

Village Board

Village President

Frank DeSimone

Trustees

Rosa Camona

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 BOARD OF TRUSTEES MEETING AGENDA 6:30 PM April 23, 2019

- 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. *April 16, 2019 Village Board Meeting Minutes*
- VI. WARRANT
 1. *Warrant report 4-23-2019 19/08 \$1,255,055.57*
- VII. **CONSENTAGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”**
- VIII. **REPORTS OF VILLAGE DEPARTMENTS**
 - A. Administration
 1. *Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Approving a Consulting and Service Agreement with S & G Thor Consulting Corporation*
 - B. Community and Economic Development
 1. *Resolution Declaring the Village Owned Vacant Lot at 112 North Center Street As Surplus*
 - C. Finance – No Report
 - D. Police Department – No Report
 - E. Public Works
 1. *Proclamation Designating the Week of May 19-25, 2019, National Public Works Week in the Village of Bensenville*

2. *Resolution Authorizing Concurrence with Proposed Design Changes to I-490 between Irving Park Road (IL-19) and the Tri-State Tollway (I-294) as part of the Elgin O'Hare Western Access Project*
3. *Resolution Authorizing the Execution of a Purchase Order to the DuPage River / Salt Creek Workgroup (DRSCW) for the 2019/2020 Annual Dues in the Not-to-Exceed Amount of \$14,181*
4. *Resolution Authorizing the Execution of a Purchase Order to Sternberg Lighting in the Not-to-Exceed Amount of \$30,000*
5. *Resolution Authorizing the Execution of a Contract with Compass Minerals America Inc. for the Maximum Amount (130%) Purchase of Rock Salt in the Not-to-Exceed Amount of \$107,850*

F. Recreation – No Report

IX. REPORTS OF VILLAGE OFFICERS:

A. PRESIDENT'S REMARKS:

1. *Proclamation Recognizing the 16U Mission Girls Hockey Team as the National Champions for 2019*

B. VILLAGE MANAGER'S REPORT:

C. VILLAGE ATTORNEY'S REPORT:

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. 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)]

XIII. MATTERS REFERRED FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

TYPE:Minutes**SUBMITTED BY:**Corey Williamsen**DEPARTMENT:**Village Clerk's Office**DATE:**April 23, 2019**DESCRIPTION:**April 16, 2019 Village Board Meeting Minutes**SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:****COMMITTEE ACTION:****DATE:****BACKGROUND:****KEY ISSUES:****ALTERNATIVES:****RECOMMENDATION:****BUDGET IMPACT:****ACTION REQUIRED:****ATTACHMENTS:****Description**

DRAFT_190416_VB

Upload Date

4/17/2019

Type

Cover Memo

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

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING
April 16, 2019

CALL TO ORDER: 1. President DeSimone called the meeting to order at 6:30 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

Carmona, Franz, Lomax, Panicola

Absent: Jaworska, Perez

A quorum was present.

Staff Present: E. Summers, J. Caracci, G. Ferguson, T. Finner, K. Pozsgay, M. Ribando, D. Schulze, A. Thakkar, C. Williamsen

PRESENTATION: Director of Public Works, Joe Caracci presented the APWA Awards to President DeSimone for the Senior/Disabled Grass Cutting and Snow Removing Programs.

Motion: Trustee Carmona made a motion to move President's Remarks to this portion of the meeting. Trustee Panicola seconded the motion.

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

Proclamation: Director of Public Works, Joe Caracci read a proclamation into the record declaring April 26, 2019 Arbor Day in the Village of Bensenville.

Motion: Trustee Panicola made a motion to approve the proclamation as read. Trustee Carmona seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-51-2019:**

3. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-51-2019** entitled a **Resolution Granting the Advice and Consent to the President's Reappointment of Karen Marcotte to Serve another Term on the Community Development Commission.**

There were no questions from the Village Board.

Motion:

Trustee Franz made a motion to approve the resolution as presented. Trustee Lomax seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-52-2019:**

4. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-52-2019** entitled a **Resolution Appointing Robert Hjelmgren as a Trustee to the Bensenville Fire Protection District #2.**

There were no questions from the Village Board.

Motion:

Trustee Panicola made a motion to approve the resolution as presented. Trustee Carmona seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-53-2019:**

5. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-53-2019** entitled a **Resolution Granting the Advice and Consent to the President's Re-Appointment of William Belmonte Sr. to the Board of Police Commission.**

There were no questions from the Village Board.

Motion:

Trustee Panicola made a motion to approve the resolution as presented. Trustee Carmona seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

PUBLIC COMMENT: There was no public comment.

**APPROVAL OF
MINUTES:**

6. The March 26, 2019 Village Board Meeting minutes were presented.

Motion: Trustee Carmona made a motion to approve the minutes as presented. Trustee Lomax seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
19/07:**

7. President DeSimone presented **Warrant No. 19/07** in the amount of \$1,646,858.39.

Motion: Trustee Franz made a motion to approve the warrants as presented. Trustee Lomax Panicola the motion.

ROLL CALL: AYES: Carmona, Franz, Lomax, Panicola

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-46-2019:**

8. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-46-2019** entitled a **Resolution to Authorize the Execution of a Letter of Intent to Purchase 101 West Main Street, Bensenville, Illinois.**

There were no questions from the Village Board.

Motion: Trustee Panicola made a motion to approve the resolution as presented. Trustee Carmona seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-47-2019:**

9. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-47-2019** entitled a **Resolution Authorizing the Execution of a Contract with L.A.R. Lawn & Ground Corp. for the 2019 "Tall Grass Program"**.

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to approve the resolution as presented. Trustee Panicola seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Panicola, Perez
NAYS: None

All were in favor. Motion carried.

**Ordinance No.
27-2019:**

10. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 27-2019** entitled an **Ordinance Approving Three (3) Special Use Permits: Motor Vehicle Sales, Truck Repair, and Outdoor Storage Area and a Variance, Outdoor Storage Area Location at 877 Supreme Drive, Bensenville.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to adopt the ordinance as presented. Trustee Carmona seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Panicola, Perez
NAYS: None

All were in favor. Motion carried.

**Ordinance No.
28-2019:**

11. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 28-2019** entitled an **Ordinance Approving a Special Use Permit to allow Motor Vehicle Repair and/or Service at 828 Eagle Drive.**

There were no questions from the Village Board.

Minutes of the Village Board Meeting
April 16, 2019 Page 5

Motion: Trustee Panicola made a motion to adopt the ordinance as presented. Trustee Lomax seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
29-2019:**

12. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 29-2019** entitled an **Ordinance Approving a Variance to Allow Two Additional Drive-Through Signs at McDonald's located at 302 W Irving Park Road, Bensenville.**

There were no questions from the Village Board.

Motion: Trustee Carmona made a motion to adopt the ordinance as presented. Trustee Panicola seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Ordinance No.
30-2019:**

13. President DeSimone gave the summarization of the action contemplated in **Ordinance No. 30-2019** entitled an **Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Amending Chapter Seven of Title Five of the Bensenville Village Code to Regulate Motor Vehicle Tows Authorized by the Police Department.**

There were no questions from the Village Board.

Motion: Trustee Carmona made a motion to adopt the ordinance as presented. Trustee Franz seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-48-2019:**

14. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-48-2019** entitled a **Resolution Authorizing Amendment No. 1 and Amendment No. 2 to the Phase II Design Engineering Services Agreement with Civiltech Engineering Inc. for the Church Road TAP Project from Grove Ave to IL-19 in the Not-to-Exceed Amount of \$19,507 for a Revised Agreement Amount of \$174,845.**

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to approve the resolution as presented. Trustee Panicola seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-49-2019:**

15. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-49-2019** entitled a **Resolution Authorizing the Execution of a Contract with Schroeder Asphalt Services, Inc of Huntley, IL for the 2019 MFT HMA Pavement Program – General Maintenance in the Not-to-Exceed Amount of \$332,355.58.**

There were no questions from the Village Board.

Motion: Trustee Lomax made a motion to approve the resolution as presented. Trustee Panicola seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-50-2019:**

16. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-50-2019** entitled a **Resolution to Approve Contract Amendment No. 2 to the Agreement Between the Village of Bensenville and Wight Construction Services, Inc.**

There were no questions from the Village Board.

Minutes of the Village Board Meeting
April 16, 2019 Page 7

Motion: Trustee Franz made a motion to approve the resolution as presented. Trustee Panicola seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS
CONTINUED:**

President DeSimone announced the Easter Bunny will be at the Bensenville Movie Theater on April 20, 2019 and all information can be found on the Village's website.

President DeSimone announced the Village is hiring a Police Officer. President DeSimone announced the test is May 11, 2019 and all information can be found on the Village's website.

President DeSimone announced the Village is offering free mulch to Residents. President DeSimone announced information for free mulch can be found on the Village's website.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced that Village Hall will be closed April 20, 2019 in observation of Easter.

Mr. Summers announced the next neighborhood watch meeting will take place on April 18th at the Police Station.

Mr. Summers announced the next brush pick-up will take place the week of May 3rd and asked all Residents who currently have brush sitting at their curb to move it into their yards.

Mr. Summers announced the Village will be recognizing the Chicago Mission Girls U16 team at their next meeting.

**VILLAGE ATTORNEY
REPORT:**

Village Attorney, Joseph Montana, had no report.

**UNFINISHED
BUSINESS:**

There was no unfinished business.

NEW BUSINESS:

There was no new business.

**EXECUTIVE
SESSION:**

Village Attorney, Joseph Montana, called for an Executive Session for the purpose of discussing collective bargaining. Actions will take place as a result of the discussions.

Motion: Trustee Carmona made a motion to recess the meeting and go into executive session. Trustee Panicola seconded the motion.

All were in favor. Motion carried.

President DeSimone recessed the meeting at 7:00 p.m.

President DeSimone called the meeting back to order at 7:08 p.m.

ROLL CALL:

Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

Carmona, Franz, Lomax, Panicola

Absent: Jaworska, Perez

A quorum was present.

**Resolution No.
R-54-2019:**

17. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-54-2019** entitled a **Resolution Authorizing a Contract with the Metropolitan Alliance Union - Sergeants' Unit.**

There were no questions from the Village Board.

Motion: Trustee Franz made a motion to approve the resolution as presented. Trustee Lomax seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**Resolution No.
R-55-2019:**

18. President DeSimone gave the summarization of the action contemplated in **Resolution No. R-55-2019** entitled a **Resolution Authorizing a Contract with the Metropolitan Alliance of Police Union Bensenville Police Chapter #165.**

There were no questions from the Village Board.

Motion: Trustee Carmona made a motion to approve the resolution as presented. Trustee Franz seconded the motion.

ROLL CALL: AYES: Carmona, Franz, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

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 7:09 p.m.

Nancy Quinn
Village Clerk

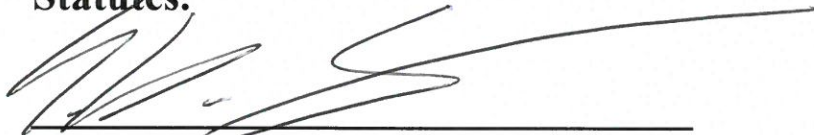
PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this ____ day, April 2019

TYPE:Warrant**SUBMITTED BY:**Tia Filishio**DEPARTMENT:**Finance**DATE:**4/16/2019**DESCRIPTION:**Warrant report 4-23-2019 19/08 \$1,255,055.57**SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:****COMMITTEE ACTION:****DATE:****BACKGROUND:****KEY ISSUES:****ALTERNATIVES:****RECOMMENDATION:****BUDGET IMPACT:****ACTION REQUIRED:**Warrant report 4-23-2019 19/08 \$1,255,055.57**ATTACHMENTS:****Description****Upload Date****Type**Warrant report 4-23-2019 19/08 \$1,255,055.574/18/2019Backup Material

VILLAGE OF BENSENVILLE WARRANT 19/08

April 23, 2019

I hereby certify that the attached warrants are in accord with the current budget as adopted by the Corporate Authorities of the Village of Bensenville, and that sufficient funds are available to promptly pay said warrants, all in accordance with the Village Code and Illinois Statutes.



**EVAN K SUMMERS
VILLAGE MANAGER**



**AMIT THAKKAR
DIRECTOR OF FINANCE**

Approved by the Board of Trustees on April 23, 2019 hereby authorizing the Director of Finance to disburse \$ 1,255,055.57 the accounts indicated in the attached report.

**NANCY QUINN
VILLAGE CLERK**

**FRANK DESIMONE
VILLAGE PRESIDENT**



BENSENVILLE
GATEWAY TO OPPORTUNITY

EXPENDITURE APPROVAL LIST

FOR CHECKS DATED: 4/23/2019

Page 1 of 16

INVOICE #	INVOICE DESCRIPTION	REMIT CITY	PO NUMBER	DUE DATE	ACCOUNT NO	DEPT	ACCOUNT DESCRIPTION	CHECK AMOUNT	W/T/MANUAL CHECK #
A- APPRAISALS									
13235									
PRV19-25	A-APPRAISALS INVOICE #PRV19-25	LAKE ZURICH	20191248	04/07/2019	11060110-532100	CD	PROFESSIONAL SERVICES	\$300.00	0
								300.00	
ADDISON BUILDING MATERIAL CO.									
3628									
903705	SUPPLIES	ARLINGTON HE	20191152	05/04/2019	11050440-542110	PW	R&M BUILDING	\$288.05	0
903801	SUPPLIES	ARLINGTON HE	20191152	05/05/2019	11050440-542110	PW	R&M BUILDING	\$5.00	0
								293.05	
ADVANCE AUTO									
808									
8751909374128	PARTS	BENSENVILLE	20191135	05/03/2019	51050570-542310	PW	R&M MATERIALS & EQUIPMENT	\$13.58	0
8751909374177	PARTS	BENSENVILLE	20191135	05/03/2019	51050570-542310	PW	R&M MATERIALS & EQUIPMENT	\$9.38	0
8751909374183	PARTS	BENSENVILLE	20191135	05/03/2019	51050570-542310	PW	R&M MATERIALS & EQUIPMENT	\$29.22	0
8751909474210	PARTS	BENSENVILLE	20191135	05/04/2019	51050540-542410	PW	R&M VEHICLES	\$46.19	0
8751909533871	PARTS	BENSENVILLE	20191135	05/05/2019	51050570-542310	PW	R&M MATERIALS & EQUIPMENT	\$7.28	0
8751909823358	PARTS	BENSENVILLE	20191135	05/08/2019	51050540-542410	PW	R&M VEHICLES	\$10.44	0
8751909974403	PARTS	BENSENVILLE	20191135	05/09/2019	11050490-552130	PW	MATERIAL/SUPPLIES-VEHICLES	\$18.03	0
8751910023527	ADVANCE AUTO PARTS INVOICE #	BENSENVILLE	20191235	05/10/2019	11060640-542410	CD	R&M VEHICLES	\$169.98	0
								304.10	
AL WARREN OIL CO INC									
700									
W1208891	R-163-18 FLEET FUEL SERVICE &	HAMMOND	20190271	04/14/2019	11020190-554110	PW	FUEL/GAS/OIL	\$45.07	0
W1208891	R-163-18 FLEET FUEL SERVICE &	HAMMOND	20190271	04/14/2019	11040110-554110	PW	FUEL/GAS/OIL	\$1,725.31	0
W1208891	R-163-18 FLEET FUEL SERVICE &	HAMMOND	20190271	04/14/2019	11050440-554110	PW	FUEL/GAS/OIL	\$91.37	0
W1208891	R-163-18 FLEET FUEL SERVICE &	HAMMOND	20190271	04/14/2019	11050490-554110	PW	FUEL/GAS/OIL	\$1,182.50	0
W1208891	R-163-18 FLEET FUEL SERVICE &	HAMMOND	20190271	04/14/2019	11060640-554110	PW	FUEL/GAS/OIL	\$185.75	0
W1208891	R-163-18 FLEET FUEL SERVICE &	HAMMOND	20190271	04/14/2019	11070720-554110	PW	FUEL/GAS/OIL	\$41.03	0
W1208891	R-163-18 FLEET FUEL SERVICE &	HAMMOND	20190271	04/14/2019	51050540-554110	PW	FUEL/GAS/OIL	\$1,098.79	0
W1208891	R-163-18 FLEET FUEL SERVICE &	HAMMOND	20190271	04/14/2019	51050570-554110	PW	FUEL/GAS/OIL	\$178.11	0
								4,547.93	
ALFRED G. RONAN, LTD									
1431									
APRIL 2019	PROJECT MANAGEMENT SERVICE	OAK PARK	20191181	05/01/2019	11010010-532810	AD	PROJECT MANAGEMENT SERVICE	\$7,500.00	0
								7,500.00	
AMERICAN MOBILE STAGING									
11989									
9525	LIBERTYFEST STAGE DEPOSIT	SCHAUMBURG	20191192	05/16/2019	11070110-577013	CR	LIBERTY FEST	\$6,900.00	0

Page 2 of 16

INVOICE #	INVOICE DESCRIPTION	REMIT CITY	PO NUMBER	DUE DATE	ACCOUNT NO	DEPT	ACCOUNT DESCRIPTION	CHECK AMOUNT	W/T/MANUAL CHECK #
								6,900.00	
ANDERSON LOCK CO.									
6304									
1005688	NEW LOCK BLUES LOCKER ROOM	DES PLAINES	20191211	05/09/2019	11174100-542310	SF	R&M EQUIPMENT	\$176.15	0
								176.15	
ANDERSON PEST SOLUTIONS									
9474									
5153089	APRIL PEST CONTROL- JEFFERSO	ELMHURST	20191216	05/01/2019	11070790-549990	SF	OTHER CONTRACTUAL SERVICE	\$60.62	0
5153090	APRIL PEST CONTROL- JEFFERSO	ELMHURST	20191216	05/01/2019	11174100-549990	SF	OTHER CONTRACTUAL SERVICE	\$92.56	0
								153.18	
APWA									
9872									
2019A	MEMBERSHIP RENEWAL	KANSAS CITY	20191160	05/03/2019	11050110-521110	PW	MEMBERSHIP DUES	\$680.00	0
								680.00	
ARROW ROAD CONSTRUCTION CO.									
6938									
17565	UPM COLD MIX	ELK GROVE VII	20191157	05/03/2019	11050420-552610	PW	MATERIALS/SUPPLIES-ST MAINT	\$152.07	0
17585	UPM COLD MIX	ELK GROVE VII	20191157	05/05/2019	11050420-552610	PW	MATERIALS/SUPPLIES-ST MAINT	\$139.74	0
								291.81	
ARTHUR J. GALLAGHER RMS, INC.									
12620									
2968782	RENEWAL PREMIUM - \$50,0000 PRI	CHICAGO	20191254	05/05/2019	11020150-549990	AD	OTHER CONTRACTUAL SERVICE	\$100.00	0
								100.00	
ASG STAFFING INC									
1032									
1140114	MARIO ESTRADA SALARY- REDMO	BENSENVILLE	20191199	05/07/2019	11070720-549990	SF	OTHER CONTRACTUAL SERVICE	\$718.40	0
								718.40	
ATLAS TOYOTA MATERIAL HANDLING									
5061									
BG2456	BELT #270	ELK GROVE VII	20191155	05/02/2019	11050430-542410	PW	R&M VEHICLES	\$55.67	0
								55.67	
BENSENVILLE CHAMBER OF COMMERCE									
5412									
1044	CHAMBER GOLF OUTING SPONSO	BENSENVILLE	20191190	05/11/2019	11010010-571010	AD	INTERGOV'T PROG/CONTRIB.	\$2,000.00	0
								2,000.00	
BENSENVILLE POSTMASTER									
2622									

EXPENDITURE APPROVAL LIST

FOR CHECKS DATED: 4/23/2019

INVOICE #	INVOICE DESCRIPTION	REMIT CITY	PO NUMBER	DUE DATE	ACCOUNT NO	DEPT	ACCOUNT DESCRIPTION	CHECK AMOUNT	W/T/MANUAL CHECK #
APRIL 2019	UB MILING - APRIL 2019	BENSENVILLE	20191166	05/16/2019	51030250-540110	FN	POSTAGE/DELIVERY SERVICES	\$2,075.07 2,075.07	9005485
BETTER HOME CREW, INC									
99									
8720-38751	BOND REFUND - 819 BRENTWOOD			05/17/2019	75000000-226283	CD	DEPOSITS-PERFORMANCE BD RC	\$70.00 70.00	0
BETTER HOME CREW, INC.									
99									
8719-38751	BOND REFUND - 410 GRACE			05/17/2019	75000000-226283	CD	DEPOSITS-PERFORMANCE BD RC	\$70.00 70.00	0
BRENNTAG GREAT LAKES, LLC									
12424									
BGL740166	R-161-18 POLYMER	CHICAGO	20190101	03/31/2019	51050570-554120	PW	CHEMICALS	\$950.00 950.00	0
CALL ONE									
512									
1133529-0419	SERVICE FROM 4/15-5/14/2019	CLEVELAND	20191170	05/15/2019	11020180-541310	FN	COMMUNICATION-PHONES (WIRE	\$3,044.00 3,044.00	0
CAPITALONE, NA									
1587									
0007288J	JEWEL - SENIOR SUPPLIES & VMO	NEW ORLEANS	20191256	04/27/2019	11020110-522110	AD	EXPENSE REIMBURSEMENT	\$100.00	9005486
0007288J	JEWEL - SENIOR SUPPLIES & VMO	NEW ORLEANS	20191256	04/27/2019	11070110-577125	AD	SENIOR CITIZEN PROGRAMS	\$40.00	9005486
0008941J	JEWEL - VILLAGE BOARD - BAKED	NEW ORLEANS	20191256	04/18/2019	11010010-522110	AD	EXPENSE REIMBURSEMENT	\$24.99	9005486
00246J	DE CAMPANA - LUNCH 03062019	NEW ORLEANS	20191183	04/05/2019	11040110-571115	AD	DEPARTMENT ACCREDITATION	\$42.50	9005486
03/19-20/2019	SLEEP INN - HOTEL STAY FOR ISA'	NEW ORLEANS	20191240	04/19/2019	51050110-521510	FN	EDUC/SEMRS/MTGS/TRNG	\$100.57	9005486
03052019	PORTILLOS - LUNCH 03052019	NEW ORLEANS	20191183	04/04/2019	11040110-571115	AD	DEPARTMENT ACCREDITATION	\$26.14	9005486
03152019	USPS - PO BOX	NEW ORLEANS	20191240	04/14/2019	11030110-540310	FN	BANK SERV/OTHER FEES	\$80.00	9005486
03252019	USPS - VMO MAILING	NEW ORLEANS	20191256	04/24/2019	11020110-551110	AD	MATERIALS/SUPPLIES-ADMIN	\$6.85	9005486
04012019	DAILY HERALD - MONTHLY SUBSC	NEW ORLEANS	20191256	05/01/2019	11020110-525010	AD	BOOKS/PAMPHLETS/PUBLICATIO	\$19.99	9005486
04272019	GIVING DUPAGE - GIVING DUPAGE	NEW ORLEANS	20191240	04/18/2019	11030110-540310	FN	BANK SERV/OTHER FEES	\$75.00	9005486
06777J	DOLLAR TREE - SENIOR SUPPLIES	NEW ORLEANS	20191256	04/27/2019	11070110-577125	AD	SENIOR CITIZEN PROGRAMS	\$50.00	9005486
07348J	SAM'S CLUB - COFFEE	NEW ORLEANS	20191240	04/27/2019	11020110-551110	FN	MATERIALS/SUPPLIES-ADMIN	\$24.86	9005486
07348J	SAM'S CLUB - COFFEE	NEW ORLEANS	20191240	04/27/2019	11030110-551110	FN	MATERIALS/SUPPLIES-ADMIN	\$143.84	9005486
07348J	SAM'S CLUB - COFFEE	NEW ORLEANS	20191240	04/27/2019	11050110-551110	FN	MATERIALS/SUPPLIES-ADMIN	\$35.96	9005486
08326J	ILLINOIS TOLLWAY - IPASS REPLE	NEW ORLEANS	20191240	04/18/2019	11050490-549990	FN	OTHER CONTRACTUAL SERVICE	\$50.00	9005486
09D0126082692	READYREFRESH - DRINKING WAT	NEW ORLEANS	20191256	04/08/2019	11020110-551110	AD	MATERIALS/SUPPLIES-ADMIN	\$43.42	9005486
111-0284867-7861	AMAZON - THERMAL PAPER ROLL	NEW ORLEANS	20191240	04/18/2019	11030110-551110	FN	MATERIALS/SUPPLIES-ADMIN	\$59.75	9005486
111-2578508-8654	AMAZON - NETGEAR 5-PORT GIGB	NEW ORLEANS	20191240	04/18/2019	11020180-552135	FN	MATERIAL/SUPPLIES-EQUIPMENT	\$39.98	9005486

Page 5 of 16

CHECK AMOUNT	W/T/MANUAL CHECK #
-----------------	-----------------------

INVOICE #	INVOICE DESCRIPTION	REMIT CITY	PO NUMBER	DUE DATE	ACCOUNT NO	DEPT	ACCOUNT DESCRIPTION	CHECK AMOUNT	W/T/MANUAL CHECK #
CHRIST PANOS FOODS CORPORATIO									
205									
537534	FOOD ITEMS FOR SUNDAES TOO	ITASCA	20191197	05/05/2019	11070790-557810	SF	FOOD ITEMS	\$48.70	0
538535	FOOD ITEMS FOR SUNDAES TOO	ITASCA	20191198	05/11/2019	11070790-557810	SF	FOOD ITEMS	\$498.70	0
								547.40	
CHRISTOPHER B BURKE ENGINEERIN									
2738									
149489	R-111-18 WHITE PINES DESIGN	ROSEMONT	20190471	05/05/2019	51500000-536510	PW	ENGINEERING SERVICES	\$33,692.62	0
								33,692.62	
CINTAS CORPORATION									
13176									
769597622	FLOOR MATS CLEANED- JOHN ST.	MAYWOOD	20191233	05/15/2019	11174100-549990	SF	OTHER CONTRACTUAL SERVICE	\$56.47	0
769597623	FLOOR MATS CLEANED- JOHN ST.	MAYWOOD	20191233	05/15/2019	11174100-549990	SF	OTHER CONTRACTUAL SERVICE	\$26.62	0
								83.09	
COMCAST									
12216									
0002237-0419	COMCAST INTERNET JEFFERSON-	SOUTHEASTEF	20191220	05/04/2019	11174100-541310	SF	COMMUNICATION-PHONES (WIRE	\$236.74	0
0003318-0419	COMCAST INTERNET JEFFERSON-	SOUTHEASTEF	20191220	05/01/2019	11174100-541310	SF	COMMUNICATION-PHONES (WIRE	\$137.14	0
0408014-0419	COMCAST INTERNET- JOHN 0419	SOUTHEASTEF	20191232	04/22/2019	11174100-541310	SF	COMMUNICATION-PHONES (WIRE	\$56.90	0
								430.78	
COMMONWEALTH EDISON									
2668									
070431005-0319	ENERGY SERVICE 2/2819-3/29/19	CAROL STREAI	20191146	05/01/2019	11050420-541370	PW	ELECTRICITY	\$22.85	0
4548117053-0319	ENERGY SERVICE 2/2819-3/29/19	CAROL STREAI	20191146	04/28/2019	11050420-541370	PW	ELECTRICITY	\$62.18	0
4851030016-0319	ENERGY SERVICE 2/2819-3/29/19	CAROL STREAI	20191146	05/03/2019	11050420-541370	PW	ELECTRICITY	\$669.61	0
7058038017-0319	SERVICE 2/28-3/29/2019 @ 302 W G	CAROL STREAI	20191167	04/28/2019	11040341-577121	FN	TEEN CENTER	\$75.26	0
								829.90	
CONSTELLATION ENERGY SERVICES-									
13016									
3355640000-0319	CONSTELLATION 6561640000-0319	CAROL STREAI	20191255	05/10/2019	11174100-541370	SF	ELECTRICITY	\$3,863.93	0
6561640000-0319	CONSTELLATION 6561640000-0319	CAROL STREAI	20191255	05/10/2019	11174100-541370	SF	ELECTRICITY	\$3,835.44	0
								7,699.37	
COOK COUNTY HIGHWAY DEPARTME									
5310									
2019-1	TRAFFIC SIGNAL MAINTENANCE	CHICAGO	20191189	05/03/2019	11050420-549990	PW	OTHER CONTRACTUAL SERVICE	\$911.99	0
								911.99	
CORE & MAIN LP									
12655									

Page 6 of 16

INVOICE #	INVOICE DESCRIPTION	REMIT CITY	PO NUMBER	DUE DATE	ACCOUNT NO	DEPT	ACCOUNT DESCRIPTION	CHECK AMOUNT	W/T/MANUAL CHECK #
K346815	MARKING PAINT	ST LOUIS	20191161	05/02/2019	51050110-551110	PW	MATERIAL/SUPPLIES	\$480.00	0
								480.00	
D'AQUILA, SUSAN (E)									
103									
001682	COSTUME	BLOOMINGDAL	20191234	05/15/2019	11174100-557481	SF	ICE SHOW COSTUMES-PURCHASI	\$58.13	0
04162019	COSTUME	BLOOMINGDAL	20191234	05/16/2019	11174100-557481	SF	ICE SHOW COSTUMES-PURCHASI	\$35.99	0
								94.12	
DEBBIE BEAUBAN									
99									
8951-39309	BOND REFUND - 151 CENTER			05/17/2019	75000000-226283	CD	DEPOSITS-PERFORMANCE BD RC	\$105.00	0
								105.00	
DELUXE DIGITAL CINEMA INC									
10357									
85882232	MARKETING SERVICE- WONDER P	LOS ANGELES	20191218	05/08/2019	11070790-540110	SF	POSTAGE/DELIVERY SERVICESS	\$10.06	0
								10.06	
DUPAGE TOPSOIL, INC.									
9538									
047582	DIRT	WHEATON	20191159	04/30/2019	51050540-542811	PW	R&M RIGHT OF WAY	\$1,400.00	0
								1,400.00	
ENGINEERING RESOURCE ASSOCIAT									
613									
14031400.17	R-21-14 COMPLIANCE DCSFO	WARRENVILLE	20190362	04/28/2019	51280850-596000	PW	CAPITAL CONSTRUCTION	\$451.50	0
16031500.17	R-41-16 SILVER/WILLOW CREEK W	WARRENVILLE	20190459	04/28/2019	31080810-596000	PW	CAPITAL CONSTRUCTION	\$4,086.71	0
								4,538.21	
EVAN K SUMMERS (E)									
1266									
04152019	GREEN STREET GRILLE - BUSINES	BENSENVILLE		05/15/2019	11020110-522110	FN	EXPENSE REIMBURSEMENT	\$34.51	0
								34.51	
FACTORY MOTOR PARTS									
394									
61-432559	SUPPLIES	MINNEAPOLIS	20191134	05/09/2019	11050490-552130	PW	MATERIAL/SUPPLIES-VEHICLES	\$20.30	0
								20.30	
FEDERAL EXPRESS CORPORATION									
2810									
6-516-61695	FEDEX TO BANK OF NEW YORK MI	PALATINE	20191241	05/10/2019	11030110-540110	FN	POSTAGE/DELIVERY SERVICESS	\$44.89	0
								44.89	

Page 7 of 16

FOR CHECKS DATED: 4/23/2019

INVOICE #	INVOICE DESCRIPTION	REMIT CITY	PO NUMBER	DUE DATE	ACCOUNT NO	DEPT	ACCOUNT DESCRIPTION	CHECK AMOUNT	W/T/MANUAL CHECK #
FERRELLGAS									
136									
1104364858	PROPANE REFILL- JOHN STREET	DENVER	20191195	02/01/2019	11174100-541385	SF	GAS-PROPANE	\$38.88	0
1106140367	PROPANE REFILL- JEFFERSON	DENVER	20191196	05/09/2019	11174100-541385	SF	GAS-PROPANE	\$118.32	0
								157.20	
FOUR SEASON HEATING & AIR COND									
99									
8987-13859	BOND REFUND - 1290 EDGEWOOD			05/17/2019	75000000-226283	CD	DEPOSITS-PERFORMANCE BD RC	\$105.00	0
								105.00	
FUTURE EQUIPMENT, INC									
9									
PS22065	OVERPAYMENT ON PD CITATION F			05/15/2019	11000000-444112	FN	FINES- PARKING	\$125.00	0
								125.00	
GBJ SALES, LLC									
1488									
2048	SUPPLIES	VERNON HILLS	20191142	04/20/2019	51050570-551110	PW	MATERIALS/SUPPLIES-ADMIN	\$266.95	0
								266.95	
GEIB INDUSTRIES									
2833									
573660-001	SUPPLIES	BENSENVILLE	20191147	05/02/2019	51050540-542410	PW	R&M VEHICLES	\$13.05	0
574168-001	SUPPLIES	BENSENVILLE	20191147	05/09/2019	51050570-542310	PW	R&M MATERIALS & EQUIPMENT	\$36.05	0
574168-001	SUPPLIES	BENSENVILLE	20191147	05/09/2019	11050420-542410	PW	R & M VEHICLES	\$44.20	0
574204-001	SUPPLIES	BENSENVILLE	20191147	05/09/2019	11050420-542410	PW	R & M VEHICLES	\$25.69	0
574294-001	CAPS FOR FIRE HOSES	BENSENVILLE	20191206	05/10/2019	11174100-542310	SF	R&M EQUIPMENT	\$30.81	0
								149.80	
GOLD MEDAL-CHICAGO									
9695									
353266	FOOD ITEMS FOR SUNDAES TOO	BENSENVILLE	20191217	05/08/2019	11070790-557810	SF	FOOD ITEMS	\$343.18	0
								343.18	
GOVERNMENT FINANCE OFFICERS A									
11900									
0151002-2019	GFOA-DUES- AMIT THAKKAR,MEMI	CHICAGO	20191169	05/03/2019	11030110-521110	FN	MEMBERSHIP DUES	\$225.00	0
								225.00	
GRAINGER									
2841									
9142416792	FIRE EXTINGUISHER HANGER	PALATINE	20191207	05/10/2019	11174100-542310	SF	R&M EQUIPMENT	\$21.96	0
								21.96	

Page 8 of 16

INVOICE #	INVOICE DESCRIPTION	REMIT CITY	PO NUMBER	DUE DATE	ACCOUNT NO	DEPT	ACCOUNT DESCRIPTION	CHECK AMOUNT	W/T/MANUAL CHECK #
GREATER ILLINOIS TITLE COMPANY 1531									
148844	GREATER ILLINOIS TITLE CO. INV	CHICAGO	20191239	05/10/2019	11060640-549990	CD	OTHER CONTRACTUAL SERVICE	\$250.00	0
								250.00	
HENDERSON PRODUCTS INC 1038									
288846	DISPLAY XDS	HUNTLEY	20191225	03/28/2019	11050420-542410	PW	R & M VEHICLES	\$1,084.00	0
								1,084.00	
HERFF, RON (E) 1183									
03/19-23/2019	MILEAGE - FIRE INSPECTOR CINFE	WOOD DALE	20191238	04/22/2019	11060640-522110	CD	EXPENSE REIMBURSEMENT	\$189.08	0
								189.08	
HERSHEY CREAMERY COMPANY 13115									
INVE0014142070	ICE CREAM FOR SUNDAES TOO	HARRISBURG	20191223	05/05/2019	11070790-557810	SF	FOOD ITEMS	\$465.00	0
INVE0014170118	ICE CREAM FOR SUNDAES TOO	HARRISBURG	20191247	05/10/2019	11070790-557810	SF	FOOD ITEMS	\$160.50	0
								625.50	
HINSHAW & CULBERTSON LLP 1335									
11869787	BENSENVILLE TAX CONSORTIUM I	CHICAGO	20191251	03/28/2019	11020120-533110	FN	LEGAL SERVICES	\$2,081.36	0
11879367	BENSENVILLE TAX CONSORTIUM I	CHICAGO	20191251	05/08/2019	11020120-533110	FN	LEGAL SERVICES	\$3,110.00	0
								5,191.36	
HOME DEPOT CREDIT SERVICES 7665									
0022723	STOCK	LOUISVILLE	20191158	05/03/2019	11050440-542110	PW	R&M BUILDING	\$31.87	0
0043359	STOCK	LOUISVILLE	20191158	05/03/2019	11050440-542110	PW	R&M BUILDING	\$165.44	0
2591147	MISC SUPPLIES FOR FIRE INSPEC	LOUISVILLE	20191215	05/11/2019	11174100-542310	SF	R&M EQUIPMENT	\$22.67	0
8043582	STOCK	LOUISVILLE	20191158	05/05/2019	11050440-549990	PW	OTHER CONTRACTUAL SERVICE	\$78.48	0
8563964	STOCK	LOUISVILLE	20191158	05/05/2019	11050420-552670	PW	MATERIAL/SUPPLIES-ST LIGHTS	\$27.60	0
8573544	BOX TAPE	LOUISVILLE	20191213	05/05/2019	11174100-551110	SF	MATERIALS/SUPPLIES-ADMIN	\$10.97	0
8573544	BOX TAPE	LOUISVILLE	20191213	05/05/2019	11174100-552110	SF	MATERIALS/SUPPLIES-OPERATIO	\$67.98	0
9043482	MISC SUPPLIES- REDMOND	LOUISVILLE	20191214	05/04/2019	11070720-552110	SF	MATERIALS/SUPPLIES-OPERATOR	\$106.60	0
								511.61	
HONEY BUCKET PORTABLE TOLIETS 1524									
63883	RENTAL/SERVICE PORTABLE TOIL	ELMHURST	20191202	05/01/2019	11070720-549990	SF	OTHER CONTRACTUAL SERVICE	\$120.00	0
								120.00	

