

**VILLAGE OF BARTLETT**  
**BOARD AGENDA**  
**MAY 15, 2018**  
**7:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **EXECUTIVE SESSION** to discuss eminent litigation per section 2(c) 11 of the Open Meetings Act.
6. **\*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.*

- \*7. **MINUTES:** Board Minutes – May 1, 2018
- \*8. **BILL LIST:** May 15, 2018
9. **TREASURER'S REPORT:**     March, 2018  
  Sales Tax Report – January, 2018  
  Motor Fuel Tax Report –February, 2018
10. **PRESIDENT'S REPORT:**     1. National Public Works Week Proclamation  
  2. Commission Appointments
11. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
12. **TOWN HALL:** (Note: Three (3) minute time limit per person)
13. **STANDING COMMITTEE REPORTS:**
  - A. **BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS**
    1. An Ordinance Amending the Bartlett Zoning Ordinance Chapter 4A: Residential Districts: 10-4A-2-C-2: Chickens (Poultry)
    2. An Ordinance Granting a Rear Yard Variation for 521 Ladysmith Road
  - B. **COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GABRENYA**
    1. None
  - C. **FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**
    - \*1. A Resolution Approving of the Disbursement Request for Payout No. 5 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project
  - D. **LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER**
    1. BAPS Parade Permit Request
    2. Jain Society Parade Permit Request
    - \*3. Memorial Day Open Burn Request
    - \*4. A Resolution to Authorizing the Execution of an Equipment Lease Agreement between John Thomas, Inc. and the Village of Bartlett- Temporary Traffic Light for 4<sup>th</sup> of July
  - E. **POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO**
    - \*1. An Authorization to Purchase Federal Task Force Officer Vehicle
    - \*2. An Authorization to Purchase Two Police Vehicles
  - F. **PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE**
    1. A Resolution Approving of Villa Olivia Elevated Tank Painting and Repairs Agreement between the Village of Bartlett and Seven Brothers Painting
    2. A Resolution Rejecting the State of Illinois Department of Transportation's Proposed Bicyclist and/or Pedestrian Improvements along IL 59 at W. Bartlett Rd. Intersection
    - \*3. An Authorization to Purchase a Skid Steer Loader
    4. A Resolution Approving of the First Amendment to the DuPage Water Commission Water Purchase and Sale Contract with the Village of Bartlett for the Village of Bartlett Unit System
14. **NEW BUSINESS**
15. **QUESTION/ANSWER: PRESIDENT & TRUSTEES**
16. **ADJOURNMENT**



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**May 1, 2018**

---

1. CALL TO ORDER

President Wallace called the regular meeting of May 1, 2018 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 p.m. in the Council Chambers.

2. ROLL CALL

PRESENT: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke, and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Economic Development Coordinator Tony Fradin, Management Analyst Sam Hughes, Finance Director Todd Dowden, Community Development Director Jim Plonczynski, Planner Angela Zubko, Public Works Director Dan Dinges, Public Works Engineer Bob Allen, Building Director Brian Goralski, Food & Beverage Manager Paul Petersen, Chief Patrick Ullrich, Deputy Chief Geoff Pretkelis, Deputy Chief Chuck Snider, Village Attorney Bryan Mraz and Village Clerk Lorna Giles.

3. INVOCATION – Pastor Andrew Weiss from the Faith World Outreach gave the invocation.

4. PLEDGE OF ALLEGIANCE

5. CONSENT AGENDA

President Wallace stated that all items marked with an asterisk on the Agenda are considered to be routine and will be enacted by one motion. He further stated that there will be no separate discussion of these items unless a Board member so requests, in which event, that item will be removed from the Consent Agenda and considered at the appropriate point on the Agenda. He asked if there were any items a Board member wished to remove from the Consent Agenda, or any items a Board member wished to add to the Consent Agenda.

No additional items were added to the Consent Agenda.

President Wallace then recited each item that was originally on the Consent Agenda, including the nature of the matters being considered and other information to inform the public of matters being voted upon. He then stated that he would entertain a motion to approve the Consent Agenda, and the items designated to be approved by consent therein.



**VILLAGE OF BARTLETT  
BOARD MINUTES  
May 1, 2018**

---

Trustee Camerer moved to approve the Consent Agenda, and all items designated to be approved by consent therein as amended, and that motion was seconded by Trustee Hopkins.

**ROLL CALL VOTE TO APPROVE THE CONSENT AGENDA AND CONSENT ITEMS THEREIN**

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke  
NAYS: None  
ABSENT: None  
**MOTION CARRIED**

**6. MINUTES**

Trustee Deyne moved to approve the Public Hearing, Board and Committee minutes from April 17, 2018 and that motion was seconded by Trustee Hopkins.

**ROLL CALL VOTE TO APPROVE THE MINUTES FROM APRIL 17, 2018**

AYES: Trustees Camerer, Deyne, Gabrenya, Hopkins, Reinke  
NAYS: None  
ABSENT: None  
ABSTAIN: Trustee Carbonaro  
**MOTION CARRIED**

**7. BILL LIST – Covered and approved under the Consent Agenda.**

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

**9. PRESIDENT'S REPORT**

President Wallace presented a proclamation for National Police Week on May 13-19, 2018 and called upon all citizens of Bartlett to observe Tuesday, May 15<sup>th</sup>, 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

President Wallace presented a proclamation recognizing May 2018, as Bike Month in the Village of Bartlett.

**10. QUESTION/ANSWER: PRESIDENT & TRUSTEES - None**



**VILLAGE OF BARTLETT  
BOARD MINUTES  
May 1, 2018**

---

11. TOWN HALL

**John Eallonardo, Frederick Quinn Company**

Mr. Eallonardo stated they are 23 days away from the police department moving into Phase 1 of the project. The carpeting, doors, windows, plumbing fixtures, trim, wallpaper are being installed inside of the building as well as the mechanical systems. Over the course of the next three weeks, those things will be completed and the building will be set up for move-in. They are expecting the first delivery of furniture from the furniture vendor on Friday with another to follow on May 18<sup>th</sup>. It remains a very busy place inside and everyone is making good progress.

Trustee Deyne stated that it had been a couple of months since he went through the building and he was thoroughly taken back at how much progress has been made. He stated that based on the accomplishments made over the last couple of months he had no doubt that they will finish in the next 23 days. He thanked him for the opportunity to have the tour.

12. STANDING COMMITTEE REPORTS:

A. BUILDING & ZONING COMMITTEE, CHAIRMAN HOPKINS

Trustee Hopkins stated that there was no report.

B. BUILDING COMMITTEE, CHAIRMAN GABRENYA

Trustee Gabrenya presented the Economic Incentive Program and stated that in an effort to help make the Village more attractive to new businesses, existing businesses wishing to expand and developers with interest in investing in vacant properties and/or constructing new buildings, the Village Board has approved a new line item in the budget titled "Economic Incentives".

Staff presented this line item at a budget meeting on March 14<sup>th</sup>, at which time the Board directed staff to present a program with specific parameters for the disbursement of funds.

Staff proposes the Bartlett Economic Development Assistance (BEDA) program, created as a reimbursement program targeting sales tax-generating businesses. The program was presented to the Economic Development Commission at its April meeting, at which time it was recommended for approval.



## VILLAGE OF BARTLETT BOARD MINUTES May 1, 2018

---

A majority of the eleven short-term complex elements of the Village's Strategic Plan are related to improving the Village's economic development. Four of the items include developing a business recruitment strategy to attract developers to invest in the downtown area and provide options for businesses to locate in Bartlett; to develop strategies for development of Railroad Avenue vacancies; working to improve the retail business profile in the Village; and revisit, refine and execute the Village's overall economic development incentives.

To help the Village succeed in implementing this plan and in an effort to create a formal economic development incentive program, Staff has requested and received \$150,000 in funding from the Village Board for a new line item titled "Economic Incentives."

These funds are to be used to better compete for investment with neighboring communities and to achieve the primary economic development goals of attracting private investment, creating jobs and bringing underutilized or unutilized properties into productive economic use.

Trustee Gabrenya moved to approve the Bartlett Economic Development Assistance (BEDA) program and that motion was seconded by Trustee Camerer.

Trustee Camerer stated that he received an email expressing concern from a member of the Economic Development Commission (EDC). He stated that it is a very lengthy email that had some objections.

Trustee Gabrenya stated that she had some questions as well.

Administrator Schumacher stated that a lot of the concerns raised in her email were also raised at the EDC meeting. Some of those clarifications were added into the process. A lot of the concerns raised were about the criteria used to establish the rebate. Those were largely based on the matrix that the EDC created for the marketing programs. They used those as a criteria to weigh the proposals and address some of her concerns.

Trustee Gabrenya and Hopkins asked for a quick rundown of the process.

Assistant Village Administrator Scott Skrycki stated that main goal of this process is to enhance business development and retention in the community while at the same time hitting some of those key factors in the Strategic Plan and TOD plans. A lot of other communities do have similar programs to incentivize businesses and he thought that by approving this item it would really help the competitive market. As Tony would say, economic development is a competitive sport and this makes us a great team.

Administrator Schumacher stated that the application process has a pre-meeting with the staff so the business owner can sit down with the economic development team and walk



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**May 1, 2018**

---

through their application and make sure they are applying for things that actually fall under the program and help get the documentation together. That packet will then go to the EDC for review and they will make their recommendation to the Board that has the final approval on the rebate. She also noted that it was available to both new and existing businesses and those funds are coming from the video gaming line item. She also pointed out that this is a pilot program and there might be some tweaking to do.

Trustee Deyne stated that she is saying that it is not automatic. It comes before the staff with review by the EDC, and again before the Committee of the Whole before any action is taken at the Board level.

President Wallace applauded the staff since the Board requested staff to earmark video gaming funds in a very productive fashion. He didn't know if there was a better way to do this as far as economic development of retail sales tax.

**ROLL CALL VOTE TO APPROVE ECONOMIC DEVELOPMENT ASSISTANCE (BEDA) PROGRAM**

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke

NAYS: None

ABSENT: None

**MOTION CARRIED**

**C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE**

Trustee Deyne stated that there was no report.

**D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN CAMERER**

Trustee Camerer stated that the next item is the appointment by the Village President with the Advice and Consent of the Board of the following Officers:

- a. Village Administrator
- b. Village Attorney
- c. Village Treasurer
- d. Village Budget Officer
- e. Director of Public Works
- f. Director of Building Department
- g. Electrical Inspector
- h. Plumbing Inspector
- i. Chief of Police
- j. Village Engineer
- k. Administrative Hearing Officer



**VILLAGE OF BARTLETT  
BOARD MINUTES  
May 1, 2018**

---

- I. Open Meetings Act Officers
- m. Freedom of Information Act Officers

President Wallace stated that he hereby appoints:

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

Trustee Deyne moved to Consent to the Appointment of each of the Officers as made by the Village President and that motion was seconded by Trustee Carbonaro.

ROLL CALL VOTE TO APPROVE THE APPOINTMENTS OF OFFICERS AS STATED ABOVE

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

Trustee Camerer stated that the next item is the "Designation by Board of Trustees of Zoning Administrator".



**VILLAGE OF BARTLETT  
BOARD MINUTES  
May 1, 2018**

---

Trustee Camerer moved to designate James Plonczynski as Zoning Administrator and that motion was seconded by Trustee Deyne.

**ROLL CALL VOTE TO DESIGNATE JAMES PLONCZYNSKI AS ZONING ADMINISTRATOR**

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke  
NAYS: None  
ABSENT: None  
MOTION CARRIED

Trustee Camerer presented Resolution 2018-53-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Bryan E. Mraz & Associates, P.C.

Trustee Camerer moved to approve Resolution 2018-53-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and Bryan E. Mraz & Associates, P.C. and that motion was seconded by Trustee Deyne.

**ROLL CALL VOTE TO APPROVE RESOLUTION 2018-53-R, APPROVING THE PROFESSIONAL SERVICE AGREEMENT FOR BRYAN E. MRAZ & ASSOCIATES**

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke  
NAYS: None  
ABSENT: None  
MOTION CARRIED

Trustee Camerer presented Resolution 2018-54-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C.

Trustee Camerer moved to approve Resolution 2018-54-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Offices of Robert J. Krupp, P.C and that motion was seconded by Trustee Hopkins.

**ROLL CALL VOTE TO APPROVE RESOLUTION 2018-54-R, APPROVING THE PROFESSIONAL SERVICE AGREEMENT FOR ROBERT J. KRUPP, P.C.**

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke  
NAYS: None  
ABSENT: None  
MOTION CARRIED



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**May 1, 2018**

---

Trustee Camerer presented Resolution 2018-55-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Firm of Storino, Ramello & Durkin.

Trustee Camerere moved to approve Resolution 2018-55-R, a Resolution Approving of the Professional Service Agreement Between the Village of Bartlett and the Law Firm of Storino, Ramello & Durkin and that motion was seconded by Trustee Deyne.

ROLL CALL VOTE TO APPROVE RESOLUTION 2018-55-R, APPROVING THE PROFESSIONAL SERVICE AGREEMENT FOR STORINO, RAMELLO & DURKIN

AYES: Trustees Camerer, Carbonaro Deyne, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARBONARO

Trustee Carbonaro stated that Resolution 2018-56-R, a Resolution Approving the Live-Fire Shooting House Use Agreement Between the DuPage County Sheriff and the Village of Bartlett and Resolution 2018-57-R, a Resolution Approving of the Law Enforcement Agreement and Order No. 1 Between the Village of Bartlett and LexisNexis Claims Solutions, Inc. were covered and approved under the Consent Agenda.

F. PUBLIC WORKS COMMITTEE, CHAIRMAN REINKE

Trustee Reinke stated that there was no report.

13. NEW BUSINESS

Trustee Deyne stated that he found out today that the Chamber Golf Outing is on May 21<sup>st</sup>, so the Artis Senior Living ribbon cutting can be attended. He asked if they received responses for the Memorial Day walk.

He stated that Hanover Township has had a student government day in the past and worked in conjunction with Streamwood High School and had a mock Board meeting. He seemed to remember that the Village did this in the past and wondered if there was any conversation about continuing it.

Administrator Schumacher stated that they did do it a number of years ago when she was an intern. We do offer the two high schools that our students go to, a student police academy as well as the pilot for Bartlett High School's STEM internship program this



**VILLAGE OF BARTLETT**  
**BOARD MINUTES**  
**May 1, 2018**

---

summer. She stated that they have a few more formalized programs but if you would like them to do a student government day they would be happy to do that.

Trustee Deyne stated that he does not know what the other Board members think but he would surely to see a student government day and thought it was a great way to have students involved in government.

President Wallace stated that he was not sure what it would look like but he was all for it and educating young kids about getting involved.

Administrator Schumacher stated that they can put together a program for the Board to look at.

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

Trustee Gabrenya stated that in light of the fact that they are talking about another gaming facility today in the Committee meeting, at this point in her estimation, we have gaming specific businesses located in most of the reaches of the Village. Do we have a limit on how many of these we have or is there the possibility of putting a limit on gaming specific businesses.

Village Attorney Bryan Mraz stated that the short answer is “no”. He did a memo in the past that he will send to her. There are towns that have tried to set some limits and they were sued. There is no good way to define those geographic areas. They could look at factors such as distance between them. There are different levels of discretion that we have. You have to create the liquor license (under the Board’s discretion), there is the granting of a special use permit to serve liquor that they need to have. We have also modified our video gaming application so they have to disclose if they want video gaming. Under the State law, once they have the liquor license, they are entitled to a state gaming license and the Village is hard-pressed to deny a video gaming license if the State has awarded one. They looked at some restrictions in the beginning regarding size limits, etc.

President Wallace suggested looking at a requirement such as a commercial kitchen.

Attorney Mraz stated that they turned one down across the street in the same shopping center that had microwave food and no real food preparation. Some of the other facilities in town have a modified version of that and they are fairly successful. We have talked about various ways to amend the ordinances but there are some limits on what they can do. In terms of a flat out number, you can limit liquor licenses. The Mayor mentioned commercial kitchens and from there it’s just that – not real food. Not all of the businesses that have had liquor licenses opted to have video gaming and some have actually taken them out. They can look at this again.



**VILLAGE OF BARTLETT  
BOARD MINUTES  
May 1, 2018**

---

Trustee Gabrenya stated that if they want to be proactive on this, do we ask the staff to put something together so they have a better understanding of where they are and where they are going in the future?

President Wallace stated that the best route would be to review what we have already researched. He asked for this discussion to come up at another Committee meeting and about how many of these they are going to try to propagate.

Attorney Mraz stated that he would refresh his previous memos.

15. ADJOURNMENT

There being no further business to discuss, Trustee Deyne moved to adjourn to the Committee of the Whole meeting and that motion was seconded by Trustee Hopkins.

ROLL CALL VOTE TO ADJOURN TO COMMITTEE

AYES: Trustees Camerer, Carbonaro, Deyne, Gabrenya, Hopkins, Reinke

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:32 p.m.

Lorna Gilles  
Village Clerk



## **Bartlett Economic Development Assistance Program**

---

The Village of Bartlett is announcing business assistance grants ranging from \$5,000 to \$50,000 depending on the scope of the business project. The purpose of the program is to encourage businesses to invest in their building and promote revitalization of the Village's commercial development.

This pilot program is being offered on a competitive basis and is first-come, first-served until funds are depleted or the program is terminated. Priority will be given to business projects that enhance the Village's overall business climate per specific criteria.

### **Assistance**

The business assistance grant program will provide a matching grant (50% of total project cost will be paid by the Village of Bartlett) up to \$50,000 for sales tax producing uses including retail establishments and restaurants. Grants will be distributed on a reimbursement basis once projects are substantially completed.

Building owners or lessees (who produce written consent from the building owner for all proposed improvements) are eligible to apply. The program applies Village-wide, with the exception of properties that are located within Tax Increment Financing (TIF) districts.

The amounts of incentives granted will vary based upon the improvements made and each application will be reviewed on a case-by-case basis. All improvements must conform to the Village's regulations including, but not limited to, the Zoning Ordinance and Building Codes. Bartlett's municipal code is available online at [www.sterlingcodifiers.com](http://www.sterlingcodifiers.com).

Individual properties will be eligible for grants regardless of who the current tenant may be once every three Fiscal Years. The Village of Bartlett's Fiscal Year runs from May 1<sup>st</sup> of every year through the following April 30<sup>th</sup>.

### **Targeted Businesses**

Priority will be given to those **generating sales tax** for the Village as defined by those offering merchandise or services to the public, the sale or providing of which is subject to sales tax ("Retail sales"), and from which the revenue derived constitutes the majority of the revenue of the business. Example of eligible businesses include, but not limited to, retail stores, restaurants, grocery or specialty food stores.

Priority will additionally be given to projects that will create new job opportunities as a result of the project.

Only businesses located in commercially-zoned areas are eligible to participate in this program. Existing businesses wishing to expand and/or upgrade are also eligible to participate.

**Eligible Project Costs Include:**

- Façade Renovations
- Interior Build-Outs and/or Rehabilitation
- Windows and Doors
- Signs or Awnings
- Outdoor Dining Areas
- Code-Required Landscaping Improvements
- ADA Compliance
- Improvements in Energy Efficiency
- Lighting
- Code-Compliance Related Items

**Approval Process for Successful Grant Applications**

- 1) Schedule a pre-application meeting with Bartlett's Economic Development Team. Contact Tony Fradin at (630) 540-5937 or [tfradin@vbartlett.org](mailto:tfradin@vbartlett.org).
- 2) Submit a complete application.
- 3) Staff will review application and present it to the Village's Economic Development Commission, who will review the application and make a recommendation to the Village Board.
- 4) Village Board approval or denial.
- 5) Following approval of grants, all applicable permits and licenses must be obtained per the Village Code. All work must begin within six months of awarding of grant.
- 6) Grant recipients shall provide a request for reimbursement and required documentation for work completed. Once work is completed in accordance with submitted plans, the Village will reimburse the approved funds.

**Criteria that Will Be Considered on Applications**

- 1) The amount of private investment in the project and the ratio of private investment to the rebate.
- 2) Jobs that are anticipated to be created or retained as a result of the new business or expansion.
- 3) The type of use, with priority given to sales tax generating businesses.
- 4) The amount that the project demonstrates a significant improvement over the existing situation including the reoccupation of vacant buildings or spaces within commercial buildings.
- 5) The extent to which the project will improve the aesthetics of the property.
- 6) That the project will enhance Bartlett's appeal to new businesses and visitors and add value to the Village.
- 7) The Village of Bartlett supports local businesses and contractors and encourages applicants to purchase materials and services locally. Consideration will be given to the extent to which materials are purchased and local contractors are engaged in the project or provided an opportunity to compete for participation in the project.
- 8) If the project will fulfill any goals of the Village's Strategic Plan.
- 9) The number of similar business uses within the Village.



## Village of Bartlett

### Economic Development Assistance Application

---

#### Applicant Information

Applicant(s) Name(s): \_\_\_\_\_

Applicant's Address: \_\_\_\_\_

E-Mail Address: \_\_\_\_\_

Primary Contact Person for Project: \_\_\_\_\_

Cell Phone Number and/or Home Number: \_\_\_\_\_

Applicant is or will be (check all that apply) \_\_\_\_\_ Tenant \_\_\_\_\_ Property Owner

Number of Years in Business: \_\_\_\_\_ Number of Years in Bartlett: \_\_\_\_\_

Contact Name and Information for Applicant's Agent or Architect (if any):  
\_\_\_\_\_

(Note: if applicant is a tenant, attach a letter from the property owner granting permission for project)

#### Property Information

Project Property Location/Address: \_\_\_\_\_

This Property is (check all that apply): Retail \_\_\_ Restaurant \_\_\_ Office \_\_\_

Other \_\_\_ (explain)

Number of Businesses on Site: \_\_\_

Names of Other Businesses on Site: \_\_\_\_\_  
\_\_\_\_\_

Size of Building (dimensions or total square feet) \_\_\_\_\_

Number of stories in building: \_\_\_\_\_ Number of parking spaces on property: \_\_\_\_\_

Last Real Estate Taxes Paid: \_\_\_\_\_

Property Tax Index Number(s) (PIN): \_\_\_\_\_

County: Cook \_\_\_\_\_ DuPage \_\_\_\_\_ Kane \_\_\_\_\_

**Project Information**

Total Anticipated Project Cost: \$\_\_\_\_\_ Amount Requested from Village: \$\_\_\_\_\_

Project Scope: Describe and identify **all** of the exterior and/or interior improvements proposed for this Property (*Use additional paper if necessary to fully describe proposed project and proposed improvements*)

---

---

---

---

---

---

---

If approved, estimated project completion date: \_\_\_\_\_

**Required Application Items to Attach**

- Receipts
- Copies of both sides of cancelled checks, credit card statements or bank accounts from which materials were purchased and contractors paid
- Waivers of Lien



## **Application Statement**

### **(Read and Sign Below)**

I hereby make application to participate in the Bartlett Economic Development Assistance (BEDA) program. In making this application I understand that the purpose of BEDA is to help encourage and leverage private investment in the Village's business community and help my business bring an underperforming property into more productive use.

I understand that prior to commencing any work, the Village must first approve both my participation and proposed scope of work for the project. Applicants must meet with Economic Development staff prior to paying for improvements in order to review how much, if any, the Village may reimburse for the project.

I understand that all improvements made through the help of BEDA must be in accordance with all Village plans and codes. Moreover, as a condition of approval, I understand the Village may require changes to the scope of work I am proposing. I further understand that any work started or completed prior to approval of the project and my participation in the BEDA program is not eligible for reimbursement.

In making this application, I understand that the BEDA program is competitive, funds are limited and selection for participation is at the sole discretion of the Village of Bartlett. I understand that the Village will review my application and at the Village's discretion may reject or approve my participation in the program. I recognize that a project that enhances the Village's business climate by returning an underutilized property into economic productivity, increases local employment opportunities and includes a larger percentage of private investment than public stands a greater chance of being funded by the Village.

I also understand that if selected for this program, the Village will establish a maximum grant award for the project and this may be at a lower amount than requested or less than half of the anticipated cost of the project. I further understand that BEDA operates as a rebate program and, therefore, if selected for participation, Village funds will be disbursed to me at the conclusion of the work, after submittals by me of copies of all bills and satisfactory evidence of their payment, either by lien waivers or bills stamped "Paid" by all contractors. I understand that the actual rebate amount will be calculated at 50% of the documented actual costs by me for eligible expenses to complete the agreed upon improvements, up to the maximum grant amount awarded by the Village for the project.

**By signing this application, I hereby acknowledge that I have read the above statement and understand these important features about the BEDA Program.**

---

**Applicant Signature**

**Date**

### **Return this completed application with attachments to:**

Tony Fradin, Economic Development Coordinator  
Village of Bartlett  
228 S. Main Street  
Bartlett, IL 60103

**VILLAGE OF BARTLETT**  
**DETAIL BOARD REPORT**  
 INVOICES DUE ON/BEFORE 5/15/2018

**100-GENERAL FUND REVENUES**

**420200-BUSINESS LICENSES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CADILLAC RANCH/LUCKY STAR	TOBACCO LICENSE REFUND	50.00
	<b>INVOICES TOTAL:</b>	<b>50.00</b>

**100000-GENERAL FUND**

**210002-GROUP INSURANCE PAYABLE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 BLUE CROSS BLUE SHIELD OF ILLINOIS	MONTHLY INSURANCE - MAY 2018	322,960.17
** 1 DEARBORN NATIONAL	MONTHLY INSURANCE - MAY 2018	2,760.63
** 1 FIDELITY SECURITY LIFE	MONTHLY INSURANCE - MAY 2018	950.55
	<b>INVOICES TOTAL:</b>	<b>326,671.35</b>

**1100-VILLAGE BOARD/ADMINISTRATION**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	156.41
	<b>INVOICES TOTAL:</b>	<b>156.41</b>

**532200-OFFICE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	INK CARTRIDGES	82.76
	<b>INVOICES TOTAL:</b>	<b>82.76</b>

**541600-PROFESSIONAL DEVELOPMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	ILCMA SEMINAR REGISTRATION	110.00
	<b>INVOICES TOTAL:</b>	<b>110.00</b>

**543101-DUES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NORTHWEST MUNICIPAL CONFERENCE	ANNUAL MEMBERSHIP DUES	21,016.00
	<b>INVOICES TOTAL:</b>	<b>21,016.00</b>

**543900-COMMUNITY RELATIONS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ASSURED WASTE SOLUTIONS LLC	WASTE CONTAINER PICK-UP	270.00
	<b>INVOICES TOTAL:</b>	<b>270.00</b>

**543910-HISTORY MUSEUM EXPENSES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	MUSEUM SUPPLIES	482.23

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT  
 DETAIL BOARD REPORT  
 INVOICES DUE ON/BEFORE 5/15/2018**

INVOICES TOTAL: 482.23

**546900-CONTINGENCIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	MEETING REFRESHMENTS/SUPPLIES	133.71
1 COMCAST	VPN SERVICE	126.96
		<u>INVOICES TOTAL: 260.67</u>

**1200-PROFESSIONAL SERVICES**

**523401-ARCHITECTURAL/ENGINEERING SVC**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GEWALT HAMILTON ASSOCIATES INC	ROUTE 59/IDOT	851.00
		<u>INVOICES TOTAL: 851.00</u>

**546900-CONTINGENCIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DUPAGE COUNTY COLLECTOR	PIN 01-02-206-088	108.68
		<u>INVOICES TOTAL: 108.68</u>

**1210-LIABILITY INSURANCE**

**544200-LIABILITY INS DEDUCTIBLE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 INTERGOVERNMENTAL RISK	MARCH DEDUCTIBLE	15,013.01
		<u>INVOICES TOTAL: 15,013.01</u>

**1400-FINANCE**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	63.06
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	87.51
		<u>INVOICES TOTAL: 150.57</u>

**523100-ADVERTISING**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EXAMINER PUBLICATIONS INC	PUBLIC HEARING NOTICE	81.00
1 PADDOCK PUBLICATIONS INC	PUBLIC HEARING NOTICE	72.45
		<u>INVOICES TOTAL: 153.45</u>

**532200-OFFICE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	HOLOGRAPHIC STICKERS	18.04
1 CENTURY PRINT & GRAPHICS	DIRECT DEPOSIT CHECKS	149.63
1 CREEKSIDE PRINTING	CONTRACTORS LICENSES	216.19

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT  
 DETAIL BOARD REPORT  
 INVOICES DUE ON/BEFORE 5/15/2018**

1 SIMPLEXGRINNELL	RIBBON FOR TIME STAMP	130.50
1 WAREHOUSE DIRECT	FILE POCKET FOLDERS	144.57
	<b>INVOICES TOTAL:</b>	<b>658.93</b>

**541600-PROFESSIONAL DEVELOPMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	IGFOA SEMINAR REGISTRATION	135.00
	<b>INVOICES TOTAL:</b>	<b>135.00</b>

**1500-COMMUNITY DEVELOPMENT**

**523100-ADVERTISING**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	AIRFARE/ICSC SHOW	918.73
	<b>INVOICES TOTAL:</b>	<b>918.73</b>

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SHI	ADOBE ACROBAT PRO 2017	319.00
	<b>INVOICES TOTAL:</b>	<b>319.00</b>

**532200-OFFICE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	POCKET FOLDERS/CLEANING SUPPLIES	55.98
	<b>INVOICES TOTAL:</b>	<b>55.98</b>

**541600-PROFESSIONAL DEVELOPMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ROBERTA GRILL	CONFERENCE EXPENSES	549.68
	<b>INVOICES TOTAL:</b>	<b>549.68</b>

**1600-BUILDING**

**511200-TEMPORARY SALARIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ANDRZEJ NYCZ	ELECTRICAL INSPECTIONS	90.00
	<b>INVOICES TOTAL:</b>	<b>90.00</b>

