

AGENDA FOR APRIL 11, 2018 6:30PM  
REGULAR MEETING OF THE MONEE VILLAGE BOARD OF TRUSTEES  
**VILLAGE of MONEE**  
Will County Illinois

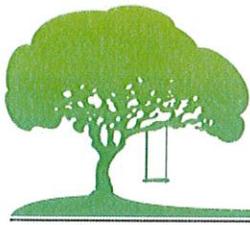
PAGE 1 OF 2



- 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 03/28/2018
  - 2. Payroll Ending 03/04/2018
  - 3. Payroll Ending 03/17/2018
  - 4. Payroll Ending 03/30/2018
  - 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: Test Water Well Bid Results/Intent to Award
  - 2. Board Action Request Re: Village Hall Remodel/ Washroom ADA Compliant
- 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 an Ordinance Re: Repealing Ord.# 1834
  - 2. Discussion/Approval of an Ordinance Re: Amending Title 8, Chapter 2 (A), Section 1 (D) (1)
  - 3. Discussion/Approval of an Ordinance Re: Amending Title 4, Chapter 1, Sections 2 & 5.
  - 4. Discussion/Approval of an Ordinance Re: Establishing Late Fees Due the Village.



AGENDA FOR APRIL 11, 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:

1. Payment to Monee Fire Protection District for New Apparatus

L. New Business:

1. Major Michael Larson, CAP (Illinois Wing Group 2 Commander)
2. Creamery Architect
3. Creamery Lease

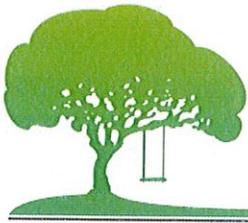
M. Open to Public: Non-agenda items. Please limit your comments to 3 minutes. You must come to the podium and give your name and address.

N. Executive Session:

1. Collective Bargaining 5 ILCS 120/2 (C) (2)
2. Purchase or Lease of Real Property 5 ILCS 120/ 2 (C ) (5)
3. Compensation of Specific Employees 5ILCS 120/2 ( c ) (1)

O. Adjournment:

Posted 04/09/2018 @ 6:15 pm  
Doneshia Codjoe, Village Clerk



**A. Call to Order by Mayor Popp @6:32pm**

**E-1**

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

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

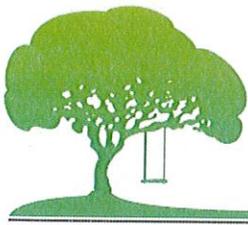
**C. Roll Call** Present: Trustees Blue, Gray, Holston, Horne, Raczek, Vincent (6) Absent: NONE (0)66

**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. – Christie Holston 5326 W. Main St – Came to the podium in regards to the either finance or building, reading a re-print of an article from 1968 posted in the Vedette from this week. It shared about the new courtroom that was provided in the former Monee Elementary school building by the efforts of judges of the 12<sup>th</sup> circuit court. The then Mayor and the Monee Village board were responsible for remodeling and redecorating along with some of the paneling that was donated by the county, having been salvaged from the late Judge James Bartley's courtroom in Joliet. It was the hope of many who were involved, that the use of the old schoolhouse/old courthouse could have been expanded for many needed services including our own much needed library possibly on the second floor which a volunteer committee of private citizens in Monee formed working towards that goal. Building was in great shape and repurposed. Mrs. Holston shared that in 1988 the administration changed and the building was demolished without a public hearing. In 2011 the Monee Save the Creamery Foundation was created to save one of the few remaining structures of historical significance left that hasn't already been demolished. The building was saved from immediate demolition in 2011 however unless there is something done, it too will be torn down either willfully or due to decay. Do demolish building would even cost upwards of \$30,000.00. Mrs. Holston also stated that in 2018 the Village approved funds to begin restoration however the funds are in great danger of being cut to the point of none existence. Continued that Monee Historical Society realizes that a balanced budget is of top priority, the MHS is prepared to fund raising efforts and grants applications to supplement any monies that the Village allocates. She is submitting two requests on behalf of the Monee Historical Society... 1. That funding for restoration of the Creamery be cut only in direct proportions with those cuts applied to other budgetary line items and not eliminated altogether. 2. That a committee be formed to put together a plan for the Creamery to ensure its very existence won't be tied to one specific person or one administration and that there is a future for the Creamery building as a center for preserving, sharing and displaying the history of Monee for future generations.

**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 03/14/2018
2. Minutes of the Regular P & Z Meeting of 12/20/2017
3. Letter of Favorable Recommendation from P & Z Re: A Variance Application as Submitted by Paul Scheetz, DC. For the Property located at 25646 Governor's Hwy.



4. Letter of Favorable Recommendation from P & Z Re: An Application for a Minor Subdivision as Submitted by Orchard 2251 LLC.
5. Bills

Motion made to approve above Consent Agenda: Trustee Holston 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** – No Report

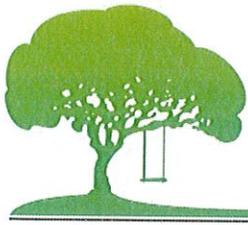
**G. Mayor's Report** – Mayor Popp thanked Trustee Vincent for a job as this is her last Village Board Meeting as a Trustee. Also mentioned was the resignation of Phyllis Nieland from the P & Z Board as she has served the village as such since 1990. Mr. Popp shared that something will be planned in the near future to show our appreciation for the many years of service to the Village.

**H. Administrator's Report**

1. **Board Action Request Re: CivicPlus Website Proposal** – Trustee Holston questioned if there would be a recurring charge yearly for managing and Administrator Wallace shared that it will be however the first year is included in the initial charge. Trustee Horne questioned if the new website will be backed up this time and Administrator Wallace confirmed that it would be. A 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 (6) Motion Carried
2. **Assist Funding Firetruck** – Administrator Wallace shared about the remaining balance that was agreed upon some time ago, to contribute towards the fire truck is \$400,000.00; \$200,000.00 this year and \$200,000.00 next year to complete. Mr. Wallace also stated that this would be paid with TIF funds and that we are able to pay the balance in full now. This information was just for informational purpose for consideration at a future board meeting.

**I. Officials' Report**

1. **Public Works** – Trustee Gray shared that Water Hydrant flushing will begin on 04/02/2018 as Facebook reminders have already begun thanks to Christina Bettenhausen who manages the Monee Community Information page. Water bills are due 04/02/2018 due to the holiday. Landscaping on Egyptian Trail has begun and will continue once weather breaks. Potholes are being filled and they are doing band aid work on old roads. Trustee Gray also stated that the the 3<sup>rd</sup> year we have won the USA award for trees thanks to former Trustee Heidi Gonzalez for her previous work on the tree project. Trustee Blue questioned how long the Egyptian Trail project would last and Trustee Gray stated about three months.
2. **Parks & Recreation** – Trustee Vincent shared information about this Saturday for the Village of Monee and Monee Alliance of Churches Easter Event. Refreshments starting at 10:00am/Easter Egg Hung at 10:30pm. The event is free. Trustee Vincent also shared that with this being her last Village Board Meeting she would like to say that "It was a pleasure and privilege to serve on the Village Board Under Mayor Popp. It goes beyond saying that the Mayor, the Clerk, and the Village Trustees are dedicated to the residents and do their very best to serve the community. As a resident, former employee and Trustee, I see the pride and commitment from those who work for and serve on the many boards in the Village. Once again, thank you for the opportunity to work side by side with such fine people. God Bless you all."



3. **Finance** – Trustee Holston shared that it's nice to have community involvement as most of the Easter things for the weekend were provided by outside sources and the MAC group/ thanked Trustee Vincent and Parks and Recs Director Diana Kroll for all their efforts. Also shared was that the Finance Committee met and there's currently a \$339,854.00 deficit for next year however they will continue to work on it, to get it together for next year. Finance Committee will be meeting again next Monday @4:00pm and the public is invited. We would appreciate your input. Trustee Holston also mentioned that a Committee meeting of the Whole should be considered in early April to discuss possible increase in fuel tax, use tax and other methods as we have previously stated that we would not raise the Village portion of property taxes.
4. **Economic Development** – Trustee Blue shared that there are two new businesses in the Village; Explosive Kustoms/custom car business and Cricket Wireless. Also shared that she met with SAMBA- Southland Arts Municipalities Business Association, A group in different art counties looking to bring more economic development to regions through introducing different artistic groups. Trustee Blue stated that she has invited a few to come speak a board meetings and getting them involved with our village. Trustee Blue met with Commander Larson with Civil Air Partol, for 12-18 year olds, and he is going to come to present to the Village letting us know what Civil Air Patrol is all about and meet with Diana Kroll to talk about a showcase event for our teens and how they can get involved as well.
5. **Building Services** – No Report however, Trustee Horne shared that we are committed to keeping the creamery intact and asked that the Monee Historical Society be put on the agenda for 4/11/2018 meeting to recommend architects for the Creamery budget restoration. Trustee also shared that Building services needs a committee and is in need of volunteers please.
6. **Public Safety** – Trustee Raczek that the Monee Police Department received a grant from IDT to join the Distracted Driving Campaign in the month of April. Monee Police Department officers will participate in IDOT funded enforcement details to bring awareness and enforcement to the distracted driving issue. Trustee Raczek also shared that the Monee Police Department has received two new Ford Explorers loaded with the latest video capabilities as well as an advance prisoner transport system. Both of the systems will greatly enhance both officer safety and prosecution ability.