Page 9 of 16

INVOICE #	INVOICE DESCRIPTION	REMIT CITY	PO NUMBER	DUE DATE	ACCOUNT NO	DEPT	ACCOUNT DESCRIPTION	CHECK AMOUNT	W/T/MANUAL CHECK #
ILLCO INC 1039									
3439506	MANIFOLD	AURORA	20191226	05/02/2019	11174100-542310	SF	R&M EQUIPMENT	\$121.15	0
								121.15	
ILLINOIS COMMUNICATIONS SALES INC 1536									
101004845-1	RADIOS 210,203,270	CHICAGO	20191143	05/04/2019	11050110-542410	PW	R&M VEHICLES	\$826.66	0
101004845-1	RADIOS 210,203,270	CHICAGO	20191143	05/04/2019	11050430-542410	PW	R&M VEHICLES	\$413.34	0
								1,240.00	
ILLINOIS ENVIRONMENTAL PROT. AG 9220									
MAX GEIB - 2019	RENEWAL 6/30/20	SPRINGFIELD	20191231	05/17/2019	51050110-521110	PW	MEMBERSHIP DUES	\$10.00	0
								10.00	
ILLINOIS PUBLIC RISK FUND 1195									
58120	1-1-18/19 AUDITED WORKERS' COM	TINLEY PARK	20191140	05/08/2019	11020150-562550	AD	CLAIM PAYMENTS-WORKERS COM	\$25,908.00	0
								25,908.00	
JOEL GALLARZO 99									
8940-34750	BOND REFUND			05/17/2019	75000000-226283	CD	DEPOSITS-PERFORMANCE BD RC	\$70.00	0
								70.00	
JOHN SAKASH COMPANY, INC. 4237									
404284	HARNIS SUPPLIES	ELMHURST	20191154	05/05/2019	11050420-554510	PW	SMALL TOOLS & EQUIPMENT	\$41.56	0
								41.56	
JOHNSTONE SUPPLY 1110									
5066253	GASKETS FOR THEATER FREEZER	NILES	20191237	05/09/2019	11070790-542310	SF	R&M EQUIPMENT	\$17.90	0
								17.90	
KAMIL MATYJA 99									
8337-35619	BOND REFUND - 751 CENTER			05/17/2019	75000000-226283	CD	DEPOSITS-PERFORMANCE BD RC	\$105.00	0
								105.00	
KAMRAN YASIN 99									
8995-38775	BOND REFUND - 1001 FOSTER			05/17/2019	75000000-226283	CD	DEPOSITS-PERFORMANCE BD RC	\$180.00	0
								180.00	

EXPENDITURE APPROVAL LIST

FOR CHECKS DATED: 4/23/2019

INVOICE #	INVOICE DESCRIPTION	REMIT CITY	PO NUMBER	DUE DATE	ACCOUNT NO	DEPT	ACCOUNT DESCRIPTION	CHECK AMOUNT	W/T/MANUAL CHECK #
KAY PARK REC CORPORATION									
1641									
185262	NEW SLATS FOR PARK BENCHES	JANESVILLE	20191205	05/05/2019	11070720-542310	SF	R & M EQUIPMENT	\$569.00	0
								569.00	
KEVIN ZILYS									
99									
8896-39232	BOND REFUND - 554 YORK			05/17/2019	75000000-226283	CD	DEPOSITS-PERFORMANCE BD RC	\$180.00	0
								180.00	
KRUMWIEDE ROOFING CO									
99									
8854-305965	BOND REFUND - 860 FOSTER			05/17/2019	75000000-226283	CD	DEPOSITS-PERFORMANCE BD RC	\$90.00	0
								90.00	
LINDAHL BROTHERS INC									
338									
13005	R-168-18 SAND STONE DELIVERY /	BENSENVILLE	20190069	04/26/2019	51050540-552610	PW	GRAVEL/ASPHALT	\$1,076.00	0
13005	R-168-18 SAND STONE DELIVERY /	BENSENVILLE	20190069	04/26/2019	51050540-579990	PW	DISPOSAL CHARGES	\$5,467.56	0
13229	R-168-18 SAND STONE DELIVERY /	BENSENVILLE	20190069	04/30/2019	51050540-552610	PW	GRAVEL/ASPHALT	\$1,389.46	0
13229	R-168-18 SAND STONE DELIVERY /	BENSENVILLE	20190069	04/30/2019	51050540-579990	PW	DISPOSAL CHARGES	\$1,771.47	0
								9,704.49	
MAHER LUMBER HARDWARE									
2912									
1904-593145	LUMBER	WOOD DALE	20191148	05/05/2019	11050420-552610	PW	MATERIALS/SUPPLIES-ST MAINT	\$4.52	0
								4.52	
MAILFINANCE									
347									
N7674616	LEASE N19012352 2/11-5/10/2019	SAN FRANCISC	20191162	05/09/2019	11030110-548110	FN	RENTAL & LEASE-EQUIPMENT	\$618.15	0
								618.15	
MC MASTER-CARR SUPPLY COMPAN'									
2917									
91107296	AIR FILTERS	CHICAGO	20191149	05/03/2019	51050570-542310	PW	R&M MATERIALS & EQUIPMENT	\$111.50	0
								111.50	
MEADE ELECTRIC COMPANY INC									
12050									
687107	BLANKET PO FOR TRAFFIC SIGNAL	MCCOOK	20190097	04/30/2019	11050420-549990	PW	OTHER CONTRACTUAL SERVICE	\$811.20	0
								811.20	
MILLER INDUSTRIAL									
6509									
PSI024045	SUPPLIES	ELK GROVE VII	20191156	05/05/2019	11050440-542110	PW	R&M BUILDING	\$37.77	0

Page 11 of 16

INVOICE #	INVOICE DESCRIPTION	REMIT CITY	PO NUMBER	DUE DATE	ACCOUNT NO	DEPT	ACCOUNT DESCRIPTION	CHECK AMOUNT	W/T/MANUAL CHECK #
PSI024910	SUPPLIES	ELK GROVE VII	20191156	05/10/2019	11050420-554510	PW	SMALL TOOLS & EQUIPMENT	\$14.36	0
								52.13	
MISCELLANEOUS FOR UT									
426									
228875-206779	UB 228875 226 PARK			04/12/2019	51000000-121050	FN	REC - H2O OPERATIONS	\$84.07	0
								84.07	
MURRAY WEINER									
12325									
2019	EMG BOOKING FEE	ELK GROVE	20191193	05/16/2019	11070110-577012	CR	MUSIC IN THE PARK	\$2,600.00	0
								2,600.00	
NERY ROLANDO GOMEZ									
99									
8976-37728	BOND REFUND - 409 MASON			05/17/2019	75000000-226283	CD	DEPOSITS-PERFORMANCE BD RC	\$70.00	0
								70.00	
NICOR									
2673									
18171928346-0319	SERVICE 3/11-4/10/2019 @ 302 W G	CAROL STREAI	20191168	05/10/2019	11040341-577121	FN	TEEN CENTER	\$115.58	0
57455579557-0319	SERVICE 3/11-4/10/2019 @ 302 W G	CAROL STREAI	20191168	05/10/2019	11040341-577121	FN	TEEN CENTER	\$27.54	0
								143.12	
PALMETTO SOLAR, LLC									
99									
8822-39120	BOND REFUND - 135 GEORGE			05/17/2019	75000000-226283	CD	DEPOSITS-PERFORMANCE BD RC	\$70.00	0
								70.00	
PETTY CASH (P.W.)									
2626									
04112019	PETTY CASH REIMBURSEMENT	BENSENVILLE	20191230	05/11/2019	11050110-521510	PW	TRAINING PROGRAMS/SESSIONS	\$20.06	0
								20.06	
PRECISE DIGITAL PRINTING INC									
1580									
64625	DECAL'S	BENSENVILLE	20191144	05/04/2019	51050540-542410	PW	R&M VEHICLES	\$70.00	0
64625	DECAL'S	BENSENVILLE	20191144	05/04/2019	11050490-552130	PW	MATERIAL/SUPPLIES-VEHICLES	\$120.00	0
64774	DECAL'S	BENSENVILLE	20191144	05/10/2019	11050440-542110	PW	R&M BUILDING	\$60.00	0
								250.00	
PRECISE STONE COMPANY									
1620									
03252019	ADVESTONE	WEST CHICAGO	20191228	04/24/2019	51050550-542310	PW	R&M MATERIALS & EQUIPMENT	\$300.00	0
								300.00	

Page 12 of 16

INVOICE #	INVOICE DESCRIPTION	REMIT CITY	PO NUMBER	DUE DATE	ACCOUNT NO	DEPT	ACCOUNT DESCRIPTION	CHECK AMOUNT	W/T/MANUAL CHECK #
RED WING BUSINESS ADVANTAGE AC									
936									
20190411014482	SAFETY BOOTS JOE C, VAN W.	DALLAS	20191137	05/11/2019	11050420-554510	PW	SMALL TOOLS & EQUIPMENT	\$131.74	0
20190411014482	SAFETY BOOTS JOE C, VAN W.	DALLAS	20191137	05/11/2019	11050110-554810	PW	UNIFORMS-PURCHASE	\$199.74	0
								331.48	
REVOLUTION DANCEWEAR LLC									
1007									
04162019	COSTUMES	NILES	20191224	05/16/2019	11174100-557481	SF	ICE SHOW COSTUMES-PURCHASI	\$82.98	0
								82.98	
ROCHESTER MIDLAND CORPORATION									
1638									
INV00110862	BRINE INHIBITOR	ROCHESTER	20191204	05/01/2019	11174100-554120	SF	CHEMICALS	\$670.84	0
								670.84	
ROESCH FORD									
486									
APRIL 2018	SALES TAX REBATE FOR APRIL 20	BENSENVILLE	20181699	06/14/2018	11030110-566090	FN	DEVELOPER REIMBURSEMENTS	\$20,174.00	0
AUGUST 2018	SALES TAX REBATE FOR AUGUST	BENSENVILLE	20183281	10/09/2018	11030110-566090	FN	DEVELOPER REIMBURSEMENTS	\$20,641.00	0
DECEMBER 2018	SALES TAX REBATE FOR DECEMB	BENSENVILLE	20184628	02/12/2019	11030110-566090	FN	DEVELOPER REIMBURSEMENTS	\$20,243.00	0
FEBRUARY 2019	SALES TAX REBATE FOR FEBRUAF	BENSENVILLE	20190702	04/07/2019	11030110-566090	FN	DEVELOPER REIMBURSEMENTS	\$20,065.00	0
JANUARY 2019	SALES TAX REBATE FOR JANUARY	BENSENVILLE	20190454	03/14/2019	11030110-566090	FN	DEVELOPER REIMBURSEMENTS	\$11,833.00	0
JULY 2018	SALES TAX REBATE FOR JULY 201	BENSENVILLE	20182861	09/14/2018	11030110-566090	FN	DEVELOPER REIMBURSEMENTS	\$19,391.00	0
JUNE 2018	SALES TAX REBATE FOR JUNE 201	BENSENVILLE	20182484	08/16/2018	11030110-566090	FN	DEVELOPER REIMBURSEMENTS	\$21,585.00	0
MARCH 2019	SALES TAX REBATE FOR MARCH 2	BENSENVILLE	20191093	05/05/2019	11030110-566090	FN	DEVELOPER REIMBURSEMENTS	\$20,437.00	0
MAY 2018	SALES TAX REBATE FOR MAY 2018	BENSENVILLE	20182483	08/11/2018	11030110-566090	FN	DEVELOPER REIMBURSEMENTS	\$23,014.00	0
NOVEMBER 2018	SALES TAX REBATE FOR NOVEMB	BENSENVILLE	20184441	12/18/2018	11030110-566090	FN	DEVELOPER REIMBURSEMENTS	\$22,025.00	0
OCTOBER 2018	SALES TAX REBATE FOR OCTOBEI	BENSENVILLE	20184023	12/12/2018	11030110-566090	FN	DEVELOPER REIMBURSEMENTS	\$20,757.00	0
SEPTEMBER 2018	SALES TAX REBATE FOR SEPTEME	BENSENVILLE	20183592	11/10/2018	11030110-566090	FN	DEVELOPER REIMBURSEMENTS	\$15,296.00	0
								235,461.00	
ROSENTHAL, MURPHEY, COBLENTZ &									
1523									
1465-0100M-13	WHITE PINES ANNEXATION	CHICAGO	20191227	05/12/2019	11020120-533110	FN	LEGAL SERVICES-GENERAL	\$142.50	0
								142.50	
RUSSO'S POOL & INSTALLATION INC									
1174									
5805927	MOTOR STARTER- SUPER STAR RI	SCHILLER PAR	20191201	05/05/2019	11070720-542310	SF	R & M EQUIPMENT	\$176.90	0
								176.90	
RYAN WIEGEL									
99									

Page 13 of 16

INVOICE #	INVOICE DESCRIPTION	REMIT CITY	PO NUMBER	DUE DATE	ACCOUNT NO	DEPT	ACCOUNT DESCRIPTION	CHECK AMOUNT	W/T/MANUAL CHECK #
7778-207890	BOND REFUND - 805 GOLF			05/17/2019	75000000-226283	CD	DEPOSITS-PERFORMANCE BD RC	\$180.00	0
								180.00	
SAFEBUILT ILLINOIS, LLC									
1212									
0056644-IN	SAFEBUILT MARCH 2019 INVOICE	LOVELAND	20191250	04/30/2019	11060640-549990	CD	OTHER CONTRACTUAL SERVICE	\$1,455.00	0
03312019BENSNI	SAFEBUILT MARCH 2019 INVOICE	LOVELAND	20191250	05/01/2019	11060640-549990	CD	OTHER CONTRACTUAL SERVICE	\$2,555.00	0
								4,010.00	
SERVICE SANITATION, INC.									
9467									
7675221(2)	LIBERTYFEST PORTABLE RESTRO	GARY	20191191	05/16/2019	11070110-577013	CR	LIBERTY FEST	\$1,350.00	0
								1,350.00	
SMG SECURITY SYSTEMS, INC.									
4295									
62271	EXPANSION MODULES	ELK GROVE VII	20191209	05/09/2019	11174100-594000	SF	CAPITAL OUTLAY - MACHINERY &	\$250.00	0
62415	ANNUAL SERVICE&INSPECTION- JI	ELK GROVE VII	20191244	05/10/2019	11174100-549990	SF	OTHER CONTRACTUAL SERVICE	\$185.40	0
62416	ANNUAL SERVICE&INSPECTION- JI	ELK GROVE VII	20191244	05/10/2019	11174100-549990	SF	OTHER CONTRACTUAL SERVICE	\$185.40	0
								620.80	
SOUTH SIDE CONTROL SUPPLY CO.									
3003									
S100539100.003	HVAC SUPPLIES	CHICAGO	20191150	04/25/2019	11050440-542110	PW	R&M BUILDING	\$1,004.38	0
								1,004.38	
SPORTSFIELDS, INC									
12630									
2019172	DURAPLAY - REDMOND	BLUE ISLAND	20191221	05/08/2019	11174100-552110	SF	MATERIALS/SUPPLIES-OPERATIO	\$505.00	0
2019212	DURAPLAY	BLUE ISLAND	20191222	05/12/2019	11070720-552110	SF	MATERIALS/SUPPLIES-OPERATO	\$425.00	0
								930.00	
STANDARD EQUIPMENT CO.									
4236									
P12689	CREDIT ON FREIGHT	CHICAGO		03/23/2019	51050570-542410	FN	R&M VEHICLES	\$-90.80	0
P12991	PART	CHICAGO	20191153	05/03/2019	11050420-542410	PW	R & M VEHICLES	\$387.90	0
P13036	R-17-19 WASTEWATER SEWER CA	CHICAGO	20190812	05/04/2019	51080880-596000	PW	CAPITAL CONSTRUCTION	\$25,508.00	0
								25,805.10	
STEPHANIE RIVERA									
99									
8308-37501	BOND REFUND - 155 ADDISON			05/17/2019	75000000-226283	CD	DEPOSITS-PERFORMANCE BD RC	\$105.00	0
								105.00	
SWAYNE, MARK (E)									
898									

EXPENDITURE APPROVAL LIST

FOR CHECKS DATED: 4/23/2019

INVOICE #	INVOICE DESCRIPTION	REMIT CITY	PO NUMBER	DUE DATE	ACCOUNT NO	DEPT	ACCOUNT DESCRIPTION	CHECK AMOUNT	W/T/MANUAL CHECK #
02320200075331	TANK	WHEATON	20191136	05/03/2019	51050570-554510	PW	SMALL TOOLS & EQUIPMENT	\$14.98	0
								14.98	
TALHA MOHAMMED									
9									
PERMIT 11	REFUND ON METRA LOT PARKING			05/13/2019	58000000-430450	FN	COMMUTER LOT/PARKING METR	\$93.00	0
								93.00	
TEAM SPORT PRO LTD									
1033									
5-4887	FENCE GUARD	GLENVIEW	20191200	05/09/2019	11070720-542310	SF	R & M EQUIPMENT	\$420.00	0
								420.00	
TEKLAB, INC.									
1457									
227162	R-12-13 APPROVED VENDER LIST-	COLLINSVILLE	20190797	05/08/2019	51050577-543510	PW	LABORATORY TESTING	\$523.50	0
227166	R-12-13 APPROVED VENDER LIST-	COLLINSVILLE	20190797	05/08/2019	51050577-543510	PW	LABORATORY TESTING	\$750.00	0
227167	R-12-13 APPROVED VENDER LIST-	COLLINSVILLE	20190797	05/08/2019	51050577-543510	PW	LABORATORY TESTING	\$535.00	0
227169	R-12-13 APPROVED VENDER LIST-	COLLINSVILLE	20190797	05/08/2019	51050577-543510	PW	LABORATORY TESTING	\$105.00	0
227171	R-12-13 APPROVED VENDER LIST-	COLLINSVILLE	20190797	05/08/2019	51050577-543510	PW	LABORATORY TESTING	\$364.00	0
227172	R-12-13 APPROVED VENDER LIST-	COLLINSVILLE	20190797	05/08/2019	51050577-543510	PW	LABORATORY TESTING	\$80.00	0
227174	R-12-13 APPROVED VENDER LIST-	COLLINSVILLE	20190797	05/08/2019	51050577-543510	PW	LABORATORY TESTING	\$80.00	0
227175	R-37-18 WW SAMPLING & ANALYSI	COLLINSVILLE	20190639	05/08/2019	51050570-543510	PW	LABORATORY TESTING	\$736.50	0
227176	R-12-13 APPROVED VENDER LIST-	COLLINSVILLE	20190797	05/08/2019	51050577-543510	PW	LABORATORY TESTING	\$129.00	0
								3,303.00	
TERRACE SUPPLY COMPANY									
3012									
00997122	CYLINDAR RENTAL - WELDING GA:	ITASCA	20190049	03/30/2019	11050420-548110	PW	RENTAL & LEASE-EQUIPMENT	\$19.50	0
00997122	CYLINDAR RENTAL - WELDING GA:	ITASCA	20190049	03/30/2019	11050490-548110	PW	RENTAL & LEASE-EQUIPMENT	\$19.51	0
00997122	CYLINDAR RENTAL - WELDING GA:	ITASCA	20190049	03/30/2019	51050560-548110	PW	RENTAL & LEASE PURCHASE	\$19.51	0
								58.52	
THE BANK OF NEW YORK MELLON									
9765									
BENSEN12E-0519	PRINCIPAL AND INTEREST GO BO	DALLAS	20191118	04/03/2019	51090920-715100	FN	DEBT SERVICE-PRINCIPAL	\$410,000.00	9005484
BENSEN12E-0519	PRINCIPAL AND INTEREST GO BO	DALLAS	20191118	04/03/2019	51090920-716100	FN	INTEREST EXPENSE	\$41,762.50	9005484
BENSEN14A-0519	PRINCIPAL AND INTEREST GO BO	DALLAS	20191118	04/03/2019	51090920-715100	FN	DEBT SERVICE-PRINCIPAL	\$365,000.00	9005484
BENSEN14A-0519	PRINCIPAL AND INTEREST GO BO	DALLAS	20191118	04/03/2019	51090920-716100	FN	INTEREST EXPENSE	\$16,787.50	9005484
								833,550.00	
THE CINCINNATI LIFE INSURANCE CO									
1637									
MAY 2019	LIFE INSURANCE - MAY 2019	CINCINNATI	20191229	05/16/2019	11000000-214140	FN	PAYROLL DEDUCT'N CIN LIFE	\$1,740.62	0

EXPENDITURE APPROVAL LIST

FOR CHECKS DATED: 4/23/2019

INVOICE #	INVOICE DESCRIPTION	REMIT CITY	PO NUMBER	DUE DATE	ACCOUNT NO	DEPT	ACCOUNT DESCRIPTION	CHECK AMOUNT	W/T/MANUAL CHECK #
								1,740.62	
THIRD MILLENNIUM ASSOCIATES INC									
525									
23310	UTILITY BILL RENDERING - 4/5/2019	WARRENVILLE	20191164	05/09/2019	51030250-549990	FN	OTHER CONTRACTUAL SERVICES	\$1,042.72	0
								1,042.72	
THOMPSON ELEVATOR									
3981									
19-1289	THOMPSON ELEVATOR INVOICE 19	MT PROSPECT	20191243	05/10/2019	11060640-549990	CD	OTHER CONTRACTUAL SERVICE	\$50.00	0
								50.00	
THOMPSON RENTAL STATION, INC.									
3016									
569091-1	LOCKER ROOM KEYS	BENSENVILLE	20191208	05/15/2019	11174100-542310	SF	R&M EQUIPMENT	\$13.50	0
								13.50	
TOSCAS LAW GROUP LLC									
1649									
040619RLM 041319	040619 & 041319 RED LIGHT VIOLA	PALOS HEIGHT		05/15/2019	11040110-549990	FN	OTHER CONTRACTUAL SERVICE	\$300.00	0
041119BCM	041119 BUILDING CODE & MUNICIF	PALOS HEIGHT		05/12/2019	11040110-533100	FN	LEGAL SERVICES	\$400.00	0
041119TS	041119 TOW/SEIZURE VIOLATIONS	PALOS HEIGHT		05/12/2019	11040110-533100	FN	LEGAL SERVICES	\$400.00	0
								1,100.00	
TRI-STATE HYDRAULICS, INC									
1557									
330126	PISTON PUMP- SUPER STAR	ELK GROVE VII	20191203	05/03/2019	11070720-542310	SF	R & M EQUIPMENT	\$1,733.60	0
								1,733.60	
US PLUMBING & HEATING SUPPLY CO									
995									
32279E	SLOAN RESS-U	ELK GROVE VII	20191138	04/20/2019	11050440-542110	PW	R&M BUILDING	\$325.08	0
								325.08	
WALT DISNEY STUDIOS MOTION PICT									
7086									
CAPTAIN MARVEL MOVIE RENTAL FEE- CAPTAIN MAR	DALLAS		20191212	05/11/2019	11070790-547910	SF	MOVIE RENTAL FEES	\$335.14	0
								335.14	
WAREHOUSE DIRECT INC									
1077									
4254713-0	OFFICE & JANITORIAL SUPPLIES	DES PLAINES	20191139	05/10/2019	11050110-551110	PW	MATERIALS/SUPPLIES-ADMIN	\$164.20	0
4254713-0	OFFICE & JANITORIAL SUPPLIES	DES PLAINES	20191139	05/10/2019	51050110-551110	PW	MATERIAL/SUPPLIES	\$164.20	0
4262391-0	OFFICE SUPPLY ORDER	DES PLAINES	20191236	05/17/2019	11020130-551110	FN	MATERIALS/SUPPLIES-ADMIN	\$30.70	0
4262391-0	OFFICE SUPPLY ORDER	DES PLAINES	20191236	05/17/2019	11030110-551110	FN	MATERIALS/SUPPLIES-ADMIN	\$81.17	0
4262391-0	OFFICE SUPPLY ORDER	DES PLAINES	20191236	05/17/2019	11060640-551110	FN	MATERIALS/SUPPLIES-ADMIN	\$10.36	0

EXPENDITURE APPROVAL LIST

FOR CHECKS DATED: 4/23/2019

Page 16 of 16

INVOICE #	INVOICE DESCRIPTION	REMIT CITY	PO NUMBER	DUE DATE	ACCOUNT NO	DEPT	ACCOUNT DESCRIPTION	CHECK AMOUNT	W/T/MANUAL CHECK #
4262391-0	OFFICE SUPPLY ORDER	DES PLAINES	20191236	05/17/2019	51030250-551110	FN	OFFICE SUPPLIES	\$14.59	0
								465.22	
WENTWORTH TIRE-BENSENVILLE									
3510									
40028368	WENTWORTH TIRE SERVICE INVO	BENSENVILLE	20191242	05/10/2019	11060640-542410	CD	R&M VEHICLES	\$80.35	0
								80.35	
WILLIAM R WERNER									
99									
8879-311831	BOND REFUND - 302 MASON			05/17/2019	75000000-226283	CD	DEPOSITS-PERFORMANCE BD RC	\$105.00	0
								105.00	
WOLF ELECTRIC SUPPLY CO.									
1631									
10205	ELECTRICAL SUPPLY	ELK GROVE VII	20191145	05/08/2019	11050440-542110	PW	R&M BUILDING	\$367.44	0
								367.44	
YOUR FRIENDLY SHOPPER									
6022									
342493	BOCCE COURT LEGAL NOTICE	MACHESNEY P	20191210	05/04/2019	11174100-541145	SF	ADVERTISING	\$58.50	0
343172	ROCK VALLEY PUBLISHING AD #34	MACHESNEY P	20191245	05/11/2019	11020170-576010	CD	ECONOMIC DEVELOPMENT INITIA	\$63.00	0
								121.50	

CHECK TOTAL: **416,033.87**

WIRE/MANUAL TOTAL: **839,021.70**

EXPENDITURE TOTAL: **1,255,055.57**

TYPE:Ordinance**SUBMITTED BY:**Mary Ribando**DEPARTMENT:**Village Manager**DATE:**04/23/19**DESCRIPTION:**

Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois Approving a Consulting and Service Agreement with S & G Thor Consulting Corporation

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:**SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:**

<input type="checkbox"/>	<i>Financially Sound Village</i>	<input checked="" type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input checked="" type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION:**DATE:**

N/A

BACKGROUND:

The Village of Bensenville provides special events throughout the year to the residents. The most popular events include Music in the Park, 4th of July Libertyfest, and Holiday Magic Tree Lighting. Other events include but are not limited to BWell, CP Holiday Train, National Night Out, Meet the Easter Bunny, and Coffee with the Village President.

Also, throughout the year the Village hosts various special events as well collaborates events with local taxing bodies. These events include but are not limited to the community carnival, Earth Day, and 5K Marathon.

S & G Thor Consulting Corp. will provide consulting services to include planning, coordination, and various tasks needed for the execution of these events.

The new contract is largely an extension of the previous contract. Language in the Scope of Work has been clarified, however.

KEY ISSUES:

The execution of successful Village wide events and senior programs is a priority of the Village of Bensenville. An experienced consultant is needed to plan, negotiate, advertise, implement, and execute various events and programs.

ALTERNATIVES:

Discretion of the Board.

RECOMMENDATION:

Staff is recommending approval of the Ordinance approving the Consulting and Service Agreement with S & G Thor Consulting Corporation.

BUDGET IMPACT:

\$6,000 monthly.

ACTION REQUIRED:

Approval of the Ordinance approving the Consulting and Service Agreement with S & G Thor Consulting Corporation

ATTACHMENTS:

Description

Ordinance

Agreement

Upload Date

4/18/2019

4/18/2019

Type

Cover Memo

Cover Memo

ORDINANCE NUMBER _____

**AN ORDINANCE APPROVING A CONSULTING AND SERVICES
AGREEMENT BY AND BETWEEN S & G THOR CONSULTING
CORPORATION AND THE VILLAGE OF BENSENVILLE,
DUPAGE AND COOK COUNTIES, ILLINOIS**

WHEREAS, the Village of Bensenville, DuPage and Cook Counties, Illinois (the “*Village*”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended.

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

Section 1. That the above recital and legislative finding is found to be true and correct and is hereby incorporated herein and made a part hereof, as if fully set forth in its entirety.

Section 2. The Consulting and Services Agreement by and between the Village of Bensenville, DuPage and Cook Counties, Illinois and S & G Thor Corporation (the “*Agreement*”), a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved substantially in the form presented to the Village Board, with such necessary changes as may be authorized by the Village President, the execution thereof to constitute the approval by the Village of any and all changes or revisions therein contained.

Section 3. The officials, officers, and employees of the Village are hereby authorized to take such further actions as are necessary to carry out the intent and purpose of this Ordinance and the Agreement.

Section 4. If any section, paragraph, clause or provision of this Ordinance shall be held

invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 5. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 6. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, DuPage and Cook Counties, Illinois, this ____ day of _____ 2019, pursuant to a roll call vote, as follows:

APPROVED:

Frank DeSimone, Village President

ATTEST:

Nancy Quinn, Village Clerk

AYES: _____

NAYES: _____

ABSENT: _____

Exhibit A

Agreement

CONSULTING AND SERVICES AGREEMENT

THIS CONSULTING AND SERVICES AGREEMENT (the “*Agreement*”) made and entered into as of the Effective Date, as herein described, by and between the Village of Bensenville, DuPage and Cook Counties, Illinois, an Illinois municipal corporation (the “*Village*”) and S & G Thor Corporation, Bloomingdale, Illinois (the “*Consultant*”).

WITNESSETH

IN CONSIDERATION of the mutual covenants herein contained and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the parties hereto agree, as follows:

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Village does hereby contract, promise and agree with the Consultant and the Consultant does likewise contract, promise and agree with the Village, as follows:

1. **SCOPE OF SERVICES.** The Consultant shall provide the Village with professional consulting services, as specified on Exhibit A, a copy of which is attached hereto and made a part hereof (the “*Services*”).
2. **VILLAGE CONTACT.** Consultant shall work with the office of the Village Manager and shall further undertake, provide and perform said Services, as requested by the Village Manager and Village President.
3. **COMPENSATION.** The Village shall pay to the Consultant a flat fee of Six Thousand and No/100 Dollars (\$6,000.00) per month for Services.
4. **CONFIDENTIAL INFORMATION.** The Consultant acknowledges that pursuant to the performance of Consultant’s obligations under this Agreement, Consultant may acquire Confidential Information. The Consultant covenants and agrees, during the Term and following any termination of this Agreement, to hold and maintain all Confidential Information in trust and confidence for the Village and not to use Confidential Information other than for the benefit of the Village. For purposes of this Agreement, the term “*Confidential Information*” means all information disclosed to, or acquired by, the Consultant, Consultant’s employees or agents in connection with, and during the term of this Agreement which relates to the Village including, without limiting the generality of the foregoing, all items, materials and documents obtained from, prepared for, or submitted to, the Village in connection with this Agreement and all information specifically designated by the Village as confidential but shall not include any information which was known to the Consultant, Consultant’s employees or agents prior to the date hereof, or which was publicly disclosed otherwise than by breach of this Agreement.

5. INDEPENDENT CONTRACTOR: The Consultant shall perform Services as an independent contractor. Consultant shall act as an independent contractor in the performance of the Services herein provided under this Agreement and nothing contained herein shall be deemed or construed by the parties hereto, or any other third party, as creating the relationship of employer and employee between Consultant or any of its officers or employees and the Village. Nothing in this Agreement, nor any acts of the parties hereto, is intended to be construed to create an agency, partnership, employment or joint venture relationship, or any other relationship that would allow the Village to exercise control or direction over the manner or method by which Consultant provides its services hereunder. The Consultant shall have no authority, executive or otherwise, to contractually or otherwise bind the Village, or to determine the affairs of the Village, and shall not participate as employees in any plan or program maintained by Village for the benefit of its employees, by reason of this Agreement. Consultant shall have no authority to hire, promote or terminate any employee and Consultant shall have no authority to contractually or otherwise bind the Village, or to determine the affairs of the Village. At all times other than those during which Consultant is performing Services under this Agreement, Consultant and its officers and employees have the opportunity to engage in other business practices not in conflict with this Agreement or the Services herein provided to the Village.
6. WARRANTIES. The Consultant represents and warrants that Consultant is under no obligation or restriction or will Consultant assume any such obligation or restriction, which would in any way interfere or be inconsistent with, or present a conflict of interest concerning the Services to be furnished under this Agreement.
7. TAX WITHHOLDING. The Village shall not provide for any tax withholding required to be withheld by federal, state or local law with respect to any payment received for Services. Consultant shall be solely responsible for payment of all taxes including Federal, State and local taxes arising out of Consultant's Services herein provided under this Agreement, including but without limitation, any federal or State income tax, social security tax, unemployment insurance taxes, and any other tax or fee Consultant may be required to pay pursuant to this Agreement or for the Services herein provided.
8. RIGHTS OF TERMINATION. The Village and Consultant covenant and agree that each party shall have the absolute right, with or without cause, to terminate this Agreement after thirty (30) days written notice to the other party, unless such party is deemed in default, and that no liability or judgment shall be claimed or had against the other party for such action. In the event of termination, the Village shall pay Consultant such fees as shall be due and payable for Services rendered by Consultant prior to termination. Upon any form of termination or the expiration of this Agreement, or at any other time requested by the Village, the Consultant shall deliver to the Village all Confidential Information, written or descriptive matters which have been developed, maintained or copied by the Consultant in furtherance of this Agreement, and all written or descriptive matter that may contain Confidential Information, including, but not limited to files, lists,

plans, passwords or codes, papers, documents, electronic files or any other such media regardless of form.

9. GOVERNING LAW. This Agreement shall be governed in all respects by the laws of the State of Illinois. Venue for any and all dispute, claim or litigation arising in connection with this Agreement shall be in the Circuit Court of DuPage County, Illinois, and the parties expressly agree to submit to such jurisdiction. The parties further agree to waive their respective rights to a trial by jury and attorney fees and court cost.
10. INDEMNIFICATION. The parties agree that Consultant shall indemnify, defend and hold harmless the Village from any cause of action stemming from any negligent act, willful misconduct or failure to perform the Services, as herein contemplated. The parties further agree that the Village shall indemnify, defend and hold harmless the Consultant from any cause of action stemming from any accident, injury or damage to any person or property at any special event or activity of the Village planned, undertaken or coordinated by Consultant on behalf of the Village, provided Consultant covenant and agrees that during any such event or activity, the Village's Emergency Management Agency or Police Department shall be responsible for and the final authority on any public safety and security matter. As such, the Village's EMA Coordinator, or his designee, and Police Chief, or his designee, shall be responsible for the management of public safety and security at each event or activity and Consultant shall abide by the direction of such officers and officials of the Village.
11. GENERAL.
 - a) NO OTHER AGREEMENTS OR REPRESENTATIONS. This Agreement incorporates all agreements and understandings of the parties as of the date of its execution and each party acknowledges that no representation or warranties have been made which have not been set forth herein.
 - b) AMENDMENTS AND MODIFICATIONS. No amendments, changes, modifications, alterations, or waivers of any provision of this Agreement shall be valid unless made in writing and signed by the parties hereto.
 - c) SUCCESSORS AND ASSIGNEES. This Agreement shall not be assigned or transferred under any circumstances.
 - d) SEVERABILITY. If any section, subsection, term or provision of this Agreement or the application thereof shall be invalid or unenforceable, the remainder of said section, subsection, term or provision of this Agreement will not be affected thereby.
 - e) JOINT AND COLLECTIVE WORK PRODUCT. The language used in this Agreement will be deemed to be chosen by the parties to express their mutual

intent and shall not be construed against the Village, as the otherwise purported drafter of same, by any court of competent jurisdiction.

- f) LANGUAGE AND PARAGRAPH HEADINGS. Any headings of this Agreement are for convenience of reference only and do not modify, define or limit the provisions thereof. Words importing the singular number shall include the plural number and vice versa, unless the context shall otherwise indicate.
- g) DEFAULT. Failure on the part of either party to comply with any term, representation, warranty, covenant, agreement or condition of this Agreement within five (5) business days after written notice thereof, shall constitute an event of default and the non-defaulting party shall be relieved of any and all of its remaining obligations arising pursuant to this Agreement; and such obligations shall immediately be canceled and without any force or effect. Any failure or delay by the Village in asserting any of its rights or remedies as to any default shall not operate as a waiver of any such default or breach of any rights or remedies it may have as a result of such default or breach.
- h) REMEDY. Consultant hereby covenants and agrees that no recourse or remedy under or upon any obligation contained herein or for any claim in law or equity shall be had personally against Village officials, officers, employees, agents, attorneys and representatives in any amount and no liability, right or claim at law or in equity shall attach to or shall be incurred by them in any amount and any and all such rights or claims are hereby expressly waived and released as a condition of and as consideration for the execution of this Agreement by the Village. The sole remedies of Consultant for any breach of this Agreement are specific performance, mandamus and quo warranto. Without limiting the generality of the foregoing, Consultant hereby covenants and agrees that in the event any legal proceedings against the Village are instituted in no event shall any judgment for monetary damages or award be entered personally against Village officials, officers, employees, agents, attorneys and representatives and, if Consultant secures a judgment in its favor, the court having jurisdiction thereof shall determine that none of the expenses of such legal proceedings incurred by Consultant, including, but not limited to, court cost, attorneys' fees and witness' fees shall be paid by the Village.
- i) REPRESENTATIONS. Consultant covenants and agrees to the Village that no action or proceedings by or before any court, governmental body, commission, board or any other administrative agency pending, threatened or affecting Consultant which would impair its ability to perform the Services. Consultant represents and warrants that it is a duly organized, validly existing and in good standing under the laws of the State of Illinois and that it has the right, power and authority to enter into, execute, deliver and perform this Agreement.

- j) COUNTERPARTS. This Agreement may be executed in counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument. Facsimile signatures shall be sufficient unless an original signature is required by a party.
- k) NO THIRD PARTY BENEFICIARIES. Every provision, condition, obligation or benefit of this Agreement or the application or interpretation thereof shall be intended solely for the parties hereto and no third party is an intended or implied beneficiary of this Agreement nor is entitled to enforce any provisions hereof.
- l) NOTICE. Any notice, demand, request, waiver or other communication to be given by one party to the other party shall be given by personal service, delivery by overnight mail delivery service, or by mailing in the United States Mail, by certified mail, postage prepaid, return receipt requested, addressed to the parties at their respective addresses as set forth below. Any such notice shall be deemed to have been given: 1) upon delivery, if personally delivered with an original sent by United States certified mail, postage prepaid, return receipt requested, on the same date; or 2) one day after placement with an overnight mail delivery service; or 3) if by certified United States Mail, postage prepaid, return receipt requested, two (2) days after placing such in the mail, as follows:
- If to the Consultant:* S & G Thor Corporation
169 Cardinal Drive
Bloomington, Illinois 60108
Attn: President
- If to the Village:* Village of Bensenville
9500 West Belmont Avenue
Bensenville, Illinois 60131
Attn: Village Manager
- m) SURVIVORSHIP. The indemnifications, representations, warranties, remedies, covenants and agreements contained herein shall survive the termination or expiration of this Agreement and it is hereby understood and agreed between the Parties that said shall not cease to be in full force and effect upon the termination or expiration of this Agreement but shall survive and be contractually enforceable between the Parties hereto, their grantees, nominees, successors in interest, assignees, heirs, executors or lessors, at all times for a period of three (3) years from the date of termination or expiration of this Agreement.
12. TERM. The term of this Agreement shall commence on April 1, 2019 (the “*Effective Date*”) and expire upon the first to occur: 1) the early termination of this Agreement by any party pursuant to the terms of this Agreement; or 2) the 3^{0th} day of April 2020 , whichever occurs earlier.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the dates specified below in Bensenville, DuPage County, Illinois.