**526005-PLAN REVIEW SERVICES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FIRE SAFETY CONSULTANTS INC	PLAN REVIEW SERVICES	1,780.00
	<b>INVOICES TOTAL:</b>	<b>1,780.00</b>

**532200-OFFICE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	CREDIT - RETURNED ITEM	-19.10

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT  
 DETAIL BOARD REPORT  
 INVOICES DUE ON/BEFORE 5/15/2018**

INVOICES TOTAL: -19.10

**570100-MACHINERY & EQUIPMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ITSAVVY	DESKTOP DOCUMENT SCANNERS	916.38
	<u>INVOICES TOTAL:</u>	<u>916.38</u>

**1700-POLICE**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PROSHRED NORTH	PAPER SHREDDING SERVICES	120.00
1 VERIZON WIRELESS	WIRELESS SERVICES	743.85
	<u>INVOICES TOTAL:</u>	<u>863.85</u>

**522500-EQUIPMENT RENTALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VERIZON WIRELESS	WIRELESS SERVICES	1,444.21
	<u>INVOICES TOTAL:</u>	<u>1,444.21</u>

**522700-COMPUTER SERVICES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	BARCODE SCANNER	203.99
1 NORTHWEST CENTRAL DISPATCH SYSTEM	ANNUAL IJIS FEES	1,164.03
	<u>INVOICES TOTAL:</u>	<u>1,368.02</u>

**525400-COMMUNICATIONS - DUCOMM**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DU-COMM	QUARTERLY DUES	155,330.25
1 DU-COMM	FACILITY COSTS	8,012.75
	<u>INVOICES TOTAL:</u>	<u>163,343.00</u>

**526000-VEHICLE MAINTENANCE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	1,141.24
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	22.90
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	31.99
1 HOME DEPOT CREDIT SERVICES	VELCRO	21.48
1 SAFELITE AUTOGLASS	REPLACED CRACKED WINDSHIELD	311.93
1 STREICHER'S INC	LOCKOUT TOOLS/DOOR WEDGES	50.50
	<u>INVOICES TOTAL:</u>	<u>1,580.04</u>

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DIY AWARDS	NATIONAL SHIELD AWARD	168.96
** 1 SAM'S CLUB	FOOD PURCHASES/SUPPLIES	128.80

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT**  
**DETAIL BOARD REPORT**  
 INVOICES DUE ON/BEFORE 5/15/2018

1 WAREHOUSE DIRECT	TONER	128.43
		<u>INVOICES TOTAL:</u> <b>426.19</b>

**530110-UNIFORMS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 STREICHER'S INC	BODY ARMOR	605.00
1 STREICHER'S INC	BADGE	102.35
		<u>INVOICES TOTAL:</u> <b>707.35</b>

**530115-SUBSCRIPTIONS/PUBLICATIONS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	EBAY PAYPAL FEES	103.60
		<u>INVOICES TOTAL:</u> <b>103.60</b>

**530125-SHOOTING RANGE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	HOLSTER PLATFORM	96.20
1 STREICHER'S INC	RIFLE CASES	199.97
		<u>INVOICES TOTAL:</u> <b>296.17</b>

**532200-OFFICE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	SHIPPING CHARGE FOR STAMP	11.00
1 WAREHOUSE DIRECT	CERTIFICATE JACKETS	59.80
1 WAREHOUSE DIRECT	BINDERS/ENVELOPES	499.61
1 WAREHOUSE DIRECT	CLEANING SUPPLIES/BINDERS	354.93
		<u>INVOICES TOTAL:</u> <b>925.34</b>

**541600-PROFESSIONAL DEVELOPMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VICTORIA M ANDERSON	TRAINING EXPENSES	44.40
1 MICHAEL BINGHAM	CHILD PASSENGER SAFETY CERTIFICATION	85.00
** 1 ILLINOIS JUVENILE OFFICERS ASSOC	CONFERENCE REGISTRATION FEES	625.00
1 AMY JENKINS	TRAINING EXPENSES	259.00
1 AMY JENKINS	TRAINING EXPENSES	61.54
1 NORTH EAST MULTI-REGIONAL	TRAINING FEES	125.00
1 ROBERT SWEENEY	TRAINING EXPENSES	35.40
1 PATRICK ULLRICH	IACP CONFERENCE EXPENSES	284.40
		<u>INVOICES TOTAL:</u> <b>1,519.74</b>

**543101-DUES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 KANE COUNTY CLERK	NOTARY PUBLIC FEE/M COOPER	11.00
1 NORTH SUBURBAN JUVENILE ASSOCIATION	MEMBERSHIP RENEWAL/V ANDERSON	25.00
1 NORTH SUBURBAN JUVENILE ASSOCIATION	MEMBERSHIP RENEWAL/T DENDINGER	25.00
1 WEST BEND MUTUAL INSURANCE CO	NOTARY RENEWL/M COOPER	50.00

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT**  
**DETAIL BOARD REPORT**  
 INVOICES DUE ON/BEFORE 5/15/2018

INVOICES TOTAL: 111.00

**543900-COMMUNITY RELATIONS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	D.A.R.E. FISHING DERBY SUPPLIES	38.52
1 CREATIVE PRODUCT SOURCING INC	D.A.R.E. TABLE COVERS	89.00
1 TOWN & COUNTRY GARDENS	D.A.R.E. GRADUATION FLOWERS	95.00
1 JEAN WALSH	SCHOOL PROGRAM MATERIALS	94.35
1 YOU'RE #1 INC	PROMOTIONAL GIVEAWAYS	345.46
1 YOU'RE #1 INC	PROMOTIONAL GIVEAWAYS	691.04
1 YOU'RE #1 INC	PROMOTIONAL GIVEAWAYS	889.13
1 YOU'RE #1 INC	PROMOTIONAL GIVEAWAYS	1,905.32
<u>INVOICES TOTAL:</u>		<u>4,147.82</u>

**546900-CONTINGENCIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COUNTY COURT REPORTERS INC	REPORTING SERVICES	375.50
<u>INVOICES TOTAL:</u>		<u>375.50</u>

**570100-MACHINERY & EQUIPMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 TRAFFICALM SYSTEMS	MOUNTING BRACKETS	200.00
<u>INVOICES TOTAL:</u>		<u>200.00</u>

**1800-STREET MAINTENANCE**

**522500-EQUIPMENT RENTALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	VPN SERVICE	6.33
1 MARTIN LEASING INC	EQUIPMENT RENTAL	2,360.00
1 VERIZON WIRELESS	WIRELESS SERVICES	196.61
1 VERIZON WIRELESS	WIRELESS SERVICES	39.43
<u>INVOICES TOTAL:</u>		<u>2,602.37</u>

**524120-UTILITIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	25.56
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	5,306.76
1 NICOR GAS	GAS BILL	547.73
1 NICOR GAS	GAS BILL	354.53
1 NICOR GAS	GAS BILL	227.02
1 NICOR GAS	GAS BILL	668.05
<u>INVOICES TOTAL:</u>		<u>7,129.65</u>

**526000-VEHICLE MAINTENANCE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 KAMMES AUTO & TRUCK REPAIR INC	VEHICLE MAINTENANCE	140.00

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT**  
**DETAIL BOARD REPORT**  
**INVOICES DUE ON/BEFORE 5/15/2018**

1 REDLINE POWERTRAIN LLC	VEHICLE REPAIRS	3,921.21
1 ULTRA STROBE COMMUNICATIONS INC	LED LIGHT INSTALLATION	602.75
<b>INVOICES TOTAL:</b>		<b>4,663.96</b>

**527112-SERVICE TO MAINTAIN STR LIGHTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ELMUND & NELSON CO	STREET LIGHT ELECTRIC REPAIRS	2,830.50
1 ELMUND & NELSON CO	STREET LIGHT WIRING REPAIRS	1,187.00
<b>INVOICES TOTAL:</b>		<b>4,017.50</b>

**527113-SERVICES TO MAINT. GROUNDS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ABC WILDLIFE	BEAVER REMOVAL SERVICES	350.00
1 ABC WILDLIFE	BEAVER REMOVAL SERVICES	350.00
1 ABC WILDLIFE	BEAVER REMOVAL SERVICES	1,750.00
1 C E SMITH LAWN MAINTENANCE INC	LANDSCAPING SERVICES	3,876.00
1 C E SMITH LAWN MAINTENANCE INC	LANDSCAPING SERVICES	140.00
1 C E SMITH LAWN MAINTENANCE INC	LANDSCAPE MAINTENANCE	843.75
1 CEMETERY MANAGEMENT INC	GRAVE OPENING	550.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	25.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	25.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	25.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	50.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	25.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	50.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	25.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	25.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	25.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	25.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	25.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	25.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	25.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	25.00
1 MIDWEST COMPOST - ELGIN	WOOD CHIP DISPOSAL	25.00
<b>INVOICES TOTAL:</b>		<b>8,259.75</b>

**527130-SIDEWALK & CURB REPLACEMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MONIKA CZAJA	PUBLIC SIDEWALK REPLACEMENT	637.00
<b>INVOICES TOTAL:</b>		<b>637.00</b>

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CENTURY PRINT & GRAPHICS	BUSINESS CARDS	20.33
1 CINTAS CORPORATION	FIRST AID SUPPLIES	27.94
1 GRAINGER	MATERIALS & SUPPLIES	45.40
1 GRAINGER	MATERIALS & SUPPLIES	9.38
1 GRIMCO INC	MATERIALS & SUPPLIES	149.68
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	449.52

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT**  
**DETAIL BOARD REPORT**  
 INVOICES DUE ON/BEFORE 5/15/2018

1 RANDALL PRESSURE SYSTEMS INC	MATERIALS & SUPPLIES	59.16
1 DAVID STALIONS	REIMBURSEMENT/DAMAGED MAILBOX	79.08
1 ZIEGLER'S ACE HARDWARE	MATERIALS & SUPPLIES	58.62
<b>INVOICES TOTAL:</b>		<b>899.11</b>

**530150-SMALL TOOLS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	174.16
<b>INVOICES TOTAL:</b>		<b>174.16</b>

**530160-SAFETY EQUIPMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FIVE STAR SAFETY EQUIPMENT INC	GLOVES	86.95
<b>INVOICES TOTAL:</b>		<b>86.95</b>

**532200-OFFICE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	PAPER/GLASS CLEANER	125.52
1 WAREHOUSE DIRECT	INK CARTRIDGE/CLEANING SUPPLIES	57.09
<b>INVOICES TOTAL:</b>		<b>182.61</b>

**534230-SNOW PLOWING SALT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MORTON SALT INC	ROCK SALT	1,033.08
1 MORTON SALT INC	ROCK SALT	13,499.58
<b>INVOICES TOTAL:</b>		<b>14,532.66</b>

**534300-EQUIPMENT MAINTENANCE MATLS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 INTERSTATE BILLING SERVICE INC	MAINTENANCE SUPPLIES	631.70
1 INTERSTATE BILLING SERVICE INC	MAINTENANCE SUPPLIES	215.21
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	17.09
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	53.47
1 MONROE TRUCK EQUIPMENT INC	CREDIT - RETURNED ITEM	-55.08
1 MONROE TRUCK EQUIPMENT INC	MAINTENANCE SUPPLIES	151.11
1 RUSSO'S POWER EQUIPMENT INC	MAINTENANCE SUPPLIES	343.04
1 RUSSO'S POWER EQUIPMENT INC	MAINTENANCE SUPPLIES	425.99
1 STANDARD EQUIPMENT CO	MAINTENANCE SUPPLIES	710.59
<b>INVOICES TOTAL:</b>		<b>2,493.12</b>

**534400-STREET MAINTENANCE MATERIALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	151.76
<b>INVOICES TOTAL:</b>		<b>151.76</b>

**534500-GROUNDS MAINTENANCE MATERIALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
--------	---------------------	----------------

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT  
 DETAIL BOARD REPORT  
 INVOICES DUE ON/BEFORE 5/15/2018**

1 ELMUND & NELSON CO	ELECTRIC SERVICE RELOCATION	2,850.00
	<b>INVOICES TOTAL:</b>	<b>2,850.00</b>

**534600-BUILDING MAINTENANCE MATERIALS**

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 UNIFIRST CORPORATION	MATS	12.38
1 UNIFIRST CORPORATION	MATS	12.38
1 WAREHOUSE DIRECT	CHAIRS	610.66
	<b>INVOICES TOTAL:</b>	<b>635.42</b>

**541600-PROFESSIONAL DEVELOPMENT**

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ROBERT ALLEN	CONFERENCE EXPENSES	675.75
	<b>INVOICES TOTAL:</b>	<b>675.75</b>

**543800-STORMWATER FACILITIES MAINT**

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 EARTH INC	GRAVEL PURCHASE	165.20
1 WELCH BROS INC	MAINTENANCE SUPPLIES	1,720.00
1 WELCH BROS INC	MAINTENANCE SUPPLIES	118.00
1 WELCH BROS INC	GRAVEL PURCHASE	140.22
1 WELCH BROS INC	GRAVEL PURCHASE	215.74
1 WELCH BROS INC	MAINTENANCE SUPPLIES	389.00
1 WELCH BROS INC	MAINTENANCE SUPPLIES	84.20
1 WELCH BROS INC	GRAVEL PURCHASE	79.41
1 WELCH BROS INC	PVC PIPE	408.62
1 WELCH BROS INC	GRAVEL PURCHASE	338.89
1 WELCH BROS INC	GRAVEL PURCHASE	101.50
	<b>INVOICES TOTAL:</b>	<b>3,760.78</b>

**574800-TREE PURCHASES**

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 KRAMER TREE SPECIALISTS INC	TREE PLANTING SERVICES	2,686.00
	<b>INVOICES TOTAL:</b>	<b>2,686.00</b>

**2200-MFT EXPENDITURES**

**583082-STEARN'S RD COUNTY CRK CULVRT**

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ALLIANCE CONTRACTORS INC	STEARN'S RD CULVERT EXTENSION PROJECT	142,184.41
1 CHRISTOPHER B BURKE ENG LTD	STEARN'S RD CULVERT SIGNAL RETIMING	4,557.52
1 HR GREEN INC	STEARN'S ROAD PROJECT	1,498.66
	<b>INVOICES TOTAL:</b>	<b>148,240.59</b>

**4200-MUNICIPAL BLDG PROJECTS EXP**

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT  
 DETAIL BOARD REPORT  
 INVOICES DUE ON/BEFORE 5/15/2018**

**585058-2016 POLICE STATION**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FREDERICK QUINN CORPORATION	POLICE STATION PAYOUT #10	1,535,494.00
1 WILLIAMS ARCHITECTS	POLICE STATION	31,892.71
<b>INVOICES TOTAL:</b>		<b>1,567,386.71</b>

**4800-BREWSTER CREEK TIF MUN ACC EXP**

**523100-ADVERTISING**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	SELECT CHICAGO CONFERENCE REG	500.00
<b>INVOICES TOTAL:</b>		<b>500.00</b>

**541600-PROFESSIONAL DEVELOPMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	IEDC CONFERENCE REGISTRATION	630.00
<b>INVOICES TOTAL:</b>		<b>630.00</b>

**5000-WATER OPERATING EXPENSES**

**520025-ELGIN WATER AGREEMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CITY OF ELGIN	ELGIN WATER BILL	363,033.53
<b>INVOICES TOTAL:</b>		<b>363,033.53</b>

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WATER REMEDIATION	BASE TREATMENT CHARGE/W-4	10,836.83
1 WATER REMEDIATION	BASE TREATMENT CHARGE/W-7	2,293.33
<b>INVOICES TOTAL:</b>		<b>13,130.16</b>

**522500-EQUIPMENT RENTALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VERIZON WIRELESS	WIRELESS SERVICES	196.61
<b>INVOICES TOTAL:</b>		<b>196.61</b>

**522800-ANALYTICAL TESTING**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 PDC LABORATORIES INC	ANALYTICAL TESTING	40.00
1 SUBURBAN LABORATORIES INC	ANALYTICAL TESTING	120.00
<b>INVOICES TOTAL:</b>		<b>160.00</b>

**524120-UTILITIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	507.10
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	1,802.30

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT**  
**DETAIL BOARD REPORT**  
**INVOICES DUE ON/BEFORE 5/15/2018**

1 COMMONWEALTH EDISON CO	ELECTRIC BILL	3,595.72
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	3,423.30
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	6,763.87
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	761.33
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	756.00
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	779.18
1 NICOR GAS	GAS BILL	234.21
1 NICOR GAS	GAS BILL	68.65
1 NICOR GAS	GAS BILL	140.09
<b>INVOICES TOTAL:</b>		<b>18,831.75</b>

**526000-VEHICLE MAINTENANCE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BARTLETT TIRE LTD	VEHICLE MAINTENANCE	214.86
<b>INVOICES TOTAL:</b>		<b>214.86</b>

**527120-SVCS TO MAINT MAINS/STORM LINE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EARTH INC	GRAVEL PURCHASE	165.20
1 WELCH BROS INC	GRAVEL PURCHASE	140.22
1 WELCH BROS INC	GRAVEL PURCHASE	215.74
1 WELCH BROS INC	GRAVEL PURCHASE	79.41
1 WELCH BROS INC	GRAVEL PURCHASE	338.89
1 WELCH BROS INC	GRAVEL PURCHASE	101.50
<b>INVOICES TOTAL:</b>		<b>1,040.96</b>

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CENTURY PRINT & GRAPHICS	BUSINESS CARDS	20.33
1 CINTAS CORPORATION	FIRST AID SUPPLIES	27.95
1 CORE & MAIN LP	MATERIALS & SUPPLIES	1,043.41
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	119.03
1 ZIEGLER'S ACE HARDWARE	MATERIALS & SUPPLIES	28.49
<b>INVOICES TOTAL:</b>		<b>1,239.21</b>

**530150-SMALL TOOLS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	49.53
<b>INVOICES TOTAL:</b>		<b>49.53</b>

**532200-OFFICE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	PAPER/GLASS CLEANER	125.52
1 WAREHOUSE DIRECT	CHAIRS	610.67
1 WAREHOUSE DIRECT	INK CARTRIDGE/CLEANING SUPPLIES	20.61
<b>INVOICES TOTAL:</b>		<b>756.80</b>

**VILLAGE OF BARTLETT  
 DETAIL BOARD REPORT  
 INVOICES DUE ON/BEFORE 5/15/2018**

**532300-POSTAGE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FEDERAL EXPRESS CORP	DELIVERY CHARGES	39.60
<b>INVOICES TOTAL:</b>		<b>39.60</b>

**534300-EQUIPMENT MAINTENANCE MATLS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CORE & MAIN LP	MAINTENANCE SUPPLIES	165.00
1 THE FLOLO CORPORATION	EQUIPMENT MAINTENANCE	1,114.00
1 GRAINGER	MAINTENANCE SUPPLIES	45.55
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	17.09
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	53.48
<b>INVOICES TOTAL:</b>		<b>1,395.12</b>

**534500-GROUNDS MAINTENANCE MATERIALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DUPAGE TOPSOIL INC	GRAVEL PURCHASE	345.00
<b>INVOICES TOTAL:</b>		<b>345.00</b>

**534600-BUILDING MAINTENANCE MATERIALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 UNIFIRST CORPORATION	MATS	12.38
1 UNIFIRST CORPORATION	MATS	12.38
1 WEBMARC DOORS INC	COMMERCIAL DOOR REPAIRS	213.50
<b>INVOICES TOTAL:</b>		<b>238.26</b>

**500000-WATER FUND**

**121054-WATER/SEWER BILLING A/R**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DOMINIC J SORRESSO	REFUND/WATER BILL OVERPAYMENT	242.33
<b>INVOICES TOTAL:</b>		<b>242.33</b>

**5090-WATER CAPITAL PROJECTS EXP**

**581038-VILLAGE SYSTEM IMPROVMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 REMPE-SHARPE & ASSOCIATES INC	BARTLETT TRANSMISSION MAIN	18,070.00
1 REMPE-SHARPE & ASSOCIATES INC	BARTLETT TRANSMISSION MAIN	2,066.50
<b>INVOICES TOTAL:</b>		<b>20,136.50</b>

**5100-SEWER OPERATING EXPENSES**

**522500-EQUIPMENT RENTALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 VERIZON WIRELESS	WIRELESS SERVICES	196.61

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT**  
**DETAIL BOARD REPORT**  
 INVOICES DUE ON/BEFORE 5/15/2018

**INVOICES TOTAL: 196.61**

**524120-UTILITIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	65.74
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	115.23
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	257.76
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	76.94
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	88.95
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	93.03
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	90.34
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	123.91
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	43.80
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	49.31
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	45.09
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	85.01
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	52.06
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	56.59
1 COMMONWEALTH EDISON CO	ELECTRIC BILL	94.38
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	100.72
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	21,299.09
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	20.14
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	37.75
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	28.55
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	137.73
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	44.57
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	104.68
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	91.73
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	57.15
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	187.64
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	103.73
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	152.53
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	179.92
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	437.30
1 CONSTELLATION NEW ENERGY INC	ELECTRIC BILL	72.43
1 NICOR GAS	GAS BILL	29.29
1 NICOR GAS	GAS BILL	59.23
1 NICOR GAS	GAS BILL	381.76
1 NICOR GAS	GAS BILL	29.75
1 NICOR GAS	GAS BILL	94.91
1 NICOR GAS	GAS BILL	96.42
1 NICOR GAS	GAS BILL	27.83
1 NICOR GAS	GAS BILL	27.83
1 NICOR GAS	GAS BILL	29.00
1 NICOR GAS	GAS BILL	93.83
1 NICOR GAS	GAS BILL	28.35
1 NICOR GAS	GAS BILL	28.99
1 NICOR GAS	GAS BILL	46.06
<b>INVOICES TOTAL:</b>		<b>25,367.05</b>

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT  
 DETAIL BOARD REPORT  
 INVOICES DUE ON/BEFORE 5/15/2018**

**526000-VEHICLE MAINTENANCE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CHAMPION FRAME-ALIGN INC	VEHICLE MAINTENANCE	1,594.59
1 POMP'S TIRE SERVICE INC	TIRE REPAIRS	237.50
<b>INVOICES TOTAL:</b>		<b>1,832.09</b>

**527120-SVCS TO MAINT MAINS/STORM LINE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EARTH INC	GRAVEL PURCHASE	165.20
1 NEENAH FOUNDRY COMPANY	SEWER LIDS	1,050.00
1 NEENAH FOUNDRY COMPANY	SEWER LIDS	1,050.00
1 NEENAH FOUNDRY COMPANY	FRAME/LID	235.00
1 WELCH BROS INC	GRAVEL PURCHASE	140.22
1 WELCH BROS INC	GRAVEL PURCHASE	215.75
1 WELCH BROS INC	GRAVEL PURCHASE	79.42
1 WELCH BROS INC	GRAVEL PURCHASE	338.90
1 WELCH BROS INC	GRAVEL PURCHASE	101.50
1 WELCH BROS INC	MAINTENANCE SUPPLIES	234.50
<b>INVOICES TOTAL:</b>		<b>3,610.49</b>

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CALCO LTD	DEMINERALIZER	133.00
1 CENTURY PRINT & GRAPHICS	BUSINESS CARDS	20.34
1 CINTAS CORPORATION	FIRST AID SUPPLIES	27.95
1 CORE & MAIN LP	MATERIALS & SUPPLIES	172.00
1 HINCKLEY SPRING WATER CO	DISTILLED WATER	39.04
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	252.92
1 NORTH CENTRAL LABORATORIES	LAB SUPPLIES	1,033.58
1 NORTH CENTRAL LABORATORIES	LAB SUPPLIES	431.85
<b>INVOICES TOTAL:</b>		<b>2,110.68</b>

**530110-UNIFORMS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CUTLER WORKWEAR	UNIFORMS	294.03
<b>INVOICES TOTAL:</b>		<b>294.03</b>

**530120-CHEMICAL SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 STATE INDUSTRIAL PRODUCTS	CHEMICAL SUPPLIES	377.66
<b>INVOICES TOTAL:</b>		<b>377.66</b>

**530150-SMALL TOOLS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	50.56
<b>INVOICES TOTAL:</b>		<b>50.56</b>

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT  
 DETAIL BOARD REPORT  
 INVOICES DUE ON/BEFORE 5/15/2018**

**532200-OFFICE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 WAREHOUSE DIRECT	CHAIRS	610.67
<b>INVOICES TOTAL:</b>		<b>610.67</b>

**534300-EQUIPMENT MAINTENANCE MATLS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ACCURATE TANK TECHNOLOGIES	UNDERGROUND FUEL TANK TESTING	1,430.00
1 ACCURATE TANK TECHNOLOGIES	TANK TESTING SERVICES	450.00
1 ACCURATE TANK TECHNOLOGIES	UNDERGROUND FUEL TANK TESTING	1,205.00
1 ATLAS BOILER & WELDING CO INC	EQUIPMENT MAINTENANCE	3,356.13
1 GRAINGER	MAINTENANCE SUPPLIES	529.00
1 GRAINGER	MAINTENANCE SUPPLIES	468.84
1 GRAINGER	MAINTENANCE SUPPLIES	49.56
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	8.63
1 KIMBALL MIDWEST	MAINTENANCE SUPPLIES	143.16
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	17.10
1 KONICA MINOLTA BUSINESS	COPIER MAINTENANCE SERVICE	53.48
1 LIONHEART CRITICAL POWER	EQUIPMENT REPAIRS	5,728.62
1 STEINER ELECTRIC COMPANY	BATTERY CHARGER	98.72
<b>INVOICES TOTAL:</b>		<b>13,538.24</b>

**534500-GROUNDS MAINTENANCE MATERIALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 C E SMITH LAWN MAINTENANCE INC	LANDSCAPING SERVICES	30.00
<b>INVOICES TOTAL:</b>		<b>30.00</b>

**534600-BUILDING MAINTENANCE MATERIALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 UNIFIRST CORPORATION	MATS	12.39
1 UNIFIRST CORPORATION	MATS	12.39
<b>INVOICES TOTAL:</b>		<b>24.78</b>

**541600-PROFESSIONAL DEVELOPMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BLAKE GRENLIE	CONFERENCE EXPENSES	648.07
1 JOHN PULLIA	CONFERENCE EXPENSES	570.30
<b>INVOICES TOTAL:</b>		<b>1,218.37</b>

**543101-DUES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DUPAGE RIVER SALT CREEK	ANNUAL MEMBERSHIP DUES	9,923.00
<b>INVOICES TOTAL:</b>		<b>9,923.00</b>

**510000-SEWER FUND**

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT  
 DETAIL BOARD REPORT  
 INVOICES DUE ON/BEFORE 5/15/2018**

**200504-FRWRD PAYABLE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 FRWRD	KANE COUNTY SEWER TREATMENT	261.16
	<b>INVOICES TOTAL:</b>	<b>261.16</b>

**5190-SEWER CAPITAL PROJECTS EXP**

**582023-PHOSPHORUS REMOVAL SYSTEM**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 DUPAGE RIVER SALT CREEK	ANNUAL MEMBERSHIP DUES	36,634.00
	<b>INVOICES TOTAL:</b>	<b>36,634.00</b>

**582025-SANITARY SEWER EVALUATION**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ENGINEERING ENTERPRISES INC	BASIN M-5 SSES	667.25
	<b>INVOICES TOTAL:</b>	<b>667.25</b>

**582028-DEVON EXCESS FLOW PLANT REHB**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ENGINEERING ENTERPRISES INC	EXCESS FLOW FACILITY EVALUATION	3,806.25
	<b>INVOICES TOTAL:</b>	<b>3,806.25</b>

**5200-PARKING OPERATING EXPENSES**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CRYSTAL MGMT & MAINT SERVICES CORP	CLEANING SERVICES - APRIL 2018	520.00
1 T2 SYSTEMS CANADA INC	MONTHLY EMS SERVICES	400.00
1 UNIFIRST CORPORATION	MATS	14.10
1 UNIFIRST CORPORATION	MATS	14.10
	<b>INVOICES TOTAL:</b>	<b>948.20</b>

**524120-UTILITIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NICOR GAS	GAS BILL	169.70
1 NICOR GAS	GAS BILL	55.39
	<b>INVOICES TOTAL:</b>	<b>225.09</b>

**529000-OTHER CONTRACTUAL SERVICES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	DSL LINE FOR METRA PAY BOXES	30.16
	<b>INVOICES TOTAL:</b>	<b>30.16</b>

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 AUTOMATED PARKING TECHNOLOGIES LLC	PAY STATION REPAIRS	310.50

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT  
 DETAIL BOARD REPORT  
 INVOICES DUE ON/BEFORE 5/15/2018**

1 AUTOMATED PARKING TECHNOLOGIES LLC	PAY STATION REPAIRS	3,431.75
1 AUTOMATED PARKING TECHNOLOGIES LLC	SOFTWARE UPGRADE	16,736.00
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	49.94
		<b>INVOICES TOTAL: 20,528.19</b>

**570200-BLDG & GROUNDS IMPROVEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 C E SMITH LAWN MAINTENANCE INC	LANDSCAPING SERVICES	542.00
		<b>INVOICES TOTAL: 542.00</b>

**5500-GOLF PROGRAM EXPENSES**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CRYSTAL MGMT & MAINT SERVICES CORP	CLEANING SERVICES - APRIL 2018	570.00
1 ROSCOE CO	MATS	117.80
1 TEMPERATURE ENGINEERING INC	MONTHLY SERVICE AGREEMENT	550.00
		<b>INVOICES TOTAL: 1,237.80</b>

**524100-BUILDING MAINTENANCE SERVICES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 SIGNET SIGN COMPANY	SIGN REPAIRS	851.00
		<b>INVOICES TOTAL: 851.00</b>

**524120-UTILITIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	VPN SERVICE	135.50
1 COMCAST	VPN SERVICE	175.46
1 NICOR GAS	GAS BILL	747.21
		<b>INVOICES TOTAL: 1,058.17</b>

