#### Village Board

#### Village President

Frank DeSimone

#### **Trustees**

Rosa Carmona Ann Franz Agnieszka "Annie" Jaworska McLane Lomax Nicholas Panicola Jr. Armando Perez

#### Village Clerk

Nancy Quinn

#### Village Manager

Evan K. Summers



# Village of Bensenville, Illinois VILLAGE BOARD COMMITTEE OF THE WHOLE AGENDA 6:30 PM January 16, 2018

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- V. APPROVAL OF MINUTES
  - 1. December 12, 2017 Committee of the Whole Meeting Minutes

#### VI. REPORTS OF VILLAGE DEPARTMENTS

- A. Administration
  - 1. Consideration of a Resolution Approving an Agreement with Avion Consultants, LLC and the Village of Bensenville for Aviation Consulting Services
  - 2. Consideration of a Resolution Approving a Pace Hold Harmless Agreement
- B. Community and Economic Development No Report
- C. Finance No Report
- D. Police Department
  - An Ordinance Amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 13, No Parking Zones, Subsection F, No Parking at Any Time, to Include the North Side of Main Street from York Road to Addison Street as a No Parking Zone
  - 2. An Ordinance amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing, or Parking, Section 1, Angle Parking, Subsection A, Diagonal and Perpendicular Parking to Include the North Side of Green Street from Center Street to Addison Street and an Ordinance Amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 14, Limited Parking Zones, Subsection F, Four Hours Between 7:00 A.M. And 6:00 P.M., Except Sundays And Holidays to Include the North Side of Green Street from Center

#### E. Public Works

- 1. Consideration of a Resolution Terminating the Use of the Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$144,847.90 From January 1, 2017 to December 31, 2017
- 2. Consideration of a Resolution to Appropriate the Use of the Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$150,000.00 From January 1, 2018 to December 31, 2018
- 3. Consideration of a Resolution to Obtain Permits to Perform Work on State Highways
- 4. Consideration of a Resolution Authorizing the Execution of a Purchase Order with Brenntag for the Purchase of Polymer in the Not-to-Exceed Amount of \$22,057
- 5. Consideration of a Resolution Authorizing an Execution of a Purchase Order to Energenecs for the Purchase of SCADA Hardware and Software Upgrade in the Not-to-Exceed Amount of \$24,800
- 6. Consideration of a Resolution Concerning the Determination of the Bensenville Village Board That Change Order Number One With Stewart Spreading, Inc. for an Increase of \$10,169.50 is Required for the 2017 Sludge Hauling Contract for a Revised Contract Cost of \$107,419.50
- 7. Consideration of a Resolution Authorizing the Execution of a Purchase Order with Hanes Geo Components for the Purchase of Geo Grid Blocks for the 2017 Lions Park Restoration Project in the Not-To-Exceed Amount of \$12,695
- F. Recreation No Report

#### VII. INFORMATIONAL ITEMS

1. Informational Item Regarding the Streetscape Enhancements Within the South Half of the Downtown Corridor

#### VIII. UNFINISHED BUSINESS

#### IX. EXECUTIVE SESSION

- A. Review of Executive Session Minutes [5 ILCS 120/2 (C) (21)]
- B. Personnel [5 ILCS 120/2 (C) (1)]
- C. Collective Bargaining [5 ILCS 120/2 (C) (2)]
- D. Property Acquisition [5 ILCS 120/2 (C) (5)]
- E. Litigation [5 ILCS 120/2 (C) (11)]

#### X. ADJOURNMENT

TYPE:	SUBMITTED BY:	DEPARTMENT:	DATE:			
<u>Minutes</u>	Corey Williamsen	Village Clerk's Office	<u>January 16, 2018</u>			
DESCRIPTION:  December 12, 2017 Committee of the Whole Meeting Minutes  SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:						
COMMITTEE AC	CTION:	DA	TE:			
BACKGROUND:						
KEY ISSUES:	KEY ISSUES:					
ALTERNATIVES:						
RECOMMENDA	TION:					
BUDGET IMPACT:						
ACTION REQUI	RED:					

**ATTACHMENTS:** 

<u>Description</u> <u>Upload Date</u> <u>Type</u>

DRAFT\_171212\_COW 1/10/2018 Cover Memo

## Village of Bensenville Village Board Room 12 South Center Street Bensenville, Illinois 60106 Counties of DuPage and Cook

### MINUTES OF THE COMMITTEE OF THE WHOLE December 12, 2017

**CALL TO ORDER:** President DeSimone called the meeting to order at 6:00 p.m.

**PRESENT:** Upon roll call by Deputy Village Clerk, Corey Williamsen, the

following Board Members were present:

President DeSimone, Franz, Jaworska, Lomax, Panicola,

Perez

Absent: Carmona

Village Clerk, Nancy Quinn, was also present.

A quorum was present.

Staff Present: E. Summers, J. Caracci, G. Ferguson, T. Finner, F. Kosman, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

Approval of

Minutes: The November 14, 2017 Committee of the Whole Meeting

minutes were presented.

Motion: Trustee Jaworska made a motion to approve the minutes as

presented. Trustee Franz seconded the motion.

All were in favor. Motion carried.

Arthur J. Gallagher:

Village Manager, Evan Summers, presented a Resolution

Approving a One Year Risk Management Agreement with

Arthur J. Gallagher for Insurance Coverage.

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Lomax seconded the motion.

All were in favor. Motion Carried.

Illinois Public

**Risk Fund:** Village Manager, Evan Summers, presented a Resolution

Approving a Worker's Compensation Insurance with Illinois

Public Risk Fund.

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Panicola seconded the motion.

All were in favor. Motion Carried.

Sexual Harassment

**Policy:** Village Manager, Evan Summers, presented an Ordinance

Adopting the EEO Sexual Harassment Policy.

There were no questions from the Committee.

Motion: Trustee Jaworska made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Panicola seconded the motion.

All were in favor. Motion Carried.

**Res Publica:** Village Manager, Evan Summers, presented a Resolution

Authorizing an Agreement with the Res Publica Group and

the Village of Bensenville for Professional Services.

There were no questions from the Committee.

Motion: Trustee Lomax made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Franz seconded the motion.

**Bond Refunding** 

(Informational): Village Manager, Evan Summers, announced the Village has

received an unsolicited offer from Baird through our bond consultants and by further following the lead in the current market, we have identified a potential Bond Refunding Opportunity which is very time sensitive. Mr. Summers stated a Special Village Board meeting is needed December

19, 2017 to take action on the matter.

There was no action taken on the item.

Electric

**Aggregation:** Village Manager, Evan Summers, presented an Ordinance

of the Village of Bensenville, DuPage and Cook Counties, Illinois Designating Authority to Accept Electricity Pricing and

to Contract for Electricity for the Village's Electric

Aggregation Program.

There were no questions from the Committee.

Motion: Trustee Lomax made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

IGA Bensenville Park District

Green Teen Zone: Village Manager, Evan Summers, presented an Ordinance

of the Village of Bensenville, DuPage and Cook Counties, Illinois Approving an Intergovernmental Agreement by and Between the Bensenville Park District and the Village of Bensenville for the Use and Operation of the Green Teen Center Zone from January 1, 2018 Through December 31,

2023.

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Panicola seconded the motion.

220 N. York Rd.: Village Manager, Evan Summers, presented an Ordinance

Approving a Rezoning, Variance, Plat of Consolidation and Site Plan for the applicant ARCO/Murray, located at 220 N

York Road.

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Panicola seconded the motion.

All were in favor. Motion Carried.

229 W. Grand Ave.

Suite E: Village Manager, Evan Summers, presented an Ordinance

Approving a Conditional Use Permit, Currency Exchange for the applicant Conexion Latina BV Corp, located at 229 W

Grand Ave Ste. E.

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Jaworska seconded the motion.

All were in favor. Motion Carried.

Brookwood/

**Pleasant Streets:** Village Manager, Evan Summers, presented a Resolution

Authorizing the Sale of Surplus Property on Brookwood and

Pleasant Streets ansd Adjacent Rights-Of-Way.

Trustee Carmona entered the meeting at 6:18 p.m.

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Panicola seconded the motion.

Water/Sewer

**Rates:** Village Manager, Evan Summers, presented an Ordinance

Amending Section 8-7-7 of the Chapter Seven of the Village of Bensenville Code Establishing the Water/Sewer Rates

Effective January 1, 2018 and Onwards.

There were no questions from the Committee.

Motion: Trustee Panicola made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

Refuse, Recycling,

Yard Waste Rates: Village Manager, Evan Summers, presented a Resolution

Establishing the Refuse, Recycling and Yard Waste Rates

with Republic Services for the Village of Bensenville from January 1, 2018 through December 31, 2018.

There were no questions from the Committee.

Motion: Trustee Panicola made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

Stewart Spreading:

Village Manager, Evan Summers, presented a Resolution

Authorizing the Execution of a Contract Extension with Stewart Spreading for Sludge Hauling and Land Application

in the Not-to- Exceed Amount of \$100,000.

There were no questions from the Committee.

Motion: Trustee Franz made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Perez seconded the motion.

**PACE:** Village Manager, Evan Summers, presented a Resolution

Authorizing the 2018 Paratransit Service Provider

Agreement by and Between Suburban Bus Division of the Regional Transportation Authority (Pace) and the Village of

Bensenville.

There were no questions from the Committee.

Motion: Trustee Franz made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Carmona seconded the motion.

All were in favor. Motion Carried.

First Transit: Village Manager, Evan Summers, presented a Resolution

Authorizing the Execution of a Contract Extension with First Transit. Inc. for the Dial-a-Bus Services in the Not-to-Exceed

Amount of \$277,815.

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Panicola seconded the motion.

All were in favor, Motion Carried.

**Networkfleet:** Village Manager, Evan Summers, presented a Resolution

Authorizing the Execution of an Purchase Order with

Networkfleet, Inc. for the GPS Tracking Services in the Not-

To-Exceed amount of \$20,000.

There were no guestions from the Committee.

Motion: Trustee Jaworska made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Lomax seconded the motion.

Al Warren Oil Co.: Village Manager, Evan Summers, presented a Resolution

Authorizing the Execution of a Purchase Order to Al Warren Oil Company, Inc. for Providing Fuel Tank Rental and Fleet Fueling Services in the Not-to-Exceed amount of \$125,500.

There were no questions from the Committee.

Motion: Trustee Jaworska made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

R.W. Dunteman

Change Order #1: Village Manager, Evan Summers, presented a Resolution

Concerning the Determination of the Bensenville Village Board that Change Order Number One with R.W. Dunteman Company for an Increase of \$29,000 is Required for the Downtown Streetscape Project – North Half for a Revised

Contract Cost of \$2,122,866.

There were no questions from the Committee.

Motion: Trustee Lomax made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Perez seconded the motion.

All were in favor. Motion Carried.

Senate Bill 1451

**Veto Request:** Village Manager, Evan Summers, presented a Resolution

Urging the Governor to Veto Senate Bill 1451.

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Panicola seconded the motion.

#### Small Cell Antenna/

Tower Facilities: Village Manager, Evan Summers, presented an Ordinance

Amending the Bensenville Village Code to Regulate the Location and License Small Cell Antenna or Tower Facilities

in the Right-of-Way.

There were no questions from the Committee.

Motion: Trustee Perez made a motion to approve this item for

placement on a future Village Board Meeting Agenda for

action. Trustee Carmona seconded the motion.

All were in favor. Motion Carried.

Informational

**Items:** There were no informational items.

Unfinished

**Business:** There was no unfinished business.

Executive

Session: Village Manager, Evan Summers, stated there was not a

need for executive session.

**ADJOURNMENT:** Trustee Panicola made a motion to adjourn the meeting.

Trustee Carmona seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:36 p.m.

TYPE: Resolution	SUBMITTED BY: M. Ribando	DEPARTMENT	DATE:  January 16, 2018
	I:  Resolution Approving an Agreemention Consulting Services	t with Avion Consultants	<u>, LLC and the Village of</u>
	ORTS THE FOLLOWING A		
	<u>UPPORTS THE FOLLOWING A</u>		
	Sound Village tomer Oriented Services		es of Residents
	eautiful Village	Vibrant Major	ess/Corporate Center Corridors
COMMITTEE	ACTION:		DATE:
COW			01/16/18
KEY ISSUES: Avion Consultants h technical analysis.  ALTERNATIVE Discretion of the Co		e Interim Fly Quiet proje	ct with ONCC by providing
RECOMMEND	ATION:		
The Village Staff red	commends approval of the attached	Resolution.	
BUDGET IMPA \$150/hr	ACT:		
	JIRED: olution approving an agreement wi iion consulting services for 2018.	th Avion Consultants, LL	.C and the Village of
ATTACHMENTS: Description		Unload Da	te Type

<b>Description</b>	<u>Upload Date</u>	<u>Type</u>
Avion Consultants LLC Agreement 2018	1/3/2018	Cover Memo
Resolution	1/11/2018	Cover Memo



12 S. Center St. Bensenville, IL 60106

Office: 630.766.8200 Fax: 630.594-1105

www.bensenville.il.us

#### **VILLAGE BOARD**

President Frank DeSimone

Board of Trustees

Rosa Carmona Ann Franz Agnieszka "Annie" Jaworska McLane Lomax Nicholas Panicola Jr. Armando Perez

Village Clerk Nancy Quinn

Village Manager

December 29, 2017

Mr. Ron Seymour Managing Member, Avion Consultants LLC 119 S Emerson Street Suite 236 Mount Prospect, Illinois 60056

**Subject:** Airport Noise Consulting Agreement

Dear Mr. Seymour:

This letter sets forth the terms and conditions related to our consulting agreement for Avion Consultants LLC (Avion) Services for the period January 1, 2018 through December 31, 2018.