**J. Attorney's Report –**

1. **Discussion/Approval of an Ordinance Re: Issuance of a Variance Filled by Paul Scheetz** – Motion was made to approve. Trustee Holston Moved, Trustee Gray Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Vincent, Blue, Gray, Holston (6) Nays: NONE (0) Motion Carried **ORD #1833**
2. **Discussion/Approval of an Ordinance Re: Amending Title 8, Chapter 2 (A), Section 1 (D) (1)** – Motion was made to approve. Trustee Holston Moved, Trustee Blue Seconded...Roll Call Vote Ayes: Trustee Raczek, Vincent, Blue, Gray, Holston, Horne (6) Nays: NONE (0) Motion Carried **ORD #1834**
3. **Discussion/Approval of an Ordinance Re: Amending Title 3, Chapter 3, Section E (1), of the Village Code** – Motion was made to approve. Trustee Blue Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Blue, Gray, Holston, Horne, Raczek, Vincent (6) Nays: NONE (0) Motion Carried **ORD #1835**

**K. Old Business: No Takers**



**\*\*Mayor Popp scheduled Committee Meeting of the Whole for Tuesday 04/03/2018\*\***

**L. New Business:**

1. **Approval of an application for Consideration of a Subdivision as a Minor Subdivision Submitted by Orchard 2251 LLC.**
2. **Discussion to allow possession of chickens within Village limits** – Trustee Horne shared that he was in the process of drafting something regarding this for review however roosters won't be considered which will eliminate early wake-ups and will get it to attorney for review. Trustee Blue shared that she was approached about this also by several people. Trustee Holston shared that he too was contacted, receiving an email and would appreciate this too. Mr. Poku 4930 Ribbon Dr. approached the podium to share about his request about the chickens. He shared that he grew up in Ghana with chickens as a kid and his children now want pets, however he told them he can't do dogs but that chickens he could. So he approached asking about consideration

**M. Open to Public:** . 6532 W. Cedar Ct. – came to the podium and shared that he is new to the area and moved here to relax after retirement. He shared that he has been watching past meetings and that someone dropped the ball with Amazon as there are not two lanes on Monee Manhattan Rd in both directions. He stated that with the Thornton's project, with 32 parks for trucks, makes it a truck stop and not just a fueling station. It's dangerous and Stunkel Rd. would be great for the traffic. He shared that he wouldn't want Thornton's to move forward until the lanes and infrastructure were in place. Superintendent Kruzel came to the podium and thanked everyone for the outpouring of support to he and his family.

**N. Executive Session:**

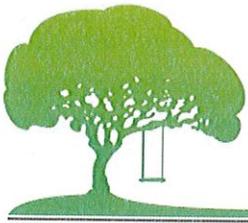
1. Collective Bargaining 5ILCS 120/2 (C) (5)
2. Purchase of Lease of Real Property 5 ILCS 120/2 (C) (5)
3. Compensation of Specific Employees 5ILCS 120/2 (C) (1)

Motion made to move to Executive Session @7:27pm Trustee Raczek Moved, Trustee Gray Seconded...Roll Call Vote Ayes: Trustees Holston, Horne, Raczek, Vincent, Blue, Gray (6) Nays: NONE (0) Motion Carried

Motion Made to reconvene Regular Board Meeting @7:54pm Roll Call Vote Ayes: Trustee Holston Moved, Trustee Blue Seconded...Roll Call Vote Ayes: Trustee Raczek, Blue, Gray, Holston, Horne, Vincent (6) Nays: NONE (0) Motion Carried

**O. Action Regarding Executive Session:** No Action

**P. Adjournment-** Motion Made to Adjourn Meeting @7:56pm. Trustee Holston Moved, Trustee Blue Seconded...Roll Call Vote Ayes: Trustees Vincent, Blue, Gray, Holston, Horne, Raczek (6) Nays: NONE (0) Motion Carried



MINUTES FOR MARCH 28, 2018 6:30PM  
REGULAR MEETING OF THE MONEE VILLAGE BOARD OF TRUSTEES  
**VILLAGE of MONEE**  
*Will County Illinois*



---

Mayor Popp

---

Clerk Codjoe

DRAFT

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 03/04/18

03/07/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
CHIN, ALISON	03/09/18	90008589	80.00	.00	8.00
DALY, KEVIN	03/09/18	25177	2000.00	.00	80.00
DONATI, JILL E	03/09/18	90008590	1497.60	.00	80.00
FLECK, JUSTIN	03/09/18	90008591	2471.08	45.48	81.00
JOHNSON, EDWARD E.	03/09/18	90008592	2543.20	.00	80.00
JONES, JOHN A	03/09/18	90008593	1280.00	.00	64.00
KLYCZEK, SAMUEL E.	03/09/18	90008594	720.00	.00	60.00
KROLL, DIANNA M	03/09/18	90008595	2019.20	.00	80.00
LEIPOLD, KATHLEEN A	03/09/18	90008596	720.00	.00	40.00
PAHNKE, GENE	03/09/18	90008597	2016.00	.00	80.00
POPP, JAMES F	03/09/18	90008598	500.00	.00	1.00
SMITH, BRENDAN	03/09/18	90008599	1742.51	107.31	83.50
VELAZQUEZ, ELLIANA	03/09/18	25178	300.00	.00	24.00
WOLF, RONALD G.	03/09/18	25179	97.50	.00	6.50
WOLF - KRUZEL, SHANNON M	03/09/18	90008600	802.50	.00	53.50
THOMPSON, MICHAEL	03/09/18	25180	388.13	.00	28.75
BEDNARCZYK, ELISE M	03/09/18	25181	1838.40	.00	80.00
BLAKE, CHAD	03/09/18	90008601	4335.48	1484.28	132.00
CANCIALOSI, TERESA A	03/09/18	90008602	2740.00	.00	80.00
CASH, BRENT	03/09/18	90008603	2740.00	.00	80.00
CRESCENTI, STEPHEN	03/09/18	90008604	3388.50	616.50	124.00
DE PAOLO IV, DANIEL A	03/09/18	90008605	3200.69	436.69	112.50
DRUMM, H. MICHAEL	03/09/18	90008606	2827.20	.00	80.00
FARIAS, PETER	03/09/18	90008607	3747.36	848.16	168.00
GRUCA, THOMAS	03/09/18	90008608	3173.61	58.41	81.00
HOEKSTRA, MATTHEW D	03/09/18	90008609	2690.53	785.73	102.00
KELLY JR, WILLIAM P	03/09/18	90008610	1300.00	.00	65.00
KOERNER, SCOTT	03/09/18	90008611	3826.40	.00	80.00
LAZZARONI, ANTHONY	03/09/18	90008612	3640.89	525.69	89.00
LAZZARONI, EVIE C	03/09/18	90008613	850.00	.00	42.50

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 03/04/18

03/07/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
LITTLE, WILLIAM J	03/09/18	90008614	560.00	.00	28.00
LUDWIG, MATTHEW	03/09/18	90008615	4018.23	1944.63	171.00
MARTIN, JAMAL	03/09/18	90008616	3153.26	318.06	94.00
MILLS, MICHAEL	03/09/18	25182	520.00	.00	26.00
SEPE, ROBERT I	03/09/18	90008617 90008618	2843.20	.00	96.00
TOVO, MARGARET M.	03/09/18	25183	1994.00	122.80	83.50
KLYCZEK, JOHN H	03/09/18	90008619	768.00	.00	64.00
KRUZEL, DAVID J	03/09/18	90008620	3400.00	.00	80.00
MOSIER, ANDREW J.	03/09/18	90008621	1233.75	33.75	81.50
PULASKI, RONALD	03/09/18	25184	639.92	.00	38.00
TROFIMCHUK III, DANIEL	03/09/18	90008622	2196.18	79.38	82.00
BULLINER, DARRYL	03/09/18	90008623 90008624	3400.00	.00	80.00
POWELL, MICHELLE	03/09/18	90008625 90008626	2120.00	.00	80.00
WALLACE, DAVID	03/09/18	90008627	3841.60	.00	80.00
KLEOPA, NICKOLAS	03/09/18	25185	1904.80	.00	80.00
** GRAND TOTAL	48 CHECKS		92069.72	7406.87	

VILLAGE OF MONEE  
PAYROLL BOARD LIST  
EMPLOYEE CHECKS  
PAYROLL ENDING DATE 03/17/18

03/21/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
CHIN, ALISON	03/23/18	90008629	80.00	.00	8.00
DALY, KEVIN	03/23/18	25255	2000.00	.00	80.00
DONATI, JILL E	03/23/18	90008630	1497.60	.00	80.00
FLECK, JUSTIN	03/23/18	90008631	2516.56	90.96	82.00
JOHNSON, EDWARD E.	03/23/18	90008632	2543.20	.00	80.00
JONES, JOHN A	03/23/18	90008633	1575.00	45.00	78.00
KLYCZEK, SAMUEL E.	03/23/18	90008634	768.00	.00	64.00
KROLL, DIANNA M	03/23/18	90008635	2019.20	.00	80.00
LEIPOLD, KATHLEEN A	03/23/18	90008636	1440.00	.00	80.00
PAHNKE, GENE	03/23/18	90008637	806.40	.00	32.00
POPP, JAMES F	03/23/18	90008638	500.00	.00	1.00
SMITH, BRENDAN	03/23/18	90008639	1757.84	122.64	84.00
VELAZQUEZ, ELLIANA	03/23/18	25256	781.25	.00	62.50
WOLF - KRUZEL, SHANNON M	03/23/18	90008640	667.50	.00	44.50
THOMPSON, MICHAEL	03/23/18	25257	472.50	.00	35.00
BEDNARCZYK, ELISE M	03/23/18	25258	1838.40	.00	80.00
BLAKE, CHAD	03/23/18	90008641	4566.03	1722.83	128.50
CANCIALOSI, TERESA A	03/23/18	90008642	2740.00	.00	80.00
CASH, BRENT	03/23/18	90008643	3115.20	.00	80.00
CRESCENTI, STEPHEN	03/23/18	90008644	3781.81	1001.81	139.50
DE PAOLO IV, DANIEL A	03/23/18	90008645	4253.88	1489.88	133.00
DRUMM, H. MICHAEL	03/23/18	90008646	2827.20	.00	80.00
FARIAS, PETER	03/23/18	90008647	3803.37	901.17	172.00
GRUCA, THOMAS	03/23/18	90008648	3115.20	.00	80.00
HOEKSTRA, MATTHEW D	03/23/18	90008649	2663.74	758.94	101.25
KELLY JR, WILLIAM P	03/23/18	90008650	840.00	.00	42.00
KOERNER, SCOTT	03/23/18	90008651	3826.40	.00	80.00
LAZZARONI, ANTHONY	03/23/18	90008652	3816.12	700.92	92.00
LAZZARONI, EVIE C	03/23/18	90008653	850.00	.00	42.50
LITTLE, WILLIAM J	03/23/18	90008654	680.00	.00	34.00

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 03/17/18

03/21/18

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
LUDWIG, MATTHEW	03/23/18	90008655	3200.57	1162.97	114.50
MARTIN, JAMAL	03/23/18	90008656	2827.20	.00	80.00
MILLS, MICHAEL	03/23/18	25259	520.00	.00	26.00
SEPE, ROBERT I	03/23/18	90008657 90008658	2843.20	.00	96.00
TOVO, MARGARET M.	03/23/18	25260	2186.97	315.77	89.00
KLYCZEK, JOHN H	03/23/18	90008659	960.00	.00	80.00
KRUZEL, DAVID J	03/23/18	90008660	3400.00	.00	80.00
MOSIER, ANDREW J.	03/23/18	90008661	1200.00	.00	80.00
PULASKI, RONALD	03/23/18	25261	623.08	.00	37.00
TROFIMCHUK III, DANIEL	03/23/18	90008662	2235.87	119.07	83.00
BULLINER, DARRYL	03/23/18	90008663 90008664	3400.00	.00	80.00
POWELL, MICHELLE	03/23/18	90008665 90008666	2120.00	.00	80.00
WALLACE, DAVID	03/23/18	90008667	3841.60	.00	80.00
KLEOPA, NICKOLAS	03/23/18	25262	2625.05	339.29	105.50
** GRAND TOTAL	47 CHECKS		94125.94	8771.25	