EXECUTED this _____ day of _____ 2019.

Village of Bensenville, DuPage and Cook
Counties, Illinois, a municipal corporation

By: _____
Village President

Attest:

Village Clerk

EXECUTED this _____ day of _____ 2019.

S & G THOR, an Illinois Corporation

By: _____
President

Exhibit A

Amended Services

Consultant shall plan, coordinate, oversee, and execute any and all Village sponsored special events and festivals and other such community events that the Village participates and or is represented in conjunction or partnership with the other local municipal taxing bodies. This includes but is not limited to any and all other special events, as assigned from time to time by the Village Manager and Village President (collectively the “*Event*” or “*Events*”). These events may include the following:

- Annual Village events such as Music in the Park, Libertyfest, 4th of July Parade, Holiday Magic
- CP Holiday Train
- Mayor Community Coffee events
- Community Carnival
- Community Earth Day
- Bensenville Community Foundation Events
- BWell Event
- Honor Flight
- National Night Out
- Easter Bunny event
- Back to School Clean up Week event
- Any downtown or Senior events held at Bridgeway and Castle Towers

Consultant shall perform various tasks, including but not limited to:

- 1) plan, budget, and execute various Village events, both annual and new as determined beforehand by the Village;
- 2) consult, discuss and report to Village staff with Event venue evaluation, selection and securing, subject to Village approval;
- 3) plan and execute Village event activities and programs;
- 4) attend Event planning meetings with Village staff and community volunteers; ;
- 5) conduct negotiations on behalf of the Village for event entertainment and execute vendor agreements, if applicable, and subject to Village final approval;
- 6) execute Village event registration, if applicable;
- 7) undertake Village event required logistics;
- 8) undertake Village event advertising, if applicable;
- 9) perform onsite Village event oversight and all undertakings that are required to operate a successful event.
- 10) undertake in securing Event sponsors for Village and for the community if deemed necessary and subject to Village approval;
- 11) perform a post Event analysis and debrief with the Village Manager; and

- 12) coordinate and undertake certain senior outreach activities and events with the Village Manager and staff.
- 13) represent and participate as the Village representative at all community planning meetings and events as set forth by the Village Manager.

TYPE:Resolution**SUBMITTED BY:**S. Viger**DEPARTMENT:**Community and Economic
Development**DATE:**04.23.19**DESCRIPTION:**Resolution Declaring the Village Owned Vacant Lot at 112 North Center Street As Surplus**SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:**

☒ Financially Sound Village
☒ Quality Customer Oriented Services
☒ Safe and Beautiful Village

☒ Enrich the lives of Residents
☒ Major Business/Corporate Center
☒ Vibrant Major Corridors

COMMITTEE ACTION:

N/A

DATE:

N/A

BACKGROUND:

1. During the Home Improvement Program (HIP) a number of years ago, the Village acquired the single family home at 112 North Center Street.
2. The home was determined to be beyond economically responsible repair and, as part of the Neighborhood Stabilization Program, the home was demolished.
3. On March 11, 2014 the President and Village Board of Trustees adopted Resolution # R - 29 - 2014 declaring the property surplus and authorized the Village Manager to conduct a sale of the property.
4. The Village advertised the sale of the property, however no real estate transaction has been accomplished to date.
5. The staff has been marketing the property for some time and currently has an interested purchaser.
6. The Village Attorney has indicated it best to approve a new Declaration of Surplus process prior to the sale of the vacant property.

KEY ISSUES:

1. The appraised value as of 03.05.19 is \$45,000.
2. 65 ILCS 5/11 - 76 - 4.1 mandates that the sale of surplus real estate may be approved by a vote of two-thirds of the corporate authorities, but in no event at a price less than 80% of the appraised value.
3. It is in the best interest of the community to have a new residence in this established neighborhood.

ALTERNATIVES:

1. Discretion of the Board.

RECOMMENDATION:

1. The staff respectfully recommends that the Resolution be adopted.

BUDGET IMPACT:

1. N/A

ACTION REQUIRED:

1. Adoption of the Resolution.

ATTACHMENTS:**Description**

Aerial Photograph and Zoning Map

Upload Date

4/5/2019

Type

Backup Material

Resolution

4/18/2019

Resolution Letter

112 North Center Street



Village of Bensenville

112 N Center St.

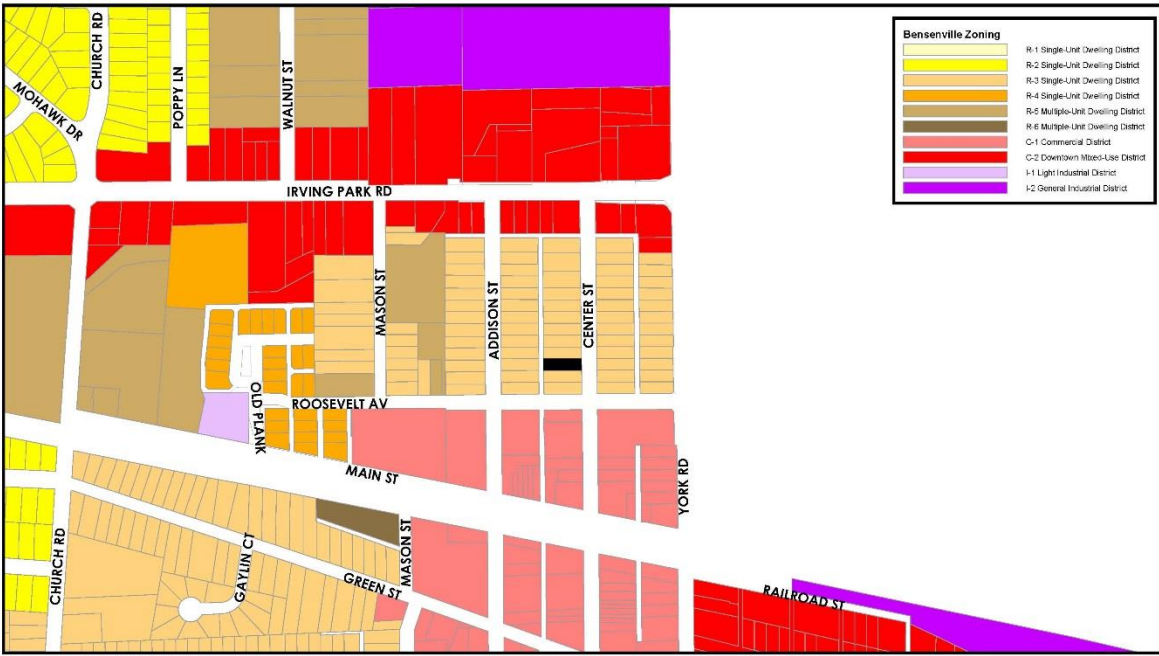


Date: 4/5/2019



Village of Bensenville

Zoning Map



Date: 4/5/2019

RESOLUTION NUMBER _____

**A RESOLUTION OF THE VILLAGE OF BENSENVILLE, DUPAGE AND
COOK COUNTIES, ILLINOIS DECLARING THE VILLAGE OWNED VACANT
PARCEL OF REAL PROPERTY AT 112 NORTH CENTER STREET AS SURPLUS
PROPERTY AND AUTHORIZE THE VILLAGE MANAGER TO OBTAIN PROPOSALS
FOR ITS SALE AND DISPOSITION AND DIRECT THE VILLAGE CLERK TO MAKE
COPIES OF THE APPRAISAL AVAILABLE TO ANY PARTY**

WHEREAS, the Village of Bensenville, DuPage and Cook Counties, Illinois (the “*Village*”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Village is the owner of a parcel of vacant property in Bensenville, Illinois, commonly known as 112 North Center Street, identified by PIN 03-14-212-029-0000, that is a 50 by 159.6 vacant lot and 7,980 square feet in size (the “*Property*”), which is legally described on Exhibit A, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Property is located in the R – 3 Single Unit Dwelling District, as identified and described in the Village of Bensenville Zoning Ordinance; and

WHEREAS, the Village President and Board of Trustees of the Village of Bensenville (the “*Corporate Authorities*”) find that the Property is no longer necessary, appropriate, required for the use of, profitable to or serve any viable use to the Village and that the sale of the Property will eliminate burdensome maintenance cost, provide needed funds and generate tax revenue in the future for use in the general fund of the Village; and

WHEREAS, the Corporate Authorities further find that the Property serves no public use to the residents of the Village and is in the best interest of the health, safety and welfare of Village residents to sell the Property; and

WHEREAS, 65 ILCS 5/11-76-4.1 of the Illinois Municipal Code sets forth a procedure for the sale of municipal-owned surplus real property conducted by the staff of the Village after ascertaining the value of the surplus real estate by written appraisal and making said appraisal available for public inspection; and

WHEREAS, the Corporate Authorities have determined it is in the best interests of the Village to sell the Property pursuant to 65 ILCS 5/11-76-4.1 of the Illinois Municipal Code; and

WHEREAS, the Village ascertained a written appraisal of real property on the Property, dated March 5, 2019, which was prepared by William A. Falkanger, ASA, IFAS of A-Appraisals, 1150 Rose Road, Lake Zurich, Illinois (the "*Appraisal*"), a copy of which is attached hereto and made a part hereof, as Exhibit B; and

WHEREAS, the Appraisal found that the appraised value of the Property is \$45,000.00; and

WHEREAS, the Appraisal shall be made available for inspection or copying in the office of the Village Clerk of the Village of Bensenville to any interested party to allow for the review, analysis and submission of a proposal for the acquisition of the Property; and

WHEREAS, the Village Manager and Director of Community & Economic Development are hereby authorized to ascertain, review and recommend a proposal for the purchase of the Property for its future development that will provide for the construction of a single-family residence on the Property.

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 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their

entirety.

Section 2. The Property, as herein described, is hereby determined and declared to be surplus real estate of the Village.

Section 3. The Village Manager and Director of Community & Economic Development are hereby authorized and directed to ascertain and review proposals for the sale of the Property and further recommend and present a proposal to the Corporate Authorities that is in the best interest of the Village for the sale and disposition of the Property in accordance with this Resolution and pursuant to 65 ILCS 5/11-76-4.1 of the Illinois Municipal Code.

Section 4. The officials, officers, employees and attorneys of the Village are hereby authorized to undertake the necessary steps to present a proposal and final agreement for the sale of the Property to the Corporate Authorities, as contemplated herein.

Section 5. The Village Clerk is hereby authorized and directed to publish a copy of this Resolution at the first opportunity following its passage in a newspaper published within the Village and to make available a copy of the Appraisal for public inspection by any interested party.

Section 6. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 7. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 8. This Resolution shall be in full force and effect immediately after its passage and publication as required by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of
Bensenville, DuPage and Cook Counties, Illinois, this _____ day of _____ 2019.

APPROVED:

Frank DeSimone, Village President

ATTEST:

Nancy Quinn, Village Clerk

AYES: _____

NAYS: _____

ABSENT: _____

Exhibit A

Legal Description

Lot 22 in Homestead Subdivision, Section 14, Township 40 North, Range 11, East of the Third Principal Meridian, in DuPage County, Illinois

Exhibit B

Appraisal

APPRAISAL OF REAL PROPERTY



LOCATED AT

112 N Center St
Bensenville, IL 60106
Lot 22 in Homestead Subdivision, Section 14, Township 40 North, Range 11, East of the Third Principal Meridian, in Dupage C.

FOR

Village of Bensenville
12 S Center St., Bensenville, IL 60106

OPINION OF VALUE

45,000

AS OF

March 5, 2019

BY

William A. Falkanger ASA, IFAS
A-Appraisals
1150 Rose Road
Lake Zurich, IL 60047
(847) 550-1700
aappraisals@ameritech.net

LAND APPRAISAL REPORT

File No.: PRV19-25

SUBJECT	Property Address: 112 N Center St		City: Bensenville		State: IL Zip Code: 60106																																																																																																
	County: DuPage		Legal Description: Lot 22 in Homestead Subdivision, Section 14, Township 40 North, Range 11, East of the Third Principal Meridian, in Dupage County, Illinois																																																																																																		
	Assessor's Parcel #: 03-14-212-029		Tax Year: 2017		R.E. Taxes: \$ Tax Exem Special Assessments: \$																																																																																																
	Market Area Name: Bensenville		Map Reference: 16974		Census Tract: 8408.02																																																																																																
ASSIGNMENT	Current Owner of Record: Village of Bensenville		Borrower (if applicable): Village of Bensenville																																																																																																		
	Project Type (if applicable): <input type="checkbox"/> PUD <input type="checkbox"/> De Minimis PUD <input type="checkbox"/> Other (describe)		HOA: \$ <input type="checkbox"/> per year <input type="checkbox"/> per month																																																																																																		
	Are there any existing improvements to the property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		If Yes, indicate current occupancy: <input type="checkbox"/> Owner <input type="checkbox"/> Tenant <input type="checkbox"/> Vacant <input type="checkbox"/> Not habitable																																																																																																		
	If Yes, give a brief description:																																																																																																				
MARKET AREA DESCRIPTION	The purpose of this appraisal is to develop an opinion of: <input checked="" type="checkbox"/> Market Value (as defined), or <input type="checkbox"/> other type of value (describe)																																																																																																				
	This report reflects the following value (if not Current, see comments): <input type="checkbox"/> Current (the Inspection Date is the Effective Date) <input type="checkbox"/> Retrospective <input type="checkbox"/> Prospective																																																																																																				
	Property Rights Appraised: <input checked="" type="checkbox"/> Fee Simple <input type="checkbox"/> Leasehold <input type="checkbox"/> Leased Fee <input type="checkbox"/> Other (describe)																																																																																																				
	Intended Use: Current Market Value for making internal business decisions.																																																																																																				
MARKET AREA DESCRIPTION	Intended User(s) (by name or type): Village of Bensenville																																																																																																				
	Client: Village of Bensenville - Scott Viger		Address: 12 S. Center St., Bensenville, IL 60106																																																																																																		
	Appraiser: William A. Falkanger ASA, IFAS		Address: 1150 Rose Road, Lake Zurich, IL 60047																																																																																																		
	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="4">Characteristics</th> <th>Predominant Occupancy</th> <th>One-Unit Housing</th> <th>Present Land Use</th> <th>Change in Land Use</th> </tr> <tr> <th>Location:</th> <th><input type="checkbox"/> Urban</th> <th><input checked="" type="checkbox"/> Suburban</th> <th><input type="checkbox"/> Rural</th> <th><input checked="" type="checkbox"/> Owner</th> <th>PRICE \$(000)</th> <th>AGE (yrs)</th> <th>One-Unit 60 % 2-4 Unit 10 % Multi-Unit 5 % Comm'l 20 % Public 5 % %</th> <th><input type="checkbox"/> Not Likely <input checked="" type="checkbox"/> Likely * <input type="checkbox"/> In Process *</th> </tr> </thead> <tbody> <tr> <td>Built up:</td> <td><input checked="" type="checkbox"/> Over 75%</td> <td><input type="checkbox"/> 25-75%</td> <td><input type="checkbox"/> Under 25%</td> <td><input type="checkbox"/> Tenant</td> <td>130</td> <td>Low 15</td> <td></td> <td></td> </tr> <tr> <td>Growth rate:</td> <td><input type="checkbox"/> Rapid</td> <td><input checked="" type="checkbox"/> Stable</td> <td><input type="checkbox"/> Slow</td> <td><input checked="" type="checkbox"/> Vacant (0-5%)</td> <td>375</td> <td>High 100</td> <td></td> <td></td> </tr> <tr> <td>Property values:</td> <td><input type="checkbox"/> Increasing</td> <td><input checked="" type="checkbox"/> Stable</td> <td><input type="checkbox"/> Declining</td> <td><input type="checkbox"/> Vacant (>5%)</td> <td>240</td> <td>Pred 60</td> <td></td> <td></td> </tr> <tr> <td>Demand/supply:</td> <td><input type="checkbox"/> Shortage</td> <td><input checked="" type="checkbox"/> In Balance</td> <td><input type="checkbox"/> Over Supply</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Marketing time:</td> <td><input checked="" type="checkbox"/> Under 3 Mos.</td> <td><input type="checkbox"/> 3-6 Mos.</td> <td><input checked="" type="checkbox"/> Over 6 Mos.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						Characteristics				Predominant Occupancy	One-Unit Housing	Present Land Use	Change in Land Use	Location:	<input type="checkbox"/> Urban	<input checked="" type="checkbox"/> Suburban	<input type="checkbox"/> Rural	<input checked="" type="checkbox"/> Owner	PRICE \$(000)	AGE (yrs)	One-Unit 60 % 2-4 Unit 10 % Multi-Unit 5 % Comm'l 20 % Public 5 % %	<input type="checkbox"/> Not Likely <input checked="" type="checkbox"/> Likely * <input type="checkbox"/> In Process *	Built up:	<input checked="" type="checkbox"/> Over 75%	<input type="checkbox"/> 25-75%	<input type="checkbox"/> Under 25%	<input type="checkbox"/> Tenant	130	Low 15			Growth rate:	<input type="checkbox"/> Rapid	<input checked="" type="checkbox"/> Stable	<input type="checkbox"/> Slow	<input checked="" type="checkbox"/> Vacant (0-5%)	375	High 100			Property values:	<input type="checkbox"/> Increasing	<input checked="" type="checkbox"/> Stable	<input type="checkbox"/> Declining	<input type="checkbox"/> Vacant (>5%)	240	Pred 60			Demand/supply:	<input type="checkbox"/> Shortage	<input checked="" type="checkbox"/> In Balance	<input type="checkbox"/> Over Supply						Marketing time:	<input checked="" type="checkbox"/> Under 3 Mos.	<input type="checkbox"/> 3-6 Mos.	<input checked="" type="checkbox"/> Over 6 Mos.																																						
Characteristics				Predominant Occupancy	One-Unit Housing	Present Land Use	Change in Land Use																																																																																														
Location:	<input type="checkbox"/> Urban	<input checked="" type="checkbox"/> Suburban	<input type="checkbox"/> Rural	<input checked="" type="checkbox"/> Owner	PRICE \$(000)	AGE (yrs)	One-Unit 60 % 2-4 Unit 10 % Multi-Unit 5 % Comm'l 20 % Public 5 % %	<input type="checkbox"/> Not Likely <input checked="" type="checkbox"/> Likely * <input type="checkbox"/> In Process *																																																																																													
Built up:	<input checked="" type="checkbox"/> Over 75%	<input type="checkbox"/> 25-75%	<input type="checkbox"/> Under 25%	<input type="checkbox"/> Tenant	130	Low 15																																																																																															
Growth rate:	<input type="checkbox"/> Rapid	<input checked="" type="checkbox"/> Stable	<input type="checkbox"/> Slow	<input checked="" type="checkbox"/> Vacant (0-5%)	375	High 100																																																																																															
Property values:	<input type="checkbox"/> Increasing	<input checked="" type="checkbox"/> Stable	<input type="checkbox"/> Declining	<input type="checkbox"/> Vacant (>5%)	240	Pred 60																																																																																															
Demand/supply:	<input type="checkbox"/> Shortage	<input checked="" type="checkbox"/> In Balance	<input type="checkbox"/> Over Supply																																																																																																		
Marketing time:	<input checked="" type="checkbox"/> Under 3 Mos.	<input type="checkbox"/> 3-6 Mos.	<input checked="" type="checkbox"/> Over 6 Mos.																																																																																																		
MARKET AREA DESCRIPTION	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="11">Factors Affecting Marketability</th> </tr> <tr> <th>Item</th> <th>Good</th> <th>Average</th> <th>Fair</th> <th>Poor</th> <th>N/A</th> <th>Item</th> <th>Good</th> <th>Average</th> <th>Fair</th> <th>Poor</th> <th>N/A</th> </tr> </thead> <tbody> <tr> <td>Employment Stability</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td>Adequacy of Utilities</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Convenience to Employment</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td>Property Compatibility</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Convenience to Shopping</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td>Protection from Detrimental Conditions</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Convenience to Schools</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td>Police and Fire Protection</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Adequacy of Public Transportation</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td>General Appearance of Properties</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Recreational Facilities</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td>Appeal to Market</td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>						Factors Affecting Marketability											Item	Good	Average	Fair	Poor	N/A	Item	Good	Average	Fair	Poor	N/A	Employment Stability	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Adequacy of Utilities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Convenience to Employment	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Property Compatibility	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Convenience to Shopping	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Protection from Detrimental Conditions	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Convenience to Schools	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Police and Fire Protection	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Adequacy of Public Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	General Appearance of Properties	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Recreational Facilities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Appeal to Market	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Factors Affecting Marketability																																																																																																				
	Item	Good	Average	Fair	Poor	N/A	Item	Good	Average	Fair	Poor	N/A																																																																																									
	Employment Stability	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Adequacy of Utilities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																									
Convenience to Employment	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Property Compatibility	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																										
Convenience to Shopping	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Protection from Detrimental Conditions	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																										
Convenience to Schools	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Police and Fire Protection	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																										
Adequacy of Public Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	General Appearance of Properties	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																										
Recreational Facilities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Appeal to Market	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																										
MARKET AREA DESCRIPTION	Market Area Comments: The market area is the Village of Bensenville which is located primarily in Dupage County with a very small portion in Cook County. The location is in the Northeast Quadrant of Dupage County south and west of O'Hare International Airport. O'Hare is an economic engine for the village along with it's location near two Interstates. The area has been developed over a period from the 1920's to 1980's and is mostly built up. The village lost a portion of its footprint when O'Hare expanded to the south and west. The village is primarily a residential community with commercial and industrial located in planned areas. Bensenville has a downtown area with a train station and small businesses. The housing stock is mostly average quality frame construction with ranch style predominant with condominiums, townhouses, 2-4 family and multi-family also in the mix. The village has an extensive park district with The Edge, an ice hockey and ice skating facility with an arena, as its most notable feature.																																																																																																				

LAND APPRAISAL REPORT

File No.: PRV19-25

Dimensions: 50 x 159.6		Site Area: 7,980 Sq.Ft.								
Zoning Classification: RS 5		Description: High Density Single Family								
Do present improvements comply with existing zoning requirements? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No Improvements										
Uses allowed under current zoning: Single Family Detached Residential										
Are CC&Rs applicable? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown Have the documents been reviewed? <input type="checkbox"/> Yes <input type="checkbox"/> No Ground Rent (if applicable) \$ _____ / _____										
Comments:										
Highest & Best Use as improved: <input type="checkbox"/> Present use, or <input type="checkbox"/> Other use (explain) Vacant to Improved										
Actual Use as of Effective Date: Vacant Use as appraised in this report: Vacant										
Summary of Highest & Best Use: The Highest and Best Use is developed a single family residence within the market demands.										
SITE DESCRIPTION	Utilities	Public	Other	Provider/Description	Off-site Improvements	Type	Public	Private	Frontage	50 feet
	Electricity	<input checked="" type="checkbox"/>	<input type="checkbox"/>	ComED	Street	All Weather	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Topography	Level
	Gas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	NiCor	Width	66 Feet			Size	Average
	Water	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Village	Surface	Asphalt			Shape	Rectangular
	Sanitary Sewer	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Curb/Gutter	Concrete	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Drainage	Adequate
	Storm Sewer	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Sidewalk	Concrete	<input checked="" type="checkbox"/>	<input type="checkbox"/>	View	Residential
	Telephone	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Street Lights	Overhead Electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Multimedia	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Alley	Asphalt	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Other site elements: <input checked="" type="checkbox"/> Inside Lot <input type="checkbox"/> Corner Lot <input type="checkbox"/> Cul de Sac <input type="checkbox"/> Underground Utilities <input type="checkbox"/> Other (describe)									
	FEMA Spec'l Flood Hazard Area <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No FEMA Flood Zone X FEMA Map # 1702000002C FEMA Map Date 3/2/1993									

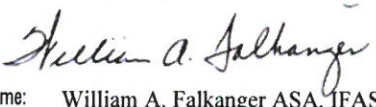
Site Comments: The subject site size is typical of many interior sites in this area.

SALES COMPARISON APPROACH	FEATURE	SUBJECT PROPERTY	COMPARABLE NO. 1		COMPARABLE NO. 2		COMPARABLE NO. 3	
	Address	112 N Center St Bensenville, IL 60106	216 May St Bensenville, IL 60106		432 Diana Ct Bensenville, IL 60106		225 S York Rd Bensenville, IL 60106	
	Proximity to Subject		0.46 miles SE		1.47 miles SE		0.47 miles S	
	Sale Price	\$ N/A	\$ 47,500		\$ 29,000		\$ 51,000	
	Price/ Sq.Ft.	\$	\$ 5.47		\$ 2.65		\$ 7.01	
	Data Source(s)	Inspection/Assessor	MRED 08771127		MRED#09514991		MRED 09559365	
	Verification Source(s)		Realist CoreLogic		Realist CoreLogic		Realist CoreLogic	
	VALUE ADJUSTMENT	DESCRIPTION	DESCRIPTION	+ (-) \$ Adjust	DESCRIPTION	+ (-) \$ Adjust	DESCRIPTION	+ (-) \$ Adjust
	Sales or Financing	N/A	Cash		Cash		Cash	
	Concessions	N/A	None/MT 996		None/MT 218		None/MT 84	
	Date of Sale/Time	N/A	8/21/2017		11/3/2017		7/14/2017	
	Rights Appraised	Fee Simple	Fee Simple		Fee Simple		Fee Simple	
	Location	Average	Similar		Similar		Inferior - Traffic	+5,000
	Site Area (in Sq.Ft.)	7,980	8,680		10,935		7,279	
	Sewer	City Sewer	City Sewer		City Sewer		City Sewer	
	Water	City Water	City Water		City Water		City Water	
	PIN #	03-14-212-029	03-13-31-012		03-32-402-015		03-13-317-005	
	Zoning	RS-5	RS-5		RS-2		RA-1	-10,000
	Net Adjustment (Total, in \$)		<input type="checkbox"/> + <input type="checkbox"/> - \$		<input type="checkbox"/> + <input type="checkbox"/> - \$		<input type="checkbox"/> + <input checked="" type="checkbox"/> - \$	-5,000
	Adjusted Sale Price (in \$)		Net %		Net %		Net 9.8 %	
			Gross %	\$ 47,500	Gross %	\$ 29,000	Gross 29.4 %	\$ 46,000



LAND APPRAISAL REPORT

File No.: PRV19-25

SALES COMPARISON APPROACH	Summary of Sales Comparison Approach		The comparables available for the subject site are thin as this is a built up market with mostly teardowns and few open lots available. Sales all took place in 2017 and it appears that no adjustment for date of sale is necessary. The market has been flat in pricing for residential detached within the Bensenville Area (106) from 2017 to 2018 with 2017 having a median sale price of \$240,000 and 2018 showing a price of \$233,000. Comparable 1 has a very long market time and appears to have been discounted due to this factor. Comparable 3 is located on York Road and has superior zoning for 2 to 3 flat. Comparable 2 is located in a neighborhood to the southeast.	
TRANSFER HISTORY	My research <input type="checkbox"/> did <input checked="" type="checkbox"/> did not reveal any prior sales or transfers of the subject property for the three years prior to the effective date of this appraisal.			
	Data Source(s): Realist CoreLogic			
	1st Prior Subject Sale/Transfer	Analysis of sale/transfer history and/or any current agreement of sale/listing:		
	Date:			
PUD	PROJECT INFORMATION FOR PUDs (if applicable)		<input type="checkbox"/> The Subject is part of a Planned Unit Development.	
	Legal Name of Project:			
	Describe common elements and recreational facilities:			
RECONCILIATION	Indicated Value by: Sales Comparison Approach \$		45,000	
	Final Reconciliation The Sales Comparison Approach of estimating the subject's market value was considered the most reliable method of estimating value. Equal emphasis was placed on all comparable market sales data. All three comparables are reported as closed sales and best reflects the subject's market value.			
	This appraisal is made <input checked="" type="checkbox"/> "as is", or <input type="checkbox"/> subject to the following conditions: The appraisal is based on the assumption that no adverse soil conditions exist which prevent the building of a structure and that there are no apparent or hidden features which would render the site more or less valuable. No conditions placed on this appraisal.			
	<input type="checkbox"/> This report is also subject to other Hypothetical Conditions and/or Extraordinary Assumptions as specified in the attached addenda.			
ATTACH.	Based upon an inspection of the subject property, defined Scope of Work, Statement of Assumptions and Limiting Conditions, and Appraiser's Certifications, my (our) Opinion of the Market Value (or other specified value type), as defined herein, of the real property that is the subject of this report is: \$ 45,000, as of: March 5, 2019, which is the effective date of this appraisal. If indicated above, this Opinion of Value is subject to Hypothetical Conditions and/or Extraordinary Assumptions included in this report. See attached addenda.			
	A true and complete copy of this report contains 14 pages, including exhibits which are considered an integral part of the report. This appraisal report may not be properly understood without reference to the information contained in the complete report, which contains the following attached exhibits: <input type="checkbox"/> Scope of Work <input checked="" type="checkbox"/> Limiting cond./Certificate <input type="checkbox"/> Narrative Addendum <input checked="" type="checkbox"/> Location Map(s) <input type="checkbox"/> Flood Addendum <input type="checkbox"/> Additional Sales <input checked="" type="checkbox"/> Photo Addenda <input checked="" type="checkbox"/> Parcel Map <input type="checkbox"/> Hypothetical Conditions <input type="checkbox"/> Extraordinary Assumptio			
	Client Contact: Scott Viger		Client Name: Village of Bensenville - Scott Viger	
	E-Mail: SViger@bensenville.il.us		Address: 12 S. Center St., Bensenville, IL 60106	
SIGNATURES	APPRaiser		SUPERVISORY APPRAISER (if required) or CO-APPRaiser (if applicable)	
				
	Appraiser Name: William A. Falkanger ASA, IFAS		Supervisory or Co-Appraiser Name:	
	Company: A-Appraisals		Company:	
Phone: (847) 550-1700 Fax:		Phone: Fax:		
E-Mail: aappraisals@ameritech.net		E-Mail:		
Date of Report (Signature): 03/19/2019		Date of Report (Signature):		
License or Certification #: 553.000285 State: IL		License or Certification #: State:		
Designation:		Designation:		
Expiration Date of License or Certification: 09/30/2019		Expiration Date of License or Certification:		
Inspection of Subject: <input checked="" type="checkbox"/> Did Inspect <input type="checkbox"/> Did Not Inspect (Desktop)		Inspection of Subject: <input type="checkbox"/> Did Inspect <input type="checkbox"/> Did Not Inspect		
Date of Inspection: March 5, 2019		Date of Inspection:		

DEFINITION OF MARKET VALUE:

The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby: (1) buyer and seller are typically motivated; (2) both parties are well informed or well advised, and each acting in what he considers his own best interest; (3) a reasonable time is allowed for exposure in the open market; (4) payment is made in terms of cash in U.S. dollars or in terms of financial arrangements comparable thereto; and (5) the price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions* granted by anyone associated with the sale.

* Adjustments to the comparables must be made for special or creative financing or sales concessions. No adjustments are necessary for those costs which are normally paid by sellers as a result of tradition or law in a market area; these costs are readily identifiable since the seller pays these costs in virtually all sales transactions. Special or creative financing adjustments can be made to the comparable property by comparisons to financing terms offered by a third party institutional lender that is not already involved in the property or transaction. Any adjustment should not be calculated on a mechanical dollar for dollar cost of the financing or concession but the dollar amount of any adjustment should approximate the market's reaction to the financing or concessions based on the appraiser's judgement.

STATEMENT OF LIMITING CONDITIONS AND APPRAISER'S CERTIFICATION**CONTINGENT AND LIMITING CONDITIONS:**

The appraiser's certification that appears in the appraisal report is subject to the following conditions:

1. The appraiser will not be responsible for matters of a legal nature that affect either the property being appraised or the title to it. The appraiser assumes that the title is good and marketable and, therefore, will not render any opinions about the title. The property is appraised on the basis of it being under responsible ownership.
2. The appraiser has provided a sketch in the appraisal report to show approximate dimensions of the improvements and the sketch is included only to assist the reader of the report in visualizing the property and understanding the appraiser's determination of its size.
3. The appraiser has examined the available flood maps that are provided by the Federal Emergency Management Agency (or other data sources) and has noted in the appraisal report whether the subject site is located in an Identified Special Flood Hazard Area. Because the appraiser is not a surveyor, he or she makes no guarantees, express or implied, regarding this determination.
4. The appraiser will not give testimony or appear in court because he or she made an appraisal of the property in question, unless specific arrangements to do so have been made beforehand.
5. The appraiser has estimated the value of the land in the cost approach at its highest and best use and the improvements at their contributory value. These separate valuations of the land and improvements must not be used in conjunction with any other appraisal and are invalid if they are so used.
6. The appraiser has noted in the appraisal report any adverse conditions (such as, needed repairs, depreciation, the presence of hazardous wastes, toxic substances, etc.) observed during the inspection of the subject property or that he or she became aware of during the normal research involved in performing the appraisal. Unless otherwise stated in the appraisal report, the appraiser has no knowledge of any hidden or unapparent conditions of the property or adverse environmental conditions (including the presence of hazardous wastes, toxic substances, etc.) that would make the property more or less valuable, and has assumed that there are no such conditions and makes no guarantees or warranties, express or implied, regarding the condition of the property. The appraiser will not be responsible for any such conditions that do exist or for any engineering or testing that might be required to discover whether such conditions exist. Because the appraiser is not an expert in the field of environmental hazards, the appraisal report must not be considered as an environmental assessment of the property.
7. The appraiser obtained the information, estimates, and opinions that were expressed in the appraisal report from sources that he or she considers to be reliable and believes them to be true and correct. The appraiser does not assume responsibility for the accuracy of such items that were furnished by other parties.
8. The appraiser will not disclose the contents of the appraisal report except as provided for in the Uniform Standards of Professional Appraisal Practice.
9. The appraiser has based his or her appraisal report and valuation conclusion for an appraisal that is subject to satisfactory completion, repairs, or alterations on the assumption that completion of the improvements will be performed in a workmanlike manner.
10. The appraiser must provide his or her prior written consent before the lender/client specified in the appraisal report can distribute the appraisal report (including conclusions about the property value, the appraiser's identity and professional designations, and references to any professional appraisal organizations or the firm with which the appraiser is associated) to anyone other than the borrower; the mortgagee or its successors and assigns; the mortgage insurer; consultants; professional appraisal organizations; any state or federally approved financial institution; or any department, agency, or instrumentality of the United States or any state or the District of Columbia; except that the lender/client may distribute the property description section of the report only to data collection or reporting service(s) without having to obtain the appraiser's prior written consent. The appraiser's written consent and approval must also be obtained before the appraisal can be conveyed by anyone to the public through advertising, public relations, news, sales, or other media.

APPRAISER'S CERTIFICATION:

The Appraiser certifies and agrees that:

1. I have researched the subject market area and have selected a minimum of three recent sales of properties most similar and proximate to the subject property for consideration in the sales comparison analysis and have made a dollar adjustment when appropriate to reflect the market reaction to those items of significant variation. If a significant item in a comparable property is superior to, or more favorable than, the subject property, I have made a negative adjustment to reduce the adjusted sales price of the comparable and, if a significant item in a comparable property is inferior to, or less favorable than the subject property, I have made a positive adjustment to increase the adjusted sales price of the comparable.
2. I have taken into consideration the factors that have an impact on value in my development of the estimate of market value in the appraisal report. I have not knowingly withheld any significant information from the appraisal report and I believe, to the best of my knowledge, that all statements and information in the appraisal report are true and correct.
3. I stated in the appraisal report only my own personal, unbiased, and professional analysis, opinions, and conclusions, which are subject only to the contingent and limiting conditions specified in this form.
4. I have no present or prospective interest in the property that is the subject to this report, and I have no present or prospective personal interest or bias with respect to the participants in the transaction. I did not base, either partially or completely, my analysis and/or the estimate of market value in the appraisal report on the race, color, religion, sex, handicap, familial status, or national origin of either the prospective owners or occupants of the subject property or of the present owners or occupants of the properties in the vicinity of the subject property.
5. I have no present or contemplated future interest in the subject property, and neither my current or future employment nor my compensation for performing this appraisal is contingent on the appraised value of the property.
6. I was not required to report a predetermined value or direction in value that favors the cause of the client or any related party, the amount of the value estimate, the attainment of a specific result, or the occurrence of a subsequent event in order to receive my compensation and/or employment for performing the appraisal. I did not base the appraisal report on a requested minimum valuation, a specific valuation, or the need to approve a specific mortgage loan.
7. I performed this appraisal in conformity with the Uniform Standards of Professional Appraisal Practice that were adopted and promulgated by the Appraisal Standards Board of The Appraisal Foundation and that were in place as of the effective date of this appraisal, with the exception of the departure provision of those Standards, which does not apply. I acknowledge that an estimate of a reasonable time for exposure in the open market is a condition in the definition of market value and the estimate I developed is consistent with the marketing time noted in the neighborhood section of this report, unless I have otherwise stated in the reconciliation section.
8. I have personally inspected the interior and exterior areas of the subject property and the exterior of all properties listed as comparables in the appraisal report. I further certify that I have noted any apparent or known adverse conditions in the subject improvements, on the subject site, or on any site within the immediate vicinity of the subject property of which I am aware and have made adjustments for these adverse conditions in my analysis of the property value to the extent that I had market evidence to support them. I have also commented about the effect of the adverse conditions on the marketability of the subject property.
9. I personally prepared all conclusions and opinions about the real estate that were set forth in the appraisal report. If I relied on significant professional assistance from any individual or individuals in the performance of the appraisal or the preparation of the appraisal report, I have named such individual(s) and disclosed the specific tasks performed by them in the reconciliation section of this appraisal report. I certify that any individual so named is qualified to perform the tasks. I have not authorized anyone to make a change to any item in the report; therefore, if an unauthorized change is made to the appraisal report, I will take no responsibility for it.
10. Mark E. O'Brien assisted in the analysis of this report.

SUPERVISORY APPRAISER'S CERTIFICATION:

If a supervisory appraiser signed the appraisal report, he or she certifies and agrees that: I directly supervise the appraiser who prepared the appraisal report, have reviewed the appraisal report, agree with the statements and conclusions of the appraiser, agree to be bound by the appraiser's certifications numbered 4 through 7 above, and am taking full responsibility for the appraisal and the appraisal report.