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EDWARD DON & COMPANY	FOOD SERVICE SUPPLIES	91.33
		<b>INVOICES TOTAL: 91.33</b>

**534331-PURCHASES - GOLF SHOES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ACUSHNET COMPANY	GOLF SHOES	119.41
		<b>INVOICES TOTAL: 119.41</b>

**534332-PURCHASES - GOLF BALLS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ACUSHNET COMPANY	GOLF BALLS	1,270.16
1 TAYLOR MADE GOLF COMPANY	GOLF BALLS	400.08

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT**  
**DETAIL BOARD REPORT**  
 INVOICES DUE ON/BEFORE 5/15/2018

INVOICES TOTAL: 1,670.24

**534335-PURCHASES - MISC GOLF MDSE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ACUSHNET COMPANY	MISC. GOLF MERCHANDISE	547.71
1 THE ANTIGUA GROUP INC	MISC. GOLF MERCHANDISE	497.83
<u>INVOICES TOTAL:</u>		<u>1,045.54</u>

**5510-GOLF MAINTENANCE EXPENSES**

**522300-UNIFORM RENTALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CINTAS CORPORATION	UNIFORM RENTAL	25.00
1 CINTAS CORPORATION	UNIFORM RENTAL	25.00
1 CINTAS CORPORATION	UNIFORM RENTAL	25.00
1 CINTAS CORPORATION	UNIFORM RENTAL	25.00
<u>INVOICES TOTAL:</u>		<u>100.00</u>

**524120-UTILITIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NICOR GAS	GAS BILL	241.72
1 NICOR GAS	GAS BILL	249.08
<u>INVOICES TOTAL:</u>		<u>490.80</u>

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 REINDERS INC	MATERIALS & SUPPLIES	978.35
<u>INVOICES TOTAL:</u>		<u>978.35</u>

**534300-EQUIPMENT MAINTENANCE MATLS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 1ST AYD CORPORATION	DISPOSABLE LATEX GLOVES	187.33
1 J W TURF INC	MAINTENANCE SUPPLIES	687.28
1 LAWSON PRODUCTS INC	MAINTENANCE SUPPLIES	368.71
1 REINDERS INC	MAINTENANCE SUPPLIES	742.59
<u>INVOICES TOTAL:</u>		<u>1,985.91</u>

**534500-GROUNDS MAINTENANCE MATERIALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	137.84
<u>INVOICES TOTAL:</u>		<u>137.84</u>

**546900-CONTINGENCIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CINTAS FIRE PROTECTION	FIRE SPRINKLER REPAIRS	4,962.16
<u>INVOICES TOTAL:</u>		<u>4,962.16</u>

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT**  
**DETAIL BOARD REPORT**  
 INVOICES DUE ON/BEFORE 5/15/2018

**570100-MACHINERY & EQUIPMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 ARTHUR CLESEN INC	IRRIGATION SYSTEM SOFTWARE RENEWAL	14,100.00
	<b>INVOICES TOTAL:</b>	<b>14,100.00</b>

**572000-BUILDING & GROUNDS IMPROVMNTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	1,460.49
	<b>INVOICES TOTAL:</b>	<b>1,460.49</b>

**5560-GOLF RESTAURANT EXPENSES**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CRYSTAL MGMT & MAINT SERVICES CORP	CLEANING SERVICES - APRIL 2018	75.00
1 GREAT LAKES SERVICE	MONTHLY SERVICE AGREEMENT	192.87
1 TEMPERATURE ENGINEERING INC	MONTHLY SERVICE AGREEMENT	75.00
	<b>INVOICES TOTAL:</b>	<b>342.87</b>

**524100-BUILDING MAINTENANCE SERVICES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 A MAESTRANZI SONS	SLICER REPAIRS	100.00
	<b>INVOICES TOTAL:</b>	<b>100.00</b>

**524120-UTILITIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NICOR GAS	GAS BILL	124.54
	<b>INVOICES TOTAL:</b>	<b>124.54</b>

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EDWARD DON & COMPANY	FOOD SERVICE SUPPLIES	69.37
1 EUCLID BEVERAGE LLC	GLASSWARE	18.00
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	20.00
** 1 SAM'S CLUB	FOOD PURCHASES/SUPPLIES	16.88
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	132.27
	<b>INVOICES TOTAL:</b>	<b>256.52</b>

**532200-OFFICE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LOGSDON OFFICE SUPPLY	TONER	23.88
	<b>INVOICES TOTAL:</b>	<b>23.88</b>

**534320-PURCHASES - FOOD & BEVERAGE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	598.77

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT  
 DETAIL BOARD REPORT  
 INVOICES DUE ON/BEFORE 5/15/2018**

1	BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	157.02
1	ELGIN BEVERAGE CO	BEER PURCHASE	44.79
**	1 EUCLID BEVERAGE LLC	BEER PURCHASE	646.58
1	EUCLID BEVERAGE LLC	BEER PURCHASE	399.97
1	GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	197.02
1	GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	306.88
1	GRECO AND SONS INC	FOOD PURCHASE	15.99
1	GRECO AND SONS INC	FOOD PURCHASE	105.00
1	GRECO AND SONS INC	FOOD PURCHASE	31.73
1	HIGHLAND BAKING COMPANY	FOOD PURCHASE	50.00
1	LAKESHORE BEVERAGE	BEER PURCHASE	126.80
1	PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	84.61
1	SOUTHERN GLAZER'S OF IL	LIQUOR PURCHASE	227.42
1	SOUTHERN GLAZER'S OF IL	LIQUOR PURCHASE	251.84
1	SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	296.97
1	SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	522.02
			<u>INVOICES TOTAL:</u> <b>4,063.41</b>

**5570-GOLF BANQUET EXPENSES**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 A MAESTRANZI SONS	KNIFE SERVICE	17.00
1 ALSCO	LINEN SERVICES	69.60
1 ALSCO	LINEN SERVICES	428.85
1 CRYSTAL MGMT & MAINT SERVICES CORP	CLEANING SERVICES - APRIL 2018	75.00
1 GREAT LAKES SERVICE	MONTHLY SERVICE AGREEMENT	192.88
1 MLA WHOLESALE INC	FLOWERS	78.10
1 MLA WHOLESALE INC	FLOWERS	23.75
1 TEMPERATURE ENGINEERING INC	MONTHLY SERVICE AGREEMENT	75.00
		<u>INVOICES TOTAL:</u> <b>960.18</b>

**522500-EQUIPMENT RENTALS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 MARQUEE EVENT RENTALS	CHAIR COVER RENTAL	689.00
		<u>INVOICES TOTAL:</u> <b>689.00</b>

**524100-BUILDING MAINTENANCE SERVICES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 A MAESTRANZI SONS	SLICER REPAIRS	100.00
		<u>INVOICES TOTAL:</u> <b>100.00</b>

**524120-UTILITIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 NICOR GAS	GAS BILL	124.54
		<u>INVOICES TOTAL:</u> <b>124.54</b>

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT**  
**DETAIL BOARD REPORT**  
 INVOICES DUE ON/BEFORE 5/15/2018

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EDWARD DON & COMPANY	FOOD SERVICE SUPPLIES	253.30
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	20.00
1 MLA WHOLESALE INC	FLOWERS	221.35
1 MLA WHOLESALE INC	FLOWERS	34.30
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	25.70
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	132.27
<b>INVOICES TOTAL:</b>		<b>686.92</b>

**532200-OFFICE SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 LOGSDON OFFICE SUPPLY	TONER	35.82
1 WAREHOUSE DIRECT	PAPER/PORTFOLIOS	67.84
1 WAREHOUSE DIRECT	PAPER/BATTERIES	40.33
<b>INVOICES TOTAL:</b>		<b>143.99</b>

**534320-PURCHASES - FOOD & BEVERAGE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 THE BAKING INSTITUTE BAKERY CO	BAKERY PURCHASE	95.00
1 THE BAKING INSTITUTE BAKERY CO	BAKERY PURCHASE	235.00
1 THE BAKING INSTITUTE BAKERY CO	BAKERY PURCHASE	217.50
1 THE BAKING INSTITUTE BAKERY CO	BAKERY PURCHASE	270.00
1 BREAKTHRU BEVERAGE ILLINOIS LLC	CREDIT - RETURN	-44.60
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	3,897.61
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	1,196.49
1 ELGIN BEVERAGE CO	BEER PURCHASE	134.37
1 EUCLID BEVERAGE LLC	BEER PURCHASE	799.88
1 FORTUNE FISH & GOURMET	FOOD PURCHASE	245.00
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	437.50
1 GRECO AND SONS INC	FOOD PURCHASE	119.31
1 GRECO AND SONS INC	FOOD PURCHASE	31.96
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	125.05
1 GRECO AND SONS INC	FOOD PURCHASE	337.01
1 GRECO AND SONS INC	FOOD PURCHASE	22.00
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	163.32
1 HIGHLAND BAKING COMPANY	FOOD PURCHASE	167.76
1 IL GIARDINO DEL DOLCE INC	BAKERY PURCHASE	131.60
1 LAKESHORE BEVERAGE	BEER PURCHASE	126.80
1 LAKESHORE BEVERAGE	BEER PURCHASE	126.00
1 NEW ALBERTSONS INC	FOOD PURCHASE/SUPPLIES	529.11
1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	84.61
** 1 SAM'S CLUB	FOOD PURCHASES/SUPPLIES	258.67
1 SOUTHERN GLAZER'S OF IL	LIQUOR PURCHASE	1,018.41
1 SOUTHERN GLAZER'S OF IL	LIQUOR PURCHASE	714.41
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	890.92
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	827.27

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT  
 DETAIL BOARD REPORT  
 INVOICES DUE ON/BEFORE 5/15/2018**

**INVOICES TOTAL: 13,157.96**

**541600-PROFESSIONAL DEVELOPMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 EVAN BLUM	BASSETT RECERTIFICATION	14.95
<b>INVOICES TOTAL:</b>		<b>14.95</b>

**5580-GOLF MIDWAY EXPENSES**

**530100-MATERIALS & SUPPLIES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	13.95
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	10.00
<b>INVOICES TOTAL:</b>		<b>23.95</b>

**534320-PURCHASES - FOOD & BEVERAGE**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	793.00
1 BREAKTHRU BEVERAGE ILLINOIS LLC	LIQUOR PURCHASE	16.65
1 ELGIN BEVERAGE CO	BEER PURCHASE	271.84
1 EUCLID BEVERAGE LLC	BEER PURCHASE	1,038.65
1 EUCLID BEVERAGE LLC	BEER PURCHASE	589.76
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	25.00
1 GRECO AND SONS INC	FOOD PURCHASE/SUPPLIES	120.00
1 LAKESHORE BEVERAGE	BEER PURCHASE	501.05
1 PEPSI-COLA GENERAL BOTTLERS INC	SOFT DRINK PURCHASE	411.60
** 1 SAM'S CLUB	FOOD PURCHASES/SUPPLIES	338.88
1 SCHAMBERGER BROTHERS INC	BEER PURCHASE	436.65
1 SCNS SPORTS FOODS	FOOD PURCHASE	92.40
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	223.00
1 SYSCO FOOD SERVICES - CHICAGO	FOOD PURCHASE/SUPPLIES	30.24
<b>INVOICES TOTAL:</b>		<b>4,888.72</b>

**6000-CENTRAL SERVICES EXPENSES**

**522400-SERVICE AGREEMENTS**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 CLARKE ENVIRONMENTAL MOSQUITO	MOSQUITO MGMT SERVICES/JUNE 2018	16,650.00
1 NORTHWEST MUNICIPAL CONFERENCE	EMPLOYEE ASSISTANCE PROGRAM	3,830.50
<b>INVOICES TOTAL:</b>		<b>20,480.50</b>

**522700-COMPUTER SERVICES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 COMCAST	VPN SERVICE	84.90
1 TYLER TECHNOLOGIES INC	MUNIS GUI SITE LICENSE SUPPORT	1,650.00
1 TYLER TECHNOLOGIES INC	ANNUAL SUPPORT/LICENSE FEES	51,489.99

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT**  
**DETAIL BOARD REPORT**  
 INVOICES DUE ON/BEFORE 5/15/2018

1 TYLER TECHNOLOGIES INC	SYSTEM MAINTENANCE AGREEMENT	12,556.90
	<b>INVOICES TOTAL:</b>	<b>65,781.79</b>

**523001-PERSONNEL TESTING**

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ALEXIAN BROTHERS CORPORATE	PERSONNEL TESTING	160.00
	<b>INVOICES TOTAL:</b>	<b>160.00</b>

**524100-BUILDING MAINTENANCE SERVICES**

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 ANDERSON PEST SOLUTIONS	PEST CONTROL SERVICES	221.51
1 UNIFIRST CORPORATION	MATS	46.30
1 UNIFIRST CORPORATION	MATS	46.30
	<b>INVOICES TOTAL:</b>	<b>314.11</b>

**524110-TELEPHONE**

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 AT&T	TELEPHONE BILL	168.20
** 1 CARDMEMBER SERVICE	VILLAGE HALL DSL LINE	65.45
1 VERIZON WIRELESS	WIRELESS SERVICES	114.03
1 VERIZON WIRELESS	WIRELESS SERVICES	328.41
	<b>INVOICES TOTAL:</b>	<b>676.09</b>

**524120-UTILITIES**

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 NICOR GAS	GAS BILL	477.53
1 NICOR GAS	GAS BILL	2,399.72
	<b>INVOICES TOTAL:</b>	<b>2,877.25</b>

**530100-MATERIALS & SUPPLIES**

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
** 1 SAM'S CLUB	FOOD PURCHASES/SUPPLIES	226.32
1 WAREHOUSE DIRECT	PAPER TOWELS/TRASH BAGS	435.30
	<b>INVOICES TOTAL:</b>	<b>661.62</b>

**534600-BUILDING MAINTENANCE MATERIALS**

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES	55.38
	<b>INVOICES TOTAL:</b>	<b>55.38</b>

**541600-PROFESSIONAL DEVELOPMENT**

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
1 CBT NUGGETS LLC	TRAINING FEES	1,677.65
	<b>INVOICES TOTAL:</b>	<b>1,677.65</b>

**546900-CONTINGENCIES**

<u>VENDOR</u>	<u>INVOICE DESCRIPTION</u>	<u>INVOICE AMOUNT</u>
---------------	----------------------------	-----------------------

\*\* Indicates pre-issue check.

**VILLAGE OF BARTLETT**  
**DETAIL BOARD REPORT**  
 INVOICES DUE ON/BEFORE 5/15/2018

**	1 CARDMEMBER SERVICE	INKJET PRINTER	180.61
	1 TOWN & COUNTRY GARDENS	FLOWERS	115.99
			<hr/>
			<b>INVOICES TOTAL:</b>
			<hr/> <b>296.60</b>

**570100-MACHINERY & EQUIPMENT**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
** 1 CARDMEMBER SERVICE	CLOUD SERVICES	36.40
		<hr/>
		<b>INVOICES TOTAL:</b>
		<hr/> <b>36.40</b>

**7000-POLICE PENSION EXPENDITURES**

**523400-LEGAL SERVICES**

VENDOR	INVOICE DESCRIPTION	INVOICE AMOUNT
1 REIMER DOBROVOLNY & KARLSON LLC	LEGAL SERVICES	375.00
		<hr/>
		<b>INVOICES TOTAL:</b>
		<hr/> <b>375.00</b>

**GRAND TOTAL:** 3,014,648.02

GENERAL FUND	604,631.11
MOTOR FUEL TAX FUND	148,240.59
MUNICIPAL BUILDING FUND	1,567,386.71
BREWSTER CREEK TIF MUN ACCT	1,130.00
WATER FUND	421,050.22
SEWER FUND	100,552.89
PARKING FUND	22,273.64
GOLF FUND	55,990.47
CENTRAL SERVICES FUND	93,017.39
POLICE PENSION FUND	375.00
<b>GRAND TOTAL</b>	<b>3,014,648.02</b>

\*\* Indicates pre-issue check.

CASH & INVESTMENT REPORT  
March 31, 2018

Fund	2/28/2018		Receipts		Disbursements		3/31/2018		Detail of Ending Balance				
									Cash	Investments	Assets/Liab.	Net	3/31/2018
General	13,768,041	2,188,918	2,216,058	13,740,901	6,241,402	6,682,080	817,419	13,740,901					
MFT	3,759,988	84,074	0	3,844,062	1,954,129	1,908,337	(18,404)	3,844,062					
Debt Service	224,199	441,053	0	665,252	307,455	355,449	2,347	665,252					
Capital Projects	39,901	33	0	39,934	18,485	21,371	78	39,934					
Municipal Building	10,624,545	13,773	1,418,215	9,220,103	251,022	290,206	8,678,874	9,220,103					
Developer Deposits	3,688,181	41,281	100,517	3,628,944	61,516	3,642,577	(75,148)	3,628,944					
Town Center TIF	353	0	0	353	126,184	145,881	(271,712)	353					
59 & Lake TIF	0	0	30,135	(30,135)	0	0	(30,135)	(30,135)					
BC Municipal TIF	569,989	486	53,979	516,496	246,966	285,517	(15,986)	516,496					
Bluff City Tif Municipal	21,109	17	0	21,126	0	0	21,126	21,126					
Water	9,288,548	647,503	776,071	9,159,980	1,011,207	1,168,939	6,979,834	9,159,980					
Sewer	20,014,625	337,169	322,736	20,029,059	323,306	373,658	19,332,096	20,029,059					
Parking	96,305	11,586	15,282	92,609	33,828	39,109	19,671	92,609					
Golf	811,497	107,950	162,594	756,853	0	0	756,853	756,853					
Central Services	450,035	95,585	126,767	418,853	171,722	198,527	48,604	418,853					
Vehicle Replacement	2,631,038	64,496	0	2,695,534	429,495	496,538	1,769,501	2,695,534					
<b>TOTALS</b>	<b>65,988,355</b>	<b>4,033,924</b>	<b>5,222,354</b>	<b>64,799,924</b>	<b>11,176,717</b>	<b>15,608,189</b>	<b>38,015,018</b>	<b>64,799,924</b>					
BC Project TIF	4,170,786	8,282	2,000	4,177,068	4,320,796	0	(143,728)	4,177,068					
Bluff City Project TIF	600	1	0	600	600	0	0	600					
Bluff City SSA Debt Srv.	249,554	600,445	5,005	844,993	0	0	844,993	844,993					
Police Pension	40,508,323	(53,108)	137,650	40,317,564	1,456,236	38,732,010	129,318	40,317,564					

  
Todd Dowden  
Finance Director

VILLAGE OF BARTLETT TREASURER'S REPORT  
 REVENUE & EXPENDITURE BUDGET COMPARISONS BY FUND  
 FISCAL YEAR 2017/18 as of March 31, 2018

Fund	Revenues			Prior YTD %	Expenditures			Prior YTD %
	Actual	Current Year Budget	Percent		Actual	Current Year Budget	Percent	
General	20,827,238	21,852,980	95.31%	19,701,056	22,565,996	87.30%	88.99%	
MFT	1,039,563	1,105,000	94.08%	1,412,304	2,728,200	51.77%	59.99%	
Debt Service	3,082,262	3,229,588	95.44%	3,163,035	3,169,000	99.81%	99.94%	
Capital Projects	786	50	1571.48%	0	0	0.00%	688.52%	
Municipal Building	448,585	353,400	126.93%	8,213,312	9,587,500	85.67%	235.55%	
Developer Deposits	159,504	135,850	117.41%	261,224	624,949	41.80%	236.79%	
Town Center TIF	353	0	100.00%	0	0	0.00%	0.00%	
Bluff City SSA	1,148,061	1,041,779	110.20%	1,082,937	1,110,000	97.56%	92.84%	
59 & Lake TIF	0	73,000	0.00%	30,135	73,000	41.28%	27.71%	
Bluff City Municipal TIF	11,627	4,525	256.95%	0	0	0.00%	0.00%	
Bluff City Project TIF	173,083	1,535,100	0.76%	172,584	1,535,000	11.24%	3.48%	
Brewster Creek Municipal TIF	656,631	621,500	105.65%	466,597	718,789	64.91%	70.80%	
Brewster Creek Project TIF	6,609,895	6,420,000	102.96%	7,709,436	6,836,960	112.76%	286.60%	
Water	7,448,239	27,324,500	27.26%	7,317,074	27,017,275	27.08%	74.25%	
Sewer	3,720,799	9,417,800	39.51%	3,390,249	9,157,694	37.02%	45.91%	
Parking	195,101	230,150	84.77%	188,054	245,320	76.66%	73.58%	
Golf	1,999,643	2,195,450	91.08%	1,945,431	2,148,755	90.54%	81.67%	
Central Services	959,282	1,022,563	93.81%	1,281,928	1,582,149	81.02%	85.23%	
Vehicle Replacement	732,778	647,770	113.12%	1,379,707	983,500	140.29%	65.82%	
Police Pension	4,242,027	2,190,136	193.69%	1,586,083	2,190,136	72.42%	65.45%	
Subtotal	53,455,456	79,401,141	67.32%	59,301,147	92,274,223	64.27%	92.16%	
Less Interfund Transfers	(3,414,299)	(3,762,419)	90.75%	(3,414,299)	(3,762,419)	90.75%	95.92%	
Total	50,041,157	75,638,722	66.16%	55,886,848	88,511,804	63.14%	91.94%	

VILLAGE OF BARTLETT TREASURER'S REPORT  
 MAJOR REVENUE BUDGET COMPARISONS  
 FISCAL YEAR 2017/18 as of March 31, 2018

Fund	Current Year		Percent	Prior YTD %
	Actual	Budget		
Property Taxes	10,944,978	10,845,938	100.91%	101.00%
Sales Taxes (General Fund)	2,247,738	2,400,000	93.66%	98.75%
Income Taxes	4,015,064	4,165,000	96.40%	89.82%
Telecommunications Tax	775,061	930,000	83.34%	82.06%
Real Estate Transfer Tax	695,600	610,000	114.03%	102.23%
Building Permits	757,754	640,000	118.40%	100.51%
MFT	1,005,256	1,095,000	91.80%	94.66%
Water Charges	7,206,066	7,800,000	92.39%	88.32%
Sewer Charges	3,549,853	3,820,000	92.93%	90.52%
Interest Income	419,605	145,800	287.79%	334.28%
Gas Utility Tax	434,395	500,000	86.88%	76.14%
Electric Utility Tax	142,073	160,000	88.80%	93.18%

VILLAGE OF BARTLETT TREASURER'S REPORT  
 GOLF FUND DETAIL (Excluding Capital Projects)  
 FISCAL YEAR 2017/18 as of March 31, 2018

Fund	Current Year		Percent
	Actual	Budget	
<b>Golf Program</b>			
Revenues	1,112,905	1,273,450	87.39%
Expenses	998,692	1,181,300	84.54%
Net Income	114,213	92,150	123.94%
<b>F&amp;B - Restaurant</b>			
Revenues	143,896	143,000	100.63%
Expenses	300,837	303,583	99.10%
Net Income	(156,941)	(160,583)	97.73%
<b>F&amp;B - Banquet</b>			
Revenues	626,049	655,000	95.58%
Expenses	590,397	599,472	98.49%
Net Income	35,652	55,528	64.20%
<b>F&amp;B - Midway</b>			
Revenues	116,794	124,000	94.19%
Expenses	55,506	64,400	86.19%
Net Income	61,289	59,600	102.83%
<b>Golf Fund Total</b>			
Revenues	1,999,643	2,195,450	91.08%
Expenses	1,945,431	2,148,755	90.54%
Net Income	54,212	46,695	116.10%

Sales Taxes

Month	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17	FY 17/18
May	146,546	126,506	175,701	173,657	178,983	170,734	186,214	201,320
June	137,130	164,604	195,692	193,303	201,968	200,031	224,385	219,629
July	176,678	165,519	190,898	186,097	188,547	194,738	211,186	224,268
August	180,229	177,919	180,797	184,425	190,872	206,213	209,930	215,328
September	177,173	187,893	182,163	189,650	183,399	198,880	206,205	208,760
October	168,710	177,758	165,188	170,530	188,055	212,286	212,435	219,639
November	162,303	161,152	181,865	174,037	179,846	204,437	207,123	221,599
December	171,232	164,341	165,852	153,005	163,529	178,413	201,075	206,836
January	166,523	167,926	168,154	210,506	187,865	194,219	190,934	196,530
February	171,856	157,086	147,189	151,678	141,054	149,630	167,837	
March	168,981	177,777	147,039	128,886	141,609	161,850	159,411	
April	132,397	152,124	162,595	153,553	170,308	178,006	186,494	
<b>Total</b>	<b>1,959,758</b>	<b>1,980,605</b>	<b>2,063,133</b>	<b>2,069,327</b>	<b>2,116,036</b>	<b>2,249,438</b>	<b>2,363,230</b>	
<b>% increase</b>	<b>-7.33%</b>	<b>0.86%</b>	<b>4.17%</b>	<b>0.30%</b>	<b>2.26%</b>	<b>4.52%</b>	<b>4.77%</b>	<b>2.93%</b>
Budget	1,950,000	1,950,000	1,975,000	2,010,000	2,075,000	2,115,000	2,205,000	2,400,000

<b>Warrant/EFT#: EF 0006388</b>				
Fiscal Year:	2018	Issue Date:	03/06/18	
Warrant Total:	\$196,529.54	Warrant Status:		
Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		A1235545	8A1235545	\$196,529.54

<b>IOC Accounting Line Details</b>						
Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$196,529.54	DISTRIBUTE MUNI/CNTY SALES TAX

<b>Payment Voucher Description</b>	
Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 03/05/2018
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: DEC. 2017 COLL MO: JAN. 2018 VCHR MO: MAR. 2018
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	MUNICIPAL 1 % SHARE OF SALES TAX

MOTOR FUEL TAX

Month	FY 2010-11	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	FY 2016-17	FY 2017-18
May	89,807	85,450	89,115	104,788	106,665	89,988	93,139	91,478
June	86,890	83,830	75,066	71,924	80,212	58,408	58,737	72,645
July	82,123	78,002	87,721	84,361	89,915	103,948	94,278	95,252
August	89,014	90,041	87,924	99,063	61,056	100,154	89,533	89,970
September	86,580	88,420	76,347	70,076	83,006	67,441	79,032	79,527
October	99,672	79,216	83,510	90,026	89,337	87,626	91,489	91,053
November	73,018	88,011	89,027	77,655	90,552	101,486	93,216	92,796
December	93,136	92,981	85,014	103,117	103,771	93,002	97,757	91,055
January	89,163	115,721	82,788	90,866	97,525	89,828	92,928	93,233
February	96,459	83,346	70,348	83,687	74,031	90,531	88,602	80,765
March	77,675	84,943	83,251	65,802	37,978	77,861	75,544	
April	89,807	82,622	70,866	75,969	95,841	93,782	90,224	
<b>Subtotal</b>	<b>1,053,344</b>	<b>1,052,583</b>	<b>980,978</b>	<b>1,017,334</b>	<b>1,009,889</b>	<b>1,054,055</b>	<b>1,044,479</b>	<b>877,776</b>
Plus:								
High Growth	46,918	29,046	29,031	37,678	37,682	37,743	37,801	37,266
Jobs Now	179,796	179,796	179,796	179,796	359,592			
<b>Total</b>	<b>1,280,058</b>	<b>1,261,425</b>	<b>1,189,805</b>	<b>1,234,808</b>	<b>1,407,163</b>	<b>1,091,798</b>	<b>1,082,280</b>	<b>915,042</b>
Budget	1,015,000	1,250,000	1,250,000	1,175,000	1,188,990	1,025,000	1,067,287	1,095,000

Annual Inc in \$								
w/o High Growth	1.50%	-0.07%	-6.80%	3.71%	-0.73%	4.37%	-3.79%	-8.84%



# Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

Bureau of Local Roads & Streets  
217-782-1662

Municipality Report

March 1, 2018

Bartlett

## **MOTOR FUEL TAX ALLOTMENT AND TRANSACTIONS FOR FEBRUARY, 2018**

Beginning Unobligated Balance		<b>\$2,527,069.11</b>
Motor Fuel Tax Allotment	\$80,764.87	
Minus Amount Paid to State	\$0.00	
Net Motor Fuel Tax Allotment		<b>\$80,764.87</b>
Plus Credits Processed		\$0.00
Minus Authorizations Processed		\$0.00
Current Unobligated Balance		<b>\$2,607,833.98</b>

---

**PROCESSED TRANSACTIONS:**



## PROCLAMATION NATIONAL PUBLIC WORKS WEEK MAY 20 – 26, 2018

**WHEREAS**, public works services provided in our community are an integral part of our citizens' everyday lives; and,

**WHEREAS**, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water supply, wastewater treatment and sanitary sewers, storm sewers, streets and highways, and forestry; and,

**WHEREAS**, the health, safety, and comfort of a community greatly depends on these facilities and services; and,

**WHEREAS**, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; and,

**WHEREAS**, the efficiency of the qualified and dedicated personnel of public works departments is supported when citizens understand the importance of public works; and,

**WHEREAS**, the year 2018 marks the 58<sup>th</sup> annual National Public Works Week, sponsored by the American Public Works Association;

**THEREFORE**, I, Kevin Wallace, Village President, do hereby proclaim **May 20 – 26, 2018** as **NATIONAL PUBLIC WORKS WEEK** in the Village of Bartlett.

Dated the 15th day of May, 2018.

---

Kevin Wallace, Village President

# **Appointments**

**May 15, 2018**

Economic Development Commission – 2 Year Term

Appoint Adam Lewensky

## **Motion**

I move to approve the consent of the appointment of Adam Lewensky to the Economic Development Commission for a 2 year term.