SYS DATE 032318  
PROGRAM 'PBL'

VILLAGE OF MONEE  
PAYROLL BOARD LIST  
EMPLOYEE CHECKS  
PAYROLL ENDING DATE 03/30/18

E-4  
SYS TIME 13:26

03/23/18

PAGE 1

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
BARTLETT, SHEILA A	03/30/18	25294	100.00	.00	1.00
SCOTT, BUGNER	03/30/18	25295	100.00	.00	1.00
SMITH-CODJOE, DONESHIA	03/30/18	90008669	400.00	.00	2.00
Dettlaff, Greg	03/30/18	90008670	100.00	.00	1.00
DRESBACK, SYDNEY E	03/30/18	25296	100.00	.00	1.00
FINNEN, JAMES E JR	03/30/18	25297	100.00	.00	1.00
GRAY, WILLIAM	03/30/18	90008671	400.00	.00	2.00
HOLSTON, ALFRED D	03/30/18	90008672	400.00	.00	2.00
HORNE, DOUG	03/30/18	25298	400.00	.00	2.00
NERI, VINCENT	03/30/18	25299	100.00	.00	1.00
SNOW, NORBERT E	03/30/18	90008673	200.00	.00	.00
VINCENT, MARY JO	03/30/18	90008674	400.00	.00	2.00
BLUE, JANET	03/30/18	90008675	400.00	.00	2.00
RACZEK, ANTHONY M	03/30/18	90008676	400.00	.00	2.00
** GRAND TOTAL	14 CHECKS		3600.00	.00	

E-5

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 ADVANCE ENTERPRISES 03/22/18	01-22-519	HOUSE DEMO. 6010 INDUSTRIAL	15000.00	15000.00
01 AUDIO VISUAL PRODUCTIONS INC. INV-08537	01-22-653	SPEAKER REPAIR	500.00	500.00
01 CINTAS CORPORATION #319			1405.90	
319389965	01-22-513	PD CLEANING		375.00
319390256	01-22-513	PD MAT CLEANING		45.00
319392783	01-22-513	PD CLEANING		375.00
319393090	01-22-513	PD CLEANING		152.75
319393195	01-22-516	PARKS		41.32
319393195	01-22-512	V.H.		31.90
319393195	01-22-511	PARK BUILDING MAINT		31.90
319393195	08-00-664	UNIFORMS		68.05
319393195	02-00-664	UNIFORMS		59.12
319393998	01-22-514	DPW		18.97
319393998	01-22-512	V.H.		93.02
319393998	01-22-516	PARK		55.05
5010361023	01-22-513	PD FIRST AID		58.82
01 COMED			582.94	
0161-03/07/18	08-00-574	LIFT STATION. EAGLE FAIR		471.49
8062-03/07/18	08-00-574	LIFT STATION DERBY MEADOWS		111.45
01 CORE & MAIN LP I512918	02-00-528	POTHOLE REPAIR SUPPLIES	175.44	175.44
01 CULLIGAN WATER CONDITIONING 945643-03/15/18	01-21-662	BOTTLED WATER	62.03	62.03
01 DAVID KRUZEL 03/28/18	08-00-562	TRAVEL EXPENSES. REIMBURSEMENT	200.56	200.56
01 EAGLE UNIFORM CO., INC.			235.95	
263218	01-21-664	PD UNIFORMS/MARTIN		191.50
263219	01-21-664	PD UNIFORMS/CASH		15.00
263221	01-21-664	PD UNIFORMS/EVIE		29.45
01 EJ USA INC. 110180013584	08-00-653	HYDRANT WRENCH/REPAIR	110.00	110.00
01 ELMER & SON LOCKSMITHS, INC. 357272	01-21-831	PD MAINT	2027.05	2027.05
01 FEDEX			264.55	
6-117-39460	01-21-551	POSTAGE		120.25
6-125-09264	01-22-929	POSTAGE		24.05
6-125-22912	01-21-551	POSTAGE		120.25
01 PINKERTON OIL/GAS CITY			2611.85	
297357	01-00-160	GAS		842.30
297358	01-00-160	GAS		150.52
297833	01-00-160	GAS		844.29
297834	01-00-160	GAS		234.13
601001	01-00-160	GAS		540.61
01 GOODYEAR COMMERCIAL TIRE & SER			113.78	

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
296-1001018	08-00-520	TRUCK 13 MAINT		113.78
01 GTSAC INC. 2017839	01-00-585	TECH ASSISTANCE	432.50	432.50
01 ILLINOIS FIRE & POLICE EQUIP. 30043 30048	01-21-526 01-21-833	PD EQUIP PD EQUIP	16484.00	2770.00 13714.00
01 JCM UNIFORMS 741476 741478	01-21-664 01-21-664	UNIFORMS PD/MARTIN UNIFORMS PD/MARTIN	527.57	383.61 143.96
01 JONES PARTS & SERVICE INC. 06-4403608 06-4404525 06-4404526 06-4404544 16-4404504	02-00-520 08-00-520 08-00-520 08-00-520 08-00-520	TRUCK 5. MAINT TRUCK 13 MAINT TRUCK 13 MAINT TRUCK 13 MIRRORS TRUCK 13 REPAIRS	2137.72	160.28 34.50 9.32 532.10 1401.52
01 JPMORGAN CHASE BANK N.A. 03/19/18	01-21-929	PD INVESTIGATE.	54.03	54.03
01 KIM KEITH 03/27/2018	01-70-385	PROGRAM REFUND. GYMNASTICS	32.00	32.00
01 LAKE COUNTY CARTAGE, INC 9988	02-00-528	DITCH MAINT. KURSTEN RD	2088.23	2088.23
01 TEAMSTERS LOCAL 700 DPW-APR 2018 PD-APRIL 2018	01-00-222 01-00-222	DPW DUES FOR APRIL 2018 PD DUES FOR APRIL 2018	1241.00	358.00 883.00
01 MENARDS 69975 70898	01-22-516 01-22-512	BASEBALL DUG OUT REPAIR V.H. PEEPHOLE.	125.36	116.48 8.88
01 MICRO CENTER A/R 8998144	01-70-831	PARKS PRINTER	748.95	748.95
01 MONROE TRUCK EQUIPMENT INC 74990	02-00-833	TRUCK 17. 425GAL ANTI-ICE SYSTEM	8970.00	8970.00
01 NAPA AUTO PARTS MONEE 122425	01-21-520	PD 1601 OIL	35.94	35.94
01 PEARL CHRYSLER DODGE JEEP 95509	01-21-520	PD 1304 DOOR HANDLE	67.28	67.28
01 PUBLIC SAFETY DIRECT, INC. 91922	01-21-831	PD EQUIP	477.00	477.00
01 SHOREWOOD HOME & AUTO INC 02-62004	08-00-653	TRASH PUMP	1543.20	1543.20
01 SOUTHERLAND AUTO REBUILDERS 2802	08-00-520	TRUCK 13. BODY REPAIRS	1985.60	1985.60
01 TIFCO INDUSTRIES 71340089 71340089 71340089	01-21-520 02-00-520 08-00-520	STOCK REPLACEMENT STOCK REPLACEMENT STOCK REPLACEMENT	210.33	70.11 70.11 70.11
01 THE LITTLE GUYS HOME TECHNOLOG 354	01-00-835	SALES ORDER #: 1454. BOARDROOM CAM.	479.46	479.46

SYS DATE:03/29/18

Village of Monee  
A / P W A R R A N T L I S T  
REGISTER # 751  
Thursday March 29, 2018

SYS TIME:15:53  
[NW1]

DATE: 03/29/18

PAGE 3

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 VISION SERVICE PLAN (IL) APRIL 2018	01-00-480	INSURANCE COVERAGE FOR APRIL 2018	448.50	448.50
01 WALTON OFFICE SUPPLY 303954-0	01-21-651	PD OFFICE SUPPLIES	716.30	716.30
** TOTAL CHECKS TO BE ISSUED			62095.02	

SYS DATE:03/29/18

Village of Monee  
A / P W A R R A N T L I S T  
REGISTER # 751  
Thursday March 29, 2018

SYS TIME:15:53  
[NW1]

DATE: 03/29/18

PAGE 4

FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
CORPORATE FUND			43920.16	
ROAD & BRIDGE			11523.18	
WATER & SEWER			6651.68	
*** GRAND TOTAL ***			62095.02	
TOTAL FOR REGULAR CHECKS:			62,095.02	

=====  
A/P MANUAL CHECK POSTING LIST  
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)  
=====

PAYABLE TO	CHECK DATE	CHECK NO	AMOUNT	DISTR
REG# INV NO	G/L NUMBER	DESCRIPTION		
01 MONEE POLICE PENSION FUND -	8403/23/18	25300	14447.86	
132 FEB/MAR	01-00-223	FEBRUARY/MARCH PP		14447.86
** TOTAL MANUAL CHECKS REGISTERED			14447.86	

=====  
REPORT SUMMARY  
=====

CASH FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	62095.02	14447.86	76542.88
TOTAL CASH	62095.02	14447.86	76542.88

DISTR FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	43920.16	14447.86	58368.02
02	11523.18	.00	11523.18
08	6651.68	.00	6651.68
TOTAL DISTR	62095.02	14447.86	76542.88

SYS DATE:03/29/18

VILLAGE OF MONEE  
A / P W A R R A N T L I S T  
REGISTER # 752  
Thursday March 29, 2018

SYS TIME:16:44  
[NWL]

DATE: 03/29/18

PAGE 1

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	OISTR
01 SYNCB/AMAZON 03/10/18	01-00-835	01/16 - 03/08	1702.65	1702.65
** TOTAL CHECKS TO BE ISSUED			1702.65	

SYS DATE:03/29/18

VILLAGE OF MONEE  
A / P W A R R A N T L I S T  
REGISTER # 752  
Thursday March 29, 2018

SYS TIME:16:44  
[NW1]

