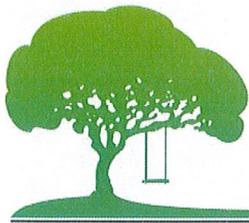




AGENDA FOR FEBRUARY 14, 2018 6:30PM  
REGULAR MEETING OF THE MONEE VILLAGE BOARD OF TRUSTEES  
**VILLAGE of MONEE**  
Will County Illinois



- A. Call to Order by Mayor Popp
- B. Pledge of Allegiance to the Flag of the United States of America
- \*Invocation\*
- C. Roll Call
- D. OPEN TO THE PUBLIC: Agenda items only! Please limit your comments to 3 minutes. You must come to the podium and give your name and address.
- E. Consent Agenda (Any items to be removed should be stated to the Clerk prior to calling meeting to order.)  
All items on the Consent Agenda will be enacted in one motion. There will be no separate discussion of these items unless a board member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after the approval of the Consent Agenda.
  - 1. Minutes of the Regular Village Board Meeting of 01/24/2018
  - 2. Payroll ending 01/06/2018
  - 3. Payroll ending 01/20/2018
  - 4. Payroll ending 01/31/2018
  - 5. Bills
- Item (s) Removed from the Consent Agenda
- F. Clerk's Report
- G. Mayor's Report
- H. Administrator's Report
  - 1. Board Action Request Re: Professional Services Contract
  - 2. Board Action Request Re: Plat of Easement
- I. Officials' Report
  - 1. Public Works
  - 2. Parks & Recreation
  - 3. Finance
  - 4. Economic Development
  - 5. Building Services
  - 6. Public Safety
- J. Attorney's Report
  - 1. Discussion/Approval of a Redevelopment Note Series 208 VPP, Inc.
  - 2. Discussion/Approval of an Ordinance Amending Title 1 Chapter 11 Section 1 (Competitive Bidding)



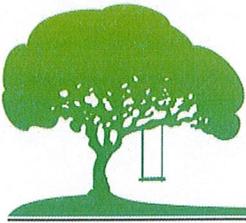
AGENDA FOR FEBRUARY 14, 2018 6:30PM  
REGULAR MEETING OF THE MONEE VILLAGE BOARD OF TRUSTEES  
**VILLAGE of MONEE**  
*Will County Illinois*

PAGE 2 OF 2



- K. Old Business:
- L. New Business:
- M. Open to Public: Non-agenda items. Please limit your comments to 3 minutes. You must come to the podium and give your name and address.
- N. Adjournment

Posted 02/12 /2018@ 4:30pm  
Doneshia Codjoe, Village Clerk



**A. Call to Order by Mayor Popp @6:34pm**

**B. Pledge of Allegiance to the Flag of the United States of America**

**\*Invocation\*** - Pastor David Feddes

**C. Roll Call** Present: Trustees Blue, Gray, Holston, Horne, Raczek, Vincent (6) Absent: NONE (0)

**D. OPEN TO THE PUBLIC:** Agenda items only! Please limit your comments to 3 minutes. You must come to the podium and give your name and address. - Brian Cann of 25665 S. Governor's Hwy came to the podium and shared his thoughts about J-2 under attorneys report RE: Discussion/Approval of an Ordinance Amending Title 3, Sections 6 & 7 - Liquor Licenses. Mr. Cann shared how in talking with the last mayor during the previous administration, the then mayor assured him that only 2 businesses would be allowed in the village. Mr. Cann questioned; what if the other businesses applied for a beer liquor license and put up five poker machines? What would happen to the rest of the businesses that were originally in place? Limits?

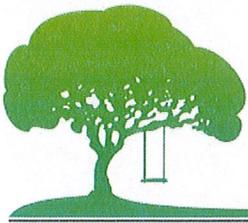
**E. Consent Agenda** (Any items to be removed should be stated to the Clerk prior to calling meeting to order.) All items on the Consent Agenda will be enacted in one motion. There will be no separate discussion of these items unless a board member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after the approval of the Consent Agenda.

1. Minutes of the Regular Village Board Meeting of 01/10/2018
2. Bills

Motion made to approve above Consent Agenda: Trustee Gray Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Gray, Holston, Horne, Raczek, Vincent, Blue (6) Nays: NONE (0) Motion Carried

Item(s) removed from The Consent Agenda -None

**F. Clerk's Report** – Clerk Codjoe shared how she has been looking into the current Ordinance #1685 regarding Solicitors/Peddlers/Transient Merchant License and would like to mention this to the board for consideration for amendment. This past summer was pretty chaotic when it came to criminal activity surrounding companies going door to door in surrounding communities and here. Residents took to social media in concern of if those in the area were legit or scammers. Currently fee is \$1000, open ended as for the time frame through the end of the year and enforced by our police department. While the amount was created to be a deterrent, there are still things that she feels are lacking from the ordinance. She's proposing that we incorporate a daily fee option of \$50 per person in the company that will be out in the community. In addition, a background check would be great also to go further insuring the safety. They also should have identification/badge provided by the village to be worn in-sight, to insure the public that they are approved to solicit. She has spoken to several other surrounding villages to see what they have in place. Two of the villages have the Police Dept. run this. They have background checks done and the applicant pays the fee for it. Once approved, the information goes to the Chief to approve or deny. At this time these are being recommended and after speaking with Chief Koerner, he's not opposed to the idea. Just wanting to make sure it's not adding to the already heavy workload.



**G. Mayor's Report – No Report**

**H. Administrator's Report**

1. **Board Action Request Re: Architectural Services** – Attorney Lawrence Gryczewski stated that no bid was necessary since it's under \$25,000.00. Motion was made to approve. Trustee Holston Moved, Trustee Blue Seconded...Roll Call Vote Ayes: Trustees Holston, Horne, Raczek, Vincent, Blue, Gray (6) Nays: NONE (0) Motion Carried
2. **Board Action Request Re: Water Test Well-** Motion made to approve. Trustee Horne Moved, Trustee Holston Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Vincent, Blue, Gray, Holston (6) Nays: NONE (0)
3. **6010 Industrial Dr – Aunt Martha's Demo** Going forward, weather permitting
4. **Event Attended** – Administrator Wallace shared that he attended a Crisis, Leadership and Decision making event where he was able to gather some helpful information.
5. **Village Website** – Administrator Wallace apologized and stated that the Village website is down and unable to come back up in its current state. Currently irretrievable!

**I. Officials' Report**

1. **Public Works-** Trustee Gray asked to please have vehicles removed with regards to the snow and also with Egyptian Trail, please abide by the speed limit. Be safe and courteous!
2. **Parks & Recreation-** Trustee Vincent reminded of the Teen Forum being held on 02/09/2018 from 7pm-9pm @ Fireman's Park. Ages 13-17. She also shared about the different contests that are currently going on. Guess the number of Candy Hearts ages 12 & under with deadline being February 14. Snowman Contest ages 5-15. Send a picture of your perfect snowman to the Village Hall by February 23<sup>rd</sup>.
3. **Finance** – Trustee Holston shared that the Finance Committee met and stated we're at 66% of expense and revenues on budget schedule. He stated that they reviewed the 2019 budget process and are ahead of the game. Looking to start the year off with budget in place which is normally not done. Future Finance Committee meeting dates are February 12<sup>th</sup> @4:00pm and February 26<sup>th</sup> @4:00pm March 26<sup>th</sup> @4:00pm, April 4<sup>th</sup> @4:00pm ALL are open to the public.
4. **Economic Development** - No Report
5. **Building Services** - No Report
6. **Public Safety** – Trustee Raczek shared that in an effort to reduce the number of traffic complaints at Amazon, Monee Police Department has enacted a strict enforcement policy in the area. This has resulted in over 200 citations being issued in January. The number of complaints has gone down. Also he stated that the Police Department would like to thank Superintendent Kruzel and his Public Works crews for a great job during our recent inclement weather. While other communities were being buried with accidents during snow and ice events, Monee had minimal problems. Great Job!!!