**From:** <[webmaster@village.bartlett.il.us](mailto:webmaster@village.bartlett.il.us)>  
**Date:** February 20, 2018 at 2:24:22 PM CST  
**To:** <[chostetler@vbartlett.org](mailto:chostetler@vbartlett.org)>, <[pschumacher@vbartlett.org](mailto:pschumacher@vbartlett.org)>  
**Subject:** Village of Bartlett: Board & Commission Application

A new entry to a form/survey has been submitted.

**Form Name:** Village of Bartlett Board & Commission Application  
**Date & Time:** 02/20/2018 12:24 PM  
**Response #:** 20  
**Submitter ID:** 2370  
**IP address:** 172.24.96.101  
**Time to complete:** 13 min. , 44 sec.

---

#### Survey Details

---

Page 1

**1. Please answer all of the questions below.**

**Name:** Adam Lewensky  
**Address:** 291 S. Hickory Avenue  
**Phone:** (773) 562-1629  
**How long have you been a Bartlett resident?** 3 years

**2. Please check the box of the commission(s) you are interested in joining:**

Economic Development Commission

**3. Please explain your experience and qualifications as they relate to this position:**

I'm extremely interested in taking a more active role in our community as myself and my family establish ourselves in the area. I have a wife and two children (5 and 7). We currently own and operate Mo's Joe (the coffee shop in the train station) and I am looking to help bring more business to Bartlett in a prudent manner.

As for qualifications, I do not have any practical experience in local government, but would be eager to learn the potential hurdles and benefits associated with our village setup.

I do have a Finance degree from the College of Business at the University of Illinois and run a decent sized proprietary equities firm in Chicago for the last 8 years. These experiences have allowed me to cultivate many unique and valuable relationships and have taught me advanced negotiation and risk management, both of which I would expect to provide useful to the Economic Development Commission. I am used to dealing in large dollar figures and can value long term benefits.

If you require further information, please contact me at the provided information.

Adam Lewensky



# Agenda Item Executive Summary

Item Name	Zoning Ordinance Text Amendment - Chapter 4A Chickens	Committee or Board	Board
-----------	---	--------------------	-------

## BUDGET IMPACT

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

## EXECUTIVE SUMMARY

During the New Business portion of the January 16<sup>th</sup> Village Board meeting, Trustee Hopkins, brought up the issue of a resident who was denied a Chicken License due to a smaller than required lot size and the current regulations do not allow for a variation request. The discussion was focused on the fact that the Chicken License program had not met the one year anniversary. The Mayor agreed to bring the matter back up for discussion at a future Committee meeting.

The Village established an 8,000 square foot minimum lot size requirement for the issuance of a license to raise chickens in a residential district on April 3, 2017. The Village has issued 4 licenses in the last year and denied one with a maximum of 25 lots to be licensed throughout the Village.

At the **Committee of the Whole Meeting on April 3, 2018**, the Committee directed Staff to recommend reducing the 8,000 sq. ft. residential lot requirement to 6,000 sq. ft. and to extend the sunset clause from 2019 to 2022.

The **Zoning Board of Appeals** reviewed the proposed Text Amendment related to Chickens and conducted the required public hearing at their meeting on **May 3, 2018**. In addition to the recommendations proposed by the Village Board, the Staff also recommended eliminating the requirement of registering with the Illinois Dept. of Agriculture, since it is only a requirement for beekeeping.

The Zoning Board recommended approval to eliminate the requirement to register with the Illinois Dept. of Agriculture and the extension of the sunset clause to 2022. The recommendation to reduce the residential lot size requirement from 8,000 to 6,000 sq. ft. failed to pass with the required 4 concurring votes. The ZBA vote of 3-3 is being forwarded as reported to the Village Board.

## ATTACHMENTS (PLEASE LIST)

CD Memo, Ordinance, including the proposed Text Amendment Language, Minutes from the May 3, 2018 ZBA Meeting

## ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance - Move to approve Ordinance #2018- \_\_\_\_\_ An Ordinance Amending the Bartlett Zoning Ordinance Chapter 4A: Residential Districts:10-4A-2-C-2: Chickens (Poultry)
- Motion

Staff: Jim Plonczynski, Com Dev Director

Date: 5/7/2018

**COMMUNITY DEVELOPMENT MEMORANDUM**

**18-70**

DATE: May 7, 2018

TO: Paula Schumacher, Village Administrator

FROM: Jim Plonczynski, Community Development Director

RE: (#18-07) Zoning Ordinance Text Amendment – Chapter 4A Chickens

---

1. The Village of Bartlett approved the first Chicken License in the residential districts on April 3, 2017. **At that time the Village Board determined that the minimum lot size of 8,000 square feet would be required to issue a license for chickens.** The Village has issued 4 chicken licenses since that time.
2. One resident applied for a Chicken License and was denied due to the lot size falling below the 8,000 square foot requirement. The same resident reached out to Trustee Hopkins and asked to obtain a chicken license on a lot of less than 8,000 square feet (7,930 square feet). That resident asked if they could obtain a variance for the lot size requirement. Since there are no variance provisions in the current Chicken Regulations a license could not be issued. The resident was informed that the Chicken License regulations would be reviewed prior to the March 21, 2019 sunset date.
3. The Village Board Committee reviewed the existing regulations pertaining to chickens (Chapter 4A:Residential Districts) at their meeting on April 3, 2018 and made the following recommendations for the Zoning Board of Appeals to review:
  - *Reduce the minimum single family residential lot size to 6,000 square feet from the current minimum of 8,000 square feet;*
  - *Extend the sunset clause for three (3) additional years to 2022 from the original date of 2019.*
4. The Staff would also like to recommend deleting the following language from the existing regulations since registration with the Department of Agriculture is only required for beekeeping:

*n. Proof of registration with the Illinois Department of Agriculture will be required with the annual license.*
5. The proposed amendments would be as follows:

**TITLE 10-4A-2-C-2: CHICKENS (POULTRY) PROPOSED AMENDMENTS**

2. Chickens (Poultry).

- a. The raising/keeping of chickens shall be permitted on residential zoning lots containing a minimum of ~~8,000~~ 6,000 square feet.
- b. A maximum of four (4) chickens shall be permitted on properties zoned and occupied for single family residential uses.
- c. All chickens shall be kept within a covered enclosure/structure with an attached covered/enclosed outdoor area to prevent chickens from encroaching onto neighboring properties.
- d. An outdoor area a minimum of six (6) square feet per chicken will be required and a maximum of 100 total square feet will be permitted for both the covered enclosure/structure and outdoor area.
- e. All enclosures/structures shall be located a minimum of ten feet (10') from all lot lines.
- f. The structure shall contain insulated walls and/or an insulated blanket shall cover the structure during the winter months.
- g. All chickens and enclosures/structures shall be kept/located in the rear yard only.
- h. All areas where hens are kept shall be clean and well maintained with little to no accumulation of waste. In addition, all areas where hens are kept shall not produce or cause odors that are detectable on adjacent properties.
- i. Roosters are prohibited.
- j. No slaughtering.
- k. No other poultry, including but not limited to geese, ducks and turkeys shall be kept on the property.
- l. An initial building permit shall be required for all enclosures/structures associated with the raising of chickens. A building inspection/approval is required prior to obtaining a chicken license.
- m. A chicken license issued by the Village with a one-time fee of \$25 shall be required prior to purchasing the chickens. A renewal license shall be required each year thereafter, with no additional fee or building inspection required.
- n. ~~Proof of registration with the Illinois Department of Agriculture will be required with the annual license.~~
- o. A maximum of 25 residential zoning lots will be licensed to have chickens in the Village at one time.
- p. The provisions of this subsection C2 shall sunset and be automatically repealed on March 21, 2019~~2022~~, unless on or before said date, the Corporate Authorities pass an ordinance extending the provisions of this section and repeal the sunset clause.

7. The **Zoning Board of Appeals** reviewed the proposed Text Amendment and conducted the required public hearing at their meeting on May 3, 2018. The Zoning Board recommended **approval to eliminate the requirement to register with the Illinois Dept. of Agriculture and the extension of the sunset clause to 2022. The recommendation to reduce the residential lot size requirement from 8,000 to 6,000 sq. ft. failed to pass with the required 4 concurring votes. The ZBA vote of 3-3 is being forwarded as reported to the Village Board.**
  
8. The Ordinance and Minutes from the Zoning Board of Appeals meeting are attached for your review.

**ORDINANCE 2018 - \_\_\_\_\_**

**AN ORDINANCE AMENDING THE BARTLETT ZONING ORDINANCE  
CHAPTER 4A: RESIDENTIAL DISTRICTS: 10-4A-2-C-2: CHICKENS (POULTRY)**

---

**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 Sections 4A-2-C-2:a, 4A-2-C-2:n, 4A-2-C-2:o and 4A-2-C-2:p Chickens (Poultry) of Title 10 of the Bartlett Municipal Code, as amended, known as the Bartlett Zoning Ordinance, are hereby repealed in their entirety as follows:

- a. The raising/keeping of chickens shall be permitted on residential zoning lots containing a minimum of 8,000 square feet.
- n. Proof of registration with the Illinois Department of Agriculture will be required with the annual license.
- o. A maximum of 25 residential zoning lots will be licensed to have chickens in the Village at one time.
- p. The provisions of the subsection C2 shall sunset and be automatically repealed on March 21, 2019, unless on or before said date, the Corporate Authorities pass an ordinance extending the provisions of this section and repeal the sunset clause.

**SECTION TWO:** That Title 10 of the Bartlett Municipal Code, as amended, known as the Bartlett Zoning Ordinance, is further amended by adding thereto and in place of the deletion of the aforementioned repealed Sections of Chapter 4A Chickens (Poultry) as provided in Section One of this Ordinance, the newly created Sections 4A-2-C-2:a, 4A-2-C-2:n and 4A-2-C-2:o as follows:

- a. The raising/keeping of chickens shall be permitted on residential zoning lots containing a minimum of 6,000 square feet.
- n. A maximum of 25 residential zoning lots will be licensed to have chickens in the Village at one time.

- o. The provisions of the subsection C2 shall sunset and be automatically repealed on March 21, 2022, unless on or before said date, the Corporate Authorities pass an ordinance extending the provisions of this section and repeal the sunset clause.

**SECTION THREE: 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 FOUR: 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 FIVE: EFFECTIVE DATE.** This Ordinance shall be in full force and effect upon its passage and approval.

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSENT:**

**PASSED: May 15, 2018**

**APPROVED: May 15, 2018**

---

**Kevin Wallace, Village President**

**ATTEST:**

---

**Lorna Giles, Village Clerk**

## CERTIFICATION

I, Lorna Giles, 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 2018-\_\_\_\_\_ enacted on May 15, 2018 and approved on May 15, 2018 as the same appears from the official records of the Village of Bartlett.

\_\_\_\_\_  
Lorna Giles, Village Clerk



Village of Bartlett  
Zoning Board of Appeals Minutes  
May 3, 2018

---

**Case (# 18-07)** Zoning Ordinance Chapter 4A: Residential Districts  
Text Amendment - Section 10-4A-2-C-2: Chicken (Poultry)  
**Public Hearing**

**The following Exhibits were presented:**

**Exhibit A- Notification of Publication**

**R. Grill** stated the Village of Bartlett approved the first Chicken License in the residential districts on April 3, 2017. At that time the Village Board determined that the minimum lot size of 8,000 square feet would be required to issue a license for chickens. The Village has issued 4 chicken licenses since that time. One resident applied for a Chicken License and was denied due to the lot size falling below the 8,000 square foot requirement. That resident asked if they could obtain a variance for the lot size requirement. Since there are no variance provisions in the Chicken Regulations outlined in the Staff report a license could not be issued. The resident was informed that the Chicken License regulations would be reviewed prior to the March 21, 2019 sunset clause date.

The one year anniversary date of the issuance of the first Chicken License was April 3, 2018. A sample of the license is in the Staff Report.

The Village Board Committee reviewed the existing regulations pertaining to chickens at their meeting on April 3, 2018 and made the following recommendations for the Zoning Board of Appeals to review:

Reduce the minimum single family residential lot size to 6,000 square feet from the current minimum of 8,000 square feet.

Extend the sunset clause for three (3) additional years to 2022 from the original date of 2019.

The Staff would also like to recommend deleting the letter **N** from the existing regulations which is proof of registration with the Department of Agriculture which is only required for the keeping of bees. **M. Werden** asked if this was an oversight that Staff was not aware of at the time. **R. Grill** stated this was to try and keep the regulations as similar as possible between chicken and bees. We have since found out the Department of Agriculture does not require this regulation for chickens and Staff would like to delete this regulation.

**R. Grill** stated included in the Staff report are the proposed amendments and the map of the four existing licenses that have been issued. There are also three in the works that have applied for their building permits. **M. Werden** asked if this amount is fewer than was anticipated. **R. Grill** stated yes, we were thinking closer to 25 licenses. **M. Werden** stated perhaps people were not aware they could do this, not publicized enough. **R. Grill** stated it does take a lot of work, a commitment. Some people want to research it before investing into something like this. **M. Werden** asked since the Village Board put in the sunset clause, wouldn't they have the authority to change it, why would this item come before the ZBA as well as it's a year down the road. **R. Grill** stated she just wanted to bring all of the regulations to the ZBA Committee to see if everyone agreed with the extension. The regulations are all together and are presented to the ZBA as a whole. **M. Werden** stated the sunset clause is treated as equal as the other letters? Even if this was not brought before us the Board could have extended it without our approval. **R. Grill** stated yes. **J. Rasmussen** stated some people were reluctant to apply for a license due to the sunset clause. They do not want to go through the expense as well as to have to rehome the chickens if the Ordinance is reversed. **M. Werden** stated he doesn't have a problem with it, but to ask to extend it a year before it expires. **J. Rasmussen** stated Trustee Hopkins has asked to have it removed completely from the Ordinance but President Wallace wants to give it more time to review. **M. Werden** stated maybe they want to see what happens



Village of Bartlett  
Zoning Board of Appeals Minutes  
May 3, 2018

---

before they get rid of the sunset clause completely. **R. Grill** stated there has only been one applicant that did not meet the required lot size. **J. Banno** stated he was not happy with the 8000 sq. ft. minimum size and definitely not happy with 6000 sq. ft. Since there are three items up for vote can they be voted on individually or do we need to vote on them all at once? **R. Grill** stated it was up to the Board members. **M. Werden** said it can be done that way but **G. Koziol** said he would rather vote all three at once. **G. Koziol** stated the sunset clause is reasonable and due to the lack of applications he wasn't sure the sunset clause was even required and would be fine if the Village Board would do away with it completely. **G. Koziol** continued by saying last year he had mixed emotions regarding chickens in general but did some research and thought the 8000 sq. ft. was a responsible number. **G. Koziol** recently had visited a full size farm in Marengo and got to see chickens on a much larger scale. Except for the rooster, he didn't even hear the chickens. Reducing the flock of chickens to four, he was firmly convinced they could peacefully coexist with almost anyone. 6000 sq. ft. was ok with him. **L. Hanson** stated she agreed with **J. Banno**, 6000 sq. ft. is way too small and she would have said 10,000 sq. ft. lot minimum but the Village approved 8000 sq. ft. **B. Bucaro** agreed he was of the opinion a year ago that 8000 sq. ft. was too small, so 6000 sq. ft. is way too small. **M. Werden** stated the items should be voted on separately or there will not be a quorum. **R Grill** stated you will have a quorum, you will need four concurring votes to have a recommendation to the Board. **M. Werden** stated he didn't want the whole issue to die because three are opposed to the lot size. Also, **J. Rasmussen** brought up a good point, people may be reluctant to put in the time and expense if the Board may get rid of this through the sunset clause. **G. Koziol** stated he would hate to see a vote that ends up like Ashton Gardens. **J. Plonczynski** stated as **R. Grill** said if the ZBA does not pass a positive recommendation, it will go as a report. If the Board follows suit we will still have this ordinance in place, we just won't reduce the lot size. It will still have the 2019 sunset clause. **J. Plonczynski** stated he was under the impression that the Board wanted to make these changes. If we do a report of three to three vote, it will be a report of the minutes, the Board will then decide without a positive recommendation. The ultimate decision will be the Board, but this Ordinance will stay in place. **R Grill** stated it is 8000 sq. ft. right now but **G. Koziol** wanted to know if the Board can change it to 6000 sq. ft. **J. Plonczynski** stated yes they can, even if there isn't a positive recommendation. This may take a super majority vote of the Board, which means at least four Trustees must vote in favor to override ZBA vote 3-3 vote. This is similar to Ashton Gardens. **B. Bucaro** stated this Board did not pass on a positive recommendation for the ordinance as it exists now and yet the Village Board approved it. **R Grill** stated this Board voted for a 20,000 sq. ft. lot that went three to three vote, as is. The Village Board approved 8000 sq. ft. **J. Banno**, **L. Hanson** and **B. Bucaro** were in agreement with everything except changing the square footage. **M. Werden** stated it would look better to have two out of three positive recommendations than a tie breaker.

**M. Werden** stated he will motion each item separately.

**M. Werden** asked for a motion to extend the sunset clause by three years beyond 2019 and eliminating item N for proof of Registration with the Department of Agriculture.

**Motioned by: J. Rasmussen**

**Seconded by: J. Banno**

**Roll Call**

**Ayes: M. Werden, G. Koziol, B. Bucaro, J. Rasmussen, L. Hanson and J. Banno**

**Nays: None**

**The motion carried.**



Village of Bartlett  
Zoning Board of Appeals Minutes  
May 3, 2018

---

**M. Werden** stated we will pass along a positive recommendation to the Village Board to extend the sunset clause by three years beyond 2019 and eliminating item N for proof of Registration with the Department of Agriculture.

**M. Werden** asked for a motion to reduce the minimum single family residential lot size to 6,000 square feet from the current minimum of 8,000 square feet.

**G. Koziol** made a motion to pass along a positive recommendation to the Village Board to reduce the minimum single family residential lot size to 6,000 square feet from the current minimum of 8,000 square feet.

**Motioned by: G. Koziol**  
**Seconded by: J. Rasmussen**

**M. Werden closed the Public Hearing portion of the meeting.**

**Roll Call**

**Ayes: M. Werden, G. Koziol and J. Rasmussen**

**Nays: B. Bucaro, L. Hanson and J. Banno**

**Motion failed to pass. The vote of 3 ayes and 3 nays will be sent to the Village Board as reported.**



**COMMUNITY DEVELOPMENT MEMORANDUM**

**18-72**

DATE: May 7, 2018  
TO: Paula Schumacher, Village Administrator  
FROM: Jim Plonczynski, Community Development Director  
RE: **(#18-08) Schafer – 521 Ladysmith Rd.**

---

**PETITIONER**

Darwin and Jessica Schafer

**SUBJECT SITE**

521 Ladysmith Road

**REQUEST**

Variation – Rear Yard

***Staff is requesting that the Petitioner's request be forwarded directly to the Village Board for a final vote in order to facilitate the building permit.***

**DISCUSSION**

1. The subject property is zoned SR-3 (Suburban Residence).
2. The Petitioners are requesting a 14' variation from the required 35' rear yard to construct a screened porch on the rear of the house.
3. The existing deck will be demolished and the proposed addition would be built within the area of the existing deck.
4. The property has an irregular shape due to it being located on a partial cul-de-sac.
5. There is currently a 6' high solid wood fence along the perimeter of the rear yard, which backs up to Newport Boulevard.
6. The impervious surface ratio of this lot is currently 25%. The proposed addition will increase the impervious surface ratio for the house and other paved improvements to 27%, which complies with the 40% maximum impervious surface for a lot of this size.

7. If the variation is approved, the Petitioners may apply for a building permit for the proposed addition.

### **RECOMMENDATION**

1. The Zoning Board of Appeals reviewed the variation requests and conducted the public hearing at their May 3, 2018 meeting. The Zoning Board of Appeals recommended **approval** of the variation based on the following findings of fact:
  - 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 is based are unique to the property for which the variation is 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.
2. The Ordinance, Minutes from the Zoning Board of Appeals public hearing and background information are attached for your review and consideration.

**ORDINANCE 2018 - \_\_\_\_\_**

**AN ORDINANCE GRANTING A REAR YARD VARIATION  
FOR 521 LADYSMITH ROAD**

**WHEREAS**, a public hearing has heretofore been held by the Bartlett Zoning Board of Appeals (the "Zoning Board") on May 3, 2018 pursuant to public notice as required by law, with respect to the petition (Case #18-08) of Darwin and Jessica Schafer (the "Owners") for a 14' variation from the required 35' rear yard setback (the "Variation") for the construction of a screened porch addition in the SR-3, Suburban Residence Zoning District; and

**WHEREAS**, the Zoning Board of Appeals has recommended approval of the variation to the corporate authorities; and

**WHEREAS**, the corporate authorities have determined that it is in the public interest to grant the zoning relief requested;

**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:** The corporate authorities hereby make the following findings of fact:

- 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 are 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 variations 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 the Zoning Ordinance 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.

**SECTION TWO:** A 14' variation from the required 35' rear yard setback in the SR-3, Suburban Residence Zoning District, is hereby granted for a screened porch addition on the Property, commonly known as 521 Ladysmith Road, Bartlett, Illinois, legally described as follows:

**LOT 855 IN BARTLETT SUBDIVISION UNIT 1-K, BEING A SUBDIVISION OF PARTS OF THE SOUTHWEST ¼ AND THE SOUTHEAST ¼ OF SECTION 1, TOWNSHIP 40 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 15, 1990 AS DOCUMENT R90-031526, IN DUPAGE COUNTY, ILLINOIS**

**PERMANENT INDEX NUMBER: 01-01-305-045**

(the "Property"), and subject to the findings of fact set forth in Section One of this Ordinance.

**SECTION THREE:** All structures to be built upon the Property shall be built in strict compliance with the Bartlett Building Code.

**SECTION FOUR: 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 FIVE: 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 SIX: EFFECTIVE DATE.** This Ordinance shall be in full force and effect after its passage and approval.

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSENT:**

**PASSED:** this 15<sup>th</sup> day of May, 2018

**APPROVED:** this 15<sup>th</sup> day of May, 2018

\_\_\_\_\_  
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 Ordinance 2018-\_\_\_\_\_, enacted on May 15, 2018 and approved on May 15, 2018 as the same appears from the official records of the Village of Bartlett.

\_\_\_\_\_  
Lorna Giles, Village Clerk



Village of Bartlett  
Zoning Board of Appeals Minutes  
May 3, 2018

---

**Case (# 18-08)** 521 Ladysmith Road  
Variation:  
Rear Yard  
**PUBLIC HEARING**

The following Exhibits were presented:

- Exhibit A - Picture of Sign**
- Exhibit B - Mail Affidavit**
- Exhibit C - Notification of Publication**

Petitioners **Jessica Schafer**, 521 Ladysmith Road was sworn in by **M. Werden**.

**Jessica Schafer** stated she and her husband were hoping to add on a 15ft. x 15ft. screened in porch to the back of their home. They moved into the home in June 2017. Their lot is pie shaped and the setback is exactly 35 feet to the back of the house. To get a 15ft. x 15ft. porch she is asking for a 14 foot variance. Her home is surrounded by a 6ft. high fence and having a single story screened in porch will not be in anyone's view over the fence. The current 20ft. x 20ft. deck will be replaced with the screened in porch. Her neighbor to the west, already has a screened in porch. **M. Werden** stated her home backs up to Newport so there are four lanes of traffic behind her. She is asking for a 14 foot variance to be able to put in a screened porch. **M. Werden** stated **J. Schafer's** home is in a unique area that pushes her home closer to Newport than the other neighbors. **M. Werden** stated he wishes the Village would do away with wooden fences because people do not take care of them. Half of the fences are falling down or have large gaps in them, sections are missing and mismatched. **J. Schafer** stated fixing and painting the fence was one of the first things they did when they moved in because it was falling over. **M. Werden** asked Staff if they received any calls or letters supporting or opposing this request. **T. Isham** stated no one called or sent in a letter. **J. Schafer** stated she has talked with her neighbors and they have all been supportive.

**M. Werden** asked if there were any other questions or comments from the Board before opening the meeting to the Public. **G. Koziol** stated cul de sac properties are prone to pushing the house back further into the lot and he thinks it's a reasonable request. **M. Werden** agreed because there are no neighbors behind them and this would look better than most of the fences. **B. Bucaro** also agreed.

The Public Hearing portion of the meeting was open to the Public. No one came forward.

**M. Werden** asked what the base will be since the deck will be gone. **J. Schafer** stated they will follow the codes and use 6ft. footings, put the porch in and a small area for a grill off to the side. **M. Werden** asked if there was going to be any heating or duct work within the screen room, **J. Schafer** answered no, just a screened in porch.

**M. Werden** asked if there was any further discussion or motions from the Board.

**G. Koziol** made a motion to pass along a positive recommendation to the Village Board to approve Case #18-08, 521 Ladysmith Road, rear yard variance.

**Motioned by: G. Koziol**  
**Seconded by: L. Hanson**

**M. Werden** closed the Public Hearing portion of the meeting.



Village of Bartlett  
Zoning Board of Appeals Minutes  
May 3, 2018

---

**Roll Call**

**Ayes:** M. Werden, G. Koziol, B. Bucaro, J. Rasmussen and L. Hanson

**Nays:** J. Banno

**The motion carried.**

**M. Werden** advised the Petitioner to stay in touch with **T. Isham** as to when this case will be on the Village Board agenda.

RECEIVED  
COMMUNITY DEVELOPMENT

APR 09 2018

VILLAGE OF  
BARTLETT

Darwin & Jessica Schafer  
521 Ladysmith Rd.  
Bartlett, IL 60103

April 9, 2018

President & Board of Trustees  
Village of Bartlett  
228 S. Main Street  
Bartlett, IL 60103

**Dear President & Board of Trustees of the Village of Bartlett:**

My wife and I are recent residents of Bartlett, moving here from Palatine, IL in June of 2017. Since moving to Bartlett we have fallen in love with everything Bartlett has to offer for us and our budding family. Though my wife and I have gained many new "favorites" for what Bartlett has to offer, I know our 2-year-old daughter's favorite is 2 Toots in downtown!

In our short time in our new community we have quickly realized that we don't plan on moving again for a very long time (if ever!). One of our personal dreams of home ownership is to have a screen porch to enjoy the Chicagoland spring & fall weather along with the warm summer evenings. Unfortunately, when discussing with Don Fredericks the necessary buildings permits we would need to start on construction of such an improvement this year we discovered that due to the shape of our property that a rear yard building set-back variance would be needed.

The shape of our property is pie-shaped with the front yard on the start of a partial cul-de-sac on Ladysmith Rd. This shape required that the original structure of our home be set-back further than the adjacent neighboring structures (see attached aerial image and survey plat) to meet the front yard 35' building set-back. Because of this particular physical shape of the property and placement of our house to meet the front yard set-back it is not possible to construct an improvement on the property, such as a 15' x 15' screen porch, without a variance to the rear yard set-back requirements.

The rear yard of our property is adjacent to Newport Blvd. and therefore we do not have adjacent rear neighbors. The entire extent of our property that borders Newport Blvd. already has a 6' tall, solid, wood fence. Our proposed screen porch is a single story structure and is not likely to be significantly visible from the public streets or neighboring properties.

The location of the approximately 15' x 15' proposed screen porch will be located where we plan to remove our existing 20' x 20' wood deck. The existing wood deck is dated and will require significant maintenance this year to continue to be used. Rather than rehabilitating the existing deck we would like to construct a screen porch for years of enjoyment.



# VILLAGE OF BARTLETT VARIATION APPLICATION

For Office Use Only  
Case # 2018-08  
RECEIVED  
COMMUNITY DEVELOPMENT  
APR 09 2018  
VILLAGE OF  
BARTLETT

### PETITIONER INFORMATION (PRIMARY CONTACT)

Name: Darwin Schafer

Street Address: 521 Ladysmith Rd

City, State: Bartlett, IL

Zip Code: 60103

Email Address: \_\_\_\_\_ Phone Number: \_\_\_\_\_

Preferred Method to be contacted Email

### PROPERTY OWNER INFORMATION

Name: Schafer Family Trust

Street Address: 521 Ladysmith Rd.

City, State: Bartlett, IL

Zip Code: 60103

Phone Number: \_\_\_\_\_

OWNER'S SIGNATURE: *Darwin H. Schafer* Date: 4/4/2018  
*Darwin H. Schafer* Date: 4/4/2018

(OWNER'S SIGNATURE IS REQUIRED or A LETTER AUTHORIZING THE PETITION SUBMITTAL.)

### DESCRIPTION OF VARIATION REQUEST (i.e. setback, fence height) including SIZE OF REQUEST (i.e. 5ft., 10 ft.)

Reduce the Rear Yard Building Set-back from Newport Blvd. from 35' to 20' (15' Reduction)

### PROPERTY INFORMATION

Common Address/General Location of Property: 521 Ladysmith Rd.

Property Index Number ("Tax PIN"/"Parcel ID"): 0101305045

Acreage: 0.21

Zoning: SR-3 (Refer to Official Zoning Map)

### APPLICANT'S EXPERTS (If applicable, including name, address, phone and email)

Attorney \_\_\_\_\_

Surveyor \_\_\_\_\_

Other \_\_\_\_\_

**ACKNOWLEDGEMENT**

I understand that by signing this form, that the property in question may be visited by village staff and Board/Commission members throughout the petition process and that the petitioner listed above will be the primary contact for all correspondence issued by the village.

I certify that the information and exhibits submitted are true and correct to the best of my knowledge and that I am to file this application and act on behalf of the above signatures.

Any late, incomplete or non-conforming application submittal will not be processed until ALL materials and fees have been submitted.