- 1. <u>Term:</u> The term of the agreement shall commence on January 1, 2018 and end on December 31, 2018 unless earlier terminated by the parties as set forth hereunder.
- 2. Services: Avion will assist Bensenville with their ongoing efforts to understand and address aircraft noise impacts to the residents of Bensenville. Avion's assistance will include, but not be limited to, advising Bensenville on the technical nature of aircraft noise and providing insight into best approaches to work with the O'Hare Noise Compatibility Commission (ONCC), Chicago Department of Aviation (CDA), and Suburban O'Hare Commission (SOC). Services will include attendance at all ONCC regular, technical, and subcommittee meetings; attendance at SOC and CDA meetings when requested by the Village Manager; attendance at Bensenville Council meetings when requested by the Village Manager; attendance at other meetings, or performance of other tasks, related to the aircraft noise issue as requested by the Village Manager. Attendance at meetings also implies any preparation that is needed regarding review and development of presentations or relevant data analysis. Avion's primary contact at Bensenville will be the Village Manager and you will coordinate your work with him.
- 3. <u>Compensation:</u> Avion staff will be compensated for Services at the rate of \$150/hour billed in quarter-hour increments. Bensenville will pay Avion such agreed upon compensation within 30 days following the end of the month in which the Services were provided. Avion agrees to provide Bensenville with detailed billing statements by the 5<sup>th</sup> day of the month following the month in which the Services were provided.
- 4. <u>Expenses:</u> In addition to the compensation under Section 3 above, Bensenville will reimburse Avion for reasonable approved out-of-pocket expenses. Avion will supply adequate documentation subject to applicable IRS standards to receive reimbursement. Bensenville will not reimburse for travel related expenses unless they have been pre-



12 S. Center St. Bensenville, IL 60106

Office: 630.766.8200 Fax: 630.594-1105

www.bensenville.il.us

#### **VILLAGE BOARD**

President Frank DeSimone

**Board of Trustees** 

Rosa Carmona Ann Franz Agnieszka "Annie" Jaworska McLane Lomax Nicholas Panicola Jr. Armando Perez

Village Clerk Nancy Quinn

Village Manager

approved by the Village Manager. Avion shall submit all expenses, with appropriate back up, as soon as such expenses are incurred.

- 5. <u>Termination:</u> Either party may terminate this agreement upon thirty (30) days prior written notice to the other party. In the absence of such early termination, this agreement shall remain in effect through December 31, 2018.
- 6. <u>Confidentiality:</u> Avion will treat all information concerning Bensenville, received by Avion in performance of its duties hereunder, as confidential and will not disclose or otherwise use such information during or after the termination of this agreement without Bensenville's prior approval and written consent.
- 7. Independent Contractor: This agreement is with Avion as an independent contractor. Avion's employees are not employees of Bensenville and nothing in this agreement shall be construed to infer an employment relationship with Bensenville. Avion assumes all responsibility for paying any and all taxes, licenses, and insurance, including but not limited to state and federal income tax, social security tax, unemployment tax, business licenses, and any other tax levied by federal, state, or local political subdivisions with respect to the Services provided by Avion hereunder as required. Bensenville shall provide Avion with an IRS Form 1099 for services provided during the term of this agreement.

The conduct of the work to be performed by Avion under this agreement lies solely with Avion. Avion will operate consistently with any guidelines or standards, including without limitation, the ethical standards that Bensenville observes in performance of such Services, but Bensenville will have no right to control or direct Avion in the details or method in performing the Services. The manner in which Avion chooses to perform the Services hereunder is left to Avion's discretion, subject to Section 6 above.

Avion will have no authority to make commitments on behalf of or in any way act to bind Bensenville. The nature of the relationship between Bensenville and Avion is that of separate and independent entities and that relationship shall in no way be construed as an employer/employee relationship, partnership, or joint venture relationship.

If this letter adequately confirms our understanding, please sign and return a copy to me as soon as possible. We look forward to working with Avion.

Sincerely,

Evan K. Summers

Village Manager, Bensenville



12 S. Center St. Bensenville, IL 60106

Office: 630.766.8200 Fax: 630.594-1105

www.bensenville.il.us

#### **VILLAGE BOARD**

President

Frank DeSimone

**Board of Trustees** 

Rosa Carmona Ann Franz Agnieszka "Annie" Jaworska McLane Lomax Nicholas Panicola Jr. Armando Perez

Village Clerk

Nancy Quinn

Village Manager Evan K. Summers

I agree with the terms and conditions set forth above.
By: Date: Ron Seymour Managing Member, Avion Consultants LLC
Accepted by the Village Board of Bensenville, IL:
By: Date: Frank DeSimone Village President
Attest: Date: Nancy Quinn Village Clerk

#### RESOLUTION NO.

## A RESOLUTION APPROVING EXECUTION OF A CONSULTING AGREEMENT WITH AVION CONSULTANTS LLC

WHEREAS, the VILLAGE OF BENSENVILLE (hereinafter "VILLAGE") is a municipal corporation established and existing under the laws of the State of Illinois pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the VILLAGE is empowered to make all agreements and contracts and to undertake other acts as necessary in the exercise of its statutory powers; and

WHEREAS, the VILLAGE is in need of additional consulting due to the ongoing efforts to address aircraft noise; and

WHEREAS, Avion Consultants LLC has the experience and expertise to provide said services; and

WHEREAS, the VILLAGE has determined that it is reasonable, necessary, and desirable to enter into a consulting agreement with Avion Consultants LLC per the terms set forth in the consulting agreement attached hereto as Exhibit "A" in the amount not to exceed the hourly rate of \$150.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Bensenville, DuPage and Cook Counties, Illinois, as follows:

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

SECTION TWO: The Village Manager is hereby authorized and directed to execute on behalf of the Village of Bensenville, and the Village Clerk is hereby authorized to attest thereto, a consulting agreement with Avion Consultants LLC in the amount of \$150.00 per hour for the services as set forth in the consulting agreement attached hereto as Exhibit "A".

SECTION THREE:	This Resolution shall take effect immediately upon its passage and
approval as provided by law.	
PASSED AND APPE	ROVED by the Board of Trustees of the Village of Bensenville,
Illinois, this 23rd day of Janua	ary, 2018.
	APPROVED:
	Frank DeSimone, Village President
ATTEST:	
Nancy Quinn, Village Clerk	
Ayes:	
Nays:	

Absent:

TYPE: SUBMITTED BY: **DEPARTMENT:** DATE: Resolution Don Schultz **Emergency Management** January 16, 2018 Agency **DESCRIPTION:** Consideration of a Resolution Approving a Pace Hold Harmless Agreement SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS: SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS: Financially Sound Village Enrich the lives of Residents **Quality Customer Oriented Services** Major Business/Corporate Center X Vibrant Major Corridors Safe and Beautiful Village DATE: **COMMITTEE ACTION:** COW January 16, 2018 **BACKGROUND:** When certain Village emergencies such as structure fires or power outages occur when temperatures are below freezing and a facility or structure is not available, there becomes a need for a temporary warming centers for residents and emergency personnel. During certain situations, Pace can provide municipalities with evacuations and warming shelter buses. The Hold Harmless Agreement waive and release Pace from any claims, liabilities, losses, injuries, suits, judgments or settlements. **KEY ISSUES:** There is a possible need for emergency evacuations or temporary warming centers at any time of an emergency. Pace will make accommodations to assist with local emergencies. However, without a approved Hold Harmless Agreement in place, they will be unable to provide services to the Village of Bensenville. **ALTERNATIVES:** Discretion of the Committee. RECOMMENDATION: Staff is recommending approval of the Resolution approving the Hold Harmless Agreement with Pace. **BUDGET IMPACT:** None. **ACTION REQUIRED:** 

#### **ATTACHMENTS:**

<b>Description</b>	<u>Upload Date</u>	<u>Type</u>
Agreement	1/11/2018	Cover Memo
Resolution	1/11/2018	Cover Memo

Approval of the Resolution approving the Hold Harmless Agreement with Pace.

#### RELEASE AND HOLD HARMLESS AGREEMENT

This agreement made on <u>January 23, 2018</u> by and between Pace, the Suburban Bus Division of the Regional Transportation Authority ("Pace") and <u>Village of Bensenville</u>.

WHEREAS, the Village of Bensenville has requested Pace to provide transportation services to the Village of Bensenville if there is available manpower and equipment as the time of the emergency, and on the conditions that Pace is indemnified for the services rendered;

NOW THEREFORE, Pace and the Village of Bensenville agrees as follows:

1. Pace shall provide emergency transportation services to the Village of Bensenville for the purpose of evacuation of its residents, to the extent that equipment and manpower are available at the time of the emergency.

In most cases, Pace will waive its cost to provide emergency services. However, if the event is of a long duration, the Village of Bensenville should discuss the actual costs of providing emergency transportation services and the Village of Bensenville shall reimburse Pace for such costs within thirty (30) days of receipt of the invoice.

The Village of Bensenville agrees to waive, release and hold harmless Pace, its directors, officers, employees and agents from and against any claims, injuries, losses, or any causes of action whatsoever, arising out of or in any way relating to the provision of transportation services.

2. The Village of Bensenville agrees to indemnify Pace, its directors, officers, employees and agents from and against any claims, liabilities, losses, suits, judgements or settlements of any party arising out of or in any way relating to the provision of transportation services under this Agreement, including but not limited to any claims by the Village of Bensenville.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the date above written.

	<u>Pace Suburban Bus</u>
Village of Bensenville	
Authorized Signature	Authorized Signature
Print Name	Print Name
Print Title	Print Title

#### RESOLUTION NO.

### A RESOLUTION APPROVING PACE RELEASE AND HOLD HARMLESS AGREEMENT

WHEREAS, WHEREAS, the VILLAGE OF BENSENVILLE (hereinafter "VILLAGE") is a municipal corporation established and existing under the laws of the State of Illinois pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the VILLAGE is empowered to make all agreements, contracts, and engagements and to undertake other acts as necessary in the exercise of its statutory powers; and

WHEREAS, it is sometimes necessary, in furtherance of its statutory functions, for the VILLAGE to engage various outside services required by the VILLAGE; and

WHEREAS, the Village of Bensenville has requested Pace to provide transportation services to the Village of Bensenville if there is available manpower and equipment as the time of the emergency, and on the conditions that Pace is indemnified for the services rendered;

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

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof as if fully set forth. Pace shall provide emergency transportation services to the Village of Bensenville for the purpose of evacuation of its residents, to the extent that equipment and manpower are available at the time of the emergency.

In most cases, Pace will waive its cost to provide emergency services. However, if the event is of a long duration, the Village of Bensenville should discuss the actual costs of providing emergency transportation services and the Village of Bensenville shall reimburse Pace for such costs within thirty (30) days of receipt of the invoice.

The Village of Bensenville agrees to waive, release and hold harmless Pace, its directors, officers, employees and agents from and against any claims, injuries, losses, or any causes of action whatsoever, arising out of or in any way relating to the provision of transportation services.

SECTION TWO: The Village of Bensenville agrees to indemnify Pace, its directors, officers, employees and agents from and against any claims, liabilities, losses, suits, judgements or settlements of any party arising out of or in any way relating to the provision of transportation services under this Agreement, including but not limited to any claims by the Village of Bensenville.

SECTION THREE: The Village President is hereby authorized and directed to execute on behalf of the Village of Bensenville, and the Village Clerk is hereby authorized to attest to, as the agreement for the Services, the agreement attached hereto and incorporated herein by reference as Exhibit "A," with such additions and revisions thereto as the Village Attorney shall require.

<u>SECTION FOUR:</u> This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, Illinois, this 23rd day of January 2018.

APPROVED:		
 Frank	DeSimone, Village President	
ATTEST:	Desimone, vinage i resident	
Nancy Quinn,	Village Clerk	
Avas		
Abcont.		

TYPE: SUBMITTED BY: **DEPARTMENT:** DATE: Ordinance Chief Frank J. Kosman Police January 16, 2017 **DESCRIPTION:** An Ordinance Amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 13, No Parking Zones, Subsection F, No Parking at Any Time, to Include the North Side of Main Street from York Road to Addison Street as a No Parking Zone SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS: SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS: Financially Sound Village Enrich the lives of Residents **Quality Customer Oriented Services** Major Business/Corporate Center Safe and Beautiful Village Vibrant Major Corridors **COMMITTEE ACTION:** DATE: COW January 16, 2018 **BACKGROUND:** Currently, the Village Code prohibits parking on the north side of Main Street from Addison Street to Church Road. Streetscape changes have eliminated the limited parking zones on the north side of Main Street from Addison east to York Road. The proposed amendment would reflect the current situation and extend the no parking at any time zone on the north side of Main Street from York Road to Church Road and allow no parking signs to be erected on the poles. **KEY ISSUES:** Any vehicles now stopping on the north side of Main street obstruct west bound traffic on Main St. Therefore, the prohibition on parking on the north side of Main Street is justified for the current situation. Complaints have been made about vehicles stopping at the location and blocking the street. **ALTERNATIVES:** 

- 1. Approval of the proposed Ordinance amendment.
- 2. Discretion of the Committee.

#### **RECOMMENDATION:**

Staff recommends approval of the proposed Ordinance amendment.

#### **BUDGET IMPACT:**

None.

#### **ACTION REQUIRED:**

Approval of the proposed Ordinance amendment.

#### **ATTACHMENTS:**

<b>Description</b>	<u>Upload Date</u>	<u>Type</u>
Ordinance Amendment	1/10/2018	Ordinance
Photo Main west from York	1/10/2018	Exhibit
Photo Main west from Center	1/10/2018	Exhibit
Photo Main Approaching Addison	1/10/2018	Exhibit

#### ORDINANCE #

## AMENDING VILLAGE CODE TITLE 5, TRAFFIC AND MOTOR VEHICLES CHAPTER 2, STOPPING, STANDING OR PARKING SECTION 5-2-13, NO PARKING ZONES SUBSECTION F, NO PARKING AT ANY TIME

BE IT ORDAINED by the President and Board of Trustees of the Village of Bensenville, Counties of Du Page and Cook, Illinois, as follows:

SECTION ONE: Title 5, Chapter 2, Section 5-2-13.F of the Village Code is hereby amended in part by deleting the following provision:

F. No parking at any time:

Main Street, north side, from Addison Street to Church Road.

SECTION TWO: Title 5, Chapter 2, Section 5-2-13.F of the Village Code is hereby amended in part by adding the following provision:

F. No parking at any time:

Main Street, north side, from York Road to Church Road.

SECTION THREE: All ordinances in conflict herewith are repealed to the extent of said conflict. This ordinance is in full force and effect from and after passage and publication according to law.

PASSED AND APPROVED BY THE President and Board of Trustees at the Village of Bensenville, this 23rd day of January, 2018.