**J. Attorney's Report**

1. **Discussion/Approval of an Ordinance Amending Title 6, Chapter 3, Section 3 Re: Speed Limits** – Motion was made to approve. Trustee Blue Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Raczek, Vincent, Blue, Gray, Holston, Horne (6) Nays: NONE (0) Motion Carried **ORD#1826**



2. **Discussion/Approval of an Ordinance Amending Title 3, Sections 6 & 7 Re: Liquor Licenses** - Trustee Horne stated that parking would be an issue and that the board should come to an agreement. Trustee Blue asked if the new class of license for one particular business. Administrator Wallace stated that it is a new class of license specific to an operation not business. Trustee Raczek shared that he believes that only one of these type of business should exist at a time in the Village. Trustee Holston shared that he and his wife went for a ride to Bridgeview, Burbank and Oak Lawn around 10-11pm and all of these same type of business were closed. Stated when the liquor store closes than that portion must close also and that all five parking lots were larger than the one at hand, Hawks Liquors. Trustee Holston shared that he agrees with Mr. Cann asking how much further are we wanting to go as far as gaming and liquor locations. He also stated that while driving in town past the two in town after 11pm, they both only had one person in them. Administrator Wallace stated that the current liquor license hours of operation are 6am-1am Mon-Sat and 10am-1am Sundays. He stated that this ordinance before them is strictly for packaged goods locations and doesn't specify hours of operation which can be designated by the board. Trustee Gray shared that years ago, there were only 2 trustees for this and it has brought in revenue. He stated that he doesn't believe we should be denying those wanting to further their business and grow in this town. If it's not out of the ordinary then it should be allowed. Motion was made to approve. Trustee Gray Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Blue, Gray, Holston, Raczek, Vincent (5) Nays: Trustee Horne (1) Motion Carried **Ord# 1827**
  3. **Discussion/Approval of an Ordinance Amending Ord.# 1699 Re: Public Safety & Economic Development Program** – Motion was made to approve. Trustee Raczek Moved, Trustee Blue Seconded...Roll Call Vote Ayes: Trustees Blue, Gray, Holston, Horne, Raczek, Vincent (6) Nays: NONE (0) **Ord# 1828**
  4. **Discussion/Approval of an Ordinance Re: The Execution of a Redevelopment Note between the Village of Monee & Dollar General** – Motion was made to approve. Trustee Gray Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Gray, Holston, Horne, Raczek, Vincent, Blue (6) Nays: NONE (0) Motion Carried **Ord# 1829**
- K. **Old Business:** Trustee Raczek asked when the EMA director position was being posted and Administrator Wallace stated that we are holding an Executive Session regarding this tonight.
- L. **New Business:**
1. **Draft Redevelopment Agreement Bailly Ridge Four LLC** – Motion made to approve draft. Trustee HOLSTON Moved, Trustee Blue Seconded...Roll Call Vote Ayes: Trustees Holston, Horne, Raczek, Vincent, Blue, Gray (6) Nays: NONE (0)



**M. Open to Public:** Mike Margraf of WPAL came to the podium to discuss his thoughts regarding the Board Room Camera System that had been selected and voted upon from the Village Meeting held on 01/10/2018. He stated that WPAL has been broadcasting the meetings for the last 25-30 years and he's more than disappointed that they were not contacted to get an opinion which could have saved some money as partners concerning this. He commented that while the Village can upgrade later, it's better to have it done the 1<sup>st</sup> time. He also mentioned that the Village is paying a tiny fee with no labor costs involved and have a volunteer recording. Mr. Margraf stated that the recordings are not just posted to channel 4 but to Facebook and YouTube at no additional costs, WPAL pays out of pocket. He states that it's a slap in the face that they can't get \$500 increase in budget but the Village can possibly cut their budget. He concluded by sharing that with 25+ year history of doing business with Village, if the Village would like to keep things great then it would behoove them to speak with WPAL concerning things like this. Mike McKenna stepped up to the podium and spoke about the possible development of a Thornton's Commercial Fueling Center on Ridgeland and Monee Manhattan Rd along with architect Geoff Aggan. Administrator Wallace shared that they were there to see if there is hope of this deal being put into motion and not for action/vote tonight. Ken Vasecka, 5824 Roosevelt St came to the podium questioning about the possible development of the Thornton's Commercial Fueling Center as in overnight parking and how many gallons would it hold. Administrator Wallace informed that we are only in the early stages of negotiating.

**N. Executive Session:**

1. 5 ILCS 120/2 (C) (1) Appointment, Employment, Compensation of Specific Individuals

Motion was made to move to Executive Session @ 8:09pm Trustee Raczek Moved, Trustee Blue Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Vincent, Blue, Gray, Holston (6) Nays: NONE (0) Motion Carried

Motion was made to Re-Open Regular Board Meeting @ 8:44pm. Trustee Gray Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Blue, Gray, Holston, Horne, Raczek, Vincent (6) Nays: NONE (0) Motion Carried

**O. Action Regarding Executive Session Issue:** Motion made to execute the posting of Assistant and EMA Director. Trustee Gray Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Gray, Holston, Horne, Razcek, Vincent, Blue (6) Nays: NONE (0) Motion Carried

**P. Adjournment-** Motion Made to Adjourn Meeting @8:47. Trustee Raczek Moved, Trustee Horne Seconded...Roll Call Vote Ayes: Trustees Holston, Horne, Raczek, Vincent, Blue, Gray (6) Nays: NONE (0) Motion Carried

\_\_\_\_\_  
 Mayor Popp

\_\_\_\_\_  
 Clerk Codjoe

SYS DATE 011018  
PROGRAM 'PBL'

VILLAGE OF MONEE  
P A Y R O L L B O A R D L I S T  
E M P L O Y E E C H E C K S  
PAYROLL ENDING DATE 01/06/18

E-2  
SYS TIME 11:58

01/10/18

PAGE 1

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
DALY, KEVIN	01/12/18	24972	2000.00	.00	80.00
DONATI, JILL E	01/12/18	90008416	1497.60	.00	80.00
FLECK, JUSTIN	01/12/18	90008417	3153.28	727.68	96.00
JOHNSON, EDWARD E.	01/12/18	90008418	2543.20	.00	80.00
JONES, JOHN A	01/12/18	90008419	1280.00	.00	64.00
KLYCZEK, SAMUEL E.	01/12/18	90008420	834.00	.00	69.50
KROLL, DIANNA M	01/12/18	90008421	2019.20	.00	80.00
LEIPOLD, KATHLEEN A	01/12/18	90008422	1440.00	.00	80.00
PAHNKE, GENE	01/12/18	90008423	2847.60	831.60	102.00
POPP, JAMES F	01/12/18	90008424	500.00	.00	1.00
SMITH, BRENDAN	01/12/18	90008425	2156.42	521.22	97.00
VELAZQUEZ, ELLIANA	01/12/18	24973	675.00	.00	54.00
WOLF, RONALD G.	01/12/18	24974	270.00	.00	18.00
WOLF - KRUZEL, SHANNON M	01/12/18	90008426	330.00	.00	22.00
THOMPSON, MICHAEL	01/12/18	24975	294.00	.00	24.50
BEDNARCZYK, ELISE M	01/12/18	24976	1838.40	.00	80.00
BLAKE, CHAD	01/12/18	90008427	3654.35	795.15	127.00
CANCIALOSI, TERESA A	01/12/18	90008428	3184.69	436.69	96.50
CASH, BRENT	01/12/18	90008429	2740.00	.00	80.00
CRESCENTI, STEPHEN	01/12/18	90008430	3285.75	513.75	122.00
DE PAOLO IV, DANIEL A	01/12/18	90008431	3423.88	667.88	109.00
DRUMM, H. MICHAEL	01/12/18	90008432	2959.73	132.53	82.50
FARIAS, PETER	01/12/18	90008433	3079.24	212.04	124.00
GRUCA, THOMAS	01/12/18	90008434	3348.84	233.64	84.00
HOEKSTRA, MATTHEW D	01/12/18	90008435	2047.66	142.86	84.00
KELLY JR, WILLIAM P	01/12/18	90008436	960.00	.00	48.00
KOERNER, SCOTT	01/12/18	90008437	3826.40	.00	80.00
LAZZARONI, ANTHONY	01/12/18	90008438	3348.84	233.64	84.00
LAZZARONI, EVIE C	01/12/18	90008439	660.00	.00	33.00
LITTLE, WILLIAM J	01/12/18	24977	480.00	.00	24.00