DATE: 03/29/18

PAGE 2

FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
CORPORATE FUND			1702.65	
*** GRAND TOTAL ***			1702.65	
TOTAL FOR REGULAR CHECKS:			1,702.65	

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 UIC ANALYTICAL FORENSIC TESTIN H0168	01-21-929	PD LABS	150.00	150.00
01 AIR ONE EQUIPMENT, INC 131398	01-21-653	PD EQUIP	1990.00	1990.00
01 BETHANY ABBOTT 03/31/18	01-70-525	SILLY SCIENCE	63.00	63.00
01 CHRISTINE CALLARD 03/31/2018	01-70-525	ZUMBA	80.00	80.00
01 CINTAS CORPORATION #319 319395610 319395898	01-22-513 01-22-513	PD CLEANING PD MAT CLEANING	420.00	375.00 45.00
01 DIGITAL-ALLY, INC. 1099709	01-21-526	PD EQUIP	15.00	15.00
01 DRALLE CHEVROLET BUICK, INC 87499	01-21-520	PD VEHICLE MAINT	42.00	42.00
01 EAGLE UNIFORM CO., INC. 263741	01-21-664	PD UNIFORMS/KELLY	63.00	63.00
01 PETER FARIAS 03/31/18	01-70-525	MUAY THAI	50.00	50.00
01 FARNSWORTH GROUP INC. 12/13/2017	02-00-837	EGYPTIAN TRAIL CONSTR. REQUEST #8	42381.55	42381.55
01 FEDEX 6-132-79987	01-21-551	POSTAGE PD	120.00	120.00
01 DENNIS GIANOPOLUS P.C. FEBRUARY 2018	01-21-583	LEGAL SERVICES FOR FEB 2018	600.00	600.00
01 LAWRENCE R. GRYZEWSKI MARCH 2018	01-00-583	ATTORNEY SERVICES	5603.75	5603.75
01 HEATHER SCOTT 03/31/18	01-70-525	BALLET	320.00	320.00
01 ILLINOIS FIRE & POLICE EQUIP. 30024	01-21-664	PD UNIFORMS	125.00	125.00
01 THOMAS J. KNUTH 04/02/18	01-21-583	LEGAL SERVICES FOR MARCH 2018	1000.00	1000.00
01 MICHAEL JOHNSON MARCH 2018	01-61-425	BUILDING COMMISONER	4576.00	4576.00
01 NORTH EAST MULTI-REGIONAL 233750	01-21-561	7/1/18-7/1/19. MEMBERSHIP DUES	1900.00	1900.00
01 ROBERT NORMOYLE MARCH 2018	01-61-588	PLUMBING INSPECTOR	400.00	400.00
01 PEARL CHRYSLER DODGE JEEP 161773	01-21-520	PD VEHICLE MAINT	41.60	41.60
01 JAMES POPP 04/03/18	01-70-512	EGG HUNT	107.89	107.89
01 SEPS, INC. 1/681230	01-21-525	PD EQUIP	1078.40	1078.40
01 TYSON ENGINEERING			2779.75	

SYS DATE:04/05/18

Village of Monee  
A / P W A R R A N T L I S T  
REGISTER # 753  
Thursday April 5, 2018

SYS TIME:15:52  
[NW1]

DATE: 04/05/18

PAGE 2

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
18030081	01-61-581	BAILLY RIDGE 4. 17-T0591		2779.75
01 GLOVER WASHINGTON 03/31/18	01-70-525	TAE KWON DO	60.00	60.00
** TOTAL CHECKS TO BE ISSUED			63966.94	

SYS DATE:04/05/18

Village of Monee  
A / P W A R R A N T L I S T  
REGISTER # 753  
Thursday April 5, 2018

SYS TIME:15:52  
[NW1]

DATE: 04/05/18

PAGE 3

FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
CORPORATE FUND			21585.39	
ROAD & BRIDGE			42381.55	
*** GRAND TOTAL ***			63966.94	
TOTAL FOR REGULAR CHECKS:			63,966.94	

VENDOR #	NAME	DEPT.	AMOUNT
----------	------	-------	--------

01 CORPORATE FUND

GASCI	PINKERTON OIL/GAS CITY	01-00	2,611.85
GTSAC	GTSAC INC.	01-00	432.50
LO726	TEAMSTERS LOCAL 700	01-00	1,241.00
TLG	THE LITTLE GUYS HOME TECHNOLOGY	01-00	479.46
VSP	VISION SERVICE PLAN (IL)	01-00	448.50
**TOTAL			5,213.31

CULLI	CULLIGAN WATER CONDITIONING	01-21	62.03
EAGLE	EAGLE UNIFORM CO., INC.	01-21	235.95
ELMER	ELMER & SON LOCKSMITHS, INC.	01-21	2,027.05
FEDEX	FEDEX	01-21	240.50
IFPE	ILLINOIS FIRE & POLICE EQUIP.	01-21	16,484.00
JCM	JCM UNIFORMS	01-21	527.57
JPMOR	JPMORGAN CHASE BANK N.A.	01-21	54.03
NAPA	NAPA AUTO PARTS MONEE	01-21	35.94
PCDJ	PEARL CHRYSLER DODGE JEEP	01-21	67.28
PUBL1	PUBLIC SAFETY DIRECT, INC.	01-21	477.00
TIFCO	TIFCO INDUSTRIES	01-21	70.11
WALTO	WALTON OFFICE SUPPLY	01-21	716.30
**TOTAL			20,997.76

AENTE	ADVANCE ENTERPRISES	01-22	15,000.00
AVP	AUDIO VISUAL PRODUCTIONS INC.	01-22	500.00
CINTS	CINTAS CORPORATION #319	01-22	1,278.73
FEDEX	FEDEX	01-22	24.05
MENAR	MENARDS	01-22	125.36
**TOTAL			16,928.14

KKEIT	KIM KEITH	01-70	32.00
MICRO	MICRO CENTER A/R	01-70	748.95
**TOTAL			780.95

01 CORPORATE FUND GRAND TOTAL 43,920.16

CINTS	CINTAS CORPORATION #319	02-00	59.12
COREM	CORE & MAIN LP	02-00	175.44
JONE2	JONES PARTS & SERVICE INC.	02-00	160.28
LAKE	LAKE COUNTY CARTAGE, INC	02-00	2,088.23
MTE	MONROE TRUCK EQUIPMENT INC	02-00	8,970.00
TIFCO	TIFCO INDUSTRIES	02-00	70.11
**TOTAL			11,523.18

02 ROAD & BRIDGE GRAND TOTAL 11,523.18

CINTS	CINTAS CORPORATION #319	08-00	68.05
COMED	COMED	08-00	582.94
DJ	DAVID KRUZEL	08-00	200.56
EJ	EJ USA INC.	08-00	110.00
GOOYR	GOODYEAR COMMERCIAL TIRE & SERVICE	08-00TE	113.78
JONE2	JONES PARTS & SERVICE INC.	08-00	1,977.44
SHORE	SHOREWOOD HOME & AUTO INC	08-00	1,543.20
SOUT7	SOUTHERLAND AUTO REBUILDERS	08-00	1,985.60
TIFCO	TIFCO INDUSTRIES	08-00	70.11
**TOTAL			6,651.68

08 WATER & SEWER GRAND TOTAL 6,651.68

GRAND TOTAL FOR ALL FUNDS: 62,095.02

TOTAL FOR REGULAR CHECKS: 62,095.02

=====
A/P MANUAL CHECK POSTING LIST
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)
=====

Table with columns: VENDOR #, NAME, DEPT., AMOUNT. Rows include: 01 CORPORATE FUND, MPPF, MONEE POLICE PENSION FUND - 8458-01-00, \*\*TOTAL, 01 CORPORATE FUND GRAND TOTAL, GRAND TOTAL FOR ALL FUNDS--MANUAL CHECKS, GRAND TOTAL FOR ALL FUNDS--REGULAR AND MANUAL.

SYS DATE:03/29/18

VILLAGE OF MONEE  
C L A I M S H E E T  
Thursday March 29, 2018

SYS TIME:16:44

DATE: 03/29/18

[NCS]  
PAGE 1

VENDOR #	NAME	DEPT.	AMOUNT
=====			
01	CORPORATE FUND		
AMAZO	SYNCB/AMAZON	01-00	1,702.65
	**TOTAL		----- 1,702.65
	01 CORPORATE FUND	GRAND TOTAL	1,702.65
	GRAND TOTAL FOR ALL FUNDS:		1,702.65
	TOTAL FOR REGULAR CHECKS:		1,702.65

VENDOR #	NAME	DEPT.	AMOUNT
01 CORPORATE FUND			
GRYZ	LAWRENCE R. GRYZEWSKI	01-00	5,603.75
	**TOTAL		5,603.75
AFTL	UIC ANALYTICAL FORENSIC TESTING	L01-21	150.00
AIRON	AIR ONE EQUIPMENT, INC	01-21	1,990.00
DIGIT	DIGITAL-ALLY, INC.	01-21	15.00
DRAL1	DRALLE CHEVROLET BUICK, INC	01-21	42.00
EAGLE	EAGLE UNIFORM CO., INC.	01-21	63.00
FEDEX	FEDEX	01-21	120.00
GIANO	DENNIS GIANOPOLUS P.C.	01-21	600.00
IFPE	ILLINOIS FIRE & POLICE EQUIP.	01-21	125.00
KNUTH	THOMAS J. KNUTH	01-21	1,000.00
NEMR1	NORTH EAST MULTI-REGIONAL	01-21	1,900.00
PCDJ	PEARL CHRYSLER DODGE JEEP	01-21	41.60
SEPS	SEPS, INC.	01-21	1,078.40
	**TOTAL		7,125.00
CINTS	CINTAS CORPORATION #319	01-22	420.00
	**TOTAL		420.00
MJ	MICHAEL JOHNSON	01-61	4,576.00
NORMO	ROBERT NORMOYLE	01-61	400.00
TE	TYSON ENGINEERING	01-61	2,779.75
	**TOTAL		7,755.75
BETHA	BETHANY ABBOTT	01-70	63.00
CCALL	CHRISTINE CALLARD	01-70	80.00
FARIA	PETER FARIAS	01-70	50.00
HSCOT	HEATHER SCOTT	01-70	320.00
POPP	JAMES POPP	01-70	107.89
WASHG	GLOVER WASHINGTON	01-70	60.00
	**TOTAL		680.89
01 CORPORATE FUND		GRAND TOTAL	21,585.39
FARNS	FARNSWORTH GROUP INC.	02-00	42,381.55
	**TOTAL		42,381.55
02 ROAD & BRIDGE		GRAND TOTAL	42,381.55
GRAND TOTAL FOR ALL FUNDS:			63,966.94
TOTAL FOR REGULAR CHECKS:			63,966.94

# Village of Monee

**Agenda Item:** H - 1

**Meeting Date:** April 11, 2018

**Subject:** Test Water Well Bid Results  
Intent to Award

**By:** David Wallace, Administrator

## Board Action Request

---

As a result of the bid openings for the Test Water Well that were received on April 6, 2018, items attached are for review:

- Tabulation of Bids
- Recommendation Letter
- Bidding Review Certification
- Notice of Intent to Award

This bid amount is significantly higher than anticipated, as explained in the Award Letter from Robinson Engineering.

