounts:

<u>Commercial General Liability</u>	
General Aggregate Limit	\$2,000,000.00
Product-Completed Operation	\$2,000,000.00
Each Occurrence Limit	\$ 500,000.00
Medical Expense Limit	\$ 5,000.00
Fire Damage, Any one Fire	\$ 50,000.00
<u>Employers Non-Owned Auto Liability</u>	
Combined Single Limits (each accident)	\$ 500,000.00
<u>Professional Liability</u>	
Each Claim	\$5,000,000.00
Aggregate	\$5,000,000.00

Workers' Compensation

Each Claim	\$ 500,000.00
Aggregate	\$ 500,000.00

Within ten (10) days of the date of this Agreement, the Firm shall furnish the Village with a copy of a certificate(s) of insurance or with copies of the actual insurance policy(ies) evidencing that it has said insurance in effect.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year above written.

VILLAGE OF BARTLETT

By: _____
Kevin Wallace
Village President

Attest:

By: _____
Lorna Gilles
Village Clerk

LAW OFFICES OF STORINO, RAMELLO & DURKIN

By:  _____
Thomas M. Bastian

Memorandum

To: Scott Skrycki, Assistant Village Administrator
From: Joey Dienberg, Administrative Intern
Date: 4/22/2019
Re: Memorial Day Open Burn Request

Bartlett American Legion Post #1212 would like to conduct a “flag retirement ceremony” on Memorial Day, Monday, May 27th in Bartlett Park. The ceremony will begin at 10:00am and will last approximately 15-30 minutes in which time the flags will be retired. The ceremony requires an open burn permit. The Bartlett Fire Protection District has been contacted and is aware of the program. This would be the 19th consecutive year of this event.

Attached is a permit from the Bartlett Fire Protection District for the flag retirement ceremony.

MOTION

I move to approve the request of the American Legion Post #1212 to host a flag retirement ceremony in Bartlett Park on Memorial Day, Monday, May 27, 2019.

OFFICIAL PERMIT COPY



Bartlett Fire Protection District
Fire Prevention Bureau
234 N. Oak Avenue
Bartlett, IL 60103
(630)837-3701 Fax (630)837-4052

Fire Prevention Permit #: 19-033

Date Issued: April 26, 2019 Expires: May 31, 2019

Installation of: Fire Alarm System [] Sprinkler System [] Ansul System []
Above Ground Tank [] Other []

Activity: Fireworks Display [] Bon Fire [X] **Flag Retirement Ceremony**

Location: Bartlett Park District
Address: North Avenue & Eastern Avenue
City: Bartlett, IL 60103

Applicant: Bartlett American Legion Post 1212
Address: Brian Pate (630) 240-9032
City: Bartlett, IL 60103

The applicant hereby certifies to the correctness of all submitted information and agrees to perform the above activity in strict compliance of the Bartlett Fire Protection District Fire Prevention Code and Local Ordinances.

The following requirements shall be adhered to when conducting the burn:

- The fire shall be constantly attended until the fire is extinguished.*
- A minimum of one portable fire extinguisher, or other means of fire extinguishment, shall be available for immediate utilization.*

Approved By:

Michael Heimbecker
Fire Marshal

Applicant Copy



Agenda Item Executive Summary

Item Name Arts in Bartlett Committee
 Class D Liquor License Application or Board Board

BUDGET IMPACT

Amount: N/A Budgeted N/A

List what
fund N/A

EXECUTIVE SUMMARY

Attached for your consideration is an application from the Arts in Bartlett for a Class D Liquor License on June 22 and 23, 2019. The license will be used for an event located at Bartlett Park.

ATTACHMENTS (PLEASE LIST)

Staff memo dated April 23, 2019
Liquor License Application
Proof of Insurance

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

MOTION: I move to approve the Class D Liquor License application submitted by the Arts in Bartlett for an event on June 22 and 23, 2019.

Staff: Sam Hughes, Sr. Management Analyst Date: 04/23/2019

Memorandum

To: Scott Skrycki, Assistant Village Administrator
From: Sam Hughes, Sr. Management Analyst
Date: 4/23/2019
Re: Arts in Bartlett Class D liquor license application

Arts in Bartlett has submitted an application for a Class D liquor license for an event being held on Saturday, June 22nd and 23rd 2019. The Class D liquor license allows for the retail sale of alcohol for a special event.

The certificate of insurance has been received by the Village, and approved by the village attorney.

Motion

I move to approve the Class D Liquor License application submitted by the Arts in Bartlett for an event on June 22 and 23, 2019.

VILLAGE OF BARTLETT
CLASS D LIQUOR LICENSE APPLICATION

DATE: 4.3.19
FEE: \$5.00 Per Application

The Class D License is created to allow a special event retailer, as defined in Section 3-3-1-5/1-3.17.1 of the Bartlett Liquor Control Ordinance, a license to sell and offer for sale at retail, in or on the premises specified in such license, alcoholic liquor for use or consumption on the licensed premises, but not for resale in any form, for a special event, as defined in Section 3-3-1-5/1-2.20 of the Bartlett Liquor Control Ordinance), for a time period that meets each of the following restrictions:

Hours of Operation:

1. Not to exceed twelve (12) hours within a period of twenty-four (24) consecutive hours
2. Within the time limits for Class A License set forth in Section 3-3-2 of the Bartlett Liquor Control Ordinance:

Sunday – Thursday	from 8:00am until 1:00am
Friday – Saturday	from 8:00am until 2:00am

A Class D license may be issued at any time by the Village President with the approval of the Board of Trustees, and shall be issued for a specific time period, not to exceed fifteen (15) days per license per location in any twelve (12) month period. (amended Ord 98-87)

The undersigned hereby makes application for a Class D retail Liquor License and hereby certifies to the following facts:

Name of Organization: ARTS IN BARTLETT

Mailing Address of Organization: 215 S MAIN ST. BARTLETT

Contact Name: SUE STOCKS Telephone Number: 630 935 8614

Date License is requested for: JUNE 22-23, 2019

Location of sponsored event: BARTLETT PARK

Certificate of Insurance in compliance with Section 3-3-6 of the Bartlett Liquor Control Ordinance MUST be attached.

AFFIDAVIT

Village of Bartlett
Cook, DuPage, and Kane Counties, Illinois

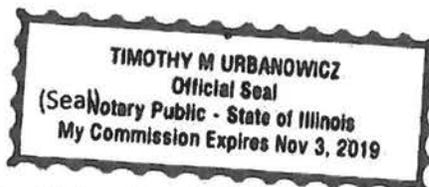
The undersigned swears (or affirms) that the Corporation in whose name this application is made will not violate any of the Ordinances of the Village of Bartlett, including but not limited to the Bartlett Liquor Control Ordinance, or the laws of the State of Illinois or the United States of America, in the conduct of the place of business described herein and that the statements contained in this application are true and correct to the best of our knowledge and belief.

Rita Lopienski _____ President*
Signature

Dale A. Kasube _____ Secretary
Signature

Subscribed and sworn by Timothy M. Urbanowicz
Before me this 3rd day of April, 2019

T.M. Urbanowicz
Notary Public



*If the signatory is someone other than the President, said signatory shall attach a copy of the corporate resolution authorizing said signatory to sign on behalf of the Corporation.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
4/1/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arachas Group LLC 852 W. Bartlett Road Bartlett, IL 60103	CONTACT NAME:			
	PHONE (A/C, No, Ext):	(630) 289-4410	FAX (A/C, No): (630) 289-7726	
	E-MAIL ADDRESS:	certificates@arachasgroup.com		
INSURED Arts In Bartlett Sue Stocks 216 S Main St. Bartlett, IL 60103	INSURER(S) AFFORDING COVERAGE		NAIC #	
	INSURER A: The Hartford		29424	
	INSURER B:			
	INSURER C:			
	INSURER D:			
	INSURER E:			
INSURER F:				

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER	X		83SBAVX6899	8/1/2018	8/1/2019	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (EA occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 4,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (EA accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N	N/A			<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Liquor			83SBAVX6899	8/1/2018	8/1/2019	Each Common Cause 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 RE: Global Arts Festival, June 22, 2019 to June 23, 2019 located at Bartlett Park, Oak Street and North Ave., Bartlett, IL
 The Village of Bartlett, President and Board of Trustee, all of its elected or appointed officials, employees and any volunteer while acting on behalf of the Village and the insured are included as Additional Insureds when required by written contract or agreement. Liquor liability applies to this event

CERTIFICATE HOLDER Village of Bartlett 228 South Main Street Bartlett, IL 60103	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

Memorandum

To: Scott Skrycki, Assistant Village Administrator
From: Joey Dienberg, Administrative Intern
Date: 4/22/2019
Re: BAPS Charity Walkathon

BAPS Charities is requesting to host their annual walkathon to benefit the Nature Conservancy, Hanover Township Foundation and the Bartlett Park Foundation on Sunday June 2nd, 2019. The Walkathon begins at Bartlett Park, proceeds to the Bartlett Library and back to Bartlett Park. The Bartlett Police Department has reviewed the route and will assist participants to safely cross at the intersections. Set up at Bartlett Park will begin around 6:00am and the walk will take place from 9:30am-2:00pm. BAPS anticipates 800 walkers for this year's event and plans on utilizing street parking around the park, as well as the Metra parking, with village permission.

The appropriate certificate of insurance has been submitted by BAPS, reviewed by the village attorney, and is attached. A copy of the request and parade route is also attached for your review.

MOTION

I move to approve the parade permit request submitted by BAPS Charities for their annual walkathon to benefit the Nature Conservancy, Hanover Township Foundation and the Bartlett Park Foundation on Sunday, June 2nd.



April 01, 2019

Kevin Wallace
Village President
Village of Bartlett
Main Street
Bartlett, IL 60103
630-540-5916

Dear Mr. Wallace,

Thank you for allowing BAPS Charities to once again host our annual walkathon to benefit The Nature Conservancy, Bartlett Park Foundation and Hanover Township Foundation in addition to various BAPS Charities activities.

The walkathon will take place on Sunday, June 02, 2019. The details of the walk route and the setup are below, with inputs from Sergeant Kyle Rybaski, Bartlett Police Department.

- The Walkathon participants will line up on the roadway of North Avenue at the intersection of Eastern Avenue.
- The event participants will walk westbound on North Avenue until the intersection of Oak Avenue.
- The event participants will then walk onto the sidewalk on the west side of the Oak Avenue to head southbound
- The event participants will continue to walk southbound on the sidewalk until they reach the sidewalk of the Bartlett Public Library.
- The event participants will use the sidewalk on the Bartlett Public Library and then stage in the Bartlett Public Library parking lot until all of the participants are there.
- The event participants will then walk northbound on the sidewalk until they reach Bartlett Park.
- ** Bartlett Police Department will assist participants to safely cross at the intersections during the BAPS walk.

The walk team will start setting up the park around 6 am to begin the walk at 9:30 am till 2:00 pm. We anticipate around 800 walkers including our sponsors and supporters. The walk team would also like your permission to use street parking around the park and the Metra parking.

Thank you for allowing BAPS Charities to host our annual walkathon in the Village of Bartlett.

Sincerely,

A handwritten signature in black ink that reads "Vikram Patel".

Vikram Patel
BAPS Charities
Bartlett, IL



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

03/21/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Church Mutual Insurance Company 3000 Schuster Lane P.O. Box 357 Merrill WI 54452		CONTACT NAME: Brad S Barton PHONE (A/C, No, Ext): 1-800-554-2642 Option 1 E-MAIL ADDRESS: bbarton@churchmutual.com FAX (A/C, No): 855-264-2329	
INSURED BOCHASANWASI SHRI AKSHAR PURUSHOTTAM SWAMINARAYAN SANSTHA INC 81 SUTTONS LN PISCATAWAY NJ 08854-5723		INSURER(S) AFFORDING COVERAGE INSURER A: Church Mutual Insurance Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	
		NAIC # 18767	

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y		0166632-02-939075	01/01/2017	01/01/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CMIC ID#0173465(Bochasanwasi Shri Akshar Purushottam Swaminarayan Sanstha Midwest Inc, Bartlett, IL)...Evidence of Liability Insurance for Walkathon on June 2, 2019. Commercial General Liability Additional Insured = Village of Bartlett, subject to the coverage provided by the referenced policy. A220.2 UWAP248

CERTIFICATE HOLDER**CANCELLATION**

Village of Bartlett 228 S Main St Bartlett IL 60103-4421	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
--	--

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Agenda Item Executive Summary

Item Name Authorization to Purchase One Police Vehicle Committee or Board Board

BUDGET IMPACT			
Amount:	\$36,397.00	Budgeted	\$37,000
List what fund	Vehicle Replacement Fund		
EXECUTIVE SUMMARY			
<p>The police department would like to purchase a replacement 2020 Ford Utility Police Interceptor vehicle as budgeted to be assigned to the patrol division. The Suburban Purchasing Cooperative awarded Contract #152 to Currie Motors Fleet in Frankfort, Illinois for the 2020 Ford Utility Police Interceptor vehicle.</p>			
ATTACHMENTS (PLEASE LIST)			
<ul style="list-style-type: none">• Police Department Memorandum			

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion

MOTION: I move to purchase a 2020 Ford Utility Interceptor vehicle through the Suburban Purchasing Cooperative Contract #152 in the amount of \$36,397.00 from Currie Motors Fleet in Frankfort, Illinois.

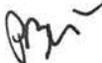
Staff: Patrick B. Ullrich, Chief of Police

Date: 04/3/2019

POLICE DEPARTMENT MEMORANDUM
19-24

DATE: April 3, 2019

TO: Paula Schumacher, Village Administrator

FROM: Patrick B. Ullrich, Chief of Police 

RE: FY 2019/2020 – Purchase of a Ford Interceptor Utility Police Vehicle for Patrol Division

The Suburban Purchasing Cooperative, a cooperative of 145 municipalities and townships in northeastern Illinois, awarded Currie Motors Fleet in Frankfort, Illinois the contract for the 2020 Ford Utility Police Interceptor Police Vehicle. The 2020 Ford Interceptor Utility comes standard with All-Wheel Drive and features a V-6 engine.

The FY 2019/2020 budget provides \$37,000 for the purchase of one patrol vehicle. The total price for this vehicle, including delivery is \$36,397.00, which is \$603.00 under budget. This vehicle would be purchased as part of our normal vehicle rotation as budgeted in the Vehicle Replacement Fund. This vehicle would be delivered in five to six months from the time the order is placed with Currie Motors Fleet.

MOTION: I move to purchase a 2020 Ford Utility Interceptor vehicle through the Suburban Purchasing Cooperative Contract #152 in the amount of \$36,397.00 from Currie Motors Fleet in Frankfort, Illinois.

Memo

To: Paula Schumacher, Village Administrator
From: Dan Dinges, Director of Public Works
Subject: **FY 2019-20 DuPage Salt Purchase**
Date: April 29, 2019

Staff received all the necessary information regarding the contract for road salt through the County of DuPage Joint Purchase Program.

Compass Minerals America, Inc. was awarded the contract for road salt. The cost per ton, delivered to Bartlett is \$82.96, an increase from \$67.15 the previous year. Due to the extreme winter weather felt throughout the nation this previous winter, salt prices have increased, which may impact the previously budgeted amounts for salt. This bid from Compass Minerals America, Inc. represents the purchase of up to 1,300 tons for the 2019-20 season. We also will be procuring up to an additional 1,200 tons through the State Joint Purchase Program, which Staff also suspects will also increase from the previous year's \$48.23 per ton. Our total cost for salt this year was budgeted at \$150,000 for ~ 2,500 tons, but with the increase in the cost of salt, it may reach up to \$185,000. The bid tally sheet and agreement are attached for review.

Staff recommends the Village of Bartlett continue to participate in the County of DuPage Joint Purchase Program for road salt through Compass Minerals America, Inc.

Motion

Motion to approve Resolution #2019-___-R, A RESOLUTION AUTHORIZING THE PURCHASE OF UP TO 1,300 TONS OF SALT FROM COMPASS MINERALS AMERICA, INC.

RESOLUTION 2019 - _____

A RESOLUTION AUTHORIZING THE PURCHASE OF UP TO 1,300 TONS OF ROAD SALT FROM COMPASS MINERALS AMERICA, INC.

BE IT RESOLVED by the President and Board of Trustees of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, as follows:

SECTION ONE: The 2019-20 Bulk Road Salt Purchase is awarded to Compass Minerals America, Inc., being the lowest responsible and responsive bidder through the DuPage County Procurement Services Division, for up to 1,300 tons of salt at \$82.96/ton with a total sum of \$107,848.00.

SECTION TWO: The Bulk Road Salt Purchase Agreement dated May 7, 2019, between Compass Minerals America, Inc. and the Village of Bartlett (the "Agreement"), a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION THREE: That the Village President and the Village Clerk are hereby authorized and directed to sign and attest, respectively, the Agreement on behalf of the Village of Bartlett.

SECTION FOUR: SEVERABILITY. The various provisions of this Resolution are to be considered as severable, and of any part or portion of this Resolution shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Resolution.

SECTION FIVE: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION SIX: EFFECTIVE DATE. This Resolution shall be in full force and effect upon passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: May 7, 2019

APPROVED: May 7, 2019

Kevin Wallace, Village President

ATTEST:

Lorna Giles, Village Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 2019 - _____ enacted on May 7, 2019, and approved on May 7, 2019, as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk

**CONTRACT AGREEMENT FOR THE PURCHASE OF UP TO 1,300 TONS OF SALT
BETWEEN COMPASS MINERALS AMERICA, INC. AND THE VILLAGE OF
BARTLETT FOR THE FY 2019-20**

THIS AGREEMENT is entered into this 7 day of May, 2019, between the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, a body corporate and politic (hereinafter referred to as the "Village"), and Compass Minerals America, Inc., licensed to do business in the State of Illinois, located at 9900 West 109th Street, Suite 100, Overland Park, Kansas, 66210 (hereinafter referred to as the "Contractor").

RECITALS

WHEREAS, the Village requires the goods and/or services specified in DuPage County Bid #19-048-DOT for its Public Works Department snow removal services; and

WHEREAS, the Contractor is the vendor selected pursuant to the bid process and is willing to perform under the terms of the Bid and this Contract.

NOW THEREFORE, in consideration of the premises and mutual covenants contained herein, the parties agree that:

1.0 CONTRACT DOCUMENTS

1.1 This Contract includes all the following component parts, all of which are fully incorporated herein and made part of the obligations undertaken by the parties:

- 1.1a Bid Invitation
- 1.1b Project Information
- 1.1c Instructions to Bidders
- 1.1d General Conditions
- 1.1e Special Conditions
- 1.1f Insurance/Bonding Requirements and Certificates
- 1.1g Bid Form
- 1.1h Specifications including addenda
- 1.1i Exhibits
- 1.1j County Purchase Order

1.2 All documents are or will be on file at the Public Works Department, 1150 Bittersweet Drive, Bartlett, Illinois 60103.

1.3 In the event of a conflict between any of the above documents, the documents control from top to bottom; i.e., "a" controls over "b".

2.0 DURATION OF THIS CONTRACT

2.1 Unless terminated as provided in the Bid Invitation, the term of this Contract shall be a one (1) year period beginning on May 1, 2019 and continuing through April 30, 2020.

2.2 The Contract term is subject to renewal per the Bid Invitation Specifications.

2.3 In no event, shall the term plus renewals exceed four (4) years.

3.0 TERMINATION

3.1 Except as otherwise set forth in this Agreement, either party shall have the right to terminate this Agreement for any cause or without cause thirty (30) days after having served written notice upon the other party, except in the event of Vendor's insolvency, bankruptcy or receivership, in which case termination shall be effective immediately upon receipt of notice.

3.2 Upon such termination, the liabilities of the parties to this Agreement shall cease, but they shall not be relieved of the duty to perform their obligations up to the date of termination, or to pay for deliverables tendered prior to termination. There shall be no termination expenses.

3.3 Upon termination of this Agreement, all data, work, products, reports and documents produced, because of this Agreement, shall become the property of the Village. Further, Contractor shall provide all deliverables within fourteen (14) days of termination in accordance with the other provisions of this Agreement.

4.0 BID PRICES AND PAYMENT

4.1 The Contractor shall provide the required goods and/or services described in the Bid Specifications for the prices quoted on the Bid Form.

4.2 The Contractor shall provide the Bulk Rock Salt at the cost of \$82.96/Ton.

4.3 The Village shall make payments pursuant to the Illinois Local Government Prompt Payment Act, except that no payment shall be approved where the Contractor has failed to comply with certified payroll requirements of the Illinois Prevailing Wage Act or Davis Bacon Act.

5.0 AMENDMENTS

5.1 This Contract may be amended by mutual agreement.

5.2 All amendments will conform to State of Illinois Statutes and Village procedures for Change Orders.

6.0 CONTRACT ENFORCEMENT – ATTORNEY'S FEES

6.1 If the Village is required to take legal action to enforce performance of any of the terms, provisions, covenants and conditions of this Contract, and by reason thereof, the Village is required to use the services of an attorney, including the States Attorney, then the Village shall be entitled to reasonable attorney's fees and all expenses and costs incurred by the Village pertaining thereto and in enforcement of any remedy, including costs and fees relating to any appeal.

7.0 SEVERABILITY

7.1 If any section, paragraph, clause, phrase or portion of this Contract is for any reason determined by a court of competent jurisdiction to be invalid and unenforceable, such portion shall be deemed separate, distinct and an independent provision, and the court's determination shall not affect the validity or enforceability of the remaining portions of this Contract.