VILLAGE OF MONEE  
P A Y R O L L B O A R D L I S T  
E M P L O Y E E C H E C K S  
PAYROLL ENDING DATE 01/06/18

01/10/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
LUDWIG, MATTHEW	01/12/18	90008440	2907.53	857.93	118.50
MARTIN, JAMAL	01/12/18	90008441	2875.20	.00	128.00
MILLS, MICHAEL	01/12/18	24978	640.00	.00	32.00
SEPE, ROBERT I	01/12/18	90008442 90008443	2941.22	106.02	90.00
TOVO, MARGARET M.	01/12/18	24979	1871.20	.00	80.00
KLYCZEK, JOHN H	01/12/18	90008444	834.00	.00	69.50
KRUZEL, DAVID J	01/12/18	90008445	3400.00	.00	80.00
MOSIER, ANDREW J.	01/12/18	90008446	1515.00	315.00	94.00
PULASKI, RONALD	01/12/18	24980	606.24	.00	36.00
TROFIMCHUK III, DANIEL	01/12/18	90008447	2751.84	635.04	96.00
BULLINER, DARRYL	01/12/18	90008448 90008449	3400.00	.00	80.00
POWELL, MICHELLE	01/12/18	90008450 90008451	2120.00	.00	80.00
WALLACE, DAVID	01/12/18	90008452	3841.60	.00	80.00
KLEOPA, NICKOLAS	01/12/18	24981	2309.57	214.29	94.00
** GRAND TOTAL	47 CHECKS		92691.48	7576.96	

VILLAGE OF MONEE  
P A Y R O L L B O A R D L I S T  
E M P L O Y E E C H E C K S  
PAYROLL ENDING DATE 01/20/18

01/24/18

PAGE 1

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
CHIN, ALISON	01/26/18	90008454	160.00	.00	16.00
DALY, KEVIN	01/26/18	25046	2000.00	.00	80.00
DONATI, JILL E	01/26/18	90008455	1497.60	.00	80.00
FLECK, JUSTIN	01/26/18	90008456	3016.84	591.24	93.00
JOHNSON, EDWARD E.	01/26/18	90008457	2543.20	.00	80.00
JONES, JOHN A	01/26/18	90008458	1340.00	.00	67.00
KLYCZEK, SAMUEL E.	01/26/18	90008459	996.00	36.00	82.00
KROLL, DIANNA M	01/26/18	90008460	2019.20	.00	80.00
LEIPOLD, KATHLEEN A	01/26/18	90008461	1440.00	.00	80.00
PAHNKE, GENE	01/26/18	90008462	2167.20	151.20	84.00
POPP, JAMES F	01/26/18	90008463	500.00	.00	1.00
SMITH, BRENDAN	01/26/18	90008464	1819.16	183.96	86.00
VELAZQUEZ, ELLIANA	01/26/18	25047	675.00	.00	54.00
WOLF, RONALD G.	01/26/18	25048	195.00	.00	13.00
WOLF - KRUZEL, SHANNON M	01/26/18	90008465	772.50	.00	51.50
THOMPSON, MICHAEL	01/26/18	25049	435.00	.00	36.25
BEDNARCZYK, ELISE M	01/26/18	25050	1838.40	.00	80.00
BLAKE, CHAD	01/26/18	90008466	3919.40	1060.20	132.00
CANCIALOSI, TERESA A	01/26/18	90008467	3261.75	513.75	98.00
CASH, BRENT	01/26/18	90008468	2740.00	.00	80.00
CRESCENTI, STEPHEN	01/26/18	90008469	3955.31	1207.31	111.50
DE PAOLO IV, DANIEL A	01/26/18	90008470	3570.00	822.00	104.00
DRUMM, H. MICHAEL	01/26/18	90008471	2827.20	.00	80.00
FARIAS, PETER	01/26/18	90008472	3731.36	848.16	152.00
GRUCA, THOMAS	01/26/18	90008473	3348.84	233.64	84.00
HOEKSTRA, MATTHEW D	01/26/18	90008474	2047.66	142.86	84.00
KELLY JR, WILLIAM P	01/26/18	90008475	1280.00	.00	64.00
KOERNER, SCOTT	01/26/18	90008476	3826.40	.00	80.00
LAZZARONI, ANTHONY	01/26/18	90008477	3115.20	.00	80.00
LAZZARONI, EVIE C	01/26/18	90008478	960.00	.00	48.00

VILLAGE OF MONEE  
PAYROLL BOARD LIST  
EMPLOYEE CHECKS  
PAYROLL ENDING DATE 01/20/18

01/24/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
LUDWIG, MATTHEW	01/26/18	90008479	3749.45	1715.85	125.00
MARTIN, JAMAL	01/26/18	90008480	3055.24	212.04	100.00
MILLS, MICHAEL	01/26/18	25051	320.00	.00	16.00
SEPE, ROBERT I	01/26/18	90008481 90008482	2965.22	106.02	114.00
TOVO, MARGARET M.	01/26/18	25052	2011.54	140.34	84.00
KLYCZEK, JOHN H	01/26/18	90008483	996.00	36.00	82.00
KRUZEL, DAVID J	01/26/18	90008484	3400.00	.00	80.00
MOSIER, ANDREW J.	01/26/18	90008485	1436.25	236.25	90.50
PULASKI, RONALD	01/26/18	25053	639.92	.00	38.00
TROFIMCHUK III, DANIEL	01/26/18	90008486	2632.77	515.97	93.00
BULLINER, DARRYL	01/26/18	90008487 90008488	3400.00	.00	80.00
POWELL, MICHELLE	01/26/18	90008489 90008490	2120.00	.00	80.00
WALLACE, DAVID	01/26/18	90008491	3841.60	.00	80.00
KLEOPA, NICKOLAS	01/26/18	25054	2128.02	223.22	86.25
** GRAND TOTAL	47 CHECKS		94694.23	8976.01	

SYS DATE 012518  
PROGRAM 'PBL'

VILLAGE OF MONEE  
PAYROLL BOARD LIST  
EMPLOYEE CHECKS  
PAYROLL ENDING DATE 01/31/18

E-4  
SYS TIME 12:41

PAGE 1

01/25/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
BATZEK, DAVID C.	02/01/18	25055	100.00	.00	1.00
SMITH-CODJOE, DONESHIA	02/01/18	90008493	400.00	.00	2.00
GRAY, WILLIAM	02/01/18	90008494	400.00	.00	2.00
HOLSTON, ALFRED D	02/01/18	90008495	400.00	.00	2.00
HORNE, DOUG	02/01/18	25056	400.00	.00	2.00
SNOW, NORBERT E	02/01/18	90008496	200.00	.00	.00
VINCENT, MARY JO	02/01/18	90008497	400.00	.00	2.00
YOUDRIS, SCOTT C	02/01/18	25057	100.00	.00	1.00
BLUE, JANET	02/01/18	90008498	400.00	.00	2.00
RACZEK, ANTHONY M	02/01/18	90008499	400.00	.00	2.00
** GRAND TOTAL	10 CHECKS		3200.00	.00	