ADDRESS OF PROPERTY APPRAISED:

112 N Center St, Bensenville, IL 60106

APPRAISER:

Signature: William A. Falkanger
Name: William A. Falkanger ASA, IFAS
Date Signed: 03/19/2019
State Certification #: 553.000285
or State License #: _____
State: IL
Expiration Date of Certification or License: 09/30/2019

SUPERVISORY APPRAISER (only if required):

Signature: _____
Name: _____
Date Signed: _____
State Certification #: _____
or State License #: _____
State: _____
Expiration Date of Certification or License: _____

☐ Did ☐ Did Not Inspect Property

Subject Photo Page

Borrower	Village of Bensenville				
Property Address	112 N Center St				
City	Bensenville	County	DuPage	State	IL Zip Code 60106
Lender/Client	Village of Bensenville				



Subject Front

112 N Center St
Sales Price N/A
Gross Living Area
Total Rooms
Total Bedrooms
Total Bathrooms
Location Average
View Residential
Site 7,980
Quality
Age



Subject Rear



Subject Street

Comparable Photo Page

Borrower	Village of Bensenville				
Property Address	112 N Center St				
City	Bensenville	County	DuPage	State	IL Zip Code 60106
Lender/Client	Village of Bensenville				

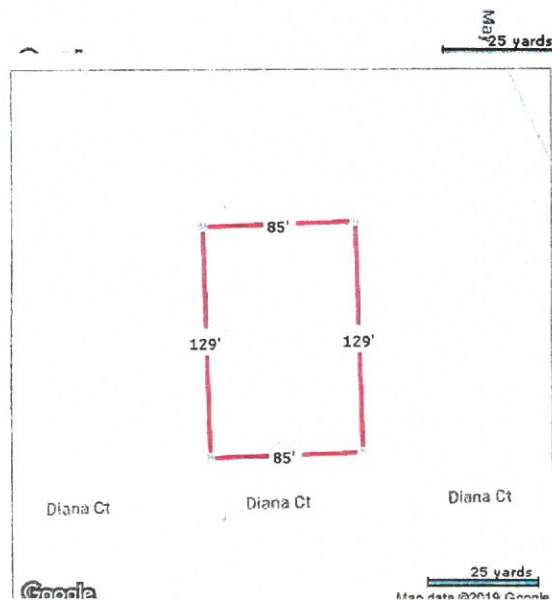
Comparable 1

216 May St
 Prox. to Subject 0.46 miles SE
 Sale Price 47,500
 Gross Living Area
 Total Rooms
 Total Bedrooms
 Total Bathrooms
 Location Similar
 View 6712 S.F./Resid/TF
 Site 8,680
 Quality
 Age



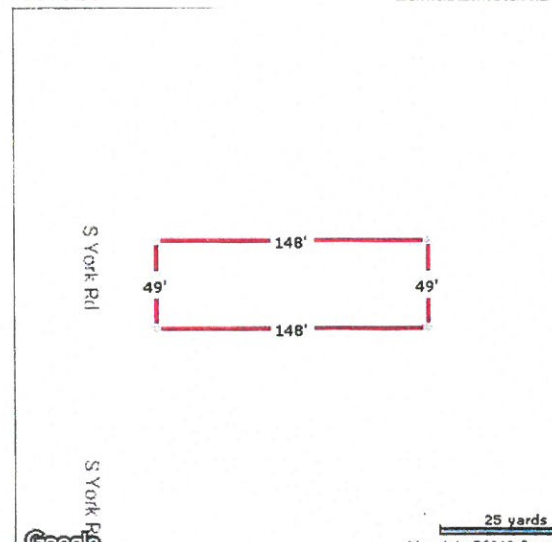
Comparable 2

432 Diana Ct
 Prox. to Subject 1.47 miles SE
 Sale Price 29,000
 Gross Living Area
 Total Rooms
 Total Bedrooms
 Total Bathrooms
 Location Similar
 View 6712 S.F./Resid/TF
 Site 10,935
 Quality
 Age



Comparable 3

225 S York Rd
 Prox. to Subject 0.47 miles S
 Sale Price 51,000
 Gross Living Area
 Total Rooms
 Total Bedrooms
 Total Bathrooms
 Location Inferior - Traffic
 View 8076 S.F./Resid/M
 Site 7,279
 Quality
 Age



Aerial Map

Borrower	Village of Bensenville				
Property Address	112 N Center St				
City	Bensenville	County	DuPage	State	IL
Lender/Client	Village of Bensenville	Zip Code	60106		



Plat Map

Borrower	Village of Bensenville				
Property Address	112 N Center St				
City	Bensenville	County	DuPage	State	IL Zip Code 60106
Lender/Client	Village of Bensenville				



Supplemental Addendum

File No. PRV19-25

Borrower	Village of Bensenville				
Property Address	112 N Center St				
City	Bensenville	County	DuPage	State	IL Zip Code 60106
Lender/Client	Village of Bensenville				

A-APPRAISALS

1150 Rose Road, Lake Zurich, IL 60047
PHONE: (847) 550-1700, FAX: (847) 550-1704
E-Mail: aappraisals@ameritech.net

QUALIFICATIONS FOR APPRAISER WILLIAM A. FALKANGER**APPRAISAL EDUCATION**

Society of Real Estate Appraisers (now the Appraisal Institute)

Course 101 – Introduction to Real Estate Appraising – 1978
 Course 201 – Principles of Income Property Appraising – 1980
 R2 (Cse 102) – Seminar and Exam, Narrative Report Writing – 1979
 Course 202 – Applied Income Property Valuation – 1983
 Ethics and Professional Practice SREA – 1989

National Association of Independent Fee Appraisers

Marshall and Swift Cost Seminar – 1980
 Introduction to Income Property – 1991
 Uniform Standards of Professional Practice – 1991

ERC – Relocation Appraisal Training Program – 12/2010

USPAP – Uniform Standards of Professional Appraisal Practice – 12/2013

United States Department of Housing and Urban Development Federal Housing Administration.

Examination passed 1/4/2000. (FHA Approved)

Supervisor/Trainee Seminar 12/2014

VA Approved Appraiser

MEMBERSHIPS AND DESIGNATIONS

2006 through 2019

Board of Directors Chicago Chapter – NAIFA
 Board of Directors ASA Real Property Chicago

1993-94, 1994-95

NAIFA President – DuPage Chapter

I.F.A.S. # 14423 Senior Designation – National Association of
 Independent Fee Appraisers

ASA Accredited Senior Appraiser - American Society of Appraisers

Certified General Real Estate Appraiser – State of Illinois

License # 553.000285 (Expiration 9/30/19)

Illinois Coalition of Appraisal Professionals – Member

ERC – Employee Relocation Council – Member

MISCELLANEOUS

Owner and President of A-Appraisals.

Member of the Palatine Rotary Club 1998 - 2010. Paul Harris Fellowship Award.

B.S. School of Education 1977 – Southern Illinois University, Carbondale, Illinois

Expert Appraisal Witness – Testified in:

Cook County Circuit Court

Lake County Court

Lake County – Board of Review

McHenry County – Board of Review

Kane County – Board of Review

Property Tax Appeal Board – State of Illinois (PTAB)

Supplemental Addendum

File No. PRV19-25

Borrower	Village of Bensenville				
Property Address	112 N Center St				
City	Bensenville	County	DuPage	State	IL Zip Code 60106
Lender/Client	Village of Bensenville				

EXPERIENCE

Appraised and analyzed a variety of real estate throughout the Chicago Metropolitan area including Cook, DuPage, Lake, Will, McHenry, and Kane Counties for purposes of estimating market value, replacement cost value, and partial interest valuation. Work experience dates from 1977 to present.

Typical property valuations include:

Apartment buildings and complexes

Automatic car washes

Condominium and townhouse complexes

Fast food restaurants

Industrial buildings

Multi-tenant industrial buildings

Office buildings

Single family residential

Store and apartment (mixed use) buildings

Strip centers

Vacant land

Supplemental Addendum

File No. PRV19-25

Borrower	Village of Bensenville				
Property Address	112 N Center St				
City	Bensenville	County	DuPage	State	IL Zip Code 60106
Lender/Client	Village of Bensenville				

PARTIAL LIST OF CLIENTS

Cornerstone National Bank and Trust

Harris Bank

American Community Bank and Trust

Millennium Bank, Des Plaines

Barrington Bank and Trust, Barrington, IL

Illinois State Bank

American Heartland Bank and Trust

North Shore Bank

Golden Eagle Community Bank

CenTrust Bank , N.A. - Northbrook

Associated Bank

Ridgestone Bank

US Bank

Charter One Bank

Village of Palatine

Village of Hoffman Estates

Village of Lake Zurich

Village of Bensenville

Various Relocation Companies (ERC Member)

Location Map

Borrower	Village of Bensenville				
Property Address	112 N Center St				
City	Bensenville	County	DuPage	State	IL Zip Code 60106
Lender/Client	Village of Bensenville				



TYPE:Proclamation**SUBMITTED BY:**Jovana Dacic**DEPARTMENT:**Public Works**DATE:**April 23, 2019**DESCRIPTION:**

Proclamation Designating the Week of May 19-25, 2019, National Public Works Week in the Village of Bensenville

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input type="checkbox"/>	<i>Financially Sound Village</i>	<input checked="" type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input checked="" type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input checked="" type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION:

N/A

DATE:

N/A

BACKGROUND:

Public Works services provided in our community are an integral part of our citizens' everyday lives. The Village of Bensenville Department of Public Works supplies the Village quality drinking water, excellent wastewater treatment facilities, an extensive local road system, and an award winning forestry program.

Since 1960, APWA (American Public Works Association) has sponsored National Public Works Week. Across North America, our more than 28,000 members in the US and Canada use this week to energize and educate the public on the importance of the contribution of public works to their daily lives: planning, building, managing and operating the heart of our local communities and building the quality of life.

APWA has selected ***"It Starts Here"*** as its theme for 2019 National Public Works Week, which will be celebrated May 19-25, 2019.

Instituted as a public education campaign by the American Public Works Association.

APWA encourages Public Works agencies and professionals to take the opportunity to make their stories known in their communities. The occasion is marked each year with scores of resolutions and proclamations from mayors and governors. Some special highlights of NPWW include a United States Senate resolution affirming the first National Public Works Week in 1960, letters of acknowledgment from Presidents Dwight Eisenhower and Lyndon Johnson, and a Presidential Proclamation signed by John F. Kennedy in 1962.

KEY ISSUES:

National Public Works Week is observed each year during the third full week of May. Through NPWW and other efforts, APWA seeks to raise the public's awareness of public works issues and to increase confidence in public works employees who are dedicated to improving the quality of life for present and future generations. Please join me in recognizing May 19-25, 2019 as the National Public Works Week in the Village of Bensenville.

ALTERNATIVES:

N/A

RECOMMENDATION:

N/A

BUDGET IMPACT:

N/A

ACTION REQUIRED:

N/A

ATTACHMENTS:

<u>Description</u>	<u>Upload Date</u>	<u>Type</u>
2019 PW Week Proclamation	4/16/2019	Presentation
2019 PW Week APWA Poster	4/16/2019	Presentation



Village of Bensenville
National Public Works Week Proclamation
May 19 – 25, 2019
“It Starts Here”

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of the **VILLAGE OF BENSENVILLE** and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in the **VILLAGE OF BENSENVILLE** to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and,

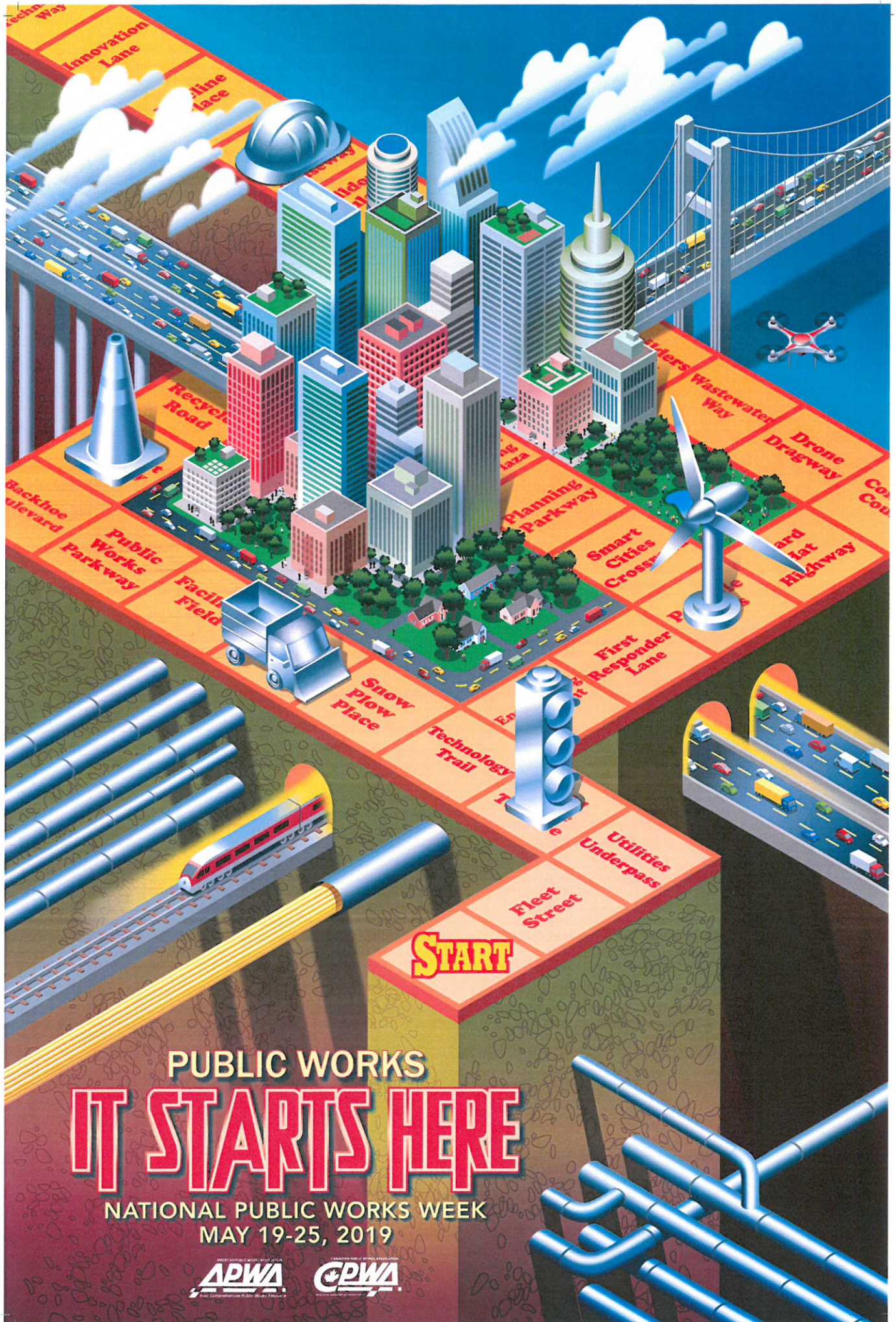
WHEREAS, 2019 marks the 59th annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association.

Now, Therefore, I, **FRANK DESIMONE, PRESIDENT OF THE VILLAGE OF BENSENVILLE**, do hereby designate the week May 19 – 25, 2019 as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

ADOPTED this 23 day of APRIL 2019.

Nancy Quinn, Village Clerk

Frank DeSimone, Village President



PUBLIC WORKS IT STARTS HERE

NATIONAL PUBLIC WORKS WEEK
MAY 19-25, 2019



TYPE:Resolution**SUBMITTED BY:**Joe Caracci**DEPARTMENT:**Public Works**DATE:**April 23, 2019**DESCRIPTION:**

Resolution Authorizing Concurrence with Proposed Design Changes to I-490 between Irving Park Road (IL-19) and the Tri-State Tollway (I-294) as part of the Elgin O'Hare Western Access Project

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

- | | |
|--|---|
| <input checked="" type="checkbox"/> <i>Financially Sound Village</i> | <input type="checkbox"/> <i>Enrich the lives of Residents</i> |
| <i>Quality Customer Oriented Services</i> | <i>Major Business/Corporate Center</i> |
| <i>X Safe and Beautiful Village</i> | <i>X Vibrant Major Corridors</i> |

COMMITTEE ACTION:

N/A

DATE:

N/A

BACKGROUND:

The Village has been working in concert with the Illinois Toll Highway Authority on the Elgin O'Hare - Western Access (EOWA) for nearly a decade. As we continue to witness the construction of the new I-390 tollway, we also plan for the I-490 ring roads around the airport.

The Tollway has proposed new design alignments for the south half of the I-490 corridor from IL-19 to I-294. These alignment changes are described in the attached letter and shown within the maps attached to this letter.

KEY ISSUES:

The Tollway is seeking support and concurrence from the Village for these changes.

Staff has reviewed the proposed alignments and, although we have some specific issues that we feel can be addressed during the detailed design phase, we do not have issues with the proposal.

ALTERNATIVES:

Discretion of the Village Board

RECOMMENDATION:

Staff recommends approval of the Resolution

BUDGET IMPACT:

There is no budget impact.

ACTION REQUIRED:

Approval of a Resolution Authorizing Concurrence with Proposed Design Changes to I-490 between Irving Park Road (IL-19) and the Tri-State Tollway (I-294) as part of the Elgin O'Hare Western Access Project

ATTACHMENTS:**Description**

RES - I-490 Design Changes Support

Upload Date

4/18/2019

Type

Resolution Letter

RESOLUTION NO.

**AUTHORIZING CONCURRENCE WITH PROPOSED DESIGN CHANGES TO
I-490 BETWEEN IRVING PARK ROAD (IL-19) AND THE TRI-STATE
TOLLWAY (I-294) AS PART OF THE ELGIN O'HARE WESTERN ACCESS
PROJECT (EOWA)**

WHEREAS the Illinois State Toll Highway Authority (ISTHA) is moving forward with the design and construction of the Elgin O'Hare Western Access (EOWA) Project, and

WHEREAS the EOWA Project will have a significant portion through the Village limits of Bensenville, and

WHEREAS it is in the best interest of the Village to participate in the design of the Project, and

WHEREAS the ISTHA has proposed alignment changes to the I-490 section of the project, and

WHEREAS the details of the proposed changes and maps depicting the changes are attached to this Resolution, and

WHEREAS the ISTHA is seeking concurrence and support for these changes from the Village, and

WHEREAS staff has reviewed the changes and are generally in support of the proposed changes.

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

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

SECTION TWO: The Village Board authorizes and approves the attached Resolution authorizing concurrence with the proposed design changes to I-490.

SECTION THREE: 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.

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

SECTION FIVE: This Resolution is passed and approved by the President and Board of Trustees of the Village of Bensenville, Illinois, dated April 23, 2019.

APPROVED:

Frank DeSimone

ATTEST:

Nancy Quinn, Village Clerk

AYES: _____

NAYS: _____

ABSENT: _____



April 12, 2019

Mr. Frank DeSimone
Village President
Village of Bensenville
12 South Center Street
Bensenville, IL 60106

Re: Elgin O'Hare Western Access (EOWA)
I-490 - Illinois Route 19 to Tri-State Tollway (I-294)
Letter of Concurrence

Dear President DeSimone,

As discussed in our recent coordination meeting on March 19, 2019, as a result of continued EOWA project stakeholder coordination, the Illinois Tollway (Tollway) is proposing changes to the EOWA project that would involve modifying the I-490 corridor improvements between Illinois Route 19 (Irving Park Road) and the Tri-State Tollway (I-294). Please refer to the attached I-490 Overview Map. The Tollway is hereby seeking Village of Bensenville (Village) concurrence with respect to the changes recommended which generally include the following:

- Instead of being located across the western end of the Canadian Pacific Railway (CP) Bensenville Yard and along the north side of Green Street between Irving Park Road and Green Street, the I-490 toll road is now proposed to be located along the existing Irving Park Road right of way from east of York Road to west of Taft Avenue and over the CP Bensenville Yard between Irving Park Road and Franklin Avenue/Green Street.
- Irving Park Road is proposed to be replaced with a shared I-490/Irving Park Road roadway facility between South Cargo Access Road and west of Taft Avenue such that both Irving Park Road traffic and I-490 traffic would utilize the same roadway between South Cargo Access Road and west of Taft Avenue.
- As part of recommended EOWA project changes, the previously proposed Taft Avenue Connector between Franklin Avenue and Irving Park Road would not be constructed however local travel between Franklin Avenue and Irving Park Road is proposed to be accommodated via I-490 as further described below.
- The I-490/County Line Road interchange ramps are no longer proposed to be constructed. Instead, a full access interchange is proposed along I-490 at Franklin Avenue (i.e. provides access to and from Franklin Avenue and I-490 in both directions, respectively).
- Ramps at the I-490 at Irving Park Road interchange are proposed to be added to connect I-490 to Irving Park Road to and from the south to provide for full access at the I-490 and Irving Park Road interchange.

By making the changes described above, the Tollway will be able to proceed with EOWA project development and implementation.

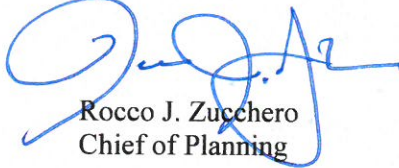
With respect to next steps, the Tollway will continue coordination with state and federal agencies and complete a required re-evaluation of the Environmental Impact Statement (EIS) for the portions of the

EOWA project that are proposed to be changed. The Tollway plans to continue coordination with the Village during the subsequent phases of design and prior to construction.

The Illinois Tollway respectfully requests Village concurrence with respect to the proposed I-490 changes described above. At the end of this letter is an area that the Village can indicate concurrence. Please confirm concurrence by returning an original signed copy of this letter in the enclosed self-addressed envelope.

If you have any questions or need further information, please contact me at (630) 241-6800 ext. 3909 or via email at rzucchero@getipass.com. We appreciate the ongoing support and leadership provided by the Village and look forward to continuing to work with you as we move forward with the project.

Sincerely,



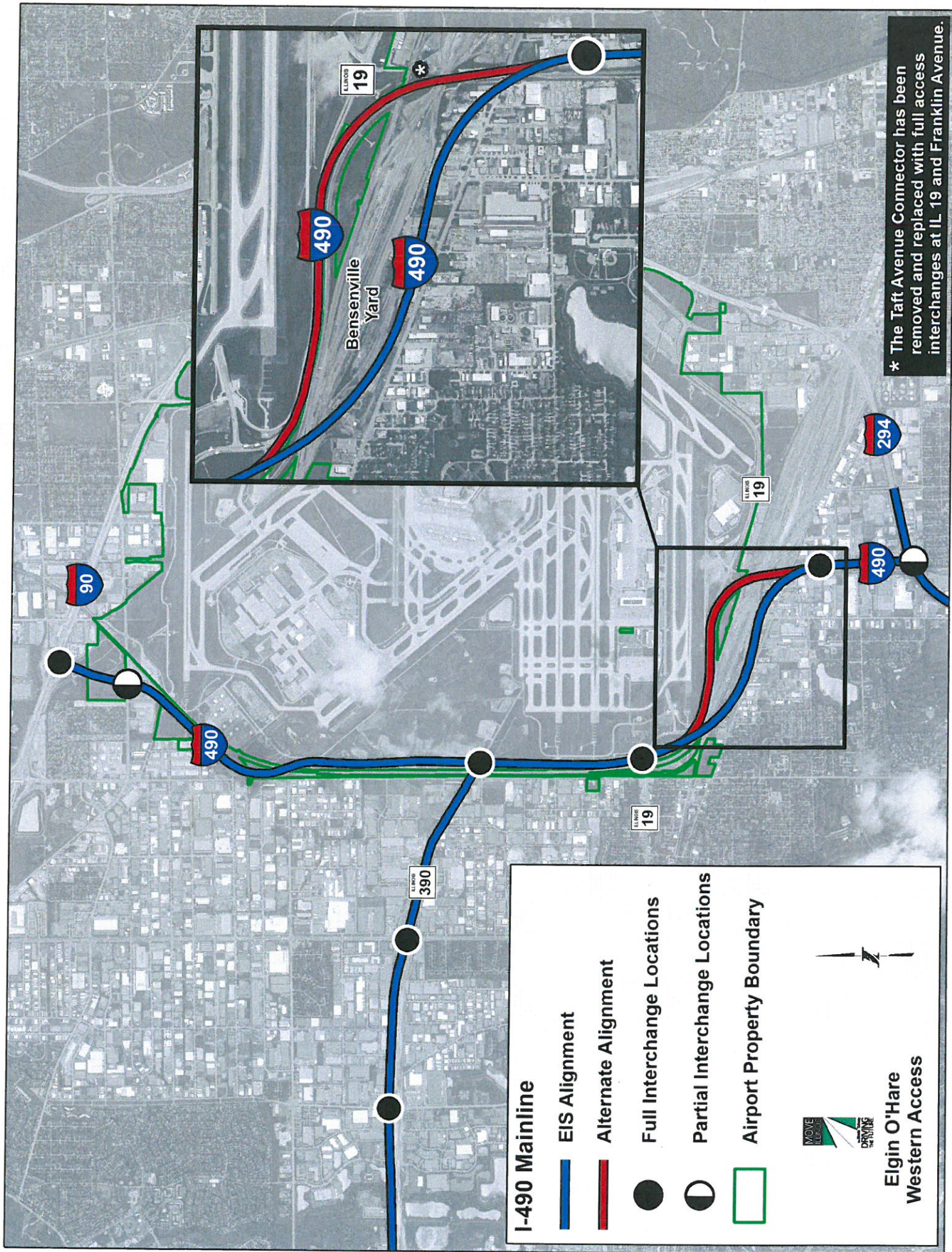
Rocco J. Zucchero
Chief of Planning

Attachment: I-490 Overview Map

cc: Manar Nashif - Tollway, Jake Weaver – Jacobs, Jason Moller - Jacobs

02.4014.07.03

LT_Tollway_RZ_4014-I490ChangesConcurrence-Bensenville_04122019



Concurrence Form
Elgin O'Hare Western Access (EOWA) Project
I-490 – Irving Park Road to I-294

The Village of Bensenville hereby concurs with the proposed EOWA Project design changes to I-490 between Irving Park Road (Illinois Route 19) and I-294 which include changing the I-490 toll road alignment and changing the access between I-490 and Franklin Avenue, County Line Road and Irving Park Road as further described herein. As proposed, Irving Park Road would be replaced with a shared I-490/Irving Park Road roadway facility between South Cargo Access Road and west of Taft Avenue such that both Irving Park Road traffic and I-490 traffic would utilize the same roadway between South Cargo Access Road and west of Taft Avenue. The Village of Bensenville also understands and concurs with the fact that the Taft Avenue Connector will not be constructed, however local travel between Franklin Avenue and Irving Park Road that would have been accommodated via Taft Avenue is instead proposed to be accommodated on I-490 which would be accessed from Irving Park Road and Franklin Avenue via interchange ramps.

_____ YES

_____ NO

Name: _____

Signature: _____

Title: _____

Date: _____

Comments:

TYPE:Resolution**SUBMITTED BY:**Jovana Dacic**DEPARTMENT:**Public Works**DATE:**April 23, 2019**DESCRIPTION:**

Resolution Authorizing the Execution of a Purchase Order to the DuPage River / Salt Creek Workgroup (DRSCW) for the 2019/2020 Annual Dues in the Not-to-Exceed Amount of \$14,181

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

X *Financially Sound Village*

Enrich the lives of Residents

Quality Customer Oriented Services

Major Business/Corporate Center

x *Safe and Beautiful Village*

Vibrant Major Corridors

COMMITTEE ACTION:

N/A

DATE:**BACKGROUND:**

The DRSCW (DuPage River Salt Creek Workgroup) formed in 2005 in response to concerns about TMDLs (Total Maximum Daily Loads) being set for the East & West Branches of the DuPage River and Salt Creek. The DRSCW seeks to implement targeted watershed activities that resolve priority waterway problems efficiently and cost-effectively. The mission of the Workgroup is to bring together a diverse coalition of stakeholders to work together to preserve and enhance water quality and stream resource quality in the East Branch DuPage River, West Branch DuPage River, Salt Creek, and their tributaries.

Currently, at 78 members (41 municipalities and sanitary districts), the Workgroup meets frequently to discuss opportunities to improve water quality and meet strict IEPA standards. The Village of Bensenville joined the Workgroup in 2005 and supports their goals.

Participation in the Workgroup is also a condition of our Wastewater Treatment Plant Permit in order to continue with a 1.0 mg/L limit on phosphorus. Costs to reduce this limit could cost in excess of \$100,000 annually.

KEY ISSUES:

The Village's commitment/dues to the Local Funding Program for 2019/20 was identified as \$14,181. Participation in the Special Conditions component of the DRSCW benefits the Village with extended permit conditions with respect to phosphorous removal.

ALTERNATIVES:

Discretion of the Village Board.

RECOMMENDATION:

Staff recommends approval of the Resolution

BUDGET IMPACT:

\$13,900 is allocated in 51050570-521110 (\$281 less than the invoice amount)

ACTION REQUIRED:

Approval of the Resolution Authorizing the Execution of a Purchase Order to the DuPage River Salt Creek Workgroup (DRSCW) for the 2019/2020 Annual Dues in the not-to-exceed amount of \$14,181

ATTACHMENTS:**Description****Upload Date****Type**

RES - DRSCW 2019	4/16/2019	Resolution Letter
Bensenville Agency Profile	4/17/2019	Backup Material
Bensenville Dues Letter 2019-20	4/17/2019	Backup Material
DRSCW Invoice	4/16/2019	Backup Material
DRSCW W-9	4/16/2019	Backup Material

RESOLUTION NO.

**AUTHORIZING THE EXECUTION OF A PURCHASE ORDER TO THE
DUPAGE RIVER / SALT CREEK WORKGROUP (DRSCW) FOR THE 2019/2020
ANNUAL DUES IN THE NOT-TO-EXCEED AMOUNT OF \$14,181**

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 of Bensenville (the “Village”) owns and operates a Wastewater Treatment Plant (WWTP) that is subject to permit requirements by the Illinois Environmental Protection Agency (IEPA), and

WHEREAS the Village of Bensenville has supported and participated in DRSCW as an Agency member since 2005; and

WHEREAS the DRSCW has developed a Special Condition that is acceptable to IEPA that will extend a new Phosphorus limit for eleven years in lieu of the five year permit cycle; and

WHEREAS the Special Condition includes engineering studies that require an additional level of funding by the Village; and

WHEREAS on November 4, 2015 the Village formally approved an agreement to participate in the Special Conditions and associated dues as part of Resolution R-86-2015

WHEREAS dues for 2019/2020 were identified as \$14,181

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

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

SECTION TWO: The Village Board authorizes and approves the attached Resolution authorizing the Execution of a Purchase Order to the DuPage River Salt Creek Workgroup (DRSCW) for the 2019/2020 Annual Dues in the Amount of \$14,181

SECTION THREE: 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.

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

SECTION FIVE: This Resolution is passed and approved by the President and Board of Trustees of the Village of Bensenville, Illinois, dated April 23, 2019

APPROVED:

Frank DeSimone

ATTEST:

Nancy Quinn, Village Clerk

AYES: _____

NAYS: _____

ABSENT: _____



DuPage River Salt Creek Workgroup

AGENCY MEMBERSHIP PROFILE

1. Agency Name: Village of Bensenville

Address: 717 E Jefferson Street County: DuPage
City: Bensenville Zip: 60106 Website: www.bensenville.il.us
Telephone Number: 630-766-8200 Fax Number: 630-594-1148
Chief Executive Officer Name: Frank DeSimone Title: Village President

2. If your Agency operates a wastewater treatment facility, please provide the following information for each facility:

NPDES Permit Number: IL0021849	NPDES Permit Number:
Facility Discharges to: Salt Creek	Facility Discharges to:
Design Average Flow: 4.7 MGD	Design Average Flow:
NPDES Permit Number:	NPDES Permit Number:
Facility Discharges to:	Facility Discharges to:
Design Average Flow:	Design Average Flow:

3. If your Agency has received an NPDES Phase II permit for municipal separate storm sewer discharges, please provide the areas within your municipality that are tributary to each watershed:

East Branch DuPage River	0	Acres
West Branch DuPage River	0	Acres
Salt Creek	1575	Acres
Total	1575	Acres

4. Are there any combined sewer service areas within your Agency?

☐ No ☐ No ☐ Yes (If yes, the DRSCW may request additional information)

5. DESIGNATED REPRESENTATIVE:

Name: Joe Caracci
Title: Director of Public Works
Direct Line:
Email Address: jcaracci@bensenville.il.us

ALTERNATE REPRESENTATIVE:

Name: Mark Swayne
Title: Wastewater Supervisor
Direct Line:
Email: MSwayne@bensenville.il.us
Address:

The Designated Representative is authorized to vote at Workgroup meetings on the agency's behalf and the Alternate Representative is authorized to vote in the absence of the Designated Representative.

Signature Joseph M. Caracci Title Director of Public Works Date 4-17-19

Please direct questions to Stephen McCracken, Watershed Coordinator, at 630-768-7427. Please complete this Agency Membership Profile and return it along with a check made payable to DRSCW:

DuPage River/ Salt Creek Workgroup
10S404 Knoch Knolls Rd.
Naperville, Illinois 60565



DuPage River Salt Creek Workgroup

Mr. Joe Caracci
Director of Public Works
Village of Bensenville
717 E Jefferson Street
Bensenville IL 60106

President
David Gorman
Village of Lombard

Vice President
Sue Baert
Wheaton Sanitary District

Secretary-Treasurer
Rick Federighi
Village of Addison

*Monitoring
Committee Chairperson*
Jennifer Hammer
The Conservation Foundation

*Salt Creek
Committee Chairperson*
Dennis Streicher
Sierra Club - River Prairie Group

*East Branch DuPage River
Committee Chairperson*
Larry Cox
Downers Grove Sanitary District

*West Branch DuPage River
Committee Chairperson*
Erik Neidy
Forest Preserve District of
DuPage County

Member At Large
Mary Beth Falsey
DuPage County

Member At Large
James Knudsen
Village of Carol Stream

Member At Large
Nicholas Menninga
Downers Grove Sanitary District

Member At Large
Steven Zehner
Robinson Engineering, Ltd.

The Conservation Foundation
Stephen McCracken
Director of Watershed Protection

Deanna Doohaluk
Watershed Project Manager

Monica Rockstroh
Watershed Communications

Nancy Cinatl
Watershed Administration

April 12, 2019

Dear Mr. Caracci:

It is that time again to update your DRSCW membership. DRSCW provides:

- Local management of new and existing surface water regulations including TMDLs, water quality standards and permit development
- Extensive collection and analysis of local water quality data and aquatic biology
- Fulfillment of certain NPDES permit requirements for MS4 permit holders (ILR40) including chloride management and water quality monitoring.
- Design and implementation of plans to improve aquatic life

The DRSCW is committed to improving stream resource quality and fulfilling TMDL and 303 (d) obligations in a cost-effective manner. The DRSCW does this by optimizing local resources and providing local input to the decision-making processes. In collaboration with the Lower DuPage River Watershed Coalition, we are updating the Integrated Prioritization System (IPS) tool. The Tool identifies and prioritizes projects that can abate stressors to aquatic life. This update will build on the original IPS projects targeted by the DRSCWs Special Conditions.

Via the DRSCW's negotiated NPDES permit special condition, we are working with partners in DuPage, Cook and Will Counties including DuPage County Stormwater and the Forest Preserve District of DuPage County to implement watershed-wide aquatic biology improvement projects on their properties. The results from the Oak Meadows dam removal and stream enhancement project demonstrates that the DRSCW's methodology can indeed produce a biological response. In 2019, efforts are focusing on the lower West Branch of the DuPage River and on lower Salt Creek. We will continue investigation and development of an area Nutrient Assessment and Management Plan (NARP), including water quality trading and non-point source analysis.

By updating your membership, you will be supporting this cost-effective, stakeholder-led initiative to improve our region's waterways. Please return the enclosed Agency Membership Profile with your annual dues and fees payment (\$14,181), provided in the form of an invoice. Please contact Nancy Cinatl at ncinatl@theconservationfoundation.org or 630-428-4500 x120 with any questions. And remember that www.drscw.org provides a wealth of information!

Sincerely,

David Gorman, President
DuPage River Salt Creek Workgroup

Enclosures: Agency Profile; DRSCW Membership Invoice; DRSCW W-9

PH: 630-768-7427
FX: 630-428-4599

10S404 Knoch Knolls Road Naperville, Illinois 60565

www.DRSCW.org



DuPage River Salt Creek Workgroup

Invoice

DuPage River/Salt Creek Workgroup
10S404 Knoch Knolls Road
Naperville, IL 60565

Bill to

Village of Bensenville 12 S Center Street Bensenville, IL 60106	Invoice #	Terms	Date
	150	Net 90	4/10/2019
Description		Amount	
Agency Membership Dues for Mar. 1 2019 - Feb. 29, 2020		10,722.00	
Project Fund Assessments (POTW Special Conditions)		3,459.00	
Contact Nancy Cinatl at 630-428-4500 ext. 120 or ncinatl@theconservationfoundation.org with questions concerning this invoice.		Total	\$14,181.00

**Request for Taxpayer
Identification Number and Certification**► Go to www.irs.gov/FormW9 for instructions and the latest information.**Give Form to the
requester. Do not
send to the IRS.**Print or type.
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

DuPage River Salt Creek Workgroup

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ► _____
Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is **not** disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.☒ Other (see instructions) ►

Non Profit 501c(4)

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

10S404 Knoch Knolls Road

Requester's name and address (optional)

6 City, state, and ZIP code

Naperville, IL 60565

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.**Note:** If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

				-					
--	--	--	--	---	--	--	--	--	--

or

Employer identification number

5	6		-	2	5	4	3	7	9	5
---	---	--	---	---	---	---	---	---	---	---

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.**Sign
Here**Signature of
U.S. person ►*Honey Craft*

Date ►

1/23/19

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.**Purpose of Form**

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

TYPE:Resolution**SUBMITTED BY:**Jovana Dacic**DEPARTMENT:**Public Works**DATE:**April 23, 2019**DESCRIPTION:**

Resolution Authorizing the Execution of a Purchase Order to Sternberg Lighting in the Not-to-Exceed Amount of \$30,000

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

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

COMMITTEE ACTION:

N/A

DATE:

N/A

BACKGROUND:

Street Lights are expensive, take long time to manufacture and are extremely prone to vehicular and other accidents. Its difficult to predict how many will be damaged in a year span and the Street Division crew does their best to make temporary or permanent repairs. Some lights are not as lucky.

We plan to purchase ten (10) Sternberg 10' poles for the decorative lights. Six (6) shall be an immediate replacements, four (4) shall go in the inventory.

We are also purchasing (10) Sternberg Clamshell Steel Bases (10" throat) for the Irving Park light pole replacements. Six (6) shall be an immediate replacements, four (4) shall go in the inventory.

KEY ISSUES:

At the March 28, 2019 Village Board Meeting, Resolution R-42-2019 was approved executing a purchase order with KSA Lighting. As we began the ordering process we came to find that KSA is only a broker for Sternberg Lighting and that the purchase should be made directly from Sternberg. Therefore, we need to approve a new Resolution to Sternberg Lighting instead of KSA Lighting.