8.0 GOVERNING LAW

8.1 This Contract shall be governed by the laws of the State of Illinois both as to interpretation and enforcement, Venue for all disputes will be exclusively in the circuit court for the Eighteenth Judicial Circuit in DuPage County, Illinois and that Illinois law will control.

9.0 ENTIRE AGREEMENT

9.1 This Contract, including the documents listed in 1.0, contains the entire agreement between the parties.

9.2 There are no covenants, promises, conditions, or understandings; either oral or written, other than those contained herein.

IN WITNESS, WHEREOF, the parties set their hands and seals as of the date first written above.

VILLAGE OF BARTLETT

COMPASS MINERALS AMERICA, INC.

Kevin Wallace
Village President

Date

Date

ATTEST:

Lorna Gilles
Village Clerk

Date

Date



THE COUNTY OF DUPAGE
FINANCE - PROCUREMENT

BID #19-048-DOT - BULK ROCK SALT
BID TABULATION

	Standard Delivery Qty	√ COMPASS MINERALS AMERICA INC.		DETROIT SALT COMPANY		MORTON SALT, INC.	
		Unit Price per Ton	Extended Total	Unit Price per Ton	Extended Total	Unit Price per Ton	Extended Total
Group 1 - DuPage County Standard Delivery	20,000	\$ 82.96	\$ 1,659,200.00	\$ 83.32	\$ 1,666,400.00	\$ 95.15	\$ 1,903,000.00
Unit Cost per Ton 130% -150% of Projected Usage		\$ 102.96		\$ 91.32		No Bid	
TOTAL GROUP 1			\$ 1,659,200.00		\$ 1,666,400.00		\$ 1,903,000.00
Group 2A - Townships/Municipalities Early Delivery	11,700	\$ 82.96	\$ 970,632.00	\$ 80.37	\$ 940,329.00	\$ 99.15	\$ 1,160,055.00
Group 2B - Townships/Municipalities Standard Delivery	60,820	\$ 82.96	\$ 5,045,627.20	\$ 90.03	\$ 5,475,624.60	\$ 95.15	\$ 5,787,023.00
Unit Cost per Ton 130% -150% of Projected Usage		\$ 102.96		\$ 98.08		No Bid	
TOTAL GROUP 2			\$ 6,016,259.20		\$ 6,415,953.60		\$ 6,947,078.00

NOTE:
 1) For both Group 1 – DuPage County and Group 2 – Townships/Municipalities, the minimum contract commitment is eighty percent (80%) of the standard delivery quantity.
 2) Cargill submitted a No Bid.

Invitations Sent	12
Potential Bidders Requesting Bid Documents	12
Total Bid Responses Received	3
Bid Opening Attended	DT, JEM



The County of DuPage
Finance – Procurement 3-400
421 North County Farm Road,
Wheaton, Illinois 60187-3978

**THE COUNTY OF DUPAGE
NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN that sealed bids will be received, and time stamped by the Procurement Officer, for The County of DuPage ("County") on or before April 4, 2019 at 2:00 p.m. at Finance Department – Room 3-400, The County of DuPage, 421 N. County Farm Road, Wheaton, IL 60187-3978 for the following contract: BULK ROCK SALT 19-048-DOT. Bid document, including specifications, may be obtained from the Finance Department by phone at 630-407-6181 or onsite during regular business hours at no cost or from the internet via www.demandstar.com. All bids must be received prior to the date and time shown above. Bids transmitted by email or facsimile (fax) will not be accepted.

Date	Bid Event Activity
March 18, 2019	Legal Notice Advertisement Placed
March 25, 2019 3:00 pm CST	Questions due to Buyer Email: joan.mcavoy@dupageco.org
March 28, 2019 3:00pm CST	Final Q&A Addendum Published
April 4, 2019 2:00 pm CST	Submittals Due to Finance Office

TABLE OF CONTENTS

SECTION 1 - PROJECT INFORMATION	3
SECTION 2 - INSTRUCTIONS TO BIDDERS	4
SECTION 3 - GENERAL CONDITIONS	8
SECTION 4 - SPECIAL CONDITIONS	12
SECTION 5 - INSURANCE REQUIREMENTS.....	14
SECTION 6 - SPECIFICATIONS	16
SECTION 7 - MANDATORY FORMS	23
BID FORM.....	23
BID FORM PRICING.....	25
BID FORM SIGNATURE PAGE.....	26
W9 FORM	28
VENDOR ETHICS DISCLOSURE	29
REFERENCES.....	29
SECTION 8 - SAMPLE CONTRACT AGREEMENT.....	31
SECTION 9 - ENVELOPE LABEL.....	33

SECTION 1 - PROJECT INFORMATION

PROJECT NAME:	BULK ROCK SALT
USER DEPARTMENT:	DIVISION OF TRANSPORTATION

√	SUBMITTAL CHECKLIST
	ORIGINAL BID WITH ONE (1) BUSINESS CARD ATTACHED AND ONE COPY
	ADDENDA NUMBER ACKNOWLEDGED ON BID FORM, IF APPLICABLE
	BID SECURITY/BID BOND FOR GROUP 1 – 5% SUBMITTED WITH BID
	ALL MANDATORY FORMS

AWARDED CONTRACTOR REQUIREMENTS	
BID SECURITY/BID BOND FOR GROUP 1	5% SUBMITTED WITH BID
PERFORMANCE PAYMENT BOND	20%, DUE WITHIN 10 DAYS OF NOTICE OF AWARD
CERTIFICATE OF INSURANCE	DUE WITHIN 15 DAYS OF NOTICE OF AWARD
ILLINOIS SECRETARY OF STATE CORPORATE/LLC CERTIFICATE OF GOOD STANDING FOR CURRENT YEAR	DUE WITH BID SUBMITTAL http://www.cyberdriveillinois.com/departments/business_services/howd oi.html

SECTION 2 - INSTRUCTIONS TO BIDDERS

ON-LINE NOTIFICATION OF SPECIFICATIONS:

This document is available over the Internet at www.DemandStar.com or www.co.dupage.il.us, as well as from the Buyer listed in this document.

Businesses without Internet access may contact the Buyer listed on page 1.

Companies interested in doing business with the County are able to register and maintain their registration via the Internet at www.DemandStar.com. Registration is not required but if you choose to register you will receive an automatic initial notification from DemandStar of relevant opportunities with the County of DuPage.

The County is not responsible for errors and omissions occurring in the transmission or downloading of any specifications from this website. In the event of any discrepancy between information on this website and the hard copy specifications, the terms of the hard copy specification will prevail.

ON-LINE PROVIDER DISCLAIMER:

DemandStar.com has no affiliation with the County of DuPage other than as a service that facilitates communication between the County and its vendors. DemandStar.com is an independent entity and is not an agent or representative of the County. Communications to DemandStar.com do not constitute communications to the County.

BID REQUIREMENTS:

All bids must be submitted on the blank bid form furnished with these contract documents and shall conform to the terms and conditions set forth in this Invitation to Bid (the ITB). Please make and retain a copy of your Bid Response for your records. The bid must be enclosed in a sealed envelope bearing the bid number and the printed title of the bid. **Bidders must sign, in ink, the bid form where indicated and have the signature notarized.**

Bidder shall acknowledge receipt of each addendum issued in the space provided on the bid form.

ALTERNATE/EQUAL BIDS:

The specifications cannot cover precisely all minute details of the equipment required. Therefore, for purposes of establishing a standard of quality, the items listed in the specification may state brand names, manufacturer's models, numbers, et cetera. The County of DuPage, for cost effective measures, standardizes on specific items; those bids will contain the language "NO SUBSTITUTIONS," and any alternative will not be considered. A generic or alternate brand product of equal specifications may be proposed as an alternative for the item identified unless "NO SUBSTITUTIONS," is indicated. However, in bidding the alternate item, the bidder must also attach manufacturer's printed specifications and literature and bid must be clearly marked as an ALTERNATE.

Bidders submitting alternate items, of equal specifications, may be requested to provide samples of the item they intend to supply for testing. The Procurement Officer of DuPage County shall be the sole judge to determine whether the alternate item is actually equal to the item identified in the specifications, and the Procurement Officer's decision will be final and binding.

Bidders are encouraged to submit cost-saving/value-added alternate bid pricing suggestions, such as rebates, creative lease agreements, extended warranty periods, trade-in allowances, or the availability of discounts for floor model or demonstrator units at significant savings. Any alternate pricing should be noted as a separate line that may be subtracted from the bid pricing as specified, allowing for clear evaluation and value-analysis by the County.

The County recognizes the expertise provided by many bidders and encourages creativity in bidding. Alternates may be considered if the bid submitted clearly indicates what will be furnished and how it will benefit the County. Alternates will be compared to the lowest responsive, responsible bid as specified.

COMPETITION INTENDED:

It is the County's intent that this Invitation to Bid (ITB) permits competition. It shall be the bidder's responsibility to advise the Buyer in writing if any language, requirement, specification, etc., or any combination thereof, inadvertently restricts or limits the requirements stated in this ITB to a single source. Such notification must be received by the Buyer no later than seven (7) days prior to the date set for bids to close.

COMPLIANCE WITH ILLINOIS STATE LAW:

By submitting a response, bidder [offeror] certifies that it has obtained any and all required authorizations, certifications, and/or licenses required by law in order to perform the work described herein and transact business within the State of Illinois. This includes, but is not limited to, in the case of a foreign business corporation, limited liability company, limited partnership, or limited liability partnership, authorization from the Illinois Secretary of State to transact business within the State of Illinois.

DEVIATIONS:

The County of DuPage reserves the right to approve any material the Bidder proposes to furnish which contains deviations from specification requirements but which may substantially comply. If there is any deviation in the pack, source, quality, etc., of an item bid, from that prescribed in the specifications, Bidder must rule out the appropriate line in the specifications and clearly indicate the correction. Prices will be converted by the County to accommodate accepted deviations.

EXCEPTIONS:

Exceptions will be considered up to the deadline listed in Project Information. Exceptions must be fully described, on the Bidder's letterhead and signed; exceptions must reference the bid number and the specification, contract term or other portion of the Invitation to Bid which is being accepted. If the Bidder wishes to propose terms and conditions or alternative paperwork it must do so as an exception. In the absence of such statement, the bid shall be considered as if submitted in strict compliance with all terms, conditions, and specifications; by its submission, the Bidder agrees that if selected, it will be bound by same. No exceptions or changes to contract terms will be accepted with the bid.

EXAMINATION BY BIDDER:

The Bidder shall, before submitting his bid, carefully examine the bid and specifications. If his bid is accepted, he will be responsible for all errors in his bid resulting from his failure or neglect to comply with these instructions.

Unless otherwise provided in the SPECIAL CONDITIONS, when the specifications include information pertaining to preliminary investigations made by the County, such information represents only the opinion of the County of DuPage as to the location, character or quantity of the materials encountered. That information is only included for the convenience of the Contractor. The County of DuPage does not warrant the accuracy or the sufficiency of the information and assumes no responsibility therefore.

ELECTRONIC TRANSMITTALS:

Facsimile and/or e-mail transmitted bids will not be accepted by the County of DuPage.

INTERPRETATION OF CONTRACT DOCUMENTS:

If a potential Bidder is uncertain as to the meaning of any part of the specifications of this ITB, the Bidder is expected to contact the Procurement Services Division up to the deadline listed on the Project Information page for Exceptions to Bids.

PREPARATION OF BIDS:

The Bidder shall return his bid on the attached bid forms. It must be returned with all pages intact. Please make and retain a copy of the signed bid for your records. Unless otherwise stated, all blank spaces on the bid page or pages, applicable to the subject specification, shall be correctly filled in. Either a unit price or a lump sum price, or both as the case may be, shall be stated for each and every item, either typed in or printed in ink, in figures, and if required in words. Bidder shall acknowledge receipt of each addendum issued in the space provided on the bid form.

When a bid consists of a number of items, prices must be submitted for all items unless otherwise directed in the Special Conditions.

Where unit prices are to be bid, and/or where bids are to be made on more than one item, the Bidder shall extend the unit price(s) bid in the places provided on the pricing pages for the approximate quantities, shall compute the total amount of the bid and shall indicate the same on the proposal pricing page. The Bidder must bid in accordance with the unit(s) of measure called for unless deviation procedure is followed. All extensions and total sums are subject to verification by the County and the correct extensions and sums will be used in the comparison of bids. If a discrepancy exists between the unit prices and totals, the unit prices shall prevail. If a discrepancy exists between the total base bid and the true sum of the individual bid items, the true sum shall prevail.

Where unit prices are requested, the quantities stated are approximate only but will be used to determine bid award. The quantities for all items on which bids are to be received on a unit price basis, will not be used in establishing final payment due the Contractor. Bids will be compared on the basis of the number of units stated in the Bid Pricing Section. Contract payment for unit price items will be based on the actual number of units delivered.

In certain cases, amounts are to be shown in both words and figures. When discrepancies occur between the "Written in Words" and the "In Figures" amounts for the total lump sum bid amount, the "Written in Words" shall govern.

Bidders are warned against making any erasures or alterations of any kind, and bids that contain omissions, erasures, conditions, or alterations may be rejected. **The bidder must fill in all blanks. Use "N/A" or "None" where applicable.**

If the Bidder is a corporation, the President shall execute the bid. In the event that the bid is executed by anyone other than the President, a certified copy of that section of the corporate bylaws or other authorization by the corporation, which permits the person to execute the offer for the corporation, shall be submitted.

If the Bidder is a partnership, all partners shall execute the bid, unless one partner has been authorized to sign for the partnership, in which case, evidence of such authority satisfactory to the Procurement Officer shall be submitted.

If the Bidder is a sole proprietor, the owner shall execute the bid.

A "Partnership" or "Sole Proprietor" operating under an Assumed Name shall be registered with the Illinois County in which located, as provided in the Illinois Compiled Statutes, 805/ILCS 405/1 et seq.

SUBMISSION OF BIDS:

The Bidder shall be responsible for delivery of bids to the Procurement Services Division before the date and hour set for the opening of bids. Late bids will not be considered and will be returned unopened.

All bids must be received in sealed envelopes that have your name and address in the UPPER left corner and the attached label filled in and pasted on the LOWER left corner.

Bids mailed "EXPRESS MAIL" must have bid number and due date on the outside of the EXPRESS MAIL envelope.

You must allow sufficient time for processing through the County's internal mailroom system.

PROPRIETARY INFORMATION:

Under the Illinois Freedom of Information Act, all records in the possession of DuPage County are presumed to be open to inspection or copying, unless a specific exception applies. 5 ILCS 140/1.2 One exception is "[t]rade secrets and commercial or financial information obtained from a person or business where the trade secrets or commercial or financial information are furnished under a claim that they are proprietary, privileged or confidential, and that disclosure of the trade secrets or commercial or financial information would cause competitive harm to the person or business, and only insofar as the claim directly applies to the records requested." 5 ILCS 140/7(1)(g). The County will assume that all information provided to us in a bid or proposal is open to inspection or copying by the public unless clearly marked with the appropriate exception that applies under the Freedom of Information Act. Additionally, if providing documents that you believe fall under an exception to the Freedom of Information Act, please submit both an un-redacted copy along with a redacted copy which has all portions redacted that you deem to fall under a Freedom of Information Act exception.

CONTRACT AWARD INFORMATION:

The successful bidder will be asked to sign a contract agreement (sample attached).

If the bidder wishes to propose terms and conditions or alternative paperwork he must do so as an exception (see EXCEPTIONS above).

Award notification will be sent to the vendor receiving the award via mail, e-mail or fax. Award status can be viewed at www.DemandStar.com.

Response summaries will be available over the Internet at www.DemandStar.com. This summary information will include bids that were delivered by the required bid opening date and time.

The above bid status information can also be obtained by contacting the Buyer.

SECTION 3 - GENERAL CONDITIONS

ADDENDUM AND SUPPLEMENT TO INVITATION TO BID (ITB):

If it becomes necessary or advisable to revise any part of this ITB or if additional data is necessary to enable the exact interpretation of provisions of this ITB, revisions will be provided in the form of an Addendum. If revisions are made after any mandatory Pre-Bid conference, the revisions will be provided only to those Contractors who will have attended the Pre-Bid conference.

Addendum information is available over the internet at www.DemandStar.com. Adobe Acrobat® Reader may be required to view this document. We strongly suggest that you check for any addendum a minimum of forty-eight (48) hours in advance of the bid deadline.

APPLICABLE CODES AND ORDINANCES:

Contractor hereby certifies that all materials used conform to all articles and sections of all current applicable National Building Codes and other relevant construction-related codes. Workmanship and materials shall conform to all local applicable codes and ordinances.

CHANGES:

The County of DuPage reserves the right to make any desired change in the specifications after the same shall have been put under contract; but the change so made, with the price to be added or deducted from the contract price, therefore, shall be agreed upon in advance between County of DuPage and the successful Contractor.

Illinois law requires that changes in excess of \$10,000 or extensions greater than thirty (30) days must comply with the Criminal Code. The Procurement Services Division shall issue to the successful contractor a written change order to the original contract; such change orders shall be binding upon both parties thereto and shall in no way invalidate or make void the terms of the original contract not modified by such change.

COMMENCEMENT OF WORK:

The successful Contractor must not commence any billable work prior to the County's execution of the contract or until any required documents have been submitted. Work done prior to these circumstances shall be at the Contractor's risk.

COMMUNICATIONS:

To create a more competitive and unbiased procurement process, the County desires to establish a single point of contact throughout the procurement process. From the issue date of this solicitation, until a contract has been awarded, all requests for clarification or additional information regarding this solicitation, or contact with the County personnel concerning this solicitation or the evaluation process, must be solely to the contact person listed on the cover page of this solicitation.

No contact regarding this document with other County employees or officers is permitted unless expressly authorized by the Buyer issuing the solicitation. A violation of this provision is cause for the County to reject the Bidder's proposal. If it is later discovered that a violation has occurred, the County may reject any proposal or terminate any contract awarded pursuant to this solicitation.

Questions will be answered within two (2) business days via email with a return reply acknowledging receipt of the email requested. Questions and answers regarding the Scope of Work/Specifications will be shared with all bidders.

All contact with the Buyer issuing this solicitation, regarding this document, must be in writing by email; email "Subject:" line must contain Bid Number.

CONFIDENTIAL INFORMATION AND COUNTY PROPERTY:

It is agreed that all specifications, drawings, or data furnished by County of DuPage shall (1) remain the County of DuPage's sole and exclusive property; (2) be considered and treated by Contractor as County of DuPage's confidential information, and not be copied, reproduced or duplicated in any manner or disclosed to any person or party, except as is necessary in the performance of this contract and (3) be returned upon request.

CONTRACTOR PERFORMANCE:

The Instructions to Bidders, Bid Form, General Conditions, Special Conditions, Contract Specifications and Attached Exhibits, together with the approved purchase order shall be incorporated in and become terms of the

Contract. All items shall be supplied in strict accordance with the specifications. The Contractor's performance under the terms of the Contract shall be to the satisfaction of the County. Failure to comply with any statutory requirements shall be deemed a performance breach.

DISCIPLINE:

Nothing herein shall be construed to imply that the County of DuPage is retaining control over the operative details of the Contractor's work or the Subcontractor's employee's work. The Contractor is assuming all oversight, and the Contractor is ensuring compliance with safety guidelines.

DRUG FREE WORKPLACE:

The Contractor (whether an individual or company) agrees to provide a drug free workplace as provided for in 30 ILCS 580/1 et seq.

ENDORSEMENTS:

Contractor shall not use the name, seal or images of County of DuPage in any form of endorsement to any third-party without the County's written permission.

F.O.B.:

All goods are to be shipped prepaid, F.O.B. delivered and installed. The total price quoted by the Bidder must be the total cost delivered to the location(s) stated. Bidder must not qualify his bid by stating a F.O.B. location other than such stated location(s). Shipments sent C.O.D. without County of DuPage's written consent will not be accepted and will at Contractor's risk and expense, be returned to Contractor. Unauthorized shipments are subject to rejection and return at Contractor's expense.

FORCE MAJEURE:

The County of DuPage shall not hold Contractor liable for an extraordinary interruption of events, or damage of County property, by a natural cause that cannot be reasonably foreseen or prevented; i.e., droughts, floods, severe weather phenomena, et cetera.

HOLDING OF BIDS:

Bidder may withdraw the bid at any time prior to the time specified as the closing time for the receipt of bids. However, **no Bidder shall withdraw or cancel the bid for a period of ninety (90) calendar days after said closing time for the receipt of bids.** Unauthorized withdrawal may result in forfeiture of the bid bond, or if no bid bond is required, the withdrawing Bidder shall pay the sum of \$1,000.00 as liquidated damages for the County's loss in re-bidding.

INDEMNITY:

The Contractor shall, at all times, to the extent permitted by law, fully indemnify, hold harmless, and defend the County and its officers, agents, and employees from and against any and all claims and demands, actions, causes of action, and cost and fees of any character whatsoever made by anyone whomsoever on account of or in any way growing out of the performance of this contract by the Contractor and its employees, or because of any act or omission, neglect or misconduct of the Contractor, its employees and agents or its subcontractors including, but not limited to, any claims that may be made by the employees themselves for injuries to their person or property or otherwise, and any claims that may be made by the employees themselves or by the Illinois Department of Labor for the Contractor's violation of the Illinois Prevailing Wage act (820 ILCS 130/1 et seq.).

Such indemnity shall not be limited due to the enumeration of any insurance coverage or bond herein provided.