E-5

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 SYNCB/AMAZON			374.74	
467737935496	01-61-929	BUILDING DEPART SUPPLIES		46.39
737889435439	01-61-929	BUILDING DEPART SUPPLIES		328.35
01 AMERICAN WATER WORKS ASSOC.			211.00	
7001453379	08-00-929	DUES FOR 3/1/18-2/28/19		211.00
01 VERIZON WIRELESS			1233.24	
9799762795	01-00-552	PHONE		174.22
9799762795	01-21-552	PHONE		462.68
9799762795	01-21-552	PHONE		180.05
9799762795	01-61-552	PHONE		54.74
9799762795	01-70-552	PHONE		90.75
9799762795	05-00-552	PHONE		108.03
9799762795	08-00-552	PHONE		162.77
01 ANCEL GLINK DIAMOND			275.00	
59411	01-00-583	LEGAL SERVICES		220.00
60280	01-00-583	LEGAL SERVICES		55.00
01 BRITE			1357.32	
INV11441	01-21-526	TECH EQUIP		1357.32
01 CHRISTINE CALLARD			80.00	
01/20/18	01-70-525	ZUMBA		80.00
01 CINTAS CORPORATION #319			420.00	
319367294	01-22-513	PD CLEANING		375.00
319367580	01-22-513	PD CLEANING		45.00
01 PETER FARIAS			50.00	
01/20/18	01-70-525	MUAY THAI MARTIAL ARTS		50.00
01 FEDEX			111.44	
6-059-19485	01-21-551	POSTAGE		111.44
01 DENNIS GIANOPOLUS P.C.			600.00	
DECEMBER 2017	01-21-583	SERVICES FOR DEC. 2017		600.00
01 GTSAC INC.			325.00	
2017689	01-00-835	TECH ASSIST		325.00
01 HUMANA INSURANCE CO.			2252.20	
181933829	01-00-224	INSURANCE		2252.20
01 HUDSON ENERGY SERVICES			2764.06	
S1801181-00001	01-21-576	5357 W. MAIN ST. (PD)		1075.12
S1801181-00001	01-70-576	PARK BUILDING		121.72
S1801181-00001	02-00-576	DPW 1		856.05
S1801181-00001	08-00-576	E. RUBY. STORM WTR GAS GENERATOR		5.35
S1801181-00001	01-00-576	VILLAGE HALL		395.26
S1801181-00001	08-00-576	DPW 2		310.56
01 JCM UNIFORMS			287.85	
739071	01-21-664	PD UNIFORMS		287.85
01 TEAMSTERS LOCAL 700			1241.00	
FEB 2018-DPW	01-00-222	DPW DUES FOR FEB 2018		358.00
FEB 2018-PD	01-00-222	PD DUES FOR FEB 2018		883.00
01 MATTHEW HOEKSTRA			8.31	

SYS DATE:01/25/18

Village of Monee  
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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01/22/18	01-21-520	VEHICLE MAINT REIMBURSE.		8.31
01 SOUTH SUBURBAN WATER WORKS ASS 12/2017	08-00-929	ASSOCIATION DUES	135.00	135.00
01 TYSON ENGINEERING 18010164	01-00-581	BAILLY RIDGE DEVELOPMENT	682.50	682.50
01 TESKA ASSOCIATES, INC. 8294	01-00-584	DEVELOPMENT REVIEWS	900.00	900.00
01 GLOVER WASHINGTON 01/20/2018	01-70-525	TAE KWON DO.	60.00	60.00
** TOTAL CHECKS TO BE ISSUED			13368.66	

SYS DATE:01/25/18

Village of Monee  
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FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
CORPORATE FUND			11579.90	
ROAD & BRIDGE			856.05	
ESDA			108.03	
WATER & SEWER			824.68	
*** GRAND TOTAL ***			13368.66	
TOTAL FOR REGULAR CHECKS:			13,368.66	

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
=====				
01 CINTAS CORPORATION #319			1288.28	
319367686	01-22-516	DPW		41.32
319367686	01-22-512	V.H.		31.90
319367686	01-22-511	PARK BUILDING		31.90
319367686	08-00-664	UNIFORMS		72.89
319367686	02-00-664	UNIFORMS		59.12
319368483	01-22-514	DPW		33.15
319368483	01-22-512	V.H.		93.02
319368483	01-22-516	PB		55.05
319370116	01-22-513	PD CLEANING		375.00
319370518	01-22-516	DPW		41.32
319370518	01-22-512	V.H.		31.90
319370518	01-22-511	PB		31.90
319370518	08-00-664	UNIFORMS		72.89
319370518	02-00-664	UNIFORMS		59.12
319371322	01-22-514	DPW		18.97
319371322	01-22-512	V.H.		93.02
319371322	01-22-516	PB		55.05
5009467400	01-22-511	CINTAS PARK, FIRST AID.		90.76
01 COMED			528.94	
1044-01/26/18	01-70-511	FIREMANS PARK. 5150 COURT.		36.58
7000-01/26/18	01-00-571	V.H. 5130 W. COURT		15.39
7007-01/26/18	01-70-511	5162 W. COURT. PARK BUILDING		435.89
8013-01/26/18	01-70-511	5210 W. COURT ST. BASEBALL		41.08
01 COMPASS MINERALS AMERICA			14253.07	
169156	03-00-614	ROAD SALT.		14253.07
01 CORE & MAIN LP			18236.76	
I308664	01-61-651	JULIE PAINT		177.36
I347993	08-00-836	WATER METERS		9365.12
I348012	08-00-836	NEW METER EQUIP		8694.28
01 CULLIGAN WATER CONDITIONING			104.86	
01/15/18	01-22-512	V.H.		34.95
01/15/18	01-22-513	PD		34.96
01/15/18	01-22-514	DPW		34.95
01 CURRIE MOTORS			22.80	
110905	02-00-520	TRUCK 27 MAINT		22.80
01 FARNSWORTH GROUP INC.			121747.26	
10/20/2017	02-00-837	EGYPTIAN TRAIL		53058.79
11/16/17	02-00-837	EGYPTIAN TRAIL. #7		68688.47
01 ILLINOIS FIRE & POLICE EQUIP.			172.00	
29830	01-21-520	PD 1302 LIGHT		172.00
01 JOHN DEERE FINANCIAL			1543.01	
1588504	02-00-520	UNIT 15		1360.50
1590973	02-00-520	UNIT 15		182.51
01 MENARDS			117.61	
66197	01-22-511	PK BLDING MAINT		66.64

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
66197	01-22-512	V.H. MAINT		50.97
01 NAPA AUTO PARTS MONEE			655.71	
119494	01-21-520	PD		536.43
119494	08-00-520	DPW		79.57
119518	02-00-520	VEHICLE MAINT		6.49
119521	02-00-520	TRUCK 12 MAINT.		14.98
119788	01-21-520	PD 1301 MAINT. WIPER BLADE		18.24
01 NCPERS GROUP LIFE INS.			176.00	
02/2018	01-00-225	PREMIUM FOR 02/2018		176.00
01 NICOR GAS			807.04	
0529 6-01/12/18	08-00-576	25944 DERBY DR. GENERATOR		25.02
1000 1-01/12/18	01-21-576	PD		250.41
1000 4-01/12/18	02-00-576	DPW 1		157.40
1000 6-01/12/18	08-00-576	PUMP HOUSE WELL 4.		87.93
1000 8-01/12/18	08-00-576	PUMP HOUSE WELL 4		54.33
1806 3-01/12/18	01-70-576	V.H.		128.34
1899 8-01/12/18	08-00-576	STORM WATER GAS GENERATOR		29.36
6691 6-01/12/18	08-00-576	DPW 2		74.25
01 PRINTING BY JOE			149.49	
POLICE 10147	01-21-651	PD FORMS		149.49
01 ROBINSON ENGINEERING			4000.00	
18010075	08-00-581	16-R0562-04. MANHOLE REHAB		4000.00
01 URBANCOM.NET FIBER OPERATIONS,			300.00	
55865	01-00-585	PHONE		300.00
01 URBAN COMMUNICATIONS INC.-#242			1890.30	
55866	01-00-552	PHONE		490.30
55866	01-21-552	PHONE		400.00
55866	01-61-552	PHONE		200.00
55866	01-70-552	PHONE		200.00
55866	02-00-552	PHONE		200.00
55866	05-00-552	PHONE		200.00
55866	08-00-552	PHONE		200.00
01 WALTON OFFICE SUPPLY			119.75	
303430-0	01-00-651	OFFICE SUPPLIES		108.59
303442-0	01-00-651	OFFICE SUPPLIES		11.16
** TOTAL CHECKS TO BE ISSUED			166112.88	

SYS DATE:02/01/18

Village of Monee  
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[NWL]

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FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
CORPORATE FUND			5093.99	
ROAD & BRIDGE			123810.18	
MFT			14253.07	
ESDA			200.00	
WATER & SEWER			22755.64	
*** GRAND TOTAL ***			166112.88	
TOTAL FOR REGULAR CHECKS:			166,112.88	