After review of finances it is recommended to proceed with the Test Water Well. It should be noted that this amount is reimbursable under the IEPA loan, once approved.

**Action Requested:** Motion to award the bid to Municipal Well and Pump, Inc. in the amount of \$219,758.00 (once approved by IEPA) and to authorize the Mayor and Clerk to sign any related documents in the execution of said award.

# Tabulation of Bids

Location and brief description  
 Test Well Drilling

County  
 VILLAGE OF MONROE

Municipal Well and Pump  
 1312 Stobcock Drive  
 PO Box 311  
 Watson, WI 53963

Bidder #1 & Address:

Bidder #2 & Address:

Bidder #3 & Address:

Bid Letter  
 Date: \_\_\_\_\_ Estimate: 140,290.00  
 Time: \_\_\_\_\_ Appropriate:

LOW BIDDER

Item No.	Items	Unit	Quantity	Unit Price	Estimate	Unit Price	Total BID	Unit Price	Total BID	Unit Price	Total BID
1	Mobilization	Lump Sum	1	16,900.00	16,900.00	56,980.52	56,980.52	49,691.00	49,691.00	1,700.00	1,700.00
2	20" O.D. Steel Conductor Pipe	Foot	20	200.00	4,000.00	165.50	3,310.00	85.00	1,700.00	1,714.00	1,714.00
3	Cement Sluice - 20"	Each	1	2,000.00	2,000.00	2,467.55	2,467.55	1,714.00	1,714.00	1,714.00	1,714.00
4	Drill 1 1/2" Chisel Tip Hole (20 Foot - 100 Foot)	Foot	80	150.00	12,000.00	136.46	10,916.80	255.00	20,400.00	160.00	16,320.00
5	16" O.D. Well Casing	Foot	102	85.00	8,670.00	172.00	17,544.00	150.02	15,302.04	160.00	16,320.00
6	Cement Sluice - 16"	Each	1	1,100.00	1,100.00	645.55	645.55	2,857.00	2,857.00	2,857.00	2,857.00
7	Cement Grout Installation: Surface Casing	Lump Sum	1	1,800.00	1,800.00	11,750.00	11,750.00	2,000.00	2,000.00	2,000.00	2,000.00
8	Cement Grout Installation: Long String Casing	Lump Sum	1	4,600.00	4,600.00	6,660.00	6,660.00	9,850.00	9,850.00	9,850.00	9,850.00
9	Cement Grout	Bags	300	18.00	5,400.00	25.00	7,500.00	15.00	4,500.00	4,500.00	4,500.00
10	Drill Nominal 1 1/2" Hole (100 Foot - 500 Foot)	Foot	400	88.00	35,200.00	89.00	35,600.00	87.01	34,804.00	240.00	96,000.00
11	Removal by Bailing any Sand, Stones or Foreign Material	Hour	4	185.00	740.00	350.00	1,560.00	355.00	1,420.00	220.00	880.00
12	Furnish, Install and Remove Test Pump	Each	1	5,500.00	5,500.00	10,190.00	10,190.00	1,300.00	13,000.00	13,000.00	13,000.00
13	Pump Test w/ Temporary Generator	Hour	24	220.00	5,280.00	516.00	8,544.00	265.54	6,324.96	376.00	9,024.00
14	Conduct Television Survey of Borehole	Lump Sum	1	1,600.00	1,600.00	4,210.00	4,210.00	1,500.00	1,500.00	1,600.00	1,600.00
15	Well Disinfection	Each	1	1,100.00	1,100.00	1,690.00	1,690.00	4,850.00	4,850.00	1,800.00	1,800.00
16	Pumpness and Alignment	Lump Sum	1	6,500.00	6,500.00	2,350.00	2,350.00	5,050.00	5,050.00	2,800.00	2,800.00
17	Water Analysis	Lump Sum	1	1,600.00	1,600.00	1,720.00	1,720.00	2,589.00	2,589.00	3,000.00	3,000.00
18	Inject 1,500 gallons of acid	Each	2	6,500.00	13,000.00	1,741.50	34,830.00	1,980.10	39,602.00	3,000.00	3,000.00
19	Cuttings and mud removal	Lump Sum	1	1,800.00	1,800.00	1,140.00	1,140.00	5,588.24	5,588.24	15,000.00	15,000.00
20	CCDD Sampling	Lump Sum	1	3,000.00	3,000.00	5,730.00	5,730.00	1,000.00	1,000.00	2,145.00	2,145.00
21	Abandon Well	Lump Sum	1	1,900.00	1,900.00	12,280.00	12,280.00	858.00	858.00	900.00	900.00
22	Demobilization	Lump Sum	1	6,600.00	6,600.00	10,460.00	10,460.00	6,493.57	6,493.57	16,040.00	16,040.00
					<b>\$140,290.00</b>	<b>\$219,758.00</b>		<b>\$249,974.67</b>		<b>\$299,721.00 (1A)</b>	



Municipal Expertise. Community Commitment.

Veronica Hall, PE  
Direct Line: (224) 908-3982  
Email: vhall@reltd.com

Date April 9, 2018

Project # 17-T0359.01

Mayor and Board of Trustees  
Village of Monee  
5130 West Court Street  
Monee, IL 60449

RE: VILLAGE OF MONEE  
MONEE WATER WELL DRILLING AND TEST WELL 5  
AWARD RECOMMENDATION

Mayor and Board Members:

We have reviewed the bids received on April 6, 2018 for the referenced project, and find them to be as follows:

	<u>As Read</u>	<u>Mathematically Corrected</u>
Municipal Well and Pump, Inc.	\$219,758.00	
Water Well Solutions, LLC	\$249,974.06	\$249,974.67
Layne	\$299,721.00	

As seen on the enclosed itemized bid tabulation, the low bid is approximately 57% higher than the estimated cost of \$140,290.00.

During the design phase of this project, an estimated construction cost was developed in conjunction with a well drilling contractor from the area. The final estimate was determined through the evaluation of the contractor's estimate in relation to other recent test well bid information that our company had received.

Unfortunately, the estimated unit prices from the well drilling contractor and previous projects were significantly lower than the as-bid prices. This pricing discrepancy was discussed with the contractors who bid this project. It was discovered that the elevated pricing is due to a combination of factors. First, the well drilling industry has just recently experienced a significant increase in the number of wells being drilled. This has created an increase in overall bidding prices from well drillers as demand is outpacing supply. Other factors for the elevated pricing include the recently enacted steel tariffs and significant prevailing wage labor rates increases.

If the project were to be rebid with a project completion date extended into next year, it is possible that the bid pricing could be reduced if well drilling demand decreases and the other cost factors stabilize. However, this would extend the length of the project schedule. If the Village wishes to hold to the current schedule and proceed with the test well, we recommend that the contract be awarded to the low bidder, Municipal Well and Pump, Inc., in the amount of Two Hundred Nineteen Thousand Seven Hundred and Fifty-Eight Dollars (\$219,758.00). Please note that this amount is reimbursable with the loan. If the Village wishes to rebid the project, we will revise the bid documents accordingly and begin the new bid process immediately.

Please note the award is conditional upon review and approval by the IEPA. Therefore, Monee can only issue a "Notice of Intent to Award," which is attached. Please execute all three copies of the Notice of Intent to Award; keep one copy for your records; and return the other two copies to my attention for delivery to the IEPA and the contractor. Upon the IEPA's approval an official notice of award will be issued to the contractor.

If you have any questions, or need additional information, please contact me at your convenience.

Very truly yours,

**ROBINSON ENGINEERING, LTD.**

A handwritten signature in black ink that reads "Veronica Hall". The signature is written in a cursive style with a large, stylized initial "V".

Veronica Hall, PE

Senior Engineer

VH/vh

y:\2017\17-t0359.mon\17-t0359.01\bid & contract documents\test well\award recommendation.docx

Encl:



# Illinois Environmental Protection Agency

1021 North Grand Avenue East • P.O. Box 19276 • Springfield • Illinois • 62794-9276 • (217) 782-3397

## Bidding Review Certification and Checklist for Construction Contracts

Loan Applicant: Village of Monee

Loan No. 17-1889

Project Description: Potable Water Well Drilling and Test Well 5

Yes No N/A **Documentation Required for Bid Approval**

- 1. The Bid Advertisement was published in a **DAILY**, regional newspaper, Dodge Reports, or approved equivalent. The ad notified bidders that this procurement is subject to regulations contained in the Procedures for Issuing Loans from the  WPCLP or the  PWSLP, the Davis-Bacon Act, the Employment of IL Workers on Public Works Act, the President's Executive Order 11246, the Use of American Iron and Steel Requirements, and the Loan Applicant's policy on the increased use of DBEs. [Ref. 662.350(e)(1) or 365.350(e)(1)]
- A. A copy of both the Newspaper Ad and the Certificate of Publication are attached **OR** A screenshot of the online ad is attached along with a payment receipt.  
B. Name of Newspaper or Equivalent: Daily Southtown - Chicago Tribune Media Group  
C. Date of Publication: March 5, 2018  
D. Date of Bid Opening: April 5, 2018 E. Bid Expiration Date: July 4, 2018
- 2. A copy of the Bid Tabulation is attached. [Ref. 662.350(e)(2) or 365.350(e)(2)]  
A. Number of bids received: 3 B. Amount of lowest BASE bid: \$219,758.00  
C. Amount of highest BASE bid: \$299,721.00
- 3. The Consultant's Analysis of Bids and Recommendation to Award is attached. [Ref. 662.350(e)(3) or 365.350(e)(3)]
- 4. A copy of the proposal (bid) signed by selected contractor is attached. [Ref. 662.350(e)(2) or 365.350(e)(2)]
- 5. Applicant has prepared a Notice of Intent to Award and a copy is attached. [Ref. 662.350(e)(4) or 365.350(e)(4)]. The notice is dated: April 11, 2018  
A. If any bid alternates (deductive or additive) were accepted, list and include costs.
- B. Accepted Bid Alternates were approved by the Agency's Permit Section?
- 6. The applicant received a minimum 5% Bid Bond or Cashier's Check from the selected contractor and a signed Power of Attorney (for bid bond only). A copy is attached.
- 7. Selected contractor submitted the lowest, responsive, responsible bid.
- A. If not, is written justification disqualifying the apparent low bidder attached? [Ref. 662.350(d)(7) or 365.350(e)(7)].
- B. Has the selected contractor been debarred or suspended?  
Information may be verified at: [www.sam.gov/portal/public/SAM](http://www.sam.gov/portal/public/SAM)
- C. Are there any appeals or protests? [Ref. 662.640 or 365.640] If YES, alert the Illinois EPA.
- 8. Has the Illinois EPA issued a valid construction permit for this project?  
A. If YES, provide the Issue Date and Permit No. November 8, 2017, Permit No. 0213-FY2018  
B. If NO, provide an explanation: \_\_\_\_\_
- 9. Bid quantities, major equipment, and suppliers are consistent with the Agency approved Plans & Specifications and/or Illinois EPA Construction Permit.  
A. If NO, has the Agency approved the changes? (Changes must be approved by the Permit Section). If not, provide an explanation.