Nothing contained herein shall be construed as prohibiting the County, its officers, agents, or its employees, from defending through the selection and use of their own agents, attorneys and experts, any claims, actions or suits brought against them. The Contractor shall likewise be liable for the cost, fees and expenses incurred in the County's or the Contractor's defense of any such claims, actions, or suits.

The Contractor shall be responsible for any damages incurred because of its errors, omissions or negligent acts and for any losses or costs to repair or remedy construction because of its errors, omissions or negligent acts.

The County does not waive its defenses or immunities under the Local Government and Governmental Employees Tort Immunity Act, 745 ILCS 10/1 et seq. due to indemnification or insurance.

LAW GOVERNING:

The ITB and resulting contract shall be governed by the laws of Illinois. Bidder agrees to comply with all applicable State and Federal laws.

LIENS, CLAIMS, AND ENCUMBRANCES:

Contractor warrants and represents that all the goods and materials ordered herein are free and clear of all liens, claims, or encumbrances of any kind.

LOBBYIST REGISTRATION:

Bidder shall comply with the provisions of Chapter 2, Article IX, Section 2-600, Lobbyist Registration of the Code of DuPage County, Illinois.

MSDS:

When applicable, Contractor shall furnish Material Safety Data Sheets for their products, in compliance with the Illinois Toxic Substance Disclosure to Employee Act and the "Right-to-Know" law, 820 ILCS 220/0.01 and 820 ILCS 225/0.1. Material Safety Data Sheets, upon award of Contract, shall be submitted to the County Procurement Services Division.

MISCELLANEOUS REQUIREMENTS:

The County will not be responsible for any expenses incurred by the Contractor in preparing and submitting a Bid. All Bids shall provide a straightforward, concise delineation of your capabilities to satisfy the requirements of this request. Emphasis should be on completeness and clarity of content.

NON-DISCRIMINATING:

The Contractor, its employees and subcontractors, agree not to commit unlawful discrimination and agree to comply with applicable provisions of the Illinois Human Rights Act, the U.S. Civil Rights Act and Section 504 of the Federal Rehabilitation Act, and rules applicable to each.

PATENTS:

Contractor undertakes and agrees to defend at Contractor's own expense all suits, actions, or proceedings in which the County of DuPage, its Officers, agents or employees are made defendants for actual or alleged infringement of any U.S. or foreign letters patent resulting from the use or sale of the items purchased hereunder. Contractor shall inform the County of DuPage whenever infringement will result from Contractor's adherence to specifications supplied by the County of DuPage or by an authorized County representative. Contractor further agrees to pay and discharge all judgments or decrees, which may be rendered in any such suit, action or proceedings against the County of DuPage, its Officers, agents or employees therein.

PAYMENT:

Original invoices must be presented for payment in accordance with instructions contained on the Purchase Order including reference to Purchase Order number and submitted to the correct address for processing. The County shall pay all invoices pursuant to 50 ILCS 505, "Local Government Prompt Payment Act". Invoices containing charges for work subject to the Illinois Prevailing Wage Act (820 ILCS 130/) are required to be accompanied by the applicable Certified Transcript of Payroll form(s) for acceptance. **Payment will not be made on invoices submitted later than six-months (180 days) after delivery of goods and any statute of limitations to the contrary is hereby waived.**

PROTEST:

No protest shall be based on a matter or issue which could have been raised as an exception prior to bid opening.

Any protest concerning the award of a contract shall be decided by the Procurement Officer. Protests shall be made in writing to the Procurement Services Division and shall be filed within three (3) business days of final approval and acceptance of the bid by the County Board. A protest is considered filed when received by the Procurement Services Division. The written protest shall include the name and address of the protestor, the ITB number, a statement of the specific reasons for the protest and supporting exhibits. The procurement Officer will respond to the written protest within seven (7) days. The Procurement Officer's decision relative to the protest shall be final.

Upon receipt of a protest the County may, but is not required to, delay its order under the awarded contract.

RESERVATION OF RIGHTS:

The County of DuPage reserves the right to reject any or all bids failing to meet the County's specifications or requirements and to waive technicalities. If in the County of DuPage's opinion, the lowest bid is not the most responsible bid, considering value received for monies expended, the right is reserved to make awards as determined solely by the judgment of the County of DuPage. In determining the lowest responsible bidder, the County shall take into consideration the qualities of the articles supplied, their conformity with the specifications, and their suitability to the requirements of the County and the delivery terms. Intangible factors, such as the Bidder's reputation and past performance, will also be weighed.

The Bidder's failure to meet the mandatory requirements of the ITB will result in the disqualification of the bid from further consideration.

The County further reserves the right to reject all bids and obtain goods or services through intergovernmental or cooperative agreements, or to issue a new and revised ITB.

Submission of a bid confers no rights on the Contractor to a selection or to a subsequent contract. All decisions on compliance, evaluation, terms and conditions shall be made solely at the County's discretion and shall be made in the best interest of the County.

TAX:

The County of DuPage does not pay Federal Excise Tax or Illinois Sales Tax. The tax exemption number is E9997-4551-07. A copy of the exemption letter is available upon written request.

TERMINATION, CANCELLATION AND DAMAGES:

This contract may be terminated upon mutual agreement of both parties.

The County may terminate based on the Contractor's breach or default. Unless the breach or default creates an emergency situation, as determined in the County's sole discretion, the Contractor shall be given notice and a five (5) day opportunity to correct before the termination becomes effective.

If the County terminates this Contract because of the Contractor's breach or default, the County shall have the right to purchase items or services elsewhere and to charge the Contractor with any additional cost incurred, including but not limited to the cost of cover, incidental and consequential damages and the cost of re-bidding. The County may offset these additional costs against any sums otherwise due to the Contractor under this bid or any unrelated contract.

If the County of DuPage fails to appropriate funds to enable continued payment of multi-year Contracts the County may cancel, without termination charges, provided Contractor received at least thirty (30) days prior written notice of termination.

TRANSFER OF OWNERSHIP OR ASSIGNMENT:

The terms and conditions of this contract shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns. Prior to any sales or assignments, the County of DuPage must be notified and approve the same in writing.

VENUE:

By submitting a response, bidder agrees that venue for all disputes arising out of the solicitation process, including but not limited to judicial review of any protest decision, will be exclusively in the circuit court for the Eighteenth Judicial Circuit in DuPage County, Illinois and that Illinois law will control.

WARRANTY:

Complete warranty information detailing period and coverage must be submitted.

SECTION 4 - SPECIAL CONDITIONS

ACCURACY DISCLAIMER:

The Contractor shall thoroughly acquaint himself with the sites for the proposed bid to fully understand the facilities, difficulties and restrictions attending to the execution of the bid. The Contractor will be allowed no additional compensation for his failure to be so informed.

BID SECURITY/PERFORMANCE BOND – GROUP 1 ONLY

Each bid shall be accompanied by a Bid Security in the form of (a) Bid Bond or (b) a certified or cashier's check or money order payable to the order of the DuPage County Treasurer. The Bid Security shall be in an amount of not less than five percent (5%) of the total bid, as a guarantee that the Bidder will, within 10 days after the date of the conditional award of a contract, provide a Performance Bond as required by the Bid Documents. Any bid submitted without the required Bid Security, will not be read after it is opened.

Bid Bonds shall be duly executed by the Bidder as principal and have a surety thereon a surety company, approved by the County, having the minimum equivalent of a Best and Company A-V Rating.

If an intended Awardee fails to furnish any bond or insurance or document required by the Bid Documents, the Bid Security submitted with its bid shall be forfeited as liquidated damages.

The Contractor shall within 10 days of the Notice of Award furnish a Performance Bond in an amount equal to twenty percent (20%) of total bid amount, conditioned upon the faithful performance of all covenants and stipulations included in these bid documents and holding good until the completion of the contract to protect the County of DuPage against inadequate performance per all requirements of the Bid Documents. The Performance Bond shall remain in effect for one year from the issuance of a Purchase Order or until completion of the Contract period, whichever is longer.

The Contractor shall provide an extension of or an additional Performance Bond, upon each mutually agreed upon contract renewal.

JOINT PURCHASING:

OTHER TAXING BODIES: Based on County Board Resolution IR-084-76.

Would your firm be willing to extend your bid to other taxing bodies in DuPage County such as school districts, townships, cities and villages, etc? The approximate quantity usage is unknown

YES _____ NO X

State any other requirements that they would have to meet beyond that of our Bid invitation and specification.

none

NOTE: The County of DuPage would not be involved in purchasing by any other taxing body other than to receive a copy of their purchase order that would reference the County of DuPage contract number. The invoicing and payments would be entirely between the other taxing bodies and the Contractor. If the County of DuPage accepts this bid, the procedure to handle joint purchases would be developed by the County of DuPage with the Contractor and distributed to the taxing bodies by the County of DuPage.

RENEWAL & EXTENSION:

The contract may be subject to three (3) additional twelve (12) month renewal periods provided there is no change in the terms, conditions, specifications, and prices and if such renewals are mutually agreed to by both parties. In no event, shall the term plus renewals exceed four (4) years.

SPLIT BIDS:

Contractors may bid on one or more categories. The County of DuPage reserves the right to award by total bid, by single item or by any combination of items, in accordance with our language in the Bid Document relating to Contractor selection (or rejection) in the best interest of the County of DuPage.

CANCELLATION:

The County reserves the right to cancel the whole or any part of this contract (1) upon 120-day written notice, r (2) upon 30-day written notice for due to failure by the Contractor to carry out any obligation, term or condition of this contract. The County will issue written notice to the Contractor for acting or failing to act as in any of the following:

- a) The Contractor provides material that does not meet the specifications of this contract;
- b) The Contractor fails to adequately perform the services set forth of this contract;
- c) The Contractor fails to complete the work required or to furnish the materials required within the time stipulated in the contract;
- d) The Contractor fails to progress in the performance of this contract and/or gives the County reason to believe that the Contractor will not or cannot perform the requirements of the contract.

Upon receipt of the written notice of concern, the Contractor shall have ten (10) days to provide a satisfactory, written response to the County. Failure on the part of the Contractor to adequately address all issues of concern may result in

the County resorting to any single or combination of the following remedies:

- a) Cancel the contract;
- b) Reserve all rights or claims of damage for breach or any covenants of the contract;
- c) Perform any test or analysis on materials for compliance with the specifications of this contract. If the results of any test or analysis find a material non-compliant with the specifications, the actual expense of testing shall be borne on the Contractor.

THIRD PARTY AGREEMENT

The County shall not enter a third party rental agreement and reserves the right to disqualify a vendor so bidding.

USAGE REPORTS:

Vendor may be required to submit a semi-annual report on orders placed against the contract. The report format shall contain the vendor's name, item number and term of contract at the top of the page. The report shall indicate the period covered by the report starting from the date the first order is received and ending with the date it is prepared. The report must be organized as follows:

DELIVERY LOCATION	DELIVERY DATE	DELIVERY TICKET NUMBER	QUANTITY (TONS)	UNIT PRICE	EXTENSION
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Vendor may from time to time be requested to produce reports within a particular time frame, i.e. fiscal year. These reports must be furnished within seven (7) days of request.

These reports are to be forwarded to:	DuPage County Division of Transportation Darcie Garza 140 North County Farm Road Wheaton, IL 60187
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VENDOR QUALIFICATIONS:

Vendor will provide a general history, description and status of their Company

SECTION 5 - INSURANCE REQUIREMENTS

Upon notice of acceptance of proposal, the successful bidder shall, within fifteen (15) calendar days of said notice, furnish to the Purchasing Agent a Certificate of Insurance and provide policy endorsements evidencing specific coverage of the types of insurance in the amounts specified below. Such coverage shall be placed with a responsible company acceptable to the County and licensed to do business in the State of Illinois, and with a minimum insurance rating of A-VII as found in the current edition of A.M. Best's Key Rating Guide. All required insurance shall be maintained by the contractor in full force and effect during the life of the contractor, and until such a time as all work has been approved and accepted by the County. The Contractor is responsible for all insurance deductibles and Self-Insured relations.

TYPE OF INSURANCE		MINIMUM ACCEPTABLE LIMITS OF LIABILITY
1.	Workers Compensation	Statutory
2.	Employers Liability	
	A. Each Accident	\$ 1,000,000
	B. Each Employee-disease	\$ 1,000,000
	C. Policy Aggregate-disease	\$ 1,000,000
3.	* Commercial General Liability	
	A. Per Occurrence	\$ 2,000,000
	B. General Aggregate	
	1. General Aggregate- Per project	\$ 2,000,000
	2. General Aggregate - Products/ Completed Operations	\$ 2,000,000
4.	Personal and Advertising Injury	\$ 1,000,000
	Each Occurrence	\$ 1,000,000
5.	Fire Legal Liability (any one fire)	\$ 100,000
6.	Medical Expense (any one person)	\$ 5,000
7.	* Umbrella Excess Liability (over primary)	\$ 1,000,000
	Retention for Self-Insured Hazards (each occurrence)	\$ 1,000,000
8.	* Business Auto Liability	\$ 1,000,000

***In addition to a Certificate of Insurance the following Endorsements are needed:**

"Additional Insured" Endorsement,

"Waiver of Subrogation" and

"Insurance is Primary and Non-Contributory to additional Insured" Excess must Follow GL Form.

If any policy or coverage is written as "claims made" then coverage must be maintained for 4 years after project completion.

At all times during the term of the contract, the Contractor and its independent contractors shall maintain, at their sole expense, insurance coverage for the Contractor, its employees, officers and independent contractors, as follows:

- NOTE:
- A) It is the responsibility of Contractor to provide a copy of this PROPOSAL to their insurance carrier.
 - B) It may also be required that the Contractor's insurer and coverage be approved by County prior to execution of the Contract.
 - C) No work shall be started until receipt of Certificate of Insurance.

The County of DuPage shall be named as additionally insured on all certificates of insurance.

The insurance carrier of the insured is required to notify the County of DuPage of termination of any or all of these coverages, prior to the completion of any contract, at least 30 days prior to expiration.

CHANGES IN INSURANCE COVERAGE:

The Contractor will immediately notify the County if any insurance has been cancelled, materially changed, or renewal has been refused and the Contractor shall immediately suspend all work in progress and take the necessary steps to purchase, maintain and provide the required insurance coverage(s) and limits. If suspension of work should occur due to insurance requirements, upon verification by the County of the required insurance the County will notify Contractor when they can proceed with the work. Failure to provide and maintain the required insurance coverage(s) and limits could result in immediate cancellation of the contract and the Contractor shall accept and bear all costs that may result due to the Contractors failure to provide and maintain the required insurance.

INSURANCE RATING:

All of the above-specified types of insurance shall be obtained from companies that have at least an A-VII rating in Best's Guide or the equivalent.

SURVIVAL OF INDEMNIFICATION:

The indemnification described above shall not be limited by reason of the enumeration of any insurance coverage herein provided, and indemnification shall survive the termination of the Contract.

NOTICE OF LAWSUIT:

Within 5 days of service of process, the County shall notify the Contractor of any lawsuit involving the indemnification provided for above. Failure to provide such notice shall not relieve the Contractor of its obligation to provide indemnification. However, the County shall be responsible for any additional costs of defense incurred due to their failure to provide such notice within 60 days.

CHOICE OF LEGAL COUNSEL:

The Contractor shall provide coverage as provided in the contract, if the County, an Employee, or Elected Official is named in a lawsuit then the County retains the right to choose legal counsel subject to the approval of the County and appointment by the State's Attorney of DuPage County.

RIGHTS RETAINED:

Notwithstanding the foregoing, nothing contained herein shall be deemed to constitute a waiver of any defenses or immunities otherwise available to the County.

Insurance certificates must reference project name and BID NUMBER

The County of DuPage shall be named in "Description of Operations..." section, as additionally insured on all certificates of insurance. Insurance certificates shall also reference PROJECT NAME and BID NUMBER.

coverages should be emailed (and hard copy mailed) to:

DuPage County Procurement Services Division
421 N. County Farm Road, 3-400
Wheaton, IL 60187
dthompson@dupageco.org

SECTION 6 - SPECIFICATIONS

BID #19-048-DOT BULK ROCK SALT

This bid is to furnish and deliver bulk rock salt for snow and ice control, in accordance with the AASHTO Specification M143, Sodium Chloride Type 1, Grade 1. Bulk rock salt shall be 95 to 98 percent pure sodium chloride. Maximum moisture content shall be no more than two and a half percent (2.5%).

Bulk rock salt not meeting the standards listed in these Specifications shall be subject to rejection by DuPage County.

BID AWARD CRITERIA:

DuPage County reserves the right to award a contract(s) to the lowest responsive, responsible bidder(s) by lump sum bid, by Group 1, whichever is in the best interest of DuPage County. DuPage County will only consider unit pricing in the 130%-150% range, in the event of a tie.

Group 2 will be awarded by each individual township/municipality.

COUNTY AUTHORIZED REPRESENTATIVE:

The County authorized representative for this bid is Darcie Garza, CPPB, reachable at 630-407-6920 or her authorized designee.

DELIVERY REQUIREMENTS:

Orders are generally expected to be received within three (3) working days from date of order.

Normal deliveries shall be made between the hours of 6:00 a.m. and 2:30 p.m., Monday through Friday. Arrangements can be made for after hours and weekend deliveries to maintain a prompt order delivery schedule.

All order releases shall be delivered to completion, unless mutually agreed upon by the County of DuPage and the awarded Contractor.

All salt deliveries shall be made with trucks equipped with tailgate dump trailers.

All trucks shall be covered with approved waterproof material. The contractor will ensure that upon delivery, the driver shall inspect the inside of the trailer and will confirm that all salt has been removed from the trailer before leaving the point of delivery. The contractor shall ensure that all weights and measures shown on the delivery tickets are correct. DuPage County Division of Transportation reserves the right to require that delivery trucks be directed to a scale in the vicinity to check the accuracy of loads being delivered.

The actual tonnage delivered by the Contractor shall be within 20 (twenty) tons of the requested tonnage for each order.

The Contractor shall notify the Division of Transportation and any participating municipality of the trucking firm that will be delivering the salt, as well as a contact name, address and phone number of said trucking firm. The Contractor shall supply the same information for the terminal location, as well. Ultimately, all delivery responsibility will fall upon the Awarded Contractor. It will be their responsibility to accept order releases and communicate order information to the designated trucking firms and terminals.

Deliveries of rock salt will be required to be free of any foreign materials (i.e. mud, rocks, wood, tarpaulins, etc.). Cause for rejection and removal shall be made known within two (2) working days to the Contractor. Loads contaminated with foreign material will be replaced at the Contractor's expense within five (5) working days.

All salt is to be lump free. No salt with lumps larger than two (2) inches in diameter will be accepted. Loads with lumps larger than two (2) inches shall be replaced at the Contractor's expense within five (5) working days.

INVOICING:

Original invoices must be presented for payment in accordance with instructions contained on the Purchase Order including reference to Purchase Order number and submitted to the correct address for processing. The County shall pay all invoices pursuant to 50 ILCS 505, "Local Government Prompt Payment Act". Payment will not be

made on invoices submitted later than six-months (180 days) after delivery of goods and any statute of limitations to the contrary is hereby waived.

LIQUIDATED DAMAGES:

From December 1, 2019 through April 30, 2020, if the Contractor is unable to make delivery within seven (7) calendar days from the date of order, DuPage County shall have the right to retain \$.20 per ton, per calendar day as liquidated damages on the undelivered portion of the order. An order placed prior to 12:00 noon on any business day (Monday through Friday, except Holidays) would be considered as the first calendar day of the seven (7) day delivery period. For orders placed after 12:00 noon on a given day, the following day would be considered the first calendar day of the seven (7) day delivery period. If after seven (7) days of liquidated damage assessment, the Contractor has still failed to deliver as required, DuPage County shall reserve the right to take action to remedy the failure of Contractor performance without prior notification of such failure. This may include termination of the order and purchase of salt from other sources, or to take action consistent with public safety as needed to continue business. Any or all additional costs may be collected from the Contractor, in addition to any liquidated damage.

ORDERING:

Group 1 - DuPage County will place a minimum of 500 tons at a given time. All individual releases will be placed with the terminal.

Group 2 - 500 ton minimum will be waived. All individual releases will be placed with the terminal.

Orders for tonnage will be placed with the successful qualified bidder beginning June 1, 2019. All salt will be delivered by May 31, 2020. No further orders will be given after that date unless authorized by the County Authorized Representative or designee. Contract renewals will incorporate similar timelines for consecutive years.

QUANTITIES:

DuPage County Division of Transportation has included a quantity which is an estimate only, for Standard Delivery. Bidders are to provide a unit price for 80% to 130% of this additional estimated quantity (STANDARD DELIVERY). DuPage County Division of Transportation agrees to purchase at least 80% of the quantity shown. If DuPage County does not utilize or order the 80%, DuPage County will pay for the 80% and it will be stored at the terminal, for delivery to the County at a later date. This will be handled at no additional charge to the County.

The Townships/Municipalities (Group 2) intend to make initial orders as indicated under Group 2 with delivery expected by 11/30/19. Bidders are required to provide a unit price for this 100% guaranteed delivery (EARLY DELIVERY). The Townships/Municipalities section has included an additional quantity which is an estimate only. Bidders are to provide a unit price for 80% to 130% of this additional estimated quantity (STANDARD DELIVERY). The Townships/Municipalities agree to purchase at least 80% of the quantity shown. If the Townships/Municipalities do not utilize or order the 80%, the Townships/ Municipalities will pay for the 80% and it will be stored at the terminal, for delivery to the Townships/ Municipalities at a later date. This will be handled at no additional charge to the Townships/ Municipalities.