ALTERNATIVES:

Discretion of the Village Board.

This is an **updated** Resolution for the street lights purchase. KSA Lighting is a sales broker for the Sternberg Lighting. **The Purchase Order shall be issued directly to Sternberg.**

RECOMMENDATION:

Staff Recommends Approval of the Resolution.

BUDGET IMPACT:

The funds (\$25,000) are available in 11050420-552670

Minimum shipment cost for these clamshells bases and poles is \$500

The damaged poles with police report attached to them shall have their funds taken out of Liability account.

ACTION REQUIRED:

Approval of a Resolution Authorizing the Execution of a Purchase Order to Sternberg Lighting in the not-to-exceed amount of \$30,000.


ATTACHMENTS:

<u>Description</u>	<u>Upload Date</u>	<u>Type</u>
RES - 2019 - Street Light Inventory Purchase - Sternberg Lighting	4/16/2019	Resolution Letter
RES - 2019 - Street Light Inventory Purchase	3/13/2019	Resolution Letter
Quote- KSA	3/14/2019	Cover Memo
Sternberg Lighting Catalogue	3/13/2019	Backup Material

RESOLUTION NO.

**AUTHORIZING THE EXECUTION OF A PURCHASE ORDER TO
STERNBERG LIGHTING IN THE NOT-TO-EXCEED AMOUNT OF \$30,000**

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 the Village of Bensenville, in an effort to maintain streetlights, purchases parts and supplies as necessary, and

WHEREAS the Village street lights, bases and poles are subject to accidents and/or damage, and

WHEREAS the Village plans to purchase ten (10) poles and ten (10) clamshell bases, and

WHEREAS the KSA Lighting Inc. is the sole proprietor of these particular poles and bases, and

WHEREAS, this is a revised Resolution, and

WHEREAS, the payment/Purchase Order is to be made directly to Sternberg Lighting, and

WHEREAS the Village is abiding by the purchasing ordinance limits set upon the Village Manager by requesting the Village Board approve this purchase order, and

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

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

SECTION TWO: The Village Board authorizes and approves the attached Resolution authorizing the Execution of a Purchase Order to Sternberg Lighting in the not-to-exceed amount of \$30,000

SECTION THREE: 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.

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

SECTION FIVE: This Resolution is passed and approved by the President and Board of Trustees of the Village of Bensenville, Illinois, dated April 23, 2019

APPROVED:

Frank DeSimone, Village President

ATTEST:

Nancy Quinn, Village Clerk

AYES: _____

NAYS: _____

ABSENT: _____

RESOLUTION NO.

**AUTHORIZING THE EXECUTION OF A PURCHASE ORDER TO KSA
LIGHTING INC. IN THE NOT-TO-EXCEED AMOUNT OF \$30,000**

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 the Village of Bensenville, in an effort to maintain streetlights, purchases parts and supplies as necessary, and

WHEREAS the Village street lights, bases and poles are subject to accidents and/or damage, and

WHEREAS the Village plans to purchase ten (10) poles and ten (10) clamshell bases, and

WHEREAS the KSA Lighting Inc. is the sole proprietor of these particular poles and bases, and

WHEREAS the Village is abiding by the purchasing ordinance limits set upon the Village Manager by requesting the Village Board approve this purchase order, and

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

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

SECTION TWO: The Village Board authorizes and approves the attached Resolution authorizing the Execution of a Purchase Order to KSA Lighting Inc. in the not-to-exceed amount of \$30,000

SECTION THREE: 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.

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

SECTION FIVE: This Resolution is passed and approved by the President and Board of Trustees of the Village of Bensenville, Illinois, dated March 26, 2019

APPROVED:

Frank DeSimone, Village President

ATTEST:

Nancy Quinn, Village Clerk

AYES: _____

NAYS: _____

ABSENT: _____



LIGHTING & CONTROLS

Quote

Job Name: BENSENVILLE, IL
Quote # : 19-31964-0
Quote Label: Quick Quote Initial Version
Issue Date: 3/13/2019
Good Through: 4/9/2019
Quoted By: Bach, Kelly

KSA LIGHTING INC
1220 CENTRAL AVE
HANOVER PARK, IL 60133-5420
(Phn) 630-307-6955 EXT:
(Fax) 630-307-6965

Quoted To: KSA LIGHTING INC
1220 CENTRAL AVE
HANOVER PARK, IL 60133-5420

Type	Qty	Manufacturer/Brand	Catalog #	Line Comment	Unit \$	Ext \$
	10	Sternberg Lighting	508-682-3910FP4-GFILPIUC-2-677PM/BK	10' POLE ONLY - SIMILAR TO PREVIOUS ORDER C12164, GFILPIUC IN LIEU OF GFI-IUC. SUPPLIED WITH WELDED 508 FITTER, 682 ELECTRICAL COMPARTMENT COLLAR AND (2) 677PM BANNER PADS	\$1,417.00	\$14,170.00
	10	Sternberg Lighting	9301-SS/BK	CLAMSHELL BASE ONLY WITH 10" THROAT FOR PREVIOUS ORDER C36443	\$1,534.00	\$15,340.00
			10 - 12 WEEKS			

Grand Total: \$29,510.00

Notes

- * Lamps NOT Included Except as Noted
- * Manufacturer's Standard Freight Terms and Conditions for Sale Apply
- * Any deviation voids this quote.
- * Alternate Fixtures are not included in the total.
- * Final confirmation of quantities and design intent is the responsibility of the contractor.
- * Subject to approval; No plans or specs were provided at bid time.
- * Certain assumptions have been made to assemble a functional system from the supplied documents. Final verification that all necessary equipment has been specified and ordered is the responsibility of the specifier/contractor. Please read the accompanying Bill of Materials carefully to verify that all items are correct.
- * Please reference KSA quote number on purchase order.
- * A set of submittals marked "Approved as Noted", or KSA Release Waiver Form, will be required for all project orders.
- * Partial releases are subject to additional freight charges.
- * Linear product over eight foot runs will require Factory Drawings approved. Distributor Hold For Release po is required to get factory drawings - which can take 1-2 weeks. Order will not be released to production until factory drawings are approved. Standard catalog cuts/specs will NOT be accepted.
- * KSA does not take responsibility for accuracy of submittals unless they are done by KSA or reviewed by KSA prior to submitting.
- * All control products will require submittal sets generated by KSA. Full Submittal sets are available upon receipt of HFR Purchase orders and require approximately 2 weeks to produce. Device color, voltage and counts must be verified prior to project release.



LIGHTING & CONTROLS

Quote

Job Name: BENSENVILLE, IL
Quote # : 19-31964-0
Quote Label: Quick Quote Initial Version
Issue Date: 3/13/2019
Good Through: 4/9/2019
Quoted By: Bach, Kelly

Notes

* nLight devices require CAT 5 cable connections between devices. 1500 ft max cable length per zone. The preferred CAT 5 cable pin out for the nLight network is T568B.

Freight/Order Terms

Sternberg Lighting:	All shipments will be FOB origin. Most orders will be shipped common carrier and freight prepaid (freight allowed) by Sternberg. Consult factory quotation for the specific freight terms. \$50.00 minimum order. Sternberg Lighting Terms of Sale: 1) Freight terms: Full freight allowed for one shipment & quoted quantities. 2) All orders \$10,000.00 and over require approved drawings prior to release. 3) Price good until expiration date. Lamps not included unless noted in part number. 4) Sternberg Lighting reserves the right to correct any typographical errors. 5) Cancellation of released purchase orders are subject to a 50% cancellation fee.	Freight Minimum:	Always Covered	Qualifies: Yes
		Order Minimum:	\$50.00	Qualifies: Yes

poles

12



SternbergLighting

ESTABLISHED 1923 / EMPLOYEE OWNED

www.sternberglighting.com

Like Us On:







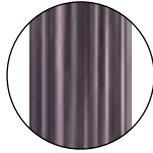
support



POLES



BASES



TECH



WINDLOAD

Sternberg Lighting poles provide style, authenticity, distinction and character to street or landscape lighting projects. Sternberg has the largest variety of pole designs on the market today with a mix of styles from historical to contemporary, and products to fit municipal, higher education, park and commercial applications.

features

3	introduction
5	ornamental
6	ornamental poles matrix
9	architectural poles matrix
11	roadway clamshell bases
12	roadway clamshell matrix
15	urbanline poles
17	wood poles
18	concrete poles matrix
21	technical
23	wind load





ornamental

Ornamental poles from Sternberg Lighting are constructed of heavy gauge cast aluminum decorative elements that enhance surrounding architecture, help set a theme or just provide an assembly that projects strength and substance to site design. Over time pole base designs have followed many different style paths. Sternberg has faithfully reproduced many of them and also created some of our own to meet the needs of specific projects. Subsequently they have become part of the product line. Victorian, Art Deco, Colonial, Mediterranean and Modern styles are found in Sternberg's extensive pole product offering.

QUICK FACTS

- Sternberg poles are in most cases one piece with integral bolt anchor flanges.
- Shafts are double circumferentially welded for strength.
- Pole bases are painted inside and out to protect against corrosion.
- Sternberg can apply a number of historical finishes including Verde Green for an authentic appearance.
- Base castings are substantial enough size to allow mounting of driver/ballast assemblies for easy servicing.



Art Deco
Pole



Baltimore
Pole



Virginia
Pole



Vernon
Pole



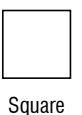
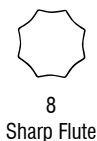
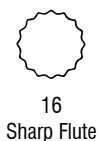
Kenilworth
Pole

ornamental poles matrix

											
650 Milford	1000 Dorado	1100 Tinley Park	1200 Fort Wayne	1600 Naples	1800 Mesa	2100 Newport	2500 Lincoln	2600 Vernon	2700 Somerset	3400 Georgetown	3500 Charleston
											
3600 Williamsburg	3700 Virginia	3800 Leesburg	3900 Richmond	4200 Augusta	4400 Denver	4400AD Art Deco	4500 Decatur	4600 Pioneer	4700 Austin	4800 Springfield	5200 Barrington
											
5300 Kenilworth	5400 Hamilton	5500 Liberty	5600 Louisville	5700 Plainfield	5800 Boston	5900 Providence	6100 Dover	6200 Oxford	6300 Scottsdale	6500 Stanton	6600 Morristown
											
6700 Manchester	7100 Windsor	7312TO Brighton	7700 Birmingham	8100 Deerfield	8200 Fort Collins	8300 Baltimore	8400 Monrovia	8600 Rockford	8700 Geneva	9100 Lancaster	9312TO Champaign

Shaft Type (Pole Shapes)

All Tapered Shafts have a taper of 0.14 inch per foot of length. Most shafts are available in steel and / or aluminum.



POLE BASE	BASE SIZE		BOLT		STRAIGHT FLUTED SHAFT				STRAIGHT SMOOTH SHAFT				SMOOTH TAPERED SHAFT						TAPERED AND FLUTED SHAFT					STRAIGHT SQUARE SHAFT			
	WIDTH	HT	BOLT CIRCLE* DIA.	BOLT DIA.	FP4	FP5	FP6	FP7	P4	P5	P6	P7	T4	T5	T54	T6	T64	T74	TFP4	TFP5	TFP6	ETFP6	ETFP7	SQ4	SQ5	SQ6	SQ7
650 Milford	15"	9"	7"D	3/4"		■				■				■		■					■						
1000 Dorado	20"	45"	16"D	1"			■				■					■					■						
1100 Tinley Park	18-5/8"	44"	14"	3/4"		■	■			■	■			■	■	■	■										
1200 Fort Wayne	18-5/8"	44"	14"D	3/4"		■	■			■	■			■	■	■	■										
1600 Naples	15"	52"	10"D	3/4"		■				■				■						■							
1800 Mesa	14"	40"	14"D	3/4"		■								■						■	■						
2100 Newport	10-3/4"	54"	7"D	3/4"		■				■				■						■							
2500 Lincoln	20"	50"	16"D	3/4"		■				■				■						■							
2600 Vernon	20"	34"	16"D	3/4"		■				■				■						■							
2700 Somerset	19"	48"	14"D	3/4"		■				■				■						■							
3400 Georgetown	18"	30"	12"D	1/2"	■	■			■	■				■	■												
3500 Charleston	11-3/4"S	29-1/2"	12-3/8"S	1/2"	■	■			■	■				■	■												
3600 Williamsburg	11-1/2"	28"	8" D	1/2"	■	■			■	■				■	■												
3700 Virginia	11-3/4"S	48"	12-3/8"S	1/2"	■	■			■	■				■	■												
3800 Leesburg	15"	34"	7" D	3/4"	■	■			■	■				■	■												
3900 Richmond	11-1/2"	41"	8"D	1/2"	■	■			■	■				■	■					■							
4200 Augusta	17"	19"	12"D	1/2"	■	■			■	■				■	■					■							
4400 Denver	18"	25"	12"D	1/2"	■				■					■													
4400AD Art Deco	18"	25"	12"D	1/2"					■					■													
4500 Decatur	10-1/2"	29"	8"D	1/2"	■				■					■													
4600 Pioneer	17"	41"	12"D	1/2"	■	■			■	■				■	■					■							
4700 Austin	10"S	43"	7"D	5/8"	■	■			■	■				■	■					■							
4800 Springfield	10-1/2"	44"	6-1/2"D	1/2"	■	■			■	■				■	■												
5200 Barrington	20"	24"	16"D	3/4"		■	■			■	■			■		■					■	■					
5300 Kenilworth	17-1/2"	48"	14"D	3/4"		■	■			■				■						■		■					
5400 Hamilton	22"	43"	14"D	1"		■	■							■		■				■	■	■					
5500 Liberty	12"	30"	8-5/16"D	3/4"		■				■				■													
5600 Louisville	17-1/2"	48"	14"D	3/4"		■	■			■				■		■				■		■					
5700 Plainfield	17-1/2"	48"	14"D	3/4"		■	■			■	■			■		■				■		■					
5800 Boston	17-1/2"	36"	14"	3/4"		■				■				■						■							
5900 Providence	17-1/2"	55"	14"D	3/4"		■				■				■													
6100 Dover	15"	21"	11-1/2"D	1/2"	■				■					■													
6200 Oxford	18"	27"	14"D	3/4"		■	■							■		■					■	■					
6300 Scottsdale	17-1/2"	42"	14"D	3/4"		■				■				■						■							
6500 Stanton	15"	34"	7"D	3/4"		■				■				■						■							
6600 Morristown	14"	36"	10"D	3/4"	■	■							■	■													
6700 Manchester	16"	42"	10"D	3/4"		■				■				■						■							
7100 Windsor	19"	26"	13-1/2"D	3/4"		■	■			■	■			■		■					■	■					
7312TO Brighton	20"	28"	12"S	3/4"	Consult spec sheets for heights and bolt circles																						
7700 Birmingham	16"	48"	10"D	3/4"		■				■				■						■							
8100 Deerfield	19"S	26"	14"D	3/4"																					■	■	■
8200 Fort Collins	19"S	26"	14"D	3/4"		■	■	■			■	■				■		■			■	■	■		■	■	
8300 Baltimore	19"S	57"	14"D	3/4"		■				■				■						■							
8400 Monrovia	15"S	30"	10"D	3/4"		■	■			■	■			■		■					■	■			■	■	
8600 Rockford	15"S	56"	10"D	3/4"		■				■				■						■							
8700 Geneva	11"	43"	6-1/2"D	5/8"	■	■			■	■				■	■					■							
9100 Lancaster	18"	24"	12"D	3/4"		■				■				■						■							

* D=Diamond Anchor Bolt Pattern, S=Square Anchor Bolt Pattern



Leander, TX



architectural

Sternberg Lighting has an impressive array of modern Architectural poles that are clean and simple in design yet strong enough to meet today's rigorous and demanding street lighting requirements for vibration and for wind loading. As with all Sternberg poles a variety of mounting options are available from arm mount to post top. Pole top tenons range from the standard 3" x 3" round to 4"x4" or slip over designs where the pole inserts into the luminaire fitter. Consult luminaire specification sheets for proper luminaire/pole compatibility.

For bolt circle information see bolt circle templates

POLE BASE	BASE SIZE		BOLT		STRAIGHT FLUTED SHAFT				STRAIGHT SMOOTH SHAFT				SMOOTH TAPERED SHAFT				STRAIGHT SQUARE SHAFT		
	WIDTH	HT	CIRCLE	DIA.	FP4	FP5	FP6	FP7	P4	P5	P6	P7	T4	T5	T6	T7	SQ4	SQ5	SQ6
450 Lexington	10-1/2"	3"	8"D	1/2"	■				■				■						
550 Concord	12"	4"	8-5/16"D	3/4"		■				■				■					
2800 Concourse	11-1/2"Dia.	48"	8-3/4"S	3/4"					■	■									
2900 Concourse	13"	48"	13"S	3/4"					■	■									
3200 Gateway	15-3/4"	48"	9-1/2"S	3/4"					■				■						
3300 Gateway	18"	48"	11-1/2"S	1"						■	■			■					
SQ4 Square	10"	2"	9"S	1/2"													■		
SQ5 Square	11"	2-1/2"	11"S	3/4"														■	
SQ6 Square	13"	3"	12-1/2"S	1"															■

For bolt circle dimensions "S" = square pattern and "D" = diamond pattern for poured anchor bolts



450
Lexington

550
Concord

2800
Concourse

2900
Concourse

3200
Gateway

3300
Gateway

SQ4
Square

SQ5
Square

SQ6
Square





roadway

Sternberg Lighting has an impressive collection of roadway pole options characterized by the large scale base sizes. Roadway poles are typically taller than decorative roadway assemblies and therefore need to be more robust in construction. The height of these poles dictates that an anchor plate design be used. This non-decorative element is then dressed up with large scale two-piece base castings that clamshell around the bottom of the pole presenting a decorative appearance.

QUICK FACTS

- Roadway bases are heavy cast aluminum.
- Cast bases are painted inside and out for corrosion protection.
- Heavy wall construction provides long service life.
- Tamper resistant hardware is available for security.
- Cast bases are available in several family sizes to provide the same look throughout a project site.
- Roadway bases can accommodate a variety of pole shaft diameters and present a clean joint line between pole shaft and base casting.



Williamsburg
Clamshell



Birmingham
Clamshell



Virginia
Clamshell



Birmingham
Clamshell

roadway clamshell matrix



1701SS
Virginia



2001SS
Mesa



2201SS
Stratford



2301SS
Gateway



2401SS
Gateway



3001SS
Clayton



3101SS
Rockford



5201SS
Barrington



5401SS
Hamilton



6001SS
Columbus



6401SS
Hamilton



6901SS
Oxford



7201SS
Birmingham



7601SS
Oxford



7801SS
Williamsburg



7901SS
Birmingham



8501SS
Barrington



9201SS
Oxford



9301SS
Oxford



9401SS
Marshall



9501SS
Champaign



9601SS
Monrovia



9701SS
Birmingham



9801SS
Scottsdale



C100
Gateway
Composite



C200
Loop
Composite



C300
Pedestrian
Composite



POLE BASE	BASE SIZE		THROAT SIZE	SHAFT MATERIAL			SHAFT SHAPE						
	WIDTH	HT		STEEL	ALUMINUM	GALVANIZED	RTF	RTS	RSF	RSS	OTS	SQ	SQT
1701SS Virginia	22"	41"	11" to 13-3/8"	■	■	■	■	■	■	■	■		
2001SS Mesa	14"	40"	7-1/2"	■	■	■	■	■	■	■	■		
2201SS Stratford	22"	52"	6" to 9"	■	■	■	■	■	■	■	■		
2301SS Gateway	16"	9-1/2"	6"	■	■	■	■	■	■	■	■		
2401SS Gateway	18"	11"	8"	■	■	■	■	■	■	■	■		
3001SS Clayton	20"	16"	10"	■	■	■	■	■	■	■	■		
3101SS Rockford	16"	5"	8"	■	■	■	■	■	■	■	■		
5201SS Barrington	20"	23"	5" to 6"	■	■	■	■	■	■	■	■		
5401SS Hamilton	22"	43"	5" or 6"	■	■	■	■	■	■	■	■		
6001SS Columbus	23"	45"	8" to 10"	■	■	■	■	■	■	■	■		
6401SS Hamilton	23"	48"	8" to 11"	■	■	■	■	■	■	■	■		
6901SS Oxford	20"	36"	8" to 10"	■	■	■	■	■	■	■	■		
7201SS Birmingham	32"	60"	12" to 16"	■	■	■	■	■	■	■	■		
7601SS Oxford	17"	35"	6" to 8"	■	■	■	■	■	■	■	■		
7801SS Williamsburg	20"	35"	7" to 10"	■	■	■	■	■	■	■	■		
7901SS Birmingham	27"	60"	10" to 14"	■	■	■	■	■	■	■	■		
8501SS Barrington	26"	33"	7" to 9-1/2"	■	■	■	■	■	■	■	■		
9201SS Oxford	24"	45"	7" to 10"	■	■	■	■	■	■	■	■		
9301SS Oxford	26"	45"	10" to 14"	■	■	■	■	■	■	■	■		
9401SS Marshall	22"	32"	7" to 11"	■	■	■	■	■	■			■	■
9501SS Champaign	26"	31"	8" to 10"	■	■	■	■	■	■	■	■		
9601SS Monrovia	24"	44"	8" to 10"	■	■	■	■	■	■			■	■
9701SS Birmingham	24"	60"	6" to 8"	■	■	■	■	■	■	■	■		
9801SS Scottsdale	26"	54"	8" to 12"	■	■	■	■	■	■	■	■		
C100 Gateway Composite	22-1/2"	45-1/2"	9"	■	■	■			■				
C200 Loop Composite	24"	43-1/2"	7"	■	■	■			■				
C300 Pedestrian Composite	24"	31-1/8"	6"						■				

RTF = Round Tapered Fluted RTS = Round Tapered Smooth RSF = Round Straight Fluted RSS = Round Straight Smooth OTS = Octagonal Tapered Smooth SQ = Square Straight SQT = Square Tapered





urbanline

Sternberg Lighting's Urbanline pole family is a group of square and round straight shafts with complimentary low profile base castings that provide a clean transition from pole shaft to the mounting surface whether it is concrete, brick paver or turf. Urbanline poles are available in either aluminum or steel. Mounting luminaires to this family of poles is accomplished by either drillings in the vertical surfaces in the case of a side mount luminaire or by pole top tenon for post top or post top arm mounting options. The clean simple designs of these poles compliment the contemporary styling of Sternberg's Urbanline luminaire families with a choice of soft rounded corners or sharp cornered shafts that mate with luminaire edge and corner details.

QUICK FACTS

- Pole shafts can be fabricated from Aluminum or Steel.
- Powder paint is applied with color selections from the Urbanline paint collection to match perfectly with Urbanline luminaires.
- Poles can be ordered with standard square or round base covers or custom covers to match specific luminaire families.
- Poles come pre-drilled to accept luminaire mounting.
- Anchor bolts can be pre-shipped ahead of poles for underground work completion.



Round Base
Series



Round Base
Solana Series



Square Base
Series



Square Base
Millenia Series



Square Straight
Aluminum



Sisters, OR

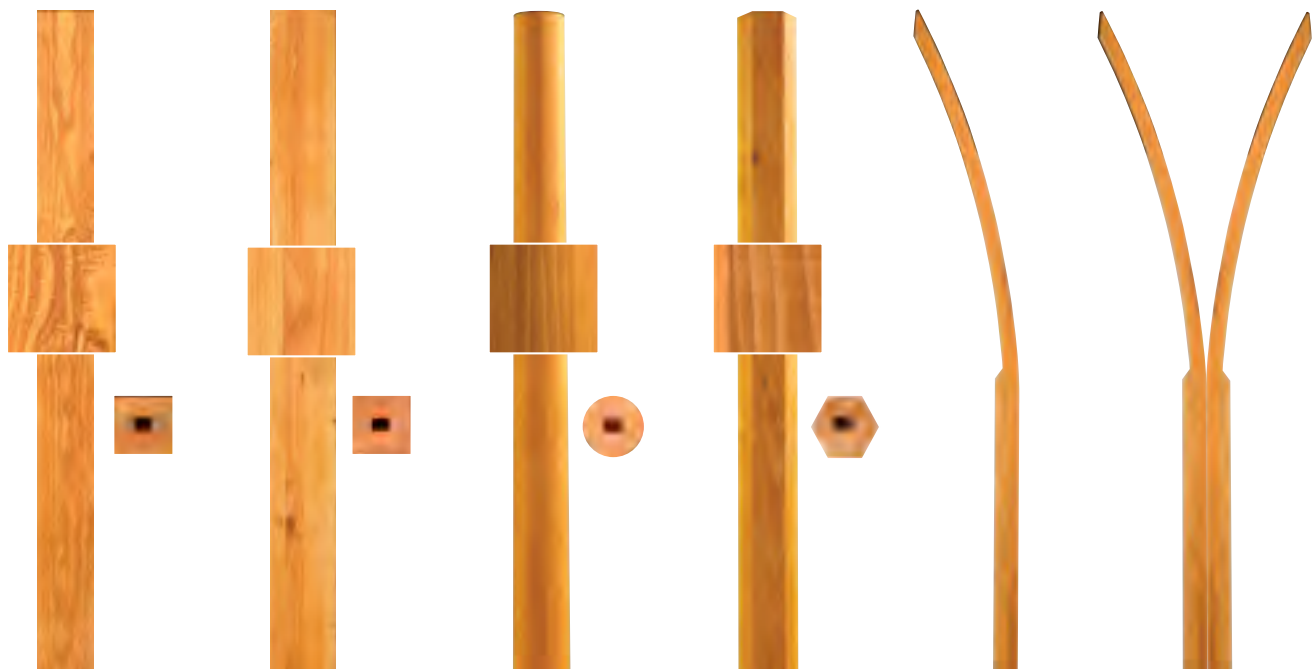


wood

Wood poles by Sternberg Lighting are a beautiful way to bring a rustic feel to a project site. Laminated poles provide strength, longevity and beauty to outdoor lighting installations. Wood poles are also a sustainable product that can qualify projects for LEED™ points. Modern wood fabrication techniques have surpassed the strength characteristics of Mother Nature. Lamination techniques using industrial adhesives and tremendous pressures yield a super strong version of wooden beams. Although the appearance is that of rough-hewn or sanded dimension or custom lumber components the actual products are far from the base materials grown in the forests of the American northwest.

QUICK FACTS

- Wood poles come in many sizes and configurations.
- A variety of finish treatments are available.
- Rough-hewn or smooth sanded products are available.
- Square, round and hexagonal shaft options as well as curved pole designs are part of the Sternberg pole offering.
- A built-in electrical raceway allows for electric feed to luminaires.
- Laminated construction is 10X stronger than solid dimension lumber.



Square Pole
Rough

Square Pole
Smooth

Round
Pole

Hex
Pole

Curved Pole
Single

Curved Pole
Double

poles

concrete

ROCHESTER RC

Base Size: 18" Oct. Diameter

Base Width: 18"

Height: 8' - 20' Available

Material: Pre-stressed Concrete

Finish: Etched

Installation: Direct Embedment

ANCHOR BOLT MTG. AVAILABLE

Model Numbers with Post Heights

RC Number & Finish	Above Grade	Embedment Depth	Overall Length
RC10E	10'	4'-4"	14'-4"
RC12E	12'	5'	17'
RC14E	14'	5'	19'
RC16E	16'	5'	21'
RC20E	20'	5'	25'

CLAREMONT CM

Base Size: 18" Diameter

Base Width: 18"

Height: 8' - 25' Available

Material: Pre-stressed Concrete

Finish: Etched

Installation: Direct Embedment

ANCHOR BOLT MTG. AVAILABLE

Model Numbers with Post Heights

CM Number & Finish	Above Grade	Embedment Depth	Overall Length
CM10E	10'	4'-6"	14'-6"
CM12E	12'	4'-6"	16'-6"
CM14E	14'	4'-6"	18'-6"
CM16E	16'	4'-6"	20'-6"
CM20E	20'	5'	25'
CM25E	25'	5'	30'

EXETER EX

Base Size: 15-5/16" Oct. Diameter

Base Width: 15-5/16"

Height: 8' - 20' Available

Material: Pre-stressed Concrete

Finish: Etched

Installation: Direct Embedment

ANCHOR BOLT MTG. AVAILABLE

Model Numbers with Post Heights

EX Number & Finish	Above Grade	Embedment Depth	Overall Length
EX10E	10'	5'	15'
EX12E	12'	5'	17'
EX14E	14'	5'	19'
EX16E	16'	5'	21'
EX20E	20'	5'	25'

OAKLAND OK

Base Size: 6-5/8" - 8-1/2" Oct. Dia.

Base Width: Varies

Height: 8' - 30' Available

Material: Pre-stressed Concrete

Finish: Etched or Polished

Installation: Direct Embedment

ANCHOR BOLT MTG. AVAILABLE

Model Numbers with Post Heights

CK Number & Finish	Above Grade	Embedment Depth	Overall Length
OK10E or P	10'	4'	14'
OK12E or P	12'	4'	16'
OK14E or P	14'	4'-6"	18'-6"
OK16E or P	16'	4'-6"	20'-6"
OK20E or P	20'	5'	25'
OK25E or P	25'	5'	30'





All Styles are Available in 6 Colors*. Colors Available:

Midnight Sky, Cinnamon, Eclipse, Salt & Pepper, Bronze, Kelly Green

*All colors shown are approximate and may have a slight variation

MILAN ML			
Base Size: 14-3/8" Oct. Diameter			
Base Width: 14-3/8"			
Height: 8' - 16' Available			
Material: Pre-stressed Concrete			
Finish: Etched			
Installation: Direct Embedment			
ANCHOR BOLT MTG. AVAILABLE			
Model Numbers with Post Heights			
RC Number & Finish	Above Grade	Embedment Depth	Overall Length
ML10E	10'	4'-6"	14'-6"
ML12E	12'	4'-6"	16'-6"
ML15E	15'	4'-6"	19'-6"

WILMINGTON WM			
Base Size: 18" Diameter			
Base Width: 18"			
Height: 8' - 15' Available			
Material: Pre-stressed Concrete			
Finish: Etched			
Installation: Direct Embedment			
ANCHOR BOLT MTG. AVAILABLE			
Model Numbers with Post Heights			
CM Number & Finish	Above Grade	Embedment Depth	Overall Length
WM10E	10'	4'-6"	14'-6"
WM12E	12'	4'-6"	16'-6"
WM13E	13'	4'-6"	17'-6"
WM15E	15'	4'-6"	19'-6"

VANCOUVER VC			
Base Size: 13" Diameter			
Base Width: 13"			
Height: 13' Available			
Material: Pre-stressed Concrete			
Finish: Etched			
Installation: Direct Embedment			
ANCHOR BOLT MTG. AVAILABLE			
Model Numbers with Post Heights			
EX Number & Finish	Above Grade	Embedment Depth	Overall Length
VC10E	10'	4'-3"	14'-3"
VC12E	12'	4'-3"	16'-3"
VC13E	13'	4'-3"	17'-3"

ROCKLAND RL			
Base Size: 18" Oct. Dia.			
Base Width: 18"			
Height: 8' - 14' Available			
Material: Pre-stressed Concrete			
Finish: Etched			
Installation: Direct Embedment			
ANCHOR BOLT MTG. AVAILABLE			
Model Numbers with Post Heights			
CK Number & Finish	Above Grade	Embedment Depth	Overall Length
RL10E	10'	4'-6"	14'-6"
RL12E	12'	4'-6"	16'-6"
RL14E	14'	4'-6"	18'-6"



Cinnamon
Etched



Bronze
Etched



Kelly
Green
Etched



Cinnamon
Etched





technical

Specifying Poles

A pole part number can be broken down into 4 items, the base style (first two numbers), the height (second two numbers), the shaft type (one, two or 3 letters) and the shaft diameter (last number). An example part number for an Oxford, 12' pole with a 6" diameter tapered fluted shaft: 6212TFP6.

Exceptions to this format: 450, 550 and 650 poles state the 3 digit base first, the shaft type second then the shaft diameter followed by the pole height: 450FP4-12. No shaft type or diameter notation is required on the square 4SQ, 5SQ and 6SQ poles.

BUILDING A PART NUMBER

Model	Height	Shaft
34	12	FP6

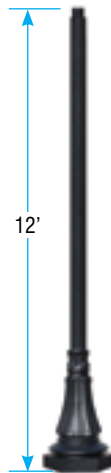
3412FP6

STEP 1



Select a Base

STEP 2



Select a Height

Heights are generally noted in 2' increments starting at 8', but with extruded shafts odd heights are available and the overall height can be specified down to the height of the base. Cast shafts have set lengths, limiting available heights to those catalogued.

The maximum height of the desired assembly is dependent on the Effective Projected Area (EPA) and weight of the fixtures, arms and accessories to be mounted and the area wind speed requirement. Please inform factory of any desired accessories, especially banners and signage. Recommendations such as using a different shaft or larger scale base can be made to meet your structural or aesthetic requirements.

STEP 3



Select a Pole Shaft and Shaft Diameter

Select from available options for each base.

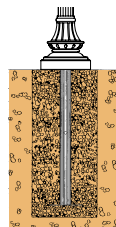
T4:	4"-3" Smooth Tapered Shaft
T5:	5"-3" Smooth Tapered Shaft
T6:	6"-3" Smooth Tapered Shaft
T7:	7"-3" Smooth Tapered Shaft
FP4:	4" Straight Fluted Shaft
FP5:	5" Straight Fluted Shaft
FP6:	6" Straight Fluted Shaft
P3:	3" Straight Smooth Shaft
P4:	4" Straight Smooth Shaft
P5:	5" Straight Smooth Shaft
P6:	6" Straight Smooth Shaft
FP7:	7" Straight Fluted Shaft
TFP5:	5"-3.5" Tapered Fluted Shaft
TFP6:	6"-3.5" Tapered Fluted Shaft
SQ4:	4" Straight Square Shaft
SQ5:	5" Straight Square Shaft
SQ6:	6" Straight Square Shaft

Installation of Poles

Standard poles mount with four "L" type anchor bolts. Refer to base template for bolt size and orientation. Depending on requirements, we may be able to modify some bases to use existing anchor bolts. Only install anchor bolts after receiving the sternberg anchor bolt template for your project.

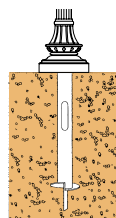
The alternative to anchor base installation is direct burial (DB) or helix burial (HB). Add DB or HB to the end of your pole part number, i.e.; 6212TFP6-DB.

Sternberg does not make footing recommendations as local codes and soil conditions will vary.



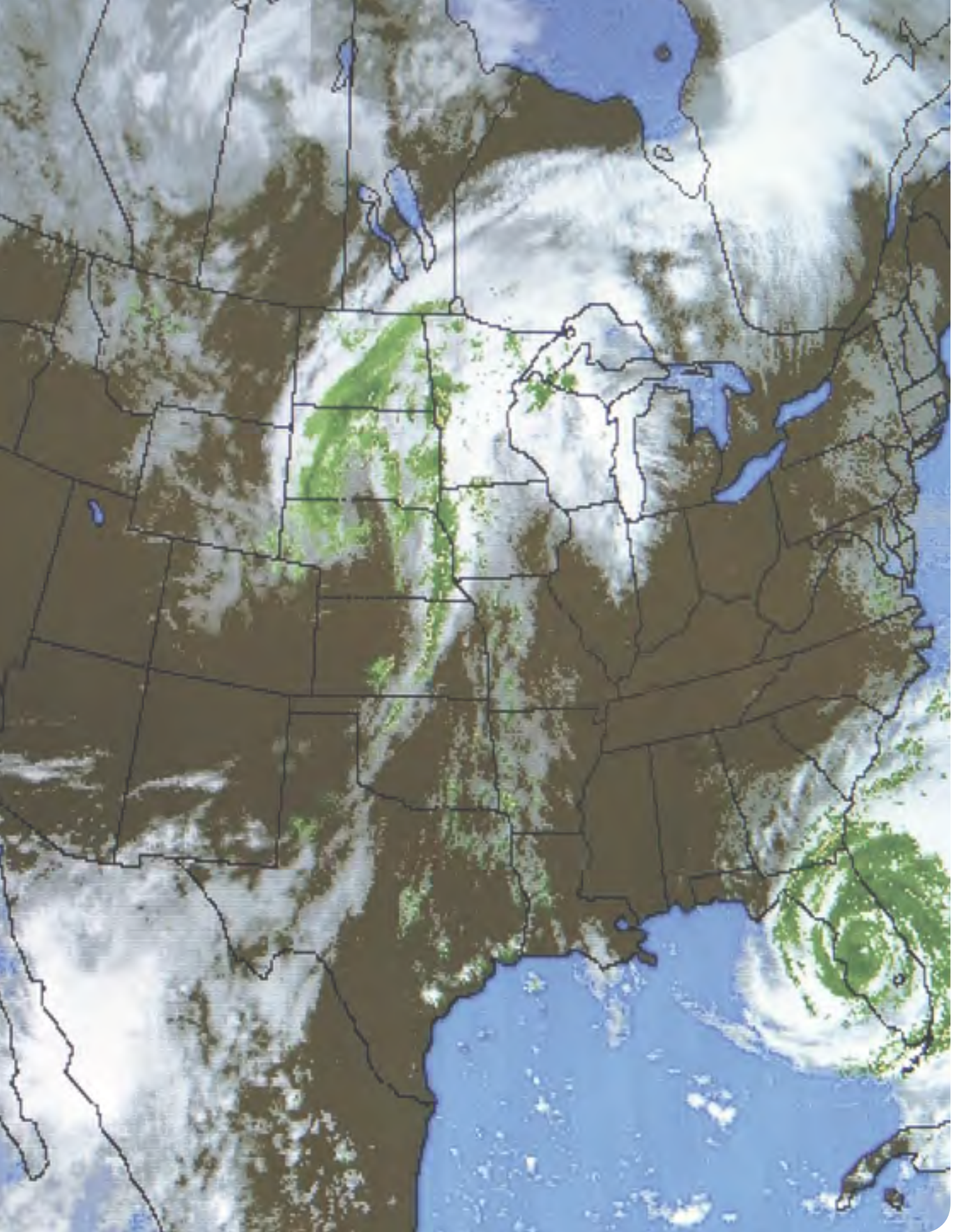
Direct Burial Installation

Sternberg's ornamental poles may be installed by the Direct Burial method of installation. A hole is dug wide and deep enough to accommodate the pole burial section and backfill material. The pole is lowered into the hole, the below grade wires are fed through the pole and the hole is backfilled and tamped using the appropriate backfill material for the soil conditions present. The pole's burial section will vary with size of pole and soil conditions. To specify, simply add DB at the end of the Sternberg pole's catalog number.