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 ADVANCE AUTO PARTS			885.39	
7758801749863	08-00-520	TRUCK 14 FUEL PUMP		442.76
7758802965977	01-21-520	PD 1302		407.81
7758802965987	01-21-520	PD 1302		14.43
7758803140479	01-21-520	PD 1302		20.39
01 AFLAC			2525.18	
225347	01-00-224	INSURANCE		2525.18
01 APPLIED CONCEPTS INC.			1785.00	
321421	01-21-653	PD EQUIP		1785.00
01 AQUA ILLINOIS			39863.19	
0981833-1/25/18	08-00-535	RT 50. FLOW METER		19570.91
0981974-1/25/18	08-00-535	GOLF VISTA. FLOW METER		20292.28
01 BETHANY ABBOTT			21.00	
02/03/18	01-70-525	SILLY SCIENCE		21.00
01 CARL SCOTT			157.73	
02/02/18	08-00-215	WATER DEPOSIT REFUND		157.73
01 CHRISTINE CALLARD			60.00	
02/03/18	01-70-525	ZUMBA		60.00
01 CINTAS CORPORATION #319			976.92	
319370415	01-22-513	PD CLEANING		152.75
319372946	01-22-513	PD CLEANING		375.00
319373231	01-22-513	PD RUGS		45.00
319373338	01-22-516	DPW		41.32
319373338	01-22-512	V.H.		31.90
319373338	01-22-511	PARK BUILDING		31.90
319373338	08-00-664	UNIFORMS		72.89
319373338	02-00-664	UNIFORMS		59.12
319374141	01-22-514	DPW		18.97
319374141	01-22-512	V.H.		93.02
319374141	01-22-516	PARK.		55.05
01 COMED			6111.90	
0093-01/19/18	02-00-577	TRAFFIC LIGHT MM RD.		2016.82
3100-02/02/18	02-00-577	0MM TFLT RT/25; W/S I-57 MONEE		681.40
4013-01/30/18	08-00-574	5880 W. TRITON DR. INDUSTRIAL LIFT		137.26
4098-01/29/18	02-00-577	TRAFFIC LIGHT. 5600 MM		69.56
4396	02-00-577	ROUND-A-BOUT LIGHTING.		42.67
6004-01/30/18	08-00-574	COUNTYFAIR. 1E RUBY ST.		94.36
6044-01/30/18	08-00-573	25900 CHESTNUT. WELL HOUSE 3		1512.78
7039-01/31/18	02-00-577	5608 W. SUTTON PL. STREET LIGHT		8.88
7061-01/31/18	02-00-577	5602 W. SUTTON PL. STREET LIGHT.		8.88
8032-01/30/18	02-00-577	COURT CONTROLLER. OS GOVNRS HWY		106.04
9004-01/31/18	08-00-574	25629 LINDEN MCCORKLE LIFT STATION		55.77
9023-01/19/18	08-00-573	WELL HOUSE 4.		1364.04
9070-01/30/18	02-00-577	STREET LIGHT. 5501 MAIN ST,		13.44
01 CORE INTEGRATED MARKETING			663.50	
110554	02-00-615	STOP SIGN DECALS		663.50

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 CORE & MAIN LP I339141	08-00-523	FAIR GROUNDS LIFT STATION.	252.51	252.51
01 DRALLE CHEVROLET BUICK, INC 87491	01-21-520	PD VEHICLE MAINT	36.00	36.00
01 EJ USA INC. 110180004185	08-00-523	SANITARY LIDS	2625.00	2625.00
01 ETP LABS INC 18-132884	08-00-659	LABS	92.00	92.00
01 PETER FARIAS 02/03/18	01-70-525	MUAT THAI MARTIAL ARTS	50.00	50.00
01 FEDEX 6-066-46847 6-072-83526	01-21-551 01-21-551	POSTAGE POSTAGE	242.01	120.79 121.22
01 PINKERTON OIL/GAS CITY 290363 290364 291031 291032 291687 291968 292284	01-00-160 01-00-160 01-00-160 01-00-160 01-00-160 01-00-160 01-00-160	GAS GAS GAS GAS GAS GAS GAS	5920.08	682.25 822.96 873.30 683.43 1180.64 838.16 839.34
01 LAWRENCE R. GRYZEWSKI JAN. 2018	01-00-583	ATTORNEY	7743.75	7743.75
01 ILLINOIS FIRE & POLICE EQUIP. 29800 29874	01-21-526 01-21-664	PD EQUIP PD EQUIP/UNIFORMS	257.00	172.00 85.00
01 JCM UNIFORMS 740099 740167 740263	01-21-664 01-21-664 01-21-664	PD UNIFORMS PD UNIFORMS PD UNIFORMS	287.10	211.20 20.95 54.95
01 THOMAS J. KNUTH JAN 2018	01-21-583	LEGAL SERVICES FOR JAN 2018	1000.00	1000.00
01 LINDEN GROUP 000279	01-22-519	DPW SITE AND ROOF	4572.50	4572.50
01 MATTHEW HOEKSTRA 02/05/18	01-21-520	BULB REPLACEMENT REIMBURSEMENT	4.19	4.19
01 MENARDS 64592 64592 64592 64614 65083 65787 65896	01-22-511 01-22-513 08-00-836 01-22-511 02-00-929 02-00-929 01-22-511	PARK BUILDING PD MAINT WATER DEPT. PARK BUILDING MAINT PARK BUILDING MAINT PARK BUILDING MAINT PARK BUILDING CARPET	1107.06	583.20 69.79 27.96 55.15 29.99 16.97 324.00
01 MICHAEL JOHNSON JANUARY 2018	01-61-425	BUILDING COMMISONER	4704.00	4704.00

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 NEOFUNDS BY NEOPOST 0472-01/30/18	01-21-551	POSTAGE	191.26	191.26
01 OLIVIERI BROTHERS, INC 10952	01-61-584	CODE CONSULTING	2187.50	2187.50
01 PRINTING BY JOE POLICE 5010	01-21-651	PD FORMS	177.95	177.95
01 STATE LESO 02/05/18	01-21-561	STATE LESO. PD	400.00	400.00
01 TRIBUNE MEDIA GROUP 003496219	01-22-519	DPW ROOF BID PUBLICATION	115.34	115.34
01 TUMBLEBEAR GYMNASTICS, INC. 02/06/18	01-70-525	TUMBLEBEARS	630.00	630.00
01 THE VEDETTE INC. 39568	01-22-519	DPW ROOF BID PUBLICATION	100.00	100.00
01 WALTON OFFICE SUPPLY 303490-0	01-00-651	OFFICE SUPPLIES	15.95	15.95
01 GLOVER WASHINGTON 02/03/18	01-70-525	TAE KWON DO	60.00	60.00
01 WILL COUNTY GOVERNMENTAL LEAGU 2018-1136	01-00-562	2018 LOBBY DAY.	400.00	400.00
** TOTAL CHECKS TO BE ISSUED			86221.01	

SYS DATE:02/08/18

Village of Monee  
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FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
CORPORATE FUND			35805.49	
ROAD & BRIDGE			3717.27	
WATER & SEWER			46698.25	
*** GRAND TOTAL ***			86221.01	
TOTAL FOR REGULAR CHECKS:			86,221.01	

VENDOR #	NAME	DEPT.	AMOUNT
=====			
01	CORPORATE FUND		
AMERC	VERIZON WIRELESS	01-00	174.22
ANCEL	ANCEL GLINK DIAMOND	01-00	275.00
GTSAC	GTSAC INC.	01-00	325.00
HHP	HUMANA INSURANCE CO.	01-00	2,252.20
HUDSO	HUDSON ENERGY SERVICES	01-00	395.26
LO726	TEAMSTERS LOCAL 700	01-00	1,241.00
TE	TYSON ENGINEERING	01-00	682.50
TESKA	TESKA ASSOCIATES, INC.	01-00	900.00
	**TOTAL		6,245.18
AMERC	VERIZON WIRELESS	01-21	642.73
BRITE	BRITE	01-21	1,357.32
FEDEX	FEDEX	01-21	111.44
GIANO	DENNIS GIANOPOLUS P.C.	01-21	600.00
HUDSO	HUDSON ENERGY SERVICES	01-21	1,075.12
JCM	JCM UNIFORMS	01-21	287.85
MATHO	MATTHEW HOEKSTRA	01-21	8.31
	**TOTAL		4,082.77
CINTS	CINTAS CORPORATION #319	01-22	420.00
	**TOTAL		420.00
AMAZO	SYNCB/AMAZON	01-61	374.74
AMERC	VERIZON WIRELESS	01-61	54.74
	**TOTAL		429.48
AMERC	VERIZON WIRELESS	01-70	90.75
CCALL	CHRISTINE CALLARD	01-70	80.00
FARIA	PETER FARIAS	01-70	50.00
HUDSO	HUDSON ENERGY SERVICES	01-70	121.72
WASHG	GLOVER WASHINGTON	01-70	60.00
	**TOTAL		402.47
	01 CORPORATE FUND	GRAND TOTAL	11,579.90
HUDSO	HUDSON ENERGY SERVICES	02-00	856.05
	**TOTAL		856.05
	02 ROAD & BRIDGE	GRAND TOTAL	856.05
AMERC	VERIZON WIRELESS	05-00	108.03
	**TOTAL		108.03
	05 ESDA	GRAND TOTAL	108.03
AMER4	AMERICAN WATER WORKS ASSOC.	08-00	211.00
AMERC	VERIZON WIRELESS	08-00	162.77
HUDSO	HUDSON ENERGY SERVICES	08-00	315.91
SSWWA	SOUTH SUBURBAN WATER WORKS ASSOCI	08-00	135.00
	**TOTAL		824.68
	08 WATER & SEWER	GRAND TOTAL	824.68
	GRAND TOTAL FOR ALL FUNDS:		13,368.66
	TOTAL FOR REGULAR CHECKS:		13,368.66