THIRD PARTY OR ACTING IN THE BEST INTEREST OF THE CITIZENS OF DUPAGE COUNTY:

In cases where other governmental agencies in DuPage County are unable to obtain bulk rock salt, DuPage County Division of Transportation reserves the rights and obligation to sell salt or give salt (to be reimbursed at a later date) to governmental agencies without any recourse from the Awarded Contractor. This will be done at the contracted cost given to DuPage County Division of Transportation by the Awarded Contractor and at no time shall a profit be made by DuPage County Division of Transportation.

STOCKING REQUIREMENTS:

Within thirty (30) days of the notice of award (issuance of purchase order) the Contractor will be required to provide DuPage County with their salt source and local terminal information. One hundred thirty percent (130%) of the standard delivery quantity listed will be required to be in stock at a local terminal by December 1, 2019. This requirement shall be fulfilled each December 1st, with each contract renewal.

DuPage County reserves the right to inspect the awarded Contractor's local terminal to verify for quantity and condition of salt, as required in the Specifications.

PRICING:

The Contractor is to provide a unit price per ton. DuPage County will require a 5% bid security to be submitted with the bid, The Awarded Contractor will also be required to furnish a 20% Performance Bond and Certificate of Insurance, within 10 days of the Notice of Award (as outlined in the Special Conditions) Similar conditions will apply to Group 2.

GROUP 1 – DUPAGE COUNTY

All Product to be shipped F.O.B. Delivered, freight prepaid, 140 N. County Farm Road, Wheaton, IL 60187 or 7900 S. Rt. 53, Woodridge, IL 60517.

STANDARD DELIVERY – Bidders are required to provide a unit price for 80% to 130% of the estimated quantity. The DuPage County Division of Transportation agrees to purchase at least 80% of the quantity shown. If DuPage County does not utilize or order the 80%, DuPage County will pay for the 80% and it will be stored at the terminal, for delivery to the County at a later date. This will be handled at no additional charge to the County.

DESCRIPTION	QUANTITY	UNIT PRICE (PER TON)	EXTENDED PRICE
BULK ROCK SALT	20,000 TONS	\$ 82.96 /TON	\$ 1,659,200.00
TOTAL GROUP 1 –B			\$ 1,659,200.00

UNIT COST PER TON FOR QUANTITIES BETWEEN 130% AND 150% OF PROJECTED USAGE
 \$ 102.96 PER TON

TOTAL GROUP 1	\$ 1,659,200.00
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SHIPPING AND BILLING INFORMATION:

BILL TO ADDRESS:	SHIP TO ADDRESS:
DuPage County Division of Transportation Attn: Kathy Black 180 North County Farm Road Wheaton, IL 60187 TX: (630) 407-6930 FX: (630) 407-6962	DuPage County Division of Transportation Attn: Darcie Garza, CPPB 140 North County Farm Road Wheaton, IL 60187 TX: (630) 407-6920 FX: (630) 407-6921
Same	DuPage County Public Works Attn: Darcie Garza, CPPB 7900 S. Rt. 53 Woodridge, IL 60517 TX: (630) 407-6920 FX: (630) 407-6921

GROUP 2 – TOWNSHIPS/MUNICIPALITIES

All Product to be shipped F.O.B. Delivered, freight prepaid, to the locations listed. Each Township/Municipality will make an independent determination on whether it will enter into this agreement with the Awarded Contractor.

A – EARLY DELIVERY – 100% Confirmed quantities. Delivery by November 30, 2019

DESCRIPTION	QUANTITY	UNIT PRICE (PER TON)	EXTENDED PRICE
BULK ROCK SALT	11,700 TONS	\$ 82.96 /TON	\$ 970,632. ⁰⁰
TOTAL GROUP 2 –A			\$ 970,632.⁰⁰

B – STANDARD DELIVERY – Bidders are required to provide a unit price for 80% to 130% of the estimated quantity. If the Township/Municipality agrees to enter into an agreement with the Awarded Contractor, the Township/Municipality agrees to purchase at least 80% of the quantity shown. If the Township/ Municipality does not utilize or order the 80%, the Township/ Municipality will pay for the 80% and it will be stored at the terminal, for delivery to the Township/ Municipality at a later date. This will be handled at no additional charge to the Contracting Township/Municipality.

DESCRIPTION	QUANTITY	UNIT PRICE (PER TON)	EXTENDED PRICE
BULK ROCK SALT	60,820 TONS	\$ 82.96 /TON	\$ 5,045,627. ²⁰
TOTAL GROUP 2 –B			\$ 5,045,627.²⁰

UNIT COST PER TON FOR QUANTITIES BETWEEN 130% AND 150% OF PROJECTED USAGE
 \$ 102.96 PER TON

Location	Bill To:	Ship To:	A-100% Confirmed Quantities – Delivery before November 30, 2019	80-130% Estimated Quantities – Standard Delivery
Addison Township	411 W. Potter Wood Dale, IL 60191	411 W. Potter Wood Dale, IL 60191	300	700
Addison, Village of	1491 W. Jeffrey Drive Addison, IL 60101-4331	1491 W. Jeffrey Drive Addison, IL 60101-4331		2100
Aurora, City of	44 E. Downer Place Aurora, IL 60507	City of Aurora Central Garage 720 N. Broadway Aurora, IL 60505 or 2112 Montgomery Rd Aurora, IL 60504		7500
Bartlett, Village of	1150 Bittersweet Drive Bartlett, IL 60103	1150 Bittersweet Drive Bartlett, IL 60103 or 315 E. Devon Ave. Bartlett, IL 60103		1000
Bensenville, Village of	717 E. Jefferson St. Bensenville, IL 60106	717 E. Jefferson St. Bensenville, IL 60106		1000
Bloomington Township	6N030 Rosedale Ave. Bloomington, IL 60108	6N030 Rosedale Ave. Bloomington, IL 60108		1500
Village of Bloomington	201 S. Bloomington Rd Bloomington, IL 60108	305 Glen Ellyn Road Bloomington, IL 60108		2000
Burr Ridge, Village of	451 Commerce St. Burr Ridge, IL 60527	9400 Garfield Ave. Burr Ridge, IL 60527		1800
Carol Stream, Village of	124 Gerzevske Lane Carol Stream, IL 60188	124 Gerzevske Lane Carol Stream, IL 60188		2500
Clarendon Hills	1 N. Prospect Ave. Clarendon Hills, IL 60514	452 Park Ave. Clarendon Hills, IL 60514		400
Darien, City of	1702 Plainfield Road Darien, IL 60561	1041 S. Frontage Road Darien, IL 60561		3000
Downers Grove Township	4340 Prince St. Downers Grove, IL 60515	318 E. Quincy Westmont, IL 60559		1200
Downers Grove, Village of	5101 Walnut Ave. Downers Grove, IL 60515	5101 Walnut Ave Downers Grove, IL 60515	5000	
DuPage Airport Authority	2700 International Drive, Suite 200 West Chicago, IL 60185	2751 Aviation Ave. West Chicago, IL 60185		120
Glen Ellyn, Village of	30 S. Lambert Glen Ellyn, IL 60137	30 S. Lambert Glen Ellyn, IL 60137 1051 St. Charles Road Glen Ellyn, IL 60137	500	2000
Hanover Park, Village of	2121 W. Lake St. Hanover Park, IL 60133	2041 Lake St. Hanover Park, IL 60133		1800
Hinsdale, Village of	19 E. Chicago Ave. Hinsdale, IL 60523	225 Symonds Drive Hinsdale, IL 60521		700
Itasca, Village of	550 W. Irving Park Road Itasca, IL 60143	411 N. Prospect Ave. Itasca, IL 60143		1200

Lisle Township	4719 Indiana Ave. Lisle, IL 60532	4719 Indiana Ave. Lisle, IL 60532		1200
Lisle, Village of	925 Burlington Lisle, IL 60532	4905 Yackley Ave. Lisle, IL 60532		1950
Lombard, Village of	255 E. Wilson Ave. Lombard, IL 60148	1135 N. Garfield Lombard, IL 60148		3500
Milton Township	23W040 Poss St. Glen Ellyn, IL 60137	23W040 Poss St. Glen Ellyn, IL 60137		2000
Naperville Township	31W331 North Aurora Rd. Naperville, IL 60563	31W331 North Aurora Rd. Naperville, IL 60563	300	400
Oakbrook, Village of	1200 Oak Brook Road Oak Brook, IL 60523	3003 Jorie Blvd. Oakbrook, IL 60523		600
Schaumburg, Village of	101 Schaumburg Ct. Schaumburg, IL 60193	714 S. Plum Grove Road Schaumburg, IL 60193	3600	4000
Villa Park, Village of	20 S. Ardmore Ave. Villa Park, IL 60181	729 N. Ardmore Ave. Villa Park, IL 60181		600
Warrenville, City of	3S258 Manning Ave. Warrenville, IL 60555	3S346 Mignin Drive Warrenville, IL 60555		1300
Wayne Township	4N230 Klein Road West Chicago, IL 60185	4N230 Klein Road West Chicago, IL 60185		400
West Chicago, City of	475 Main St. West Chicago, IL 60185	135 W. Grandlake Blvd. West Chicago, IL 60185 or 1350 W. Hawthorne Lane West Chicago, IL 60185	2000	2000
Westmont, Village of	31 W. Quincy St. Westmont, IL 60559	39 E. Burlington Ave. Westmont, IL 60559		1600
Wheaton, City of	303 W. Wesley, PO Box 727 Wheaton, IL 60187	820 W. Liberty Drive Wheaton, IL 60189		3300
Willowbrook, Village of	835 Midway Drive Willowbrook, IL 60527	700 Willowbrook Centre Parkway Willowbrook, IL 60527		800
Winfield, Village of	27W465 Jewell Road Winfield, IL 60190	0S040 Wynwood Road Winfield, IL 60190		650
Winfield Township	P.O. Box 617 West Chicago, IL 60185	30W575 Roosevelt Rd. West Chicago, IL 60185		2000
Wood Dale, City of	720 Central Ave. Wood Dale, IL 60191	720 N. Central Ave. Wood Dale, IL 60191		800
Woodridge, Village of	One Plaza Drive Woodridge, IL 60517	One Plaza Drive Woodridge, IL 60517 7900 IL Route 53 Woodridge, IL 60517		2200
York Township	19W475 Roosevelt Road Lombard, IL 60148	19W475 Roosevelt Road Lombard, IL 60148		1000

**SECTION 7 - MANDATORY FORMS
 BID FORM
 BID #19-048-DOT BULK ROCK SALT**

(PLEASE TYPE OR PRINT THE FOLLOWING INFORMATION)

Full Name of Bidder	Compass Minerals America Inc
Main Business Address	9900 West 109th Street, Suite 100
City, State, Zip Code	Overland Park, KS 66210
Telephone Number	800-323-1641 Opt 2 (Sales Manager), Opt 1 (Orders, Cust. Service)
Fax Number	913-338-7945 (Cust Service/Sales) or 913-433-9616 (Orders)
Bid Contact Person	Sean Lierz, Senior Sales Manager
Email Address	lierzs@compassminerals.com or highwaygroup@compassminerals.com

TO: The DuPage County Procurement Services

The undersigned certifies that he is:

- the Owner/Sole Proprietor
 a Member authorized to sign on behalf of the Partnership
 an Officer of the Corporation
 a Member of the Joint Venture

Herein after called the Bidder and that the members of the Partnership or Officers of the Corporation are as follows:

Anthony J Sepich, President; CEO & Sr VP, Salt
 (President or Partner)

Jon Schnieders ; VP, Sales, Bulk Road Deicing
 (Vice-President or Partner)

Diana C Toman: Sr VP, General Counsel & Corp Secretary
 (Secretary or Partner)

James D Standen: CFO & Treasurer
 (Treasurer or Partner)

Further, the undersigned declares that the only person or parties interested in this bid as principals are those named herein; that this bid is made without collusion with any other person, firm or corporation; that he has fully examined the proposed forms of agreement and the contract specifications for the above designated purchase, all of which are on file in the office of the Procurement Officer, DuPage County, 421 North County Farm Road, Wheaton, Illinois 60187, and all other documents referred to or mentioned in the contract documents, specifications and attached exhibits, including Addenda No. 1, _____, and _____ issued thereto;

Further, the undersigned proposes and agrees, if this bid is accepted, to provide all necessary machinery, tools, apparatus, and other means of construction, including transportation services necessary to furnish all the materials and equipment specified or referred to in the contract documents in the manner and time therein prescribed.

Further, the undersigned certifies and warrants that he is duly authorized to execute this certification/affidavit on behalf of the Bidder and in accordance with the Partnership Agreement or by-laws of the Corporation, and the laws of the State of Illinois and that this Certification is binding upon the Bidder and is true and accurate.

Further, the undersigned certifies that the Bidder is not barred from bidding on this contract as a result of a violation of either 720 Illinois Compiled Statutes 5/33 E-3 or 5/33 E-4, bid rigging or bid-rotating, or as a result of a violation of 820 ILCS 130/1 et seq., the Illinois Prevailing Wage Act.

The undersigned certifies that he has examined and carefully prepared this bid and has checked the same in detail before submitting this bid, and that the statements contained herein are true and correct.

If a Corporation, the undersigned, further certifies that the recitals and resolutions attached hereto and made a part hereof were properly adopted by the Board of Directors of the Corporation at a meeting of said Board of Directors duly called and held and have not been repealed nor modified, and that the same remain in full force and effect. (Bidder may be requested to provide a copy of the corporate resolution granting the individual executing the contract documents authority to do so.)

attached

Further, the Bidder certifies that he has provided equipment, supplies, or services comparable to the items specified in this contract to the parties listed in the reference section below and authorizes the County to verify references of business and credit at its option.

Finally, the Bidder, if awarded the contract, agrees to do all other things required by the contract documents, and that he will take in full payment therefore the sums set forth in the bidding schedule (subject to unit quantity adjustments based upon actual usage).

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF
COMPASS MINERALS AMERICA INC.**

March 20, 2019

The undersigned, being all of the members of the board of directors of Compass Minerals America Inc., a Delaware corporation (the "Corporation"), hereby consent in writing pursuant to Section 141(f) of the Delaware General Corporation Law to the adoption of the following resolutions without a meeting and waive any notice required in connection therewith.

Authorized Signatories

WHEREAS, from time to time, it is desirable for individuals to sign documents on behalf of the Corporation in connection with sales transactions relating to the Corporation's Highway Sales Department.

NOW, THEREFORE, BE IT RESOLVED, that the following individuals (the "Authorized Signatories") be, and each of them hereby is, authorized, subject to applicable limitations under the Corporation's Delegation of Authority Policy, on behalf of the Corporation, to sign bids, performance bonds and contracts for the sale of sodium chloride and other deicing products, and to sign any other documents which, in his or her opinion, are necessary or desirable in order to effectuate and carry out the foregoing, and all other individuals who were so authorized prior to the date first written above are no longer so authorized:

Anthony J. Sepich	President; CEO; and Senior Vice President, Salt
James D. Standen	Chief Financial Officer and Treasurer
Diana C. Toman	Senior Vice President, General Counsel and Corporate Secretary
Jon Schnieders	Vice President, Sales, Bulk Road Deicing
Jason Haskell	National Sales Manager
Sean Lierz	Highway Sales Manager
Joel Gerdes	Highway Sales Manager
Douglas Dyer	Highway Sales Manager
Harrison Green	Highway Sales Manager
Matthew Denner	Sales Manager
Teresa Wilde	Sales Manager
Kendall Rooney	Customer Service Manager
Joe Uriell	Director, Sales Industrial
Zoe Vantzios	Assistant Secretary

General

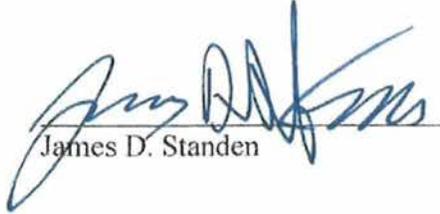
RESOLVED, that the officers of the Corporation are, and each of them is, hereby authorized, for and on behalf of the Corporation, to execute, deliver, file, acknowledge and record any and all such documents and instruments, and to take or cause to be done any and all such other

things as they, or any of them, may deem necessary or desirable to effectuate and carry out the resolutions adopted hereby; and

FURTHER RESOLVED, that any actions previously taken or caused to be taken by any officer of the Corporation or any Authorized Signatory in connection with the matters contemplated by these resolutions, or in carrying out the terms and intentions of the above resolutions, are hereby acknowledged to be duly authorized acts performed on behalf of the Corporation and are hereby ratified, confirmed and adopted as such.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have caused this consent to be duly executed as of the date first written above. This consent may be executed via .pdf, facsimile or other electronic means and in two or more counterparts, each of which will be deemed an original, and all of which together will constitute one and the same instrument.


James D. Standen


Diana C. Toman

BID FORM PRICING

COMPANY NAME: Compass Minerals America Inc

GROUP 1 – DuPAGE COUNTY

STANDARD DELIVERY:

DESCRIPTION	QUANTITY	UNIT PRICE (PER TON)	EXTENDED PRICE
BULK ROCK SALT	20,000 TONS	\$ 82.96 /TON	\$ 1,659,200.00
TOTAL GROUP 1			\$ 1,659,200.00

UNIT COST PER TON FOR QUANTITIES BETWEEN 130% AND 150% OF PROJECTED USAGE
 \$ 102.96 PER TON

GROUP 2 – TOWNSHIPS/MUNICIPALITIES

A – EARLY DELIVERY:

DESCRIPTION	QUANTITY	UNIT PRICE (PER TON)	EXTENDED PRICE
BULK ROCK SALT	11,700 TONS	\$ 82.96 /TON	\$ 970,632.00
TOTAL GROUP 2 –A			\$ 970,632.00

B – STANDARD DELIVERY:

DESCRIPTION	QUANTITY	UNIT PRICE (PER TON)	EXTENDED PRICE
BULK ROCK SALT	60,820 TONS	\$ 82.96 /TON	\$ 5,045,627.20
TOTAL GROUP 2 –B			\$ 5,045,627.20

UNIT COST PER TON FOR QUANTITIES BETWEEN 130% AND 150% OF PROJECTED USAGE
 \$ 102.96 PER TON

TOTAL GROUP 2 (A+B)	\$ 6,016,259.20
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BID FORM SIGNATURE PAGE

The Contractor agrees to provide the services as described in this solicitation and subject, without limitation, to all specifications, terms, and conditions herein contained.
Bidder shall acknowledge receipt of each addendum issued in the space provided on the bid form.

X *[Handwritten Signature]* V.P.
(Signature and Title)

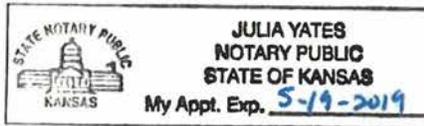
CORPORATE SEAL
(If available)

BID MUST BE SIGNED AND NOTARIZED (WITH SEAL) FOR CONSIDERATION

Subscribed and sworn to before me this 1 day of April AD, 20 19

[Handwritten Signature]
(Notary Public)

My Commission Expires: May 19, 2019



SEAL

REQUIRED FORMS TO BE COMPLETED, SIGNED AND RETURNED WITH BID

1. IRS FORM W-9

This form can be found attached, or at the following link:

<https://www.irs.gov/pub/irs-pdf/fw9.pdf>

2. REQUIRED VENDOR ETHICS DISCLOSURE STATEMENT

This form can be found attached, or at the following link:

<https://www.dupageco.org/Finance/Procurement/1316/>

Continuing Disclosure: It is the contractor/vendor's responsibility to update contribution information on an ongoing basis during the life of the contract. The vendor is required to submit an updated Ethics Disclosure Statement to the user department any time contributions are made to the Chairman or County Board Members after the most recent authorized contract action.

Failure to Comply: Failure to provide the requested information will at minimum delay awarding of the contract and could result in the selected vendor being disqualified as non-responsive. Providing fraudulent information on the Vendor Ethics Disclosure Statement may result in a Class 3 Felony.

Contribution: A gift, subscription, dues, loan, advance, or deposit of money or anything of value, including services, knowingly received in connection with the nomination for election or election of any person to County office.

Multi-year contracts: Contracts with a duration greater than 12 months require annual updates to be filed by the vendor with the user department and forwarded to Procurement. The reporting period should be the current and previous calendar years.

Prohibited Source: Any person or entity who (i) is seeking official action by the Chairman, County Board member or in the case of an employee, by the employee or by the Chairman or County Board member, or another employee directing that employee; (ii) does business or seeks to do business with the Chairman, County Board member, or employee (iii) conducts activities regulated by the Chairman, County Board member, or employee (iv) has interests that may be substantially affected by the performance or non-performance of the official duties of the Chairman, County Board member, or employee (v) is registered or required to be registered with the Secretary of State under the Lobbyist Registration Act or the DuPage County Lobbyist Registration Act, except that an entity not otherwise a prohibited source does not become a prohibited source merely because a registered lobbyist is one of its member or serves on its board of directors (vi) is a Political Action Committee to which a prohibited source has been contributed.