Yes No N/A

- 10. Were any addenda issued during the bidding period? [Ref. 662.350(e)(2) or 365.350(e)(2)]
  - A. Copies of all Addenda are attached. All addenda require Agency approval.
  - B. Addenda were distributed to all prospective bidders?
  - C. The following addenda were previously submitted & approved by Illinois EPA?  
Addenda Numbers: \_\_\_\_\_
  - D. The following addenda will be approved at the time of bid review?  
Addenda Numbers: \_\_\_\_\_
  - E. If a supplemental construction permit was issued due to addenda, a copy is attached.
- 11. The signed bid proposal contains the Non-Collusion and Certification Statements (verbatim) [Ref. 662.350(d)(6) or 365.350(d)(6)] A copy is attached.
- 12. Davis-Bacon Wage Act Compliance - The bid proposal OR the contract documents must include the Davis-Bacon Wage Act language (verbatim) as contained within the Illinois EPA's example documents. Wage Rate Determinations are normally set on the bid opening date and are available at [www.wdol.gov](http://www.wdol.gov). [Ref. 662.620 or 365.620(a)(3)]
  - A. Davis-Bacon language is in the bidder's PROPOSAL.
  - B. Davis-Bacon language is in the CONTRACT documents on Page No. 50
  - C. A copy of the applicable Wage Rate Determinations is attached.
- 13. The following certifications were received from the selected contractor.
  - A. Certification of Nonsegregated Facilities. [Ref. 662.620 or 365.620(a)(6)] Page No. 44
  - B. Certificate Regarding Bid Rigging and Rotating (Criminal Code 33E) [Ref. 662.350(d)(6) or 365.350(d)(6)] Page No. 52
  - C. Certificate Regarding Debarment, Suspension, and other Responsibility Matters. [Ref. 662.620(a)(5) or 365.620(a)(5) Page No. 46
  - D. Certification Regarding the Use of American Iron and Steel Products (Consolidated Appropriations Act, 2014) [Ref. 662.620(a)(7) or 365.620(a)(7)] on Page No. 61
- 14. Federal DBE requirements for this project have been met? [(40 CFR Part 33)] See attached Pages 3 thru 5. Guidance is available on the Illinois EPA's website and in the example contract documents. [Ref. 662.620(a)(4) or 365.620(a)(4)]
- 15. Contract time has been provided? The length of time to complete the project is 90 days. This information is located on Page No. 9 of the Contract Documents.
- 16. Contractor's list of subcontractors submitting quotes is attached. If no, provide an explanation.
- 17. For line item bids only: Has the Illinois EPA EXCEL bid schedule been submitted to the Illinois EPA?

By signing this document, I certify that the above information is, to the best of my knowledge, true and accurate. I agree to fully comply with the State of Illinois' Procedures for Issuing Loans from the Water Pollution Control Loan Program and/or the Procedures for Issuing Loans from Public Water Supply Loan Program. Furthermore, the proposal is consistent with approved specifications for this loan project in terms of quantity, description and eligibility.

James F. Popp

Mayor

Authorized Representative's Printed Name

Title

Authorized Representative's Signature

Date

**Below this line for Illinois EPA Use Only**

This proposal is approved for award to \_\_\_\_\_ (insert contractor's name)  
 in the allowable amount of \$ \_\_\_\_\_ which includes the base bid and any  
 accepted alternates. Ineligible contract costs of \$ \_\_\_\_\_ were removed.  
 All addenda (Items 10 C & D) have been approved by IFAS and Permits (if necessary). \_\_\_\_\_ (PM Initial).

PM's Signature

Date

Supervisor's Concurrence

Date



# Illinois Environmental Protection Agency

1021 North Grand Avenue East • P.O. Box 19276 • Springfield • Illinois • 62794-9276 • (217) 782-3397

## Disadvantaged Business Enterprise Review Construction Contracts/Equipment with Labor Involved

Loan Applicant: Village of Monee

Loan Number: 17-1889

### Loan Applicant Responsibilities

Yes No N/A

1. The Loan Applicant has submitted evidence of placing an "advertisement for bids" in a **DAILY**, regional newspaper for a minimum of one day. The advertisement must state, "this procurement is subject to the Loan Applicant's policy regarding the increased use of Disadvantaged Business Enterprises". See Item #1 of the "Bidding Review Checklist" and the example advertisement contained within the Illinois EPA's "Front End Documents".

If an online advertisement was placed with the "Dodge Reports" or an equivalent website, a screenshot of the advertisement along with the webpage address and a receipt must be attached.

2. Length of bidding period by Loan Applicant allows the potential prime contractor time to advertise for DBE subcontractors. The recommended time is 45 days and the minimum is generally 30 days.

31 Days

3. Loan Applicant held a Pre-bid meeting for potential bidders? A Pre-bid meeting is highly recommended.

Date of Pre-Bid Meeting: \_\_\_\_\_

### Bidder/Prime Contractor Responsibilities

#### Responsiveness Determination

The following information must be submitted with the bid.

Yes No N/A

1. A signed certification from the bidder(s), attesting that the bidder will award no subagreements, including the procurement of equipment, materials, supplies, and services, in the performance of this contract.

**OR**

2. "Certificate of Publication" and copy of the advertisement from a daily, regional newspaper is attached. If certificate is not available other evidence/proof of publication such as actual page from the newspaper MAY be accepted. If an online advertisement was placed with the "Dodge Report" or an equivalent website, a screenshot of the advertisement along with the webpage address, and a receipt must be attached. All advertisements must run one day at least 16 days prior to bid opening.

A. Date of Bidder Advertisement: March 15, 2018

B. Date of Bid Opening: April 5, 2018

3. If DBEs will be utilized, a completed **Illinois EPA DBE Form #3** from each Disadvantaged Business to be utilized attesting that they are a Disadvantaged Business. This form must be signed by the Prime Contractor and Subcontractor, and include the DBE's name, address, telephone number, a description of the work, DBE certifying Agency, and estimated cost of the subcontract.

4. If DBEs will be utilized, a signed certification from the Prime Contractor attesting that the prime contractor has no dominating or conflict of interest with the Disadvantaged Business Enterprise to be utilized. **Illinois EPA DBE Form #1** contains this phrase and may be used for this purpose.

Yes No N/A

- 5. Names, addresses, telephone numbers of Disadvantaged Businesses which submitted proposals, but will not be utilized. Justification for their non-utilization must be provided. **Illinois EPA DBE Form #1** may be used to report this information.
- 6. In instances where the bidder(s) did not receive any inquiries or proposals from Disadvantaged Businesses prior to bid opening, the bidder(s) must provide a written certification attesting that no responses or proposals were received. **Illinois EPA DBE Form #1** may be used to report this information.
- 7. Prime contractor's list of all DBE and non-DBE subcontractors submitting proposals/quotes is attached. List will include names, addresses, e-mails, phone numbers, DBE status, and what work the entity bid or quoted (painting, welding, supplies, etc). List will be maintained during the project & made available upon request. **Illinois EPA DBE Form #4** may be used to report this information.

Responsibility Determination

Yes No N/A

- 1. The Prime Contractor (low, responsive, responsible bidder) must provide DBE subcontractors that have been selected to perform work with a Letter of Intent signed by the Prime Contractor and the DBE subcontractor. The Letter of Intent must describe work that will be performed by the subcontractor and the price of the work.

Comments

By signing this document, I certify that the above information regarding the use of Disadvantaged Business Enterprises is, to the best of my knowledge, true and accurate. I understand that DBE forms and guidance documents may be obtained from the Illinois EPA website or by contacting the Infrastructure Financial Assistance Section at 217-782-2027.

James F. Popp

Mayor

\_\_\_\_\_  
Authorized Representative's Printed Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Authorized Representative's Signature

\_\_\_\_\_  
Date



# Illinois Environmental Protection Agency

1021 North Grand Avenue East • P.O. Box 19276 • Springfield • Illinois • 62794-9276 • (217) 782-3397

## DBE Review - A/E Contracts for Construction Phase Services

Loan Applicant: Village of Monee

Loan Number: 17-1889

### Consultant Services' Affirmative Effort Requirements

The following information must be completed and requested documentation must be submitted at the time bids are reviewed.

Yes   No   N/A

- 1. A signed certification from an authorized representative of the consulting firm attesting that the consultant will award no subagreements, including the procurement of equipment, materials, supplies, and services, in the performance of this contract.

### OR

- 2. "Certificate of Publication," and/or adequate evidence of proof of publication including actual copy of the newspaper advertisement from a **DAILY**, regional newspaper. Advertisement should run one day at least 16 days prior to bid opening or award.  
If an online advertisement was placed with the "Dodge Report" or an equivalent website, a screenshot of the advertisement along with the web page address, and a receipt must be attached.
- 3. Copies of executed agreements with Disadvantaged Businesses to be utilized.
- 4. Names, addresses, telephone numbers of Disadvantaged Businesses that submitted proposals, but will not be utilized. Justification for their non-utilization must be provided. **(Illinois EPA DBE Form #2)**
- 5. Completed, signed certification from each Disadvantaged Business to be utilized, attesting that they are a Disadvantaged Business as defined by the Recipient. **(Illinois EPA DBE Form #3)**
- 6. Completed, signed certification from consultant(s) utilizing Disadvantaged Business, attesting that the consultant has no dominating or conflict of interest with the Disadvantaged Business to be utilized. **(Illinois EPA DBE Form #2)**
- 7. In instances where the consultant does not receive any inquiries or proposals from Disadvantaged Businesses prior to bid opening, the consultant must provide a written certification attesting that no responses or proposals were received. **(Illinois EPA DBE Form #2)**

Comments:

NOTICE OF INTENT TO AWARD

To: Municipal Well and Pump, Inc.  
1212 Storbeck Drive, PO Box 311  
Waupun, WI 53963

Project Description: Potable Water Well Drilling and Test Well 5

---

---

The OWNER has considered the BID submitted by you for the above described WORK, in response to its Advertisement for Bids, dated March 5, 2018 and Information for Bidders.