Approved,			
	 	e Pres	

ATTEST:		
Nancy Quinn, Village Clerk		
AYES:		
NAYS:	 	
Absent:		







TYPE: Ordinance	SUBMITTED BY: Chief Frank J. Kosman	DEPARTMENT: Police	<b>DATE:</b> January 16, 2017		
DESCRIPTION:  An Ordinance amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing, or Parking, Section 1, Angle Parking, Subsection A, Diagonal and Perpendicular Parking to Include the North Side of Green Street from Center Street to Addison Street and an Ordinance Amending Title 5, Traffic and Motor Vehicles, Chapter 2, Stopping, Standing or Parking, Section 14, Limited Parking Zones, Subsection F, Four Hours Between 7:00 A.M. And 6:00 P.M., Except Sundays And Holidays to Include the North Side of Green Street from Center Street to Addison Street.					
·	RTS THE FOLLOWING A				
Financially So	und Village ner Oriented Services	GAPPLICABLE VILLAGE GOALS:  Enrich the lives of Residents  Major Business/Corporate Center  Vibrant Major Corridors			
COMMITTEE AC	COMMITTEE ACTION: DATE:				
COW		Janua	ary 16, 2018		
BACKGROUND:  Currently, there is no diagonal parking authorized through the code nor any time limitations on parking on the north side of Green Street from Center to Addison Street. In anticipation of the needs of the new restaurant at Green and Addison, the Village created diagonal parking on the north side of Green Street between Center and Addison after the street was resurfaced and widened. The diagonal parking at the location has had the intended effect. In order to maintain the parking spaces for the local businesses and prevent the use of the spaces for commuter parking instead of the Metra lot, the proposed ordinances would authorize the diagonal parking and limit the parking to 4 hours between 7:00 AM and 6 PM except on Sundays and holidays.					
	on the street has increased the nu ted to the diagonal parking on Gr		rea. There were no		
ALTERNATIVES  1. Approval of the two 2. Discretion of the Co	proposed Ordinance amendment	ds.			
RECOMMENDAT Staff recommends app	FION: proval of the two Ordinance amend	dments.			
BUDGET IMPAC None	Т:				

#### **ATTACHMENTS:**

**ACTION REQUIRED:** 

Approval of the proposed Ordinance amendments.

<u>Description</u>	<u>Upload Date</u>	<u>Type</u>
Photo of Angle Parking on Green Street	1/10/2018	Exhibit
Limited Parking Ordinance Amendment	1/10/2018	Ordinance
Angle Parking Ordinance Amendment	1/10/2018	Ordinance



#### ORDINANCE #

AMENDING VILLAGE CODE
TITLE 5, TRAFFIC AND MOTOR VEHICLES
CHAPTER 2, STOPPING, STANDING OR PARKING
SECTION 5-2-14, LIMITED PARKING ZONES
SUBSECTION F, FOUR HOURS BETWEEN 7:00 A.M. And 6:00 P.M.,
EXCEPT SUNDAYS AND HOLIDAYS

BE IT ORDAINED by the President and Board of Trustees of the Village of Bensenville, Counties of Du Page and Cook, Illinois, as follows:

SECTION ONE: Title 5, Chapter 2, Section 5-2-14.F of the Village Code is hereby amended in part by adding the following provision:

F. Four Hours between 7:00 A.M. And 6:00 P.M., Except Sundays and Holidays:

Green Street, north side, from Center Street to Addison Street.

SECTION TWO: All ordinances in conflict herewith are repealed to the extent of said conflict. This ordinance is in full force and effect from and after passage and publication according to law.

PASSED AND APPROVED BY THE President and Board of Trustees at the Village of Bensenville, this 23rd day of January, 2018.

Approved,	
Frank DeSimone, Village President	

ATTEST:		
Nancy Quinn, Village Clerk		
AYES:		
NAYS:	 	
Absent:		

#### ORDINANCE #

#### AMENDING VILLAGE CODE TITLE 5, TRAFFIC AND MOTOR VEHICLES CHAPTER 2, STOPPING, STANDING OR PARKING SECTION 5-2-1.A, ANGLE PARKING

BE IT ORDAINED by the President and Board of Trustees of the Village of Bensenville, Counties of Du Page and Cook, Illinois, as follows:

SECTION ONE: Title 5, Chapter 2, Section 5-2-1.A of the Village Code is hereby amended in part by adding the following provision:

A. Diagonal or perpendicular parking at an angle is hereby authorized on the streets in the village so marked, including the following:

Green Street, north side, from Center Street to Addison Street.

SECTION TWO: All ordinances in conflict herewith are repealed to the extent of said conflict. This ordinance is in full force and effect from and after passage and publication according to law.

PASSED AND APPROVED BY THE President and Board of Trustees at the Village of Bensenville, this 23rd day of January, 2018.

Approved,
Frank DeSimone, Village President

ATTEST:		
Nancy Quinn, Village Clerk		
AYES:		
NAYS:	 	
Absent:		

TYPE: SUBMITTED BY: DEPARTMENT: DATE: Resolution Joe Caracci Public Works January 16, 2018 **DESCRIPTION:** Consideration of a Resolution Terminating the Use of the Motor Fuel Tax (MFT) Funds to Pay for Roadway Related General Maintenance in the Amount of \$144.847.90 From January 1, 2017 to December 31, 2017 SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS: X Enrich the lives of Residents X Financially Sound Village Quality Customer Oriented Services Major Business/Corporate Center Χ Χ Safe and Beautiful Village Vibrant Major Corridors ..... **COMMITTEE ACTION:** DATE: COW January 16, 2018

#### **BACKGROUND:**

The Village receives a monthly allotment of the MFT funds from the State of Illinois. The Illinois Department of Transportation (IDOT) is the state agency assigned to oversee the disbursement of the MFT funds by municipalities. MFT funds are only allowed to be spent towards certain roadway improvements and/or related maintenance.

#### **KEY ISSUES:**

Each municipality must first appropriate the estimated MFT funds to be spent in any given year using IDOT BLR 14230 form. These funds can be spent once authorized by the IDOT. Once the amount is authorized by IDOT, they will reduce the Village's unobligated MFT balance in their books by the approved amount. Any monies spent over the authorized amount will require the municipality to approve a supplemental Resolution while any monies under spent will not be credited until the next audit cycle.

The Village board had passed a Resolution on January 24, 2017 to appropriate use of MFT funds in the amount of \$150,000 for purposes of general roadway maintenance expenditures from January 1, 2017 to December 31, 2017. The total expended amount during that time was calculated to be \$144,847.90. A total of \$46,011.90 were expended on the Annual Sidewalk Repair and Replacement program while \$98,836.90 were expended on the Annual Pavement Patching program. Although municipalities are not required to pass a resolution to terminate the use of MFT funds for general maintenance purposes at the end of each year, it is a good financial practice to document the actual expenditures of the MFT funds each year.

#### **ALTERNATIVES:**

N/A

#### RECOMMENDATION:

Staff recommends approval of Resolution.

#### BUDGET IMPACT:

The Villages MFT balance will be reduced by \$144,847.90 after the next IDOT audit.

#### **ACTION REQUIRED:**

Approval of a Resolution terminating the use of the Motor Fuel Tax (MFT) funds to pay for roadway related general maintenance in the amount of \$144,847.90 from January 1, 2017 to December 31, 2017.

#### **ATTACHMENTS:**

DescriptionUpload DateTypeBLR 143101/3/2018Backup Material

Resolution 1/3/2018 Resolution Letter



## Municipal Maintenance Expenditure Statement

Village of Bensenville

Local Public Agency:

					County: Section Number:	8	Cook and DuPage
I hereby certify that the maintenance operations shown below were completed in accordance with the items of work listed on the Municipal Estimate of Maintenance Costs. Form BLR 14231	below were co	npleted in accorda	nce with the items of v	vork listed on the Mu	nicipal Estimate of Main	tenance Costs. Form BLR	14231
approved on 5/3/2017 , and revised or supplemental Municipal Estimate	nental Municip	i al Estimate of Main	of Maintenance Costs Form BLR 14231 approved on	3LR 14231 approved	on N/A	, and that the expenditure of Motor Fuel	iture of Motor Fuel
Tax funds, for that work during the maintenance period of		1/1/2017 through	h 12/31/2017	is as shown and t	nat receipted bills are or	elle (	
	c	Σ	Maintenance Operation Costs	n Costs			
Maintenance Operations	Maintenance	- Ohor	CloirotoM	Equipment		Total Maintenance	Operation Engineering
1- Sidewalk R&R (17-00000-01-GM)	2	Lapor	Materials	Verifal	76 011 00	Operation Cost	Inspection ree
2 - Street Pavement Patching(17-00000-00-GM)	9				98.836.90	98.836.90	1
						1	
						•	
						•	
						3 E	
						1	
						1	
						-	
Marine Contract Contr				D	Total Maintenance Cost	144,847.90	
Preliminary Engineering Fee						Maintenance	Maint, Engineering
Fee	-		Total Main	Total Maintenance Program Costs	sts	144.847.90	
Material Testing Costs			Contributio	Contributions, Refunds, Paid with Other Funds	th Other Funds		
Advertising Costs	Т		Total Moto	Total Motor Fuel Tax Portion		144,847.90	1
pridge inspections costs			l otal Moto	r Fuel Tax Funds Au	thorized		
l otal Maintenance Engineering			Surplus/Deficit	aficit		(144,847.90)	
Remarks:							
Submitted:			And	Approved.			
	ADDW-ENG	Ar		;			
Municipal Official T	Title Title	1			Regional Engineer		Date

|--|

## AUTHORIZING THE CLOSE OUT OF MOTOR FUEL TAX (MFT) FUNDS TO PAY FOR ROADWAY RELATED GENERAL MAINTENANCE IN THE AMOUNT OF \$144,847.90 FROM JANUARY 1, 2017 TO DECEMBER 31, 2017

WHEREAS the Village of Bensenville received monthly allotment of the Motor Fuel Tax (MFT) funds from Illinois Department of Transportation (IDOT); and

WHEREAS the MFT funds can only be used towards roadway related maintenance and improvements; and

WHEREAS the Village appropriated the use of MFT funds on January 24, 2017 in the amount of \$150,000.00 to pay for roadway related general maintenance between Jan 1, 2017 to Dec 31, 2017; and

WHEREAS the total MFT eligible maintenance expenditures during that period is \$144,847.90; and

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois as follows:

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

<u>SECTION TWO</u>: The Village President and Board of Trustees authorizes and approves the attached Resolution closing out the MFT funds to pay for roadway related general maintenance in the amount of \$144,847.90 from January 1, 2017 to December 31, 2017.

<u>SECTION THREE</u>: The Village Manger is hereby authorized and directed to execute on behalf of the Village of Bensenville, and the Deputy Clerk is hereby authorized to attest thereto, any necessary paperwork.

<u>SECTION FOUR</u>: This Resolution shall take effect immediately upon its passage and approval as provided by law.

<u>SECTION FIVE</u>: This Resolution is passed and approved by the President and Board of Trustees of the Village of Bensenville, Illinois, dated January 23, 2018.

	APPROVED:	
	Frank DeSimone	
ATTEST:		
Nancy Quinn, Village Clerk		

AYES:			
NAYS:			
ABSENT	Γ:		

Resolution	Joe Caracci	Public Works	January 16, 2018
DESCRIPTION	DN:		
Consideration of	a Resolution to Appropriate the Us	se of the Motor Fuel Tax (MFT)	Funds to Pay for Roadway
Related General	Maintenance in the Amount of \$15	0,000.00 From January 1, 2018	to December 31, 2018
<u>SUP</u>	PORTS THE FOLLOWIN	G APPLICABLE VILLA	GE GOALS:
X Financial	ly Sound Village	X Enrich the lives o	f Residents
X Quality C	ustomer Oriented Services	Major Business/0	Corporate Center
X Safe and	Beautiful Village	Vibrant Major Co	rridors
COMMITTE	E ACTION:		OATE:
COW		J	anuary 16, 2018

DEPARTMENT:

DATF:

SUBMITTED BY:

#### **BACKGROUND:**

TYPF:

The Village receives a monthly allotment of the MFT funds from the State of Illinois. The Illinois Department of Transportation (IDOT) is the state agency assigned to oversee the disbursement of the MFT funds by municipalities. MFT funds are only allowed to be spent towards roadway improvements and/or related maintenance.

Each municipality must first appropriate the estimated MFT funds to be spent in any given year using IDOT BLR 14230 form. These funds can be spent once authorized by the IDOT. Once the amount is authorized by IDOT, they will reduce the Village's unobligated MFT balance in their books by the approved amount. Any monies spent over the authorized amount will require the municipality to approve a supplemental resolution while any monies under spent will not be credited until the next audit cycle.

#### **KEY ISSUES:**

In order to utilize MFT funds for projects, IDOT must approve the allocation prior to the bidding of the project. We have two projects (Sidewalk Removal and Replacement & Pavement Patching) that we have identified for use of MFT funding. We plan to bid these projects before the end of April. Therefore, it is critical to get the Resolution to IDOT as soon as possible for us to move forward with the bidding.

This year's general maintenance program will be used primarily on the Sidewalk Repair and Replacement (R&R), Pavement and Pavement Patching program. The total for Sidewalk R&R for this year will be \$50,000 while Pavement Patching Program will total to \$100,000.

#### **ALTERNATIVES:**

N/A

#### **RECOMMENDATION:**

Staff recommends approval of Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – form BLR 14230

#### **BUDGET IMPACT:**

The Village budgeted the following items in our maintenance program - Sidewalk Program - \$50,000, Pavement Patching - \$100,000.

The Villages current MFT fund balance will be reduced by \$150,000 upon authorization by IDOT.

#### **ACTION REQUIRED:**

Approval of a Resolution to appropriate the use of the Motor Fuel Tax (MFT) funds to pay for roadway related general maintenance in the amount of \$150,000.00 from January 1, 2018 to December 31, 2018.