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type. See Specific Instructions on page 3.	<p>1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Compass Minerals America Inc.</p> <p>2 Business name/disregarded entity name, if different from above</p> <p>3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.</p> <p><input type="checkbox"/> Individual/sole proprietor or single-member LLC <input checked="" type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate</p> <p><input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____</p> <p><small>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</small></p> <p><input type="checkbox"/> Other (see instructions) ▶ _____</p>	<p>4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):</p> <p>Exempt payee code (if any) _____</p> <p>Exemption from FATCA reporting code (if any) _____</p> <p><small>(Applies to accounts maintained outside the U.S.)</small></p>
	<p>5 Address (number, street, and apt. or suite no.) See instructions. 9900 West 109th St., Suite 100</p> <p>6 City, state, and ZIP code Overland Park, KS 66210</p> <p>7 List account number(s) here (optional)</p>	<p>Requester's name and address (optional)</p>

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number									
OR									
Employer identification number									
4	8	-	1	0	4	7	6	3	2

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	<p>Signature of U.S. person ▶ <i>Mary Wells</i></p>	<p>Date ▶ <i>2/1/18</i></p>
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

VENDOR ETHICS DISCLOSURE



Required Vendor Ethics Disclosure Statement

Failure to complete and return this form may result in delay or cancellation of the County's Contractual Obligation.

Date:

Bid/Contract/PO #: Bid 19-048-DOT

Company Name: Compass Minerals America Inc	Company Contact: Sean Lierz, Senior Sales Manager
Contact Phone: 913-344-9330 or 800-323-1641 Opt 2	Contact Email: lierzs@compassminerals.com

The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

1. Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of \$25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions

NONE (check here) - If no contributions have been made

Add Line	Recipient	Donor	Description (e.g. cash, type of item, in-kind services, etc.)	Amount/Value	Date Made
x					
x					

2. All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

NONE (check here) - If no contacts have been made

Add Line	Lobbyists, Agents and Representatives and all individuals who are or will be having contact with county officers or employees in relation to the contract or bid	Telephone	Email
x	Sean Lierz, Senior Sales Manager	913-344-9330	lierzs@compassminerals.com
x	Julia Yates, Sales Support Coordinator	913-344-9117	yatesj@compassminerals.com

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:

- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county's ethics and procurement policies and ordinances are available at:

<http://www.dupageco.org/CountyBoard/Policies/>

I hereby acknowledge that I have received, have read, and understand these requirements.

Authorized Signature

Printed Name

Title

Date

Jon C. Schneider

Jon C. Schneider

V.P.

4/1/19

Attach additional sheets if necessary. Sign each sheet and number each page. Page **N/A** of

(total number of pages)

REFERENCES

The bidder must list three (3) references, listing firm name, address, telephone number and contact person to whom they have provided similar equipment, material or services for a period of not less than six (6) months. Additional references may be required.

COMPANY NAME:	IL DOT District 1
ADDRESS:	201 W Center Court
	Schaumburg, IL 60196
CONTACT PERSON:	Michael LaBree
TELEPHONE NUMBER:	847-705-4177

COMPANY NAME:	McHenry CHD
ADDRESS:	16111 Nelson Road
	Woodstock, IL 60098
CONTACT PERSON:	Ed Markison
TELEPHONE NUMBER:	815-334-4973

COMPANY NAME:	Illinois Tollway
ADDRESS:	P O Box 3094
	Attn: Contract Admin.
	Lisle, IL 60532
CONTACT PERSON:	Marlene Nagel
TELEPHONE NUMBER:	630-241-6800 ext 3980

COMPANY NAME:	City of Crystal Lake
ADDRESS:	P O Box 597
	Crystal Lake, IL 60039
CONTACT PERSON:	Larry Zurek
TELEPHONE NUMBER:	815-356-3744

SECTION 8 - SAMPLE CONTRACT AGREEMENT
CONTRACT # 19-048-DOT BETWEEN [CONTRACTOR]
AND THE COUNTY OF DUPAGE

THIS AGREEMENT is entered into this _____ day of _____, 2018, between the County of DuPage, Illinois a body corporate and politic, located at 421 North County Farm Road, Illinois, 60187-3978 (hereinafter referred to as the COUNTY), and _____, licensed to do business in the State of Illinois, located at _____, _____ (hereinafter referred to as the CONTRACTOR).

RECITALS

WHEREAS, the COUNTY requires the goods and/or services specified in Bid #19-048-DOT for its Division of Transportation located at the DuPage County Center, 140 North County Farm Road, Wheaton, Illinois 60187; and

WHEREAS, the CONTRACTOR is the vendor selected pursuant to the bid process and is willing to perform under the terms of the Bid and this Contract.

NOW, THEREFORE, in consideration of the premises and mutual covenants contained herein, the parties agree that:

1.0 CONTRACT DOCUMENTS

1.1 This Contract includes all the following component parts, all of which are fully incorporated herein and made a part of the obligations undertaken by the parties:

- 1.1.a Bid Invitation
- 1.1.b Project Information
- 1.1.c Instructions to Bidders
- 1.1.d General Conditions
- 1.1.e Special Conditions
- 1.1.f Insurance/Bonding Requirements and Certificates
- 1.1.g Bid Form (including Certification/Proposal, Signature Affidavit including Proposal Pricing)
- 1.1.h Specifications (including any addenda, interpretations and approved exceptions)
- 1.1.i Exhibits
- 1.1.j County Purchase Order

1.2 All documents are or will be on file in the office of the Procurement Services Division, DuPage Center, 421 North County Farm Road, Room 3-400, Wheaton, Illinois 60187.

1.3 In the event of a conflict between any of the above documents, the document control from top to bottom; i.e., "a" controls over "b".

2.0 DURATION OF THIS CONTRACT

2.1 Unless terminated as provided in the Bid Invitation, the term of this Contract shall be a one (1) year period beginning on _____, 2018 and continuing through _____, 2018.

2.2 The Contract term is subject to renewal per the Bid Invitation Specifications.

2.3 In no event, shall the term plus renewals exceed four (4) years.

2.0 TERMINATION

3.1 Except as otherwise set forth in this AGREEMENT, either party shall have the right to terminate this AGREEMENT for any cause or without cause thirty (30) days after having served written notice upon the other party, except in the event of Vendor's insolvency, bankruptcy or receivership, in which case termination shall be effective immediately upon receipt of notice.

3.2 Upon such termination, the liabilities of the parties to this AGREEMENT shall cease, but they shall not be relieved of the duty to perform their obligations up to the date of termination, or to pay for deliverables tendered prior to termination.

There shall be no termination expenses.

3.3 Upon termination of this AGREEMENT, all data, work products, reports and documents produced, because of this AGREEMENT shall become the property of the COUNTY. Further, Vendor shall provide all deliverables within fourteen (14) days of termination in accordance with the other provisions of this AGREEMENT.

3.0 BID PRICES AND PAYMENT

3.1 The Contractor shall provide the required goods and or services described in the Bid Specifications for the prices quoted on the Bid Form.

3.2 The County shall make payment pursuant to the Illinois Local Government Prompt Payment Act, except that no payment shall be approved where the Contractor has failed to comply with certified payroll requirements of the Illinois Prevailing Wage Act or Davis Bacon Act.

4.0 AMENDMENTS

4.1 This Contract may be amended by mutual agreement.

4.2 All amendments will conform to State of Illinois Statutes and County procedures for Change Orders.

5.0 CONTRACT ENFORCEMENT – ATTORNEY’S FEES

5.1 If the County is required to take legal action to enforce performance of any of the terms, provisions, covenants and conditions of this Contract, and by reason thereof, the County is required to use the services of an attorney, including the States Attorney, then the County shall be entitled to reasonable attorney’s fees and all expenses and costs incurred by the County pertaining thereto and in enforcement of any remedy, including costs and fees relating to any appeal.

6.0 SEVERABILITY CLAUSE

6.1 If any section, paragraph, clause, phrase or portion of this Contract is for any reason determined by a court of competent jurisdiction to be invalid and unenforceable, such portion shall be deemed separate, distinct and an independent provision, and the court’s determination shall not affect the validity or enforceability of the remaining portions of this Contract.

7.0 GOVERNING LAW

7.1 This Contract shall be governed by the laws of the State of Illinois both as to interpretation and enforcement. Venue for all disputes will be exclusively in the circuit court for the Eighteenth Judicial Circuit in DuPage County, Illinois and that Illinois law will control.

8.0 ENTIRE AGREEMENT

8.1 This Contract, including the documents listed in 1.0, contains the entire agreement between the parties.

8.2 There are no covenants, promises, conditions, or understandings; either oral or written, other than those contained herein.

IN WITNESS, WHEREOF, the parties set their hands and seals as of the date first written above.

COUNTY OF DU PAGE, ILLINOIS

[CONTRACTOR]

By: _____
JAMES McGUIRE
PROCUREMENT OFFICER

By: SAMPLE – DO NOT SIGN _____
AUTHORIZED SIGNATURE

TITLE

DATE

DATE

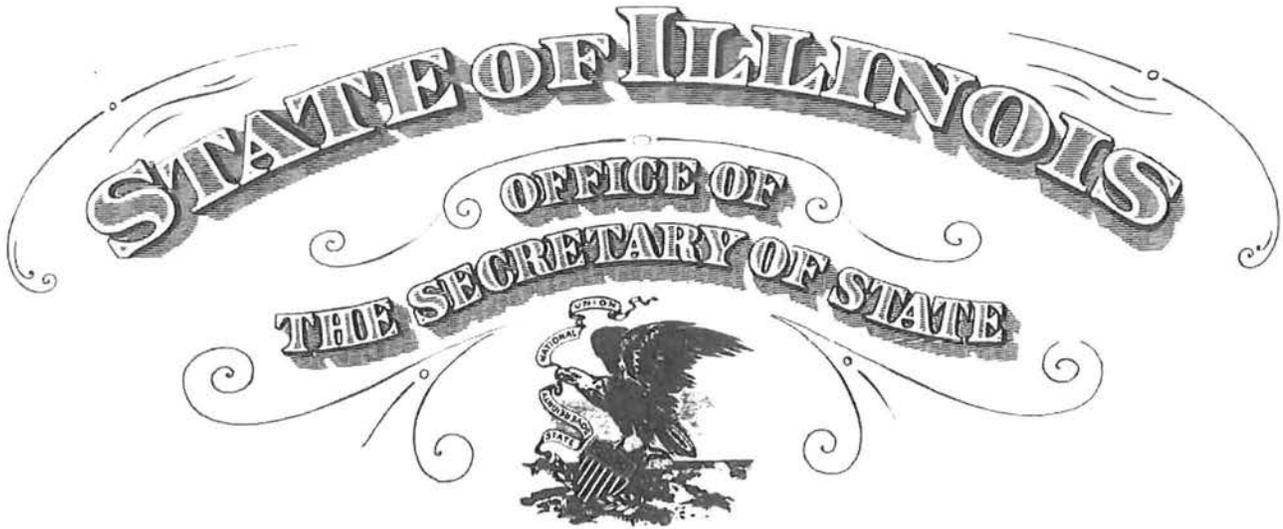
SECTION 9 - ENVELOPE LABEL

SEALED BID PROPOSAL

INVITATION #: 19-048-DOT
OPENING DATE: 04/04/2019
OPENING TIME: 2:00 P.M.
DESCRIPTION: BULK ROCK SALT
COMPASS MINERALS AMERICA INC.
COMPANY NAME: _____

DATED MATERIAL-DELIVER IMMEDIATELY

PLEASE CUT OUT AND AFFIX THIS BID LABEL (ABOVE)
TO THE OUTERMOST ENVELOPE OF YOUR PROPOSAL
TO HELP ENSURE PROPER DELIVERY!



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

COMPASS MINERALS AMERICA INC., INCORPORATED IN DELAWARE AND LICENSED TO TRANSACT BUSINESS IN THIS STATE ON DECEMBER 30, 1988, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 2ND day of APRIL A.D. 2019 .



Jesse White

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NORTH AMERICAN SALT COMPANY", CHANGING ITS NAME FROM "NORTH AMERICAN SALT COMPANY" TO "COMPASS MINERALS AMERICA INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2014, AT 4:01 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF AUGUST, A.D. 2014.

2149843 8100

141004732

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1573508

DATE: 07-28-14

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF SECOND AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION

NORTH AMERICAN SALT COMPANY, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. That at a meeting of the Board of Directors of North American Salt Company resolutions were duly adopted setting forth a proposed amendment of the Second Amended and Restated Certificate of Incorporation of the Corporation, declaring such amendment to be advisable and calling a meeting of the stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Second Amended and Restated Certificate of Incorporation of the Corporation be amended by changing the Article numbered "FIRST" so that, as amended, such Article shall be and read as follows:

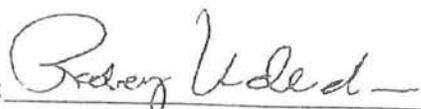
FIRST: The name of the Corporation is Compass Minerals America Inc. (hereinafter called the "Corporation").

2. That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of the Corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

3. That the amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. That this amendment shall be effective on the 1st day of August, 2014.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 28th day of July, 2014.

By: 

Rodney L. Underdown
Chief Financial Officer and Secretary



Goderich - US Bulk Deicing Salt

Product Data Sheet

Production Location

Goderich, Ontario - Canada

Product Description

Rock salt obtained by conventional mining methods, crushed, and screened to size.

Method of Analysis

American Society for Testing and Materials Procedures D632 and E534. All other testing is from Compass Minerals internal quality control procedures, which are available upon request.

Physical Properties

Bulk Density - 1220 kg/m³ (76 lbs/ft³), average particle size 0.011"

Admixture

Yellow Prussiate of Soda (YPS) added - If requested by customer

Chemical Analysis (Before Admixing (99.7% Confidence)			Typical	Range
Sodium Chloride	NaCl	(%)	96.5	94.1 - 98.9
Calcium Sulfate	CaSO ₄	(%)	2.7	0.9 - 4.6
Calcium Chloride	CaCl ₂	(%)	0.00	0.00 - 0.01
Magnesium Chloride	MgCl ₂	(%)	0.03	0.00 - 0.08
Sodium Sulphate	NaSO ₄	(%)	0.00	0.00 - 0.03
Moisture		(%)	0.3	0.00 - 1.1
Water Insolubles		(%)	0.8	0.1 - 1.5
Calcium	Ca	ppm	7948	2649 - 13247
Magnesium	Mg	ppm	224	0 - 204
Sulphate	SO ₄	ppm	19051	6350 - 31752

TYPICAL SCREEN ANALYSIS

% Passing (99.7% Confidence)

USC Mesh	Typical Mesh	Other (in.)	Typical Passing (%)	Range (%)
0.500	0.500	0.500	99.8	98.9 - 100
3/8	0.371	0.374	97.2	93.5 - 100
4	4	0.187	78.6	83.6 - 89.8
8	8	0.093	47.6	34.3 - 60.8
16	14	0.048	27.3	18.4 - 36.2
30	28	0.023	15.6	9.7 - 21.5

Average Particle Size 0.011 inches (7.25 mesh)

Packaging			
UPC Code	Product Code	New Product Code	Bag Size (Lbs.)
	6615	613544	Bulk

Compass Minerals America Inc.
 9900 West 109th Street - Suite 100
 Overland Park, KS 66210
 Phone 800-323-1641 Fax 800-359-7258

This information is based on our present state of knowledge and is intended to provide general notes on the product(s) supplied by us and their uses. The information should not be construed as a specific property promise or guarantee of the product(s).

March 2019

Product Data Sheet

Production Location

Cote Blanche, Louisiana-USA

Product Description

- Rock salt obtained by conventional mining methods, crushed, and screened to size.
- No more than 15% of product passes 30-mesh screen

Method of Analysis

American Society for Testing and Materials Procedures D632 and E534. All other testing is from Compass Minerals internal quality control procedures, which are available upon request.

Physical Properties

Bulk Density - (72 lbs/ft³)

Admixture

Yellow Prussiate of Soda (YPS) added to a max of 50 ppm

Chemical Analysis

Constituent	Formula		Typical %	Range
Sodium Chloride	NaCl	(%)	98.44	98.2 - 99.2
Calcium Sulfate	CaSO ₄	(%)	1.27	0.38 - 1.7
Calcium Chloride	CaCl ₂	(%)	0.03	0 - 0.24
Magnesium Chloride	MgCl ₂	(%)	0.01	0 - 0.04
Water Insolubles		(%)	0.2	0.00 - 0.77
Calcium	Ca	ppm	3837	860 - 5535
Magnesium	Mg	ppm	35.5	0 - 101
Sulfate	SO ₄	(%)	9265	2371 - 12273
Moisture	H ₂ O	(%)	0.19	0 - 1

Typical Screen Data

U.S.S. Mesh	Tyler Mesh	Open (Inches)	Typical % Passing	Range % Passing
3/4	0.375	0.375	100	100
1/2	1/2	0.5	99.6	98.1 - 100
0.375	0.375	0.375	95.3	87 - 100
4	4	0.1870	73.4	40 - 100
8	8	0.0937	42.2	5 - 80
16	14	0.0464	19.2	0 - 40
30	28	0.0234	8.5	0 - 20

Average particle size 0.162 inches (5.11 mesh)

Packaging

Bag Size	UPC Code	Old Product Code	New SKU
Bulk	0 67568-76080 7	7608	613624



SAFETY DATA SHEET

1. Product and Company Identification

Product Identifier	Salt
Other means of Identification	American Backwoods Animal Nutrition Products Sodium Chloride Sifto Safe Step Standard Salt Sifto Ice Salt Sifto Sodium Chloride Sifto Safe Step EnviroGuard QwikSalt Ice-A-Way IceAway Turbo IceAway Turbo Blue Safe Step 3300 Aspen Aspen Blue Safe Step 4300 Dual Blend Safe Step 4300 Dual Blend Blue EconoBlend 370 Winter Storm Winter Storm Blue Safe Step Pro Series 550 Safe Step Pro Series 570 Safe Step 6300 Enviro Blend Safe Step Pro Series 960 Choice Formula Safe Step Sure Paws Sifto Safe Step Sure Paws American Stockman Animal Nutrition Products Nature's Own water care products Sure Soft water care products Natural Salt water care Pro Soft water care products Salt brine Thawrox Treated salt Commercial bulk rock salt Safe Step Pro Series 950 MaxiFonte Solar salt Canadian Stockman Animal Nutrition products Sifto pool salt Crystal Plus
Recommended use	De-icer. General industrial and water softening/conditioning purposes. Animal Nutrition
Recommended restrictions	None known.
Manufacturer	Compass Minerals USA Inc. 9900 West 109th Street, Suite 100 Overland Park, KS 66210 US 913-344-9200 CHEMTREC 1-800-424-9300 CANUTEC 1-613-996-6666

2. Hazards Identification

Physical hazards	Not classified.
Health hazards	Not classified.
Environmental hazards	Not classified.
OSHA defined hazards	Not classified.
Label elements	
Hazard symbol	None.
Signal word	None.
Hazard statement	The product and/or mixture does not meet the criteria for classification.

Precautionary statement	
Prevention	Observe good industrial hygiene practices.
Response	Wash hands after handling.
Storage	Store away from incompatible materials, i.e, strong oxidizing agents (see Section 10)
Disposal	Dispose of waste and residues in accordance with local authority requirements.
Hazard(s) not otherwise classified (HNOC)	None known.
Supplemental Information	Not applicable.

3. Composition/Information on Ingredients

Mixture	
Composition comments	The criteria for listing components in this section are: Carcinogens, Respiratory Sensitizers, Mutagens, Teratogens and Reproductive toxins are listed when present at 0.1% or greater; components which are otherwise hazardous according to WHMIS/OSHA are listed when present at 1.0% or greater. Non hazardous components are not listed. The products pertaining to this SDS have various proportions of components which do not meet the listing criteria.

4. First Aid Measures

Inhalation	Avoid breathing dust. If breathing is difficult, remove to fresh air and keep at rest in a position comfortable for breathing. Call a physician if symptoms develop or persist.
Skin contact	Rinse skin with water/shower. Get medical attention if irritation develops and persists.
Eye contact	Rinse with water. Get medical attention if irritation develops and persists.
Ingestion	Rinse mouth. If ingestion of a large amount does occur, seek medical attention.
Most important symptoms/effects, acute and delayed	Direct contact with eyes may cause temporary irritation.
Indication of immediate medical attention and special treatment needed	Treat symptomatically.

5. Fire Fighting Measures

Suitable extinguishing media	Salt and salt mixtures are non-combustible.
Unsuitable extinguishing media	Not applicable.
Specific hazards arising from the chemical	During fire, gases hazardous to health may be formed.
Special protective equipment and precautions for firefighters	Use appropriate firefighting PPE as a general precaution.
Fire-fighting equipment/instructions	Salt is not combustible and is thus not the material of concern for firefighting equipment or methods.
Specific methods	In the event of a fire, equipment and methods that are consistent with the combusting material should be utilized.
General fire hazards	No unusual fire or explosion hazards noted.
Hazardous combustion products	Chlorine. Hydrogen chloride. Oxides of sodium.
Explosion data	
Sensitivity to mechanical impact	Not available.
Sensitivity to static discharge	Not available.

6. Accidental Release Measures

Personal precautions, protective equipment and emergency procedures	Restrict area to facilitate clean up.
Methods and materials for containment and cleaning up	Stop the flow of material, if this is without risk. Prevent direct entry into waterways and sewers. Following product recovery, flush area with water if necessary. For waste disposal, see section 13 of the SDS.
Environmental precautions	Avoid direct release into waterways and sewers.