SIGNATURE OF PETITIONER: *Darwin H. Schafer* *Jessica Schafer*

PRINT NAME: Darwin Schafer Jessica Schafer

DATE: 4/4/2018 4/4/18

**REIMBURSEMENT OF CONSULTANT FEES AGREEMENT**

The undersigned hereby acknowledges his/her obligation to reimburse the Village of Bartlett for all necessary and reasonable expenses incurred by the Village for review and processing of the application. Further, the undersigned acknowledges that he/she understands that these expenses will be billed on an ongoing basis as they are incurred and will be due within thirty days. All reviews of the petition will be discontinued if the expenses have not been paid within that period. Such expenses may include, but are not limited to: attorney's fees, engineer fees, public advertising expenses, and recording fees. Please complete the information below and sign.

NAME OF PERSON TO BE BILLED: Darwin Schafer

ADDRESS: 521 Ladysmith Rd.

Bartlett, IL 60103

PHONE NUMBER: \_\_\_\_\_

EMAIL: \_\_\_\_\_

SIGNATURE: *Darwin H. Schafer* *Jessica Schafer*

DATE: 4/4/2018 4/4/18

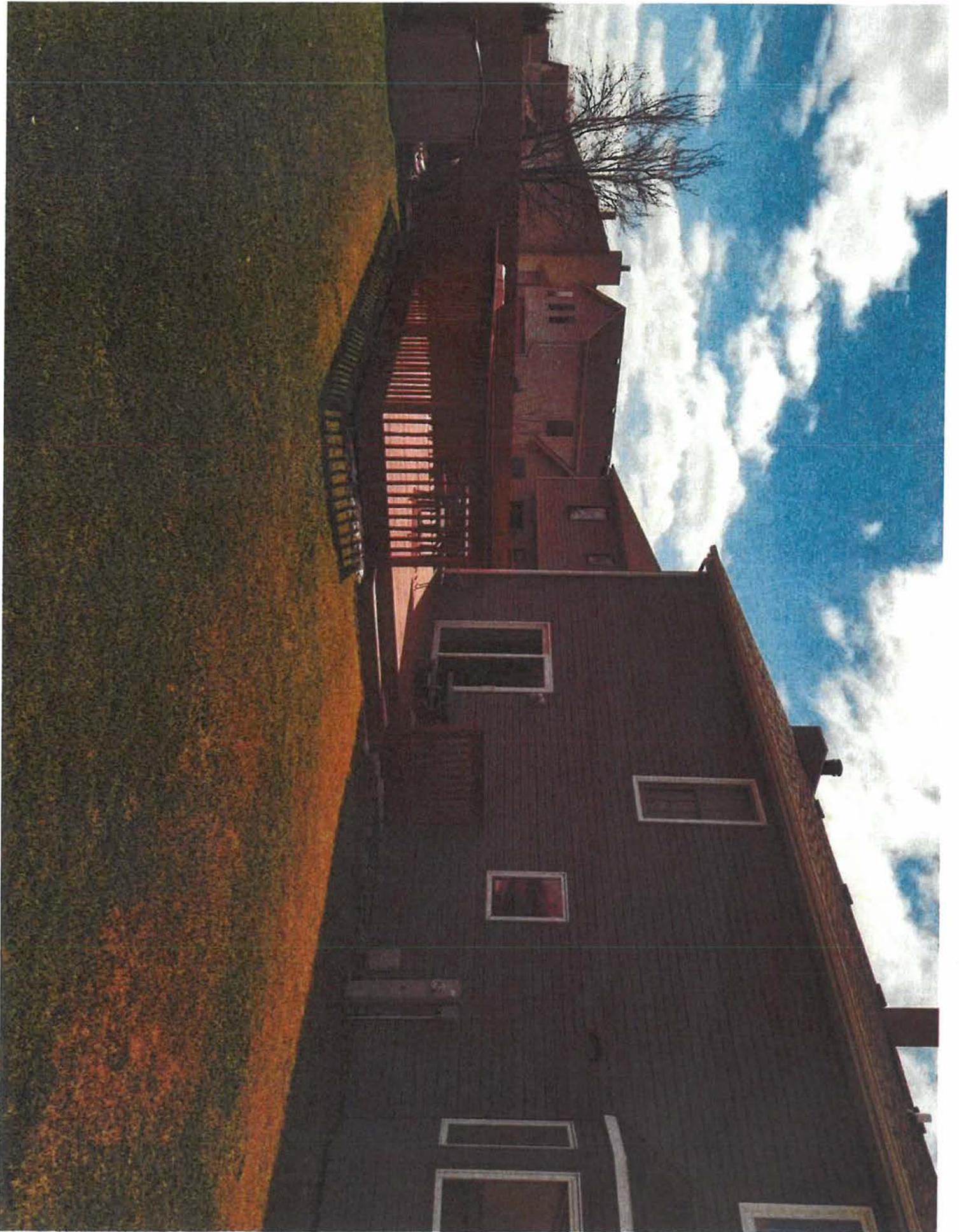
# ZONING/LOCATION MAP

521 Ladysmith Rd.  
Case #18-08 - Variation













# Agenda Item Executive Summary

Item Name    Brewster Creek TIF Developer Note #4, Payout #5    Committee or Board    Board

## BUDGET IMPACT

Amount:	\$116,600	Budgeted	\$116,600
List what fund	Brewster Creek TIF Project Fund		

## EXECUTIVE SUMMARY

Brewster Creek Public Improvements - TIF Developer Note #4, Payout #5.

## ATTACHMENTS (PLEASE LIST)

Finance Memo  
Resolution  
Memorandum of Payment  
Schedule of Costs  
Village Engineer Letter

## ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

**MOTION:** I move to approve Resolution 2018-\_\_\_\_\_, a resolution approving of the Disbursement Request for Payout No. 5 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project.

Staff:            Todd Dowden, Finance Director

Date:            05/07/18

**Village of Bartlett  
Finance Department Memo  
2018 - 16**

**DATE:** May 7, 2018  
**TO:** Paula Schumacher, Village Administrator  
**FROM:** Todd Dowden, Finance Director  
**SUBJECT:** Brewster Creek TIF Developer Note #4 Payout Request #5

In September 2016, the Board authorized the Village to issue Developer Note #4, not to exceed \$11,500,000 to Elmhurst Chicago Stone for continuing the public improvements in the Brewster Creek TIF. Elmhurst Chicago Stone advances funds from their own sources and receives a note from the Village to get reimbursement if and when there is sufficient tax increment to do so and after all other TIF obligations are paid.

Attached is a resolution and several documents to approve the 5<sup>th</sup> developer note #4 payout request for the Brewster Creek TIF development. The total amount is \$116,600. The attachments are various documents required by the Village's redevelopment agreement. The attachments include:

1. Resolution Approving of Disbursement Request
2. Memorandum of Payment
3. Schedule of Costs
4. Village Engineer letter concurring with Disbursement Request

Upon approval of the resolution, the note will be executed and the amount tracked for payment as increment becomes available.

**MOTION:** I move to approve Resolution Number 2018-\_\_\_\_\_ A Resolution Approving of Disbursement Request for Payout No. 5 from the Subordinate Lien Tax Increment Revenue Note, Series 2016 for the Elmhurst Chicago Stone Bartlett Quarry Redevelopment Project

## RESOLUTION 2018-

### A RESOLUTION APPROVING OF DISBURSEMENT REQUEST FOR PAYOUT NO. 5 FROM THE SUBORDINATE LIEN TAX INCREMENT REVENUE NOTE, SERIES 2016 FOR THE ELMHURST CHICAGO STONE BARTLETT QUARRY REDEVELOPMENT PROJECT

**WHEREAS**, pursuant to the Redevelopment Agreement dated as of November 1, 1999 between the Village and Elmhurst Chicago Stone Company (“ECS”), the Village agreed to issue subordinate lien tax increment revenue notes from which certain TIF eligible expenses related to the Bartlett Quarry Redevelopment Project (the “Project Costs”) are to be reimbursed according to certain procedures for payment; and

**WHEREAS**, the Village passed an Ordinance providing for the issue of certain Subordinate Lien Tax Increment Revenue Notes, Series 2016, in an amount not to exceed \$11,500,000 (the “Series 2016 Subordinate Note”); and

**WHEREAS**, ECS has delivered to the Village its fifth Memorandum of Payment requesting that it be reimbursed the sum of \$116,555 in Project Costs for Payout No. 5 from the Subordinate Lien Tax Increment Revenue Note; and

**WHEREAS**, ECS has submitted an owner’s sworn statement, general contractor’s sworn statement, waivers of lien, invoices and other documentation (the “Supporting Documentation”) in support of its fifth Memorandum of Payment request in accordance with Section 12-1 of the Redevelopment Agreement to support eligible Project Costs which documentation has been reviewed and approved by the Village Engineer, and he has concurred with the Developer’s Engineer that the work has been completed and materials are in place as indicated by the fifth Memorandum of Payment request; and

**WHEREAS**, The Series 2016 Subordinate Note requires advances to be in even increments of \$100,

**NOW, THEREFORE, 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 Memorandum of Payment No. 5 of Elmhurst Chicago Stone Company requesting reimbursement from the Series 2016 Subordinate Note in the sum of \$116,600 is hereby approved.

**SECTION TWO: SEVERABILITY.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**SECTION THREE: 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 FOUR: EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its passage and approval.

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSENT:**

**PASSED**                      May 15, 2018

**APPROVED**                 May 15, 2018

---

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 Resolution 2018- , enacted on May 15, 2018 and approved on May 15, 2018, as the same appeared from the official records of the Village of Bartlett.

---

Lorna Giles, Village Clerk

## DEVELOPER NOTE #4

### MEMORANDUM OF PAYMENT NO. 5

Pursuant to the **REDEVELOPMENT AND FINANCING AGREEMENT** (the "Agreement") between the **VILLAGE OF BARTLETT** (the "Village") and **ELMHURST-CHICAGO STONE COMPANY** (the "Developer"), dated November 4, 1999, the Developer hereby submits a signed Memorandum of Payment pursuant to Section 12-2 of said Agreement. Attached to this Memorandum of Payment is the following:

1. Documentation which authorizes and requests partial payment; and
2. Documentation which sets forth payments by the Developer of the invoices for which partial payments is being requested; and
3. Such other documentation as is required by Section 12-1.C of the Agreement.
4. Developer requests payment in the sum of \$ 116,555 bearing an interest rate at 7.0% per annum.

**ELMHURST-CHICAGO STONE COMPANY**

By: \_\_\_\_\_



Dated: \_\_\_\_\_

4/30/18

SCHEDULE 1

COST OF THE IMPROVEMENTS

V3	Lot 12A Record Survey	\$	7,355.00
V3	Lot 8 Topo Survey &MG Design	\$	55,500.00
V3	Minador Wetland Maintenance	\$	26,200.00
V3	Cook County Topo Survey	\$	9,500.00
V3	Spitzer Road Sanitary Sewer Design	\$	8,000.00
V3	Lot 9 Wetland Maintenance	\$	10,000.00
	<b>Total</b>	<b>\$</b>	<b><u>116,555.00</u></b>

May 4, 2018

Mr. Todd Dowden, Director of Finance

RE: **DEVELOPER NOTE # 4 MEMORANDUM  
OF PAYMENT # 5 – RELATIVE TO THE  
REDEVELOPMENT AND FINANCING  
AGREEMENT BETWEEN THE VILLAGE  
OF BARTLETT AND ELMHURST CHICAGO  
STONE COMPANY**

Dear Todd:

We are herein submitting information relative to the above referenced payment request for the redevelopment of the Elmhurst Chicago Stone Company property in Bartlett. Included as part of the documentation is:

- The **Developer Note # 4 Memorandum of Payment # 5** from Elmhurst Chicago Stone Company requesting payment in the amount of **\$116,555.00** to reimburse itself for monies spent on the project for the period of **January 17, 2018** through **March 31, 2018**.
- An Owner's Sworn Statement listing the contractors and material suppliers with the total contract price, amounts previously paid, amount to be paid this request and the balance due on each respective contract.

We have also reviewed:

- Executed contracts, agreements for services and purchase orders;
- Contractor invoices, work completion and amounts paid or retained;
- Partial or final waivers of lien and sworn statements for each contractor or vendor receiving payment on this draw.

All documentation provided and reviewed meets the requirements of Section 12-1 of the Redevelopment and Financing Agreement between the Village of Bartlett and Elmhurst Chicago Stone Company.

We have reviewed the certification for V3 Companies stating that the work has been completed and materials are in place as indicated on the **Developer Note # 4 Memorandum of Payment # 5**. We have also included invoices from firms noted above for professional services. Based on periodic field observations and review of supporting documents submitted, including the invoices for professional services, we concur with the opinion of V3 Companies that the work has been completed and materials are in place as indicated in the **Developer Note # 4 Memorandum of Payment # 5**, covered by the dates January 17, 2018 through March 31, 2018.

Please contact our office if there are any questions.

Bartlett Village Engineer

A handwritten signature in blue ink, appearing to read "Robert Allen". The signature is stylized and cursive.

Robert Allen, P.E.

cc: Dan Dinges, P.E., Director of Public Works  
Bryan Mraz, Village Attorney



# Memorandum

**To:** Scott Skrycki, Assistant Village Administrator  
**From:** Joey Dienberg, Administrative Intern  
**Date:** 5/7/2018  
**Re:** BAPS Charity Walkathon

---

BAPS Charities is requesting to host their annual walkathon to benefit the Nature Conservancy and the Bartlett Fire Department on Sunday June 10<sup>th</sup>, 2018. 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 and Bartlett Fire Department on Sunday, June 10th.



May 2, 2018

Kevin Wallace  
Village President, Village of Bartlett  
Main Street, Bartlett, IL 60103

Dear Mr. Wallace,

Thank you for allowing BAPS Charities to once again host our annual walkathon to benefit the Nature Conservancy and Bartlett Fire Department, in the Village of Bartlett.

The walkathon will take place on Sunday, June 10, 2018. The details of the walk route and the setup are below, with inputs from Sergeant Kyle Rybaski, Bartlett Police Department.

- The BAPS participants will line up on the roadway of North Avenue at the intersection of Eastern Avenue.
- The BAPS participants will walk westbound on North Avenue until the intersection of Oak Avenue.
- The BAPS participants will then walk onto the sidewalk on the west side of the Oak Avenue to head southbound
- The BAPS participants will continue to walk southbound on the sidewalk until they reach the sidewalk of the Bartlett Public Library.
- The BAPS 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 BAPS 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, so the walk can take place between 9:30 am to 2:00 pm. We anticipate around 800 walkers to this year's walkathon. 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 blue ink that reads "Vikram Patel".

Vikram Patel  
BAPS Charities, Bartlett, IL



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

03/12/2018

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).

<b>PRODUCER</b> Church Mutual Insurance Company 3000 Schuster Lane P.O. Box 357 Merrill WI 54452		<b>CONTACT NAME:</b> Kathleen A Johnson <b>PHONE (A/C, No, Ext):</b> 1-800-554-2642 Option 1 <b>E-MAIL ADDRESS:</b> kjohnson@churchmutaul.com <b>FAX (A/C, No):</b> 855-264-2329
<b>INSURED</b> BOCHASANWASI SHRI AKSHAR PURUSHOTTAM SWAMINARAYAN SANSTHA INC 81 SUTTONS LN PISCATAWAY NJ 08854-5723		<b>INSURER(S) AFFORDING COVERAGE</b> INSURER A: Church Mutual Insurance Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
		<b>NAIC #</b> 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 SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> <b>COMMERCIAL GENERAL LIABILITY</b> <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 - COM/OP AGG \$ 1,000,000 \$
	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> 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"/> <b>UMBRELLA LIAB</b> <input type="checkbox"/> OCCUR <input type="checkbox"/> <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A				PER STATUTE 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)

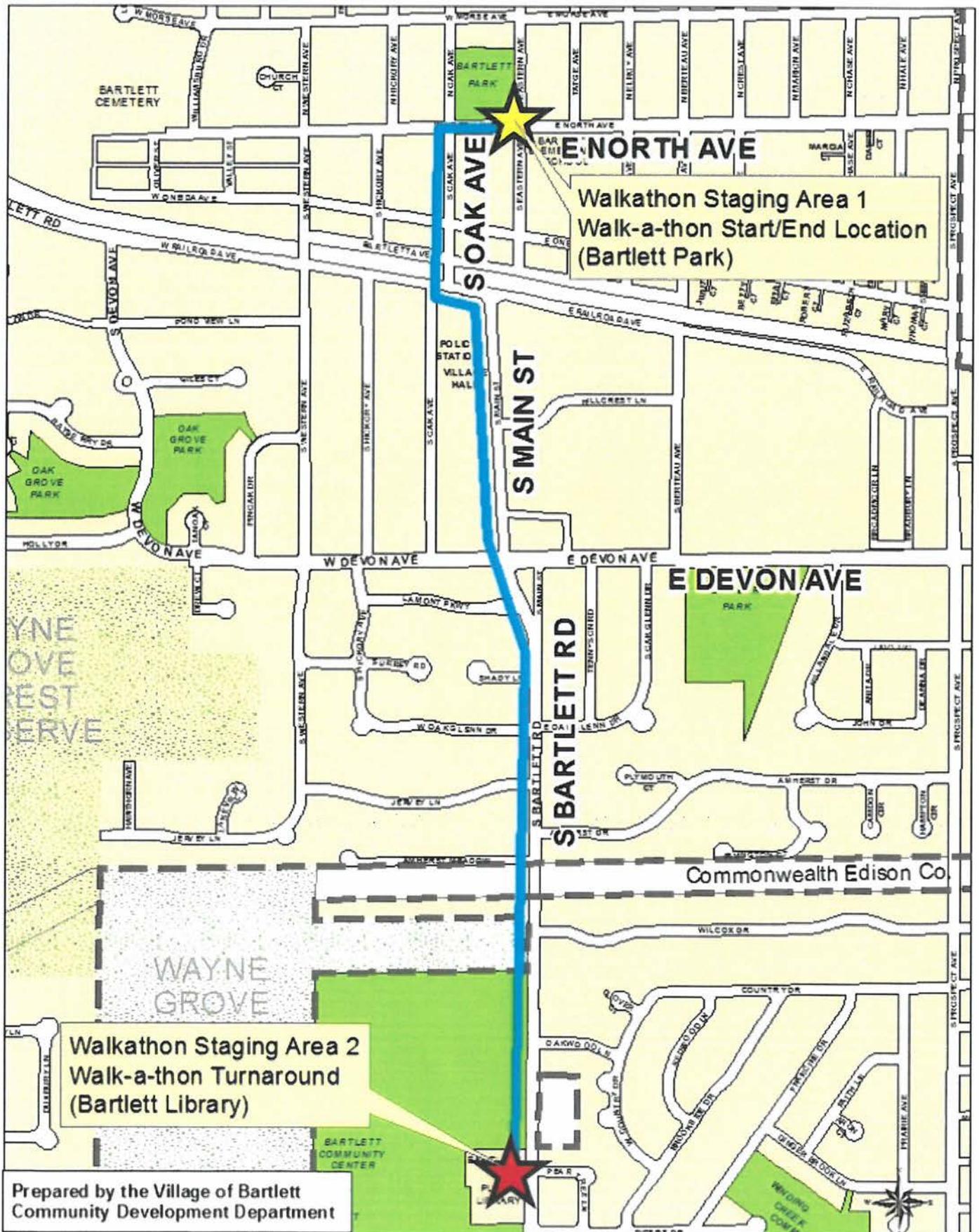
CMIC ID # 0173465 (Bochasanwasi Shri Akshar Purushottam Swaminarayan Sanstha Midwest Inc.)... Evidence of Liability Insurance for a walkathon on June 10, 2018 at 103 N Eastern Ave., Bartlett, IL 60103. Commercial General Liability Additional Insured = Village of Bartlett subject to the coverage provided by the referenced policy. 248 A220.2

**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 <i>Kathleen A Johnson</i>
--	--

© 1988-2015 ACORD CORPORATION. All rights reserved.

# BAPS CHARITIES WALKATHON





# Agenda Item Executive Summary

Item Name      Jain Society of Metropolitan Chicago Parade Request      Committee or Board      Board

## BUDGET IMPACT

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

## EXECUTIVE SUMMARY

Attached for your review is a letter from the Jain Society of Metropolitan Chicago requesting to host a parade for their 25<sup>th</sup> Anniversary on June 30, 2018 at 9:00 am. The proposed route has been reviewed and approved by the Police Department.

The appropriate certificate of insurance has been submitted by the Jain Society and reviewed by the Village Attorney. The letter of request from the Jain Society, procession neighborhood invitation letter, certificate of insurance, and a route map have been attached for your review.

## ATTACHMENTS (PLEASE LIST)

Staff memo, Procession Permit Letter, Procession Neighborhood Invitation Letter, Certificate of Insurance, Route Map

## ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion:

**MOTION:** I move to approve the parade permit request submitted by the Jain Society of Metropolitan Chicago for Saturday, June 30, 2018.

Staff:              Joey Dienberg  
                         Administrative Intern

Date:              4/24/2018

# Memorandum

**To:** Scott Skrycki, Assistant Village Administrator  
**From:** Joey Dienberg, Administrative Intern  
**Date:** 4/24/2018  
**Re:** Jain Society of Metropolitan Chicago Parade Request

---

Tejas Shah of the Jain Society of the Metropolitan Chicago has submitted a request to conduct a parade on Saturday, June 30, 2018 in conjunction with a ten (10) day celebration being held at the Jain Society. The Parade will begin its setup at 8:30 am, and is expected to step off with music at 9:00 am at East View Middle School and proceed south on Oak Ave., west on Jessica Ln., north on Patricia Ln., west on Ford Ln., north on Lela Ln., and west on Olive Pkwy/ to the Jain Temple. The Jain Society expects the parade to last approximately one and a half (1.5) hours and expects approximately 1,000-3,000 participants. The Bartlett Police Department has no concerns with the route, duration and number of participants anticipated at the parade.

The appropriate certificate of insurance is attached and has been approved by the Village Attorney. Also attached is the parade request, procession neighborhood invitation letter and a map of the parade route.

## MOTION

I move to approve the parade permit request submitted by the Jain Society of Metropolitan Chicago for Saturday, June 30, 2018.



# Jain Society of Metropolitan Chicago

435 N. Route 59, Bartlett, Illinois, 60103

Phone: (630) 837-1077 | Email: info@jismcoffice.org | www.jismconline.org

## Board of Trustees

**Atul Shah**  
*Chairman*

February 1, 2018

**Hitesh R. Shah**  
*Vice Chairman*

Village of Bartlett  
228 S Main Street,  
Bartlett, IL 60103

### *Trustees*

**Himanshu Jain**  
**Jignesh Jain**  
**Surendra Shah**  
**Tejas Shah**  
**Vasant Shah**

It is with great pride and joy that we will hold a grand celebration of 25th Anniversary between Friday, June 22nd to Sunday, July 1st, 2018.

## Executive Committee

**Vipul Shah**  
*President*

As a part of our celebrations, we are planning to conduct a parade from East View Middle School to The Jain Society area on Saturday, June 30, 2018 at 8:30am with music at the parade. The proposed route will be from Oak Avenue to West on Jessica Lane to North on Patricia Lane to West on Ford lane to North on Lela Lane to West on Olive Parkway to Jain society.

**Dilip Shah**  
*Vice President*

We will obtain necessary certificate of insurance naming the specific date of the event and the Village and all its employees and representatives as additionally insured.

**Piyush Gandhi**  
*General Secretary*

Mr. Tarak Shah (312-355-5054) will be coordinating this event for our celebration.

**Jagat Shah**  
*Jt. Secretary*

Please let me know if there are any questions.

**Sunil Shah**  
*Treasurer*

Sincerely,

**Dinesh Shah**  
*Jt. Treasurer*

Tejas Shah  
Trustee

**Pragnesh Shah**  
*Membership Secretary*

**Upendra Dalal**  
*Food Secretary*

**Raj Shah**  
*Jt. Food Secretary*

**Dr. Pradip Shah**  
*Education Secretary*

**Himesh Jhaveri**  
*Religious Secretary*

**Hitesh Shah**  
*Facility Secretary*

**Meghna Shah**  
*Youth Secretary*



# Jain Society of Metropolitan Chicago

435 N. Route 59, Bartlett, Illinois, 60103

Phone: (630) 837-1077 | Email: [info@jismcoffice.org](mailto:info@jismcoffice.org) | [www.jismconline.org](http://www.jismconline.org)

## Board of Trustees

Atul Shah  
Chairman

Jai Jinendra,

Hitesh R. Shah  
Vice Chairman

The Jain Society of Metropolitan Chicago (JSMC) is proud and pleased to announce the grand celebration of 25th Anniversary between Friday, June 22nd to Sunday, July 1st, 2018. During this time, Jain Society will host ritual ceremonies, cultural functions, dignitary speeches, a procession, and many other community events.

### Trustees

Himanshu Jain  
Jignesh Jain  
Surendra Shah  
Tejas Shah  
Vasant Shah

We are honored and privileged to invite your family to this grand celebration. Many community leaders who have accepted our invitation and are expected to attend. For the complete program, please visit <http://www.jismconline.org>.

## Executive Committee

Vipul Shah  
President

A colorful procession with floats, bands, music, and cultural dances will take place on Saturday, June 30, 2018 from 9:00 AM to 12:00 PM. It will start from East View Middle School, 321 North Oak Avenue, and end at the Jain Temple, passing through several neighborhoods, including yours. This event will be similar to the one held in June 2009. We are working closely with the Village of Bartlett to minimize traffic congestion and to ensure a smooth and enjoyable procession for all. We appreciate your cooperation and support and apologize advance for any inconvenience.

Dilip Shah  
Vice President

Piyush Gandhi  
General Secretary

Jagat Shah  
Jt. Secretary

Sunil Shah  
Treasurer

Dinesh Shah  
Jt. Treasurer

**Jainism:** Jainism is one of the oldest religions in the world. Jains hold that the Universe and Dharma are eternal, without beginning or end. However, the Universe undergoes cyclical change. It consists of jīva (living beings) and ajīva (non-living beings). The samsarin (worldly) soul incarnates in various life forms during its journey over time. Human, sub-human (animal, insect, plant, etc.), superhuman (deity or devas), and hell-being are the four macro forms of the samsarin soul. All worldly relations with other jiva and ajiva are based on the accumulation of karma and its conscious thoughts, speech, and actions. Jains believe that every soul is divine and has the potential to achieve enlightenment or moksha. Any soul which has conquered its own inner enemies and achieved the state of Supreme Being is called Jina (Conqueror or Victor). Jainism is a path to achieve this state. Jains have been practicing non-violence, vegetarianism, meditation, yoga, and environmentalism for thousands of years. For additional info, please visit <http://www.jismconline.org>.

Pragnesh Shah  
Membership Secretary

Upendra Dalal  
Food Secretary

Raj Shah  
Jt. Food Secretary

Dr. Pradip Shah  
Education Secretary

Himesh Jhaveri  
Religious Secretary

Sincerely,

Tejas Shah  
Trustee

On behalf of Board of Trustee & Executive Committee

Hitesh Shah  
Facility Secretary

Meghna Shah  
Youth Secretary







# Memorandum

**To:** Scott Skrycki, Assistant Village Administrator  
**From:** Joey Dienberg, Administrative Intern  
**Date:** 5/7/2018  
**Re:** Memorial Day Open Burn Request

---

Bartlett American Legion Post #1212 would like to conduct a “flag retirement ceremony” on Memorial Day, Monday, May 28<sup>th</sup> 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 18<sup>th</sup> 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 28, 2018.

OFFICAL 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 #: 18-001

Date Issued: May 7, 2018 Expires: May 31, 2018

Installation of: Fire Alarm System [ ] Sprinkler System [ ] Ansul System [ ]  
Above Ground Tank [ ] Other [ ]

Activity: Fireworks Display [ ] Bon Fire [ ] Other [ X ] Flag Retirement Ceremony

:

Location: Bartlett Park District  
Address: North Avenue & Eastern Avenue  
Town: Bartlett, Illinois 60103

Applicant: Bartlett American Legion Post 1212  
Address: Brian Pate (630) 240-9032  
Town: Bartlett, Illinois 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

A RESOLUTION AUTHORIZING THE  
 EXECUTION OF AN EQUIPMENT LEASE  
 AGREEMENT BETWEEN JOHN THOMAS, INC.      Committee  
 Item Name      AND THE VILLAGE OF BARTLETT      or Board      Board

BUDGET IMPACT			
Amount:	\$4,400.00	Budgeted	\$4,400.00
List what fund	Police - Equipment Rentals (1700-522500)		
EXECUTIVE SUMMARY			
<p>The police department would like to rent a portable traffic light system to assist motorists and pedestrians at the intersection of Stearns Road and Rosewood Court during the Fourth of July Festival at Apple Orchard Park.</p>			
ATTACHMENTS (PLEASE LIST)			
<ul style="list-style-type: none"> <li>- Police Department Memorandum</li> <li>- Resolution</li> <li>- Equipment Lease Agreement</li> <li>- Certificate of Insurance, Intergovernmental Risk Management Agency</li> </ul>			

## ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion
- 

**MOTION:** I move the passage of Resolution 2018- \_\_\_\_\_, a Resolution Authorizing the Execution of an Equipment Agreement Between John Thomas, Inc. and the Village of Bartlett.

Staff:      Patrick B. Ullrich      Date:      5/4/18

**POLICE DEPARTMENT MEMORANDUM  
18-33**

**DATE:** May 4, 2018  
**TO:** Paula Schumacher, Village Administrator  
**FROM:** Patrick B. Ullrich, Chief of Police   
**RE:** Temporary Traffic Lights / Fourth of July

At the Fourth of July Festival, we customarily have used a portable traffic light system to assist motorists and to safely cross pedestrians at the intersection of Stearns Road and Rosewood Court. The cost to lease the portable traffic light system is \$4,400, which is the exact same cost as last year. John Thomas, Inc. requires that the Village of Bartlett enter into a legal agreement in order to use their portable traffic light system. The Village of Bartlett would be responsible for any damage caused to the portable traffic light system and would need to seek restitution from a party who damages the equipment. We have attached a Certificate of Insurance from our insurer, the Intergovernmental Risk Management Agency (IRMA).