You are hereby notified that your BID will be accepted, contingent upon Illinois Environmental Protection Agency (IEPA) approval, for items in the amount of \$219,758.00.

You will be required by the Information for Bidders to execute the Agreement and furnish the required CONTRACTOR'S Performance BOND, Payment BOND and certificates of insurance within ten (10) calendar days from the date of the final Notice to be sent upon IEPA approval, to you.

Dated this day of \_\_\_\_\_

Village of Monee  
OWNER

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

Title: Mayor

# Village of Monee

**Agenda Item:** H - 2

**Meeting Date:** April 11, 2018

**Subject:** Village Hall Remodel  
Washroom ADA Compliant

**By:** David Wallace, Administrator

## Board Action Request

---

Attached is a cost estimate for proposed construction to the village hall. Staff is looking for permission to go out to bid for said project. The scope of the project is to improve the entryway and hallway, provide upgraded safety features to include bullet resistant glass, steel office doors and ADA compliant washrooms.

**Action Requested:** Motion to authorize going out for bid on village hall construction and washroom upgrades.

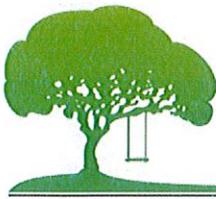
Project Name: MONEE VILLAGE HALL REMODELING - 3301  
 Location: 5130 W Court St., Monree, Illinois

Line Number	Description	Qty	Unit	Cost per unit	Subtotals	TOTALS	Note
<b>DIVISION 1 General Requirements</b>							
<b>DIVISION 2 Existing Conditions</b>							
02 41 19-19	Selective Demolition, Rubbish Handling						
600	Dumpster, weekly rental (6CY, (2tons)						
02 42 10-20	Deconstruction of Building Components	7	week	455			By owner
<b>Electrical Fixtures</b>							
330	Surface mounted Incandescent/Fluorescent	4 ea.		39 \$	156.00		2 Corridor 1 in Entry way
330	Surface mounted Incandescent/Fluorescent	10 ea.		39 \$	390.00		
330	Surface mounted Emergency Light, Smoke Detector, Exhaust Fan millwork/trim	10 ea.		39 \$	390.00		
669	base	193 LF		1.98 \$	382.14		69 s. f. corridor and Womens ans Mens Restroom
730	single doors	9 ea.		20 \$	180.00		
740	double door	2 ea.		59 \$	118.00		
820	Interior window with casement	1 ea.		71.5 \$	71.50		
910	Drywall	534 SF		0.52 \$	277.68		wall in Restroom and Ceilings (Popcorn)
2150	wall, wood framing	283 SF		0.76 \$	215.08		
Allowance	Popcorn, Ceiling	474		2 \$	948.00		
<b>Division 3 Concrete</b>							
03 01 30-62	Concrete Patching						
100	Floors 1/4" thick small areas	95 SF		4.83 \$	458.85		25% of areas
<b>Division 4 Masonry</b>							
04 43 10-50	Lightweight Natural Stone						
	Lightweight Natural Stone, rubble face, sawed back, irregular shapes	148 SF		32 \$	4,736.00		
<b>Division 5 Metals</b>							
05 12 23-65	Steel Plates						
	3/8" thick (15.3 lbs/SF)	33 SF		22.5 \$	742.50		
<b>Division 6 Wood, Plastics &amp; Composites</b>							
06 11 10-02	Blocking						
2820	2x8 to wood	30 LF		2.9 \$	87.00		
06 11 10-12	Ceiling Framing (Tray Ceiling)						
6450	2x8 to wood	320 MBF		2.675 \$	856.00		
06 11 10-26	Partitions						
	2x4studs up to 8' high 16"oc	2 LF		15.85 \$	31.70		
06 11 10-40	Wall Framing Headers over openings						
5900	2x10	4 LF		3.125 \$	12.50		
06 22 13-15	Moldings, Base						
5240	5/8" x 3 1/2" Cherry	69 LF		5.7 \$	393.30		
06 22 13-35	Moldings, Ceilings						
2750	Crown 3/4" x 2" popular	113 LF		3.23 \$	364.99		
					<b>\$</b>	<b>2,097.39</b>	
					<b>\$</b>	<b>3,128.40</b>	

06 22 13.45	Moldings, trim								
900	Chair rail 5/8" x 2 1/2" pine	69 LF	5.1 \$	351.90					
<b>Division 7 Thermal and Moisture Protection</b>									
07 21 16.20	Blanket insulation for walls								
620	unfaced fibreglass 3 1/2" thick	14 SF	0.88 \$	12.32					12.32
<b>Division 8 Openings</b>									
08 13 13.13	Standard hollow Metal Doors								
1360	Half Glass 1 3/4" thick 18 ga. 3070	4 ea.	765 \$	3,060.00					
1570	Flush full panel, 18ga 3070	7 ea.	680 \$	4,760.00					
08 71 20.30	Door Closers								
8100	Surface Mounted, Standard duty, parallel arm	12 ea	375 \$	4,500.00					
08 71 20.36	Panic Devices								
60	touch bars single door standard duty	2 ea	855 \$	1,710.00					
08 71 20.40	Locksets								
1400	Heavy Duty Keyed, single Cylinder	3 ea	264 \$	792.00					
08 71 20.40	Locksets								
1400	Heavy Duty Keyed, single Cylinder (KeyPad)	3 ea	264 \$	792.00					
08 71 20.50	Door Stops								
1300	Wall Bumper	6 ea	32 \$	192.00					
08 71 20.55	Push Pull Plates								
120	Push Plate 0.050 thick, 8"x6" Aluminum	6 ea.	60.5 \$	363.00					
980	Pull plate, 0.050 thick 3" x 12"	6 ea.	77.5 \$	465.00					
08 71 20.65	Thresholds								
2310	4" wide x 72" long	1 ea.	125 \$	125.00					
08 71 20.90	Hinges								
12	Full Mortise, avg. freq. Steel base USP 4.5" x 4.5"	16.5 pair	40.5 \$	668.25					1 1/2 pair per door
08 71 20.95	Kickplates								
1800	Aluminum .050", 8" x 26"	6 ea.	78 \$	468.00					
<b>Division 9 Finishes</b>									
09 01 70.10	Gypsum Wallboard Repairs								
100	fill and sand dry/fall holes	40 ea.	0.62 \$	24.80					
120	fill and sand dents	20 ea.	1.24 \$	24.80					
500	Skim coat surface with joint compound	45 SF	0.41 \$	18.45					
09 05 05.20	Selective Demolition Flooring								
2000	Tile, Ceramic on thin set	474 SF	1.38 \$	654.12					
09 29 10.30	Gypsum Board								
2050	5/8" gypsum board standard tape and finish	75 SF	5.3 \$	397.50					
09 29 10.30	Gypsum Board Tray Ceiling								
2050	5/8" gypsum board standard tape and finish	147 SF	5.3 \$	779.10					
09 30 13.10	Ceramic Tile								
1000	Sanitary Cove Base 6" high, thin set	99 LF	10 \$	990.00					
3300	Floor Porcelain typ with abrasive non-slip	474 SF	10.5 \$	4,977.00					
5830	Wall, Interior thin set	560 SF	6.5 \$	3,640.00					
09 72 23.10	Wallpaper								
	Vinyl Wall covering, heavy weight, type 3	171 SF	2.64 \$	451.44					
									15,967.79
									17,895.25
									12.32







**J-1**

**AN ORDINANCE REPEALING ORDINANCE NO. 1834 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**



37  
38  
39  
40  
41  
42  
  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55

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

**AN ORDINANCE REPEALING ORDINANCE NO. 1834 OF THE  
VILLAGE OF MONEE, A HOME RULE UNIT OF GOVERNMENT, WILL  
COUNTY, ILLINOIS**

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

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

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

**ATTEST:** \_\_\_\_\_  
Doneshia Codjoe, Village Clerk



**J-2**

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

**AN ORDINANCE AMENDING TITLE 8, CHAPTER 2 (A), SECTION 1 (D)(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**



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

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

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

44  
45  
46  
47  
48  
49

DRAFT

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

**AN ORDINANCE AMENDING TITLE 8, CHAPTER 2 (A), SECTION 1 (D)(1), OF THE VILLAGE CODE OF THE VILLAGE OF MONEE, A HOME RULE UNIT OF GOVERNMENT, WILL COUNTY, ILLINOIS**

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

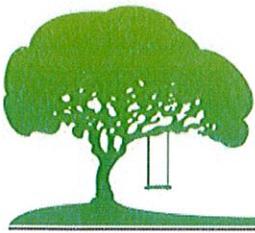
**PASSED and APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Thomas Popp, Village Mayor

**ATTEST:**

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

**DRAFT**



**J-3**

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

**AN ORDINANCE AMENDING TITLE 4, CHAPTER 1, SECTIONS 2 AND 5  
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**



44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87

Procedure For Nonpayment – In the case of nonpayment with respect to a bill for services rendered, the Village shall have the following options:

- a) Issue a citation for non-compliance;
- b) File a complaint at law seeking any and all monies due the Village including late fees and attorney fees.