7. Handling and Storage

Precautions for safe handling	Use care in handling/storage. Avoid breathing dust.
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Conditions for safe storage, including any incompatibilities

Store in original tightly closed container. Store away from incompatible materials, i.e, strong oxidizing agents (see Section 10)

8. Exposure Controls/Personal Protection

Occupational exposure limits	No exposure limits noted for ingredient(s).
Biological limit values	No biological exposure limits noted for the ingredient(s).
Appropriate engineering controls	<p>TWA PEL: No specific limits have been established for sodium chloride (a soluble substance). As a guideline, OSHA (United States) has established the following limits which are generally recognized for inert or nuisance dust. Particulates Not Otherwise Regulated (PNOR): 5mg/cu.m. Respirable Dust 8-Hour TWA PEL, 15mg/cu.m. Total Dust 8-Hour TWA PEL.</p> <p>TWA TLV: No specific limits have been established for sodium chloride (a soluble substance). As a guideline, ACGIH (United States) has established the following limits which are generally recognized for inert or nuisance dust. Particulates (insolubles) Not Otherwise Classified (PNOC): 10mg/cu.m. Inhalable Particulate 8-Hours TWA TLV, 3mg/cu.m. Respirable Particulate TWA TLV.</p> <p>Use process enclosures, local exhaust ventilation, or other engineering controls to control airborne levels below recommended exposure limits.</p>
Individual protection measures, such as personal protective equipment	
Eye/face protection	Safety glasses if eye contact is possible.
Skin protection	
Hand protection	If there is constant skin contact, rubber gloves are recommended.
Other	Wear suitable protective clothing.
Respiratory protection	No personal respiratory protective equipment normally required.
Thermal hazards	Not applicable.
General hygiene considerations	Always observe good personal hygiene measures, such as washing after handling the material and before eating, drinking, and/or smoking. Routinely wash work clothing and protective equipment.

9. Physical and Chemical Properties

Appearance	Crystalline.
Physical state	Solid.
Form	Solid.
Color	Varies
Odor	Odorless
Odor threshold	Not applicable
pH	6 - 8 (Neutral)
Melting point/freezing point	Not applicable
Initial boiling point and boiling range	Not applicable
Pour point	Not applicable
Specific gravity	Not applicable
Partition coefficient (n-octanol/water)	Not applicable
Flash point	Not applicable
Evaporation rate	Not applicable
Flammability (solid, gas)	Not applicable.
Upper/lower flammability or explosive limits	
Flammability limit - lower (%)	Not applicable
Flammability limit - upper (%)	Not applicable
Explosive limit - lower (%)	Not applicable
Explosive limit - upper (%)	Not applicable
Vapor pressure	Not applicable
Vapor density	Not applicable
Relative density	Not applicable
Solubility(ies)	Not available.
Auto-ignition temperature	Not applicable

Decomposition temperature	Not applicable
Viscosity	Not applicable

10. Stability and Reactivity

Reactivity	None known.
Possibility of hazardous reactions	No dangerous reaction known under conditions of normal use.
Chemical stability	Material is stable under normal conditions.
Conditions to avoid	Contact with incompatible materials, i.e strong oxidizing agents.
Incompatible materials	Strong oxidizing agents.
Hazardous decomposition products	Chlorine gas. Hydrogen chloride. Oxides of sodium.

11. Toxicological Information

Information on likely routes of exposure

Ingestion	Expected to be a low ingestion hazard.
Inhalation	No adverse effects due to inhalation are expected.
Skin contact	No adverse effects due to skin contact are expected.
Eye contact	Direct contact with eyes may cause temporary irritation.

Symptoms related to the physical, chemical and toxicological characteristics
Direct contact with eyes may cause temporary irritation.

Information on toxicological effects

Acute toxicity Not classified.

Product	Species	Test Results
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Salt (CAS Mixture)		
Acute		
Inhalation		
LC50	Rat	21 mg/L, estimated

Skin corrosion/irritation Prolonged skin contact may cause temporary irritation.

Exposure minutes	Not available.
Erythema value	Not available.
Oedema value	Not available.

Serious eye damage/eye irritation Direct contact with eyes may cause temporary irritation.

Corneal opacity value	Not available.
Iris lesion value	Not available.
Conjunctival reddening value	Not available.
Conjunctival oedema value	Not available.
Recover days	Not available.

Respiratory or skin sensitization

Respiratory sensitization	Not available.
Skin sensitization	This product is not expected to cause skin sensitization.

Germ cell mutagenicity No data available to indicate product or any components present at greater than 0.1% are mutagenic or genotoxic.

Mutagenicity No data available to indicate product or any components present at greater than 0.1% are mutagenic or genotoxic.

Carcinogenicity This product is not considered to be a carcinogen by IARC, ACGIH, NTP, or OSHA.

Reproductive toxicity This product is not expected to cause reproductive or developmental effects.

Teratogenicity Not classified.

Specific target organ toxicity - single exposure Not classified.

Specific target organ toxicity - repeated exposure Not classified.

Aspiration hazard Not classified.

Chronic effects	Not classified.
Further information	This product has no known adverse effect on human health.
Name of Toxicologically Synergistic Products	Not available.

12. Ecological Information

Ecotoxicity	The product is not classified as environmentally hazardous. However, this does not exclude the possibility that large or frequent spills can have a harmful or damaging effect on the environment.
Persistence and degradability	No data is available on the degradability of this product.
Bioaccumulative potential	No data available.
Mobility in soil	No data available.
Mobility in general	Not available.
Other adverse effects	No other adverse environmental effects (e.g. ozone depletion, photochemical ozone creation potential, endocrine disruption, global warming potential) are expected from this component.

13. Disposal Considerations

Disposal instructions	Collect and reclaim or dispose in sealed containers in accordance with applicable regulations.
Local disposal regulations	Dispose in accordance with all applicable regulations.
Hazardous waste code	The waste code should be assigned in discussion between the user, the producer and the waste disposal company.
Waste from residues / unused products	Dispose of in accordance with local regulations. Empty containers or liners may retain some product residues. This material and its container must be disposed of in a safe manner (see: Disposal instructions).
Contaminated packaging	Empty containers should be taken to an approved waste handling site for recycling or disposal. Since emptied containers may retain product residue, follow label warnings even after container is emptied.

14. Transport Information

U.S. Department of Transportation (DOT)	Not regulated as dangerous goods.
Transportation of Dangerous Goods (TDG - Canada)	Not regulated as dangerous goods.

15. Regulatory Information

Canadian federal regulations	This product has been classified in accordance with the hazard criteria of the Controlled Products Regulations and the SDS contains all the information required by the Controlled Products Regulations.
WHMIS status	Not Controlled
US federal regulations	
TSCA Section 12(b) Export Notification (40 CFR 707, Subpt. D)	Not regulated.
CERCLA Hazardous Substance List (40 CFR 302.4)	Not listed.
Clean Air Act (CAA) Section 112(r) Accidental Release Prevention (40 CFR 68.130)	Not regulated.
Clean Air Act (CAA) Section 112 Hazardous Air Pollutants (HAPs) List	Not regulated.
Superfund Amendments and Reauthorization Act of 1986 (SARA)	
Hazard categories	Immediate Hazard - No Delayed Hazard - No Fire Hazard - No Pressure Hazard - No Reactivity Hazard - No
SARA 302 Extremely hazardous substance	No
SARA 311/312 Hazardous chemical	No
SARA 313 (TRI reporting)	Not regulated.

Other federal regulations

Safe Drinking Water Act (SDWA) Not regulated.
 Food and Drug Administration (FDA) Not regulated.

US state regulations

California Safe Drinking Water and Toxic Enforcement Act of 1986 (Proposition 65): This material is not known to contain any chemicals currently listed as carcinogens or reproductive toxins.

US - California Proposition 65 - Carcinogens & Reproductive Toxicity (CRT): Listed substance
 Not listed.

US. Massachusetts RTK - Substance List

Not regulated.

US. Pennsylvania RTK - Hazardous Substances

Not regulated.

US. Rhode Island RTK

Not regulated.

Inventory status

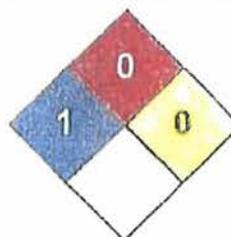
Country(s) or region	Inventory name	On inventory (yes/no)*
Canada	Domestic Substances List (DSL)	Yes
Canada	Non-Domestic Substances List (NDSL)	No
United States & Puerto Rico	Toxic Substances Control Act (TSCA) Inventory	Yes

*A "Yes" Indicates that all components of this product comply with the inventory requirements administered by the governing country(s)

16. Other Information

LEGEND	
Severe	4
Serious	3
Moderate	2
Slight	1
Minimal	0

HEALTH	/ 1
FLAMMABILITY	0
PHYSICAL HAZARD	0
PERSONAL PROTECTION	X

**Disclaimer**

The information in the sheet was written based on the best knowledge and experience currently available. Information contained herein was obtained from sources considered technically accurate and reliable. While every effort has been made to ensure full disclosure of product hazards, in some cases data is not available and is so stated. Since conditions of actual product use are beyond control of the supplier, it is assumed that users of this material have been fully trained according to the requirements of all applicable legislation and regulatory instruments. No warranty, expressed or implied, is made and supplier will not be liable for any losses, injuries or consequential damages which may result from the use of or reliance on any information contained in this document.

Issue date 28-September-2015

Effective date 01-August-2014

Expiry date 01-August-2017

Further information Not available.

Prepared by Dell Tech Laboratories, Ltd. Phone: (519) 858-5021

Other information This Safety Data Sheet was prepared to comply with the current OSHA Hazard Communication Standard (HCS) adoption of the Globally Harmonized System of Classification and Labeling of Chemicals (GHS).

This SDS conforms to the ANSI Z400.1/Z129.1-2010 Standard.

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bond Number: n/a

Bid Bond

CONTRACTOR:

(Name, legal status and address)

Compass Minerals America Inc.
9900 W. 109th Street, Ste. 100
Overland Park, KS 66210

OWNER:

(Name, legal status and address)

DuPage County Procurement Services Division
421 N County Farm Road, Room 3-400
Wheaton, IL 60187-3978

BOND AMOUNT: Five Percent of Amount Bid (5%)

PROJECT:

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

Bulk Rock Salt 19-048-DOT

SURETY:

(Name, legal status and principal place of business)

Westchester Fire Insurance Company
436 Walnut Street
Philadelphia, PA 19106-3703
State of Inc: Pennsylvania

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

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

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

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

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

Signed and sealed this 4th day of April, 2019

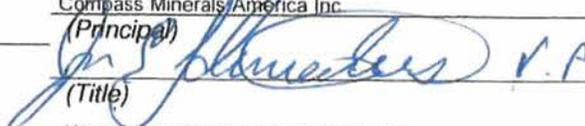

(Witness)


(Witness) Lindsey Plattner

Compass Minerals America Inc.

(Principal)

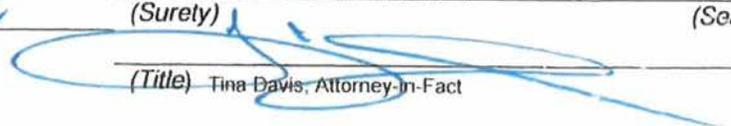
(Seal)


(Title)

Westchester Fire Insurance Company

(Surety)

(Seal)


(Title) Tina Davis, Attorney-in-Fact

State of UT
County of Salt Lake } ss:

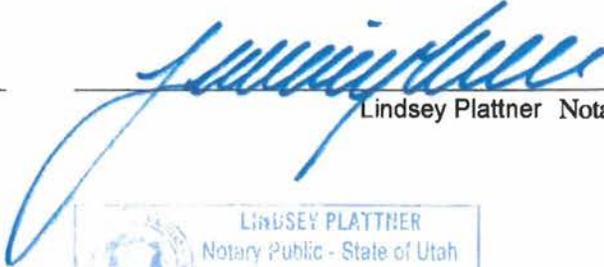
On April 4, 2019 , before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared

Tina Davis

known to me to be Attorney-in-Fact of Westchester Fire Insurance Company the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and he duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires 11/18/2020



Lindsey Plattner Notary Public



Power of Attorney

Westchester Fire Insurance Company

Know all men by these presents: That WESTCHESTER FIRE INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 11, 2006, to wit:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such persons written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

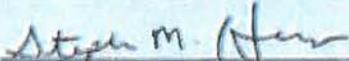
FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested.

Does hereby nominate, constitute and appoint Linda Lee Nipper, Lindsey Plattner, Lisa Hall and Tina Davis, all of the City of SALT LAKE CITY, Utah, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding TEN MILLION DOLLARS & Zero Cents (\$10,000,000.00) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the Corporate seal of the said WESTCHESTER FIRE INSURANCE COMPANY this 6 June 2018.

WESTCHESTER FIRE INSURANCE COMPANY




Stephen M. Haney, Vice President

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA ss.

On this 6 June 2018 before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney, Vice-President of the WESTCHESTER FIRE INSURANCE COMPANY to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.

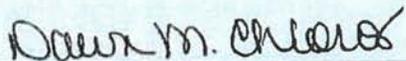



Notary Public

I, the undersigned Assistant Secretary of the WESTCHESTER FIRE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this 4TH day of APRIL 20 19.




Dawn M. Chloros, Assistant Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER JUNE 6, 2020.





ADDENDUM #1 – RFP #19-048-DOT
BULK ROCK SALT

March 28, 2019

This Addendum #1 consists of the following Responses to Questions submitted for the above captioned Proposal.

Please acknowledge this addendum #1 on the Bid Form.

1. On page 17 of the bid, under "Stocking Requirements", it states that 130% of the standard delivery quantity will be required to be in stock at a local terminal by December 1, 2019. Is this for Group 1 only? Group 2 only? Groups 1 and 2?

ALL Contractual Quantities will be required to be in stock at a local terminal by December 1, 2019.

2. Are Bidders required to bid both Groups? Or may they only bid Group 1? Or only bid Group 2?

Bidders are not required to bid both groups.

DuPage County reserves the right to award to the lowest responsive, responsible bidder(s) by Lump Sum Bid or Group 1, whichever is in the best interest of the DuPage County.

3. How will you award the bid?

On Page 16 of the Bid:

BID AWARD CRITERIA

DuPage County reserves the right to award a contract(s) to the lowest responsive, responsible bidder(s) by lump sum bid, by Group 1, whichever is in the best interest of DuPage County. DuPage County will only consider unit pricing in the 130%-150% range, in the event of a tie.

Group 2 will be awarded by each individual township/municipality.

4. Will you favor an award to a vendor who bids both groups?

No, the County does not favor an award to a vendor who bids both groups

5. Will Group 1 be awarded to multiple bidders? Or will Group 1 be awarded to just one bidder?

Group 1 will be awarded to one (1) bidder.

6. Will Group 2 be awarded to multiple bidders? Or will Group 2 be awarded to just one bidder?

Group 2 is awarded by each local agency.



Agenda Item Executive Summary

Item Name: Acceptance of Public Improvements for Muirfield West Building, 1361 Schiferl Road
Committee or Board: Board

BUDGET IMPACT

Amount:	N/A	Budgeted	N/A
List what fund	N/A		

EXECUTIVE SUMMARY

Attached is an ordinance to accept the public improvements for the Muirfield West Building at 1361 Schiferl Road in the Brewster Creek Business Park. The developer, Muirfield West, LLC has submitted all required final documents to the Village. A set of Record Drawings has been received and is on file.

Because this water main has been operational and functioning successfully for more than 12 months, Village staff recommends waiving the maintenance period.

ATTACHMENTS (PLEASE LIST)

Memo, PW Letter, Ordinance, Bill of Sale

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

MOTION: I MOVE TO APPROVE ORDINANCE _____ ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE MUIRFIELD WEST BUILDING AT 1361 SCHIFERL ROAD

Staff: Bob Allen, Village Engineer

Date: May 7, 2019

MEMORANDUM

To: Paula Schumacher, Village Administrator
From: Bob Allen, Village Engineer
Subject: Acceptance of Public Improvements for the Muirfield West Building
1361 Schiferl Road, Brewster Creek Business Park
Date: April 22, 2019

Attached is an ordinance to accept the public improvements for the Muirfield West Building at 1361 Schiferl Road in the Brewster Creek Business Park. The developer, Muirfield West, LLC has submitted all required final documents to the Village. A set of Record Drawings has been received and is on file.

Because this water main has been operational and functioning successfully for more than 12 months, Village staff recommends waiving the maintenance period.

Please place this ordinance on the next available agenda.

MOTION: I MOVE TO APPROVE ORDINANCE_____ ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE MUIRFIELD WEST BUILDING AT 1361 SCHIFERL ROAD

April 22, 2019

Village of Bartlett
228 S. Main Street
Bartlett, IL 60103

Attn: Dan Dinges, Director of Public Works

RE: **VILLAGE ACCEPTANCE OF PUBLIC IMPROVEMENTS
MUIRFIELD WEST LLC, 1361 SCHIFERL ROAD
BREWSTER CREEK BUSINESS PARK**

Please be advised that the public improvements have been completed for the Muirfield West Building, 1361 Schiferl Road in the Brewster Creek Business Park.

All punch list work, for items covered by the Site Plan Completion Letter of Credit, have been successfully completed. The Public Works Department has conducted final reviews and inspections of the utilities and other public improvements. As a result, it has been determined that the public improvements have been constructed in substantial conformance with the approved Final Engineering Plans and Specifications for the Muirfield West Building.

The developer, Muirfield West LLC, has submitted all required final documents to the Village. A set of reproducible Record Drawings, showing the completed public improvements has been received. The public improvements consist of an extension of the Village's water main system. Because this water main has been operational and functioning successfully for more than 12 months, Village staff recommends waiving the maintenance period.

I recommend that the Village Board adopt an Ordinance accepting the public improvements at the Muirfield West Building, 1361 Schiferl Road in the Brewster Creek Business Park.

Sincerely,

A handwritten signature in blue ink, appearing to read "Robert Allen".

Robert Allen, P.E.
Village Engineer

Attachment

cc: Lorna Giless, Village Clerk
Beth Urgo, Public Works
Brian Goralski, Building Director
Todd Dowden, Director of Finance
Bryan Mraz, Village Attorney
Roberta Grill, Director of PDS

ORDINANCE 2019-

**AN ORDINANCE ACCEPTING THE PUBLIC IMPROVEMENTS FOR
MUIRFIELD WEST BUILDING AT 1361 SCHIFERL ROAD**

WHEREAS, the Village Engineer has reported to the corporate authorities that the water distribution system, (“the Public Improvements”) for the site known as the Muirfield West Building at 1361 Schiferl Road (“the Development”) were completed substantially in accordance with the plans and specifications therefore and the requirements of the Village Subdivision Ordinance on August 1, 2018 (“the Completion Date”) and that Muirfield West, LLC, the developer of the site, (“the Developer”) has presented evidence that all of the Public Improvements have been fully paid for; and

WHEREAS, the Developer has submitted all required documents and drawings to the Village of Bartlett; and

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Bartlett, Cook, DuPage, and Kane Counties, Illinois, as follows:

SECTION ONE: That the Village of Bartlett hereby accepts the Public Improvements for the Muirfield West Building at 1361 Schiferl Road.

SECTION TWO: SEVERABILITY. The various provisions of this Ordinance are to be considered as severable and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION THREE: REPEAL OF PRIOR ORDINANCES. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FOUR: EFFECTIVE DATE. This Ordinance shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

PASSED

APPROVED

ATTEST:

Kevin Wallace, Village President

Lorna Giles, Village Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage, and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Ordinance 2019-_____ enacted on May 7, 2019 and approved on May 7, 2019, as the same appears from the official records of the Village of Bartlett.

Lorna Giles, Village Clerk

BILL OF SALE

**FOR THE WATER MAIN INSTALLED
AT THE**

_____ Muirfield West LLC _____ **INDUSTRIAL SITE**
LOT NO. 9M _____, Brewster Creek Business Park _____ **SUBDIVISION**
ADDRESS 1361 Schiferl Road, Bartlett IL 60103 _____

In consideration of the payment of Ten Dollars (\$10.00) and other good and valuable considerations, the receipt and sufficiency of which is hereby expressly acknowledged, _____ Muirfield West LLC _____ ("the Seller") do hereby sell, assign, transfer and set over unto the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, the following described property:

The water distribution system, including, but not limited to, water mains and services, valves, valve vaults, fire hydrants, and all structures appurtenant thereto;

("the Property") being the Public Improvements for the _____
Industrial Site developed by the Seller in the Village of Bartlett.

The Seller hereby represents and warrants to the Village of Bartlett that the Seller is the absolute owner of the Property; that the Property is free and clear of all liens, charges and encumbrances, including, without limitation, mechanic's liens, mortgages, and chattel mortgage security instruments; and that the Seller has full right, power and authority to transfer title to the Property to the Village of Bartlett, and to execute and deliver this Bill of Sale.

IN WITNESS WHEREOF the Seller has signed and sealed, or caused this Bill of Sale to be signed and sealed, at _____, Illinois on _____.

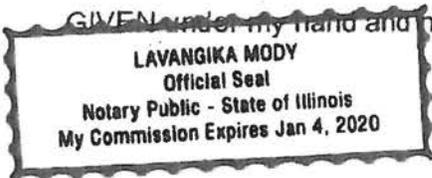
Signed: Richard C. Berk
President

Attest: [Signature]
Secretary

STATE OF ILLINOIS)
)
COUNTY OF DuPage) SS:

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that _____ and _____, personally known to me to be the President and Secretary, respectively of _____, ("the Corporation"), and personally known to me to be the same persons whose names are subscribed to the foregoing Bill of Sale, appeared before this day in person and severally acknowledged that they signed the foregoing Bill of Sale as such President and Secretary of the Corporation and caused the seal of the Corporation to be affixed thereto, as their free and voluntary act, and as the free and voluntary act of the Corporation for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 20 day of July, 2018.



Lavangika Mody
Notary Public

My Commission Expires: Jan. 4 2020

Memo

To: Paula Schumacher, Village Administrator
From: Dan Dinges, Director of Public Works
Subject: PW Sewer Televising Van Purchase
Date: April 29, 2019

Suburban Purchasing, a Cooperative of State municipalities, has awarded contract # 150 for the purchase of 2019 Ford Transit Full Sized Van to Currie Motors in Frankfort, IL.