**MOTION:** I move to approve Resolution 2018-\_\_\_\_, A RESOLUTION AUTHORIZING THE EXECUTION OF AN EQUIPMENT LEASE AGREEMENT BETWEEN JOHN THOMAS, INC. AND THE VILLAGE OF BARTLETT

**RESOLUTION 2018- -**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN EQUIPMENT LEASE  
AGREEMENT BETWEEN JOHN THOMAS, INC.  
AND THE VILLAGE OF BARTLETT**

**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:** That the Equipment Lease Agreement between John Thomas, Inc. and the Village of Bartlett dated May 15, 2018, "Equipment Lease Agreement" a copy of which is hereto and expressly incorporated herein by this reference, is hereby approved.

**SECTION TWO:** The President and Village Clerk are authorized to sign and attest, respectively, the Agreement on behalf of the Village.

**SECTION THREE: SEVERABILITY.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any 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 its passage and approval.

**ROLL CALL VOTE:**

**AYES:**

**NAYS:**

**ABSENT:**

**PASSED:**

**APPROVED:**

---

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 2018- - , enacted on \_\_\_\_\_ and approved on \_\_\_\_\_, as the same appeared from the official records of the Village of Bartlett.

---

Lorna Giles, Village Clerk

Project: Village of Bartlett Fourth of July

**EQUIPMENT LEASE AGREEMENT**

This Equipment Lease Agreement is entered into as of the 15th day of May, 2018 ("Lessor"), and Village of Bartlett "Lessee").

1. Identification. Lessor hereby leases to Lessee, and Lessee leases from Lessor, the following equipment:

**2 Sets – Portable Traffic Signals**

**Traffic Sensing Option (one sensor / per trailer)**

The subject matter of this Equipment Lease Agreement is herein referred to as the "Equipment." The lease term will be for the duration of the project beginning on approximately the 1st day of July, 2018 and will automatically renew on a day-to-day basis thereafter until terminated by Lessee pursuant to the provisions contained herein.

2. Project Site The Project site shall be defined as **Fourth of July**, located on or along **Sterns Rd & Rosewood Ct., In Bartlett** in the State of Illinois.
3. Equipment Usage Usage of the Equipment shall be limited to the Project site in accordance with project documents and/or plans which describe such usage. The Equipment shall not be removed from the Project site without the expressed written approval of the lessor.
4. Rental Terms. As and for the rental of such Equipment, Lessee agrees to pay to Lessor, as invoiced by Lessor, **the sum of \$4,400 per Project.**
5. Site Conditions Lessee will provide an accessible and reasonably level location for the equipment. The removal of visual obstructions to the equipment will be the responsibility of the Lessee. The Lessee agrees to provide an auxiliary charging source should solar energy be inaccessible.
6. Insurance. Lessee shall furnish to lessor a current certificate of insurance showing lessor as the certificate holder and include the following caption "John Thomas, Inc. is

added as an additional insured to the above general liability policy and loss payee to the above leased and rented equipment coverage. Portable traffic signals are valued at \$75,000 per set." Said certificate of insurance shall be in possession of lessor prior to delivery of equipment to lessee. Said certificate shall obligate the Insurance Provider to notify the lessor in the event of cancellation.

7. Default. Lessee will be in default if any of the following occur:
- a. Lessee does not make a payment within 30 days of invoice date for rent;
  - b. Lessee fails to comply with any of the conditions of this Lease;
  - c. Lessee is the subject of a proceeding in bankruptcy, receivership, or insolvency of Lessee makes an assignment for the benefit of creditors or dissolves;
  - d. Lessee fails to comply with the insurance requirements of this Lease;
  - e. If the Equipment is seized by any law enforcement agency for any reason, and not returned within 10 days;
  - f. If the Equipment is destroyed, stolen, or damaged beyond repair, and Lessee fails to replace or repair the Equipment within a reasonable time;
  - g. Lessee relocates any of the Equipment from the site to which it was delivered by Lessor without the written permission of Lessor: or
  - h. Anything else occurs that Lessor believes endangers the Equipment or Lessee's ability to pay.
  - i. If lessee performs, or causes to be performed, physical modifications or changes in any manner to the Equipment without Lessor's expressed written permission. In the event that the Lessee makes physical modifications without the Lessor's consent, then Lessee shall be wholly responsible for cost of modifications and the cost of returning the Equipment to its original state.

If Lessor does not assert any rights under this Lease or overlooks any default by Lessee, that does not change the lease, and Lessor may assert that right later or choose not to overlook a default at another time. If either party defaults in its obligations hereunder, the non-defaulting party can recover from the defaulting party

all costs incurred in asserting the non-defaulting party's rights hereunder, including attorney's fees and other court costs.

8. Termination. If Lessee is in default, Lessor may terminate this Lease. If Lessor terminates this Lease as a result of Lessee's default, Lessor will have the rights and remedies provided by law and by this Lease and Lessee will lose all right to keep the Equipment. Lessor will have the right to take the Equipment without demand. To take it, Lessor may enter upon the property and/or premises where the Equipment is stored and remove it. The retaking of the Equipment by Lessor does not release Lessee from any obligation under this Lease. Lessee may terminate this Lease upon 14 days' written notice to Lessor.
9. Warranty. Lessor warrants equipment against mechanical malfunction and will assume all verifiable costs associated with a mechanical malfunction. Mechanical malfunctions as a result of outside influence including but not limited to vandalism, traffic incidents, and mishandling, will not be covered under this warranty.
10. **Lease Only. Lessee agrees that this agreement is one of lease and not of sale and Lessee has no equity or ownership rights in the Equipment.**
11. Indemnification. Lessee will return the Equipment at the end of the lease term in good condition with no excessive wear, use or damage. Lessee agrees to indemnify Lessor from any loss or damage to the Equipment or its contents during the term of this Lease.
12. Delivery. Lessor agrees to deliver the Equipment to the Project site, or other location identified by Lessee and to provide programming and maintenance of the signal system and remove the Equipment upon completion.
13. Severability If any part of this Lease is not valid according to law, all other parts will remain enforceable.

14. General Provisions. This Lease shall be binding on Lessee and any successors and assigns.

15. Venue The law of Illinois will govern this Lease.

16. Totality of Agreement. This Lease constitutes the entire agreement between the parties.

LESSEE:

Village of Bartlett

By: \_\_\_\_\_

Title: \_\_\_\_\_

LESSOR:

JOHN THOMAS, INC.

By:  \_\_\_\_\_

Title Sales Manager



**CERTIFICATE OF COVERAGE**

**MEMBER:** Village of Bartlett

**COVERAGE TERM:** January 1, 2018 – December 31, 2018

This certificate is issued as a matter of information only and confers no rights upon the recipient. This certificate does not amend, extend or alter the coverages provided to the member.

Intergovernmental Risk Management Agency (IRMA) is not an insurance company. IRMA is an Illinois intergovernmental cooperative agency established by contracting units of local government as defined in the Illinois Constitution of 1970 pursuant to Article VII, Section 10 thereof and Chapter 127, Section 746 of the Illinois Compiled Statutes. IRMA administers a joint risk pool and purchases insurance, as it deems expedient.

**COVERAGES:** This is to certify that the coverages listed below are provided by IRMA to the member named above for the Coverage Term indicated. This certificate is subject to all terms and conditions of the IRMA Bylaws and Coverage Document, and any applicable contract(s) of commercial insurance.

Type of Coverage and Limits

**Shall not be less than:**

General Liability	
Bodily Injury & Property Damage	\$1,000,000 Combined Single Limit per occurrence
General Aggregate	\$4,000,000
First Party Property – All Risk (Includes Auto Comp./Collision)	\$250,000,000 per occurrence

**REFERENCE:** Evidence of coverage for Highway Permit for temporary traffic lights for the Village of Bartlett’s 4<sup>th</sup> of July celebration from July 4 through July 8, 2018 to be placed within DuPage County rights-of-way. County of DuPage is named as additional insured in respect to general liability with regards to above placement of temporary traffic lights in the DuPage County rights-of-way.

**TERMINATION:** Should the member named above terminate its participation in IRMA prior to December 31, 2018, written notice thereof will be sent by first class mail to the party named below at the address indicated. However, failure to mail such notice shall impose no obligation or liability upon IRMA.

Authorized Representative of Intergovernmental Risk Management Agency:

Date: March 16, 2018

\_\_\_\_\_  
Margo Ely, Executive Director

**CERTIFICATE HOLDER:** County of DuPage  
c/o Department of Transportation  
421 N. County Farm Road  
Wheaton, IL 60187-2553

Copy to: Kyle Rybaski, Village of Bartlett  
Janelle Terrance, Village of Bartlett



**CERTIFICATE OF COVERAGE**

**MEMBER:** Village of Bartlett

**COVERAGE TERM:** January 1, 2018 – December 31, 2018

This certificate is issued as a matter of information only and confers no rights upon the recipient. This certificate does not amend, extend or alter the coverages provided to the member.

Intergovernmental Risk Management Agency (IRMA) is not an insurance company. IRMA is an Illinois intergovernmental cooperative agency established by contracting units of local government as defined in the Illinois Constitution of 1970 pursuant to Article VII, Section 10 thereof and Chapter 127, Section 746 of the Illinois Compiled Statutes. IRMA administers a joint risk pool and purchases insurance, as it deems expedient.

**COVERAGES:** This is to certify that the coverages listed below are provided by IRMA to the member named above for the Coverage Term indicated. This certificate is subject to all terms and conditions of the IRMA Bylaws and Coverage Document, and any applicable contract(s) of commercial insurance.

Type of Coverage and Limits

**Shall not be less than:**

General Liability

Bodily Injury & Property Damage

First Party Property

\$1,000,000 Combined Single Limit per occurrence

\$250,000,000 per occurrence

**REFERENCE:** Evidence of coverage for the rental of portable traffic signs (reported value - \$75,000 per set) for the Village of Bartlett's 4<sup>th</sup> of July Celebration being held July 4 through July 8, 2018. John Thomas, Inc. is named as additional insured for general liability and loss payee for the leased and rented equipment.

**TERMINATION:** Should the member named above terminate its participation in IRMA prior to December 31, 2018, written notice thereof will be sent by first class mail to the party named below at the address indicated. However, failure to mail such notice shall impose no obligation or liability upon IRMA.

Authorized Representative of Intergovernmental Risk Management Agency:

Date: April 23, 2018

Margo Ely, Executive Director

**CERTIFICATE HOLDER:**

**John Thomas, Inc.  
1560 Lovett Drive  
Dixon, IL 61021**

Copy to: Geoffrey Pretkelis, Village of Bartlett  
Janelle Terrance, Village of Bartlett



**CERTIFICATE OF COVERAGE**

**MEMBER:** Village of Bartlett

**COVERAGE TERM:** January 1, 2018 – December 31, 2018

This certificate is issued as a matter of information only and confers no rights upon the recipient. This certificate does not amend, extend or alter the coverages provided to the member.

Intergovernmental Risk Management Agency (IRMA) is not an insurance company. IRMA is an Illinois intergovernmental cooperative agency established by contracting units of local government as defined in the Illinois Constitution of 1970 pursuant to Article VII, Section 10 thereof and Chapter 127, Section 746 of the Illinois Compiled Statutes. IRMA administers a joint risk pool and purchases insurance, as it deems expedient.

**COVERAGES:** This is to certify that the coverages listed below are provided by IRMA to the member named above for the Coverage Term indicated. This certificate is subject to all terms and conditions of the IRMA Bylaws and Coverage Document, and any applicable contract(s) of commercial insurance.

Type of Coverage and Limits

**Shall not be less than:**

General Liability	
Bodily Injury & Property Damage	\$1,000,000 combined single limit per occurrence
Automobile Liability	
Bodily Injury & Property Damage	\$1,000,000 combined single limit per occurrence
Workers' Compensation	Statutory Limits
Employers Liability	\$1,000,000 per occurrence
First Party Property – All Risk	
(Includes Auto Comp./Collision)	\$250,000,000 per occurrence

**REFERENCE:** Evidence of 2018 IRMA Coverage.

**TERMINATION:** Should the member named above terminate its participation in IRMA prior to December 31, 2018, written notice thereof will be sent by first class mail to the party named below at the address indicated. However, failure to mail such notice shall impose no obligation or liability upon IRMA.

Authorized Representative of Intergovernmental Risk Management Agency:

Date: January 1, 2018

\_\_\_\_\_  
Margo Ely, Executive Director

**CERTIFICATE HOLDER:**

Copy to:



# Agenda Item Executive Summary

Item Name Authorization to Purchase Federal Task Force Officer Vehicle Committee or Board Board

BUDGET IMPACT			
Amount:	\$29,686	Budgeted	\$33,000
List what fund	Vehicle Replacement Fund		
EXECUTIVE SUMMARY			
<p>The police department would like to purchase a replacement 2018 Ford Utility Police Interceptor vehicle as budgeted to be assigned to the federal task force officer. The Suburban Purchasing Cooperative awarded Contract #152 to Currie Motors Fleet in Frankfort, Illinois for the 2018 Ford Utility Police Interceptor vehicle.</p>			
ATTACHMENTS (PLEASE LIST)			
<ul style="list-style-type: none"><li>• Police Department Memorandum</li></ul>			

## ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion

**MOTION:** I move to purchase a 2018 Ford Utility Interceptor vehicle through the Suburban Purchasing Cooperative Contract #152 in the amount of \$29,686 from Currie Motors Fleet in Frankfort, Illinois.

Staff: Patrick B. Ullrich, Chief of Police

Date: 5/4/2018

Geoffrey T. Pretkelis, Deputy Chief

**POLICE DEPARTMENT MEMORANDUM**  
**18-31**

**DATE:** May 4, 2018

**TO:** Paula Schumacher, Village Administrator

**FROM:** Patrick B. Ullrich, Chief of Police

**RE:** FY 18/19 – Purchase of a Ford Interceptor Utility Police Vehicle for the Federal Task Force Officer

The Suburban Purchasing Cooperative, a cooperative of 145 municipalities and townships in northeastern Illinois, awarded Contract #152 to Currie Motors Fleet in Frankfort, Illinois for the 2018 Ford Utility Police Interceptor vehicle. The 2018 Ford Interceptor Utility comes standard with All-Wheel Drive and features a V-6 engine.

The FY 2018/2019 budget provides \$33,000 for the purchase of a federal task force officer vehicle. The total price for this vehicle, including delivery is \$29,686, which is \$3,314 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 three to four months from the time the order is placed with Currie Motors Fleet.

**MOTION:** I move to purchase a 2018 Ford Utility Interceptor vehicle through the Suburban Purchasing Cooperative Contract #152 in the amount of \$29,686 from Currie Motors Fleet in Frankfort, Illinois.



# Agenda Item Executive Summary

Item Name Authorization to Purchase Two Police Vehicles Committee or Board Board

## BUDGET IMPACT

Amount: \$62,384.00

Budgeted \$66,000

List what fund Vehicle Replacement Fund

## EXECUTIVE SUMMARY

The police department would like to purchase two (2) replacement 2018 Ford Utility Police Interceptor vehicles 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 2018 Ford Utility Police Interceptor vehicle.

## ATTACHMENTS (PLEASE LIST)

- Police Department Memorandum

## ACTION REQUESTED

- For Discussion Only
- Resolution
- Ordinance
- Motion

**MOTION:** I move to purchase two (2) 2018 Ford Utility Interceptor vehicles through the Suburban Purchasing Cooperative Contract #152 in the amount of \$62,384.00 from Currie Motors Fleet in Frankfort, Illinois.

Staff: Patrick B. Ullrich, Chief of Police

Date: 5/4/2018

Geoffrey T. Pretkelis, Deputy Chief

**POLICE DEPARTMENT MEMORANDUM  
18-32**

**DATE:** May 4, 2018  
**TO:** Paula Schumacher, Village Administrator  
**FROM:** Patrick B. Ullrich, Chief of Police *PBU*  
**RE:** FY 18/19 – Purchase of Two (2) 2018 Ford Interceptor Utility Police Vehicles

The Suburban Purchasing Cooperative, a cooperative of 145 municipalities and townships in northeastern Illinois, awarded Contract #152 to Currie Motors Fleet in Frankfort, Illinois for the 2018 Ford Utility Police Interceptor vehicle. The 2018 Ford Interceptor Utility comes standard with All-Wheel Drive and features a V-6 engine.

The FY 2018/2019 budget provides \$66,000 for the purchase of two (2) patrol vehicles. The total price for these vehicles, including delivery is \$62,384.00, which is \$3,616.00 under budget. These vehicles would be purchased as part of our normal vehicle rotation for the patrol division as budgeted in the Vehicle Replacement Fund. The vehicles would be delivered in three to four months from the time the order is placed with Currie Motors Fleet.

**MOTION:** I move to purchase two (2) 2018 Ford Utility Interceptor vehicles through the Suburban Purchasing Cooperative Contract #152 in the amount of \$62,384.00 from Currie Motors Fleet in Frankfort, Illinois.



# MEMO

**Date:** May 7, 2018

**To:** Paula Schumacher, Village Administrator

**From:** Dan Dinges, Public Works Director

**Re:** *Villa Olivia Water Tower Painting/Repairs Project*

On April 19, 2018 we went out for bid for our Villa Olivia elevated water tank painting and repair project. This project entails various structural repairs along with interior/exterior sandblasting, priming, and recoating with 4 layers of paint. We received a total of 8 bids which were opened and read on May 3, 2018 at 10:30 AM at the Village Hall. The bids ranged from a high of \$1,044,245.00 to a low of \$535,900.00.

Seven Brothers Painting of Shelby Township, Michigan submitted the low bid of \$535,900.00 for this project. They performed the repainting of our Kent Circle elevated tank in 2017, and their work was satisfactory. We feel that they are very qualified to perform this work; and recommend that the bid be awarded to Seven Brothers Painting of Shelby Township, Michigan.

Although this water tower painting project came in higher than budgeted, the water main replacement project was well below the budgeted amount therefore there are funds available.

Please place this on the May 15, 2018 Board Agenda.

## MOTION

I move that the Village Board award the bid for the  
2018 Villa Olivia Elevated Water Tank Painting and Repairs project  
to Seven Brothers Painting of Shelby Township, Michigan  
in the amount of \$535,900.00

**RESOLUTION 2018 - \_\_\_\_\_**

**A RESOLUTION APPROVING OF  
VILLA OLIVIA ELEVATED TANK PAINTING AND REPAIRS  
AGREEMENT BETWEEN THE VILLAGE  
OF BARTLETT AND SEVEN BROTHERS PAINTING.**

---

**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 Villa Olivia Elevated Water Tank Painting and Repairs Agreement dated May 15, 2018, between Seven Brothers Painting and the Village of Bartlett, a copy of which is appended hereto and expressly incorporated herein by this reference (the "Agreement") 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 15, 2018

APPROVED: May 15, 2018

\_\_\_\_\_  
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 2018 - \_\_\_\_\_ enacted on May 15, 2018, and approved on May 15, 2018, as the same appears from the official records of the Village of Bartlett.

\_\_\_\_\_  
Lorna Giless, Village Clerk

**ARTICLE 1 – BID RECIPIENT**

1.01 This Bid is submitted to:

Village of Bartlett  
228 S. Main St.  
Bartlett, IL 60103

(hereinafter called Owner)

1.02 The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with Owner using this combined Bid/Agreement form to perform all Work as specified or indicated in the Bidding Documents for the prices and within the times indicated in this Bid and in accordance with the other terms and conditions of the Bidding Documents.

**ARTICLE 2 – BIDDER’S ACKNOWLEDGEMENTS**

2.01 Bidder accepts all of the terms and conditions of the Instructions to Bidders, including without limitation those dealing with the disposition of Bid security and all State of Illinois provisions. This Bid will remain subject to acceptance for 60 days after the Bid opening, or for such longer period of time that Bidder may agree to in writing upon request of Owner.

2.02 Bidder accepts all the terms and conditions of the combined Bid/Agreement form. (The Bid/Agreement form is an attempt to shorten the time period between submittal and award.) Bidder’s signature is an acceptance of all terms of the Agreement section and this Bid, if successful, will become an Agreement after it has been signed by an authorized representative of the Owner.

**ARTICLE 3 – BIDDER’S REPRESENTATIONS**

3.01 In submitting this Bid, Bidder represents that:

A. Bidder has examined and carefully studied the Bidding Documents, the other related data identified in the Bidding Documents, and the following Addenda, receipt of which is hereby acknowledged.

<u>Addendum No.</u>	<u>Addendum Date</u>
_____	_____
_____	_____
_____	_____

- B. Bidder has visited the Site and become familiar with and is satisfied as to the general, local and Site conditions that may affect cost, progress, and performance of the Work.
- C. Bidder is familiar with and is satisfied as to all federal, state and local Laws and Regulations that may affect cost, progress and performance of the Work.
- D. Bidder has carefully studied all: (1) reports, if available.
- E. Bidder has obtained and carefully studied (or accepts the consequences for not doing so) all additional or supplementary examinations, investigations, explorations, tests, studies and data concerning conditions (surface, subsurface and Underground Facilities) at or contiguous to the Site which may affect cost, progress, or performance of the Work or which relate to any aspect of the means, methods, techniques, sequences, and procedures of construction to be employed by Bidder, including applying the specific means, methods, techniques, sequences, and procedures of construction expressly required by the Bidding Documents to be employed by Bidder, and safety precautions and programs incident thereto.
- F. Bidder does not consider that any further examinations, investigations, explorations, tests, studies, or data are necessary for the determination of this Bid for performance of the Work at the price(s) bid and within the times and in accordance with the other terms and conditions of the Bidding Documents.
- G. Bidder is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Bidding Documents.

- H. Bidder has correlated the information known to Bidder, information and observations obtained from visits to the Site, reports and drawings identified in the Bidding Documents, and all additional examinations, investigations, explorations, tests, studies, and data with the Bidding Documents.
- I. Bidder has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Bidder has discovered in the Bidding Documents, and the written resolution thereof by Engineer is acceptable to Bidder.
- J. The Bidding Documents are generally sufficient to indicate and convey understanding of all terms and conditions for the performance of the Work for which this Bid is submitted.
- K. Bidder will submit written evidence of its authority to do business in the state where the Project is located not later than the date of its execution of the Agreement.
- L. All references to Bidder in this affirmation will change to the term Contractor if this Bid becomes an Agreement.

#### ARTICLE 4 – FURTHER REPRESENTATIONS

- 4.01 Bidder further represents that:
  - A. This Bid is genuine and not made in the interest of or on behalf of any undisclosed individual or entity and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation;
  - B. Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid;
  - C. Bidder has not solicited or induced any individual or entity to refrain from bidding; and
  - D. Bidder has not sought by collusion to obtain for itself any advantage over any other Bidder or over Owner.
  - E. Contractor hereby represents that the only persons, firms, or corporations interested in this Contract as principals are those disclosed to Owner prior to the execution of this Contract, and that this Contract is made without collusion with any other person, firm, or corporation. If at any time it shall be found that Contractor has, in procuring this Contract, colluded with any other person, firm, or corporation, then Contractor shall be liable to Owner for all loss or damage that Owner may suffer thereby, and this Contract shall, at Owner's option, be null and void.
- 4.02 Bidder further represents that:
  - A. Bidder has been prequalified for projects of this design, size, and complexity, or submits a "Bidder's Sworn Work History Statement."
  - B. Bidder is not barred from contracting with the Owner as a result of a violation of 720 ILCS 5/33 et seq. Contractor shall certify that it is not barred from bidding the Work or executing this Agreement as a result of conviction for violation of 720 ILCS 5/33 et seq. prohibiting bid rigging or bid rotating.
- 4.03 Bidder agrees that no less than the prevailing rate of wages as found by Owner or the Department of Labor or determined by the court on review, shall be paid to all laborers, workmen, and mechanics performing work under this Contract.
- 4.04 Compliance with Laws and Grants: Contractor shall give all notices, pay all fees, and take all other action that may be necessary to ensure that the Work is provided, performed, and completed in accordance with all required governmental permits, licenses, or other approvals and authorizations that may be required in connection with providing, performing, and completing the Work, and with all applicable statutes, ordinances, rules, and regulations, including without limitation the Prevailing Wage Act, 820 ILCS 130/0.01 et seq. (in furtherance of which, a copy of Owner's "Ordinance Ascertaining the Prevailing Rate of Wages" in effect as of the date of this Contract has been attached as an Appendix to this Contract; if the Illinois Department of Labor revises the prevailing rate of hourly wages to be paid, the revised rate shall apply to this Contract); any other prevailing wage laws; the Fair Labor Standards Act; any statutes regarding qualification to do business, any statutes requiring preference to laborers of specified classes; the Illinois Steel Products Procurement Act, 30 ILCS 565/1; any statutes prohibiting discrimination because of, or requiring affirmative action based on race, creed, color, national origin, age, sex, or other prohibited classification, including, without limitation, the Americans with Disabilities Act, the Illinois Human Rights Act, 775 ILCS 5/1-101 et seq. and the Discrimination in Public Contracts Act, 775 ILCS 10/1 et seq.; and any statutes regarding safety or the performance of the Work,

including the Illinois Structural Work Act, the Illinois Underground Utility Facilities Damage Prevention Act, and the Occupational Safety and Health Act. Contractor shall also comply with all the conditions of any federal, state, or local grant received by Owner or Contractor with respect to this Contract or the Work.

Contractor shall be solely liable for any fines or civil penalties that are imposed by any governmental or quasi-governmental agency or body that may arise, or be alleged to have arisen, out of or in connection with Contractor's, or its Subcontractors' or suppliers', performance of, or failure to perform, the Work or any part thereof.

Every provision of law required by law to be inserted into this Contract shall be deemed to be inserted herein.

#### ARTICLE 5 – BASIS OF BID

5.01 Bidder will complete the Work in accordance with the Contract Documents, including all labor and material, for the following price:

Base Bid price based on the Schedule of Values:

FIVE HUNDRED THIRTY FIVE THOUSAND NINE HUNDRED \$ 535,900.00

Unit Prices have been computed in accordance with the General Conditions.

Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all Unit Price Bid items will be based on actual quantities, determined as provided in the Contract Documents.

#### ARTICLE 6 – TIME OF COMPLETION

6.01 Bidder agrees that the Work will be substantially complete and will be completed and ready for final payment in accordance with Paragraph 14.07.B of the General Conditions on or before the dates or within the number of calendar days indicated in the Project Summary – Section 00 00 40.

6.02 Bidder accepts the provisions of the Agreement as to liquidated damages in the event of failure to complete the Work within the Contract Times, or within Milestone dates.

#### ARTICLE 7 – ATTACHMENTS TO THIS BID

7.01 The following documents are to be attached to and made a condition of this Bid:

- A. Required 10% Bid security in the form of a bond or cash surety. Include AM Best rating of bond company.
- B. List of Proposed Subcontractors
- C. Bidder Qualification Statement with Supporting Data – If Required
- D. Affidavit of Non-Collusion
- E. Certification for Contract.
- F. Contractor Certification that he is not disbarred.
- G. Certification of Compliance with Section 11-42-.1 of Illinois Municipal Code (taxes).

**ARTICLE 8 – DEFINED TERMS**

8.01 The terms used in this Bid with initial capital letters have the meanings stated in the Instructions to Bidders, the General Conditions, and/or the Supplementary Conditions.

8.02 *Time Framework for Award Execution:* The Owner will open bids on the bid date. After opening, no bid may be withdrawn or altered for sixty days, unless specifically stated elsewhere. The Owner may negotiate with the low Bidder and mutually both parties may alter bid (i.e. partial award of project).

The Bidder will be notified of award within sixty days of bid date, unless stated elsewhere or mutually extended. Notice of Award form will be sent by fax or mail. Within ten business days of Notice of Award, supply the Engineer with three original sets of separate Payment and Performance Bonds. Supply three original sets of Certificates of Insurance meeting requirements of General Conditions and Supplementary Conditions 5.01 and 5.02. Insurance companies and insurance forms must be standard to the industry and acceptable to the Owner. Failure to submit bonds and/or insurance within the time frame will be considered a default, a failure to perform as required by the Bid Bond. The Owner, at his option, may waive default, delay default, or proceed with capture of the Bid Bond which will become the Owner's property.

Bonds and insurances are to be submitted to the Engineer for review. The Owner will within twenty days of receipt of approved bonds and insurances from the Engineer execute the Agreement and send a signed copy to the Contractor.

The executed copy will be accompanied by three copies of the Notice to Proceed. Within five days of the date on the Notice to Proceed, the Bidder will sign the Notice to Proceed and return a copy to the Engineer. If the Engineer does not receive the accepted Notice to Proceed in five days, then the Notice to Proceed will be considered accepted by default.

The Notice to Proceed will be dated on or around the Effective Date of Agreement.

**ARTICLE 9 – BID SUBMITTAL**

9.01 This Bid submitted by:

If Bidder is:

An Individual

Name (typed or printed): \_\_\_\_\_

By: \_\_\_\_\_ (SEAL)  
*(Individual's signature)*

Doing business as: \_\_\_\_\_

A Partnership

Partnership Name: \_\_\_\_\_ (SEAL)

By: \_\_\_\_\_  
*(Signature of general partner – attach evidence of authority to sign)*

Name (typed or printed): \_\_\_\_\_

A Corporation

Corporation Name: SEVEN BROTHERS PAINTING INC. (SEAL)

State of Incorporation: MICHIGAN

Type (General Business, Professional, Service, Limited Liability): GENERAL BUSINESS

By: \_\_\_\_\_  
*(Signature – attach evidence of authority to sign)*

Name (typed or printed): KARRO VUSHAJ  
Title: PRESIDENT  
Attest: Maria C. [Signature] (CORPORATE SEAL)  
(Signature of Corporate Secretary)

All Business Entities

Date of Qualification to do business in MICHIGAN [State Where Project is Located] is 2/10/95.  
Agent for service or process: DIXON ENGINEERING INC.  
Address for giving Notices: 50805 RIZZO DR. SHELBY TWP., MICH. 48315

**ARTICLE 10 - BID ACCEPTANCE**

10.01 Bid Acceptance:

- A. The above Bid is accepted by the Owner, and shall become a Contract Agreement binding on all parties after signing by an authorized representative of the owner.
- B. All references in the second portion of this form are Agreement terminology. Bidder is now referred to as Contractor. Where appropriate, the term Bidder in the Bid form is changed to Contractor.