#### **ATTACHMENTS:**

<u>Description</u>	<u>Upload Date</u>	<u>Type</u>
BLR 14231	1/3/2018	Backup Material
BLR 14230 - IDOT Resolution	1/3/2018	Backup Material
Resolution	1/3/2018	Resolution Letter



#### Municipal Estimate of Maintenance Costs

						Local Pu	ublic Agency: County:	Vi	lage of Bensenvil	le e
Maintenance Period _	1/1/2018		to	12/31/2018	_				18-00000-00-	
		Es	stima	ted Cost of Mainte	nan	ce Ope	rations			
Maintena	ance						I, IIA, IIB, or I	II		Est Total
Operat	ion	Maint.	Insp.					Unit	Item	Operation
(No. Descr	ription)	Group	Req.	Item		Unit	Quantity	Price	Cost	Cost
1 - Sidewalk R&R (18-00	000-01-GM)	IV	Min	R &R, Materials, Labor		LS	1.00	50,000.00	50,000.00	50,000.00
									-	
2 - Street Pavement Pato	ching	IIB	Min	R&R, Materials, Labor		LS	1.00	100,000.00	100,000.00	100,000.00
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									_	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
									-	
						T	otal Estimate	d Maintenance	Operation Cost	150,000.00
Eatin	nated Cost	MFT F	Ortion	Other Funds	Dro	aliminary E	ngineering		- 1	
Maintenance	150,000.00		0,000.			gineering I		+	-	
Maint Eng	-		2,000.	-		terial Testi				
Totals:	150,000.00	15	0,000.	00 -		vertising	<u> </u>			
<u> </u>						dge Inspec	ctions			
						Tota	al Estimated M		gineering Cost	-
							Tota	I Estimated Ma	intenance Cost	150,000.00
Submitted:				Арр	oroved	d:				
Municipa	al Official			Title				Regional Enginee	r	
	<b>.</b> .							D.:		
	Date							Date		



#### Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the	Board of Trustees			of the
	•	or President and Board	•	
Village of	Bensenville	- \	, Illinois, th	at there is hereby
(City, Town or Village) appropriated the sum of\$150,0	(Name 000.00 0	e) of Motor Fuel Tax fu	unds for the purp	ose of maintaining
streets and highways under the ap	plicable provisions of the Illin	nois Highway Code	e from January	/ 1, 2018
to December 31, 2018				(Date)
(Date)	·			
BE IT FURTHER RESOLVED, the approved Municipal Estimate of Manuith this resolution, are eligible for responsible to the Department of Transpexpenditures from and balances remarks as the contract of the procedure of the procedur	intenance Costs, including s maintenance with Motor Fuel nat the Clerk shall, as soon a ortation, on forms furnished maining in the account(s) for nat the Clerk shall immediate	upplemental or rev Tax funds during t a practicable after t by said Departmen this period; and ely transmit two cer	ised estimates a the period as spe the close of the p nt, a certified sta rtified copies of the	pproved in connection ecified above.  period as given above, tement showing
resolution to the district office of th	e Department of Transporta	tion, at <u>Schauml</u>	burg	, Illinois.
L. Iloo Divoro Truiillo		Clork	in and for the	Villago
I, Ilsa Rivera-Trujillo		Clerk	in and for the	Village (City, Town or Village)
of Bensenville		, County of Coc	ok and DuPage	(,,
hereby certify the foregoing to be a	a true, perfect and complete	copy of a resolution	n adopted by	
the Board of Trustess		at a meeting on	January 23, 201	18
(Council or President a	nd Board of Trustees)	_		Date
IN TESTIMONY WHEREOF, I I	າave hereunto set my hand ຄ	and seal this 23	rd day of	January, 2018
(SEAL)		Village		Clerk
		(City, Tov	wn or Village)	
	Δη	proved		
	Api	J. 0 ¥ 6 U		
		al Engineer		
	Department of	of Transportation		
		Date		

Printed 1/3/2018 BLR 14230 (Rev. 07/15/13)

|--|

## AUTHORIZING THE EXECUTION OF A RESOLUTION APPROPRIATING THE USE OF MFT FUNDS TO PAY FOR ROADWAY RELATED GENERAL MAINTENANCE IN THE AMOUNT OF \$150,000.00 FROM JANUARY 1, 2018 TO DECEMBER 31, 2018

WHEREAS the Village of Bensenville receives monthly allotment of the Motor Fuel Tax (MFT) funds from Illinois Department of Transportation (IDOT); and

WHEREAS the MFT funds can only be used towards roadway related maintenance and improvements; and

WHEREAS the Village intends to appropriate the use of MFT funds in the amount of \$150,000.00 to pay for roadway related general maintenance between Jan 1, 2018 to Dec 31, 2018; and

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois as follows:

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

<u>SECTION TWO</u>: The Village President and Board of Trustees authorizes and approves the attached Resolution closing out the MFT funds to pay for roadway related general maintenance in the amount of \$150,000.00 from January 1, 2018 to December 31, 2018 as outlined in IDOT Resolution attached hereto as Exhibit A.

<u>SECTION THREE</u>: The Village Manger is hereby authorized and directed to execute on behalf of the Village of Bensenville, and the Deputy Clerk is hereby authorized to attest thereto, the attached IDOT Resolution.

<u>SECTION FOUR</u>: This Resolution shall take effect immediately upon its passage and approval as provided by law.

<u>SECTION FIVE</u>: This Resolution is passed and approved by the President and Board of Trustees of the Village of Bensenville, Illinois, dated January 23, 2018.

	APPROVED:
	Frank DeSimone, Village President
ATTEST:	
Nancy Quinn, Village Clerk	

AYES:			
NAYS:			
ABSENT	Γ:		

TYPE: Resolution	SUBMITTED BY:  Joe Caracci	DEPARTMENT: Public Works	<b>DATE:</b> January 16, 2018				
DESCRIPTION:							
Consideration of a Resolution to Obtain Permits to Perform Work on State Highways							
SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:  Financially Sound Village  X							
COMMITTEE AC	TION:	DAT	E:				
COW		Janua	ry 16, 2018				
BACKGROUND: The Village of Bensenville owns and operates sanitary sewer, water, storm sewer, street lights, and enhanced landscaping on Illinois Route 83 and Illinois Route 19 (Irving Park Road) within the Village. When repair work is required on the various utility lines in the State highway, the Village is obligated to obtain a permit from the Illinois Department of Transportation. The permit authorizes the Village to do repair work and assures the State the proper practices are followed to repair the State roadways to the proper condition.							

#### **KEY ISSUES:**

The State of Illinois requires parties excavating in State highways post bonds or some form of surety to provide the necessary funds for the State in the event repairs are improperly completed and the State needs to undertake the restoration work. In the case of municipalities, the State offers an option of having the Village Board adopt a resolution to obtain permits to perform work on State highways in lieu of providing a surety bond for each permit request. The resolution provides the good faith and guarantee of the Village to perform the work required by the Illinois Department of Transportation for repair work on their highways. The resolution is adopted and valid for a two-year period and will allow the Village to obtain the necessary permits for repair work without posting bonds on an individual repair project basis.

Attached is a Resolution for Village Board consideration that would cover the years 2018 and 2019 for all utility excavations performed on State highways in Bensenville. This is a housekeeping item that keeps us in good standing with IDOT and minimizes the paperwork required to maintain our systems within State Highways.

#### **ALTERNATIVES:**

Discretion of the Committee

#### **RECOMMENDATION:**

Staff recommends approval of this Resolution.

#### **BUDGET IMPACT:**

No financial impact

#### **ACTION REQUIRED:**

Approval of a Resolution to Obtain Permits to Perform Work on State Highways.

#### **ATTACHMENTS:**

Description Upload Date Type

RES - Work on State Highways 2018-2019 1/9/2018 Resolution Letter

#### **RESOLUTION NO.**

### A RESOLUTION TO OBTAIN PERMITS TO PERFORM WORK ON STATE HIGHWAYS

WHEREAS, the Village of Bensenville, hereinafter referred to as a MUNICIPALITY, located in the Counties of Cook and DuPage, State of Illinois, desires to undertake, in the years 2018 and 2019, the location, construction, operation and maintenance of driveways and street returns, water mains, sanitary and storm sewers, street lights, traffic signals, sidewalks, landscaping, etc., on State highways within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as DEPARTMENT; and

WHEREAS, an individual working permit must be obtained from the DEPARTMENT prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois as follows:

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

SECTION TWO: The MUNICIPALITY hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department and that it will hold the State of Illinois harmless during the prosecution of such work and assume all liability for damages to person or property due to accidents or otherwise by reason of the work which is to be performed under the provision of said permit.

<u>SECTION THREE</u>: The Village Manger and the Director of Public Works are hereby authorized and directed to sign said working permit on behalf of the MUNICIPALITY.

<u>SECTION FOUR</u>: This Resolution shall take effect immediately upon its passage and approval as provided by law.

<u>SECTION FIVE</u>: This Resolution is passed and approved by the President and Board of Trustees of the Village of Bensenville, Illinois, dated January 25, 2018.

APPROVED:	
Frank DeSimone	

ATTEST:		
Nancy Quinn, Village Clerk	_	
AYES:		 
NAYS:		
ABSENT:		

TYPE: SUBMITTED BY: DEPARTMENT: DATE:

Resolution Joe Caracci Public Works January 16, 2018

#### **DESCRIPTION:**

Consideration of a Resolution Authorizing the Execution of a Purchase Order with Brenntag for the Purchase of Polymer in the Not-to-Exceed Amount of \$22,057

#### SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

X	Financially Sound Village	X	Enrich the lives of Residents
X	Quality Customer Oriented Services		Major Business/Corporate Center
X	Safe and Beautiful Village		Vibrant Major Corridors

COMMITTEE ACTION: DATE:
COW January 16, 2018

#### **BACKGROUND:**

Polymer is a very large organic molecule used in waste water treatment process to coagulate suspended solids and produce large curds of solid materials (floc). It de-waters the sludge so it can be uses as a land application. Polymer is a vital component to the overall success and efficiency of waste water treatment process. Small amounts of polymer can be used to treat excess storm water flows by coagulating the solids and help them settle out in the excess-flow clarifier.

#### **KEY ISSUES:**

In order to determine which polymer was the best performer, the Village staff extensively tested three types of polymers from two different suppliers: Hychem polymers - hyperfloc CE2054 & hyperfloc CE2084 and **Brenntag polymer CP9810**.

The evaluation of each polymer lasted about eight (8) weeks of actual belt press compression. In comparing the results of trials of polymers supplied by Hychem & Brenntag, the Brenntag polymer was the best performer. The Brenntag results are as follows:

- 2% increase in dryness of cake
- 1% increase in capture of solids
- 3% decrease in polymer feed rate
- 2% decrease in volatile fraction of cake

The most significant aspect of these tests was the dryness of the cake because it directly reduces the volume of sludge we truck to land application. The village produces around 5000 cubic yards of de-watered sludge per year (at \$19.45/cy of trucking cost.) The dryer cake will reduce the volume trucked by 100 cubic yards and save \$1945 in trucking fees. The prices of polymer are as follows:

- Hyperfloc CE2084 \$1.71 per pound including shipping
- Brenfloc CP9810 \$1.37 per pound including shipping
- Hyperfloc CE2054 \$1.32 per pound including shipping

Polymer is typically purchased in totes at 2300 pounds of liquid polymer/tote. Seven (7) totes are anticipated for purchase in 2018 operating year for a total cost of \$22,057. Brenntag polymer costs \$705 more than Hychem, but in the long run it will save \$1,240 per year in trucking costs alone.

#### **ALTERNATIVES:**

Discretion of the Committee.

#### **RECOMMENDATION:**

Staff recommends approval of the Resolution.

#### **BUDGET IMPACT:**

Funds (\$30,000) are available in CY18 budget under Wastewater Treatment - Chemicals (Account Number 51050570-554120)

#### **ACTION REQUIRED:**

Approval of a Resolution authorizing the execution of a Purchase Order with Brenntag for the purchase of polymer in the not-to-exceed amount of \$22,057.

#### **ATTACHMENTS:**

<u>Description</u>	<u>Upload Date</u>	<u>Type</u>
Proposal - 2018 Polymer	1/11/2018	Backup Material
RES - 2018 Polymer	1/11/2018	Resolution Letter

#### **Jovana Dacic**

From:

Mark Swayne

Sent:

Thursday, January 11, 2018 11:40 AM

To:

Jovana Dacic

Subject:

FW: Brenntag: polymer 2018 pricing

From: Laurie C. Kolker/Great Lakes/Brenntag [mailto:lkolker@brenntag.com]

**Sent:** Tuesday, November 21, 2017 4:09 PM **To:** Mark Swayne <MSwayne@bensenville.il.us>

Cc: Laurie C. Kolker/Great Lakes/Brenntag < lkolker@brenntag.com>

Subject: Brenntag: polymer 2018 pricing

Mark,

Per Dick McCarthy below, our pricing on the Brennfloc CP9810 will remain at \$1.34/lb through October 2018. Even after that Dick doesn't expect a price increase or very minimal if we see one.

I hope this helps, please let me know if you need any additional information to assist in making your decision.

I'll email you by Monday with the date we will stop in to see you next week with the report. Enjoy Thanksgiving!

Laurie Kolker

Account Manager - Chicago

Cell: 708-334-1912 lkolker@Brenntag.com



### ConnectingChemistry

If you would like to place an order, please e-mail or call customer service <a href="mailto:GreatLakesChicagoCSRS@brenntag.com">GreatLakesChicagoCSRS@brenntag.com</a> (773) 586 2002

From: Richard A. McCarthy/Great Lakes/Brenntag Sent: Tuesday, November 21, 2017 2:40 PM

To: Laurie C. Kolker/Great Lakes/Brenntag < lkolker@brenntag.com>

Subject: RE: polymer

Our pricing is good until October of next year. I don't expect it to go up after that, or at least minimally.

Thank you Kindly, Dick McCarthy Water Industry Manager Brenntag Great Lakes Region

Email: RAMccarthy@brenntag.com

Cell: 920-277-5650

From: Laurie C. Kolker/Great Lakes/Brenntag Sent: Tuesday, November 21, 2017 12:12 PM

To: Richard A. McCarthy/Great Lakes/Brenntag < RAMcCarthy@brenntag.com >

Cc: Laurie C. Kolker/Great Lakes/Brenntag < <a href="mailto:lkolker@brenntag.com">lkolker@brenntag.com</a>>

Subject: Fwd: polymer

Dick

Mark from Village of Bensenville is looking for 2018 pricing on the totes of Polymer. Approx 7 totes next year.

Sent from my iPhone

Begin forwarded message:

From: Mark Swayne < MSwayne@bensenville.il.us > Date: November 21, 2017 at 12:00:03 PM CST

To: "Laurie C. Kolker/Great Lakes/Brenntag" < <a href="mailto:lkolker@brenntag.com">ker@brenntag.com</a>>

Subject: polymer

We anticipate purchasing 7 totes of polymer in 2018.