This vehicle would be purchased as part of our Capital Outlay Budget. The price per specifications of (\$21, 748.00) and the vehicle will be delivered at the final price of \$28,780.00. The additional costs of upgrading include both High Roof and Extended Wheelbase Options which allows personnel to operate equipment and stand upright, inside the vehicle. **The remaining \$16,220.00 will be used to install necessary equipment inside of the vehicle.**

The FY 2019-2020 budget provides \$45,000.00 for the purchase of a new Sewer Televising vehicle that replaces the 1992 Ambulance.

Motion

MOTION TO APPROVE THE PURCHASE OF ONE (1) SEWER TELEVISIONING VAN FROM CURRIE MOTORS IN FRANKFORT, ILLINOIS.



**2019 Ford Transit Full Sized
Van
Contract# 150**



Currie Motors Fleet

Order Cut - Off : 05/31/19

Contract #150

This file has been cleaned of potential threats.

If you confirm that the file is coming from a trusted source, you can send the following SHA-256 hash value to your admin for the original file.

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To view the reconstructed contents, please **SCROLL DOWN** to next page.



LOW ROOF (83.6) VAN:

Transit-150 (GVWR: Van 8,600)

<input type="checkbox"/>	E1Z	Regular Wheelbase: 60/40 Passenger-Side Cargo-Doors 130"	\$ 21,748.00
<input type="checkbox"/>	E1Y	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"	\$ 21,979.00
<input type="checkbox"/>	E9Z	Long Wheelbase: 60/40 Passenger-Side Cargo-Doors 148"	\$ 22,638.00
<input type="checkbox"/>	E2Y	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 22,869.00

Transit-250 (GVWR: 9,000)

<input type="checkbox"/>	R1Z	Regular Wheelbase: 60/40 Passenger-Side Cargo-Doors 130"	\$ 22,875.00
<input type="checkbox"/>	R1Y	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"	\$ 23,106.00
<input type="checkbox"/>	R2Z	Long Wheelbase: 60/40 Passenger-Side Cargo-Doors 148"	\$ 23,725.00
<input type="checkbox"/>	R2Y	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 23,956.00

Transit-350 (GVWR: Van 9,500)

<input type="checkbox"/>	W2Z	Long Wheelbase: 60/40 Passenger-Side Cargo-Doors 148"	\$ 25,701.00
<input type="checkbox"/>	W2Y	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 25,832.00

MEDIUM ROOF (100.8) VAN:

Transit-150 (GVWR: Van 8,600)

<input type="checkbox"/>	E1C	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"	\$ 22,975.00
<input type="checkbox"/>	E1D	Regular Wheelbase: Dual Sliding Side Cargo-Doors 130"	\$ 23,539.00
<input type="checkbox"/>	E2C	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 24,453.00
<input type="checkbox"/>	E2D	Long Wheelbase: Dual Sliding Side Cargo-Doors 148"	\$ 25,018.00

Transit-250 (GVWR: 9,000)

<input type="checkbox"/>	R1C	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"	\$ 23,700.00
<input type="checkbox"/>	R1D	Regular Wheelbase: Dual Sliding Side Cargo-Doors 130"	\$ 24,266.00
<input type="checkbox"/>	R2C	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 25,179.00
<input type="checkbox"/>	R2D	Long Wheelbase: Dual Sliding Side Cargo-Doors 148"	\$ 25,745.00

Transit-350 (GVWR: Van 9,500)

<input type="checkbox"/>	W2C	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 26,367.00
<input type="checkbox"/>	W2D	Long Wheelbase: Dual Sliding Side Cargo-Doors 148"	\$ 26,932.00

HIGH ROOF (110.1) VAN:

Transit-250 (GVWR: 9,000)

<input type="checkbox"/>	R2X	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 26,810.00
<input type="checkbox"/>	R2U	Long Wheelbase: Dual Sliding Side Cargo-Doors 148"	\$ 27,376.00
<input checked="" type="checkbox"/>	R3X	Long Wheelbase Extended-Length: Sliding Pass-Side Cargo-Door 148"EL	\$ 27,941.00
<input type="checkbox"/>	R3U	Long Wheelbase Extended-Length: Dual Sliding Side Cargo-Doors 148"EL	\$ 28,507.00

Transit-350 (GVWR: Van 9,500/9,250 w/ Diesel)

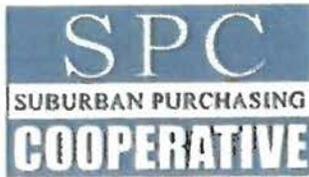
<input type="checkbox"/>	W2X	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 27,998.00
<input type="checkbox"/>	W3X	Long Wheelbase Extended-Length: Sliding Pass-Side Cargo-Door 148"EL	\$ 29,129.00
<input type="checkbox"/>	W3U	Long Wheelbase Extended-Length: Dual Sliding Side Cargo-Doors 148"EL	\$ 29,694.00

Transit-350 HD DRW (GVWR: Van 9,950)

<input type="checkbox"/>	F4X	Long Wheelbase Extended-Length: Sliding Pass-Side Cargo-Door 148"EL	\$ 31,012.00
<input type="checkbox"/>	F4U	Long Wheelbase Extended-Length: Dual Sliding Side Cargo-Doors 148"EL	\$ 31,518.00

Transit-350 HD DRW (GVWR: 10,360)

<input type="checkbox"/>	S4X	Long Wheelbase Extended-Length: Sliding Pass-Side Cargo-Door 148"EL	\$ 31,317.00
<input type="checkbox"/>	S4U	Long Wheelbase Extended-Length: Dual Sliding Side Cargo-Doors 148" EL	\$ 31,882.00



**Currie Motors Frankfort
SPC Contract Winner
Contract #150**

2019 Ford Transit Full Sized Van

Standard Package: \$21,748

3 Year 36,000 Mile Limited Bumper to Bumper Warranty
5 Year 60,000 Powertrain Warranty

Alternator – 150-amp
Auxiliary Fuel Port
Single Battery – 70 amp-hours (Gas Only)
Brakes – 4-wheel anti-lock disc brakes
Fuel Tank – Capless fuel fill, 25 U.S. gallons
Horn – Dual-note electric
Steering – Power Rack and Pinion
Front MacPherson-strut, stabilizer bar
Rear Leaf springs, heavy-duty gas shock absorbers
235/65R16 BSW all-season (SRW)
195/75R16 BSW all-season (DRW)
Wheels – 16” steel
SRW – Steel Wheel with Black Hubcaps
DRW – With Front Color-Keyed Hubcaps
Full-size spare tire & wheel
Front Bumper – Black molded with lower valence
Rear Bumper– Black, molded with integral step
Body Side Moldings – black
60/40 hinged, passenger-side. Low roof only
Sliding passenger-side. Medium and high roof
Black grille with black surround
Halogen head lamps with Black Trim
Roof Marker Lamps – Included on dual rear-wheel models
Center High Mount Stop Lamp (CHMSL)
Short-Arm Dual Power Mirrors
Solar Tint Windows, No Cargo Area Windows
Variable Windshield Wipers
Air conditioning - Front only
Antenna – fender mounted
AM/FM stereo, digital clock, audio input jack
2 Front Speakers Cargo Area Tie Down Loops
Console – Center stack console with integrated shifter
Auto locking Drive Away w/ Crash Unlocking Power
Equipment Group with Remote Keyless-Entry
Rear Vinyl Floor Covering Delete
Glove Box-Locking

Instrumentation - Tachometer, fuel level and coolant temperature
Inside Rearview Mirror (Included with Rear Glass)
Front Dome Lamp with Map Lights and Theater Dim
Rear Compartment Lighting
Accessory Delay – 30 minutes
Power-point 12V, in instrument panel and center console
Driver and front-passenger manual reclining bucket seats with adjustable headrest. Includes driver-side inboard armrest.
Pewter, Vinyl 2-way manual driver/passenger seating
Tilt steering & 4-spoke wheel
Step well pads – black plastic
Sun visor-Vinyl Trim.
Trim - Passenger A-Pillar Grab Handle
Center Console
Headliner -front only
Front Overhead Console (not included on low-roof)
Driver and Passenger Airbags
Passenger-side airbag cut-off switch Side Airbags
AdvanceTrac® w/Roll Stability Control™ (RSC®)
Tire Pressure Monitoring System (TPMS). SRW Only
Hill Launch Assist
Safety belts – 3-point, all positions
SOS Post Crash Alert (distress call w/airbag deployment) Requires SYNC®.
Rearview camera with trailer hitch assist
3.7 TiVCT V-6 Motor
6-Speed Automatic Overdrive with Select Shift
Rear Cargo LED Lamp
Rear Door Cargo Lock Cylinder
Rear Cargo Door Exit Handle

Contract #150



COLOR & TRIM AVAILABILITY

Interior Color

<input checked="" type="checkbox"/>	Pewter Vinyl Standard	STD
<input type="checkbox"/>	Pewter Cloth Optional-Included with Front Seating Option	N/C
<input type="checkbox"/>	Charcoal Cloth Optional-Included with Front Seating Option	N/C
<input type="checkbox"/>	Pewter Leather LK Optional	\$ 1187.00

Exterior Color Code

<input type="checkbox"/>	School Bus Yellow (fleet only) BY •	N/C
<input type="checkbox"/>	Race Red PQ	N/C
<input checked="" type="checkbox"/>	Oxford White YZ	N/C
<input type="checkbox"/>	Shadow Black Metallic - G1	\$ 139.00
<input type="checkbox"/>	Stone Gray Metallic	\$ 139.00
<input type="checkbox"/>	Magnetic Metallic - J7	\$ 139.00
<input type="checkbox"/>	White Gold-GN	\$ 139.00
<input type="checkbox"/>	Blue Jeans Metallic - N1	\$ 139.00
<input type="checkbox"/>	Ingot Silver Metallic - UX	\$ 139.00
<input type="checkbox"/>	Green Gem Metallic - W6	\$ 139.00



Title Name _____

Title Address _____

Title City _____

Title Zip Code _____

Contact Name _____

Phone Number _____

Purchase Order Number _____

Fleet Identification Number _____

Tax Exempt Number _____

Total Dollar Amount _____

Total Number of Units _____

Delivery Address _____

***Orders Require Signed Original Purchase Order and Tax Exempt Letter Submitted to:**

*Currie Motors Fleet
10125W Laraway
Frankfort, IL 60423
PHONE: (815)464-9200
Tom Sullivan Curriefleet@gmail.com
Kristen De La Riva Fleetcurrie@gmail.com*

**Fleet Status is accessible by registering at www.fleet.ford.com. Please provide FIN Code at time of order to track your order times. Lead times are 14-16 weeks minimum.*

**Title Corrections will be Billed Appropriate Assessed Fees by the Sec. of State*

Contract #150



POWERTRAIN/FUNCTIONAL

<input type="checkbox"/>	99G	3.5L EcoBoost® V6. Includes SEIC capability.	\$ 1716.00
<input type="checkbox"/>	99V	3.2L I5 Diesel. (N/A Transit-150 Wagon, Transit-350LWB Van) Includes Cruise Control with Message Center (60C), Dual HD Batteries (63E) PTC Heater, & SEIC capability.	\$ 3676.00
<input type="checkbox"/>	98F	E-85 Flex-Fuel Capable. N/A with 3.5 V6 or 3.2 Diesel engines or on DRW models. Not Available with CNG Prep	\$ 139.00
<input checked="" type="checkbox"/>	63C	Heavy Duty Alternator.	\$ 240.00
<input checked="" type="checkbox"/>	63E	Dual Heavy Duty Battery-70 amp-hours & Absorbed Glass Mat, Included with Diesel Engine	\$ 272.00
<input type="checkbox"/>	63X	Battery – Single Absorbed Glass Mat. Optional on Gas Engine. N/A with Diesel Engine	\$ 115.00
<input type="checkbox"/>	98C	CNG/Propane Gaseous Engine Prep Package. Includes hardened engine intake and exhaust valves. Available with 3.7L V6 engine only. Does not include CNG/Propane conversion. Not Available with E-85 Flex Fuel	\$ 289.00
<input type="checkbox"/>	41H	Engine Block Heater - 400W Rating	\$ 69.00
<input type="checkbox"/>	98D	Manual Regen Initiation – Requires Diesel Engine	\$ 231.00
<input type="checkbox"/>	98E	Manual Regen Initiation with Active Regen Inhibitor – Requires Diesel Engine	\$ 345.00
<input checked="" type="checkbox"/>	53K	Modified Vehicle Wiring System –Requires Dual Batteries and HD Alternator	N/C
<input type="checkbox"/>	66P	SecuriLock® Passive Anti-Theft System (PATS) with engine immobilizer. 66P	\$ 69.00
<input type="checkbox"/>	59D	Perimeter Anti-Theft Alarm. Requires PATS (66P).	\$ 143.00
<input type="checkbox"/>	52M	Speed Limitation – 65-mph governed top speed. Fleet only.	\$ 73.00
<input type="checkbox"/>	52H	Speed Limitation – 70-mph governed top speed. Fleet only.	\$ 73.00
<input type="checkbox"/>	52N	Speed Limitation – 75-mph governed top speed. Fleet only.	\$ 73.00
<input checked="" type="checkbox"/>		3.7L V6 4.10 Ax6 Ratio Upgrade	\$ 41.00
<input type="checkbox"/>		3.5L EcoBoost® V6 Van 3.73 Ax6 Ratio Upgrade	\$ 41.00
<input type="checkbox"/>		3.2L I5 Diesel 3.73 Ax6 Ratio Upgrade	\$ 38.00
<input type="checkbox"/>		Locking Differential	\$ 299.00
<input type="checkbox"/>	90G	Push Down Manual Parking Brake-Not Available with H.D. Rubber Flooring	\$ 180.00

EXTERIOR OPTIONS

<input type="checkbox"/>	18B	AutoLamp with Rain-Sensing Wipers	\$ 180.00
<input type="checkbox"/>	942	Daytime Running Lamps (Fleet only)	\$ 41.00
<input checked="" type="checkbox"/>	153	Front License Plate Bracket. STD in States requiring two license plates, optional in all others	N/C
<input type="checkbox"/>	43R	Reverse Sensing System	\$ 272.00
<input type="checkbox"/>	542	Short Arm Mirror - Power Heated with Turn Signals	\$ 207.00
<input type="checkbox"/>	543	Long Arm Mirror - Power	\$ 60.00
<input type="checkbox"/>	544	Long Arm Mirror - Power Heated with Turn Signals.	\$ 203.00
<input type="checkbox"/>	67D	Trailer Brake Controller. Requires Cruise Control with Message Center (60C). Requires Heavy-Duty Trailer Tow Package (53B)	\$ 211.00
<input type="checkbox"/>	59B	Trailer Wiring Provisions. Included with Heavy-Duty Tow Package (53B)	\$ 272.00
<input type="checkbox"/>	68J	Extended Length Running Boards. Not available with Dual Sliding Cargo-Doors	\$ 603.00
<input type="checkbox"/>	68H	Running Board. Not available with Dual Sliding Side Cargo-Doors (Curbside Door Location)	\$ 148.00
<input type="checkbox"/>	64H	16" Steel with Full Wheel Cover (SRW).	\$ 41.00
<input type="checkbox"/>	64S	16" Aluminum Wheel (SRW). N/A with 9,500 lbs. GVWR or greater. Includes Locking Lug Nuts.	\$ 391.00
<input type="checkbox"/>	51A	Delete full-size spare tire & wheel. Optional on DRW Van only.	\$ (107.00)



<input type="checkbox"/>	76D	White DRW Package. Fleet Option only w/valid FIN code	\$ 32.00
<input type="checkbox"/>	64C	Steel Wheel Painted (White) with Black Hubcaps (SRW). Fleet Option only.	\$ 32.00
<input type="checkbox"/>	64H	Steel with Full Silver Wheel Cover. SRW only. Incl. with Exterior Upgrade Package (18D)	\$ 32.00
<input type="checkbox"/>	52C	Keyless-Entry Pad.	\$ 88.00
<input checked="" type="checkbox"/>	43B	Back Up Alarm.	\$ 115.00
<input type="checkbox"/>	68B	Remote Start	\$ 456.00

INTERIOR OPTIONS

<input type="checkbox"/>	16E	Floor covering - Vinyl, front and rear. Incl. in Interior Upgrade Pkg. and Load Area Protection Package. Not available with Front/Rear Aux A/C and Heater (57G) on Van. Wheel Well Cover and Rear/Side Scuff Plates are included as part of the rear vinyl floor covering.	\$ 225.00
<input type="checkbox"/>	96D	Load Area Protection Package (Full Height). Includes Complete rear polypropylene panels on side walls and doors. N/A with Window Packages 17F, 17G, 17H, 17J, and 17K	Low Roof 207.00 Mid Roof 272.00 High Roof 483.00
<input type="checkbox"/>	85C	Vinyl Sun Visors with Illuminated Vanity Mirror (Driver and Passenger) Included and only available with Audio Packs #21 (58X), #22 (58Y), #28 (584) on Low Roof Vans	\$ N/C
<input type="checkbox"/>	86F	Keys: 2 additional (4 total) with FOBs	\$ 69.00
<input type="checkbox"/>	41C	Lane Keeping Alert with Driver Alert Includes Level 2 instrument cluster and leather steering wheel. Included in Audio with SYNC® Package 28 (584). Requires Cruise Control (60C)	\$ 345.00
<input type="checkbox"/>	62B	MyKey® – Requires PATS (66P) and Cruise Control (60C). Includes Level 1 Instrument Cluster. Not available with speed limiting options, AM/FM radio (Audio Packs 16,17,18), radio delete or radio prep or FCSD remote start.	\$ 4.00
<input checked="" type="checkbox"/>	90C	Power Inverter – 12V to 110V. Requires Dual Heavy-Duty Batteries (63E). Not Available with Diesel Engine equipped with Seat Packs 21J and 21K	\$ 92.00
<input type="checkbox"/>	60B	Heavy-Duty Cargo Flooring. Includes Heavy- Duty Rear Scuff Plate Kit. Not available with Dual Sliding Side Cargo Doors, Dual Rear Wheels or Front/Rear Aux A/C	\$ 685.00
<input type="checkbox"/>	96J	Premium Package Van- Vinyl, Front and Rear (16E) for Cargo Van (101A) except when ordered with Heavy-Duty Cargo Flooring (60B) • Exterior Upgrade Package (18D) • Interior Upgrade Package (96B and 96C) • Pewter Leather 10-way power driver and front-passenger seats	\$ 1523.00
<input type="checkbox"/>	66C	D-Pillar Assist Handles. Not available with Front/Rear Aux A/C or Low Roof	\$ 27.00
<input type="checkbox"/>	57G	Front/Rear Aux A/C and Heater (Driver controlled). Requires Reverse Sensing System (43R) on Low Roof Van. Includes Heavy-Duty Alternator on Gas Engines (3.7L/3.5L) (63C). N/A with Vinyl, front and rear (16E) Van only. N/A with Auxiliary Heater /AC Prep Package without Rear Controls (62C). N/A with Load Area Protection Package (96D) on Vans. N/A with Interior Upgrade Package (96C) or Premium Package (96J). Includes Polypropylene Panels	\$ 792.00
<input type="checkbox"/>	94B	Ford Telematics	\$ 824.00
<input checked="" type="checkbox"/>	67C	User-Defined Upfitter Switches (4). Requires Heavy-Duty Alternator (63C) and Dual Heavy-Duty Batteries (63E) and Auxiliary Fuse Box (87E)	\$ 79.00
<input checked="" type="checkbox"/>	87C	Auxiliary Fuse Box. Requires Heavy-Duty Alternator (63C), Dual Heavy-Duty Batteries (63E). Includes Modified Vehicle Wiring System (53K). Included with User-Defined Upfitter Switches (67C)	NC



Windows/Glass

<input type="checkbox"/>	17A	Fixed rear-door glass	\$ 69.00
<input type="checkbox"/>	17B	Fixed rear-door glass and fixed passenger-side cargo-door glass	\$ 231.00
<input type="checkbox"/>	17D	Fixed Rear-Door Glass and Fixed Driver and Passenger Side Cargo-Door Glass. Requires Dual Sliding Side Cargo-Doors Includes 2 ND Row Steel Mesh Screen	
<input type="checkbox"/>	17F	Windows-All-Around, fixed. Not available with Dual Sliding Side Cargo-Doors.	\$ 415.00
<input type="checkbox"/>	92E	Privacy Glass – Includes Rear-window Defogger (57N)	\$ 276.00
<input type="checkbox"/>	57N	Rear-Window Defogger. Requires Window Package that incl Fixed Rear-Door Glass (17A-K)	\$ 161.00
<input type="checkbox"/>			

PACKAGED OPTIONS

<input type="checkbox"/>	18D	Exterior Upgrade Package Chrome Headlamp Trim, Chrome Grille and Grille Surround, 16" Steel Wheel (Black E-coat) on SRW Models, 16" Steel Wheel on DRW Models, Full Wheel Covers (SRW Only)	\$ 329.00
<input type="checkbox"/>	96D	Load Area Protection Package (Full Heights) Vinyl, Front and Tear, Charcoal (21M) 2-way manual (fore/aft/recline) driver and includes complete rear Polypropylene Panels on Side Walls and doors.	Low: \$158.00 Med: \$208.00 High: \$289.00
<input type="checkbox"/>	53B	Heavy Duty Trailer Tow Package Trailer Wiring Provisions, 4-Pin/7-Pin Connector, Electric Brake Controller Tap-in Capability, Relay system for backup/B+/running lights, Frame mounted hitch receiver, Tow/Haul Mode	\$ 397.00