DATE: 02/01/18

VENDOR #	NAME	DEPT.	AMOUNT
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08 WATER & SEWER

COREM	CORE & MAIN LP	08-00	18,059.40
NAPA	NAPA AUTO PARTS MONEE	08-00	79.57
NICOR	NICOR GAS	08-00	270.89
ROBIN	ROBINSON ENGINEERING	08-00	4,000.00
URBAN	URBAN COMMUNICATIONS INC.-#2428	08-00	200.00

**TOTAL			22,755.64
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08 WATER & SEWER	GRAND TOTAL	22,755.64
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GRAND TOTAL FOR ALL FUNDS:	166,112.88
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TOTAL FOR REGULAR CHECKS:	166,112.88
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VENDOR #	NAME	DEPT.	AMOUNT
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01 CORPORATE FUND

AFLAC	AFLAC	01-00	2,525.18
GASCI	PINKERTON OIL/GAS CITY	01-00	5,920.08
GRYCZ	LAWRENCE R. GRYZEWSKI	01-00	7,743.75
WALTO	WALTON OFFICE SUPPLY	01-00	15.95
WCGL	WILL COUNTY GOVERNMENTAL LEAGU	01-00	400.00

\*\*TOTAL 16,604.96

ADVAP	ADVANCE AUTO PARTS	01-21	442.63
APPLI	APPLIED CONCEPTS INC.	01-21	1,785.00
DRALI	DRALLE CHEVROLET BUICK, INC	01-21	36.00
FEDEX	FEDEX	01-21	242.01
IFPE	ILLINOIS FIRE & POLICE EQUIP.	01-21	257.00
JCM	JCM UNIFORMS	01-21	287.10
KNUTH	THOMAS J. KNUTH	01-21	1,000.00
MATHO	MATTHEW HOEKSTRA	01-21	4.19
NEOPO	NEOFUNDS BY NEOPOST	01-21	191.26
PBYJ	PRINTING BY JOE	01-21	177.95
SLESO	STATE LESO	01-21	400.00

\*\*TOTAL 4,823.14

CINTS	CINTAS CORPORATION #319	01-22	844.91
LINDE	LINDEN GROUP	01-22	4,572.50
MENAR	MENARDS	01-22	1,032.14
TRIBB	TRIBUNE MEDIA GROUP	01-22	115.34
VEDET	THE VEDETTE INC.	01-22	100.00

\*\*TOTAL 6,664.89

MJ	MICHAEL JOHNSON	01-61	4,704.00
OBROS	OLIVIERI BROTHERS, INC	01-61	2,187.50

\*\*TOTAL 6,891.50

BETHA	BETHANY ABBOTT	01-70	21.00
CCALL	CHRISTINE CALLARD	01-70	60.00
FARIA	PETER FARIAS	01-70	50.00
TUMBL	TUMBLEBEAR GYMNASTICS, INC.	01-70	630.00
WASHG	GLOVER WASHINGTON	01-70	60.00

\*\*TOTAL 821.00

01 CORPORATE FUND GRAND TOTAL 35,805.49

CINTS	CINTAS CORPORATION #319	02-00	59.12
COMED	COMED	02-00	2,947.69
CORE	CORE INTEGRATED MARKETING	02-00	663.50
MENAR	MENARDS	02-00	46.96

\*\*TOTAL 3,717.27

02 ROAD & BRIDGE GRAND TOTAL 3,717.27

ADVAP	ADVANCE AUTO PARTS	08-00	442.76
AQUA	AQUA ILLINOIS	08-00	39,863.19
CARLS	CARL SCOTT	08-00	157.73
CINTS	CINTAS CORPORATION #319	08-00	72.89
COMED	COMED	08-00	3,164.21
COREM	CORE & MAIN LP	08-00	252.51
EJ	EJ USA INC.	08-00	2,625.00
ETPLA	ETP LABS INC	08-00	92.00
MENAR	MENARDS	08-00	27.96

\*\*TOTAL 46,698.25

08 WATER & SEWER GRAND TOTAL 46,698.25

GRAND TOTAL FOR ALL FUNDS: 86,221.01

TOTAL FOR REGULAR CHECKS: 86,221.01

# Village of Monee

**Agenda Item:** H - 1

**Meeting Date:** February 14, 2018

**Subject:** Professional Services Contract

**By:** David Wallace, Administrator

## Board Action Request

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As part of developing the Public Works building on Industrial Drive there is a need to develop a Land Plan for engineering purposes. Attached please find a proposal from Linden Group for development of the required land plan. This is a contract for professional services in the amount of \$3,200 a copy of which is attached for your review. This amount is in the budget.

**Action Requested:** Motion to authorize the administrator to sign the contract for professional services with Linden Group in the amount of \$3,200.



LINDENGROUP

01/31/2018

David Wallace

**Village Of Monee**

5130 W. Court Street

Monee, Illinois 60449

Phone: 708.534.8301

Fax: 708.534.0694

E-mail: [DWallace@villageofmonee.org](mailto:DWallace@villageofmonee.org)

RE: **Proposed Public Works Facility Land Plan: 6025 Industrial Drive**

Dear Mr. Wallace:

We appreciate this opportunity to submit a proposal for Conceptual Architectural Design Services re the above project and the following Scope of Services.

The Architect will provide the professional services described below for the initial design and communication of the project while working with Tyson Engineering.

We understand the Village desires to study: site planning, of an existing pre-engineered warehouse structure and the neighboring property to a new Public Works operations center.

- Existing Site is 2.31 Acres, Adjacent property 3.00 Acres
- Existing Building is 20,455 Square Feet
- Create space for existing/new salt storage building, outside storage bins and location for fueling station.
- Study feasible location(s) for storm water detention facilities
- Create good flow for entering and exiting the property.

The proposed land plan will be illustrated with cad drawings for use with the civil engineer.

**Task 1 Conceptual Design Phase:**

1. Consultation with Tyson Engineering and The Village of Monee as appropriate, regarding the goals and civil engineering requirements of the Projects.
2. Architect shall provide review of: the conditions of the site(s) and the functionality of the Projects.
3. Preparation and presentation of proposed design of the Project for review and direction by Village.



**LINDENGROUP**

**Task 1 Fee:** Working collectively in establishing the respective project design parameters we propose to deliver work product under an initial allowance fee, to be billed as per schedule of hourly rates. (see Exhibit A)

**Initial Design Fee Allowance:**

\$3,200.00

*Should scale of deliverables, quantity of meetings, number of revisions affect time estimates, Architect will promptly advise Owner accordingly and Architect's fee shall be adjusted per hourly rates.*

We look forward to working with you on this project.

Sincerely,  
LINDENGROUP Inc.

**Ronald J Weszelits**  
*Vice President/Architect*

If this Agreement meets with your approval, please sign, date, and return one copy to our office, as notice to proceed.

**ACCEPTED BY:**

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
PRINTED NAME



LINDENGROUP

EXHIBIT A - STANDARD TERMS AND CONDITIONS (2 PAGES)

Terms and Conditions shall be governed by AIA Document B141 (Latest Edition) - Standard Form of Agreement Between Owner and Architect with Standard Form of Architect's Services, and as such, becomes part of this agreement. AIA Document B141 will be provided upon request by the Owner.