Mark Swayne
Wastewater Supervisor
Bensenville WWTP
711 E Jefferson St, Bensenville IL 60106
630-350-3486
224-254-0124 cell

We cannot solve our problems with the same thinking we used when we created them - Albert Einstein

This communication and any documents accompanying this email transmission may be subject to the attorney-client privilege or be considered attorney work product.

If you believe that you received this email in error, please do not read, copy, use or disclose this communication to others; also please notify the sender by replying to this message, and then delete it from your system. Please verify that you will delete the e-mail in your reply. Thank you.

NOTICE OF CONFIDENTIAL COMMUNICATION This communication and any subsequent electronic communication relating to this matter, including any attachments, constitute an "electronic communication" within the meaning of the Electronic Communications Privacy Act, 18 U.S.C.A. §2510 or any similar law of any other jurisdiction. In addition, this and any subsequent electronic communication, and any attachments, may be subject to the attorney-client privilege or be considered attorney work product.

This communication, and any subsequent electronic communication relating to this matter, including any attachments, is CONFIDENTIAL and is intended solely for the addressee(s). If you are not an intended recipient, any use, review, dissemination, or copying of any such communication by you is strictly prohibited. If

you believe you have received this or any other electronic communication in error, please do not read, copy, use or disclose it to others; also please notify the sender by replying to the communication, and then delete it and all accompanying files from your system. Please verify that you will delete the communication in your reply.

Please note that any views or opinions presented in this communication or any subsequent communication, including any attachments, are solely those of the author or sender and do not necessarily represent those of Brenntag or its affiliated companies. Neither Brenntag nor any of its affiliated companies accepts any liability for any damage caused by any virus transmitted by any email or its attachments.

#### RESOLUTION NO.

## RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE ORDER WITH BRENNTAG FOR THE PURCHASE OF POLYMER IN THE NOT-TO-EXCEED AMOUNT OF \$22,057.

WHEREAS the VILLAGE OF BENSENVILLE (hereinafter "Village") is a municipal corporation established and existing under the laws of the State of Illinois pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *es seq*, and

WHEREAS the VILLAGE is empowered to make all agreements, contracts, and engagements and to undertake other acts as necessary in the exercise of its statutory powers, and

WHEREAS the VILLAGE is responsible for providing the necessary wastewater treatment to its residents, and

WHEREAS the VILLAGE owns a Wastewater Treatment Facility ("WWTP") located at 711 E. Jefferson Street, Bensenville, IL, and

WHEREAS polymer is used in the treatment of our sludge to control the thickness of our sludge byproduct so it may be used as a land applied bio-solid, and

WHEREAS the Village tested three polymer products for effectiveness and cost, and

WHEREAS Brennfloc CP9810 performed most effectively, and

WHEREAS although the cost of the Brennfloc product was slightly higher than one of the other products, the resulting reduction in solids will yield a lower cost of trucking, and

WHEREAS the VILLAGE anticipates utilizing approximately 16,100 pounds of polymer at the contract price of \$1.37 per pound (including freight) for an anticipated contract value of \$22,057.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois as follows:

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

<u>SECTION TWO</u>: The Village Board authorizes and approves the attached Resolution authorizing the execution of a Purchase Order with Brenntag for the purchase of Polymer in the not to exceed amount of \$22,057.

<u>SECTION THREE</u>: The Village Manger is hereby authorized and directed to execute on behalf of the Village of Bensenville, and the Deputy Clerk is hereby authorized to attest thereto, the necessary paperwork.

<u>SECTION FOUR</u>: This Resolution shall take effect immediately upon its passage and approval as provided by law.

<u>SECTION FIVE</u>: This Resolution is passed and approved by the President and Board of Trustees of the Village of Bensenville, Illinois, dated January 25, 2018.

	APPROVED:	
	Frank DeSimone	
ATTEST:		
Nancy Quinn, Village Clerk		
AYES:		<u>_</u>
NAYS:		
ARSENT:		

TYPE: SUBMITTED BY: DEPARTMENT: DATE:

Resolution Joe Caracci Public Works January 16, 2018

#### **DESCRIPTION:**

Consideration of a Resolution Authorizing an Execution of a Purchase Order to Energenecs for the Purchase of SCADA Hardware and Software Upgrade in the Not-to-Exceed Amount of \$24,800

#### SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

X	Financially Sound Village	X	Enrich the lives of Residents
X	Quality Customer Oriented Services		Major Business/Corporate Center
X	Safe and Beautiful Village		Vibrant Major Corridors

### COMMITTEE ACTION: COW DATE: January 16, 2017

#### **BACKGROUND:**

Supervisory control and data acquisition (SCADA) is a system of software and hardware elements that allow governmental & industrial organizations to control process locally or remotely; monitor, gather & process real-time data; interact with devices such as sensors, valves, pump & motors through HMI (human-machine interface software) and record events into a log-file. The Village installed SCADA back in 2012 and it has become the backbone to the Water and Waste Water Program & Operations.

#### **KEY ISSUES:**

The Village's current SCADA software & hardware (computer and monitors) are outdated. The upgrades would include replacement of these hardware components as well as upgrades to the main software program (Wonderware,) the alarm system responsible for notifying & alerting the staff & data collector. The Village is currently operating on phased out software programs and will no longer receive necessary updates & regular maintenance. SCADA recommends these upgrades every five (5) years. These upgrades include:

- Two (2) Dell OptiPlex 7050 commercial desktop computers for Water and Waste Water Divisions
- Two (2) Commercial Viewsonic LCD 48" Monitors
- One (1) Wonderware InTouch Upgrade for Water Division
- One (1) Wonderware InTouch Upgrade for Waste Water Division.
- One (1) SCADAlarm to Win-911 Pro Upgrade (Alarm system)
- One (1) XLReporter Upgrade (Data collector)
- Labor

Energenecs was selected as the Village's SCADA contractor back in 2012 as part of a RFQ process. They have been very responsive to any issues or concerns that we have with the software and/or hardware. We are recommending to continue to utilize Energenecs as our SCADA contractor. Purchasing the hardware and software through Energenecs will isolate all the warranties (hardware and software) through one contractor.

#### **ALTERNATIVES:**

Discretion of the Committee.

#### **RECOMMENDATION:**

Staff recommends an approval of the Resolution.

#### **BUDGET IMPACT:**

Funds (\$25,000) are available in CY18 budget under Water Production (51050550-549990) & Wastewater Conveyance (51050560-549990).

#### **ACTION REQUIRED:**

Approval of a Resolution authorizing an execution of a Purchase Order to Energenecs for the purchase of SCADA hardware and software upgrade in the not-to-exceed amount of \$24,800.

#### **ATTACHMENTS:**

<u>Description</u>	<u>Upload Date</u>	<u>Type</u>
2018 SCADA Upgrade Proposal	1/10/2018	Backup Material
RES - 2018 SCADA Upgrade	1/11/2018	Resolution Letter



#### **PROPOSAL**

Date: January 9, 2018

Project Name: Water and Waste SCADA Computer

Upgrade

To: Rick Radde Email: rradde@bensenville.il.us

Bensenville Department of Public

Works

Material and services to upgrade existing water SCADA computer and software to current versions.

Quantity two (2) Dell OptiPlex 7050, i7 3.4GHz, 8GB RAM, 256GB SSD, DVD, on board NIC and video, additional NIC, MS Office, Windows 10 Pro 64 bit, Dell ProSupport Next Business Day Onsite Service.

Cost.....\$3,020.00

Quantity two (2) Viewsonic commercial LCD 48" Monitor (wall mounting bracket and/or wall installation is not included)

Cost.....\$1,750.00

Quantity one (1) Wonderware InTouch upgrade 2014R2 Runtime Water 10K with I/O (at Public Works)

Quantity one (1) Wonderware InTouch new 2014R2 Runtime Lift Station 10K Tag with I/O (at WWTF)

Cost.....\$8,406.00

Quantity one (1) upgrade from SCADAlarm to Win-911 Pro, Premium Voice, tapi modem, 1 year support.

Cost.....\$4,086.00

Quantity one (1) upgrade to current version of XLReporter, v12 (re-enabling support for an additional year)

Cost.....\$1,558.00

Quantity one (1) labor to set up new computers, install new software, migration of existing application including stretching of 4:3 screens to 16:9, and start-up system.

Cost.....\$5,980.00

Total Cost: \$24,800.00 Tax Not Included

#### **Proposal Excludes:**

Taxes, modifications to the application, UPS, printer, any other software migration/upgrades (including but not limited to reporting and alarming software or support contract). Please note that the Dell work station includes a 3 year warranty – remote diagnosis by Dell is required – energenecs services beyond 1st year are not included as part of the warranty.

All applicable taxes will be added to the above price. Energenecs terms and conditions attached apply.

WATER AND LS SCADA COMPUTER UPG 1-9.DOCX Page 1 of 3



If you have any questions, please contact me directly.

Sincerely,

Jared Feider energenecs, Inc.

#### **ENERGENECS, INC. TERMS & CONDITIONS**

#### **Purchase Order Forms**

Orders submitted on BUYER'S purchase order forms will be accepted only with the express understanding that no statements, clauses or conditions contained in said order form will be binding on the SELLER if they in any way modify the SELLERS Terms & Conditions of sale.

#### Prices

All prices are F.O.B. factory unless expressly stated otherwise. Prices DO NOT include sales, excise, municipal, state or other government taxes.

#### Acceptance

Acceptance of a quotation, whether by a separate purchase order or by other means, shall constitute an acknowledgment of the quotation as written and an acceptance of the Terms & Conditions hereof.

#### Credit Approval

The credit terms specified on the face hereof are subject to SELLERS continuing approval of BUYERS credit and if, in SELLERS sole judgment, BUYERS credit or financial standing is so impaired as to cause SELLER in good faith to deem itself insecure, SELLER may withdraw the extension of credit and require other payment terms.

#### **Force Majeure**

Seller will not be liable for failure to deliver or perform, for any delay in the performance of orders or contracts, or in the delivery or shipment of goods, or for any damages suffered by the BUYER by reason of such delay or failure, when such delay or failure is, directly or indirectly, caused by, or in any manner arises from delays of suppliers or carriers or any other cause or causes beyond SELLER'S control.

#### **Payment**

95% payment due on shipment of equipment to job site. 5% due on acceptance of the system. Net 30 days on all invoices. 95% payment must be received before start up can be authorized. Any balance owed by BUYER is subject to a 1.5% per month delinquency charge until paid. FIELD STARTUP SERVICE CANNOT BE AUTHORIZED WITHOUT 95% PAYMENT BEING REMITTED TO SELLER IN ADVANCE OF PERFORMING START UP SERVICES. If no startup is required, 100% payment is due net 30 days from invoice date. BUYERS PAYMENT OBLIGATION IS IN NO WAY CONTINGENT UPON BUYERS RECEIPT OF PAYMENT FROM ANY OTHER PARTY. In addition to all other amounts due hereunder, BUYER shall reimburse SELLER in full for all collection costs or charges, including reasonable attorney fees, which SELLER may incur with respect to the collection of past due amounts from BUYER, including interest on overdue accounts. If BUYER is in default under this or any other agreement with SELLER, SELLER may, at their option, defer performance hereunder until such default is cured. SELLER shall have no obligation to provide factory startup assistance and/or factory training until all invoices (including retentions) for equipment have been paid in full.

#### Warranty

SELLER is a system integrator/manufacturer's representative and, as such, our product guaranty(s) and warranty(s) is set forth in the manufacturer's instruction book or operation and maintenance manual that accompanies each product. SELLER does not offer its customers any warranty or guarantee that would impose upon SELLER greater obligations than those imposed by the manufacturers we represent.

SELLER shall not be liable for any incidental or consequential loss, damage or expense arising directly or indirectly from the use of the product. SELLER shall not be liable for any damages or charges for labor or expense in making repairs or adjustments to the product within the warranty period without prior written approval of SELLER. SELLER shall not be liable for any damages or charges sustained in the adaptation or use of its engineering data or services.

SELLER makes no warranties, expressed or implied, except as set forth in such standard Terms & Conditions of sale in this agreement. No claims of any kind shall be greater in amount than the purchase price of the SELLER'S products in respect of which such claims are made. SELLER is not liable in any event hereunder for any consequential, incidental or liquidated damages or penalties. IN ANY CASE SELLER SHALL NOT BE LIABLE FOR FIELD WORK BY STAFF OTHER THAN THE SELLER UNLESS EXPRESSLY AUTHORIZED IN WRITING, IN ADVANCE, BY THE SELLER. THIS IS IN SPECIFIC REGARD TO BACK CHARGES.

BUYER agrees to reimburse SELLER for ALL expenses incurred in servicing a warranty request if the cause of the warranty request is determined to be other than a manufacturer's defect or failure of a SELLER supplied component.

#### **Claim Period**

All goods are shipped at the risk of the buyer after they have been delivered by SELLER to the carrier. BUYER shall immediately inspect said equipment upon receipt of equipment and any damage must be noted on the freight carriers bill of lading at time of receipt. SELLER is not liable for any shortages or non-conformance unless notified thereof by BUYER within 10 days after BUYERS receipt of said equipment.

#### Changes, Cancellations, Returns

All requests for changes, cancellations and/or returns must have prior written approval and are conditional on manufacturers cancellation/return policies and subject to a restocking and/or service charge for order handling, inspection, reconditioning and repackaging, as required. Authorized returned goods must be packaged and shipped prepaid to manufacturer. Products more than six (6) months old cannot be returned for credit. Terms and conditions stated herein shall also govern and be binding to all BUYER requested/approved change orders.

SELLER shall retain a security interest in the equipment until the full purchase price has been paid. BUYER'S failure to pay any amounts when due shall give SELLER the right to possession and removal of the equipment at any time upon giving at least ten (10) days prior written notice. SELLER'S taking of such possession shall be without prejudice to any other remedies SELLER may have. Title to the equipment shall transfer to the BUYER upon shipment from SELLER.

#### **Submittal Drawings and Operation/Maintenance Manuals**

Submittal drawings and operation & maintenance documentation is provided in accordance with plan documents.