Extended Warranties

<input type="checkbox"/>	3 Year 100,000 Powertrain Care	\$ 895.00
<input type="checkbox"/>	3 Year 100,000 Base Care	\$ 1,495.00

Additional Options

<input type="checkbox"/>	4-corner LED Strobes	\$ 895.00
<input type="checkbox"/>	Service Manual (CD Rom)	\$ 385.00
<input type="checkbox"/>	Delivery greater than 50 miles of dealership	\$ 185.00
<input type="checkbox"/>	Adrian racks & bins- Base Adrian Package Other Options Available	\$ 2,595.00
<input checked="" type="checkbox"/>	M-Plates & Title (Shipped)	\$ 203.00
<input type="checkbox"/>		



<input type="checkbox"/>	58X	AM/FM stereo, 4" multi-function display, single-CD, Message Center (level 1 instrument cluster), SYNC®, USB port, leather-wrapped steering wheel with controls for audio and multi-function display. Includes Illuminated Driver and Passenger Sun visors (85C) on Low Roof Cargo Vans. Note: Requires Cruise Control (60C)	\$ 704.00
<input type="checkbox"/>	58Y	AM/FM stereo, 4" multi-function display, Message Center (level 1 instrument cluster), SYNC®, USB port, leather-wrapped steering wheel with controls for audio and multi-function display, single-CD, HD and SiriusXM® Satellite Radio capability. Includes Illuminated Driver and Passenger Sun visors (85C) on Low Roof Cargo Vans. Note: Requires Cruise Control (60C)	\$ 884.00
<input type="checkbox"/>	584	AM/FM stereo, SYNC® 3 with Navigation and 6.5" color multi-function display media hub, leather-wrapped steering wheel with controls for audio and multi-function display, HD and SiriusXM® Satellite Radio capability and Lane-Keeping Alert with Driver Alert (41C). Does not include single-CD. Includes Illuminated Driver and Passenger Sun visors (85C) on Low Roof Cargo Vans. Note: Requires Cruise Control (60C)	\$ 1872.00
<input type="checkbox"/>	585	AM/FM stereo with audio input jack, microphone and Bluetooth® interface. Not available with Interior Upgrade Package (96B or 96C), Motorhome Prep Package (47M), Builders Prep Package (61A), or Lane Keeping Alert (41C). Includes Illuminated Driver and Passenger Sun visors on Low Roof Vans	\$ 124.00
<input type="checkbox"/>	60C	Cruise Control with Message Center (Full Trip Computer and Engine-Hour Meter)	\$ 299.00

Front-Seating

<input checked="" type="checkbox"/>		Pewter Vinyl, 2-way manual driver/passenger seats, driver-side armrest.	N/C
<input type="checkbox"/>		Pewter Cloth, 2-way manual driver/passenger seats with driver/passenger-side airbags, inboard armrests and driver-side manual lumbar. Includes Side Curtain Airbags.	\$ 56.00
<input type="checkbox"/>		Charcoal Cloth, 2-way manual driver/passenger seats, with inboard armrest and driver-side manual lumbar. Does NOT include side Curtain Airbags. Optional on Vans 10,360 GVWR only (S4X, S4U). Late availability	\$ 56.00
<input type="checkbox"/>		Pewter Cloth, 10-way power driver and 2-way manual passenger seats, driver/front passenger-side airbags and inboard armrests. Includes Side Curtain Airbags. N/A on 3.2L LWB 9,250lb Van.	\$ 355.00
<input type="checkbox"/>		Charcoal Cloth, 10-way power driver and 2-way manual passenger seat, driver/front passenger-side airbags and inboard armrests. Includes Side Curtain Airbags. N/A on 3.2L LWB 9,250lb Van.	\$ 355.00
<input type="checkbox"/>		Pewter Leather, 10-way power driver/front passenger seats, with driver-side and front-passenger-side airbags and inboard armrests. Includes Side Curtain Airbags. N/A on 3.2L LWB 9,250lb Van.	Requires Premium Van Package



Agenda Item Executive Summary

Item Name Engineering Services Agreement with
Engineering Enterprises, Inc. for Basin N-1 & E-1 Committee
Flow Monitoring Study or Board Board

BUDGET IMPACT

Amount: \$47,449 Budgeted \$50,000

List what
fund Sewer Fund

EXECUTIVE SUMMARY

We have completed the majority of the public sanitary sewer maintenance improvements in the area north of the railroad tracks and east of Oak Ave. and we are ready to move to a new area. This contract is for flow monitoring of two areas of our sewer system that we have been experiencing high flows during rain events. The area covers the majority of homes south of Devon Ave. and north of the Com Ed ROW. We have been working with Engineering Enterprises, Inc. (EEI) on our sanitary sewer system rehabilitation and would like them to help us with this new area.

ATTACHMENTS (PLEASE LIST)

Memo, Resolution, Agreement w/Attachments

ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

MOTION: I move the Village Board approve Resolution 2019 - _____, a Resolution Approving of the Agreement for Professional Engineering Services Between the Village of Bartlett and Engineering Enterprises, Inc.

Staff: Dan Dinges, Director of Public Works Date: 4/29/19

Memo

DATE: April 29, 2019

TO: Paula Schumacher
Village Administrator

FROM: Dan Dinges, PE
Director of Public Works

SUBJECT: Engineering Enterprises Inc. Engineering Service Agreement

We have completed the majority of the public sanitary sewer maintenance improvements in the area north of the railroad tracks and east of Oak Ave. and we are ready to move to a new area. This contract is for flow monitoring of two areas of our sewer system that we have been experiencing high flows during rain events. The area covers the majority of homes south of Devon Ave. and north of the Com Ed ROW. We have been working with Engineering Enterprises, Inc. (EEI) on our sanitary sewer system rehabilitation and would like them to help us with this new area.

We recommend that the Village Board approve the agreement with EEI.

MOTION: I move the Village Board approve Resolution 2019 - _____, a Resolution Approving of the Agreement for Professional Engineering Services Between the Village of Bartlett and Engineering Enterprises, Inc.

RESOLUTION 2019 - _____

**A RESOLUTION APPROVING OF THE AGREEMENT FOR PROFESSIONAL
ENGINEERING SERVICES BETWEEN THE VILLAGE OF BARTLETT AND
ENGINEERING ENTERPRISES, INC.**

BE IT RESOLVED by the President and Board of Trustees of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, as follows:

SECTION ONE: The Agreement for Professional Engineering Services between the Village of Bartlett and Engineering Enterprises, Inc. dated _____, 2019, (the "Agreement"), a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION TWO: That the Village President and the Village Clerk are hereby authorized and directed to sign and attest, respectively, the Agreement on behalf of the Village of Bartlett.

SECTION THREE: SEVERABILITY. The various provisions of this Resolution are to be considered as severable, and of any part or portion of this Resolution shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED:

APPROVED:

Kevin Wallace, Village President

ATTEST:

Lorna Gilles, Village Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Village Clerk of the Village of Bartlett, Cook, DuPage and Kane Counties, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 2019 - _____ enacted on May 7, 2019, and approved on May 7, 2019, as the same appears from the official records of the Village of Bartlett.

Lorna Gilles, Village Clerk



Engineering Enterprises, Inc.

April 25, 2019

Mr. Daniel Dinges, P.E.
Director of Public Works
Village of Bartlett
228 South Main Street
Bartlett, IL 60103

**Re: Basin N-1 & E-1 Flow Monitoring (Phase 1)
Village of Bartlett, Cook, DuPage, & Kane Cos., IL**

Dear Dan:

In accordance with your request, enclosed for your review and consideration are two copies of our proposed agreement for the Basin N-1 & E-1 Flow Monitoring within the Village's sanitary sewer network. Flow monitoring of the N-1 & E-1 Basins is part of the Village's overall Inflow and Infiltration Reduction Program. Inflow & Infiltration (I/I) investigations are meant to delineate problematic areas of the system that are prime candidates for further sewer system evaluation work and appropriate rehabilitation.

The attached agreement includes a detailed scope of services, estimate of level of effort and associated cost, and schedule for the project. We are proposing to provide our professional engineering services on a time and materials basis for a not-to-exceed cost of \$47,449. Our proposed schedule is to conduct flow monitoring from beginning of May through early July. We will complete the data analysis through the end of summer and complete the report in the fall.

We look forward to continuing our outstanding partnership with the Village and look forward to working with you and members of your staff on this project. If you have any questions or require any additional information, please do not hesitate to contact me.

Respectfully submitted,

ENGINEERING ENTERPRISES, INC.

A handwritten signature in blue ink that reads 'Stephen T. Dennison'.

Stephen T. Dennison, P.E.
Senior Project Manager

STD/anu

Enclosures

pc: JWF, CRW, ANU, DMT – EEI (Via E-mail)

**AGREEMENT FOR CONSULTING ENGINEERING SERVICES FOR
BASIN N-1 & E-1 FLOW MONITORING STUDY – 2019**

This Agreement, made this _____ day of _____, 2019 by and between the Village of Bartlett, Cook, DuPage, and Kane Counties, Illinois, a municipal corporation of the State of Illinois (hereinafter referred to as the "VILLAGE") and Engineering Enterprises, Inc. of 52 Wheeler Road, Sugar Grove, Illinois, 60554 (hereinafter referred to as the "ENGINEER").

In consideration of the mutual covenants and agreements contained in this Agreement, the VILLAGE and the ENGINEER agree, covenant and bind themselves as follows:

1. Services: ENGINEER agrees to perform for the VILLAGE the Services defined within Attachment A.
2. Direction: The Director of Public Works, or his written designee, shall act as the VILLAGE'S representative with respect to the Services to be provided by the ENGINEER under this Agreement and shall transmit instructions and receive information with respect to the Consulting Engineering Services.
3. Compensation: The work items, estimated staff time, and projected fees for each work item are summarized within Attachment B. Based on this computation, the VILLAGE agrees to pay the ENGINEER for providing the Services set forth herein a fixed fee amount of \$47,449.
4. Term: The term of this Agreement shall be active through September 30, 2019 unless otherwise extended through written confirmation by both parties. The work items and phases shall be completed in accordance with the schedule defined within Attachment C.
5. Payment: Engineer shall invoice the VILLAGE on a monthly basis for Services performed and any costs and expenses incurred during the previous thirty (30) day period. The VILLAGE shall pay the ENGINEER within thirty (30) days of receipt of said invoice.
6. Termination: This Agreement may be terminated upon fourteen (14) days written notice of either party. In the event of termination, the ENGINEER shall prepare a final invoice and be due compensation calculated as described in paragraph 3 for all costs incurred through the date of termination.
7. Documents: All related writings, notes, documents, information, files, etc., created, compiled, prepared and/or obtained by the ENGINEER on behalf of the VILLAGE for the Services provided herein shall be used solely for the intended project.
8. Notices: All notices given pursuant to this Agreement shall be sent Certified Mail, postage prepaid, to the parties at the following addresses:

The VILLAGE:

Village of Bartlett
228 South Main Street
Bartlett, IL 60103
Attn: Daniel Dinges, P.E.
Director of Public Works

The ENGINEER:

Engineering Enterprises, Inc.
52 Wheeler Road
Sugar Grove, IL 60554
Attn: Jeffrey W. Freeman, P.E. CFM, LEED AP
Vice President

9. Waiver: The failure of either party hereto, at any time, to insist upon performance or observation of any term, covenant, agreement or condition contained herein shall not in any manner be constructed as a waiver of any right to enforce any term, covenant, agreement or condition hereto contained.
10. Amendment: No purported oral amendment, change or alteration hereto shall be allowed. Any amendment hereto shall be in writing by the governing body of the VILLAGE and signed by the ENGINEER.
11. Succession: This Agreement shall ensure to the benefit of the parties hereto, their heirs, successors and assigns.

IN WITNESS WHEREOF, we have hereunto signed our names the day and year first above written.

VILLAGE OF BARTLETT

ENGINEERING ENTERPRISES, INC.:

Title: _____



Senior Project Manager

ATTEST:

ATTEST:

Title: _____



Administrative Assistant

ATTACHMENT A – SCOPE OF SERVICES
BASIN N-1 & E-1 FLOW MONITORING STUDY – 2019
Village of Bartlett, Cook, DuPage & Kane Co., IL

The Sanitary Sewer Basins N-1 & E-1 Flow Monitoring Study will help delineate inflow and infiltration severity throughout each subbasin. Basins N-1 and E-1 are located south of E Devon Ave, in DuPage County with approximately three-fourths of the basins East of S Bartlett Road. The location of Basins N-1 and E-1 is depicted on the attached Exhibit A-1. The flow monitoring phase will help delineate inflow and infiltration (I/I) severity throughout the Basins N-1 and E-1. The I/I Investigation of Basins N-1 and E-1 is part of a multiphase plan to reduce I/I within the Village of Bartlett sanitary sewer system. The scope and cost of the N-1 & E-1 Basin flow monitoring phase only covers the first portion/phase of the I/I investigation and does not include Phase 2 (Sanitary Sewer Evaluation Survey) or Phase 3 (Rehabilitation).

As part of the flow monitoring phase (this contract), the N-1 & E-1 Basins will be divided into two (2) Subbasins each, such that the sanitary sewer flows and the correlating I/I can be further defined within the Basins. The proposal includes flow monitoring at four (4) locations (two (2) flow monitors per Basin) for eight (8) weeks. The attached Exhibit A-1 shows the four (4) proposed flow monitoring locations and provides additional details for all locations. All cost and schedule decisions were based on EEI's best knowledge of the N-1 & E-1 Basins to date. The proposed flow monitoring locations will be reviewed with Village Staff to ensure accessibility to all flow monitor manholes, as well as the appropriate placement of each flow monitor.

The base proposal also includes the installation of one (1) recording rain gauge in a secure location to measure rainfall during the monitoring period. The quality of the flow monitoring results will be increased with an increased number of precipitation events. A minimum of two 1.0-inch or greater rain events, each over a 24-hour period, is needed to make reasonable conclusions. The Village will have the opportunity to increase the flow monitoring period at the end of the eight-week period, should a sufficient rain event not occur or if they would wish to obtain additional data. Once sufficient flow monitoring data is obtained, the data will be analyzed and the analysis details and conclusions will be provided to the Village for review. The flow monitoring process, analysis and conclusions will be summarized in a report.

The proposed work items for this project are as follows:

PHASE 1 – FLOW MONITORING

- 1.1 Project Administration
- 1.2 Kick-Off & Progress Review Meeting (2 Meetings Total)
- 1.3 Divide N-1 & E-1 Basins into Subbasins
- 1.4 Coordinate Flow Monitoring (Assumes Four (4) Locations – Two (2) Within Each Basin) For 8 Weeks
- 1.5 Coordinate Rainfall Monitoring (Assumes One (1) Location) For 8 Weeks
- 1.6 Analyze Flows & Determine I&I Severity by Subbasin
- 1.7 Prepare Flow Monitoring Report

The above scope summarizes the work items that will be completed for this contract. Additional work items, including additional meetings beyond the project initiation meeting defined in the above scope, shall be considered outside the scope of the base contract and will be billed in accordance with the Standard Schedule of Charges.



- Legend**
- PROPOSED FLOW MONITOR
 - ⊕ SANITARY TREATMENT FACILITY
 - ⊠ LIFT STATION
 - INCORRECTLY LOGGED MAIN
 - UNKNOWN FORCE MAIN
 - 4" FORCE MAIN
 - 6" FORCE MAIN
 - 8" FORCE MAIN
 - 10" FORCE MAIN
 - 12" FORCE MAIN
 - 16" FORCE MAIN
 - UNKNOWN SANITARY SEWER
 - 4" SANITARY SEWER
 - 6" SANITARY SEWER
 - 8" SANITARY SEWER
 - 10" SANITARY SEWER
 - 12" SANITARY SEWER
 - 15" SANITARY SEWER
 - 16" SANITARY SEWER
 - 18" SANITARY SEWER
 - 20" SANITARY SEWER
 - 21" SANITARY SEWER
 - 24" SANITARY SEWER
 - 27" SANITARY SEWER
 - 36" SANITARY SEWER
 - 48" SANITARY SEWER
 - 60" SANITARY SEWER
 - 66" SANITARY SEWER
 - 84" SANITARY SEWER
 - ▭ BARTLETT CORPORATE BOUNDARY



Engineering Enterprises, Inc.
 CONSULTING ENGINEERS
 52 Wheeler Road
 Sugar Grove, Illinois 60554
 (630) 466-6700 / www.eeiweb.com

Village of Bartlett
 228 S. Main Street
 Bartlett, IL 60103

NO.	DATE	REVISIONS

DATE: APRIL 2019
 PROJECT NO.: BL1901
 PATH: H:\GIS\PUBLIC\BARTLETT\2019\BL1901
 FILE: BL1901_EXHIBIT A-1_FLOW MONITORS.MXD

**VILLAGE OF BARTLETT
 INFILTRATION AND INFLOW
 INVESTIGATION - 2019**

**EXHIBIT A-1
 BASIN N1 & E1
 FLOW MONITORING PLAN**



Outstanding Service ~ Every Client ~ Every Day

**ATTACHMENT B:
ESTIMATE OF LEVEL OF EFFORT AND ASSOCIATED COST
PROFESSIONAL ENGINEERING SERVICES
Basins N-1 & E-1 Infiltration and Inflow Investigation - 2019**
Village of Bartlett, Cook, DuPage, & Kane Counties, IL

DATE: 4/25/2019
ENTERED BY: AMICRW/JWF

WORK ITEM NO.	WORK ITEM	ENTITY:		EEI			GIS / CAD TECH.	LAND SURVEYING		WORK ITEM HOUR SUMM.	COST PER ITEM	
		PROJECT ROLE:	HOURLY RATE:	PRINCIPAL IN CHARGE	QA/QC SENIOR PM	SENIOR PROJECT MANAGER		SENIOR PROJECT ENGINEER	PROJECT ENGINEER			SURVEY PROJECT MANAGER
			\$203	\$203	\$197	\$153	\$141	\$129	\$178	\$208	\$70	
PHASE 1 - FLOW MONITORING												
1.1	Project Administration	2			8						10	\$ 1,982
1.2	Kick-Off & Progress Review Meeting (2 Meetings Total)	8			12	8					28	\$ 5,212
1.3	Divide Basins N-1 & E-1 Into Subbasins				1	1	6	10			18	\$ 2,486
1.4	Coordinate Flow Monitoring (Assumes 4 Locations) Within Basin For 8 Weeks				1	1	4				6	\$ 914
1.5	Coordinate Rainfall Monitoring (Assumes 1 Location) For 8 Weeks	1			1	1	2				4	\$ 632
1.6	Analyze Flows & Determine I&I Severity By Subbasin	2			4	12	12	12			41	\$ 6,067
1.7	Prepare Flow Monitoring Report				4	12	24	12			56	\$ 8,102
Phase 1 - Flow Monitoring Subtotal:		13	-	-	31	35	48	34	-	-	2	\$ 25,395
PROJECT TOTAL:		13	-	-	31	35	48	34	-	-	2	\$ 25,395

LABOR EXPENSES	
Engineering Expenses =	\$ 20,869
Drafting & GIS Technician Expenses =	\$ 4,386
Land Surveying Expenses =	\$ -
Administrative Expenses =	\$ 140
TOTAL LABOR EXPENSES =	\$ 25,395

DIRECT EXPENSES	
Printing =	\$ 300
Supplies & Mileage =	\$ 150
Flow & Rainfall Monitoring Sub-Consultant (ADS) - 8 weeks =	\$ 21,604
DIRECT EXPENSES =	\$ 22,054

TOTAL COSTS = \$ 47,449



Standard Schedule of Charges

January 1, 2019

EMPLOYEE DESIGNATION	CLASSIFICATION	HOURLY RATE
Senior Principal	E-4	\$208.00
Principal	E-3	\$203.00
Senior Project Manager	E-2	\$197.00
Project Manager	E-1	\$178.00
Senior Project Engineer/Planner/Surveyor II	P-6	\$165.00
Senior Project Engineer/Planner/Surveyor I	P-5	\$153.00
Project Engineer/Planner/Surveyor	P-4	\$141.00
Senior Engineer/Planner/Surveyor	P-3	\$129.00
Engineer/Planner/Surveyor	P-2	\$117.00
Associate Engineer/Planner/Surveyor	P-1	\$106.00
Senior Project Technician II	T-6	\$153.00
Senior Project Technician I	T-5	\$141.00
Project Technician	T-4	\$129.00
Senior Technician	T-3	\$117.00
Technician	T-2	\$106.00
Associate Technician	T-1	\$ 93.00
Engineering/Land Surveying Intern	I-1	\$ 84.00
GIS Technician	G-1	\$ 75.00
Administrative Assistant	A-3	\$ 70.00

CREW RATES, VEHICLES AND REPROGRAPHICS

1 Man Field Crew with Standard Survey Equipment		\$168.00
2 Man Field Crew with Standard Survey Equipment		\$262.00
1 Man Field Crew with RTS or GPS *		\$208.00
2 Man Field Crew with RTS or GPS *		\$302.00
Vehicle for Construction Observation		\$15.00
In-House Scanning and Reproduction	\$0.25/Sq. Ft. (Black & White) \$1.00/Sq. Ft. (Color)	
Reimbursable Direct Costs & Services by Others	Cost + 10%	

*RTS = Robotic Total Station / GPS = Global Positioning System