**ARTICLE 11 - CONTRACT TIMES**

11.01 Time is of the Essence

- A. All time limits for Substantial Completion, and completion and readiness for final payment as stated in the Contract Documents are of the essence of the Contract.

11.02 Dates for, or Days to Achieve (see paragraph 6.01) Substantial Completion and Final Payment

- A. Substantial Completion and Ready for Final Payment Dates are defined in the Project Summary - Section 00 00 40.

11.03 Liquidated Damages

- A. Contractor and Owner recognize that time is of the essence of this Agreement and that Owner will suffer financial loss if the Work is not completed within the times specified in Paragraph 6.01 above, plus any extensions thereof allowed in accordance with Article 12 of the General Conditions. The parties also recognize the delays, expense, and difficulties involved in proving in a legal or arbitration proceeding the actual loss suffered by Owner if the Work is not completed on time. Accordingly, instead of requiring any such proof, Owner and Contractor agree that as liquidated damages for delay (but not as a penalty), Contractor shall pay Owner \$750 for each day that expires after the time specified in Paragraph 6.01 for Substantial Completion until the Work is substantially complete. After Substantial Completion, if Contractor shall neglect, refuse, or fail to complete the remaining Work within the Contract Time or any proper extension thereof granted by Owner, Contractor shall pay Owner \$250 for each day that expires after the time specified in Paragraph 6.01 for completion and readiness for final payment until the Work is completed and ready for final payment.

**ARTICLE 12 - CONTRACT PRICE**

- 12.01 Owner shall pay Contractor for completion of the Work in accordance with the Contract Documents an amount in current funds equal to the sum of the amounts determined pursuant to Article 5 Bid above.

- 12.02 As provided in Paragraph 11.03 of the General Conditions, estimated quantities are not guaranteed, and determinations of actual quantities and classifications are to be made by Engineer as provided in Paragraph 9.07 of the General Conditions. Unit prices have been computed as provided in Paragraph 11.03 of the General Conditions.

## ARTICLE 13 - PAYMENT PROCEDURES

### 13.01 Submittal and Processing of Payments

A. Contractor shall submit Applications for Payment in accordance with Article 14 of the General Conditions. Applications for Payment will be processed by Engineer as provided in the General Conditions.

### 13.02 Progress Payments; Retainage

A. Owner shall make progress payments on account of the Contract Price on the basis of Contractor's Applications for Payment once each month during performance of the Work as provided in Paragraphs 13.02.A.1 through 13.02.A.7 below. All such payments will be measured by the schedule of values (or Article 5 above) established as provided in Paragraph 2.07.A of the General Conditions (and in the case of Unit Price Work based on the number of units completed) or, in the event there is no schedule of values, as provided in the General Requirements:

1. On the wet and dry interior, surface preparation by abrasive blast cleaning will be considered equal to 40 percent of the line item work and cost and each coat of paint 20 percent.
2. On the exterior, surface preparation by abrasive blast cleaning inside containment will be considered equal to 40 percent of the line item work and cost and each coat of paint 10 percent, with another 10 percent for lettering and demobilization, and 10 percent for waste disposal.
3. Pit piping repainting, and repairs will not be broken down. 100 percent completion is required before they will be considered for payment.
4. Mobilization is included in the surface preparation allotment for items 1 and 2 above.
5. Prior to Substantial Completion, progress payments will be made in an amount equal to the percentage indicated below but, in each case, less the aggregate of payments previously made and less such amounts as Engineer may determine or Owner may withhold, including but not limited to liquidated damages, in accordance with Paragraph 14.02 of the General Conditions:

Retainage to be held as follows: 10% of the dollar value through 50% completion; 5% of the dollar value through 100% completion.

6. Upon Substantial Completion, Owner shall pay an amount sufficient to increase total payments to Contractor to 90 percent of the Work completed, less such amounts as Engineer shall determine in accordance with Paragraph 14.02.B.5 of the General Conditions and less 100 percent of Engineer's estimate of the value of Work to be completed or corrected as shown on the tentative list of items to be completed or corrected attached to the certificate of Substantial Completion.

### 13.03 Final Payment

A. Upon final completion and acceptance of the Work in accordance with Paragraph 14.07 of the General Conditions, Owner shall pay the remainder of the Contract Price as recommended by Engineer.

## ARTICLE 14 - CONTRACT DOCUMENTS

### 14.01 Contents

A. The Contract Documents consist of the following:

1. This Bid/Agreement.
2. Performance bond.
3. Payment bond.
4. General Conditions, Supplementary Conditions, Specifications and Drawings as listed in the table of contents of the Project Manual.

5. Addenda (numbers \_\_\_\_\_ to \_\_\_\_\_, inclusive).
  6. Exhibits to this Agreement (enumerated as follows):
    - a. Documentation submitted by Contractor prior to Notice of Award (pages \_\_\_\_\_ to \_\_\_\_\_, inclusive).
    - b. \_\_\_\_\_.
  7. The following which may be delivered or issued on or after the Effective Date of the Agreement and are not attached hereto:
    - a. Notice to Proceed (pages \_\_\_\_\_ to \_\_\_\_\_, inclusive).
    - b. Work Change Directives.
    - c. Change Order(s).
- B. The documents listed in Paragraph 14.01.A are attached to this Agreement (except as expressly noted otherwise above).
- C. There are no Contract Documents other than those listed above in this Article 14.
- D. The Contract Documents may only be amended, modified, or supplemented as provided in Paragraph 3.04 of the General Conditions.

## ARTICLE 15 - MISCELLANEOUS

### 15.01 Assignment of Contract

A. No assignment by a party hereto of any rights under or interests in the Contract will be binding on another party hereto without the written consent of the party sought to be bound; and, specifically but without limitation, moneys that may become due and moneys that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

### 15.02 Successors and Assigns

A. Owner and Contractor each binds itself, its partners, successors, assigns, and legal representatives to the other party hereto, its partners, successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained in the Contract Documents.

### 15.03 Severability

A. Any provision or part of the Contract Documents held to be void or unenforceable under any Law or Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon Owner and Contractor, who agree that the Contract Documents shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

### 15.04 Other Provisions

- A. Contractor to provide Maintenance Bond as specified, prior to receipt of final payment.
- B. IN WITNESS WHEREOF, Contractor has signed this Agreement as Bidder. Owner has signed Agreement in duplicate and one counterpart each has been delivered to Owner and Contractor. All portions of the Contract Documents have been signed or identified by Owner and Contractor or on their behalf.

This Agreement will be effective on, \_\_\_\_\_, \_\_\_\_\_ (which is the Effective Date of the Agreement).

OWNER:

\_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

NON-COLLUSION AFFIDAVIT

The Bidder is required to execute and submit with his Bid, the Non-Collusion Affidavit:

State of: Michigan

County of: Macomb

Bid Identification: \_\_\_\_\_

CONTRACTOR SEVEN BROTHERS PAINTING, being first duly sworn, deposes and says that he is (sole owner, a partner, president, secretary, etc.) of the party making the foregoing BID; that such BID is not made in the interest of or on behalf of any undisclosed person, partnership, company, association, organization, or corporation; that such BID is genuine and not collusive or sham; that said BIDDER has not directly or indirectly induced or solicited any other BIDDER to put in a false or sham BID, and has not directly or indirectly colluded, conspired, connived, or agreed with any BIDDER or anyone else to put in a sham BID, or that anyone shall refrain from bidding; that said BIDDER has not in any manner, directly or indirectly, sought by agreement, communication or conference with anyone to fix the BID price of said BIDDER or of any other BIDDER, or to fix any overhead, profit, or cost element of such BID price, or that of any other BIDDER, or to secure any advantage against the OWNER awarding the CONTRACT or anyone interested in the proposed CONTRACT; that all statements contained in such BID are true; and, further, that said BIDDER has not, directly or indirectly, submitted his BID price or any breakdown thereof, or the contents thereof, of divulged information or data relative thereto, or paid and will not pay any fee in connection therewith, to any corporation, partnership, company, association, organization, BID depository, or to any member or agent thereof, or to any other individual except to such person or persons as have a partnership or other financial interest with said BIDDER in his general business.

Signed:

Maria Cicchini

Subscribed and sworn to before me this the day of:

MAY 1, 2018

Seal of Notary:

**Maria Cicchini**  
**Notary Public State of Michigan**  
**County of Macomb**  
**My Commission Expires Nov 21, 2018**

CONTRACTOR CERTIFICATION

KAND VACHA, being first duly sworn on oath, deposes and states that all statements herein made are made on behalf of Contractor, that this deponent is authorized to make them, and that the statements contained herein are true and correct.

Contractor deposes, states, and certifies that Contractor is not barred from bidding and/or contracting with a unit of state or local government as a result of (i) a delinquency in the payment of any tax administered by the Illinois Department of Revenue unless Contractor is contesting in accordance with the procedures established by the appropriate Revenue Act, its liability for the tax or the amount of tax, as set forth in 65 ILCS 5/11-42.1-1; or (ii) a violation of 720 ILCS 5/33E-1 et seq.

Dated this 1 day of MAY, 2018.

Attest/Witness:

By: Orlando Melandrucco

By: [Signature]

Title: ESTIMATOR

Title: President

Subscribed and sworn to before me this the 1 day of MAY, 2018.

[Signature: Maria Cicchini]

Notary Public

My Commission Expires:

11/21/2018

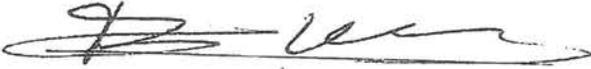
Seal

Maria Cicchini  
Notary Public State of Michigan  
County of Macomb  
My Commission Expires Nov 21, 2018

CERTIFICATION FOR CONTRACT

The undersigned, as a duly authorized representative of the Contractor, hereby certified to the (Client) VILLAGE OF BARTLETT Illinois, that the Contractor is fully aware of and able to comply with all Local, State, and Federal Safety Laws and Regulations applicable for the construction of the Project known as (Project):

500,000 GAL. ELEVATED WATER TOWER BARTLETT, ILLINOIS



Name

SEVEN BROTHERS PAINTING INC.

Company

MAY 1, 2018

Date

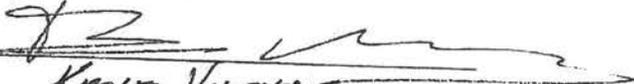
CERTIFICATE OF COMPLIANCE WITH SECTION 11-42-1

OF THE ILLINOIS MUNICIPAL CODE

The undersigned, upon being first duly sworn, hereby certifies to the (Client) VILLAGE OF BARTLETT, that SEVEN BROTHERS PAINTING (Contractor) is not currently delinquent in the payment of any tax administered by or owed to the Illinois Department of Revenue, or otherwise in default upon any such tax as defined under Chapter 24, Section 11-42-1 Illinois Revised Statutes.

SEVEN BROTHERS PAINTING INC.

Name of Contractor

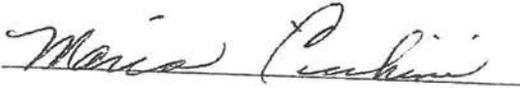
  
By KARAN VISHWAS

By

PRESIDENT

Title

Subscribed and sworn to before me this 1 day of MAY, 2018.



Notary Public

Marla Cicchini  
Notary Public State of Michigan  
County of Macomb  
My Commission Expires Nov 21, 2016

**SECTION 00 43 73**  
**SCHEDULE of VALUES**

**1.01 PART 1**

A. Bidder agrees to perform all work in the following sections as described in the Contract Documents, including all labor and material for the following Schedule of Values - Section 05 00 00:

1. <u>WET INTERIOR ROOF HATCH</u>	<u>FOUR THOUSAND TWO HUNDRED</u>	<u>\$ 4,200.00</u>
2. <u>ACCESS TUBE ROOF HATCH</u>	<u>FOUR THOUSAND TWO HUNDRED</u>	<u>\$ 4,200.00</u>
3. <u>CONDENSATE PLATFORM HATCH</u>	<u>FOUR THOUSAND TWO HUNDRED</u>	<u>\$ 4,200.00</u>
4. <u>TOP PLATFORM HATCH COVER</u>	<u>TWO THOUSAND TWO HUNDRED</u>	<u>\$ 2,200.00</u>
5. <u>EXPANSION JOINT REPLACEMENT</u>	<u>EIGHT THOUSAND THREE HUNDRED</u>	<u>\$ 8,300.00</u>
6. <u>FILL PIPE INSULATION REPLACEMENT</u>	<u>ELEVEN THOUSAND FOUR HUNDRED</u>	<u>\$ 11,400.00</u>
7. <u>OVERFLOW PIPE REPLACEMENT</u>	<u>ELEVEN THOUSAND SIX HUNDRED</u>	<u>\$ 11,600.00</u>
8. <u>CONDENSATE DRAIN LINE</u>	<u>THREE THOUSAND FOUR HUNDRED</u>	<u>\$ 3,400.00</u>
9. <u>FALL PREVENTION DEVICE</u>	<u>NINE THOUSAND EIGHT HUNDRED</u>	<u>\$ 9,800.00</u>
10. <u>ROOF VENT</u>	<u>SIX THOUSAND FIVE HUNDRED</u>	<u>\$ 6,500.00</u>

11. ACCESS TUBE AIR GAP SEAL	FOUR THOUSAND NINE HUNDRED	\$ 4,900.00
12. ROOF PATCH PLATE	TWO THOUSAND ONE HUNDRED	\$ 2,100.00
13. ANTENNA CABLE PENETRATIONS	ONE THOUSAND	\$ 1,000.00
14. RECIRCULATION PIPE REMOVAL	SIX THOUSAND SIX HUNDRED	\$ 6,600.00

TOTAL PRICE SECTION 05 00 00 INCLUDING #1 THROUGH #14:  
EIGHTY THOUSAND FOUR HUNDRED \$ 80,400.00

B. Bidder agrees to perform all work in the following sections as described in the Contract Documents, including all labor and material for the following Schedule of Values - Section 09 97 13:

1. EXTERIOR REPAINT WITH CONTAINMENT	TWO HUNDRED SIXTY FIVE THOUSAND TWO HUNDRED	\$ 265,200.00
2. WET INTERIOR REPAINT	ONE HUNDRED FOUR THOUSAND EIGHT HUNDRED	\$ 104,800.00
3. SEAM SEALER	THREE THOUSAND	\$ 3,000.00
4. DRY INTERIOR REPAINT	SIXTY NINE THOUSAND FIVE HUNDRED	\$ 69,500.00
5. PIT PIPING REPAINT	THREE THOUSAND THREE HUNDRED	\$ 3,300.00
6. LETTERING LOGO AND COLOR SCHEME - BASE BID	NINE THOUSAND SEVEN HUNDRED	\$ 9,700.00
7. LETTERING LOGO AND COLOR SCHEME - ALTERNATE	TWELVE THOUSAND TWO HUNDRED	\$ 12,200.00

TOTAL PRICE SECTION 09 97 13 INCLUDING #1 THROUGH #6:

FOUR HUNDRED FIFTY FIVE THOUSAND FIVE HUNDRED \$ 455,500.00

TOTAL PRICE SECTION 05 00 00 and 09 97 13:

SECTION 05 00 00: \$ 80,400.00

SECTION 09 97 13: \$ 455,500.00

PROJECT TOTAL: \$ 535,900.00

**1.02 TOTALS**

- A. Total Base Bid is to match total Base Bid price supplied in Bid/Agreement form.
- B. Total Alternate Bid is to match total Alternate Bid price supplied in Bid/Agreement form Section 00 04 10.

**1.03 BID BOND**

- A. Bid Bond shall be based on 10% of the total (not including the alternates).

**1.04 MISTAKES**

- A. Total of Schedule of Values should equal lump sum bid. If addition of individual items does not match total, then each individual items will be proportionately changed to reflect total of values to match lump sum bid.
- B. A mistake in addition for schedule items cannot be used to increase lump sum bid. Individual items will be proportionately changed downward to reflect lump sum price.
- C. A mistake in Schedule of Values may be used as evidence of error in any request to withdraw bids because of error. Approval of request to withdraw bids is covered in the prebid information. This section is not intended to conflict any portion of the bid package. This section is only to reflect one of the reasons to withdraw bids. Approval of bid withdrawal will be based solely on the owner's interpretation of the severity of the mistake.

**1.05 CHANGES in SCHEDULE of VALUES by OWNER**

- A. The owner reserves the right to delete any line item at their sole discretion for any reason, budgetary or other. All contract general costs should be evenly distributed over these items (mobilization, demobilization, bonds, etc.)
- B. The bidder/contractor is advised not to overload any specific deletable line item. It could result in loss of profit if the overload item is deleted.
- C. This deletion of items or not including additives is an expressly stated reservation (a contractually agreed automatic negotiation). This reservation applies to the three lowest responsible and responsive bidders. Any deletion of specific line item will be

completed before selection of the lowest acceptable contractor. Change will be reflected in the Notice of Award.

**1.06 NON-DELETABLE WORK**

- A. Any adjustment to the items described above will require negotiation and acceptance by both the contractor and owner.
- B. Any deletion of line items, or increase or decrease in unit cost items deemed necessary after the Notice of Award will be completed through the Change Order procedure. Prices used in the Schedule of Values will be used in the Change Order adjustment. If work has begun on an item before being deleted by Change Order, the contractor is entitled to costs incurred.

# AIA Document A310™ - 2010

## Bid Bond

**CONTRACTOR:**

(Name, legal status and address)

Seven Brothers Painting, Inc.  
50805 Rizzo Drive  
Shelby Township, MI 48315

**OWNER:**

(Name, legal status and address)

Village of Bartlett  
228 S. Main St.  
Bartlett, IL 60103

**BOND AMOUNT: Ten Percent (10%) of Amount of Bid**

**SURETY:**

(Name, legal status and principal place of business)

International Fidelity Insurance Company  
One Newark Center  
Newark, NJ 07102

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.

**PROJECT:**

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

500,000 Gallon Spheroid (Villa Olivia), Exterior Repaint with Containment, Wet Interior Repaint, Dry Interior Repaint, Pit Piping Repaint, and Miscellaneous Repairs, Contract No. 13-22-20-02-18

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 3rd day of May, 2018

Orlando Malandrino  
(Witness)

Charles V. Huff  
(Witness)

Seven Brothers Painting, Inc.

(Principal)

(Seal)

(Title)

International Fidelity Insurance Company

(Surety)

(Seal)

(Title)

Alan P. Chandler, Attorney-in-Fact

**POWER OF ATTORNEY**  
**INTERNATIONAL FIDELITY INSURANCE COMPANY**  
**ALLEGHENY CASUALTY COMPANY**

Bond # N/A

One Newark Center, 20<sup>th</sup> Floor, Newark, New Jersey 07102-5207 PHONE: (973) 624-7200

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and ALLEGHENY CASUALTY COMPANY a corporation organized and existing under the laws of the State of New Jersey, having their principal office in the City of Newark, New Jersey, do hereby constitute and appoint

KATHLEEN M. IRELAN, WENDY L. HINGSON, IAN J. DONALD, ROBERT TROBEC, ALAN P. CHANDLER,  
JEFFREY A. CHANDLER, SUSAN L. SMALL

Troy, MI

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such Instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 20th day of July, 2010 and by the Board of Directors of ALLEGHENY CASUALTY COMPANY at a meeting duly held on the 10th day of July, 2015

"RESOLVED, that (1) the Chief Executive Officer, President, Executive Vice President, Vice President, or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY have each executed and attested these presents on this 31st day of December, 2017



STATE OF NEW JERSEY  
County of Essex

George R. James

Executive Vice President (International Fidelity Insurance Company) and  
Vice President (Allegheny Casualty Company)



On this 31st day of December, 2017, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and of ALLEGHENY CASUALTY COMPANY; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies,



IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

Cathy Cruz a Notary Public of New Jersey  
My Commission Expires April 16, 2019

**CERTIFICATION**

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this day, 5/3/2010

A00502

Maria H. Branco, Assistant Secretary

**Bartlett, Illinois - 500,000 Gallon Spheroid (Villa Olivia)  
2018 Water Tower Painting Project -May 3, 2018, 10:30 a.m.**

LC United	Seven Brothers	Maxcor	Jetco	Era Valdivia
Sterling Hgts, MI	Shelby Twp., MI	New Lenox, IL	Palatine, IL	Chicago, IL
<b>Section 05 00 00</b>				
Wet Interior Roof Hatch (1)	4,200	3,000	4,160	4,000
Access Tube Roof Hatch (2)	4,200	3,000	3,120	4,000
Condensate Platform Hatch (3)	4,200	3,000	3,120	4,000
Top Platform Hatch Cover (4)	2,200	1,075	2,280	3,000
Expansion Joint Replacement (5)	8,300	10,525	5,200	10,000
Fill Pipe Insulation Replacement (6)	11,400	8,700	8,900	7,000
Overflow Pipe Replacement (7)	11,600	17,400	33,000	12,000
Condensate Drain Line (8)	3,400	5,500	6,760	5,000
Fall Prevention Device (9)	9,800	6,500	10,400	5,000
Roof Vent (10)	6,500	7,000	7,280	8,000
Access Tube Air Gap Seal (11)	4,900	2,750	4,600	4,000
Roof Patch Plate (12)	2,100	2,750	6,900	2,500
Antenna Cable Penetrations (13)	1,000	3,450	4,990	1,000
Recirculation Pipe Removal (14)	6,600	9,200	8,900	7,000
<b>Total Section 05 (1-14)</b>	<b>80,400</b>	<b>83,850</b>	<b>109,610</b>	<b>76,500</b>
<b>Section 09 97 13</b>				
Exterior Repaint w/ Containment (1)	265,200	371,000	344,000	338,000
Wet Interior Repaint (2)	104,800	141,033	204,000	112,000
Seam Sealer (3)	3,000	9,000	25,000	2,000
Dry Interior Repaint (4)	69,500	70,700	175,000	40,000
Pit Piping Repaint (5)	3,300	4,900	25,000	8,000
Lettering Logo & Color Scheme-Base (6)	9,700	17,200	30,000	16,000
Lettering Logo & Color Scheme-Alt. (7)	12,200	21,500	40,000	10,000
<b>Total Section 09 (1-6)</b>	<b>455,500</b>	<b>613,833</b>	<b>803,000</b>	<b>516,000</b>
<b>Project Total</b>	<b>535,900</b>	<b>697,683</b>	<b>912,610</b>	<b>592,500</b>
<b>Bid Bond</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>

**Bartlett, Illinois - 500,000 Gallon Spheroid (Villa Olivia)  
2018 Water Tower Painting Project -May 3, 2018, 10:30 a.m.**

D& M	Maguire Iron	Classic Protective	Tecorp, Inc.
Washington,	Sioux Falls,	Menomonie,	Joliet
PA	SD	WI	IL
<b>Section 05 00 00</b>			
Wet Interior Roof Hatch (1)	6,800	2,500	4,200
Access Tube Roof Hatch (2)	8,500	2,900	4,200
Condensate Platform Hatch (3)	6,500	2,500	4,300
Top Platform Hatched Cover (4)	6,500	2,500	2,400
Expansion Joint Replacement (5)	19,500	12,400	9,700
Fill Pipe Insulation Replacement (6)	18,400	10,250	9,500
Overflow Pipe Replacement (7)	20,700	15,850	13,000
Condensate Drain Line (8)	3,500	5,900	3,200
Fall Prevention Device (9)	14,000	10,650	3,500
Roof Vent (10)	12,500	6,800	6,400
Access Tube Air Gap Seal (11)	3,500	1,100	4,000
Roof Patch Plate (12)	7,500	2,750	2,300
Antenna Cable Penetrations (13)	3,000	2,200	1,000
Recirculation Pipe Removal (14)	7,500	2,000	6,200
<b>Total Section 05 (1-14)</b>	<b>138,400</b>	<b>80,300</b>	<b>73,900</b>
<b>Section 09 97 13</b>			
Exterior Repaint w/ Containment (1)	368,850	516,645	325,000
Wet Interior Repaint (2)	141,300	273,600	155,000
Seam Sealer (3)	8,800	2,300	3,000
Dry Interior Repaint (4)	71,300	155,300	50,000
Pit Piping Repaint (5)	5,000	7,900	2,500
Lettering Logo & Color Scheme-Base (6)	12,500	8,200	35,000
Lettering Logo & Color Scheme-Alt. (7)	4,000	16,650	45,000
<b>Total Section 09 (1-6)</b>	<b>611,750</b>	<b>963,945</b>	<b>568,000</b>
<b>Project Total</b>	<b>750,150</b>	<b>1,044,245</b>	<b>641,900</b>
Bid Bond	Yes	Yes	Yes



## Agenda Item Executive Summary

Item Name      II Rt. 59 & W. Bartlett Rd. Intersection  
Improvements      Committee  
or Board      Board

### BUDGET IMPACT

Amount:      \$28,460.00

Budgeted      \$100,000

List what  
fund      MFT Funds

### EXECUTIVE SUMMARY

As you are aware, we are working with IDOT on the intersection improvements at IL Rt 59 and W. Bartlett Rd. The improvements include work that the Village is responsible to pay for: emergency vehicle pre-emption, and the east leg of the traffic signal. An agreement between the Village and IDOT for the IL Rt 59 and W. Bartlett Rd. intersection improvements is required for this work to be included. Attached is the Letter of Intent between the Village and IDOT. Also included is a resolution that acknowledges that the Village declines to participate in sidewalk and bike path along IL 59. We recommend that the Village Board approve the Letter of Intent and resolution regarding the intersection improvement.

### ATTACHMENTS (PLEASE LIST)

- Memo
- Resolution
- IDOT Letter of Intent

### ACTION REQUESTED

For Discussion Only \_\_\_\_\_

Resolution   X  

Ordinance \_\_\_\_\_

Motion: I move the Village Board approve Resolution 2018 - \_\_\_\_\_, a resolution rejecting the State of Illinois Department of Transportation's proposed bicyclist and/or pedestrian improvement along IL 59 at the W. Bartlett Rd. intersection.

Staff:      Dan Dinges

Date:      5/3/18

# Memo

DATE: May 3, 2018

TO: Paula Schumacher  
Village Administrator

FROM: Dan Dinges, PE  
Director of Public Works

SUBJECT: IL Rt. 59 & W. Bartlett Rd. Intersection Improvements

As you are aware, we are working with IDOT on the intersection improvements at IL Rt 59 and W. Bartlett Rd. The improvements include work that the Village is responsible to pay for: emergency vehicle pre-emption, and the east leg of the traffic signal. An agreement between the Village and IDOT for the IL Rt 59 and W. Bartlett Rd. intersection improvements is required for this work to be included. Attached is the Letter of intent between the Village and IDOT. Also included is a resolution that acknowledges that the Village declines to participate in sidewalk and bike path along IL 59. IDOT will replace the bike path that runs along W. Bartlett Rd. however we do not believe installing sidewalks/bike paths on IL Rt 59 is warranted at this time. The path heading north on IL Rt 59 would not be able to extend beyond the bridge until the bridge is re-built and widened and a path heading south also would not lead to anywhere. If IDOT were to install them they become our maintenance responsibility therefore we recommend waiting to have these sections installed until such time the Village and/or IDOT has a plan to extend them to points that actually connect to the trail system.

We recommend that the Village Board approve the Letter of Intent and resolution regarding the intersection improvement.

Motion: I move the Village Board approve Resolution 2018 - \_\_\_\_\_, a resolution rejecting the State of Illinois Department of Transportation's proposed bicyclist and/or pedestrian improvement along IL 59 at the W. Bartlett Rd. intersection.

RESOLUTION 2018 - \_\_\_\_\_

**A RESOLUTION REJECTING THE  
THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION'S  
PROPOSED BICYCLIST AND/OR  
PEDESTRIAN IMPROVEMENTS ALONG IL 59  
AT W. BARTLETT RD. INTERSECTION**

---

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

**WHEREAS:** The Illinois Department of Transportation (Department) has the power to approve and determine the final plans, specifications and estimates for all State highways; and

**WHEREAS:** The Department's projects must adequately meet the State's transportation needs, exist in harmony with their surroundings, and add lasting value to the communities they serve; and

**WHEREAS:** The Department must embrace principles of context sensitive design and context sensitive solutions in its policies and procedures for the planning, design, construction, and operation of its projects for new construction, reconstruction, or major expansion of existing transportation facilities by engaging in early and ongoing collaboration with affected citizens, elected officials, interested groups, and other stakeholders to ensure that the values and needs of the affected communities are identified and carefully considered in the development of transportation projects; and

**WHEREAS:** Bicyclist and pedestrian ways must be given full consideration in the planning and development of transportation facilities, including the incorporation of such ways into State plans and programs; and

**WHEREAS:** The State's complete streets law requires bicyclist and pedestrian ways to be established in or within one mile of an urban area in conjunction with the construction, reconstruction, or other change of any State transportation facility, except in pavement resurfacing projects that do not widen the existing traveled way or do not provide stabilized shoulders, or where approved by the Secretary of Transportation based upon documented safety issues, excessive cost or absence of need; and

**WHEREAS:** During the development of highway projects throughout the State, the Department gives consideration to accommodating bicyclists and pedestrians on a need-basis; and

**WHEREAS:** The Department has presented the Village of Bartlett, for its consideration, a bicyclist and/or pedestrian improvement with funding to be split 80% State, 20% local with maintenance to be provided by the Village of Bartlett; therefore, be it

**RESOLVED:** That the Village of Bartlett hereby rejects the Department's proposed bicyclist and/or pedestrian improvement and acknowledges that such rejection will result in a cancellation of the proposed improvement; and be it further

**RESOLVED:** That a suitable copy of this resolution be presented to the Project Engineer associated with the proposal, or his or her equivalent, within the Department.