	LLER RESERVES THE RIGHT TO REVIEW AND REVISE THE SENECS, INC.		AFTER THIRTY DAYS FROM ISSUANCE. oposal and all terms thereof:
Ву:		Accepted:	
	Jared Feider	Title:	
		Date:	

#### RESOLUTION NO.

## RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE ORDER WITH ENERGENECS FOR THE 2018 SCADA UPGRADE PROJECT IN THE NOT TO EXCEED AMOUNT OF \$24,800

WHEREAS the VILLAGE OF BENSENVILLE (hereinafter "Village") is a municipal corporation established and existing under the laws of the State of Illinois pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *es seq*, and

WHEREAS the VILLAGE is empowered to make all agreements, contracts, and engagements and to undertake other acts as necessary in the exercise of its statutory powers, and

WHEREAS the VILLAGE is owns and operates water and wastewater facilities, and

WHEREAS the VILLAGE uses a Supervisory Control and Data Acquisition (SCADA) system to monitor and control our facilities, and

WHEREAS the SCADA system is a vital component of our Operation and Security of providing 24/7 service to our residents, and

WHEREAS the VILLAGE installed our current SCADA system in 2012, and

WHEREAS the VILLAGE entered into a contact with Energenecs to be our SCADA support contractor, and

WHEREAS the SCADA system has a recommended life of no more than five (5) years for software and hardware, and

WHEREAS Energenecs provided a proposal in the amount of \$24,800 to upgrade the hardware, software, and call out services.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois as follows:

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

<u>SECTION TWO</u>: The Village Board authorizes and approves the attached Resolution authorizing a purchase order with Energenecs for the 2018 SCADA software upgrade in the not to exceed amount of \$24,800.

<u>SECTION THREE</u>: The Village Manger is hereby authorized and directed to execute on behalf of the Village of Bensenville, and the Deputy Clerk is hereby authorized to attest thereto, the necessary paperwork.

<u>SECTION FOUR</u>: This Resolution shall take effect immediately upon its passage and approval as provided by law.

<u>SECTION FIVE</u>: This Resolution is passed and approved by the President and Board of Trustees of the Village of Bensenville, Illinois, dated January 25, 2018.

	APPROVED:	
	Frank DeSimone	
ATTEST:		
Nancy Quinn, Village Clerk		
AYES:		
NAYS:		
ABSENT:		

TYPE: SUBMITTED BY: DEPARTMENT: DATE:

Resolution Joe Caracci Public Works January 16, 2018

#### **DESCRIPTION:**

Consideration of a Resolution Concerning the Determination of the Bensenville Village Board
That Change Order Number One With Stewart Spreading, Inc. for an Increase of \$10,169.50
is Required for the 2017 Sludge Hauling Contract for a Revised Contract Cost of \$107,419.50

#### SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

X	Financially Sound Village	X	Enrich the lives of Residents
X	Quality Customer Oriented Services		Major Business/Corporate Center
X	Safe and Beautiful Village		Vibrant Major Corridors

COMMITTEE ACTION:	DATE:
COW	January 16, 2017

#### **BACKGROUND:**

The Village approved Resolution R-4-2017 in the amount of \$97,250 in 2017 to Stewart Spreading, Inc. for sludge hauling and land application. The total cost was based on 5,000 cubic yards of sludge hauling at a rate of \$19.45 per cubic yard.

#### **KEY ISSUES:**

During 2017, Stewart Spreading hauled out sludge four times (March, May, August and December). Due to wet weather and capacity of our sludge storage barn, we needed to haul our sludge to a different farm field in March. The additional cost to truck to the farther field equated to \$8,808. The Village also trucked out a total of 5,070 cubic yards - an additional 70 cy at \$19.45 = \$1,361.50. The total additional costs over the approved contract was \$10,169.80.

#### **ALTERNATIVES:**

Discretion of the Committee.

#### RECOMMENDATION:

Staff recommends the approval of the Change Order in the not-to-exceed amount of \$10,169.50 to Stewart Spreading Inc.

#### **BUDGET IMPACT:**

Change Order to the Contract in the amount of \$10,169.50 from the Waste Water Treatment Account (51050570-549990). Total cost for year ended up at \$107,419.50. The budgeted amount was \$100,000.

#### **ACTION REQUIRED:**

Approval of a Resolution Concerning the Determination of the Bensenville Village Board That Change Order Number One With Stewart Spreading, Inc. for an Increase of \$10,169.50 is Required for the 2017 Sludge Hauling Contract for A Revised Contract Cost of \$107,419.50.

#### **ATTACHMENTS:**

<u>Description</u> <u>Upload Date</u> <u>Type</u>

CO Form - 2017 Sludge Hauling CO#1 1/11/2018 Backup Material

Backup Material - 2017 Sludge Hauling CO#1 RES - 2017 Sludge Hauling CO#1 1/11/2018 1/11/2018 Backup Material Resolution Letter

### REQUEST FOR AUTHORIZATION OF CHANGES CHANGE ORDER NO. 1 (FINAL)

Project Name:	2017 Sludge Hauling		
То:	Village of Bensenville		
	717 E. Jefferson Street		
	Bensenville, IL 60106		
Contractor:	Stewart Spreading, Inc.		
	3870 N. IL Route 71		
	Sheridan, IL 60551	Date:	1/16

	3	
Date:	1/16/2018	

The following	The following change from the Plans in the construction of the above designated project is recommended:									
ITEM	DESCRIPTION	ADDITIONS	DEDUCTIONS							
1	Additional Trucking	\$8,808.00								
2	Additional Sludge Quantity	\$1,361.50								

Amount of this Order:\$10,169.50Amount of Previous Orders:\$0.00Original Contract Amount:\$97,250.00Original Contract Amount and Orders:\$107,419.50

The work covered by this Order shall be performed under the same terms and conditions as that included in the Original Contract.

,	
Requested by:	Mark Swayne, Wastewater Supervisor, VOB
Reviewed by:	Joe Caracci, Director of Public Works, VOB
Recommended by:	Joe Caracci, Director of Public Works, VOB
Approved by:	Evan Summers, Village Manager
Accepted by:	Greg Halmagyi, Stewart Spreading

Village Copy Contractor Copy Engineeer Copy File Copy

DATE	FIELD	ζ	# rc	# LOADS RATE	RATE	A	AMOUNT		
3/7/2017	SHOP		375	15	\$ 25.4	25.45 \$		9,543.75 SPECIAL VOLUME REDUCTION	
3/7/2017	SHOP		224	∞	\$ 25.45	5 \$		_	
3/8/2017	SHOP		100	4	\$ 25.45	5.	2,545.00	SPECIAL VOLUME REDUCTION	80885 7 9 x KJ 5-117 1
3/8/2017	SHOP		168	9	\$ 25.45	5 \$	4,275.60	^	
5/1/2017	HAMMAN 9		125	2	\$ 25.45	5 \$	3,181.25	3,181.25 SPECIAL VOLUME REDUCTION	extra milease rate
5/1/2017	HAMMAN 9		476	17	\$ 25.45	5 \$	12,114.20	12,114.20 SPECIAL VOLUME REDUCTION	
5/15/2017	KA GOULD 15		800	32	\$ 19.45	5 \$	15,560.00	0	
5/15/2017	KA GOULD 15		252	6	\$ 19.45	5	4,901.40		
7/31/2017	KA GOULD 15		175	7	\$ 19.45	5	3,403.75	100	
7/31/2017	KA GOULD 15		252	6	\$ 19.45	5	4,901.40		
8/1/2017	KA GOULD 15		200	8	\$ 19.45	5	3,890.00	0	
8/1/2017	KA GOULD 15		448	16	\$ 19.45	5	8,713.60		
12/11/2017	KA GOULD 15		1475	59	\$ 19.4	5 \$	9.45 \$ 28,688.75	100	
Total for 2017			5070	195		\$	\$ 107,419.50	lo.	
								11	
Original Contract	T.					\$	\$ 97,250.00		
Difference						\$	10,169.50	0	

1,468 CY @ 6.00 = \$ 8,808.00 70 ct @ 19:45 = 1,361.50

\$ 10, 169.50

RESOLUTION NO	
---------------	--

# A RESOLUTION CONCERNING THE DETERMINATION OF THE BENSENVILLE VILLAGE BOARD THAT CHANGE ORDER NUMBER ONE WITH STEWART SPREADING, INC. FOR AN INCREASE OF \$10,169.50 IS REQUIRED FOR THE 2017 SLUDGE HAULING CONTRACT FOR A REVISED CONTRACT COST OF \$107,419.50

WHEREAS, Chapter 720, Section 5/33-E-9 of the Illinois Compiled Statutes 2002 requires change orders on public contracts involving total cumulative changes of more than Ten Thousand Dollars (\$10,000) in value or a cumulative total of thirty (30) days in time to be made by written determination; and

WHEREAS, it has been determined that it would be beneficial to the Village to revise original contract quantities to match actual as-constructed amounts, to compensate the contractor for additional work performed as directed and approved by Village staff;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BENSENVILLE, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION ONE: The Corporate Authorities of the Village make the written determination that the circumstances necessitating the change were not within the contemplation of the contract as signed and that this change order is in the best interest of the Village.

SECTION TWO: The change order which this determination involves relates to the following contract: Village of Bensenville 2017 Sludge Hauling Contract, Stewart Spreading, Inc. The nature of Change Order Number One and the amount of change is as follows – additional trucking costs and additional quantity of sludge hauling. The above changes resulted in a net cost increase of ten thousand one hundred sixty-nine dollars and fifty cents (\$10,169.50), for a revised contract price of One hundred seven thousand four hundred nineteen dollars and fifty cents (\$107,419.50) with no extension in time.

<u>SECTION THREE</u>: The recitals set forth above are incorporated herein and made a part hereof.

<u>SECTION FOUR</u>: The Village Board authorizes and approves the attached Resolution authorizing Change Order No. 1 with Stewart Spreading, Inc. for the 2017 Sludge Hauling Contract for an increase in contract amount of \$10,169.50.

<u>SECTION FIVE</u>: The Village Manger is hereby authorized and directed to execute on behalf of the Village of Bensenville, and the Deputy Clerk is hereby authorized to attest thereto, the necessary paperwork.

<u>SECTION SIX</u>: This Resolution shall take effect immediately upon its passage and approval as provided by law.

	APPROVED:	
	Frank DeSimone	
ATTEST:		
Nancy Quinn, Village Clerk		
AYES:		
NAYS:		
ABSENT:		

TYPE: SUBMITTED BY: DEPARTMENT: DATE:

Resolution Joe Caracci Public Works January 16, 2018

#### **DESCRIPTION:**

Consideration of a Resolution Authorizing the Execution of a Purchase Order with Hanes Geo Components for the Purchase of Geo Grid Blocks for the 2017 Lions Park Restoration Project in the Not-To-Exceed Amount of \$12.695

#### SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

X	Financially Sound Village	X	Enrich the lives of Residents
X	Quality Customer Oriented Services		Major Business/Corporate Center
X	Safe and Beautiful Village		Vibrant Major Corridors

COMMITTEE ACTION:	DATE:
COW	January 16, 2018

#### **BACKGROUND:**

Lion's Park is one of the Village's storm sewer basins that helps control storm water and flooding. It is located at the northwest corner of Addison and Wood on Park District Property. The basin has both an inlet and an outlet structure that control the flow of water through the basin. The outlet structure also contains a lift station that pumps the water out of the basin in heavy storms.

Maintenance of basins is a tricky task. Periodically, debris gets through the storm sewer pipes and tends to accumulate at the ends of the structures causing proper flow of water to be inhibited. When this happens, large restoration projects need to be performed to restore proper flow.

#### **KEY ISSUES:**

This past fall, Public Works crews restored a large portion of the basin near the inlet structure. Heavy erosion and deterioration along the side of the structure as well as large accumulation of debris at the end of the structure was restored. The use of a geo-grid block was determined to be the best solution. These block systems are field engineered based on the conditions at the site. Staff worked with Hanes Geo Components to design and purchase the necessary material.

The project included the installation of 1,420 square feet of geo grid blocks in order to stabilize the outlet structure and support the floor of the basin. The cost of the material totaled \$12,694.80. This was an unbudgeted but necessary project to complete in order to assure proper drainage and reduce the potential of flooding for area residents.

#### **ALTERNATIVES:**

Discretion of the Committee.

#### **RECOMMENDATION:**

Staff recommends an approval of the Resolution.

#### **BUDGET IMPACT:**

This was an unbudgeted project. Funds should be taken out of the Utilities R&M ROW budget line item (51050540 542811). Excess funds are available in the Utilities Other Contractual Services budget line item (51050540 549990).

#### **ACTION REQUIRED:**

Approval of a Resolution Authorizing the Execution of a Purchase Order with Hanes Geo Components for the

Purchase of Geo Grid Blocks for the 2017 Lions Park Restoration Project in the Not-To-Exceed Amount of \$12,695.

#### **ATTACHMENTS:**

<u>Description</u>	<u>Upload Date</u>	<u>Type</u>
Hanes Geo Component Invoice	1/11/2018	Backup Material
RES - 2017 Lion's Park Restoration	1/11/2018	Resolution Letter

CORPORATE OFFICE 500 N. McLin Creek Rd. P. O. BOX 457 CONOVER, NC 28613-0457 PHONE (828) 464-4673 FAX (828) 464-0459



#### INVOICE

PLEASE REMIT TO:

HANES GEO COMPONENTS L&P FINANCIAL SERVICES CO. P O BOX 60984 CHARLOTTE, NC 28260

VILLAGE OF BENSENVILLE PUBLIC WORKS DEPARTMENT 711 EAST JEFFERSON STREET BENSENVILLE, IL 60106

VILLAGE OF BENSENVILLE MAX 224-430-6316 NORTHEAST CORNER OF WOOD AVE & ADDISON STREET BENSENVILLE, IL 60106

NVOICE I	NUMBER	INVOICE DATE	TERMS	CARRIER			ROUTING	ì				PPD/C
4-51	1231	12/21/2017	NET 30	VENDOR'S	TRUCK							Р
JSTOMEF	R NO. CU	STOMER ORDER NO	. SLS. MGR SLSMAN.	ORDER DATE					BILL	OF LADING	RELEASE #	
8352	24   57	5843-10	58 758 3	11/13/2017 0	OAK BROOK,	IL		DS8	S/L	03163	728 00167	KLC
ODUCT	WIDTH	DIM-2		SCRIPTION		-	ac cs	QUANTITY			AMOUNT	
			PROJECT NUME							7,1102		
9006			ARMORFLEX CL	455 305		EA		1,420		8.9400	12,694.8	
			AND ON LEX CE			-		1,420	55	8.9400	12,094.6	,0
			INVOICE ACTUAL SHIP	DATE 11/14/	2017							
			ACTUAL SHIP	DATE 11/14/	2017						-	
	CERTI	ICATION:										
	THE SE	LLER DOES	NOT CERTIFY,									
			OF ANY RE						12	AS MAY BE		
			CONDITIONS ON						A 13A	LITONS ARE		
	****AI	I RETURNS	SUBJECT TO A	25% RESTOC	KING EFE***	e pte						
			302322. 10 /	. 23/0 ((23100	. EE							
			Acc	ount#'s								
				-								
				1				and the same of th				
				alus	1			/				
				July	My		19	5				
			Supe	ervisors Signal	ture							
				$\langle \cdot \rangle_{\Lambda}$	-							
				167								
			Direc	tors Signature				late				
		1										

83524

610 the laws of the state of north carolina shall govern this transaction. A late payment charge at a per annum rate equal to the prime rate of the chase manhattan bank, n.a. in effect on the first day of each month plus 2% or 18% per annum whichever rate is higher, will be imposed on the first of each month on all past due invoices paid during the month.