Helix Burial Installation

Sternberg's Helix foundation system allows the installation of poles with or without the need of pouring a concrete foundation or even boring a hole. A steel helix foundation, properly sized for the particular lightpole, is screwed into the solid ground using a rotating boom digger-derrick truck. The helix foundation is screwed into the ground until its top plate is at the desired height. The last step is to pull the wires through the foundation and bolt the streetlight pole base to its top plate. To specify, add HB at the end of the Sternberg pole's catalog number.





wind load

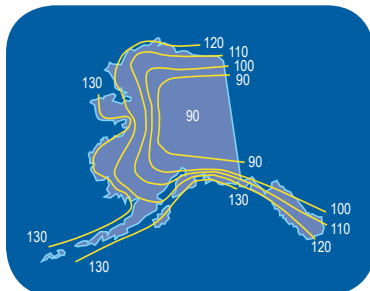
The wind load is a key factor when determining the design of your new lighting system. Wind speeds from AASHTO wind load map are used to engineer your system's structural integrity. Wind speed values are based on peak mean hourly wind speeds for a 50 year return period, 32.8 feet above the ground. This is stated in the AASHTO standards specifications for structural supports for highway signs, luminaires and traffic signals. When using this map, caution is advised in using the wind velocity contours in special wind areas such as mountain, great lakes and coastal regions. Hawaii uses a 105 MPH wind velocity, while Canadian data is based on peak mean hourly wind speeds for a 30 year return period, 30 feet above ground. This map is intended as a general guide and more localized analysis may be required. Please consult factory.

NOTES FOR U.S.

1. Values are 3-second gust speeds in MPH at 10 m (32.8 ft) above ground for Exposure C category and are associated with an annual probability of 0.02 (50 year mean recurrence interval).
2. Linear interpolation between wind speed contours is permitted.
3. Islands and coastal areas shall use wind speed contour of coastal area.
4. Mountainous terrain, gorges, ocean promontories, and special wind regions shall be examined for unusual wind conditions.

Hawaii	105MPH
Puerto Rico	145MPH
Guam	170MPH
Virgin Islands	145MPH
American Samoa	125MPH

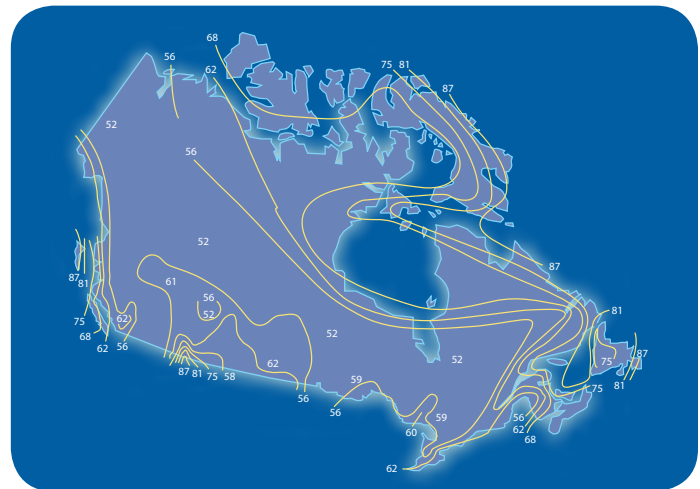
Alaska



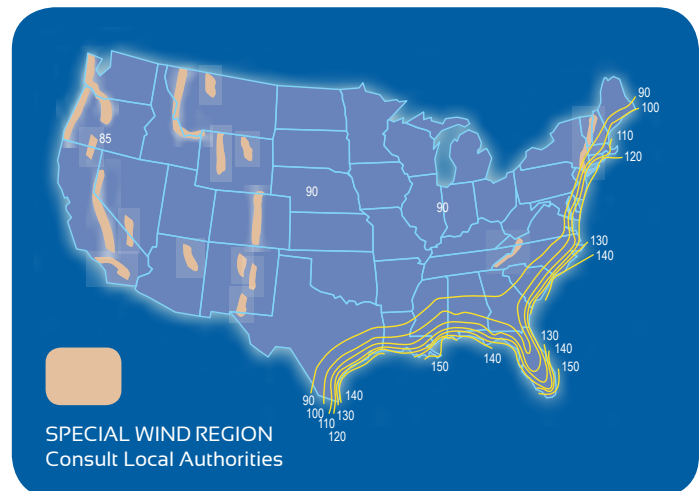
Note:

For coastal areas and islands, use nearest contour.

Canada



United States





Sternberg Lighting is:

- ✓ *Employee Owned!*
- ✓ *Made in The USA!*

Since 1923, Sternberg lighting has maintained its position as a leader in the street lighting industry by utilizing the latest technological advancements.

Today, our energy efficient LED street lighting luminaires have set a new standard for municipalities, universities, utilities and commercial entities seeking energy cost savings.

Sternberg Lighting is a US manufacturer located in Roselle, IL and is employee owned.



See our complete catalog on-line at:
www.sternberglighting.com



SternbergLighting

ESTABLISHED 1923 / EMPLOYEE OWNED

555 Lawrence Ave., Roselle IL 60172

800-621-3376 | info@sternberglighting.com | www.sternberglighting.com



TYPE:Resolution**SUBMITTED BY:**Jovana Dacic**DEPARTMENT:**Public Works**DATE:**April 23, 2019**DESCRIPTION:**

Resolution Authorizing the Execution of a Contract with Compass Minerals America Inc. for the Maximum Amount (130%) Purchase of Rock Salt in the Not-to-Exceed Amount of \$107,850

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

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

COMMITTEE ACTION:

N/A

DATE:**BACKGROUND:**

One of Public Works core functions is our snow and ice management program. Keeping our streets safe during winter events is something the Department takes considerable pride in. One of the key variables in a successful snow and ice management program is rock salt. In a typical winter, we utilize approximately 1,500 tons of salt.

The Village has taken a number of approaches in securing our rock salt purchases in the past - State bid, County bid, open market, and emergency contracts. Over the past four years, the Village has elected to secure salt from two different sources (State of Illinois and DuPage County). This approach has provided us the ability to go to two different sources in a difficult winter, when securing extra salt is very difficult. This approach usually leads to two different prices that also gives us the ability to take advantage of maximizing our lower contract and minimizing our higher contract.

KEY ISSUES:

Because of the heavy winter we experienced last Winter season, the cost of salt has gone up. The County low bid came in at **\$82.96** per ton. The low bidder was Compass Minerals America Inc.

The contract price range is bellow. The plan is to maximize the contract.

- The minimum amount (800 tons x \$82.96) - \$66,368
- The maximum amount (1300 tons x \$82.96) - **\$107,848**

The state bid results will not be available until August or September.

ALTERNATIVES:

Discretion of the Village Board.

RECOMMENDATION:

Staff Recommends the Approval of the Resolution

BUDGET IMPACT:

\$58,000 is available in account 11050420-549990. This is WELL below the contract amount which was based on previous years trends.

ACTION REQUIRED:

Approval of the Resolution Authorizing the Execution of a Contract with Compass Minerals America Inc. for

the Maximum Amount (130%) purchase of rock salt in the not-to-exceed amount of \$107,850.

ATTACHMENTS:

<u>Description</u>	<u>Upload Date</u>	<u>Type</u>
RES -Bulk Rock Salt Purchase 2019-2020 - DuPage County	4/17/2019	Resolution Letter
19-048 BULK ROCK SALT BID TABULATION	4/17/2019	Backup Material
19-048-DOT Compass Minerals Bid Submittal	4/17/2019	Backup Material
DuPage County Salt Commitment Form - 2019-2020	4/17/2019	Backup Material

RESOLUTION NO.

**AUTHORIZING THE EXECUTION OF A CONTRACT
WITH COMPASS MINERALS AMERICA INC. FOR THE MAXIMUM
AMOUNT (130%) PURCHASE OF ROCK SALT IN THE NOT-TO-EXCEED
AMOUNT OF \$107,850**

WHEREAS the Village of Bensenville, in an effort to maintain safe and beautiful roadways for all those who pass through our Village performs snow and ice removal operations to achieve these goals, and

WHEREAS the Village purchases bulk rock salt as a vital component of our Snow and Ice Management Program, and

WHEREAS the Village has elected to take part in the DuPage County Joint Purchase Program for bulk rock salt, and

WHEREAS the Village has requested 1,000 tons of bulk rock salt through the program, and

WHEREAS the Village has elected to participate in the standard delivery option of this program allowing a purchase between 80% and 130% of the allocation, and

WHEREAS Compass Minerals America Inc. was the lowest bidder at \$82.96 per ton, and

WHEREAS the cost of salt has gone up due to a previous harsh season, and

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

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

SECTION TWO: The Village Board authorizes and approves this Resolution Authorizing the Execution of a Contract with Compass Minerals America Inc. for the Maximum Amount (130%) purchase of rock salt in the not-to-exceed amount of \$107,850

SECTION THREE: 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.

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

SECTION FIVE: This Resolution is passed and approved by the President and Board of Trustees of the Village of Bensenville, Illinois, dated April 23, 2019

APPROVED:

Frank DeSimone, Village President

ATTEST:

Nancy Quinn, Village Clerk

AYES: _____

NAYS: _____

ABSENT: _____



THE COUNTY OF DUPAGE
FINANCE - PROCUREMENT

BID #19-048-DOT - BULK ROCK SALT
BID TABULATION

	Standard Delivery Qty	√ COMPASS MINERALS AMERICA INC.		DETROIT SALT COMPANY		MORTON SALT, INC.	
		Unit Price per Ton	Extended Total	Unit Price per Ton	Extended Total	Unit Price per Ton	Extended Total
Group 1 - DuPage County Standard Delivery	20,000	\$ 82.96	\$ 1,659,200.00	\$ 83.32	\$ 1,666,400.00	\$ 95.15	\$ 1,903,000.00
Unit Cost per Ton 130% -150% of Projected Usage		\$ 102.96		\$ 91.32		No Bid	
TOTAL GROUP 1			\$ 1,659,200.00		\$ 1,666,400.00		\$ 1,903,000.00
Group 2A - Townships/Municipalities Early Delivery	11,700	\$ 82.96	\$ 970,632.00	\$ 80.37	\$ 940,329.00	\$ 99.15	\$ 1,160,055.00
Group 2B - Townships/Municipalities Standard Delivery	60,820	\$ 82.96	\$ 5,045,627.20	\$ 90.03	\$ 5,475,624.60	\$ 95.15	\$ 5,787,023.00
Unit Cost per Ton 130% -150% of Projected Usage		\$ 102.96		\$ 98.08		No Bid	
TOTAL GROUP 2			\$ 6,016,259.20		\$ 6,415,953.60		\$ 6,947,078.00

NOTE:

- 1) For both Group 1 – DuPage County and Group 2 – Townships/Municipalities, the minimum contract commitment is eighty percent (80%) of the standard delivery quantity.
- 2) Cargill submitted a No Bid.

Invitations Sent	12
Potential Bidders Requesting Bid Documents	12
Total Bid Responses Received	3
Bid Opening Attended	DT, JEM



The County of DuPage
Finance – Procurement 3-400
421 North County Farm Road,
Wheaton, Illinois 60187-3978

**THE COUNTY OF DUPAGE
NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN that sealed bids will be received, and time stamped by the Procurement Officer, for The County of DuPage ("County") on or before April 4, 2019 at 2:00 p.m. at Finance Department – Room 3-400, The County of DuPage, 421 N. County Farm Road, Wheaton, IL 60187-3978 for the following contract: BULK ROCK SALT 19-048-DOT. Bid document, including specifications, may be obtained from the Finance Department by phone at 630-407-6181 or onsite during regular business hours at no cost or from the internet via www.demandstar.com. All bids must be received prior to the date and time shown above. Bids transmitted by email or facsimile (fax) will not be accepted.

Date	Bid Event Activity
March 18, 2019	Legal Notice Advertisement Placed
March 25, 2019 3:00 pm CST	Questions due to Buyer Email: joan.mcavoy@dupageco.org
March 28, 2019 3:00pm CST	Final Q&A Addendum Published
April 4, 2019 2:00 pm CST	Submittals Due to Finance Office

TABLE OF CONTENTS

SECTION 1 - PROJECT INFORMATION	3
SECTION 2 - INSTRUCTIONS TO BIDDERS	4
SECTION 3 - GENERAL CONDITIONS	8
SECTION 4 - SPECIAL CONDITIONS	12
SECTION 5 - INSURANCE REQUIREMENTS	14
SECTION 6 - SPECIFICATIONS	16
SECTION 7 - MANDATORY FORMS	23
BID FORM	23
BID FORM PRICING	25
BID FORM SIGNATURE PAGE	26
W9 FORM	28
VENDOR ETHICS DISCLOSURE	29
REFERENCES	29
SECTION 8 - SAMPLE CONTRACT AGREEMENT	31
SECTION 9 - ENVELOPE LABEL	33

SECTION 1 - PROJECT INFORMATION

PROJECT NAME:	BULK ROCK SALT
USER DEPARTMENT:	DIVISION OF TRANSPORTATION

√	SUBMITTAL CHECKLIST
	ORIGINAL BID WITH ONE (1) BUSINESS CARD ATTACHED AND ONE COPY
	ADDENDA NUMBER ACKNOWLEDGED ON BID FORM, IF APPLICABLE
	BID SECURITY/BID BOND FOR GROUP 1 – 5% SUBMITTED WITH BID
	ALL MANDATORY FORMS

AWARDED CONTRACTOR REQUIREMENTS	
BID SECURITY/BID BOND FOR GROUP 1	5% SUBMITTED WITH BID
PERFORMANCE PAYMENT BOND	20%, DUE WITHIN 10 DAYS OF NOTICE OF AWARD
CERTIFICATE OF INSURANCE	DUE WITHIN 15 DAYS OF NOTICE OF AWARD
ILLINOIS SECRETARY OF STATE CORPORATE/LLC CERTIFICATE OF GOOD STANDING FOR CURRENT YEAR	DUE WITH BID SUBMITTAL http://www.cyberdriveillinois.com/departments/business_services/howdoi.html

SECTION 2 - INSTRUCTIONS TO BIDDERS

ON-LINE NOTIFICATION OF SPECIFICATIONS:

This document is available over the Internet at www.DemandStar.com or www.co.dupage.il.us, as well as from the Buyer listed in this document.

Businesses without Internet access may contact the Buyer listed on page 1.

Companies interested in doing business with the County are able to register and maintain their registration via the Internet at www.DemandStar.com. Registration is not required but if you choose to register you will receive an automatic initial notification from DemandStar of relevant opportunities with the County of DuPage.

The County is not responsible for errors and omissions occurring in the transmission or downloading of any specifications from this website. In the event of any discrepancy between information on this website and the hard copy specifications, the terms of the hard copy specification will prevail.

ON-LINE PROVIDER DISCLAIMER:

DemandStar.com has no affiliation with the County of DuPage other than as a service that facilitates communication between the County and its vendors. DemandStar.com is an independent entity and is not an agent or representative of the County. Communications to DemandStar.com do not constitute communications to the County.

BID REQUIREMENTS:

All bids must be submitted on the blank bid form furnished with these contract documents and shall conform to the terms and conditions set forth in this Invitation to Bid (the ITB). Please make and retain a copy of your Bid Response for your records. The bid must be enclosed in a sealed envelope bearing the bid number and the printed title of the bid. **Bidders must sign, in ink, the bid form where indicated and have the signature notarized.**

Bidder shall acknowledge receipt of each addendum issued in the space provided on the bid form.

ALTERNATE/EQUAL BIDS:

The specifications cannot cover precisely all minute details of the equipment required. Therefore, for purposes of establishing a standard of quality, the items listed in the specification may state brand names, manufacturer's models, numbers, et cetera. The County of DuPage, for cost effective measures, standardizes on specific items; those bids will contain the language "NO SUBSTITUTIONS," and any alternative will not be considered. A generic or alternate brand product of equal specifications may be proposed as an alternative for the item identified unless "NO SUBSTITUTIONS," is indicated. However, in bidding the alternate item, the bidder must also attach manufacturer's printed specifications and literature and bid must be clearly marked as an ALTERNATE.

Bidders submitting alternate items, of equal specifications, may be requested to provide samples of the item they intend to supply for testing. The Procurement Officer of DuPage County shall be the sole judge to determine whether the alternate item is actually equal to the item identified in the specifications, and the Procurement Officer's decision will be final and binding.

Bidders are encouraged to submit cost-saving/value-added alternate bid pricing suggestions, such as rebates, creative lease agreements, extended warranty periods, trade-in allowances, or the availability of discounts for floor model or demonstrator units at significant savings. Any alternate pricing should be noted as a separate line that may be subtracted from the bid pricing as specified, allowing for clear evaluation and value-analysis by the County.

The County recognizes the expertise provided by many bidders and encourages creativity in bidding. Alternates may be considered if the bid submitted clearly indicates what will be furnished and how it will benefit the County. Alternates will be compared to the lowest responsive, responsible bid as specified.

COMPETITION INTENDED:

It is the County's intent that this Invitation to Bid (ITB) permits competition. It shall be the bidder's responsibility to advise the Buyer in writing if any language, requirement, specification, etc., or any combination thereof, inadvertently restricts or limits the requirements stated in this ITB to a single source. Such notification must be received by the Buyer no later than seven (7) days prior to the date set for bids to close.

COMPLIANCE WITH ILLINOIS STATE LAW:

By submitting a response, bidder [offeror] certifies that it has obtained any and all required authorizations, certifications, and/or licenses required by law in order to perform the work described herein and transact business within the State of Illinois. This includes, but is not limited to, in the case of a foreign business corporation, limited liability company, limited partnership, or limited liability partnership, authorization from the Illinois Secretary of State to transact business within the State of Illinois.

DEVIATIONS:

The County of DuPage reserves the right to approve any material the Bidder proposes to furnish which contains deviations from specification requirements but which may substantially comply. If there is any deviation in the pack, source, quality, etc., of an item bid, from that prescribed in the specifications, Bidder must rule out the appropriate line in the specifications and clearly indicate the correction. Prices will be converted by the County to accommodate accepted deviations.

EXCEPTIONS:

Exceptions will be considered up to the deadline listed in Project Information. Exceptions must be fully described, on the Bidder's letterhead and signed; exceptions must reference the bid number and the specification, contract term or other portion of the Invitation to Bid which is being accepted. If the Bidder wishes to propose terms and conditions or alternative paperwork it must do so as an exception. In the absence of such statement, the bid shall be considered as if submitted in strict compliance with all terms, conditions, and specifications; by its submission, the Bidder agrees that if selected, it will be bound by same. No exceptions or changes to contract terms will be accepted with the bid.

EXAMINATION BY BIDDER:

The Bidder shall, before submitting his bid, carefully examine the bid and specifications. If his bid is accepted, he will be responsible for all errors in his bid resulting from his failure or neglect to comply with these instructions.

Unless otherwise provided in the SPECIAL CONDITIONS, when the specifications include information pertaining to preliminary investigations made by the County, such information represents only the opinion of the County of DuPage as to the location, character or quantity of the materials encountered. That information is only included for the convenience of the Contractor. The County of DuPage does not warrant the accuracy or the sufficiency of the information and assumes no responsibility therefore.

ELECTRONIC TRANSMITTALS:

Facsimile and/or e-mail transmitted bids will not be accepted by the County of DuPage.

INTERPRETATION OF CONTRACT DOCUMENTS:

If a potential Bidder is uncertain as to the meaning of any part of the specifications of this ITB, the Bidder is expected to contact the Procurement Services Division up to the deadline listed on the Project Information page for Exceptions to Bids.

PREPARATION OF BIDS:

The Bidder shall return his bid on the attached bid forms. It must be returned with all pages intact. Please make and retain a copy of the signed bid for your records. Unless otherwise stated, all blank spaces on the bid page or pages, applicable to the subject specification, shall be correctly filled in. Either a unit price or a lump sum price, or both as the case may be, shall be stated for each and every item, either typed in or printed in ink, in figures, and if required in words. Bidder shall acknowledge receipt of each addendum issued in the space provided on the bid form.

When a bid consists of a number of items, prices must be submitted for all items unless otherwise directed in the Special Conditions.

Where unit prices are to be bid, and/or where bids are to be made on more than one item, the Bidder shall extend the unit price(s) bid in the places provided on the pricing pages for the approximate quantities, shall compute the total amount of the bid and shall indicate the same on the proposal pricing page. The Bidder must bid in accordance with the unit(s) of measure called for unless deviation procedure is followed. All extensions and total sums are subject to verification by the County and the correct extensions and sums will be used in the comparison of bids. If a discrepancy exists between the unit prices and totals, the unit prices shall prevail. If a discrepancy exists between the total base bid and the true sum of the individual bid items, the true sum shall prevail.

Where unit prices are requested, the quantities stated are approximate only but will be used to determine bid award. The quantities for all items on which bids are to be received on a unit price basis, will not be used in establishing final payment due the Contractor. Bids will be compared on the basis of the number of units stated in the Bid Pricing Section. Contract payment for unit price items will be based on the actual number of units delivered.

In certain cases, amounts are to be shown in both words and figures. When discrepancies occur between the "Written in Words" and the "In Figures" amounts for the total lump sum bid amount, the "Written in Words" shall govern.

Bidders are warned against making any erasures or alterations of any kind, and bids that contain omissions, erasures, conditions, or alterations may be rejected. **The bidder must fill in all blanks. Use "N/A" or "None" where applicable.**

If the Bidder is a corporation, the President shall execute the bid. In the event that the bid is executed by anyone other than the President, a certified copy of that section of the corporate bylaws or other authorization by the corporation, which permits the person to execute the offer for the corporation, shall be submitted.

If the Bidder is a partnership, all partners shall execute the bid, unless one partner has been authorized to sign for the partnership, in which case, evidence of such authority satisfactory to the Procurement Officer shall be submitted.

If the Bidder is a sole proprietor, the owner shall execute the bid.

A "Partnership" or "Sole Proprietor" operating under an Assumed Name shall be registered with the Illinois County in which located, as provided in the Illinois Compiled Statutes, 805/ILCS 405/1 et seq.

SUBMISSION OF BIDS:

The Bidder shall be responsible for delivery of bids to the Procurement Services Division before the date and hour set for the opening of bids. Late bids will not be considered and will be returned unopened.

All bids must be received in sealed envelopes that have your name and address in the UPPER left corner and the attached label filled in and pasted on the LOWER left corner.

Bids mailed "EXPRESS MAIL" must have bid number and due date on the outside of the EXPRESS MAIL envelope.

You must allow sufficient time for processing through the County's internal mailroom system.

PROPRIETARY INFORMATION:

Under the Illinois Freedom of Information Act, all records in the possession of DuPage County are presumed to be open to inspection or copying, unless a specific exception applies. 5 ILCS 140/1.2 One exception is "[t]rade secrets and commercial or financial information obtained from a person or business where the trade secrets or commercial or financial information are furnished under a claim that they are proprietary, privileged or confidential, and that disclosure of the trade secrets or commercial or financial information would cause competitive harm to the person or business, and only insofar as the claim directly applies to the records requested." 5 ILCS 140/7(1)(g). The County will assume that all information provided to us in a bid or proposal is open to inspection or copying by the public unless clearly marked with the appropriate exception that applies under the Freedom of Information Act. Additionally, if providing documents that you believe fall under an exception to the Freedom of Information Act, please submit both an un-redacted copy along with a redacted copy which has all portions redacted that you deem to fall under a Freedom of Information Act exception.

CONTRACT AWARD INFORMATION:

The successful bidder will be asked to sign a contract agreement (sample attached).

If the bidder wishes to propose terms and conditions or alternative paperwork he must do so as an exception (see EXCEPTIONS above).

Award notification will be sent to the vendor receiving the award via mail, e-mail or fax. Award status can be viewed at www.DemandStar.com.

Response summaries will be available over the Internet at www.DemandStar.com. This summary information will include bids that were delivered by the required bid opening date and time.

The above bid status information can also be obtained by contacting the Buyer.

SECTION 3 - GENERAL CONDITIONS

ADDENDUM AND SUPPLEMENT TO INVITATION TO BID (ITB):

If it becomes necessary or advisable to revise any part of this ITB or if additional data is necessary to enable the exact interpretation of provisions of this ITB, revisions will be provided in the form of an Addendum. If revisions are made after any mandatory Pre-Bid conference, the revisions will be provided only to those Contractors who will have attended the Pre-Bid conference.

Addendum information is available over the internet at www.DemandStar.com. Adobe Acrobat® Reader may be required to view this document. We strongly suggest that you check for any addendum a minimum of forty-eight (48) hours in advance of the bid deadline.

APPLICABLE CODES AND ORDINANCES:

Contractor hereby certifies that all materials used conform to all articles and sections of all current applicable National Building Codes and other relevant construction-related codes. Workmanship and materials shall conform to all local applicable codes and ordinances.

CHANGES:

The County of DuPage reserves the right to make any desired change in the specifications after the same shall have been put under contract; but the change so made, with the price to be added or deducted from the contract price, therefore, shall be agreed upon in advance between County of DuPage and the successful Contractor.

Illinois law requires that changes in excess of \$10,000 or extensions greater than thirty (30) days must comply with the Criminal Code. The Procurement Services Division shall issue to the successful contractor a written change order to the original contract; such change orders shall be binding upon both parties thereto and shall in no way invalidate or make void the terms of the original contract not modified by such change.

COMMENCEMENT OF WORK:

The successful Contractor must not commence any billable work prior to the County's execution of the contract or until any required documents have been submitted. Work done prior to these circumstances shall be at the Contractor's risk.

COMMUNICATIONS:

To create a more competitive and unbiased procurement process, the County desires to establish a single point of contact throughout the procurement process. From the issue date of this solicitation, until a contract has been awarded, all requests for clarification or additional information regarding this solicitation, or contact with the County personnel concerning this solicitation or the evaluation process, must be solely to the contact person listed on the cover page of this solicitation.

No contact regarding this document with other County employees or officers is permitted unless expressly authorized by the Buyer issuing the solicitation. A violation of this provision is cause for the County to reject the Bidder's proposal. If it is later discovered that a violation has occurred, the County may reject any proposal or terminate any contract awarded pursuant to this solicitation.

Questions will be answered within two (2) business days via email with a return reply acknowledging receipt of the email requested. Questions and answers regarding the Scope of Work/Specifications will be shared with all bidders.

All contact with the Buyer issuing this solicitation, regarding this document, must be in writing by email; email "Subject:" line must contain Bid Number.

CONFIDENTIAL INFORMATION AND COUNTY PROPERTY:

It is agreed that all specifications, drawings, or data furnished by County of DuPage shall (1) remain the County of DuPage's sole and exclusive property; (2) be considered and treated by Contractor as County of DuPage's confidential information, and not be copied, reproduced or duplicated in any manner or disclosed to any person or party, except as is necessary in the performance of this contract and (3) be returned upon request.

CONTRACTOR PERFORMANCE:

The Instructions to Bidders, Bid Form, General Conditions, Special Conditions, Contract Specifications and Attached Exhibits, together with the approved purchase order shall be incorporated in and become terms of the

Contract. All items shall be supplied in strict accordance with the specifications. The Contractor's performance under the terms of the Contract shall be to the satisfaction of the County. Failure to comply with any statutory requirements shall be deemed a performance breach.

DISCIPLINE:

Nothing herein shall be construed to imply that the County of DuPage is retaining control over the operative details of the Contractor's work or the Subcontractor's employee's work. The Contractor is assuming all oversight, and the Contractor is ensuring compliance with safety guidelines.

DRUG FREE WORKPLACE:

The Contractor (whether an individual or company) agrees to provide a drug free workplace as provided for in 30 ILCS 580/1 et seq.

ENDORSEMENTS:

Contractor shall not use the name, seal or images of County of DuPage in any form of endorsement to any third-party without the County's written permission.

F.O.B.:

All goods are to be shipped prepaid, F.O.B. delivered and installed. The total price quoted by the Bidder must be the total cost delivered to the location(s) stated. Bidder must not qualify his bid by stating a F.O.B. location other than such stated location(s). Shipments sent C.O.D. without County of DuPage's written consent will not be accepted and will at Contractor's risk and expense, be returned to Contractor. Unauthorized shipments are subject to rejection and return at Contractor's expense.

FORCE MAJEURE:

The County of DuPage shall not hold Contractor liable for an extraordinary interruption of events, or damage of County property, by a natural cause that cannot be reasonably foreseen or prevented; i.e., droughts, floods, severe weather phenomena, et cetera.

HOLDING OF BIDS:

Bidder may withdraw the bid at any time prior to the time specified as the closing time for the receipt of bids. However, **no Bidder shall withdraw or cancel the bid for a period of ninety (90) calendar days after said closing time for the receipt of bids.** Unauthorized withdrawal may result in forfeiture of the bid bond, or if no bid bond is required, the withdrawing Bidder shall pay the sum of \$1,000.00 as liquidated damages for the County's loss in re-bidding.

INDEMNITY:

The Contractor shall, at all times, to the extent permitted by law, fully indemnify, hold harmless, and defend the County and its officers, agents, and employees from and against any and all claims and demands, actions, causes of action, and cost and fees of any character whatsoever made by anyone whomsoever on account of or in any way growing out of the performance of this contract by the Contractor and its employees, or because of any act or omission, neglect or misconduct of the Contractor, its employees and agents or its subcontractors including, but not limited to, any claims that may be made by the employees themselves for injuries to their person or property or otherwise, and any claims that may be made by the employees themselves or by the Illinois Department of Labor for the Contractor's violation of the Illinois Prevailing Wage act (820 ILCS 130/1 et seq.).

Such indemnity shall not be limited due to the enumeration of any insurance coverage or bond herein provided.

Nothing contained herein shall be construed as prohibiting the County, its officers, agents, or its employees, from defending through the selection and use of their own agents, attorneys and experts, any claims, actions or suits brought against them. The Contractor shall likewise be liable for the cost, fees and expenses incurred in the County's or the Contractor's defense of any such claims, actions, or suits.

The Contractor shall be responsible for any damages incurred because of its errors, omissions or negligent acts and for any losses or costs to repair or remedy construction because of its errors, omissions or negligent acts.

The County does not waive its defenses or immunities under the Local Government and Governmental Employees Tort Immunity Act, 745 ILCS 10/1 et seq. due to indemnification or insurance.

LAW GOVERNING:

The ITB and resulting contract shall be governed by the laws of Illinois. Bidder agrees to comply with all applicable State and Federal laws.

LIENS, CLAIMS, AND ENCUMBRANCES:

Contractor warrants and represents that all the goods and materials ordered herein are free and clear of all liens, claims, or encumbrances of any kind.

LOBBYIST REGISTRATION:

Bidder shall comply with the provisions of Chapter 2, Article IX, Section 2-600, Lobbyist Registration of the Code of DuPage County, Illinois.

MSDS:

When applicable, Contractor shall furnish Material Safety Data Sheets for their products, in compliance with the Illinois Toxic Substance Disclosure to Employee Act and the "Right-to-Know" law, 820 ILCS 220/0.01 and 820 ILCS 225/0.1. Material Safety Data Sheets, upon award of Contract, shall be submitted to the County Procurement Services Division.

MISCELLANEOUS REQUIREMENTS:

The County will not be responsible for any expenses incurred by the Contractor in preparing and submitting a Bid. All Bids shall provide a straightforward, concise delineation of your capabilities to satisfy the requirements of this request. Emphasis should be on completeness and clarity of content.

NON-DISCRIMINATING:

The Contractor, its employees and subcontractors, agree not to commit unlawful discrimination and agree to comply with applicable provisions of the Illinois Human Rights Act, the U.S. Civil Rights Act and Section 504 of the Federal Rehabilitation Act, and rules applicable to each.

PATENTS:

Contractor undertakes and agrees to defend at Contractor's own expense all suits, actions, or proceedings in which the County of DuPage, its Officers, agents or employees are made defendants for actual or alleged infringement of any U.S. or foreign letters patent resulting from the use or sale of the items purchased hereunder. Contractor shall inform the County of DuPage whenever infringement will result from Contractor's adherence to specifications supplied by the County of DuPage or by an authorized County representative. Contractor further agrees to pay and discharge all judgments or decrees, which may be rendered in any such suit, action or proceedings against the County of DuPage, its Officers, agents or employees therein.

PAYMENT:

Original invoices must be presented for payment in accordance with instructions contained on the Purchase Order including reference to Purchase Order number and submitted to the correct address for processing. The County shall pay all invoices pursuant to 50 ILCS 505, "Local Government Prompt Payment Act". Invoices containing charges for work subject to the Illinois Prevailing Wage Act (820 ILCS 130/) are required to be accompanied by the applicable Certified Transcript of Payroll form(s) for acceptance. **Payment will not be made on invoices submitted later than six-months (180 days) after delivery of goods and any statute of limitations to the contrary is hereby waived.**

PROTEST:

No protest shall be based on a matter or issue which could have been raised as an exception prior to bid opening.

Any protest concerning the award of a contract shall be decided by the Procurement Officer. Protests shall be made in writing to the Procurement Services Division and shall be filed within three (3) business days of final approval and acceptance of the bid by the County Board. A protest is considered filed when received by the Procurement Services Division. The written protest shall include the name and address of the protestor, the ITB number, a statement of the specific reasons for the protest and supporting exhibits. The procurement Officer will respond to the written protest within seven (7) days. The Procurement Officer's decision relative to the protest shall be final.

Upon receipt of a protest the County may, but is not required to, delay its order under the awarded contract.

RESERVATION OF RIGHTS:

The County of DuPage reserves the right to reject any or all bids failing to meet the County's specifications or requirements and to waive technicalities. If in the County of DuPage's opinion, the lowest bid is not the most responsible bid, considering value received for monies expended, the right is reserved to make awards as determined solely by the judgment of the County of DuPage. In determining the lowest responsible bidder, the County shall take into consideration the qualities of the articles supplied, their conformity with the specifications, and their suitability to the requirements of the County and the delivery terms. Intangible factors, such as the Bidder's reputation and past performance, will also be weighed.

The Bidder's failure to meet the mandatory requirements of the ITB will result in the disqualification of the bid from further consideration.

The County further reserves the right to reject all bids and obtain goods or services through intergovernmental or cooperative agreements, or to issue a new and revised ITB.

Submission of a bid confers no rights on the Contractor to a selection or to a subsequent contract. All decisions on compliance, evaluation, terms and conditions shall be made solely at the County's discretion and shall be made in the best interest of the County.

TAX:

The County of DuPage does not pay Federal Excise Tax or Illinois Sales Tax. The tax exemption number is E9997-4551-07. A copy of the exemption letter is available upon written request.

TERMINATION, CANCELLATION AND DAMAGES:

This contract may be terminated upon mutual agreement of both parties.

The County may terminate based on the Contractor's breach or default. Unless the breach or default creates an emergency situation, as determined in the County's sole discretion, the Contractor shall be given notice and a five (5) day opportunity to correct before the termination becomes effective.

If the County terminates this Contract because of the Contractor's breach or default, the County shall have the right to purchase items or services elsewhere and to charge the Contractor with any additional cost incurred, including but not limited to the cost of cover, incidental and consequential damages and the cost of re-bidding. The County may offset these additional costs against any sums otherwise due to the Contractor under this bid or any unrelated contract.

If the County of DuPage fails to appropriate funds to enable continued payment of multi-year Contracts the County may cancel, without termination charges, provided Contractor received at least thirty (30) days prior written notice of termination.

TRANSFER OF OWNERSHIP OR ASSIGNMENT:

The terms and conditions of this contract shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns. Prior to any sales or assignments, the County of DuPage must be notified and approve the same in writing.

VENUE:

By submitting a response, bidder agrees that venue for all disputes arising out of the solicitation process, including but not limited to judicial review of any protest decision, will be exclusively in the circuit court for the Eighteenth Judicial Circuit in DuPage County, Illinois and that Illinois law will control.

WARRANTY:

Complete warranty information detailing period and coverage must be submitted.

SECTION 4 - SPECIAL CONDITIONS

ACCURACY DISCLAIMER:

The Contractor shall thoroughly acquaint himself with the sites for the proposed bid to fully understand the facilities, difficulties and restrictions attending to the execution of the bid. The Contractor will be allowed no additional compensation for his failure to be so informed.

BID SECURITY/PERFORMANCE BOND – GROUP 1 ONLY

Each bid shall be accompanied by a Bid Security in the form of (a) Bid Bond or (b) a certified or cashier's check or money order payable to the order of the DuPage County Treasurer. The Bid Security shall be in an amount of not less than five percent (5%) of the total bid, as a guarantee that the Bidder will, within 10 days after the date of the conditional award of a contract, provide a Performance Bond as required by the Bid Documents. Any bid submitted without the required Bid Security, will not be read after it is opened.

Bid Bonds shall be duly executed by the Bidder as principal and have a surety thereon a surety company, approved by the County, having the minimum equivalent of a Best and Company A-V Rating.

If an intended Awardee fails to furnish any bond or insurance or document required by the Bid Documents, the Bid Security submitted with its bid shall be forfeited as liquidated damages.

The Contractor shall within 10 days of the Notice of Award furnish a Performance Bond in an amount equal to twenty percent (20%) of total bid amount, conditioned upon the faithful performance of all covenants and stipulations included in these bid documents and holding good until the completion of the contract to protect the County of DuPage against inadequate performance per all requirements of the Bid Documents. The Performance Bond shall remain in effect for one year from the issuance of a Purchase Order or until completion of the Contract period, whichever is longer.

The Contractor shall provide an extension of or an additional Performance Bond, upon each mutually agreed upon contract renewal.

JOINT PURCHASING:

OTHER TAXING BODIES: Based on County Board Resolution IR-084-76.

Would your firm be willing to extend your bid to other taxing bodies in DuPage County such as school districts, townships, cities and villages, etc.? The approximate quantity usage is unknown.

YES _____ NO X

State any other requirements that they would have to meet beyond that of our Bid invitation and specification.

none

NOTE: The County of DuPage would not be involved in purchasing by any other taxing body other than to receive a copy of their purchase order that would reference the County of DuPage contract number. The invoicing and payments would be entirely between the other taxing bodies and the Contractor. If the County of DuPage accepts this bid, the procedure to handle joint purchases would be developed by the County of DuPage with the Contractor and distributed to the taxing bodies by the County of DuPage.

RENEWAL & EXTENSION:

The contract may be subject to three (3) additional twelve (12) month renewal periods provided there is no change in the terms, conditions, specifications, and prices and if such renewals are mutually agreed to by both parties. In no event, shall the term plus renewals exceed four (4) years.

SPLIT BIDS:

Contractors may bid on one or more categories. The County of DuPage reserves the right to award by total bid, by single item or by any combination of items, in accordance with our language in the Bid Document relating to Contractor selection (or rejection) in the best interest of the County of DuPage.