SCHEDULE OF HOURLY RATES

Table with 2 columns: Role and Hourly Rate. Roles include Principal, Senior Associate, Associate, Project Architect / Manager, Interior Designer Level 1, Interior Designer Level 2, Landscape Architect / Planner, Draftsman Level 1, Draftsman Level 2 / Computer Tech, and Technical Support.

REVISIONS AND ADDITIONAL SERVICES

Additional Services beyond the Project Scope of Service, and any revisions requested by The Owner to completed and approved portions of drawings, will be billed per the Schedule of Hourly Rates listed above.

DELIVERABLE FORMATTING:

Per the Owner's direction, the Architect shall prepare necessary printing, plotting, presentation package copying. Electronic versions of all exhibits shall be provided upon Owner's request.

REIMBURSABLE EXPENSES

Reimbursable expenses will be charged at a rate of 1.20 times the actual amount incurred. Such expenses include, but are limited to, travel, document reproduction, presentation exhibits, and delivery/shipping.

PAYMENTS:

Invoices for the Architect's services and reimbursable expenses are due and payable on a monthly basis. Payment in full is due within thirty (30) days of invoice date. A late penalty will be charged on all overdue amounts at the rate of 1.5 percent per month, beginning with the original invoice date.

The Owner's obligation to pay for services contracted is in no way dependent upon the Owner's ability to obtain financing, zoning, permits, governmental or regulatory approval, or upon the Owner's successful completion of the project.

TERMINATION

This Agreement may be terminated by either party upon not less than seven (7) days written notice should the other party substantially fail to perform in accordance with the terms of this Agreement through no fault of the party initiating the termination.

OWNER'S RESPONSIBILITIES

The Owner shall provide all existing available information regarding this Project and shall designate (when necessary) a representative to act on their behalf to provide coordination in

rendering decisions necessary for the orderly progress of work.

The Owner shall furnish an accurate and current legal land survey of the property ("ALTA" is preferred) indicating all applicable information and topography, the services of a soils engineer to furnish test borings, soil bearing values, and water conditions, with appropriate professional interpretations thereof, and/or other consultants, when such services are required for the project and deemed necessary by the Architect and/or the municipality.

The Owner shall furnish civil engineering and existing landscaping information to the Architect for reference in coordination of the architectural documents.

The Owner shall furnish such accounting, legal, and insurance counseling services as may be necessary for the project, as well as professional engineering services required to satisfy jurisdictional requirements.

TIME REQUIREMENTS

Time allocations depend largely on the amount of support all parties provide and the coordination necessary to have decisions reviewed and implemented. The Architect will make every good faith effort to provide documents on a timely basis.

STANDARD OF CARE

The Architect offers no warranties or guarantees under this agreement. The standard of care applicable to the Architect's services provided under this Agreement shall be the degree of skill, care, and diligence ordinarily employed by professional architects or consultants performing the same or similar services under similar conditions at the time within the region of the project location.

CODES

The Architect shall review laws, regulations, codes, and standards in effect as of the date of this agreement that are applicable to the designer's services and shall exercise professional care and judgment to conform the Contract Documents to the regulations imposed by governmental authorities having jurisdiction over Projects.

LIMITATIONS OF LIABILITY

The Owner and Architect recognize the risks and rewards inherent in this type of project and the services to be provided by Architect and have agreed to allocate those risks and responsibilities as set forth herein. The Owner agrees, to the fullest extent permitted by law, to limit the liability of Architect to the Owner, or anyone claiming through the Owner, for all claims, suits, losses, costs, expenses, or damages of any nature whatsoever, including claims for attorney's fees, so that the total aggregate liability of Architect to the Owner for any claim or claims arising from Architect's services or this Agreement shall not exceed the fees actually paid to Architect pursuant to this Agreement (or available insurance proceeds of the Architect, whichever is lower).



## LINDENGROUP

### LIABILITY

It shall be understood that the Architect has satisfied the expected and required standard of care if additional costs and expenses that may be incurred by the Owner as a result of changes or clarifications required to be made to the contract documents due to Architect's error or omission, based on negligence, fall within 2% of the stipulated sum contained in the contract between Owner and Contractor. In such case, the Owner shall not look for reimbursement of such additional costs and expenses within this 2% margin. For the purposes of this provision only, "Additional Costs and Expenses" shall exclude costs and expenses which the Owner would have incurred had the change or clarification been made to the Contract Documents prior to the time bids or prices were obtained from the Contractor.

Notwithstanding any other provision of the Agreement, neither party shall be liable to the other for any consequential damages incurred due to the fault of the other party, regardless of the nature of this fault or whether it was committed by Owner or the Architect, their employees, agents, consultants or contractors. Consequential damages include, but are not limited to, loss of use and loss of profit.

The Architect and the Architect's consultants shall have no responsibility for the discovery, presence, handling, removal, or disposal of, or exposure of persons to hazardous materials in any form at the Project Site, including but not limited to asbestos, products containing asbestos, polychlorinated biphenyl (PCB), gasoline storage tanks, or other toxic substances.

The Owner confirms that neither Linden Group Inc., nor any of its consultants or sub-contractors, has offered any fiduciary service to the Owner, and no fiduciary responsibility shall be owed to the Owner by Linden Group Inc., or any of its consultants or sub-contractors, as a consequence of Linden Group Inc. entering into this agreement with the Owner.

Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favour of a third party against either the Owner or the Architect.

### APPLICABLE STATE LAW

This Agreement shall be governed and construed in accordance with the laws of the State of Illinois.

### OWNERSHIP OF DOCUMENTS

All documents prepared or furnished under this Agreement by Architect pursuant to this Agreement are Instruments of Service for the Project. The Architect shall retain ownership of all documents, and all intellectual property rights, including, but not limited to any copyright thereto. The Architect grants to the Owner a nonexclusive license to reproduce Architect's Instruments of Services solely for the purpose of construction and maintaining the Project, provided that the Owner is in compliance with all obligations required in this Agreement, including prompt payment of all sums when due. Any termination of this Agreement prior to completion of the Project shall terminate this license. The Architect's Instruments of Service are not intended or represented to be suitable for additions, extensions, alterations, or completion of the Project by another design professional, or use on any other project. Any reuse without written consent and verification or

adaptation by Architect for the specific purpose intended and upon appropriate compensation to Architect is prohibited and in derogation of Architect's intellectual property rights.

Architect shall not be liable for any claims arising from any use or reuse of the Instruments of Service not permitted by this Agreement. The Owner shall indemnify, defend, and hold harmless Architect and its consultants from all claims, damages, losses, and expenses, including attorney's fees arising out of or resulting therefrom.

### CONSTRUCTION COST

It is recognized that neither the Architect nor the Owner has control over the cost of labor, materials, or equipment, or over the Contractor's methods of determining bid prices, or over competitive bidding, market, or negotiating conditions. Accordingly, the Architect cannot, and does not, warrant or represent that bids or negotiated prices will not vary from the budget established by the Owner for the Project.

### CONSTRUCTION

The Architect shall not have control over, is not in charge of, and shall not be responsible for: construction means, methods, techniques, sequences or procedures, or for safety precautions and programs in connection with the Work, since these are solely the Contractor's responsibility under the Contract for Construction. The Architect shall not be responsible for the Contractor's schedules or failure to carry out the Work in accordance with the Contract Documents. The Architect shall not have control over the charge of acts, errors, or omissions of the Contractor, Subcontractors, or their agents or employees, or of any other persons performing portions of the Work.

### STATUTE OF LIMITATIONS

Causes of action between the parties of this Agreement pertaining to acts or failures to act shall be deemed to have accrued and the applicable statutes of limitations shall commence to run not later than either the date of Substantial Completion for acts or failures to act occurring prior to Substantial Completion, or the date of issuance of the final Certificate for Payment for acts or failures occurring after Substantial Completion. Substantial Completion shall be defined as the stage in the progress of the Work where the Work, or designated portion, is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use.

### MARKETING

The Owner shall grant the Architect the right to provide and maintain a construction sign on the Project property during the course of construction. The Owner shall also grant the Architect the right to utilize renderings, photographic images, and drawings of the project for marketing and promotional purposes including, but not limited to, Architect's website, brochures, media releases, and advertising.