TOTAL INVOICE **AMOUNT** 

12,694.80

#### RESOLUTION NO.

## RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE ORDER WITH HANES GEO COMPONENTS FOR THE PURCHASE OF GEO GRID BLOCKS FOR THE 2017 LIONS PARK RESTORATION PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$12,695

WHEREAS the VILLAGE OF BENSENVILLE (hereinafter "Village") is a municipal corporation established and existing under the laws of the State of Illinois pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *es seq*, and

WHEREAS the VILLAGE is empowered to make all agreements, contracts, and engagements and to undertake other acts as necessary in the exercise of its statutory powers, and

WHEREAS the VILLAGE operates and maintains a storm water basin at Lion's Park, and

WHEREAS the Lion's Park Facility required a restoration project to assure proper drainage and eliminate/reduce the potential of neighboring properties from flooding, and

WHEREAS Village staff performed the restoration project in-house to save costs, and

WHEREAS the material necessary to restore the property was purchased through Hanes Geo Components at a cost of \$12,695,

WHEREAS Hanes Geo Components was selected based off their expertise and knowledge of restoration projects similar to our needs.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois as follows:

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

<u>SECTION TWO</u>: The Village Board authorizes and approves the attached Resolution authorizing the execution of a Purchase Order with Hanes Geo Components for the purchase of material in the not to exceed amount of \$12,695.

<u>SECTION THREE</u>: The Village Manger is hereby authorized and directed to execute on behalf of the Village of Bensenville, and the Deputy Clerk is hereby authorized to attest thereto, the necessary paperwork.

<u>SECTION FOUR</u>: This Resolution shall take effect immediately upon its passage and approval as provided by law.

<u>SECTION FIVE</u>: This Resolution is passed and approved by the President and Board of Trustees of the Village of Bensenville, Illinois, dated January 25, 2018.

	APPROVED:	
	Frank DeSimone	
ATTEST:		
Nancy Quinn, Village Clerk		
AYES:		
NAYS:		
ABSENT:		

TYPE:	SUBMITTED BY:	DEPARTMENT:	DATE:		
Informational	Joe Caracci	Public Works	January 9, 2018		
DESCRIPTION: Informational Item Rega	arding the Streetscape Enhancem	ents Within the South Half of the	e Downtown Corridor		
SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:					
X Financially Sound Village		X Enrich the lives of Residents			
X Quality Customer Oriented Services		Major Business/Corporate Center			
X Safe and Beaut	tiful Village	X Vibrant Major Corridor	S		
COMMITTEE AC	TION:	DATE	=:		
COW		Januar	y 16, 2018		

#### **BACKGROUND:**

The Village is currently performing design engineering for the Downtown Streetscape Project – South Half which included the south side of the Metra Railroad tracks, excluding Railroad Ave and Metra Commuter lot. Railroad Ave and Metra commuter lot received funding through the Congestion Mitigation Air Quality (CMAQ) grant and the project is currently on the April 2018 IDOT letting schedule. Construction will take place in the summer of 2018, pending CMAQ fund advancement.

The remainder of the South Half, which consists of Addison and Center St (tracks to Green St); Green St from (York to Mason); and York Rd (Railroad-Green) The improvements will consist of full depth resurface of Addison St; reconstruction of Center St, resurface of Green St and stamped sidewalk improvements along York Rd. The entire project limits will also include aesthetic improvements similar to the recently completed Downtown Streetscape – North Half including but not limited to stamped concrete sidewalk, planters, benches, parallel parking, etc.

#### **KEY ISSUES:**

A public meeting was conducted on December 13, 2016 regarding the Downtown Improvements. All though the focus of the meeting was more geared towards the north half improvements, the meeting was well attended by the businesses that are located in the south half of Downtown. The major concern brought up during this meeting was the conversion of the existing diagonal spaces along Center St to proposed parallel parking. A petition opposing the conversion to parallel parking was submitted during the November 14, 2017 Village Board meeting.

Based on the feedback received from the business community, we have prepared some options that may be palatable. Each of these options and/or a combination of these options has to be studied further in detail to ensure it meets the safety, drainage and other federal, state and local design requirements.

#### **ALTERNATIVES:**

Discretion of the Committee.

#### **RECOMMENDATION:**

Staff will review all possibilities recommended by the committee and make a recommendation based on the one that satisfies most of the engineering requirements as well as meets the needs of the business community.

#### **BUDGET IMPACT:**

The current design of the south half project, which is approximately 90% completed mirrors the improvements completed in the north half. Any changes will cause additional design work and an increase to be determined in the design engineering cost. The potential design changes can also increase the cost of the construction itself, which will likely be postponed until 2019.

#### **ACTION REQUIRED:**

Recommend a design option to staff which they can develop and move forward.

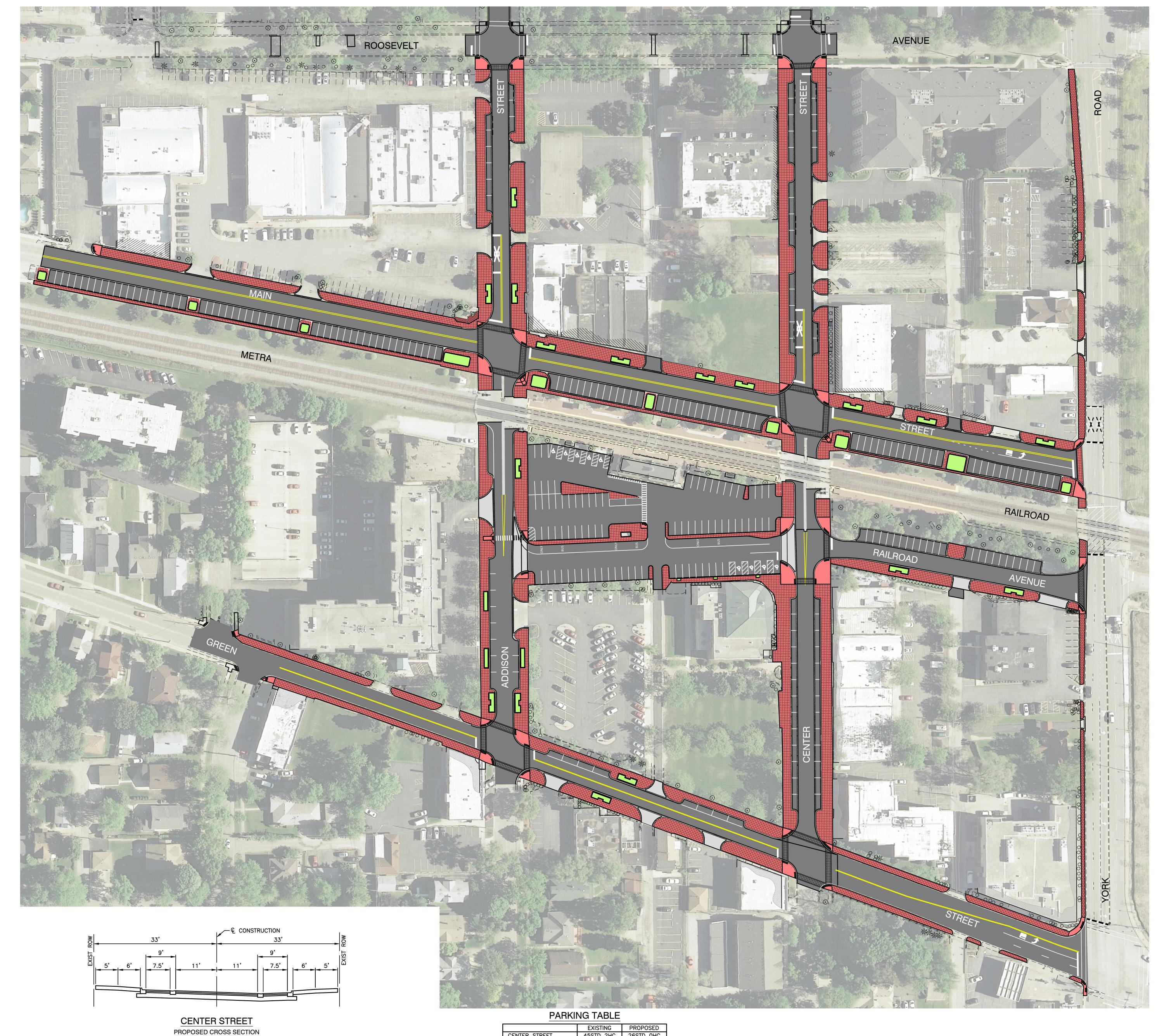
**ATTACHMENTS:** 

<u>Description</u> <u>Upload Date</u> <u>Type</u>

Exhibits 1/15/2018 Cover Memo



# OVERALL PROPOSED DOWNTOWN TRANSPORTATION ENHANCEMENT AND STREETSCAPE PROJECT



CENTER STREET
GREEN STREET

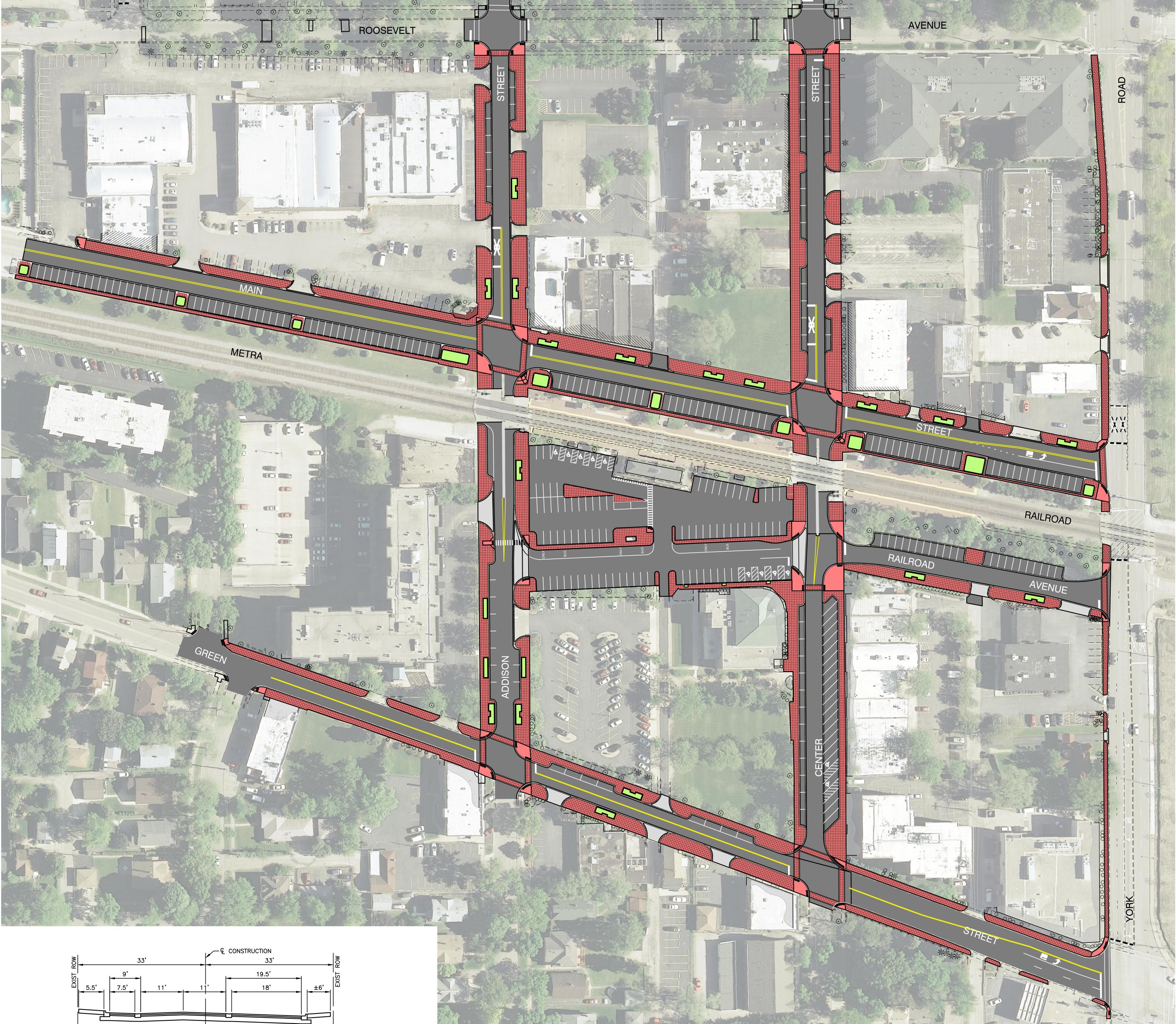
ADDISON STREET
RAILROAD AVENUE

117STD 12HC





# OVERALL PROPOSED DOWNTOWN TRANSPORTATION ENHANCEMENT AND STREETSCAPE PROJECT



OTF: CENTER STREET

PROPOSED CROSS SECTION

NOTE:

1. DIAGONAL PARKING WILL REQUIRE VARIANCE FROM IDOT

2. OFFSET CENTERLINE THROUGH INTERSECTION AT CENTER AND RAILROAD DOES NOT MEET IDOT DESIGN CRITERIA

3. SIDEWALK ON WEST SIDE OF CENTER = 5.5'

SIDEWALK ON EAST SIDE OF CENTER = 6'