CANCELLATION:

The County reserves the right to cancel the whole or any part of this contract (1) upon 120-day written notice, or (2) upon 30-day written notice for due to failure by the Contractor to carry out any obligation, term or condition of this contract. The County will issue written notice to the Contractor for acting or failing to act as in any of the following:

- a) The Contractor provides material that does not meet the specifications of this contract;
- b) The Contractor fails to adequately perform the services set forth of this contract;
- c) The Contractor fails to complete the work required or to furnish the materials required within the time stipulated in the contract;
- d) The Contractor fails to progress in the performance of this contract and/or gives the County reason to believe that the Contractor will not or cannot perform the requirements of the contract.

Upon receipt of the written notice of concern, the Contractor shall have ten (10) days to provide a satisfactory, written response to the County. Failure on the part of the Contractor to adequately address all issues of concern may result in

the County resorting to any single or combination of the following remedies:

- a) Cancel the contract;
- b) Reserve all rights or claims of damage for breach or any covenants of the contract;
- c) Perform any test or analysis on materials for compliance with the specifications of this contract. If the results of any test or analysis find a material non-compliant with the specifications, the actual expense of testing shall be borne on the Contractor.

THIRD PARTY AGREEMENT

The County shall not enter a third party rental agreement and reserves the right to disqualify a vendor so bidding.

USAGE REPORTS:

Vendor may be required to submit a semi-annual report on orders placed against the contract. The report format shall contain the vendor's name, item number and term of contract at the top of the page. The report shall indicate the period covered by the report starting from the date the first order is received and ending with the date it is prepared. The report must be organized as follows:

DELIVERY LOCATION	DELIVERY DATE	DELIVERY TICKET NUMBER	QUANTITY (TONS)	UNIT PRICE	EXTENSION
-------------------	---------------	------------------------	-----------------	------------	-----------

Vendor may from time to time be requested to produce reports within a particular time frame, i.e. fiscal year. These reports must be furnished within seven (7) days of request.

These reports are to be forwarded to:	DuPage County Division of Transportation Darcie Garza 140 North County Farm Road Wheaton, IL 60187
---------------------------------------	---

VENDOR QUALIFICATIONS:

Vendor will provide a general history, description and status of their Company.

SECTION 5 - INSURANCE REQUIREMENTS

Upon notice of acceptance of proposal, the successful bidder shall, within fifteen (15) calendar days of said notice, furnish to the Purchasing Agent a Certificate of Insurance and provide policy endorsements evidencing specific coverage of the types of insurance in the amounts specified below. Such coverage shall be placed with a responsible company acceptable to the County and licensed to do business in the State of Illinois, and with a minimum insurance rating of A-VII as found in the current edition of A.M. Best's Key Rating Guide. **All required insurance shall be maintained by the contractor in full force and effect during the life of the contractor, and until such a time as all work has been approved and accepted by the County.** The Contractor is responsible for all insurance deductibles and Self-Insured relations.

TYPE OF INSURANCE		MINIMUM ACCEPTABLE LIMITS OF LIABILITY
1.	Workers Compensation	Statutory
2.	Employers Liability	
	A. Each Accident	\$ 1,000,000
	B. Each Employee-disease	\$ 1,000,000
	C. Policy Aggregate-disease	\$ 1,000,000
3.	* Commercial General Liability	
	A. Per Occurrence	\$ 2,000,000
	B. General Aggregate	
	1. General Aggregate- Per project	\$ 2,000,000
	2. General Aggregate - Products/ Completed Operations	\$ 2,000,000
4.	Personal and Advertising Injury	\$ 1,000,000
	Each Occurrence	\$ 1,000,000
5.	Fire Legal Liability (any one fire)	\$ 100,000
6.	Medical Expense (any one person)	\$ 5,000
7.	* Umbrella Excess Liability (over primary)	\$ 1,000,000
	Retention for Self-Insured Hazards (each occurrence)	\$ 1,000,000
8.	* Business Auto Liability	\$ 1,000,000

***In addition to a Certificate of Insurance the following Endorsements are needed:**

"Additional Insured" Endorsement,

"Waiver of Subrogation" and

"Insurance is Primary and Non-Contributory to additional Insured" Excess must Follow GL Form.

If any policy or coverage is written as "claims made" then coverage must be maintained for 4 years after project completion.

At all times during the term of the contract, the Contractor and its independent contractors shall maintain, at their sole expense, insurance coverage for the Contractor, its employees, officers and independent contractors, as follows:

- NOTE:
- A) It is the responsibility of Contractor to provide a copy of this PROPOSAL to their insurance carrier.
 - B) It may also be required that the Contractor's insurer and coverage be approved by County prior to execution of the Contract.
 - C) No work shall be started until receipt of Certificate of Insurance.

The County of DuPage shall be named as additionally insured on all certificates of insurance.

The insurance carrier of the insured is required to notify the County of DuPage of termination of any or all of these coverages, prior to the completion of any contract, at least 30 days prior to expiration.

CHANGES IN INSURANCE COVERAGE:

The Contractor will immediately notify the County if any insurance has been cancelled, materially changed, or renewal has been refused and the Contractor shall immediately suspend all work in progress and take the necessary steps to purchase, maintain and provide the required insurance coverage(s) and limits. If suspension of work should occur due to insurance requirements, upon verification by the County of the required insurance the County will notify Contractor when they can proceed with the work. Failure to provide and maintain the required insurance coverage(s) and limits could result in immediate cancellation of the contract and the Contractor shall accept and bear all costs that may result due to the Contractors failure to provide and maintain the required insurance.

INSURANCE RATING:

All of the above-specified types of insurance shall be obtained from companies that have at least an A-VII rating in Best's Guide or the equivalent.

SURVIVAL OF INDEMNIFICATION:

The indemnification described above shall not be limited by reason of the enumeration of any insurance coverage herein provided, and indemnification shall survive the termination of the Contract.

NOTICE OF LAWSUIT:

Within 5 days of service of process, the County shall notify the Contractor of any lawsuit involving the indemnification provided for above. Failure to provide such notice shall not relieve the Contractor of its obligation to provide indemnification. However, the County shall be responsible for any additional costs of defense incurred due to their failure to provide such notice within 60 days.

CHOICE OF LEGAL COUNSEL:

The Contractor shall provide coverage as provided in the contract, if the County, an Employee, or Elected Official is named in a lawsuit then the County retains the right to choose legal counsel subject to the approval of the County and appointment by the State's Attorney of DuPage County.

RIGHTS RETAINED:

Notwithstanding the foregoing, nothing contained herein shall be deemed to constitute a waiver of any defenses or immunities otherwise available to the County.

Insurance certificates must reference project name and BID NUMBER

The County of DuPage shall be named in "Description of Operations..." section, as additionally insured on all certificates of insurance. Insurance certificates shall also reference PROJECT NAME and BID NUMBER.

coverages should be emailed (and hard copy mailed) to:

DuPage County Procurement Services Division
421 N. County Farm Road, 3-400
Wheaton, IL 60187
dthompson@dupageco.org

SECTION 6 - SPECIFICATIONS

BID #19-048-DOT BULK ROCK SALT

This bid is to furnish and deliver bulk rock salt for snow and ice control, in accordance with the AASHTO Specification M143, Sodium Chloride Type 1, Grade 1. Bulk rock salt shall be 95 to 98 percent pure sodium chloride. Maximum moisture content shall be no more than two and a half percent (2.5%).

Bulk rock salt not meeting the standards listed in these Specifications shall be subject to rejection by DuPage County.

BID AWARD CRITERIA:

DuPage County reserves the right to award a contract(s) to the lowest responsive, responsible bidder(s) by lump sum bid, by Group 1, whichever is in the best interest of DuPage County. DuPage County will only consider unit pricing in the 130%-150% range, in the event of a tie.

Group 2 will be awarded by each individual township/municipality.

COUNTY AUTHORIZED REPRESENTATIVE:

The County authorized representative for this bid is Darcie Garza, CPPB, reachable at 630-407-6920 or her authorized designee.

DELIVERY REQUIREMENTS:

Orders are generally expected to be received within three (3) working days from date of order.

Normal deliveries shall be made between the hours of 6:00 a.m. and 2:30 p.m., Monday through Friday. Arrangements can be made for after hours and weekend deliveries to maintain a prompt order delivery schedule.

All order releases shall be delivered to completion, unless mutually agreed upon by the County of DuPage and the awarded Contractor.

All salt deliveries shall be made with trucks equipped with tailgate dump trailers.

All trucks shall be covered with approved waterproof material. The contractor will ensure that upon delivery, the driver shall inspect the inside of the trailer and will confirm that all salt has been removed from the trailer before leaving the point of delivery. The contractor shall ensure that all weights and measures shown on the delivery tickets are correct. DuPage County Division of Transportation reserves the right to require that delivery trucks be directed to a scale in the vicinity to check the accuracy of loads being delivered.

The actual tonnage delivered by the Contractor shall be within 20 (twenty) tons of the requested tonnage for each order.

The Contractor shall notify the Division of Transportation and any participating municipality of the trucking firm that will be delivering the salt, as well as a contact name, address and phone number of said trucking firm. The Contractor shall supply the same information for the terminal location, as well. Ultimately, all delivery responsibility will fall upon the Awarded Contractor. It will be their responsibility to accept order releases and communicate order information to the designated trucking firms and terminals.

Deliveries of rock salt will be required to be free of any foreign materials (i.e. mud, rocks, wood, tarpaulins, etc.). Cause for rejection and removal shall be made known within two (2) working days to the Contractor. Loads contaminated with foreign material will be replaced at the Contractor's expense within five (5) working days.

All salt is to be lump free. No salt with lumps larger than two (2) inches in diameter will be accepted. Loads with lumps larger than two (2) inches shall be replaced at the Contractor's expense within five (5) working days.

INVOICING:

Original invoices must be presented for payment in accordance with instructions contained on the Purchase Order including reference to Purchase Order number and submitted to the correct address for processing. The County shall pay all invoices pursuant to 50 ILCS 505, "Local Government Prompt Payment Act". Payment will not be

made on invoices submitted later than six-months (180 days) after delivery of goods and any statute of limitations to the contrary is hereby waived.

LIQUIDATED DAMAGES:

From December 1, 2019 through April 30, 2020, if the Contractor is unable to make delivery within seven (7) calendar days from the date of order, DuPage County shall have the right to retain \$.20 per ton, per calendar day as liquidated damages on the undelivered portion of the order. An order placed prior to 12:00 noon on any business day (Monday through Friday, except Holidays) would be considered as the first calendar day of the seven (7) day delivery period. For orders placed after 12:00 noon on a given day, the following day would be considered the first calendar day of the seven (7) day delivery period. If after seven (7) days of liquidated damage assessment, the Contractor has still failed to deliver as required, DuPage County shall reserve the right to take action to remedy the failure of Contractor performance without prior notification of such failure. This may include termination of the order and purchase of salt from other sources, or to take action consistent with public safety as needed to continue business. Any or all additional costs may be collected from the Contractor, in addition to any liquidated damage.

ORDERING:

Group 1 - DuPage County will place a minimum of 500 tons at a given time. All individual releases will be placed with the terminal.

Group 2 - 500 ton minimum will be waived. All individual releases will be placed with the terminal.

Orders for tonnage will be placed with the successful qualified bidder beginning June 1, 2019. All salt will be delivered by May 31, 2020. No further orders will be given after that date unless authorized by the County Authorized Representative or designee. Contract renewals will incorporate similar timelines for consecutive years.

QUANTITIES:

DuPage County Division of Transportation has included a quantity which is an estimate only, for Standard Delivery. Bidders are to provide a unit price for 80% to 130% of this additional estimated quantity (**STANDARD DELIVERY**). DuPage County Division of Transportation agrees to purchase at least 80% of the quantity shown. If DuPage County does not utilize or order the 80%, DuPage County will pay for the 80% and it will be stored at the terminal, for delivery to the County at a later date. This will be handled at no additional charge to the County.

The Townships/Municipalities (Group 2) intend to make initial orders as indicated under Group 2 with delivery expected by 11/30/19. Bidders are required to provide a unit price for this 100% guaranteed delivery. (**EARLY DELIVERY**). The Townships/Municipalities section has included an additional quantity which is an estimate only. Bidders are to provide a unit price for 80% to 130% of this additional estimated quantity (**STANDARD DELIVERY**). The Townships/Municipalities agree to purchase at least 80% of the quantity shown. If the Townships/Municipalities do not utilize or order the 80%, the Townships/ Municipalities will pay for the 80% and it will be stored at the terminal, for delivery to the Townships/ Municipalities at a later date. This will be handled at no additional charge to the Townships/ Municipalities.

THIRD PARTY OR ACTING IN THE BEST INTEREST OF THE CITIZENS OF DUPAGE COUNTY:

In cases where other governmental agencies in DuPage County are unable to obtain bulk rock salt, DuPage County Division of Transportation reserves the rights and obligation to sell salt or give salt (to be reimbursed at a later date) to governmental agencies without any recourse from the Awarded Contractor. This will be done at the contracted cost given to DuPage County Division of Transportation by the Awarded Contractor and at no time shall a profit be made by DuPage County Division of Transportation.

STOCKING REQUIREMENTS:

Within thirty (30) days of the notice of award (issuance of purchase order) the Contractor will be required to provide DuPage County with their salt source and local terminal information. One hundred thirty percent (130%) of the standard delivery quantity listed will be required to be in stock at a local terminal by December 1, 2019. This requirement shall be fulfilled each December 1st, with each contract renewal.

DuPage County reserves the right to inspect the awarded Contractor's local terminal to verify for quantity and condition of salt, as required in the Specifications.

PRICING:

The Contractor is to provide a unit price per ton. DuPage County will require a 5% bid security to be submitted with the bid, The Awarded Contractor will also be required to furnish a 20% Performance Bond and Certificate of Insurance, within 10 days of the Notice of Award (as outlined in the Special Conditions). Similar conditions will apply to Group 2.

GROUP 1 – DUPAGE COUNTY

All Product to be shipped F.O.B. Delivered, freight prepaid, 140 N. County Farm Road, Wheaton, IL 60187 or 7900 S. Rt. 53, Woodridge, IL 60517.

STANDARD DELIVERY – Bidders are required to provide a unit price for 80% to 130% of the estimated quantity. The DuPage County Division of Transportation agrees to purchase at least 80% of the quantity shown. If DuPage County does not utilize or order the 80%, DuPage County will pay for the 80% and it will be stored at the terminal, for delivery to the County at a later date. This will be handled at no additional charge to the County.

DESCRIPTION	QUANTITY	UNIT PRICE (PER TON)	EXTENDED PRICE
BULK ROCK SALT	20,000 TONS	\$ 82.96 /TON	\$ 1,659,200.00
TOTAL GROUP 1 –B			\$ 1,659,200.00

UNIT COST PER TON FOR QUANTITIES BETWEEN 130% AND 150% OF PROJECTED USAGE
\$ 102.96 PER TON

TOTAL GROUP 1	\$ 1,659,200.00
---------------	-----------------

SHIPPING AND BILLING INFORMATION:

BILL TO ADDRESS:	SHIP TO ADDRESS:
DuPage County Division of Transportation Attn: Kathy Black 180 North County Farm Road Wheaton, IL 60187 TX: (630) 407-6930 FX: (630) 407-6962	DuPage County Division of Transportation Attn: Darcie Garza, CPPB 140 North County Farm Road Wheaton, IL 60187 TX: (630) 407-6920 FX: (630) 407-6921
Same	DuPage County Public Works Attn: Darcie Garza, CPPB 7900 S. Rt. 53 Woodridge, IL 60517 TX: (630) 407-6920 FX: (630) 407-6921

GROUP 2 – TOWNSHIPS/MUNICIPALITIES

All Product to be shipped F.O.B. Delivered, freight prepaid, to the locations listed. Each Township/Municipality will make an independent determination on whether it will enter into this agreement with the Awarded Contractor.

A – EARLY DELIVERY – 100% Confirmed quantities. Delivery by November 30, 2019

DESCRIPTION	QUANTITY	UNIT PRICE (PER TON)	EXTENDED PRICE
BULK ROCK SALT	11,700 TONS	\$ 82.96 /TON	\$ 970,632. ⁰⁰
TOTAL GROUP 2 –A			\$ 970,632. ⁰⁰

B – STANDARD DELIVERY – Bidders are required to provide a unit price for 80% to 130% of the estimated quantity. If the Township/Municipality agrees to enter into an agreement with the Awarded Contractor, the Township/Municipality agrees to purchase at least 80% of the quantity shown. If the Township/ Municipality does not utilize or order the 80%, the Township/ Municipality will pay for the 80% and it will be stored at the terminal, for delivery to the Township/ Municipality at a later date. This will be handled at no additional charge to the Contracting Township/Municipality.

DESCRIPTION	QUANTITY	UNIT PRICE (PER TON)	EXTENDED PRICE
BULK ROCK SALT	60,820 TONS	\$ 82.96 /TON	\$ 5,045,627. ²⁰
TOTAL GROUP 2 –B			\$ 5,045,627. ²⁰

UNIT COST PER TON FOR QUANTITIES BETWEEN 130% AND 150% OF PROJECTED USAGE
\$ 102.96 PER TON

Location	Bill To:	Ship To:	A-100% Confirmed Quantities – Delivery before November 30, 2019	80-130% Estimated Quantities – Standard Delivery
Addison Township	411 W. Potter Wood Dale, IL 60191	411 W. Potter Wood Dale, IL 60191	300	700
Addison, Village of	1491 W. Jeffrey Drive Addison, IL 60101-4331	1491 W. Jeffrey Drive Addison, IL 60101-4331		2100
Aurora, City of	44 E. Downer Place Aurora, IL 60507	City of Aurora Central Garage 720 N. Broadway Aurora, IL 60505 or 2112 Montgomery Rd Aurora, IL 60504		7500
Bartlett, Village of	1150 Bittersweet Drive Bartlett, IL 60103	1150 Bittersweet Drive Bartlett, IL 60103 or 315 E. Devon Ave. Bartlett, IL 60103		1000
Bensenville, Village of	717 E. Jefferson St. Bensenville, IL 60106	717 E. Jefferson St. Bensenville, IL 60106		1000
Bloomingtondale Township	6N030 Rosedale Ave. Bloomingtondale, IL 60108	6N030 Rosedale Ave. Bloomingtondale, IL 60108		1500
Village of Bloomingtondale	201 S. Bloomingtondale Rd Bloomingtondale, IL 60108	305 Glen Ellyn Road Bloomingtondale, IL 60108		2000
Burr Ridge, Village of	451 Commerce St. Burr Ridge, IL 60527	9400 Garfield Ave. Burr Ridge, IL 60527		1800
Carol Stream, Village of	124 Gerzevske Lane Carol Stream, IL 60188	124 Gerzevske Lane Carol Stream, IL 60188		2500
Clarendon Hills	1 N. Prospect Ave. Clarendon Hills, IL 60514	452 Park Ave. Clarendon Hills, IL 60514		400
Darien, City of	1702 Plainfield Road Darien, IL 60561	1041 S. Frontage Road Darien, IL 60561		3000
Downers Grove Township	4340 Prince St. Downers Grove, IL 60515	318 E. Quincy Westmont, IL 60559		1200
Downers Grove, Village of	5101 Walnut Ave. Downers Grove, IL 60515	5101 Walnut Ave Downers Grove, IL 60515	5000	
DuPage Airport Authority	2700 International Drive, Suite 200 West Chicago, IL 60185	2751 Aviation Ave. West Chicago, IL 60185		120
Glen Ellyn, Village of	30 S. Lambert Glen Ellyn, IL 60137	30 S. Lambert Glen Ellyn, IL 60137 1051 St. Charles Road Glen Ellyn, IL 60137	500	2000
Hanover Park, Village of	2121 W. Lake St. Hanover Park, IL 60133	2041 Lake St. Hanover Park, IL 60133		1800
Hinsdale, Village of	19 E. Chicago Ave. Hinsdale, IL 60523	225 Symonds Drive Hinsdale, IL 60521		700
Itasca, Village of	550 W. Irving Park Road Itasca, IL 60143	411 N. Prospect Ave. Itasca, IL 60143		1200

Lisle Township	4719 Indiana Ave. Lisle, IL 60532	4719 Indiana Ave. Lisle, IL 60532		1200
Lisle, Village of	925 Burlington Lisle, IL 60532	4905 Yackley Ave. Lisle, IL 60532		1950
Lombard, Village of	255 E. Wilson Ave. Lombard, IL 60148	1135 N. Garfield Lombard, IL 60148		3500
Milton Township	23W040 Poss St. Glen Ellyn, IL 60137	23W040 Poss St. Glen Ellyn, IL 60137		2000
Naperville Township	31W331 North Aurora Rd. Naperville, IL 60563	31W331 North Aurora Rd. Naperville, IL 60563	300	400
Oakbrook, Village of	1200 Oak Brook Road Oak Brook, IL 60523	3003 Jorie Blvd. Oakbrook, IL 60523		600
Schaumburg, Village of	101 Schaumburg Ct. Schaumburg, IL 60193	714 S. Plum Grove Road Schaumburg, IL 60193	3600	4000
Villa Park, Village of	20 S. Ardmore Ave. Villa Park, IL 60181	729 N. Ardmore Ave. Villa Park, IL 60181		600
Warrenville, City of	3S258 Manning Ave. Warrenville, IL 60555	3S346 Mignin Drive Warrenville, IL 60555		1300
Wayne Township	4N230 Klein Road West Chicago, IL 60185	4N230 Klein Road West Chicago, IL 60185		400
West Chicago, City of	475 Main St. West Chicago, IL 60185	135 W. Grandlake Blvd. West Chicago, IL 60185 or 1350 W. Hawthorne Lane West Chicago, IL 60185	2000	2000
Westmont, Village of	31 W. Quincy St. Westmont, IL 60559	39 E. Burlington Ave. Westmont, IL 60559		1600
Wheaton, City of	303 W. Wesley, PO Box 727 Wheaton, IL 60187	820 W. Liberty Drive Wheaton, IL 60189		3300
Willowbrook, Village of	835 Midway Drive Willowbrook, IL 60527	700 Willowbrook Centre Parkway Willowbrook, IL 60527		800
Winfield, Village of	27W465 Jewell Road Winfield, IL 60190	0S040 Wynwood Road Winfield, IL 60190		650
Winfield Township	P.O. Box 617 West Chicago, IL 60185	30W575 Roosevelt Rd. West Chicago, IL 60185		2000
Wood Dale, City of	720 Central Ave. Wood Dale, IL 60191	720 N. Central Ave. Wood Dale, IL 60191		800
Woodridge, Village of	One Plaza Drive Woodridge, IL 60517	One Plaza Drive Woodridge, IL 60517 7900 IL Route 53 Woodridge, IL 60517		2200
York Township	19W475 Roosevelt Road Lombard, IL 60148	19W475 Roosevelt Road Lombard, IL 60148		1000

SECTION 7 - MANDATORY FORMS
BID FORM
BID #19-048-DOT BULK ROCK SALT

(PLEASE TYPE OR PRINT THE FOLLOWING INFORMATION)

Full Name of Bidder	Compass Minerals America Inc
Main Business Address	9900 West 109th Street, Suite 100
City, State, Zip Code	Overland Park, KS 66210
Telephone Number	800-323-1641 Opt 2 (Sales Manager), Opt 1 (Orders, Cust. Service)
Fax Number	913-338-7945 (Cust Service/Sales) or 913-433-9616 (Orders)
Bid Contact Person	Sean Lierz, Senior Sales Manager
Email Address	lierzs@compassminerals.com or highwaygroup@compassminerals.com

TO: The DuPage County Procurement Services

The undersigned certifies that he is:



the Owner/Sole
Proprietor



a Member authorized
to sign on behalf of
the Partnership



an Officer of the
Corporation



a Member of the Joint
Venture

Herein after called the Bidder and that the members of the Partnership or Officers of the Corporation are as follows:

Anthony J Sepich, President, CEO & Sr VP, Salt
(President or Partner)

Jon Schnieders ; VP, Sales, Bulk Road Deicing
(Vice-President or Partner)

Diana C Toman: Sr VP, General Counsel & Corp Secretary
(Secretary or Partner)

James D Standen: CFO & Treasurer
(Treasurer or Partner)

Further, the undersigned declares that the only person or parties interested in this bid as principals are those named herein; that this bid is made without collusion with any other person, firm or corporation; that he has fully examined the proposed forms of agreement and the contract specifications for the above designated purchase, all of which are on file in the office of the Procurement Officer, DuPage County, 421 North County Farm Road, Wheaton, Illinois 60187, and all other documents referred to or mentioned in the contract documents, specifications and attached exhibits, including Addenda No. 1, _____, and _____ issued thereto;

Further, the undersigned proposes and agrees, if this bid is accepted, to provide all necessary machinery, tools, apparatus, and other means of construction, including transportation services necessary to furnish all the materials and equipment specified or referred to in the contract documents in the manner and time therein prescribed.

Further, the undersigned certifies and warrants that he is duly authorized to execute this certification/affidavit on behalf of the Bidder and in accordance with the Partnership Agreement or by-laws of the Corporation, and the laws of the State of Illinois and that this Certification is binding upon the Bidder and is true and accurate.

Further, the undersigned certifies that the Bidder is not barred from bidding on this contract as a result of a violation of either 720 Illinois Compiled Statutes 5/33 E-3 or 5/33 E-4, bid rigging or bid-rotating, or as a result of a violation of 820 ILCS 130/1 et seq., the Illinois Prevailing Wage Act.

The undersigned certifies that he has examined and carefully prepared this bid and has checked the same in detail before submitting this bid, and that the statements contained herein are true and correct.

If a Corporation, the undersigned, further certifies that the recitals and resolutions attached hereto and made a part hereof were properly adopted by the Board of Directors of the Corporation at a meeting of said Board of Directors duly called and held and have not been repealed nor modified, and that the same remain in full force and effect. (Bidder may be requested to provide a copy of the corporate resolution granting the individual executing the contract documents authority to do so.)

attached

Further, the Bidder certifies that he has provided equipment, supplies, or services comparable to the items specified in this contract to the parties listed in the reference section below and authorizes the County to verify references of business and credit at its option.

Finally, the Bidder, if awarded the contract, agrees to do all other things required by the contract documents, and that he will take in full payment therefore the sums set forth in the bidding schedule (subject to unit quantity adjustments based upon actual usage).

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF
COMPASS MINERALS AMERICA INC.**

March 20, 2019

The undersigned, being all of the members of the board of directors of Compass Minerals America Inc., a Delaware corporation (the "Corporation"), hereby consent in writing pursuant to Section 141(f) of the Delaware General Corporation Law to the adoption of the following resolutions without a meeting and waive any notice required in connection therewith.

Authorized Signatories

WHEREAS, from time to time, it is desirable for individuals to sign documents on behalf of the Corporation in connection with sales transactions relating to the Corporation's Highway Sales Department.

NOW, THEREFORE, BE IT RESOLVED, that the following individuals (the "Authorized Signatories") be, and each of them hereby is, authorized, subject to applicable limitations under the Corporation's Delegation of Authority Policy, on behalf of the Corporation, to sign bids, performance bonds and contracts for the sale of sodium chloride and other deicing products, and to sign any other documents which, in his or her opinion, are necessary or desirable in order to effectuate and carry out the foregoing, and all other individuals who were so authorized prior to the date first written above are no longer so authorized:

Anthony J. Sepich	President; CEO; and Senior Vice President, Salt
James D. Standen	Chief Financial Officer and Treasurer
Diana C. Toman	Senior Vice President, General Counsel and Corporate Secretary
Jon Schnieders	Vice President, Sales, Bulk Road Deicing
Jason Haskell	National Sales Manager
Sean Lierz	Highway Sales Manager
Joel Gerdes	Highway Sales Manager
Douglas Dyer	Highway Sales Manager
Harrison Green	Highway Sales Manager
Matthew Denner	Sales Manager
Teresa Wilde	Sales Manager
Kendall Rooney	Customer Service Manager
Joe Uriell	Director, Sales Industrial
Zoe Vantzios	Assistant Secretary

General


RESOLVED, that the officers of the Corporation are, and each of them is, hereby authorized, for and on behalf of the Corporation, to execute, deliver, file, acknowledge and record any and all such documents and instruments, and to take or cause to be done any and all such other

things as they, or any of them, may deem necessary or desirable to effectuate and carry out the resolutions adopted hereby; and

FURTHER RESOLVED, that any actions previously taken or caused to be taken by any officer of the Corporation or any Authorized Signatory in connection with the matters contemplated by these resolutions, or in carrying out the terms and intentions of the above resolutions, are hereby acknowledged to be duly authorized acts performed on behalf of the Corporation and are hereby ratified, confirmed and adopted as such.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have caused this consent to be duly executed as of the date first written above. This consent may be executed via .pdf, facsimile or other electronic means and in two or more counterparts, each of which will be deemed an original, and all of which together will constitute one and the same instrument.



James D. Standen



Diana C. Toman

BID FORM PRICING

COMPANY NAME: Compass Minerals America Inc

GROUP 1 – DuPAGE COUNTY

STANDARD DELIVERY:

DESCRIPTION	QUANTITY	UNIT PRICE (PER TON)	EXTENDED PRICE
BULK ROCK SALT	20,000 TONS	\$ 82.96 /TON	\$ 1,659,200.00
TOTAL GROUP 1			\$ 1,659,200.00

UNIT COST PER TON FOR QUANTITIES BETWEEN 130% AND 150% OF PROJECTED USAGE
\$ 102.96 PER TON

GROUP 2 – TOWNSHIPS/MUNICIPALITIES

A – EARLY DELIVERY:

DESCRIPTION	QUANTITY	UNIT PRICE (PER TON)	EXTENDED PRICE
BULK ROCK SALT	11,700 TONS	\$ 82.96 /TON	\$ 970,632.00
TOTAL GROUP 2 –A			\$ 970,632.00

B – STANDARD DELIVERY:

DESCRIPTION	QUANTITY	UNIT PRICE (PER TON)	EXTENDED PRICE
BULK ROCK SALT	60,820 TONS	\$ 82.96 /TON	\$ 5,045,627.20
TOTAL GROUP 2 –B			\$ 5,045,627.20

UNIT COST PER TON FOR QUANTITIES BETWEEN 130% AND 150% OF PROJECTED USAGE
\$ 102.96 PER TON

TOTAL GROUP 2 (A+B)	\$ 6,016,259.20
---------------------	-----------------

BID FORM SIGNATURE PAGE

The Contractor agrees to provide the services as described in this solicitation and subject, without limitation, to all specifications, terms, and conditions herein contained.

Bidder shall acknowledge receipt of each addendum issued in the space provided on the bid form.

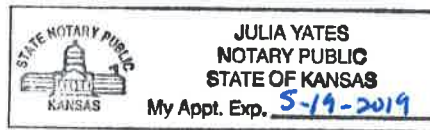
X  V.P.
(Signature and Title)

CORPORATE SEAL
(If available)

BID MUST BE SIGNED AND NOTARIZED (WITH SEAL) FOR CONSIDERATION

Subscribed and sworn to before me this 1 day of April AD, 2019

 My Commission Expires: May 19, 2019
(Notary Public)



SEAL

REQUIRED FORMS TO BE COMPLETED, SIGNED AND RETURNED WITH BID

1. IRS FORM W-9

This form can be found attached, or at the following link:

<https://www.irs.gov/pub/irs-pdf/fw9.pdf>

2. REQUIRED VENDOR ETHICS DISCLOSURE STATEMENT

This form can be found attached, or at the following link:

<https://www.dupageco.org/Finance/Procurement/1316/>

Continuing Disclosure: It is the contractor/vendor's responsibility to update contribution information on an ongoing basis during the life of the contract. The vendor is required to submit an updated Ethics Disclosure Statement to the user department any time contributions are made to the Chairman or County Board Members after the most recent authorized contract action.

Failure to Comply: Failure to provide the requested information will at minimum delay awarding of the contract and could result in the selected vendor being disqualified as non-responsive. Providing fraudulent information on the Vendor Ethics Disclosure Statement may result in a Class 3 Felony.

Contribution: A gift, subscription, dues, loan, advance, or deposit of money or anything of value, including services, knowingly received in connection with the nomination for election or election of any person to County office.

Multi-year contracts: Contracts with a duration greater than 12 months require annual updates to be filed by the vendor with the user department and forwarded to Procurement. The reporting period should be the current and previous calendar years.

Prohibited Source: Any person or entity who (i) is seeking official action by the Chairman, County Board member or in the case of an employee, by the employee or by the Chairman or County Board member, or another employee directing that employee; (ii) does business or seeks to do business with the Chairman, County Board member, or employee (iii) conducts activities regulated by the Chairman, County Board member, or employee (iv) has interests that may be substantially affected by the performance or non-performance of the official duties of the Chairman, County Board member, or employee (v) is registered or required to be registered with the Secretary of State under the Lobbyist Registration Act or the DuPage County Lobbyist Registration Act, except that an entity not otherwise a prohibited source does not become a prohibited source merely because a registered lobbyist is one of its member or serves on its board of directors (vi) is a Political Action Committee to which a prohibited source has been contributed.

Attached

Form W-9
(Rev. November 2017)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC

☐ C Corporation

☐ S Corporation

☐ Partnership

☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C-C corporation, S-S corporation, P-Partnership) **▶** _____

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) **▶** _____

4 Exemptions (codes apply only to certain entities; not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

6 City, state, and ZIP code

7 List account number(s) here (optional)

8 Requestor's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

____ - ____ - _____

OR

Employer identification number

____ - _____

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here

Signature of
U.S. person **▶**

Date **▶**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (Interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What Is Backup Withholding*, later.

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

► Go to www.irs.gov/FormW9 for instructions and the latest information.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Compass Minerals America Inc.

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC

☒ C Corporation

☐ S Corporation

☐ Partnership

☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ► _____

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ► _____

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
9900 West 109th St., Suite 100

6 City, state, and ZIP code
Overland Park, KS 66210

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number								
			-					
or								
Employer identification number								
4	8		-	1	0	4	7	6 3 2

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign
Here

Signature of
U.S. person ►

Mary Wells

Date ►

2/1/18

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.

VENDOR ETHICS DISCLOSURE



Required Vendor Ethics Disclosure Statement

Failure to complete and return this form may result in delay or cancellation of the County's Contractual Obligation.

Date: _____

Bid/Contract/PO #: Bid 19-048-DOT

Company Name: Compass Minerals America Inc	Company Contact: Sean Lierz, Senior Sales Manager
Contact Phone: 913-344-9330 or 800-323-1641 Opt 2	Contact Email: lierzs@compassminerals.com

The DuPage County Procurement Ordinance requires the following written disclosures prior to award:

- Every contractor, union, or vendor that is seeking or has previously obtained a contract, change orders to one (1) or more contracts, or two (2) or more individual contracts with the county resulting in an aggregate amount at or in excess of \$25,000, shall provide to Procurement Services Division a written disclosure of all political campaign contributions made by such contractor, union, or vendor within the current and previous calendar year to any incumbent county board member, county board chairman, or countywide elected official whose office the contract to be awarded will benefit. The contractor, union or vendor shall update such disclosure annually during the term of a multi-year contract and prior to any change order or renewal requiring approval by the county board. For purposes of this disclosure requirement, "contractor or vendor" includes owners, officers, managers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors and corporate entities under the control of the contracting person, and political action committees to which the contracting person has made contributions

☒ **NONE (check here) - If no contributions have been made**

Add Line	Recipient	Donor	Description (e.g. cash, type of item, in-kind services, etc.)	Amount/Value	Date Made
x					
x					

- All contractors and vendors who have obtained or are seeking contracts with the county shall disclose the names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with county officers or employees in relation to the contractor bid and shall update such disclosure with any changes that may occur.

☐ **NONE (check here) - If no contacts have been made**

Add Line	Lobbyists, Agents and Representatives and all individuals who are or will be having contact with county officers or employees in relation to the contract or bid	Telephone	Email
x	Sean Lierz, Senior Sales Manager	913-344-9330	lierzs@compassminerals.com
x	Julia Yates, Sales Support Coordinator	913-344-9117	yatesj@compassminerals.com

A contractor or vendor that knowingly violates these disclosure requirements is subject to penalties which may include, but are not limited to, the immediate cancellation of the contract and possible disbarment from future county contracts.

Continuing disclosure is required, and I agree to update this disclosure form as follows:

- If information changes, within five (5) days of change, or prior to county action, whichever is sooner
- 30 days prior to the optional renewal of any contract
- Annual disclosure for multi-year contracts on the anniversary of said contract
- With any request for change order except those issued by the county for administrative adjustments

The full text for the county's ethics and procurement policies and ordinances are available at:

<http://www.dupageco.org/CountyBoard/Policies/>

I hereby acknowledge that I have received, have read, and understand these requirements.

Authorized Signature

Printed Name

Title

Date

Jon C. Schneider
Jon C. Schneider
V.P.
4/1/19

Attach additional sheets if necessary. Sign each sheet and number each page. Page N/A of _____ (total number of pages)

REFERENCES

The bidder must list three (3) references, listing firm name, address, telephone number and contact person to whom they have provided similar equipment, material or services for a period of not less than six (6) months. Additional references may be required.

COMPANY NAME:	IL DOT District 1
ADDRESS:	201 W Center Court
	Schaumburg, IL 60196
CONTACT PERSON:	Michael LaBree
TELEPHONE NUMBER:	847-705-4177

COMPANY NAME:	McHenry CHD
ADDRESS:	16111 Nelson Road
	Woodstock, IL 60098
CONTACT PERSON:	Ed Markison
TELEPHONE NUMBER:	815-334-4973

COMPANY NAME:	Illinois Tollway
ADDRESS:	P O Box 3094
	Attn: Contract Admin.
	Lisle, IL 60532
CONTACT PERSON:	Marlene Nagel
TELEPHONE NUMBER:	630-241-6800 ext 3980

COMPANY NAME:	City of Crystal Lake
ADDRESS:	P O Box 597
	Crystal Lake, IL 60039
CONTACT PERSON:	Larry Zurek
TELEPHONE NUMBER:	815-356-3744

SECTION 8 - SAMPLE CONTRACT AGREEMENT
CONTRACT # 19-048-DOT BETWEEN [CONTRACTOR]
AND THE COUNTY OF DUPAGE

THIS AGREEMENT is entered into this _____ day of _____, 2018, between the County of DuPage, Illinois a body corporate and politic, located at 421 North County Farm Road, Illinois, 60187-3978 (hereinafter referred to as the COUNTY), and _____, licensed to do business in the State of Illinois, located at _____ (hereinafter referred to as the CONTRACTOR).