### TERMS OF AGREEMENT

Linden Group Inc. reserves the right to withdraw this Proposal if not accepted by the Owner within thirty (30) days. Agreement will become binding in accordance with its terms upon receipt of an executed counterpart and shall then constitute the entire Agreement between the Owner and the Architect and may be altered only in writing by both parties, if initialed and dated by both parties.

# Village of Monee

**Agenda Item:** H - 2

**Meeting Date:** February 14, 2018

**Subject:** Plat of Easement

**By:** David Wallace, Administrator

## Board Action Request

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Up for consideration is a Grant of Easement as part of the Egyptian Trail road project for the property located at 25755 Egyptian Trail. This easement consists of a permanent easement for the sidewalk and a temporary construction easement for constructing the sidewalk. Robinson Engineering has prepared and reviewed this Grant of Easement on behalf of the village and recommends approval of the same.

**Action Requested:** Motion to authorize the Mayor and Clerk to sign the Grant of Easement.

**VILLAGE OF MONEE, WILL COUNTY, ILLINOIS  
NON-RECOURSE REDEVELOPMENT NOTE  
SERIES 2018**

**Registered Owner**

**FOR VALUE RECEIVED, THE VILLAGE OF MONEE, WILL COUNTY, ILLINOIS** (the “Village”), an Illinois municipal corporation, promises to pay to the order of VPP, Inc., an Illinois Corporation (the “Payee”) the principal sum not exceeding Three Hundred Fifty Thousand Dollars (\$350,000) to reimburse certified Project Costs under the Redevelopment Agreement dated July 12, 2017. This Redevelopment Note is hereby made in accordance with the terms and provisions of Section 5A of the Redevelopment Agreement. This Redevelopment Note shall be effective upon such time when the Village issues a final certificate of occupancy permit and the final Project Costs have been approved by the Village. This Note shall be payable from the incremental revenue deposited in the Village of Monee Governors Highway Redevelopment Project Area established pursuant to the Tax Increment Financing enabling Ordinances adopted by the Village and as are described in the Recitals of the Redevelopment Agreement.

1. **Authority.** This Redevelopment Note is issued pursuant to the exercise of the Village’s power and authority under the Tax Increment Allocation Act of the State of Illinois 65 ILCS 5/11-74.4-1 *et. seq.* as amended (the “Act”), and pursuant to an ordinance adopted on July 12, 2017, entitled “An Ordinance of the Village of Monee, Illinois, Approving a Redevelopment Agreement with the VPP, Inc. (“VPP”). Pursuant to the Ordinance, the Village is issuing this Redevelopment Note for the purpose of

reimbursing VPP, Inc. for various Project Costs in accordance with the Act and the Redevelopment Agreement. In the event of any conflict between the terms of this Redevelopment Note and the Redevelopment Agreement, the Redevelopment Agreement shall be controlling.

2. **Interest Rate.** No interest of any kind will be due on the outstanding principal.

3. **Terms.** The terms and conditions of the Redevelopment Agreement are hereby incorporated into this Redevelopment Note by this reference as if fully set forth herein. This Redevelopment Note is executed and delivered by the Village pursuant to the Redevelopment Agreement for the purpose of reimbursing VPP for certified Project Costs which have been approved by the Village in accordance with the provisions of the Redevelopment Agreement.

- a. **Principal** – The Village agrees to a single payment of Three Hundred Fifty Thousand (\$350,000) Dollars as established in the Redevelopment Agreement.
- b. **Interest** – No interest of any kind shall be assessed to the outstanding principal.
- c. **Sale of Property** – In the event VPP sells, assigns, transfers the Property which is the subject of the Redevelopment Agreement and the Redevelopment Note, within the first five years from the date the Final Occupancy Permit is issued, VPP shall reimburse the Village said payment of Three Hundred Fifty Thousand Dollars (\$350,000) on a pro-rata basis.

4. **Place of Payment.** Payments under this Redevelopment Note shall be made by check of the Village and mailed to the address of the registered owner of this Redevelopment Note on or about the Payment Date as herein defined. Payments shall be made in such coin or currency of the United States of America as at the time of payment constitutes legal tender for the payment of public and private debts.

5. **No Recourse.** This Redevelopment Note and the obligation to pay the Principal on this Redevelopment Note are limited obligations of the Village and payable solely from incremental revenue collected and available as a result of the Project and on deposit in the Village of Monee Governors Highway Redevelopment Project Area on or about each December 1 following the effective date of this Note as herein described. This Redevelopment Note and the obligation to pay on this Redevelopment Note do not constitute an indebtedness of the Village within the meaning of any constitutional or statutory provision, and shall not constitute or give rise to a pecuniary liability of the Village or a charge against its general credit to taxing power.

6. **Remedies.** The sole and exclusive remedy in conjunction with an event of Default as provided in paragraph 8 above, shall be for VPP to obtain an order of court commanding either the Treasurer or such other person as may be authorized and directed by the court to make payment to VPP of any incremental revenue in the Village of Monee Governors Highway Redevelopment Project.

7. **No Waiver.** No delay on the part of the holder of this Redevelopment Note in exercising any option to demand payment shall operate as a waiver thereof or preclude the exercise thereof at any time during the continuance of a default.

8. **Venue.** The sole and exclusive venue for any action or proceeding under the Redevelopment Note shall be in the Circuit Court of Will County, Illinois. This Redevelopment Note for all purposes shall be governed by and construed in accordance with the laws of the State of Illinois.

9. **Miscellaneous.**

a. Time is of the essence hereof.

- b. That this Redevelopment Note cannot be assigned, transferred or conveyed to any third party or entity without the written consent of the Village.

IN WITNESS WHEREOF, the Village of Monee has caused this Redevelopment Note to be executed in its name and on its behalf by the manual signature of its President, and its corporate seal, to be hereunto affixed and attested by the manual signature of its Village Clerk.

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

**VILLAGE OF MONEE**

\_\_\_\_\_  
**Village President**

**ATTEST:**

\_\_\_\_\_

monee misc/ redevelopment note series 2018 vpp, inc.doc



**J-2**

**ORDINANCE NUMBER \_\_\_\_\_**

**AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 1, OF THE  
VILLAGE CODE OF THE VILLAGE OF MONEE, A HOME RULE UNIT OF  
GOVERNMENT, WILL COUNTY, ILLINOIS**

**ADOPTED BY THE BOARD OF TRUSTEES  
OF THE VILLAGE OF MONEE**

**THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018**

**Published in Pamphlet Form by Authority of the  
Board of Trustees of the Village of Monee,  
Will County, Illinois,  
This \_\_\_\_\_ day of \_\_\_\_\_, 2018**



38 of the value of twenty-five thousand dollars (\$25,000) and upward used in the  
39 construction of the work or other public improvement, shall be purchased by  
40 contract let to the lowest responsible bidder. The competitive bidding  
41 requirements set forth herein shall not be applicable to any contracts entered  
42 into with the federal government or any agency thereof.

43 **Section Three – Repealer.** That all Ordinances or parts of Ordinances in  
44 conflict herewith are expressly repealed.

45 **Section Four- Savings Clause.** That in the event any portion of this  
46 Ordinance is declared to be void, that such other parts or remainder of this  
47 Ordinance shall not be adversely effected and shall otherwise remain effective  
48 and valid.

49 **Section Five - Adoption Clause.** That this Ordinance shall be in full force  
50 and effect from and after its approval, adoption and publication as required by  
51 law.

**ORDINANCE NUMBER \_\_\_\_\_**

**AN ORDINANCE AMENDING TITLE 1, CHAPTER 11, SECTION 1, OF THE  
VILLAGE CODE OF THE VILLAGE OF MONEE, A HOME RULE UNIT OF  
GOVERNMENT, WILL COUNTY, ILLINOIS**

<b>AYES:</b>	<b>NAYS:</b>	<b>ABSTAIN:</b>	<b>ABSENT:</b>	<b>PRESENT:</b>
Blue				
Gray				
Horne				
Holston				
Vincent				
Raczek				

**PASSED and APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.**

\_\_\_\_\_  
James Popp, Village Mayor

**ATTEST:**

\_\_\_\_\_  
Doneshia Codjoe, Village Clerk