EXISTING PROPOSED

CENTER STREET 45STD 2HC 32STD 2HC

GREEN STREET 21 8

ADDISON STREET 0 11

RAILROAD AVENUE 14 24

PARKING LOT 117STD 12HC 88STD 9HC

TOTAL 211 174

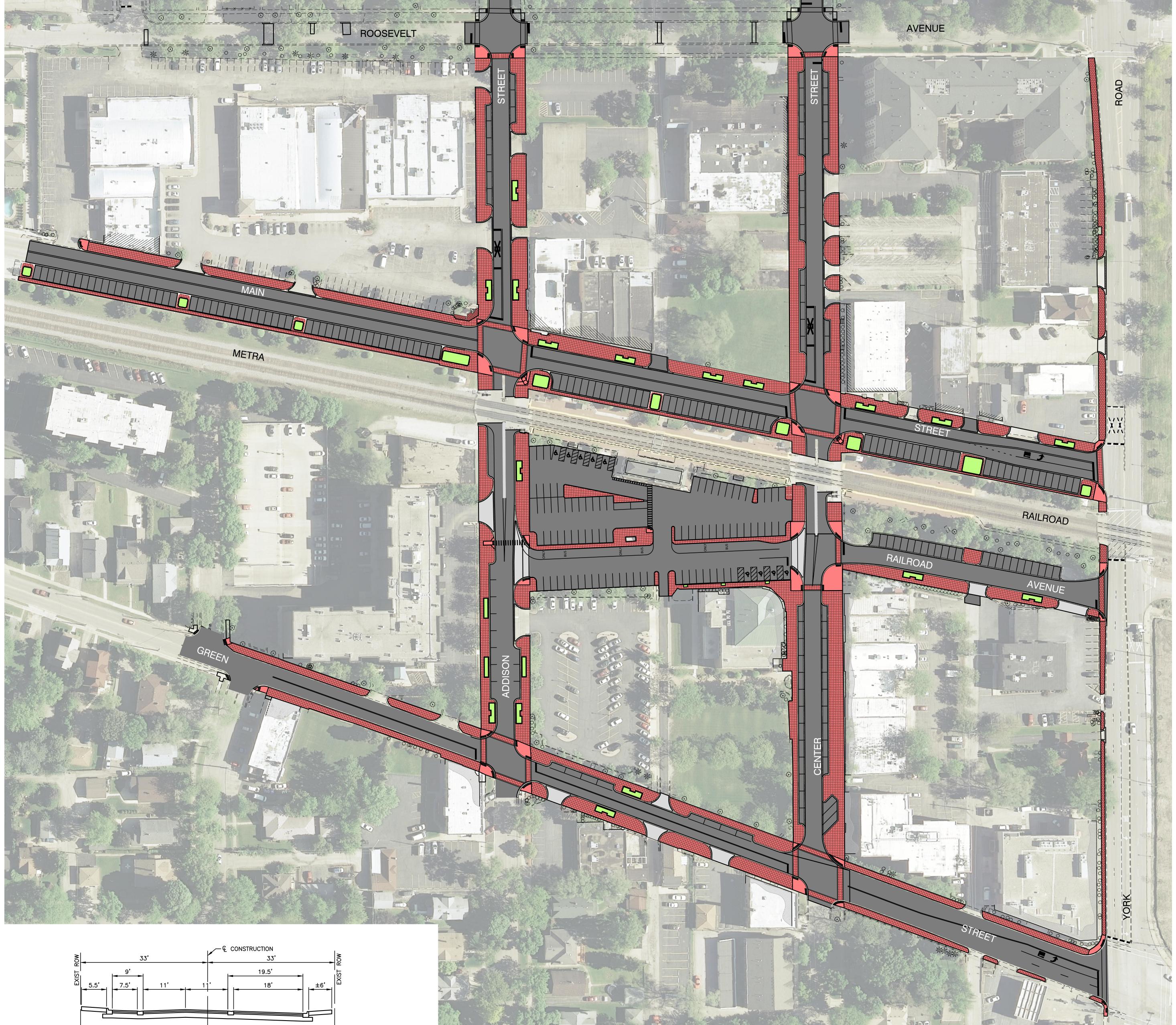
PARKING TABLE

OPTION #2





## OVERALL PROPOSED DOWNTOWN TRANSPORTATION ENHANCEMENT AND STREETSCAPE PROJECT



NOTE:

1. DIAGONAL PARKING WILL REQUIRE VARIANCE FROM IDOT

2. OFFSET CENTERLINE THROUGH INTERSECTION AT CENTER AND RAILROAD DOES NOT MEET IDOT DESIGN CRITERIA

3. SIDEWALK ON WEST SIDE OF CENTER = 5.5' SIDEWALK ON EAST SIDE OF CENTER = 6'

**CENTER STREET** PROPOSED CROSS SECTION FOR ANGLED PARKING

PARKING TABLE

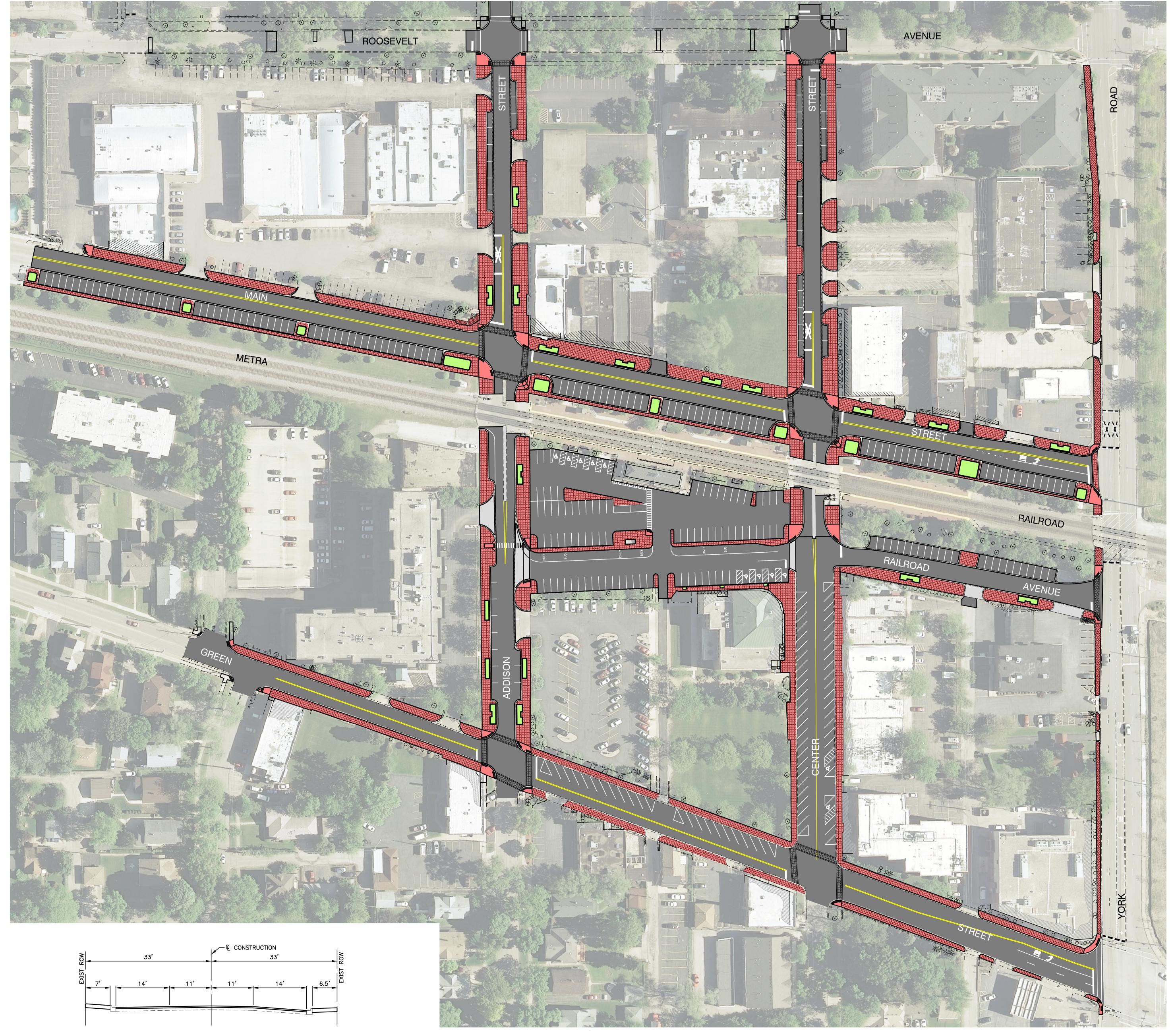
	EXISTING	PROPOSED
CENTER STREET	45STD 2HC	26STD OHC
GREEN STREET	21	8
ADDISON STREET	0	11
RAILROAD AVENUE	14	24
PARKING LOT	117STD 12HC	88STD 9HC
TOTAL	211	166

OPTION #2A





# OVERALL PROPOSED DOWNTOWN TRANSPORTATION ENHANCEMENT AND STREETSCAPE PROJECT



CENTER STREET
PROPOSED CROSS SECTION

NOTE:

1. NO GRANT FUNDING OR MFT DOLLARS COULD BE USED DUE TO NON-CONFORMANCE WITH IDOT STANDARDS

NON-CONFORMANCE

 DIAGONAL PARKING ALONG CENTER STREET ±5.5' LESS THAN REQUIRED (19.5' REQ'D, 14.0' PROVIDED)
 DIAGONAL PARKING ALONG GREEN STREET ±8' LESS THAN REQUIRED (19.5' REQ'D, 11.5' PROVIDED) 
 PARKING TABLE

 EXISTING
 PROPOSED

 CENTER STREET
 45STD 2HC
 45STD 2HC

 GREEN STREET
 21
 21

 ADDISON STREET
 0
 11

 RAILROAD AVENUE
 14
 24

 PARKING LOT
 117STD 12HC
 88STD 9HC

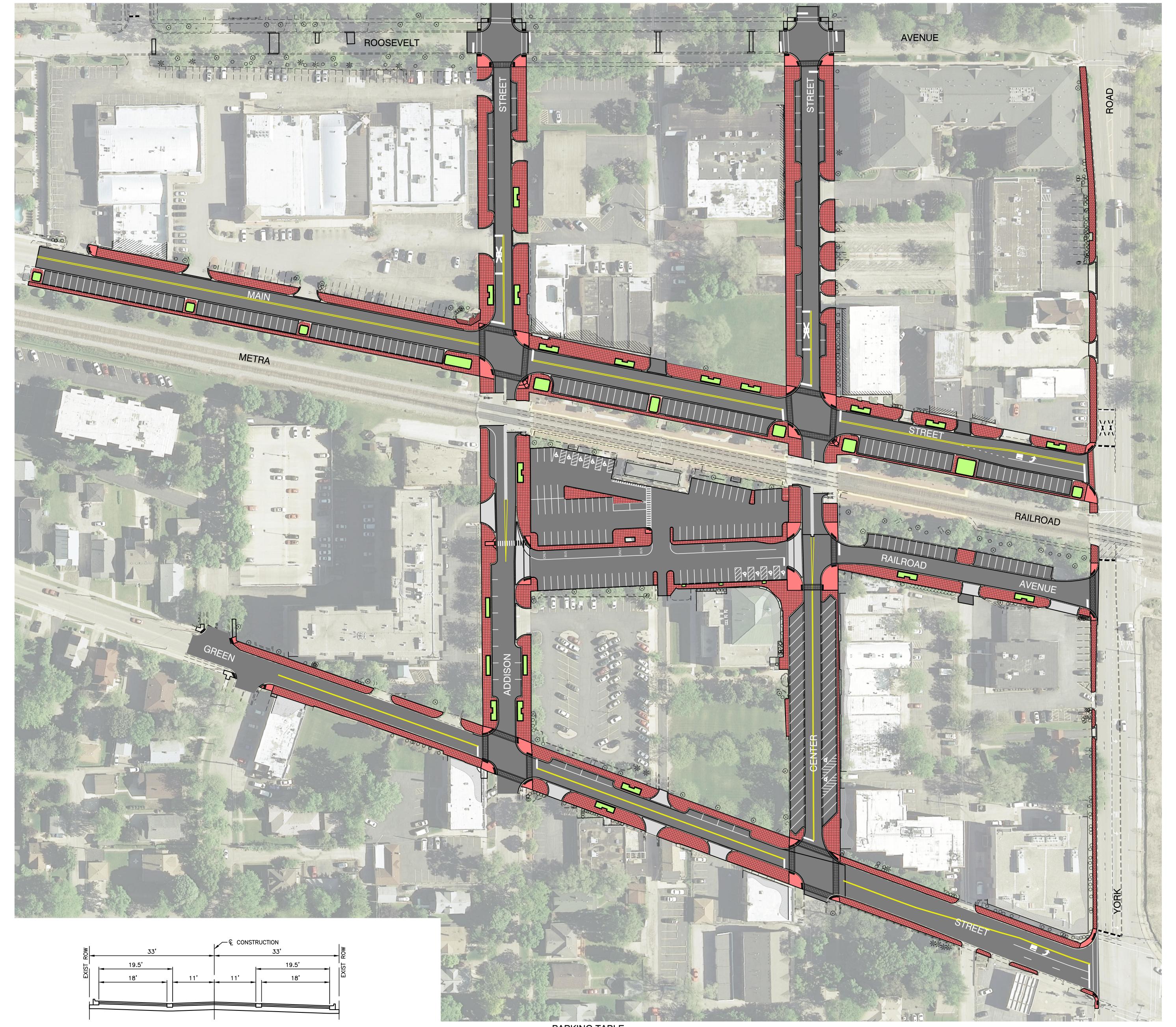
 TOTAL
 211
 200

OPTION #3





# OVERALL PROPOSED DOWNTOWN TRANSPORTATION ENHANCEMENT AND STREETSCAPE PROJECT



PROPOSED CROSS SECTION

NOTE:

1. DIAGONAL PARKING WILL REQUIRE VARIANCE
FROM IDOT

2. SIDEWALK WIDTH ONLY 2' WIDE AND DOES
NOT MEET MINIMUM REQUIREMENTS.

**CENTER STREET** 

PARKING TABLE

EXISTING PROPOSED

CENTER STREET 45STD 2HC 42STD 2HC

GREEN STREET 21 21

ADDISON STREET 0 11

RAILROAD AVENUE 14 24

PARKING LOT 117STD 12HC 88STD 9HC

OPTION #4