**EFFECTIVE DATE.** This Resolution shall be in full force and effect upon passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: May 15, 2018

APPROVED: May 15, 2018

\_\_\_\_\_  
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 2018 - \_\_\_\_\_ enacted on May 15, 2018, and approved on May 15, 2018, as the same appears from the official records of the Village of Bartlett.

\_\_\_\_\_  
Lorna Giless, Village Clerk



# Illinois Department of Transportation

Office of Highways Project Implementation / Region 1 / District 1  
201 West Center Court / Schaumburg, Illinois 60196-1096

FILE COPY

October 13, 2017

The Honorable Kevin Wallace  
Village President  
Village of Bartlett  
228 South Main Street  
Bartlett, IL 60103-4495

Dear Village President Wallace:

The Illinois Department of Transportation (Department) is in the process of finalizing preliminary engineering and environmental studies (Phase I) for the improvement of IL 59 at West Bartlett Road. This improvement is not currently included in the Department's FY 2018-2023 Proposed Highway Improvement Program. However, this project will be included in our priorities for future funding consideration among similar improvement needs throughout the region. Based on a conversation with the Village of Bartlett on September 25, 2017, the Department has revised the Letter of Intent as pertains to emergency vehicle pre-emption (EVP) devices for the subject project. This Letter of Intent also confirms your concurrence with the proposed improvement plan and the cost participation responsibilities for the subject project.

The general scope of work for this intersection improvement consists of the addition of dual left turn lanes as well as dedicated right turn lanes to all legs, traffic signal replacement, and bicyclist and pedestrian accommodations. A CD of the proposed roadway geometry is enclosed for your information. This scope of work was discussed in greater detail during coordination with the Village.

Based on previous coordination with the Village, specific items identified by the Department requiring cost participation by the Village include traffic signal replacement and emergency vehicle pre-emption devices. Additional discussion regarding bicyclist and pedestrian accommodations and utility relocation is included for your information.

#### Traffic Signal Replacement

Traffic signal replacement is proposed at IL 59 and West Bartlett Road. The total cost of the traffic signal work at this intersection is \$375,000. As outlined in the attached Exhibit A, funds provided by the Federal Highway Administration (FHWA) may be used for 80% of the traffic signal costs with the Department and Village sharing in the remainder of the cost, based on the percentage of approach leg jurisdiction. If federal funds are not used, the FHWA share will be assumed by the Department. The Village has jurisdiction of the east leg of the intersection with IL 59. Therefore the cost of the traffic signals to the Village is \$21,560, including a 15% engineering fee.

There are emergency vehicle pre-emption (EVP) devices on the traffic signals at IL 59 and West Bartlett. The estimated cost to reinstate the EVP devices after the traffic signal modernization is \$6,900 per signalized intersection, including a 15% engineering fee. The financial responsibility for the EVP devices for this improvement and any future improvements requiring modifications to the traffic signals, including maintenance and energy costs, shall be borne by the Village of Bartlett.

The cost share breakdown of traffic signal costs is outlined in the following table. The Village's share of the costs will be approximately \$28,460.

Location	Improvement	FHWA Cost	Division of Remaining Costs		Engineering Fee, 15%	Total Village Cost
			IDOT	Village		
IL 59 at West Bartlett Road	Traffic Signal Replacement \$375,000	\$300,000 (80%)	\$56,250 (15%)	\$18,750 (5%)	\$2,810	\$21,560
	Emergency Vehicle Pre-Emption (EVP) Device	\$0 (0%)	\$0 (0%)	\$6,000 (100%)	\$900	\$6,900
<b>Total Village Costs- Traffic Signals and EVP</b>						<b>\$28,460</b>

Energy and Maintenance Costs for Traffic Signals

Energy and maintenance costs will continue as outlined in the current Agreement executed between the Village of Bartlett and the Department.

Bicyclist and Pedestrian Accommodations

As described in the attached Exhibit A, the Department is responsible for 100% of the cost for removal and replacement of existing sidewalk/paths affected by the roadway improvements. The existing 10-foot wide shared-use path along the south side of West Bartlett Road will be replaced in kind.

Based on previous coordination, the Village declined cost participation for sidewalk and bike path along IL 59 north and south of the intersection. The Department requests that a local resolution indicating the Village's non-participation be sent to the Department (see enclosed example).

Without local agency cost participation, the Department will consider a means to accommodate bicyclist and pedestrian facilities in the future. At this time this consists of the proposed installation of a 10-foot wide shelf on the east side of IL 59, from the private entrance near the north project limits to West Bartlett Road as well as on the east side of IL 59, south of West Bartlett Road. A 7-foot wide shelf placed directly behind the back of curb is proposed on the west side of IL 59, from the private entrance near the north project limits to West Bartlett Road. In the future, a path or sidewalk could be installed on the shelf via permit at 100% local cost.

The Honorable Kevin Wallace  
October 13, 2017  
Page 3

Utility Relocation

Public utilities, installed in the highway right-of-way via permit and requiring relocation, will be relocated at no expense to the Department. The Village will be responsible for relocation of its facilities in conflict with IL 59 at West Bartlett Road improvements. Facilities subject to the previously stated condition may include, but may not be limited to, watermain and fire hydrants as well as storm, sanitary, and/or combined sewers. A potential for conflicts exists with the Village-owned water main in the northwest quadrant of the intersection. A more detailed study of conflicts will be initiated during Phase II, contract plan preparation.

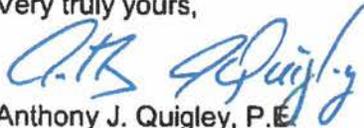
Summary of Estimated Costs

The estimated total cost responsibility for the Village, based on the available information collected during the Phase I process is approximately \$28,460 as outlined in the following table. However, this does not include the cost of utilities, which should be pursued independently by the Village.

At the end of this Letter of Intent, there is an area where you can state your concurrence to the cost participation items outlined above. This Letter of Intent will be used as a basis during Phase II, contract plan preparation, to develop a project agreement between the Village and the Department. Please return an original signed copy of this letter at your earliest convenience so we may maintain our project schedule.

If you have any questions or need additional information, please contact me or Steve Schilke, Major Projects Unit Head, at (847) 705-4125.

Very truly yours,



Anthony J. Quigley, P.E.  
Region One Engineer

Attachments

cc: Paula Schumacher

bcc: Anthony Quigley  
Jose Rios  
Ken Eng  
Jose Dominguez  
Lisa Heaven-Baum  
Brian Carlson  
File

Prepared By: Osman Baker, Ext. 4084  
Bureau of Programming

S:\Gen\WP\p&es\CONSULT\Projects - Active\IL 59 at West Bartlett Road\Addendum Study\Correspondence\LOI\Village of Bartlett\LT\_2017.05.12\_IL59atWestBartlett\_CSU\_OMB\_Letter of Intent to Bartlett.docx





# MEMO

**Date:** May 8, 2018

**To:** Paula Schumacher, Village Administrator

**From:** Dan Dinges, Public Works Director

**Re:** *Purchase of One (1) Skid-Steer Loader*

I have received pricing for the purchase of one (1) Bobcat Model S770 T4 Skid-Steer Loader. The cost of \$ 53,293 was obtained from Atlas Bobcat through the NJPA Purchasing Cooperative. There is a budget of \$ 60,000 for this item in the 2018-2019 Street Maintenance Budget.

We purchased our existing Bobcat Skid-Steer Loader from Atlas Bobcat, along with our Bandit Brush Chippers. We have always been satisfied with the quality of products and high level of service they provide.

Based upon the NJPA price provided, I recommend the Village Board approve the purchase of One (1) Bobcat Model S770-T4 Skid-Steer Loader from Atlas Bobcat of West Chicago, Illinois, in the amount of \$ 53,293. Please place this on the next available Board Agenda.

## Motion

I move the Village Board approve the purchase of One (1) Bobcat Model S770-T4 Skid-Steer Loader in the Amount of \$53,293 from Atlas Bobcat of West Chicago, Illinois.



## Product Quotation

Quotation Number: 25194D025669

Date: 2018-05-07 11:29:37

Ship to	Bobcat Dealer	Bill To
Village of Bartlett Attn: Keith Watson 1150 Bittersweet Bartlett, IL 60103 Phone: 630-837-4912 Fax: 630-837-9043	Atlas Bobcat, West Chicago, IL 490 TOP SOIL DRIVE WEST CHICAGO IL 60185 Phone: (630) 293-0606 Fax: (630) 293-5788 ----- Contact: Todd Swartz Phone: 847-678-3633 Fax: 847-678-3587 Cellular: 847-529-1191 E Mail: tswartz@atlasbobcat.com	Village of Bartlett Attn: Keith Watson 1150 Bittersweet Bartlett, IL 60103 Phone: 630-837-4912 Fax: 630-837-9043

Description	Part No	Qty	Price Ea.	Total
<b>S770 T4 Bobcat Skid-Steer Loader</b>	M0283	1	\$42,529.00	\$42,529.00
92 HP Turbo Tier 4 Diesel Engine	Lift Arm Support			
Air Intake Heater (Automatically Activated)	Lift Path: Vertical			
Auxiliary Hydraulics: Variable Flow	Lights, Front & Rear			
Backup Alarm	Operator Cab			
Bob-Tach	Includes: Adjustable Suspension Seat, Top & Rear			
Bobcat Interlock Control System (BICS)	Windows, Parking Brake, Seat Bar, Seat Belt			
Controls: Bobcat Standard	Roll Over Protective Structure (ROPS) meets SAE-J1040 & ISO 3471			
Engine/Hydraulic Systems Shutdown	Falling Object Protective Structure (FOPS) meets SAE-J1043 & ISO 3449, Level I; (Level II is available through Bobcat Parts)			
Horn	Tires: 12-16.5 12 PR Bobcat Heavy Duty			
Instrumentation: Engine Temp and Fuel Gauges, Hourmeter, RPM and Warning Lights	Machine Warranty: 12 Months, unlimited hours			
	Bobcat Engine Warranty: Additional 12 Months or total of 2000 hours after initial 12 month warranty			
A91 Option Package	M0283-P01-A91	1	\$7,456.00	\$7,456.00
Cab enclosure with Heat and AC	Two Speed Travel with SAPR Parking Brake			
High Flow Hydraulics	3-Point Belt			
Sound Reduction	Attachment Control Kit			
Hydraulic Bucket Positioning	Cab Accessories Package			
Power Bob-Tach				
Deluxe Instrument Panel				
Keyless Start				
Advanced Control System (ACS)	M0283-R01-C03	1	\$1,550.00	\$1,550.00
Telematics US	M0283-R51-C02	1	\$0.00	\$0.00
Strobe Light Kit, Amber	7129301	1	\$315.00	\$315.00
74" C/I Heavy Duty Bucket	6732305	1	\$1,163.00	\$1,163.00
--- Bolt-On Cutting Edge, 74"	6718007	1	\$280.00	\$280.00
<b>Total of Items Quoted</b>				<b>\$53,293.00</b>
<b>Quote Total - US dollars</b>				<b>\$53,293.00</b>

**Notes:**

\*Prices based on the NJPA Contract #042815-CEC. Effective thru 05-19-2019

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.

Customer Acceptance: \_\_\_\_\_

Purchase Order: \_\_\_\_\_

**Authorized Signature:**

**Print:** \_\_\_\_\_ **Sign:** \_\_\_\_\_ **Date:** \_\_\_\_\_



## Agenda Item Executive Summary

Item Name      1<sup>st</sup> Amendment to the DuPage Water      Committee  
Commission Water Purchase and Sale Contract      or Board      Board

### BUDGET IMPACT

Amount:	TBD	Budgeted	TBD
List what fund	Water Fund		

### EXECUTIVE SUMMARY

As you are aware, the DuPage Water Commission (DWC) is currently under construction with the 30" transmission main that will supply Bartlett with Lake Michigan water. They are installing the main on Central Ave. in Roselle and heading west to Bartlett. However, they have run into some issues with the intergovernmental agreement (IGA) with Hanover Park. Hanover Park is requiring that the IGA have language that allows them the ability to have the 30" water main relocated at DWC's cost should there be a conflict with a project they may have in the future. DWC is requiring that any future relocation costs be the responsibility of Bartlett since the transmission main only serves Bartlett. If the IGA with Hanover Park is not approved this month the transmission main project will be delayed and cause significant costs to stop and restart the construction of the main.

### ATTACHMENTS (PLEASE LIST)

- Memo
- 1<sup>st</sup> Amendment to DWC Water Purchase & Sale Agreement
- Intergovernmental Agreement between DWC & Hanover Park
- Resolution

### ACTION REQUESTED

#### Resolutions:

**Motion:** I move the Village Board approve Resolution 2018 - \_\_\_\_\_, a resolution approving of the first amendment to the DuPage Water Commission water purchase and sale contract with the Village of Bartlett for the Village of Bartlett Unit System.

Staff:              Dan Dinges, Public Works Director

Date:              May 9, 2018

# Memo

DATE: May 9, 2018

TO: Paula Schumacher  
Village Administrator

FROM: Dan Dinges, PE  
Director of Public Works

SUBJECT: 1st Amendment to the DuPage Water Commission Water Purchase and Sale Contract

As you are aware, the DuPage Water Commission (DWC) is currently under construction with the 30" transmission main that will supply Bartlett with Lake Michigan water. They are installing the main on Central Ave. in Roselle and heading west to Bartlett. However, they have run into some issues with the intergovernmental agreement (IGA) with Hanover Park. Hanover Park is requiring that the IGA have language that allows them the ability to have the 30" water main relocated at DWC's cost should there be a conflict with a project they may have in the future. DWC is requiring that any future relocation costs be the responsibility of Bartlett since the transmission main only serves Bartlett. If the IGA with Hanover Park is not approved this month the transmission main project will be delayed and cause significant costs to stop and restart the construction of the main.

**Motion:** I move the Village Board approve Resolution 2018 - \_\_\_\_\_, a resolution approving of the first amendment to the DuPage Water Commission water purchase and sale contract with the Village of Bartlett for the Village of Bartlett Unit System.

**FIRST AMENDMENT TO THE DUPAGE WATER COMMISSION  
WATER PURCHASE AND SALE CONTRACT WITH THE VILLAGE BARTLETT  
FOR THE VILLAGE OF BARTLETT UNIT SYSTEM**

This First Amendment to the Water Purchase and Sale Contract (the “First Amendment”), dated as of May \_\_, 2018, by and between the **DUPAGE WATER COMMISSION**, DuPage, Cook, and Will Counties, State of Illinois (the “Commission”), a county water commission and public corporation under Division 135 of Article 11 of the Illinois Municipal Code, 65 ILCS 5/11-135-1 *et seq.*, and the Water Commission Act of 1985, 70 ILCS 3720/1 *et seq.* (collectively, the “Acts”), and the **VILLAGE OF BARTLETT**, Illinois, a municipal corporation duly organized and existing under the laws of the State of Illinois (“Bartlett”);

WHEREAS, the Commission has been organized under the Acts to supply water within its territorial limits; and

WHEREAS, Bartlett is in the process of designing and constructing a waterworks system that will be owned and operated by Bartlett and extended or improved from time to time to meet the potable water requirements of all residents and businesses to be served with water from Bartlett; and

WHEREAS, in February of 2017, the Commission and Bartlett entered into a Water Purchase and Sale Contract (the “Contract”) that, *inter alia*, provides Bartlett water from the Commission and constructs certain facilities necessary for the provision of water to Bartlett (the “Project”); and

WHEREAS, the Village of Hanover Park (“Hanover Park”) and the Commission are

entering to an Intergovernmental Agreement providing for the use of Hanover Park right-of-way to build a portion of the Project (the "Intergovernmental Agreement"), a copy of which is attached hereto as Exhibit A; and

WHEREAS, Hanover Park is requiring, under certain circumstances, that the Commission pay to relocate certain facilities necessary for the Project which are being constructed within Hanover Park right-of-way (the "Relocation"); and

WHEREAS, the cost to Bartlett for the Commission to construct the Project would significantly increase if the Project was built not utilizing Hanover Park right-of-way; and

WHEREAS, Bartlett and the Commission each deem it in their best interests to enter into this First Amendment to modify the terms of the Contract.

NOW, THEREFORE, in consideration of the foregoing recitals and of the mutual covenants and agreements herein contained, the Commission and Bartlett hereby agree as follows:

1. The preambles hereto are hereby incorporated herein by this reference and are made fully a part of this First Amendment.
2. To the extent that the Commission incurs costs under Paragraph 26 of the Intergovernmental Agreement, Bartlett will fully reimburse the Commission for those costs within thirty (30) days of its receipt of an invoice from the Commission. This reimbursement provision shall extend in perpetuity and shall not be limited by the Term set forth in Subsection 20E of the Contract.
3. Except as expressly amended by this First Amendment, the Contract shall remain in full force and effect, in accordance with its terms, provisions and conditions.
4. In the event that any phrase, paragraph or portion of this First Amendment is

found to be invalid, illegal or unenforceable by any court of competent jurisdiction, such finding of invalidity, illegality or unenforceability shall not affect the validity, legality or enforceability of the remaining portions of this First Amendment or the Contract. Further, the Parties agree that neither party shall contest the validity, legality or enforceability of any phrase, paragraph or portion of this First Amendment or the Contract.

**IN WITNESS WHEREOF**, the parties hereto have caused their respective corporate names to be subscribed hereto and their respective corporate seals to be affixed hereto and attested by their duly authorized officers, all on the date set opposite their respective corporate names.

Date: \_\_\_\_\_, 2018

**VILLAGE OF BARTLETT**

By: \_\_\_\_\_  
Its \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Village Clerk

Date: \_\_\_\_\_, 2018

**DUPAGE WATER COMMISSION**

By: \_\_\_\_\_  
Its \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk

**INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE DUPAGE WATER COMMISSION  
AND THE VILLAGE OF HANOVER PARK**

THIS AGREEMENT, made and entered into this 17th day of May, 2018, by and between the DUPAGE WATER COMMISSION, a county water commission created and existing under the laws of the State of Illinois (hereinafter referred to as “Commission”) and the VILLAGE OF HANOVER PARK, a municipal corporation created and existing under the laws of the State of Illinois (hereinafter referred to as “Village”),

**W I T N E S S E T H**

WHEREAS, the Commission was formed and exists pursuant to the Water Commission Act of 1985 (70 ILCS 3720/1 *et seq.*) and Division 11 of Article 135 of the Illinois Municipal Code (65 ILCS 5/11-135-1 *et seq.*) for the purpose of securing an adequate source and supply of water for its customers; and

WHEREAS, the Commission is designing a water transmission main to serve the Village of Bartlett; and

WHEREAS, the route of the Commission’s 30” diameter Water Transmission Main (hereinafter referred to as the “Main”) extends through the Village within private easements and the public rights-of-way of Central Avenue, Stearns Road and Greenbrook Boulevard (the “Route”); and

WHEREAS, pursuant to Section 11-135-7 of the Illinois Municipal Code (65 ILCS 5/11-135-7), the Commission is authorized to construct, maintain, alter and extend its water mains as a proper use of highways along, upon, under and across any highway, street, alley or public ground in the State of Illinois, subject to avoiding inconvenience to the public use thereof, provided all laws and ordinances pertaining to such work for the protection of public property shall be

complied with except no fees shall be charged to the Commission for the construction of the Main; and

WHEREAS, the Commission and the Village have determined that it is in their respective best interests to set forth in this Agreement the salient points of their understanding regarding the construction and installation of the Main described in the final plans and specifications within the Village's streets; and

WHEREAS, the matters set forth in this Agreement will serve the public interest and assure that inconvenience to the residents of the Village is avoided to the greatest extent possible; and

WHEREAS, pursuant to Section 10 of Article VII of the Illinois Constitution of 1970, the provisions of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), 65 ILCS 5/11-135-3.5 (2) and other applicable authority, the Commission and the Village are authorized to enter into this Agreement;

NOW, THEREFORE, in consideration of the foregoing recitals, which are by this reference a part of this Agreement, and of the mutual covenants and agreements hereinafter set forth, the Commission and the Village hereby agree as follows:

I.

INSTALLATION OF THE MAIN

The Commission intends to install the Main in the Village within the easements and public rights-of-way of the Route depicted in the final plans and specifications (the "Project"). Such installation shall comply with the following:

#### A. Plans and Design

1. The Commission's contract documents, including final plans and specifications for that portion of the Main located within the Village, are attached hereto and incorporated herein as Attachment A.

2. The Main will be installed by conventional open-cut and jack and bore methods of construction.

#### B. Construction and Administration

3. Prior to the commencement of construction, under a separate contract, the Commission will have the Route of the Main videotaped. The videotape will be used to determine compliance with restoration requirements of the final plans and specifications and this Agreement.

4. Prior to the commencement of construction, the Commission will file with the Village a copy of the contractor's performance bond and payment bond guaranteeing performance of the work in accordance with the contract documents and guaranteeing payment of laborers.

5. The Village and its elected and appointed officers, employees and officials will be named as additional insured on all liability insurance policies issued in connection with the installation of the Main within the Village.

6. A public notification sheet will be delivered to Village residents living adjacent to the Main, listing DuPage Water Commission's main telephone numbers.

7. The Commission's contract documents will require the Commission's contractor to be solely and completely responsible for providing and maintaining safe conditions, and avoiding damage to public and private property, along the Route during performance of the

Work, including at times other than normal working hours. The Commission will provide the Village with a 24-hour telephone number to be used to notify the Commission. The Village shall so notify the Commission and its contractor immediately upon learning of any such situation, and the Commission shall require its contractor to promptly respond with all appropriate measures.

8. The Commission's contract documents will specify that once construction operations begin in the Village, the contractor shall continuously prosecute all work within Village rights-of-way and concurrently perform all reasonable restoration work.

9. The Commission's contract documents will require the contractor to install a snow fence and barricades around any open trenches at the end of each working day.

10. The Commission's contract documents will require the contractor to take positive measures to control dust including, but not limited to, reasonably periodic street sweeping, watering and cleaning. The Commission will endeavor to keep all Village streets clean that are used by any contractor and will respond in a reasonable time period to notice from the Village Manager or her designee that a roadway is not clean.

11. The Commission's representative will keep the Village staff informed of the status of the work on a regular basis and will, upon the request of the Village, meet with Village staff at mutually convenient times.

12. To the fullest extent permitted by law, the Commission shall indemnify, save, and keep harmless the Village from any and all claims for damage to real and personal property and injuries to or death suffered by persons by reason of the construction, reconstruction, repair, maintenance, or operation by the Commission of the Main within the corporate limits of the Village, except to the extent that any such claim is caused by the sole negligence of the Village.

13. The Village agrees to allow the Commission and its contractor to construct the Main on Saturdays to the extent the Commission and its contractor deem necessary.

14. The Commission agrees to comply section 54-324 of Village's Municipal Code regarding working hours within the Village limits. Exemptions may only be authorized by the Village Manager or her designee.

15. Upon completion of the Main, the Commission shall require its contractor or, if necessary contract with another contractor, to resurface from curb to curb the entire width of Central Avenue within the Village. The resurfacing of Central Avenue will include a new one and one half inch mill and one and one half inch overlay. The resurfacing of Stearns Road and Greenbrook Boulevard within the Village shall be completed by others at a future date.

To the extent that any of other Highways or Village Streets are used for this Project and materially damaged by the Commission's contractor, the Commission shall as to said streets be under the same obligations concerning them for the benefit of Village as the Commission's contractor is obligated under any paragraph of this Agreement.

#### C. Post-Construction

16. The Commission's contract documents will require the contractor ~~shall~~ to provide a one (1) year maintenance guarantee of all work within the Village beginning upon final completion of the work under that contract. If the Commission's contractor fails to meet its guarantee of work within the Village, upon notice by the Village to the Commission, the Commission shall itself make the necessary corrections as set forth in Section 3.4 of the General Conditions of Attachment A. As to the resurfacing and the base to support it that underlies the surface that was excavated for the Main, the Commission shall, for a period of five (5) years after final completion of the work on the Project, correct any defect in materials or workmanship

furnished for such resurfacing and base work where excavation occurred, latent in character and not reasonably discernable at the time when the Project was completed and further it shall ~~and~~ guarantee for said period against any damage to such surface and base improvements or by reason of settling of ground or the base underlying the surface where excavation for the Main was made.

17. The Commission will provide the Village with “as-built record drawings” of that part of the Main within the Village upon completion of the Project including electronic copies (PDF and ESRI Shapefile where appropriate)

18. In the event that the Commission should have to reopen any portion of the Route after initial installation to perform repairs or other work on the Main, the Commission shall give the Village a reasonable notice of its intention to commence such repairs or other work, except in cases of emergency, where it will provide the Village notice as is reasonable under the circumstances. All areas damaged due to the performance of such repairs or other work will be restored to their original condition or better.

## II.

### PAYMENTS

19. The Commission shall reimburse the Village for any reasonable costs and expenses necessarily incurred by the Village due to the Project up to a maximum amount of Fifteen Thousand Dollars and No Cents (\$15,000.00). Subject to that maximum amount, any Village staff time shall be reimbursed by the Commission at the direct rate plus 10%. This provision is not a limitation on Commission’s liability to Village for any claim for future damages.

20. If the Commission's contractor damages any Village owned property during the Project, the Commission will repair and/or pay for any damages. To the extent any Village utilities are damaged that are not properly marked and the Commission did not know or should not have reasonably known the actual location of the Village utilities, the Commission shall have no liability to the Village for that damage or any repairs thereto.

21. If the Commission's contractor damages any Village street lights during the Project, the Commission will cause the Village street light to be repaired, reinstalled or replaced in accordance with current Village specifications.

22. The Commission shall comply with Village's ordinances concerning use of the streets, except Village fees and permits otherwise required by ordinance shall be waived.

### III.

#### PERMITS AND APPROVALS

23. This Agreement shall constitute and stand in place of all Village permits required by or useful to the Commission or its contractor to construct and install the Main within the Village, and the Village hereby agrees to execute any and all reasonable additional documents, approvals, waivers or consents, if any, that may be necessary, and reasonable for the Commission to secure any permits required from any county, state or federal agency, or that may be necessary, and not prohibited by law or contract, to cause relocation of public utility facilities, except the Village's, for or in connection with any and all work to be done by or on behalf of the Commission within the Village's right of way where the Main is to be located. REREAD

24. Commission agrees that, as a material condition of maintaining the rights given in this Agreement, it will be and remain a member of J.U.L.I.E. through January 1, 2024, to assure marking in advance of construction work by Commission and also to assure other utilities

(including Village) that Commission's underground Main shall be marked by an authorized locating company. Commission agrees to coordinate with the Village for all construction, installation, operation, maintenance, repair, renewal and/or removal of the Main. Commission further agrees to notify the Village of all maintenance and repair work and shall commence work only after obtaining permission from Village's Engineer, with the exception of emergency repair. Permission shall not be unreasonably withheld by the Village.

25. Commission covenants and agrees to restore, at its sole cost and expense, and subject to the improvement permitted herein, the right of way, including all improvements and landscaping thereon, and all adjacent areas that are damaged or disturbed by Commission, Commission's agents or representative, and any third parties contracted by Commission during the construction, installation, operation, maintenance, repair, renewal and/or removal of the Main to the original condition of the right of way immediately preceding the commencement of the work performed thereon and, further, the base which is disturbed by excavation shall be restored and suitably compacted for resurfacing and the street shall be resurfaced as set forth in this Agreement.

26. At any time and from time to time, if Village engages in any public work within its right-of-way which in Village's opinion, after exhausting all other reasonable options, requires the relocation of Commission improvements to a different portion or expanded portion of the public right-of-way, Commission shall cooperate with Village and take all steps at Commission's expense as necessary or appropriate to accomplish said relocation. In addition to the foregoing, to the extent that the Village intends to engage in any public work within its right-of-way which would require the relocation of Commission improvements but said public work can be performed in a more cost efficient manner than the cost of relocating Commission

improvements, the Commission may propose such manner to the Village. If the Village agrees, the Commission will pay for all costs associated with additional land acquisition and any other costs necessarily incurred to avoid the cost of relocating the Commission improvements.

IN WITNESS WHEREOF, the Commission and the Village have caused this Agreement to be executed by their respective chief administrative officers, pursuant to proper authorization of their respective governing bodies, on the date first written above, for their mutual benefit and not for the benefit of any third party.

VILLAGE OF HANOVER PARK

ATTEST:

\_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

DUPAGE WATER COMMISSION

ATTEST:

\_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

ATTACHMENT A  
COMMISSION CONTRACT DOCUMENTS

ATTACHMENT B

CONSTRUCTION REIMBURSEMENT AREA DRAWING

**RESOLUTION 2018 - \_\_\_\_\_**

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE DUPAGE WATER COMMISSION WATER PURCHASE AND SALE CONTRACT WITH THE VILLAGE OF BARTLETT FOR THE VILLAGE OF BARTLETT UNIT SYSTEM**

---

**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 amendment to the Water Purchase and Sale Agreement between the DuPage Water Commission and the Village of Bartlett (the "Amendment"), 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 Amendment 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 15, 2018

APPROVED: May 15, 2018

\_\_\_\_\_  
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 2018 - \_\_\_\_\_ enacted on May 15, 2018, and approved on May 15, 2018, as the same appears from the official records of the Village of Bartlett.

\_\_\_\_\_  
Lorna Gilles, Village Clerk