**Section Four: Repealer.** That all Ordinances or parts of Ordinances in conflict herewith are expressly repealed.

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

**Section Six: Adoption Clause.** That this Ordinance shall be in full force and effect from and after its approval, adoption and publication as required by law

**DRAFT**

88  
89  
90  
91  
92  
93  
  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104

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

**AN ORDINANCE AMENDING TITLE 4, CHAPTER 1, SECTIONS 2 AND 5  
OF THE VILLAGE CODE OF THE VILLAGE OF MONEE, A HOME  
RULE UNIT OF GOVERNMENT, WILL COUNTY, ILLINOIS**

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

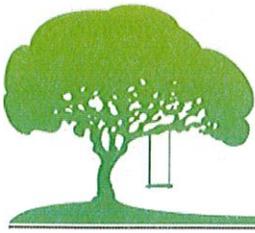
**DRAFT**

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

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

**ATTEST:**

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



J-4

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

**AN ORDINANCE ESTABLISHING LATE FEES DUE 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**



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

48  
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

52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87

DRAFT

88  
89  
90  
91  
92  
93

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

**AN ORDINANCE ESTABLISHING LATE FEES DUE THE VILLAGE OF  
MONEE, A HOME RULE UNIT OF GOVERNMENT, WILL COUNTY,  
ILLINOIS**

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

94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104

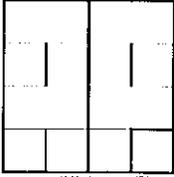
**PASSED and APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.**

\_\_\_\_\_  
Chris Popp, Village Mayor

**ATTEST:**

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

**DRAFT**



ANDREW R. PARTAK, JR.  
ARCHITECT  
ESTABLISHED 1992

March 29, 2018

Christina Holston  
Monee Historical Society  
5326 W. Main St,  
Monee, IL 60449

Re: Fee Proposal for Design Services for the  
Renovation of the Creamery

Dear Christina:

As per our recent discussion regarding the above project, we are pleased to provide our proposal for the rendition of professional design services associated with the above project. Our proposal to you is as follows:

**Project Description:**

The total renovation of the historic Creamery Building at 5162 West Court St., Monee Illinois. The renovation shall include necessary structural repairs, building code upgrades and necessary accessibility improvements required to create an Archive of Monee history. The facility shall include a museum, resource center, offices, welcome area, archive, meeting space and storage, along with required restroom facilities.

**Proposed Services:**

Following a review of the proposed project, it appears that full basic architectural design services would be required. The following is a list of the services we propose to perform:

1. **Pre-Design/Site Analysis.** Services include development of the Project Scope and Design Parameters; research and documentation of existing field conditions and research and documentation of local code requirements.
2. **Schematic Design.** Services include the development of the basic layout of the proposed construction work based on design parameters, field conditions and code requirements. Also included is the preparation of a projection of anticipated construction costs for the project.
3. **Design Development.** Services include the development of construction systems, construction materials, construction details and general specifications for the proposed work based on design parameters, field conditions and code requirements.

March 29, 2018

Christina Holston

Page 2

4. **Construction Documents.** Services include preparation of drawings and specifications required to bid and construct the project and to obtain building and other required permits associated with the construction of the project. These services include design services, and the preparation of Drawings and Specifications for Architectural, HVAC, Plumbing and Electrical Work. Also included is the preparation of an updated projection of anticipated construction costs for the project.
5. **Bidding.** Services include assistance to Owner in obtaining Bids or negotiated proposals and assist in awarding the contracts for construction.
6. **Construction Contract Administration.** Services include shop drawing processing, construction observation services, change order preparation, payment request evaluation and project closeout services which include final inspection, receipt and processing of warranties and waivers of lien.

**Services Not Included:**

1. Land Surveying and Civil design work.

We can assist the Owner in having these services provided by others.

**Fee Proposal:**

For Professional Services associated with Basic Services listed above, compensation shall be on a time and material basis as follows:

**An hourly rate of \$150.00 per hour.**

We anticipate that between 90-100 hours will be necessary. It is understood that the Owner will arrange and pay for necessary Civil Engineering design services.

March 29, 2018

Christina Holston  
Page 3

**Fee Payment Schedule:**

Invoices will be submitted on a monthly basis.

Payment upon receipt of invoice.

If this Proposal meets with your approval, please sign the acceptance below (and on a second copy) and return the signed copy and an initial payment check of \$2,000.00 to Andrew R. Partak, Architect. Receipt of the signed proposal and initial payment shall serve as your notification to proceed with the Project.

This proposal is valid for thirty (30) days following the date of this document.

If you should have any questions regarding the above, please feel free to contact us.

We appreciate this opportunity to be of service to you and look forward to beginning the Project.

Sincerely,



Andrew R. Partak, Jr. AIA  
Architect

Accepted by: \_\_\_\_\_

Printed Name & Title: \_\_\_\_\_

Date: \_\_\_\_\_

**LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF MONEE, WILL COUNTY, ILLINOIS AND THE MONEE HISTORICAL SOCIETY**

This lease agreement made and executed this \_\_\_\_\_ day of \_\_\_\_\_, 2018 by and between the Village of Monee, Will County, Illinois (hereinafter referred to as "Landlord") and the Monee Historical Society, (hereinafter referred to as "Tenant".

**WITNESSETH**

**WHEREAS**, Landlord is the legal owner and title holder to the facility, commonly known as "The Creamery", located at 5162 West Court Street, Monee, Illinois (hereinafter referred to as the "premises"); and

**WHEREAS**, Landlord has the authority, pursuant to Section 11-76-1 of the Municipal Code of Illinois (65 ILCS 5/11-76-1) to lease real property; and

**WHEREAS**, the Tenant has the authority, as a not for profit corporation organized and operating within the State of Illinois to lease buildings, rooms, grounds and appurtenances to be used for its stated business purposes; and

**WHEREAS**, Landlord has determined that the premises are suitable to be leased to Tenant to be used to further Tenant's mission and for the good of the community; and

**WHEREAS**, Tenant has expressed an interest and desire to lease a portion of the premises (as described below) from Landlord for the purpose of operating and maintaining a historical museum and offices in the Village of Monee.

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein and in consideration of the covenants and agreements hereinafter reserved and contained on the part of the Tenant to be observed and performed, Landlord hereby leases to Tenant and Tenant hereby leases from Landlord that portion of the premises described herein below on an exclusive basis and upon the terms, conditions and agreements hereinafter set forth, and Landlord and Tenant hereby agree as follows:

**LEASE, COVENANTS AND AGREEMENTS**

1. **PREMISES** – "The Creamery" located at 5162 West Court Street, Monee, Illinois.
2. **LEASE TERM** – The term of the lease shall commence on the 1<sup>st</sup> day of May, 2018 (the "Closed Commencement Date"), and shall end on the 5<sup>th</sup> day of May, 2028, which period shall be referred to herein as the "Lease Term". Landlord and Tenant may meet and confer prior to the expiration of the lease term to

Before commencing any work by an outside contractor, Tenant shall furnish Landlord with proof that any and all such outside contractors have in force comprehensive general liability insurance which is satisfactory to Landlord. The coverage and limits of the policy of insurance shall be subject to Landlord's decision and approval and shall name Landlord, its agents, officers, employees, successors and assignees as additional insureds. In addition, Tenant shall furnish Landlord with certificates of insurance from each and every outside contractor performing labor and/or furnishing materials which provide additional insured status to Landlord for any and all liability which may arise out of or be connected in any way with the work being done at Tenant's sole expense.

8. **MAINTENANCE AND RELATED TERMS** – During the lease term, Tenant agrees that it will be solely responsible for all regular and routine maintenance of the premises, which shall be kept in a clean and safe condition and shall at all times be in full compliance with applicable Federal, State, County and local laws and regulations. To the extent that any structural repairs, maintenance or mechanical system repairs or maintenance are required to maintain the safety, integrity and habitability of the premises, all such repairs shall be the sole responsibility of the Landlord.
9. **UTILITIES** – Landlord shall be responsible for furnishing, supplying and paying for all heat, air conditioning, water, gas, electricity and waste removal required by Tenant for its use of the premises.
10. **RESTRICTIONS REGARDING SIGNAGE** – Tenant shall not attach, affix, exhibit or permit to be attached, affixed or exhibited any permanent sign, attached or detached, with any writing or printing thereon, to any window, floor, ceiling, door or interior/exterior wall on the premises without prior approval of Landlord.
- 10.1 **INSURANCE** – Lessor agrees to provide insurance, evidenced by a certificate of insurance, under ICRMT Policy Number 1271 to the Lessee for liability incurred as a result of an Occurrence or Wrongful Act on the premises. "Occurrence" and "Wrongful Act" are defined in ICRMT Policy Number 1271.
- 10.2 **INDEMNIFICATION BY TENANT** – Tenant shall defend, protect, indemnify and hold harmless Landlord and Landlord's agents, officers, directors, employees and contractors against and from any and all injuries, costs, expenses, liability, losses, damages, injunctions, suits, actions, fines, penalties, claims and demands of any kind or nature (including attorney's fees and expenses) in connection with any and all third party claims arising directly or indirectly out of (a) injuries occurring on or within the premises during Tenant's possession; (b) any intentional acts or negligence of tenants or tenants' agents, officers, employees or contractors; (c) any breach or default in the performance of any of the Tenants obligations pursuant to this

agent agrees to a lesser time period. In cases of emergency, no notice shall be required.

15. **NOTICES** – Any notice required or permitted to be given hereunder shall be in writing and may be given personally or by registered or certified mail, postage pre-paid, return receipt requested, addressed to Tenant or to Landlord at the address noted below the signature of respected parties, as such would be the case. Either party may by written notice to the other specify a different address for notice purposes.
16. **TAXES** – If the premises, or any portion thereof, is determined to be used for non-exempt purposes and become subject to taxation, Tenant shall be responsible for the payment of any taxes assessed during the lease term, and said taxes shall constitute additional rent due hereunder and shall be payable at the time said taxes are due. Tenant and Landlord each shall have the right to challenge, at their own expense, any loss of tax exempt status of the premises.
17. **PARTIAL INVALIDITY** – Any provision of this lease which shall prove to be invalid, void or illegal, shall in no way affect, impair or invalidate any other provision hereof and such other provisions shall remain in full force and effect.
18. **TENANT'S ADDITIONAL REPRESENTATIONS AND WARRANTIES** – As additional consideration for this lease agreement, Tenant hereby agrees covenants and warrants that as part of its use of the premises, it will operate a historical museum which shall be open to the general public a minimum of one (1) weekend day per month, for a minimum of four (4) hours per open weekend day(s). Failure to meet this requirement shall be grounds for termination of this agreement. This will not be in force until such time as the Creamery Building has been permitted to open for operations by the village.
19. **FUNDRAISING** – Tenant agrees to make every effort to supplement any funds allocated by the Landlord for renovations during the initial period of restoration, until such time as the building is permitted and available for occupancy.
20. **PARKING AREA** – Tenant acknowledges that there is a common parking area that may be utilized with other individuals. Landlord makes no representation concerning the number of parking places that may/are available. Landlord will be responsible for all aspects of maintenance of the parking area.
21. **ENTIRE AGREEMENT** – This lease constitutes the entire agreement by and between the parties hereto with respect to the subject matter hereof in prior agreement or understanding with regard to any such matter shall be effective