RECITALS

WHEREAS, the COUNTY requires the goods and/or services specified in Bid #19-048-DOT for its Division of Transportation located at the DuPage County Center, 140 North County Farm Road, Wheaton, Illinois 60187; and

WHEREAS, the CONTRACTOR is the vendor selected pursuant to the bid process and is willing to perform under the terms of the Bid and this Contract.

NOW, THEREFORE, in consideration of the premises and mutual covenants contained herein, the parties agree that:

1.0 CONTRACT DOCUMENTS

1.1 This Contract includes all the following component parts, all of which are fully incorporated herein and made a part of the obligations undertaken by the parties:

- 1.1.a Bid Invitation
- 1.1.b Project Information
- 1.1.c Instructions to Bidders
- 1.1.d General Conditions
- 1.1.e Special Conditions
- 1.1.f Insurance/Bonding Requirements and Certificates
- 1.1.g Bid Form (including Certification/Proposal, Signature Affidavit including Proposal Pricing)
- 1.1.h Specifications (including any addenda, interpretations and approved exceptions)
- 1.1.i Exhibits
- 1.1.j County Purchase Order

1.2 All documents are or will be on file in the office of the Procurement Services Division, DuPage Center, 421 North County Farm Road, Room 3-400, Wheaton, Illinois 60187.

1.3 In the event of a conflict between any of the above documents, the document control from top to bottom; i.e., "a" controls over "b".

2.0 DURATION OF THIS CONTRACT

2.1 Unless terminated as provided in the Bid Invitation, the term of this Contract shall be a one (1) year period beginning on _____, 2018 and continuing through _____, 2018.

2.2 The Contract term is subject to renewal per the Bid Invitation Specifications.

2.3 In no event, shall the term plus renewals exceed four (4) years.

2.0 TERMINATION

3.1 Except as otherwise set forth in this AGREEMENT, either party shall have the right to terminate this AGREEMENT for any cause or without cause thirty (30) days after having served written notice upon the other party, except in the event of Vendor's insolvency, bankruptcy or receivership, in which case termination shall be effective immediately upon receipt of notice.

3.2 Upon such termination, the liabilities of the parties to this AGREEMENT shall cease, but they shall not be relieved of the duty to perform their obligations up to the date of termination, or to pay deliverables tendered prior to termination.

There shall be no termination expenses.

3.3 Upon termination of this AGREEMENT, all data, work products, reports and documents produced, because of this AGREEMENT shall become the property of the COUNTY. Further, Vendor shall provide all deliverables within fourteen (14) days of termination in accordance with the other provisions of this AGREEMENT.

3.0 BID PRICES AND PAYMENT

3.1 The Contractor shall provide the required goods and or services described in the Bid Specifications for the prices quoted on the Bid Form.

3.2 The County shall make payment pursuant to the Illinois Local Government Prompt Payment Act, except that no payment shall be approved where the Contractor has failed to comply with certified payroll requirements of the Illinois Prevailing Wage Act or Davis Bacon Act.

4.0 AMENDMENTS

4.1 This Contract may be amended by mutual agreement.

4.2 All amendments will conform to State of Illinois Statutes and County procedures for Change Orders.

5.0 CONTRACT ENFORCEMENT – ATTORNEY’S FEES

5.1 If the County is required to take legal action to enforce performance of any of the terms, provisions, covenants and conditions of this Contract, and by reason thereof, the County is required to use the services of an attorney, including the States Attorney, then the County shall be entitled to reasonable attorney’s fees and all expenses and costs incurred by the County pertaining thereto and in enforcement of any remedy, including costs and fees relating to any appeal.

6.0 SEVERABILITY CLAUSE

6.1 If any section, paragraph, clause, phrase or portion of this Contract is for any reason determined by a court of competent jurisdiction to be invalid and unenforceable, such portion shall be deemed separate, distinct and an independent provision, and the court’s determination shall not affect the validity or enforceability of the remaining portions of this Contract.

7.0 GOVERNING LAW

7.1 This Contract shall be governed by the laws of the State of Illinois both as to interpretation and enforcement. Venue for all disputes will be exclusively in the circuit court for the Eighteenth Judicial Circuit in DuPage County, Illinois and that Illinois law will control.

8.0 ENTIRE AGREEMENT

8.1 This Contract, including the documents listed in 1.0, contains the entire agreement between the parties.

8.2 There are no covenants, promises, conditions, or understandings; either oral or written, other than those contained herein.

IN WITNESS, WHEREOF, the parties set their hands and seals as of the date first written above.

COUNTY OF DU PAGE, ILLINOIS

[CONTRACTOR]

By: _____
JAMES McGUIRE
PROCUREMENT OFFICER

By: SAMPLE – DO NOT SIGN
AUTHORIZED SIGNATURE

TITLE

DATE

DATE

SECTION 9 - ENVELOPE LABEL

SEALED BID PROPOSAL

INVITATION #: 19-048-DOT
OPENING DATE: 04/04/2019
OPENING TIME: 2:00 P.M.
DESCRIPTION: BULK ROCK SALT
COMPASS MINERALS AMERICA INC.
COMPANY NAME: _____

DATED MATERIAL-DELIVER IMMEDIATELY

PLEASE CUT OUT AND AFFIX THIS BID LABEL (ABOVE)
TO THE OUTERMOST ENVELOPE OF YOUR PROPOSAL
TO HELP ENSURE PROPER DELIVERY!



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/30/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Marsh USA Risk & Insurance Services 15 West South Temple, Suite 700 Salt Lake City, UT 84101	CONTACT NAME:	
	PHONE (A/C, No, Ext):	FAX (A/C, No):
CN101916390-STND2-GAWUX-18-	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	
INSURED Compass Minerals 9900 W. 109th Street, Suite 100 Overland Park, KS 66210	INSURER A: ACE American Insurance Company	NAIC # 22667
	INSURER B: ACE Property And Casualty Ins Co	20699
	INSURER C: N/A	N/A
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES	CERTIFICATE NUMBER: SEA-003283692-05	REVISION NUMBER: 5
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.		

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> SIR \$500,000 GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:			XSLG2762943A	11/01/2018	11/01/2019	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 4,000,000 \$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			ISAH08868980	11/01/2018	11/01/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			G28187981003	11/01/2018	11/01/2019	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000 \$
A	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	WLRC48133654 (AOS) SCFC48133666 (WI)	11/01/2018 11/01/2018	11/01/2019 11/01/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 2,000,000 E.L. DISEASE - EA EMPLOYEE \$ 2,000,000 E.L. DISEASE - POLICY LIMIT \$ 2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
DuPage County Procurement is included as additional insured where required by written contract with respect to general and auto liability. The general liability and auto liability policies are primary and non-contributory over any existing insurance and limited to liability arising out of the operations of the named insured subject to policy terms and conditions. Waiver of subrogation is applicable where required by written contract and subject to policy terms and conditions.

CERTIFICATE HOLDER DuPage County Procurement Services Division Attn: Bruce Flowers, Buyer 421 north county farm road wheaton, IL 60187	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE of Marsh USA Risk & Insurance Services Tiffani Berrett
--	---

© 1988-2016 ACORD CORPORATION. All rights reserved.

[illegible]

THE HISTORY OF
COMPASS MINERALS

Our roots date back to the mid-18th century, across three countries to companies founded on essential resources.

KEY

- FOUNDED
- OPENED
- ACQUIRED BY NEW HOLDING COMPANY
- OVERTOOK
- ACQUIRED

- 1989: D.G. Harris & Associates (DGHA) founded, DGHA acquired American Salt Company with Lyons Mine and Carey Salt with Humboldt Mine.
- 1991: DGHA acquires Chicago Plant from Cornish Chemical Limited
- 1999: DGHA founded North American Cell

Company (NASCOT) is holding company, acquired Sella Salt from Decatur with Goddard, Ashland et. Almonte and Unity operations; Shuman Lyons, Mine of American Salt and Hutchinson Mine et. Curry Salt to acquire Sella Blanche Mine.

1991 - Big Coal Resources - Canadian acquisition of

potash producer, founded Big Bend acquired
Western Plant
2003 **2004** acquired Great Salt Lake Minerals
 with Opden SCP and Magnesium Chloride Plants,
 opened Ogden Salt Plant, acquired Salt Union with
 Winfield Mine and founded Harsco Chemical Group

1997: BPC Global acquired Hertz Chemical Group and founded BPC-Salt as the leading company.

Items acquired	1
2000: Wolf Trax, Inc. Canadian microstream	5
Company founded	2
2001: BGC '01 acquired by Apollo Management	2
through an on-line initial offering. Microsoft Group	5
2002: Corporate Moves (1x) and through an IPO	2

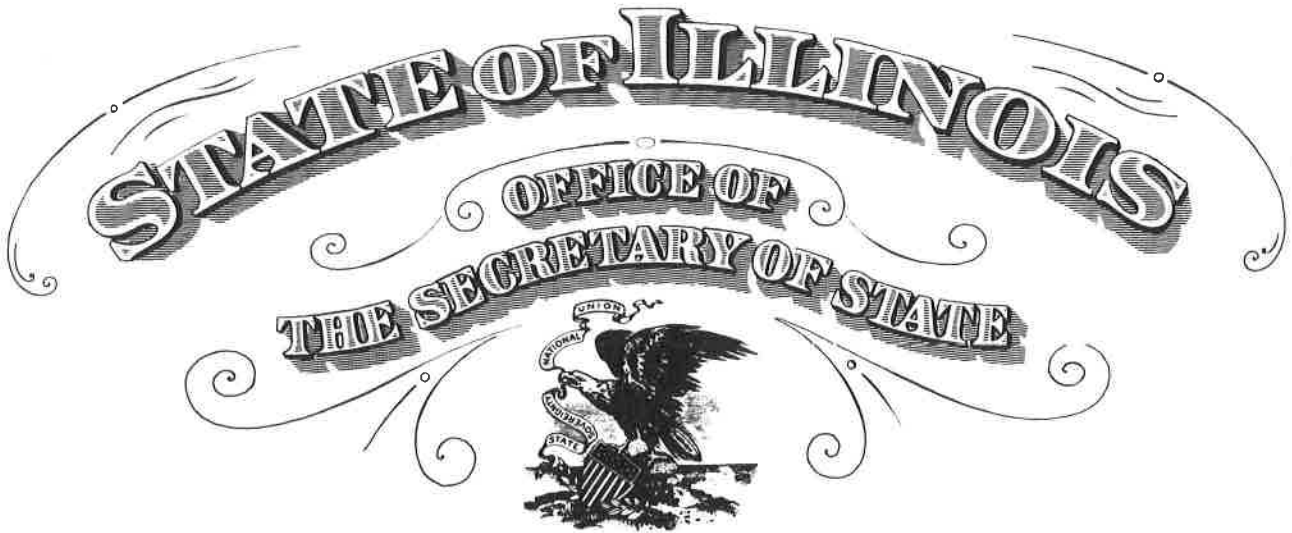
[illegible]

- *Cratogeomys merriami* (painted Egg) (all)
• *Cratogeomys merriami* (painted Egg) (all)
• *Cratogeomys merriami* (painted Egg) (all)
• *Cratogeomys merriami* (painted Egg) (all)

2019: Composite Minerals prepared (with Tami, Inc.)
Composite Minerals have not created British,
Pacology Plant.

File Number

5535-074-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

COMPASS MINERALS AMERICA INC., INCORPORATED IN DELAWARE AND LICENSED TO TRANSACT BUSINESS IN THIS STATE ON DECEMBER 30, 1988, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 2ND
day of APRIL A.D. 2019 .***

Jesse White

SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NORTH AMERICAN SALT COMPANY", CHANGING ITS NAME FROM "NORTH AMERICAN SALT COMPANY" TO "COMPASS MINERALS AMERICA INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2014, AT 4:01 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF AUGUST, A.D. 2014.



2149843 8100

141004732

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1573508

DATE: 07-28-14

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF SECOND AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION

NORTH AMERICAN SALT COMPANY, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. That at a meeting of the Board of Directors of North American Salt Company resolutions were duly adopted setting forth a proposed amendment of the Second Amended and Restated Certificate of Incorporation of the Corporation, declaring such amendment to be advisable and calling a meeting of the stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Second Amended and Restated Certificate of Incorporation of the Corporation be amended by changing the Article numbered "**FIRST**" so that, as amended, such Article shall be and read as follows:

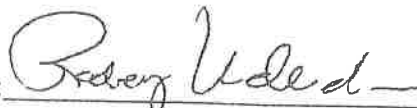
FIRST: The name of the Corporation is Compass Minerals America Inc. (hereinafter called the "Corporation").

2. That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of the Corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

3. That the amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. That this amendment shall be effective on the 1st day of August, 2014.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 28th day of July, 2014.

By: 

Rodney L. Underdown
Chief Financial Officer and Secretary



Goderich - US Bulk Deicing Salt

Product Data Sheet

Production Location

Goderich, Ontario - Canada

Product Description

Rock salt obtained by conventional mining methods, crushed, and screened to size.

Method of Analysis

American Society for Testing and Materials Procedures D632 and E534. All other testing is from Compass Minerals internal quality control procedures, which are available upon request.

Physical Properties

Bulk Density - 1220 kg/m³ (76 lbs/ft³), average particle size 0.011"

Admixture

Yellow Prussiate of Soda (YPS) added - If requested by customer

Chemical Analysis Before Admixing (99.7% Confidence)			Typical	Range
Sodium Chloride	NaCl	(%)	96.5	94.1 - 98.9
Calcium Sulfate	CaSO ₄	(%)	2.7	0.9 - 4.5
Calcium Chloride	CaCl ₂	(%)	0.00	0.00 - 0.01
Magnesium Chloride	MgCl ₂	(%)	0.03	0.00 - 0.08
Sodium Sulphate	NaSO ₄	(%)	0.00	0.00 - 0.03
Moisture		(%)	0.3	0.00 - 1.1
Water Insolubles		(%)	0.8	0.1 - 1.5
Calcium	Ca	ppm	7948	2649 - 13247
Magnesium	Mg	ppm	224	0 - 204
Sulphate	SO ₄	ppm	19051	6350 - 31752

TYPICAL SCREEN ANALYSIS

% Passing (99.7% Confidence)

USP Mesh	Tyler Mesh	Open (in.)	Typical Passing %	Range %
0.500	0.500	0.500	99.8	98.9 - 100
3/8	0.371	0.374	97.2	93.5 - 100
4	4	0.187	78.6	63.6 - 89.8
8	8	0.093	47.6	34.3 - 60.9
16	14	0.046	27.3	18.4 - 36.2
30	28	0.023	15.6	9.7 - 21.5

Average Particle Size 0.011 inches (7.25 mesh)

Packaging

UPC Code	Product Code	New Product Code	Bag Size (Lbs.)
	6615	613544	Bulk

Compass Minerals America Inc.
9900 West 109th Street - Suite 100
Overland Park, KS 66210
Phone 800-323-1641 Fax 800-359-7258

This information is based on our present state of knowledge and is intended to provide general notes on the product(s) supplied by us and their uses. The information should not be construed as a specific property promise or guarantee of the product(s).

March 2019

Product Data Sheet

Production Location

Cote Blanche, Louisiana-USA

Product Description

- Rock salt obtained by conventional mining methods, crushed, and screened to size.
- No more than 15% of product passes 30-mesh screen

Method of Analysis

American Society for Testing and Materials Procedures D632 and E534. All other testing is from Compass Minerals internal quality control procedures, which are available upon request.

Physical Properties

Bulk Density - (72 lbs/ft³)

Admixture

Yellow Prussiate of Soda (YPS) added to a max of 50 ppm

Chemical Analysis

Constituent	Formula		Typical %	Range
Sodium Chloride	NaCl	(%)	98.44	98.2 - 99.2
Calcium Sulfate	CaSO ₄	(%)	1.27	0.38 - 1.7
Calcium Chloride	CaCl ₂	(%)	0.03	0 - 0.24
Magnesium Chloride	MgCl ₂	(%)	0.01	0 - 0.04
Water Insolubles		(%)	0.2	0.00 - 0.77
Calcium	Ca	ppm	3837	860 - 5535
Magnesium	Mg	ppm	35.5	0 - 101
Sulfate	SO ₄	(%)	9265	2371 - 12273
Moisture	H ₂ O	(%)	0.19	0 - 1

Typical Screen Data

U.S.S. Mesh	Tyler Mesh	Open (Inches)	Typical % Passing	Range % Passing
3/4	0.375	0.375	100	100
1/2	1/2	0.5	99.6	98.1 - 100
0.375	0.375	0.375	95.3	87 - 100
4	4	0.1870	73.4	40 - 100
8	8	0.0937	42.2	5 - 80
16	14	0.0464	19.2	0 - 40
30	28	0.0234	8.5	0 - 20

Average particle size 0.162 inches (5.11 mesh)

Packaging

Bag Size	UPC Code	Old Product Code	New SKU
Bulk	0 67568-76080 7	7608	613624



SAFETY DATA SHEET

1. Product and Company Identification

Product Identifier	Salt
Other means of identification	American Backwoods Animal Nutrition Products Sodium Chloride Sifto Safe Step Standard Salt Sifto Ice Salt Sifto Sodium Chloride Sifto Safe Step EnviroGuard QwikSalt Ice-A-Way IceAway Turbo IceAway Turbo Blue Safe Step 3300 Aspen Aspen Blue Safe Step 4300 Dual Blend Safe Step 4300 Dual Blend Blue EconoBlend 370 Winter Storm Winter Storm Blue Safe Step Pro Series 550 Safe Step Pro Series 570 Safe Step 6300 Enviro Blend Safe Step Pro Series 960 Choice Formula Safe Step Sure Paws Sifto Safe Step Sure Paws American Stockman Animal Nutrition Products Nature's Own water care products Sure Soft water care products Natural Salt water care Pro Soft water care products Salt brine Thawrox Treated salt Commercial bulk rock salt Safe Step Pro Series 950 MaxiFonte Solar salt Canadian Stockman Animal Nutrition products Sifto pool salt Crystal Plus
Recommended use	De-icer. General industrial and water softening/conditioning purposes. Animal Nutrition.
Recommended restrictions	None known.
Manufacturer	Compass Minerals USA Inc. 9900 West 109th Street, Suite 100 Overland Park, KS 66210 US 913-344-9200 CHEMTREC 1-800-424-9300 CANUTEC 1-613-996-6666

2. Hazards Identification

Physical hazards	Not classified.
Health hazards	Not classified.
Environmental hazards	Not classified.
OSHA defined hazards	Not classified.
Label elements	
Hazard symbol	None.
Signal word	None.
Hazard statement	The product and/or mixture does not meet the criteria for classification.

Precautionary statement	
Prevention	Observe good industrial hygiene practices.
Response	Wash hands after handling.
Storage	Store away from incompatible materials, i.e, strong oxidizing agents (see Section 10)
Disposal	Dispose of waste and residues in accordance with local authority requirements.
Hazard(s) not otherwise classified (HNOC)	None known.
Supplemental information	Not applicable.

3. Composition/Information on Ingredients

Mixture	
Composition comments	The criteria for listing components in this section are: Carcinogens, Respiratory Sensitizers, Mutagens, Teratogens and Reproductive toxins are listed when present at 0.1% or greater; components which are otherwise hazardous according to WHMIS/OSHA are listed when present at 1.0% or greater. Non hazardous components are not listed. The products pertaining to this SDS have various proportions of components which do not meet the listing criteria.

4. First Aid Measures

Inhalation	Avoid breathing dust. If breathing is difficult, remove to fresh air and keep at rest in a position comfortable for breathing. Call a physician if symptoms develop or persist.
Skin contact	Rinse skin with water/shower. Get medical attention if irritation develops and persists.
Eye contact	Rinse with water. Get medical attention if irritation develops and persists.
Ingestion	Rinse mouth. If ingestion of a large amount does occur, seek medical attention.
Most important symptoms/effects, acute and delayed	Direct contact with eyes may cause temporary irritation.
Indication of immediate medical attention and special treatment needed	Treat symptomatically.

5. Fire Fighting Measures

Suitable extinguishing media	Salt and salt mixtures are non-combustible.
Unsuitable extinguishing media	Not applicable.
Specific hazards arising from the chemical	During fire, gases hazardous to health may be formed.
Special protective equipment and precautions for firefighters	Use appropriate firefighting PPE as a general precaution.
Fire-fighting equipment/instructions	Salt is not combustible and is thus not the material of concern for firefighting equipment or methods.
Specific methods	In the event of a fire, equipment and methods that are consistent with the combusting material should be utilized.
General fire hazards	No unusual fire or explosion hazards noted.
Hazardous combustion products	Chlorine. Hydrogen chloride. Oxides of sodium.
Explosion data	
Sensitivity to mechanical impact	Not available.
Sensitivity to static discharge	Not available.

6. Accidental Release Measures

Personal precautions, protective equipment and emergency procedures	Restrict area to facilitate clean up.
Methods and materials for containment and cleaning up	Stop the flow of material, if this is without risk. Prevent direct entry into waterways and sewers. Following product recovery, flush area with water if necessary. For waste disposal, see section 13 of the SDS.
Environmental precautions	Avoid direct release into waterways and sewers.

7. Handling and Storage

Precautions for safe handling	Use care in handling/storage. Avoid breathing dust.
--------------------------------------	---

Conditions for safe storage,
including any incompatibilities

Store in original tightly closed container. Store away from incompatible materials, i.e, strong oxidizing agents (see Section 10)

8. Exposure Controls/Personal Protection

Occupational exposure limits	No exposure limits noted for ingredient(s).
Biological limit values	No biological exposure limits noted for the ingredient(s).
Appropriate engineering controls	<p>TWA PEL: No specific limits have been established for sodium chloride (a soluble substance). As a guideline, OSHA (United States) has established the following limits which are generally recognized for inert or nuisance dust. Particulates Not Otherwise Regulated (PNOR): 5mg/cu.m. Respirable Dust 8-Hour TWA PEL, 15mg/cu.m. Total Dust 8-Hour TWA PEL.</p> <p>TWA TLV: No specific limits have been established for sodium chloride (a soluble substance). As a guideline, ACGIH (United States) has established the following limits which are generally recognized for inert or nuisance dust. Particulates (insolubles) Not Otherwise Classified (PNOC): 10mg/cu.m. Inhalable Particulate 8-Hours TWA TLV, 3mg/cu.m. Respirable Particulate TWA TLV.</p> <p>Use process enclosures, local exhaust ventilation, or other engineering controls to control airborne levels below recommended exposure limits.</p>
Individual protection measures, such as personal protective equipment	
Eye/face protection	Safety glasses if eye contact is possible.
Skin protection	
Hand protection	If there is constant skin contact, rubber gloves are recommended.
Other	Wear suitable protective clothing.
Respiratory protection	No personal respiratory protective equipment normally required.
Thermal hazards	Not applicable.
General hygiene considerations	Always observe good personal hygiene measures, such as washing after handling the material and before eating, drinking, and/or smoking. Routinely wash work clothing and protective equipment.

9. Physical and Chemical Properties

Appearance	Crystalline.
Physical state	Solid.
Form	Solid.
Color	Varies
Odor	Odorless
Odor threshold	Not applicable
pH	6 - 8 (Neutral)
Melting point/freezing point	Not applicable
Initial boiling point and boiling range	Not applicable
Pour point	Not applicable
Specific gravity	Not applicable
Partition coefficient (n-octanol/water)	Not applicable
Flash point	Not applicable
Evaporation rate	Not applicable
Flammability (solid, gas)	Not applicable.
Upper/lower flammability or explosive limits	
Flammability limit - lower (%)	Not applicable
Flammability limit - upper (%)	Not applicable
Explosive limit - lower (%)	Not applicable
Explosive limit - upper (%)	Not applicable
Vapor pressure	Not applicable
Vapor density	Not applicable
Relative density	Not applicable
Solubility(ies)	Not available.
Auto-ignition temperature	Not applicable

Decomposition temperature	Not applicable
Viscosity	Not applicable

10. Stability and Reactivity

Reactivity	None known.
Possibility of hazardous reactions	No dangerous reaction known under conditions of normal use.
Chemical stability	Material is stable under normal conditions.
Conditions to avoid	Contact with incompatible materials, i.e strong oxidizing agents.
Incompatible materials	Strong oxidizing agents.
Hazardous decomposition products	Chlorine gas. Hydrogen chloride. Oxides of sodium.

11. Toxicological Information

Information on likely routes of exposure

Ingestion	Expected to be a low ingestion hazard.
Inhalation	No adverse effects due to inhalation are expected.
Skin contact	No adverse effects due to skin contact are expected.
Eye contact	Direct contact with eyes may cause temporary irritation.

Symptoms related to the physical, chemical and toxicological characteristics
Direct contact with eyes may cause temporary irritation.

Information on toxicological effects

Acute toxicity Not classified.

Product	Species	Test Results
---------	---------	--------------

Salt (CAS Mixture)

Acute

Inhalation

LC50

Rat

21 mg/L, estimated

Skin corrosion/irritation Prolonged skin contact may cause temporary irritation.

Exposure minutes Not available.

Erythema value Not available.

Oedema value Not available.

Serious eye damage/eye irritation Direct contact with eyes may cause temporary irritation.

Corneal opacity value Not available.

Iris lesion value Not available.

Conjunctival reddening value Not available.

Conjunctival oedema value Not available.

Recover days Not available.

Respiratory or skin sensitization

Respiratory sensitization Not available.

Skin sensitization This product is not expected to cause skin sensitization.

Germ cell mutagenicity No data available to indicate product or any components present at greater than 0.1% are mutagenic or genotoxic.

Mutagenicity No data available to indicate product or any components present at greater than 0.1% are mutagenic or genotoxic.

Carcinogenicity This product is not considered to be a carcinogen by IARC, ACGIH, NTP, or OSHA.

Reproductive toxicity This product is not expected to cause reproductive or developmental effects.

Teratogenicity Not classified.

Specific target organ toxicity - single exposure Not classified.

Specific target organ toxicity - repeated exposure Not classified.

Aspiration hazard Not classified.

Chronic effects	Not classified.
Further information	This product has no known adverse effect on human health.
Name of Toxicologically Synergistic Products	Not available.

12. Ecological Information

Ecotoxicity	The product is not classified as environmentally hazardous. However, this does not exclude the possibility that large or frequent spills can have a harmful or damaging effect on the environment.
Persistence and degradability	No data is available on the degradability of this product.
Bioaccumulative potential	No data available.
Mobility in soil	No data available.
Mobility in general	Not available.
Other adverse effects	No other adverse environmental effects (e.g. ozone depletion, photochemical ozone creation potential, endocrine disruption, global warming potential) are expected from this component.

13. Disposal Considerations

Disposal instructions	Collect and reclaim or dispose in sealed containers in accordance with applicable regulations.
Local disposal regulations	Dispose in accordance with all applicable regulations.
Hazardous waste code	The waste code should be assigned in discussion between the user, the producer and the waste disposal company.
Waste from residues / unused products	Dispose of in accordance with local regulations. Empty containers or liners may retain some product residues. This material and its container must be disposed of in a safe manner (see: Disposal instructions).
Contaminated packaging	Empty containers should be taken to an approved waste handling site for recycling or disposal. Since emptied containers may retain product residue, follow label warnings even after container is emptied.

14. Transport Information

U.S. Department of Transportation (DOT)	Not regulated as dangerous goods.
Transportation of Dangerous Goods (TDG - Canada)	Not regulated as dangerous goods.

15. Regulatory Information

Canadian federal regulations	This product has been classified in accordance with the hazard criteria of the Controlled Products Regulations and the SDS contains all the information required by the Controlled Products Regulations.
WHMIS status	Not Controlled
US federal regulations	
TSCA Section 12(b) Export Notification (40 CFR 707, Subpt. D)	
Not regulated.	
CERCLA Hazardous Substance List (40 CFR 302.4)	
Not listed.	
Clean Air Act (CAA) Section 112(r) Accidental Release Prevention (40 CFR 68.130)	
Not regulated.	
Clean Air Act (CAA) Section 112 Hazardous Air Pollutants (HAPs) List	
Not regulated.	
Superfund Amendments and Reauthorization Act of 1986 (SARA)	
Hazard categories	Immediate Hazard - No Delayed Hazard - No Fire Hazard - No Pressure Hazard - No Reactivity Hazard - No
SARA 302 Extremely hazardous substance	No
SARA 311/312 Hazardous chemical	No
SARA 313 (TRI reporting)	
Not regulated.	

Other federal regulations

Safe Drinking Water Act (SDWA) Not regulated.
Food and Drug Administration (FDA) Not regulated.

US state regulations

California Safe Drinking Water and Toxic Enforcement Act of 1986 (Proposition 65): This material is not known to contain any chemicals currently listed as carcinogens or reproductive toxins.

US - California Proposition 65 - Carcinogens & Reproductive Toxicity (CRT): Listed substance

Not listed.

US. Massachusetts RTK - Substance List

Not regulated.

US. Pennsylvania RTK - Hazardous Substances

Not regulated.

US. Rhode Island RTK

Not regulated.

Inventory status

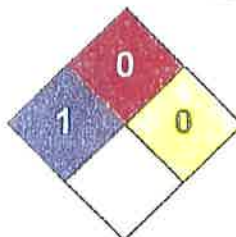
Country(s) or region	Inventory name	On inventory (yes/no)*
Canada	Domestic Substances List (DSL)	Yes
Canada	Non-Domestic Substances List (NDSL)	No
United States & Puerto Rico	Toxic Substances Control Act (TSCA) Inventory	Yes

*A "Yes" indicates that all components of this product comply with the inventory requirements administered by the governing country(s)

16. Other Information

LEGEND	
Severe	4
Serious	3
Moderate	2
Slight	1
Minimal	0

HEALTH	/ 1
FLAMMABILITY	0
PHYSICAL HAZARD	0
PERSONAL PROTECTION	X

**Disclaimer**

The information in the sheet was written based on the best knowledge and experience currently available. Information contained herein was obtained from sources considered technically accurate and reliable. While every effort has been made to ensure full disclosure of product hazards, in some cases data is not available and is so stated. Since conditions of actual product use are beyond control of the supplier, it is assumed that users of this material have been fully trained according to the requirements of all applicable legislation and regulatory instruments. No warranty, expressed or implied, is made and supplier will not be liable for any losses, injuries or consequential damages which may result from the use of or reliance on any information contained in this document.

Issue date 28-September-2015

Effective date 01-August-2014

Expiry date 01-August-2017

Further information Not available.

Prepared by Dell Tech Laboratories, Ltd. Phone: (519) 858-5021

Other information This Safety Data Sheet was prepared to comply with the current OSHA Hazard Communication Standard (HCS) adoption of the Globally Harmonized System of Classification and Labeling of Chemicals (GHS).

This SDS conforms to the ANSI Z400.1/Z129.1-2010 Standard.

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bond Number: n/a

Bid Bond

CONTRACTOR:

(Name, legal status and address)

Compass Minerals America Inc.
9900 W. 109th Street, Ste. 100
Overland Park, KS 66210

OWNER:

(Name, legal status and address)

DuPage County Procurement Services Division
421 N County Farm Road, Room 3-400
Wheaton, IL 60187-3978

SURETY:

(Name, legal status and principal place of business)

Westchester Fire Insurance Company
436 Walnut Street
Philadelphia, PA 19106-3703
State of Inc: Pennsylvania

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

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

BOND AMOUNT: Five Percent of Amount Bid (5%)

PROJECT:

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

Bulk Rock Salt 19-048-DOT

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

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

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

Signed and sealed this 4th day of April, 2019


(Witness)


(Witness) Lindsey Plattner

Compass Minerals America Inc.

(Principal)


(Title)

Westchester Fire Insurance Company

(Surety)


(Title) Tina Davis, Attorney-in-Fact

(Seal)

(Seal)

State of UT
County of Salt Lake } ss:

On April 4, 2019 , before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared

Tina Davis

known to me to be Attorney-in-Fact of Westchester Fire Insurance Company the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and he duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires 11/18/2020 _____


Lindsey Plattner Notary Public



Power of Attorney

Westchester Fire Insurance Company

Know all men by these presents: That **WESTCHESTER FIRE INSURANCE COMPANY**, a corporation of the Commonwealth of Pennsylvania pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 11, 2006, to wit:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise,
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such persons written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments,
- (4) Each of the Chairman, the President and Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments,
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested.

Does hereby nominate, constitute and appoint Linda Lee Nipper, Lindsey Plattner, Lisa Hall and Tina Davis, all of the City of SALT LAKE CITY, Utah, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding TEN MILLION DOLLARS & Zero Cents (\$10,000,000.00) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the Corporate seal of the said **WESTCHESTER FIRE INSURANCE COMPANY** this 6 June 2018.



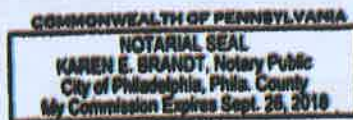
WESTCHESTER FIRE INSURANCE COMPANY


Stephen M. Haney, Vice President

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA ss.

On this 6 June 2018 before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney, Vice-President of the **WESTCHESTER FIRE INSURANCE COMPANY** to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.





Notary Public

I, the undersigned Assistant Secretary of the **WESTCHESTER FIRE INSURANCE COMPANY**, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this 4TH day of APRIL 20 19.




Dawn M. Chloros, Assistant Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER JUNE 6, 2020.





County of DuPage
Finance -Procurement 3-400
421 North County Farm Road
Wheaton, Illinois 60187-3978

**ADDENDUM #1 – RFP #19-048-DOT
BULK ROCK SALT**

March 28, 2019

This Addendum #1 consists of the following Responses to Questions submitted for the above captioned Proposal.

Please acknowledge this addendum #1 on the Bid Form.

1. On page 17 of the bid, under "Stocking Requirements", it states that 130% of the standard delivery quantity will be required to be in stock at a local terminal by December 1, 2019.
Is this for Group 1 only? Group 2 only? Groups 1 and 2?

ALL Contractual Quantities will be required to be in stock at a local terminal by December 1, 2019.

2. Are Bidders required to bid both Groups? Or may they only bid Group 1? Or only bid Group 2?

Bidders are not required to bid both groups.

DuPage County reserves the right to award to the lowest responsive, responsible bidder(s) by Lump Sum Bid or Group 1, whichever is in the best interest of the DuPage County.

3. How will you award the bid?

On Page 16 of the Bid:

BID AWARD CRITERIA

DuPage County reserves the right to award a contract(s) to the lowest responsive, responsible bidder(s) by lump sum bid, by Group 1, whichever is in the best interest of DuPage County. DuPage County will only consider unit pricing in the 130%-150% range, in the event of a tie.

Group 2 will be awarded by each individual township/municipality.

4. Will you favor an award to a vendor who bids both groups?

No, the County does not favor an award to a vendor who bids both groups.

5. Will Group 1 be awarded to multiple bidders? Or will Group 1 be awarded to just one bidder?

Group 1 will be awarded to one (1) bidder.

6. Will Group 2 be awarded to multiple bidders? Or will Group 2 be awarded to just one bidder?

Group 2 is awarded by each local agency.

DUPAGE COUNTY BULK ROCK SALT 2019/2020 BULK ROCK SALT JOINT PURCHASING

MUNICIPALITY: BENSENVILLE

AUTHORIZED CONTACT: JOE CARACCI

A. EARLY BUY - 100% CONFIRMED DELIVERY (BEFORE 11/30/19) 0 TONS
(IF NONE, PLEASE INDICATE ZERO)

B. STANDARD BUY - 80% - 130% ESTIMATED QUANTITIES (ENTER 100% AMOUNT) 1,000 TONS

PLEASE PROVIDE BILL TO ADDRESS:

717 E. JEFFERSON ST.
BENSENVILLE, IL 60106

CONTACT NAME: JOE CARACCI

PHONE #: 630-350-3435

EMAIL: jcaracci@bensenville.il.us

PLEASE PROVIDE SHIP TO ADDRESS:

717 E. JEFFERSON ST
BENSENVILLE, IL 60106

CONTACT NAME: JOHN IZEWSKI

PHONE #: 630-688-9798

EMAIL: jizewski@bensenville.il.us

DID YOUR MUNICIPALITY PROVIDE QUANTITIES FOR LAST YEARS CONTRACT? YES

IF SO, QUANTITY COMMITTED TO: 500 ACTUAL ORDER QUANTITY: 650

PURCHASE ORDER NUMBER: 20182992

TYPE:Proclamation**SUBMITTED BY:**T. Finner**DEPARTMENT:**Recreation**DATE:**04/23/19**DESCRIPTION:**Proclamation Recognizing the 16U Mission Girls Hockey Team as the National Champions for 2019***SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:*****COMMITTEE ACTION:****DATE:****BACKGROUND:**

The Village of Bensenville wishes to acknowledge and recognize the Chicago Mission Girls 16U AAA Hockey Team as National Champions with a season record of 56-10-5.

KEY ISSUES:**ALTERNATIVES:****RECOMMENDATION:****BUDGET IMPACT:****ACTION REQUIRED:**

Adopt the attach proclamation honoring Mission Girls 16U on their second consecutive national title.

ATTACHMENTS:**Description**

Proclamation

Upload Date

4/18/2019

Type

Cover Memo

PROCLAMATION

CHICAGO MISSION 16U GIRLS AAA HOCKEY TEAM NATIONAL CHAMPIONS 2019

WHEREAS, the Village of Bensenville wishes to acknowledge and recognize the Chicago Mission 16U Girls AAA Hockey Team as National Champions for 2019; and,

WHEREAS, the Chicago Mission 16U Girls AAA Hockey Team season record was an impressive 56-10-5 with 213 goals made, is coached by Head Coach, Erin Rourke-Smith and Assistant Coach, Mary DeBartolo; and,

WHEREAS, the number one nationally ranked Chicago Mission 16U Girls AAA Hockey Team for 2019 consist of the following players:

Maddie Zack	Emma Thomas	Maggie Culp
Ella Ridge	Anna Baxter	Claire Sammons
Ellie Kaiser	Maggie Korneta	Alexandra Thomas
Leslie Steiner	Peyton-Rose Norman	Madison Gagliano
Gabby Marciniak	Clara Zubor	Samantha Steciak
Anya Weilandt	Ashley Bialas	Vivian Cronin
Caroline Smith	Veronica Bac	

WHEREAS, the Chicago Mission Girls Hockey Team's home ice is located at the John Street Edge Ice Arena in Bensenville, Illinois; and,

WHEREAS, the Chicago Mission's season ended by winning the championship at the National Tournament in Irvine, California on April 9, 2019 and having an overall record for the 2018-2019 season of 56-10-5;

NOW, THEREFORE, I, Village President Frank DeSimone, together with the Board of Trustees do officially congratulate the Chicago Mission 16U Girls AAA Hockey Team for winning the National Title.

Presented this day, April 23, 2019.

Nancy Quinn
Village Clerk

Frank DeSimone
Village President